MEETING ANNOUNCEMENT

MURRAY STATE COLLEGE FOUNDATION, INC.
BOARD OF DIRECTORS

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

AGENDA

I. Call to Order

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

III. Information Items:
   A. Update on Murray State College Projects – President McDaniel
   B. Executive Director’s Report – Brenda Stacy
      • Special Recognition
      • Rent Houses
      • Lots
      • Changing accounting system to QuickBooks
      • Operational Expenditures
      • Terms of Office for Board of Directors
      • MSC Regent’s Retreat
      • Agriculture Meeting
      • Alumni Reunion and Homecoming – November 9th
      • Carl Perkins Supplemental Funds Grant - $25,000
   C. Investment Committee Report
      • Oklahoma City Community Foundation

IV. Action Items:
   A. Approval of Financial Documents
      1) Investments with New York Life and PrimeVest
      2) Monetary Assets
   B. Approval to accept 2010-2011 990 Report to IRS prepared by Rahhal Henderson Johnson, PLLC Certified Public Accountants
   C. Approval to engage Rahhal Henderson Johnson to conduct 2011-2012 Audit.
   D. Approval of recommendation/s by Investment Committee.
   E. New Business
   F. Adjournment

(This notice was not posted by required timelines pursuant to Open Meetings Act.
No actions were taken.)