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

MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Helms

PUBLIC COMMENT ON AGENDA/ NON-AGENDA ITEMS – Helms

ACTION AGENDA – Helms

DISCUSSION/ACTION:
A. Request approval of the Minutes of the August 20, 2013 regular meeting and September 17th, 2013 board retreat – EXHIBIT 1
B. Request approval of Resolution of Appreciation for Roger Clark – EXHIBIT 2
C. Request approval of board meeting dates for calendar year 2014 – EXHIBIT 3
D. Request approval/ratification of purchases/payments – EXHIBIT 4
E. Request approval of reimbursement resolution – EXHIBIT 5
F. Request approval of internal audit report – EXHIBIT 6

REPORTS – Helms
G. Chairman’s Report – Helms
H. President’s Report – McDaniel

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.

EXECUTIVE SESSION – Helms – 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 – Helms
   1. Discussion on employment matters related to Robert Avery
   2. Discussion on employment matters related to Kathy Bowen
   3. Discussion on employment matters related to Courtney Bralley
   4. Discussion on employment matters related to Michael Burrell
   5. Discussion on employment matters related to Zachary Crabtree
6. Discussion on employment matters related to Eugenio Diaz
7. Discussion on employment matters related to Daren Ellis
8. Discussion on employment matters related to Paula Henley
9. Discussion on employment matters related to Marcus High
10. Discussion on employment matters related to Joe Pat Hughes
11. Discussion on employment matters related to Don Mercer
12. Discussion on employment matters related to Byron Parks
13. Discussion on employment matters related to Jennifer Powell
14. Discussion on employment matters related to Mandy Waters

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

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-15.

VIII. **ADJOURNMENT** – Helms