MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS

Committee of the Whole
November 3, 2005

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Hall, Wichita Falls, Texas, at 1:30 p.m., Thursday, November 3, 2005. Regents in attendance were Mr. Mac Cannedy, Jr., Chairperson; Mr. John Bridgman, Vice Chairperson; Ms. Patricia Haywood, Secretary; Ms. Pamela Gough, Mr. Stephen Gustafson, Mr. Munir Lalani, Mr. Don Ross Malone, Mr. David Stephens, and Mr. Ben Wible.

Administrative staff members present included Dr. Jesse W. Rogers, President; Dr. Friederike Wiedemann, Provost; Mr. Juan Sandoval, Vice President for Administration and Finance; Dr. Howard Farrell, Vice President for University Advancement and Student Affairs; Dr. Bob Clark, Associate Provost; and Mr. Keith Lamb, Associate Vice President for Student Affairs. Other university personnel attending the meeting included Ms. Gail Ferguson, Controller; Mr. David Spencer, Internal Auditor; Dr. David Tucker, Chairperson of the MSU Faculty Senate; Mr. Buck Shaw, Director of Physical Plant; Ms. Dianne Weakley, Director of Personnel; Ms. Kristal Amador, Director of the Annual Fund; Ms. Cindy Ashlock, Assistant to the President; and Ms. Debbie Barrow, Executive Assistant to the President. Mr. Will Morefield, Student Government Association President, and Mr. Jason York, Student Government Association Observer, also attended the meeting. Representing the news media was Ms. Ann Work, reporter for the Wichita Falls Times Record News.

Chairperson Cannedy called the meeting to order at 1:37 p.m. and Ms. Buss introduced the guests.

Public Comment
06-01. Mr. Cannedy noted that in accordance with the Board of Regents By-Laws, MSU Policy 2.22, members of the public are invited to address the Midwestern State University Board of Regents through written and oral testimony. A sign-up sheet was available to record those who wanted to address the Board of Regents during this public comment period. Mr. Cannedy noted that no one had signed up to speak during this time.

Adjournment
There being no further business, the Board resumed its regular schedule and proceeded to discussion in the posted committee format.

Reviewed for submission:

[Signature]
Patricia A. Haywood, Secretary
Midwestern State University
Board of Regents