REGULAR MEETING – January 22, 2013  12:30 pm

I. Announcement of Filing Meeting Notice and Posting of the Agenda in Accordance with the Open Meeting Act

II. Call to Order. Roll Call and announcement of quorum.

III. Public Comment on Agenda/Non-Agenda Items.

IV. Minutes of Previous Meetings (October 23, 2012 and November 5, 2012). Approval of minutes.

V. Reports.
   A. Update on Murray State College Projects – President McDaniel
   B. Executive Director’s Report
   C. Investment Committee Report

VI. Action Items.
   A. Discussion/Action: Approval of Financial Documents
      1) Investments with New York Life and PrimeVest
      2) Monetary Assets
   B. Discussion/Action: Request from Tishomingo City Council for the MSC Foundation to quit claim properties within the cemetery boundaries (North 45 feet of Lots 12 and 13 in Block 62; Lots 6-7 in Block 50; and Lots 30 and 31 in Block 51) unto the City of Tishomingo.
   C. Discussion/Action: Appoint a Nominating Committee to:
      1) Recommend (at the Annual Meeting of the Foundation Members in April 2013) the Renewal of Directors’ terms which are expiring (with their approval) or to recommend nominees for Directors to fill any vacant positions. Such positions would begin service at the July 2013 Board of Directors Meeting. Directors whose terms expire as of June 30, 2013 are Fred Gordon, Norma Howard, Larry Sloan, and Martin VanMeter.
         2) Recommend at the Board of Directors’ Meeting in April 2013 a slate of Officers for 2013-2014 who will begin (or continue) serving as of July 2013.
   D. Discussion/Action: Consideration of potential Special Meeting to address investments.
   E. Discussion/Action: Approval of recommendations by Investment Committee.
VII. **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.

VIII. **Executive Session.** 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
   B. **Discussion/Action:** Discuss and Vote to Return From Executive Session.
   C. **Discussion/Action:** – Possible vote on any action regarding subject of the Executive Session.

IX. **Adjournment.**

Posted on January 17, 2013 pursuant to the Open Meeting Act.