MURRAY STATE COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS

April 24, 2012   1:00pm
Aggie Dining Room    Student Center
Murray State College
Tishomingo, Oklahoma

AGENDA

I. Call to Order

II. Approval of Minutes of Previous Meeting (January 24, 2012)

III. Information Items:
   A. Update on Murray State College Projects – President McDaniel
   B. Executive Director’s Report – Brenda Stacy
   C. Hattie Pickens Foundation Endowment
   D. Sooner Foods Scholarships
   E. Aggie Lights Campaign
   F. Annual Report

IV. Action Items:
   A. Approval of Financial Documents
      1) Investments with New York Life and PrimeVest
      2) Monetary Assets
   B. 2012-2013 Foundation Operational Budget
   C. Sale of Lot (Block 45 Lot 39) in Murray College Addition (at corner of 18th & Murray)
   D. New Business
   E. Adjournment