

**MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS**

May 27, 2011

The Board of Regents, Midwestern State University, met in special session in the J. S. Bridwell Board Room, Hardin Administration Building, Wichita Falls, Texas, at 9:30 a.m., Friday, May 27, 2011. Board members in attendance at the university were Dr. Carol Gunn, Chair; Mr. Kenny Bryant, Mr. Charles Engelman; Ms. Jane Spears; and Student Regent David Reyna. Board members attending the meeting via teleconference connection were Mr. Shawn Hessing, Vice Chairman; Dr. Lynwood Givens, Secretary; Mr. Mike Bernhardt; and Mr. Sam Sanchez.

Administrative staff members present included Dr. Jesse W. Rogers, President (via teleconference); Dr. Alisa White, Provost and Vice President for Academic Affairs; Mr. Juan Sandoval, Vice President for Administration and Finance; and Dr. Howard Farrell, Vice President for University Advancement and Student Affairs. Other university personnel attending the meeting included Mr. Barry Macha, General Counsel; Mr. David Spencer, Internal Auditor; Mr. Randy Pruitt, faculty advisor for *The Wichitan*; Ms. Julie Gaynor, Interim Director of Public Information and Marketing; and Ms. Debbie Barrow, Director of Board and Government Relations. Representing the news media were Ms. Ann Work, reporter for the *Times Record News*, and Ms. Katie Crosbie, reporter for KFDX-TV3.

Chair Gunn called the meeting to order at 9:32 a.m. and Ms. Gaynor introduced the visitors. Dr. Gunn reported that Mrs. Burks was travelling and would not likely be available to participate in the meeting.

Public Comment

Dr. Gunn stated 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. She noted that no one had signed up to speak.

Executive Session

Dr. Gunn announced that the Board of Regents would go into closed session as allowed by the Texas Government Code Chapter 551, Section 551.072, Real Property, to consider Item 11-125 (Deliberations on Real Property). The closed session was properly announced at 9:36 a.m. Board members, Dr. Rogers, Dr. White, Mr. Sandoval, Dr. Farrell, Mr. Macha, Mr. Spencer, and Ms. Barrow remained for the discussion.

Open Meeting Resumes

The closed session ended at 10:35 a.m. with an announcement by Dr. Gunn that no action was taken during the Executive Session. The open meeting immediately resumed.

Deliberations about Real Property

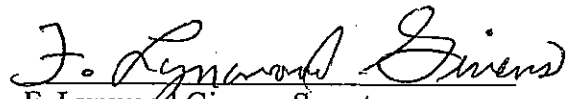
11-125. Mr. Engelman moved that the Board of Regents accept the offer for the purchase of university property at 2708 Hamilton Boulevard as outlined in the contract dated May 24, 2011. He moved further that if a deed for the property was executed, the

administration should prepare a recommendation to be presented at the August board meeting with regard to the utilization of proceeds from the sale of the property that would appropriately honor the Harvey family. Ms. Spears seconded the motion. The motion carried by a vote of seven ayes and one nay, with Mr. Bryant voting nay.

Adjournment

There being no further business, the meeting adjourned at 10:37 a.m. The next regularly scheduled meetings of the Board of Regents will be held August 4 and 5, 2011.

I, F. Lynwood Givens, the fully appointed and qualified Secretary of the Midwestern State University Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the minutes of the Midwestern State University Board of Regents meeting May 27, 2011.


F. Lynwood Givens, Secretary