MINUTES

I. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson

II. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Benson

III. Action Agenda – Benson

A. **Discussion/Action:** Request Approval of the Annual Audit Report for Fiscal Year 2011.
Motion: Regent Johnson moved to approve the Annual Audit Report as present. Regent Clark seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Sessions, Shaffer, Williams; NAY: None; ABSTAIN: Helms.

B. Discussion/Action: Request approval of minutes from the December 20th, 2011 special meeting of the Board of Regents.

Motion: Regent Shaffer moved to Approve the minutes from the December 20th, 2011 Board of Regents Special Meeting as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Sessions, Shaffer, Williams, Helms; NAY: None; ABSTAIN: None.

C. Discussion/Action: Request Approval of the revised Murray State College Strategic Plan.

Motion: Regent Clark moved to approve the revised Murray State College Strategic Plan as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Sessions, Shaffer, Williams, Helms; NAY: None; ABSTAIN: None.

D. Discussion/Action: Request Approval of Academic Service Fees for FY 2013.

Motion: Regent Helms moved to approve Academic Service Fees for FY2013 as presented. Regent Clark seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Sessions, Shaffer, Williams, Helms; NAY: None; ABSTAIN: None.

E. Discussion/Action: Request approval to engage architect expansion of Nursing and Allied Health Building.

Motion: Regent Clark moved to approve architect for the expansion of Nursing and Allied Health Building. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Sessions, Shaffer, Williams, Helms; NAY: None; ABSTAIN: None.

IV. REPORTS –

A. Chairman’s Report – Benson
   Nothing to Report

B. President’s Report – McDaniel
   - Update on OSRHE President’s Council Meetings
   - Update on Grants/Fundraising
   - Update on Capital Improvements
   - Reported on new initiatives to include:
     1. New Program Options to achieve more college degrees and certificates
     2. Update on Employee Development.
   - Report on current staffing plans
   - Announcement of events (see attached President’s Report)

   - Reported on Revolving Receipts for FY2011-2012(see attached exhibit 4)
   - Reported on Revolving Fund Receipts as of December, 2011 (see attached exhibit 4)
   - Reported on Allotment Report as of December, 2011 (see attached exhibit 4)
• Reported on Allotment Report as of January, 2012 (see attached exhibit 4).
• Reported on Revolving Funds Receipt as of January, 2012 (see attached exhibit 4).
• Auxiliary Enterprise Cash Balance (see attached exhibit 4).
• Reported on MSC Fund “B” Cash Report (see attached exhibit 4).

V. **NEW BUSINESS**, if needed. “New business” is defined by 25 O.S. § 311.A.9. as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

VI. **EXECUTIVE SESSION** – Benson – Pursuant to 25 O.S. §307.B.1., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and Pursuant to 25 O.S. §307.B.4., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for confidential communications between a public body and its attorneys concerning pending investigation, claims or actions; and pursuant to Title 25, Oklahoma Statutes.

A. **DISCUSSION/ACTION**: Discuss and Vote Whether to Enter Executive Session.  
*Motion*: Regent Clark moved to enter into executive session at 8:32 p.m. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Sessions, Shaffer, Williams, Helms; NAY: None; ABSTAIN: None.

B. **EXECUTIVE SESSION** – Benson
   1. Discussion on employment matters related to Amy McCain.
   2. Discussion on employment matters related to Jana Wakefield.
   3. Discussion on employment matters related to Aaron Elmer.
   4. Discussion on employment matters related to Daniel Moore.
   5. Discussion on employment matters related to Jessica Cribbs.

C. **DISCUSSION/ACTION** – Discuss and Vote to Return From Executive Session.  
*Motion*: Regents Clark moved to re-enter into open session at 8:50 p.m. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Johnson, Sessions, Shaffer, Williams, Helms; NAY: None; ABSTAIN: None.

VII. **ADJOURNMENT** – Benson. Regent Benson adjourned the meeting at 8:51 p.m.