MURRAY STATE COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS

November 1, 2011   12:30pm
Aggie Dining Room    Student Center
Murray State College
Tishomingo, Oklahoma

AGENDA

I. Call to Order

II. Approval of Minutes of Previous Meeting (July 26, 2011)

III. Information Items:
   A. Update on Murray State College Projects – President McDaniel
   B. Executive Director’s Report – Brenda Stacy
   C. Howell and Howell Associates

IV. Action Items:
   A. Investment Committee Report and action
   B. Approval of financial documents
      1) Investments with New York Life and PrimeVest
      2) Monetary Assets
   C. Presentation and Approval of 2010-2011 Audit Report – presented by Rahhal Henderson Johnson
   D. Presentation and Approval of Foundation Office 2011-2012 Budget
   E. Report of Nominating Committee and Election of Officers
   F. Other Items
   G. Adjournment