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

REGULAR MEETING – October 23, 2012  12:30 pm

10:00 a.m.  Investment Committee Meeting
11:30 a.m.  Luncheon- Aggie Dining Room, Student Union Building
12:30 p.m.  MSC Foundation Board Meeting – Aggie Dining Room, Student Union Building

A G E N D A

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 (April 24, 2012 and July 24, 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 PrmeVest
      2) Monetary Assets
   B.  Discussion/Action:
   C.  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.
   D.  Discussion/Action:  Approval of the 2013 MSC Foundation Meeting Dates
   E.  Discussion/Action:  Approval of the MSC Foundation Board representatives to be signees on Bank Accounts, CD’s, or other investment accounts and removal of all other names from these accounts.
   F.  Discussion/Action:  Approval of Engagement Letter for Audit with Hinkle & Company for preparation of FY2012 Audit and the preparation of the 990.
   G.  Discussion/Action:  Consideration of potential Special Meeting to approve FY 2012 Audit.
   H.  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. Executive Session
C. **Discussion/Action:** Discuss and Vote to Return From Executive Session.
D. **Discussion/Action:** – Possible vote on any action regarding subject of the Executive Session.

IX. **Adjournment.**

Posted on October 19, 2012 pursuant to the Open Meeting Act.