

BOARD OF REGENTS OF MURRAY STATE COLLEGE

One Murray Campus
Tishomingo, OK 73460

REGULAR MEETING - July 15, 2008

SCHEDULE

- 6:00 p.m. Committee Meetings
Academic & Student Affairs (Tolbert & Clark)-AD208
Management & Finance (Blair & Johnson)-Board Room of Administration
Planning & Research (Delashaw & Benson)-AD205
- 6:30 p.m. Dinner for MSC Board & Guests in the Aggie Dining Room in the Student Union Building
- 7:00 p.m. MSC Board Meeting- Board Room of Administration

A G E N D A

- I. **DINNER FOR MSC BOARD OF REGENTS** –Aggie Dining Room in the Park Student Center, 6:30 p.m.-7:00 p.m. – It is not anticipated that any public business will be discussed and no action will be taken.
- II. **BOARD OF REGENTS MEETING** in the Board Room of Administration -**CALL TO ORDER** – Helms
- III. **ROLL CALL** - Helms
- IV. **PUBLIC COMMENT ON AGENDA ITEMS** – Helms
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – Helms
- VI. **REGENT’S SECTION** – Helms
- A. **DISCUSSION/ACTION:** Ardmore Higher Education Center Position Statement-Table Exhibit
 - B. **DISCUSSION/ACTION:** Signage for the proposed Clyde Kindell Farm-Table Exhibit
- VII. **PRESIDENT’S SECTION** – Jobe
- A. Information Item-President’s Summit (Turner, Smith, Webb, Jobe)
 - B. Information Item-Murray State College Organizational Chart-Table Exhibit
 - C. Report: Johnston County Sports Complex Plan
 - D. Report: Status of Security Agreement with the City of Tishomingo
- VIII. **ACADEMIC & STUDENT AFFAIRS** – Phillips & Combs
- A. Report: Early Fall Enrollment-Exhibit 1
 - B. Report: Student Satisfaction Survey-Exhibit 2
 - C. **DISCUSSION/ACTION:** Approval of the 2008-2009 Murray State College Student Handbook-Table Exhibit
- IX. **PLANNING & FACILITIES** – Jobe
- A. Information Item: Institutional Advancement Update-Exhibit 3
 - B. Information Item: Construction Update-Exhibit 4
- X. **MANAGEMENT & FINANCE** – McDaniel
- A. Report: Quarterly Financial Update-Exhibit 5
 - B. **DISCUSSION/ACTION:** Request Approval to retain Brown Marketing and Advertising, Inc. to provide services as outlined in Exhibit- Exhibit 6
 - C. **NEW BUSINESS**, if needed. “New business” is defined by 25 O.S. § 311.A.9. as being “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.
- XI. **DISCUSSION/ACTION:** CONSENT AGENDA. Any item on the Consent Agenda may be pulled for separate consideration at the request of a Board member. The following are presented for approval/ratification by the Board:
- A. Minutes of the June 17, 2008, Regular Meeting Minutes of the Board-Table Exhibit
 - B. Minutes of the June 17, 2008, Special Meeting Minutes of the Board-Table Exhibit
 - C. Personnel:
 - 1. Resignation of Libby Elliott-Exhibit 7
 - 2. Resignation of Andrew Dickmeyer-Exhibit 8

3. Resignation of Beike Jia-Exhibit 9
4. Resignation of Marilyn Schwarz-Exhibit 10
5. Resignation of Darren Ellis-Exhibit 11
6. Part Time Employment of Linda Beth Warren-Exhibit 12
7. Interim Employment of Lori Allen-Exhibit 13
8. Interim Employment of Rhonda Glenn-Exhibit 14
9. Employment of Heather Aycock-Exhibit 15
10. Employment of Crystal Young-Exhibit 16
11. Employment of Cecelia Conoly-Exhibit 17
12. Resignation of Deborah Combs-Table Exhibit

XII. INFORMATION ITEMS-Jobe

- A. Phi Theta Kappa recognition-Exhibit 18
- B. Thank you from Justin Reed-Exhibit 19
- C. Thank you from Brittney Treas-Exhibit 20

XIII. ANNOUNCEMENTS – Jobe

- A. July 13-19 – Group Work Camp on Campus
- B. July 22 – Murray State College Foundation Meeting
- C. August 11 – Faculty Return
- D. August 12 – New Student Orientation
- E. August 16 – Ardmore Classes Begin
- F. August 19 – Next Murray State College Board of Regents Meeting

XIV. ADJOURNMENT-Helms