BOARD OF REGENTS OF MURRAY STATE COLLEGE  
One Murray Campus  
Tishomingo, Oklahoma  73460  

REGULAR MEETING – February 19, 2013  7:00 pm

5:30 p.m.  Dinner for MSC Board & Guests – Aggie Dining Room, Student Union Building  
6:30 p.m.  Board Committee Meetings – VP Conference Rooms, Administration Building  
  Academic Affairs Committee – Johnson and Williams (3rd Floor)  
  Administration/Financial Affairs Committee – Chapman and Helms (2nd Floor)  
  Student Affairs Committee – Shaffer and Clark (1st Floor)  
7:00 p.m.  MSC Board Meeting – Board of Regents Room, Administration Building 3rd Floor

A G E N D A

I.  DINNER FOR MSC BOARD OF REGENTS - It is not anticipated that any public business will be discussed, and no action will be taken.  

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

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

IV.  ACTION AGENDA – Benson  

DISCUSSION/ACTION:  

A.  Request approval of the Minutes of the December 11, 2012 Regular Meeting of the Board – EXHIBIT 1  
B.  Request approval to purchase local properties – EXHIBIT 2  
C.  Request approval of one-time expenditures – EXHIBIT 3  
D.  Request approval to engage architect for design of Science & Agriculture Building – EXHIBIT 4  
E.  Request approval to enter into OSRHE Master Lease Purchase agreements for refinance project and deferred maintenance/renovation projects – EXHIBIT 5  
F.  Request approval of new Board Policy Statements – EXHIBIT 6  
G.  Request approval of FY2014 course fee modifications – EXHIBIT 7  

V.  REPORTS – Benson  

A.  Chairman’s Report – Benson  
B.  President’s Report – McDaniel TABLE EXHIBIT  

VI.  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.  

VII.  EXECUTIVE SESSION – Benson – Pursuant to Oklahoma Statutes, Title 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.3., may hold an Executive Session for the purpose of discussing the purchase or appraisal of real property.
A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session

B. **EXECUTIVE SESSION** – Benson
   1. Discussion on employment matters related to Greg Boyd.
   2. Discussion on employment matters related to LaDonna Culp.
   3. Discussion on employment matters related to Aaron Elmer.
   4. Discussion on employment matters related to Brenda Howell.
   5. Discussion on employment matters related to Garland Sadler.
   6. Discussion on employment matters related to Jana Wakefield.
   7. Discussion on employment matters related to Pam Ward.
   8. Discussion related to possible purchase of real property.

C. **DISCUSSION/ACTION** – Discuss and Vote to Return From Executive Session.

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-8.

VIII. **ADJOURNMENT** – Benson