

BOARD OF REGENTS OF MURRAY STATE COLLEGE

**One Murray Campus
Tishomingo, Oklahoma 73460**

REGULAR MEETING - SEPTEMBER 16, 2008

SCHEDULE

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

AGENDA

- I. **DINNER FOR MSC BOARD OF REGENTS** - Aggie Dining Room in the Student Center Building, 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** - Boardroom of Administration Building - **CALL TO ORDER** – Benson
- III. **ROLL CALL** – Benson
- IV. **PUBLIC COMMENT ON AGENDA ITEMS** – Benson
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – Benson
- VI. **REGENTS' SECTION** – Benson
 - A. Information Item: Appointed Regent Replacement for Kenneth Delashaw – Exhibit 1
 - B. Information Item: 2009 Commencement Speaker Acceptance – Exhibit 2
- VII. **PRESIDENT'S SECTION** – Jobe
 - A. Information Item: Letter Regarding the Amethyst Initiative – Exhibit 3
 - B. Information Item: Murray State College Economic Impact – Exhibit 4
 - C. Report: Council of Presidents
 - D. **DISCUSSION/ACTION:** Request Approval to Proceed with the Capital Campaign as Recommended by the Feasibility Study – Exhibit 5
- VIII. **ACADEMIC & STUDENT AFFAIRS** – Braley & Gray
 - A. Information Item: Student Affairs Update – Exhibit 6
 - B. Information Item: Student Activities Calendar – Exhibit 7
 - C. Information Item: Enrollment Report – Exhibit 8
 - D. **DISCUSSION/ACTION:** Approval of FY09 Athletic Budget Request – Exhibit 9
 - E. **DISCUSSION/ACTION:** Approval of FY09 Student/Cultural/Recreational Fees – Exhibit 10
- IX. **PLANNING & FACILITIES** – McDaniel/Cook
 - A. Information Item: Construction Update – Exhibit 11
- X. **MANAGEMENT & FINANCE** – McDaniel
 - A. Report: Monthly Financial Update – Exhibit 12
- XI. **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.
- XII. **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 August 19, 2008, Regular Meeting of the Board – Exhibit 13
 - B. Personnel:
 - 1. Personnel Action Form for Ron Newton in the Amount of \$49,685 – Exhibit 14
 - 2. Personnel Action Form for Edda Willingham in the Amount of \$27,558 – Exhibit 15
 - 3. Personnel Action Form for Wilma Ayers in the Amount of \$35,345 – Exhibit 16
 - 4. Personnel Action Form for Mari Plumlee in the Amount of \$34,782 – Exhibit 17
 - 5. Personnel Action Form for Bruce Stewart in the Amount of \$57,670 – Exhibit 18
 - 6. Interim Employment of Mitchell Powell as User Support Specialist – Exhibit 19
 - 7. Resignation of Donna Jobe as Educational Support Specialist – Exhibit 20

- C. Out-of-State Travel:
 - 1. Linda Taylor to Dallas/Ft. Worth, TX – Exhibit 21
 - 2. Susan Branch to Jackson, WY – Exhibit 22
 - 3. Judy Huston to Washington, DC – Exhibit 23
 - 4. Carey Floyd to Dallas, TX – Exhibit 24
 - 5. Kathy Gallegos to Dallas, TX – Exhibit 25
 - 6. Laura Sandmann to Dallas, TX – Exhibit 26
 - 7. Debbie Reed to Dallas, TX – Exhibit 27
 - 8. B.T. Ferguson to Albert Lea, MN – Exhibit 28
- D. Purchases:
 - 1. Emergency Purchase for HVAC Parts for McKee Hall in the Amount of \$11,670 – Exhibit 29
- XIII. **INFORMATION ITEMS** – Jobe
 - A. Association of Community College Trustees Membership – Exhibit 30
 - B. Article: “Master’s in Nursing Scholarship Recipients Chosen” – Exhibit 31
- XIV. **ANNOUNCEMENTS** – Jobe
 - A. September 1 – Labor Day Holiday
 - B. September 2 – Council of Two-Year College Presidents, State Regents’ Library
 - C. September 3 – Council of Presidents, State Regents’ Conference Room
 - D. September 5 – All-Employee Meeting, MSC Campus Center Commons Area
 - E. September 8 – Centennial Lecture Series Presentation, 12:00 noon, MSC Nursing/AH Seminar Room
 - F. September 13 – President’s Invitational Golf Tournament, 8:00 a.m., Tishomingo Golf and Recreation Club
 - G. September 11 – National Guard Armory Transfer Ceremony, 1:30 p.m., Armory
 - H. September 17 – Constitution Day
 - I. September 18 – AHEC Student Cookout, 4:00 p.m., AHEC Employee Parking Area
 - J. September 23 (tentative) – Agriculture Education Appreciation Dinner
 - K. October 2 – Regents’ Education Program Annual Conference
 - L. September 27 - October 4 – Chickasaw Annual Meeting and Festival
 - M. October 7 – Council of Two-Year College Presidents, State Regents’ Library
 - N. October 8 – Council of Presidents, State Regents’ Conference Room
 - O. October 13 – Centennial Lecture Series Presentation, 12:00 noon, MSC Nursing/AH Seminar Room
 - P. October 15 – Veterinary Technology Open House
 - Q. October 16-17 – Fall Break
 - R. October 21 – Next MSC Board of Regents’ Meeting
 - S. October 23 – Centennial Convocation
- XV. **ADJOURNMENT** – Benson