

BOARD OF REGENTS OF MURRAY STATE COLLEGE
One Murray Campus
Tishomingo, OK 73460

SPECIAL MEETING – July 21, 2008

SCHEDULE

4:00 p.m. MSC Board Meeting- Board Room of Administration

A G E N D A

- I. **BOARD OF REGENTS MEETING** in the Board Room of Administration -**CALL TO ORDER** – Helms
- II. **ROLL CALL** - Helms
- III. **PUBLIC COMMENT ON AGENDA ITEMS** – Helms
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – Helms
- V. **REGENT'S SECTION** – Helms
 - A. **DISCUSSION/ACTION:** Approval of the 2008-2009 Murray State College Student Handbook-Exhibit 1
- VI. **ADJOURNMENT**-Helms