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

REGULAR MEETING – June 19, 2012 7:00 pm

5:30 p.m.  Dinner for MSC Board & Guests – Aggie Dining Room, Student Union Building
6:15 p.m.  Board Committee Meetings - Student Union Building
          ➢ Academic Affairs Committee (Helms, Sessions)
          ➢ Administration/Financial Affairs Committee (Johnson, Shaffer)
          ➢ Student Affairs Committee (Williams, Clark)
7:00 p.m.  MSC Board Meeting – Faculty Lounge, Student Union Building

AGENDA

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 April 17, 2012 Regular Meeting of the Board – EXHIBIT 1
    B. Election of Board Officers for next Fiscal Year
    C. Appointment of Board Committees for next Fiscal Year
    D. Request approval of Board Policy Change – EXHIBIT 2
    E. Request approval of the FY 2013 Budget – EXHIBIT 3
    F. Request approval of the following changes to employee benefits program – EXHIBIT 4:
       1. Addition of Employer Paid Long Term Disability
       2. Implementation of Tuition Reimbursement Program
    G. Request approval/ratification of purchases/payments – EXHIBIT 5

V. REPORTS – Benson
    A. Chairman’s Report – Benson
       1. Board Retreat Date
    B. President’s Report – McDaniel

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 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 Title 25, Oklahoma Statutes.
A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session

B. **EXECUTIVE SESSION** – Benson
   1. Discussion on employment matters related to Zack Crabtree.
   2. Discussion on employment matters related to Jody House.
   3. Discussion on employment matters related to Joy McDaniel.
   4. Discussion on employment matters related to Candice Oliver.

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

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-4.

VIII. **ADJOURNMENT** – Benson