Midwestern State University  
Board of Regents Meeting  
February 16, 2012  
1:30 p.m.

Meeting Location: MSU Campus – 3410 Taft Boulevard  
J. S. Bridwell Board Room

The Board of Regents of Midwestern State University may deliberate and take action regarding any item on this agenda. The Board reserves the right to discuss any properly posted items in Executive Session whenever legally justified in accordance with the Texas Government Code Chapter 551.

Call to Order  
Introduction of Visitors  
Opening Comments

Public Comment
A public comment period concerning agenda items will be provided in accordance with the Board of Regents By-Laws, MSU Policy 2.22.

Ad Hoc Committee on Committees Report  
12-38. The board may receive and consider the report of the Ad Hoc Committee on Committees.

Executive Committee  
Reading and Approval of Minutes  
12-39. The minutes of the Executive Committee meeting November 10, 2011, will be recommended for approval of the committee.

MSU Charitable Trust Membership  
12-40. The by-laws of the MSU Charitable Trust require that individuals appointed as trustees must be approved by the MSU Board of Regents. The administration will recommend a new board member to replace the late Frank Gibson.

Completion of Transfer of Dalquest Pleistocene Collection  
12-41. The administration will present information and request authorization to complete the transfer of the Dalquest Pleistocene fossil vertebrate collection to the Vertebrate Paleontology Laboratory at The University of Texas at Austin.

MSU Telephone Switch Replacement Project  
12-42. The administration has set aside funds to replace the current telephone switch, which services all telephones on the MSU campus. The administration will request authorization to utilize Technology Fee Reserves for this project.
Campus Master Plan
12-43. The administration has worked with Harper Perkins Architects to develop a five-year Campus Master Plan for physical facilities. The plan, including a project and budget timeline, will be presented and recommended for approval.

Finance and Audit Committee
Reading and Approval of Minutes
12-44. The minutes of the Finance and Audit Committee meeting November 10, 2011, will be recommended for approval of the committee.

Review and Acceptance of Financial Reports

FY 2011-2012 Item $50,000 & Under Approved by President
12-46. The administration will recommend ratification of a budget change as presented.

Review of Personnel Reports and Salary/Title/Position Changes in 2011-2012 Budget Approved per Board Authorization
12-47. The reports of personnel changes in October, November, and December, 2011, will be presented for information. Additionally, salary and position changes approved by the president will be presented for ratification.

Budget Discussion 2011-12
12-48. Information will be presented concerning budget planning for 2011-2012. Recommendations will be made as necessary.

Remote Student Teaching Fee
12-49. The administration will request authorization to initiate a Remote Student Teaching Fee effective with the fall 2012 semester. This fee would be assessed those students who request to student teach outside a reasonable driving distance from the university.

Tuition for Repeated Undergraduate Hours
12-50. Midwestern State University does not receive formula funding for courses students enroll in for the third or more time. The administration will recommend increasing the current $100 per semester credit hour (SCH) assessment for these repeated hours.

Tuition Charge for Excessive Semester Credit Hours
12-51. Texas law provides that state funding is not provided for courses taken in excess of 30 hours above a student’s degree requirements. The administration will recommend an appropriate additional tuition charge per SCH as allowed by state law.

Distance Education Course Fee Increase
12-52. The administration will recommend increasing the $32 per SCH fee for distance education courses.
Non-Resident Tuition (International Students)
12-53. Certain international students participate in MSU’s Tier 2 program. This program allows for 250 high performing students to pay resident tuition plus $75 per SCH. The administration will recommend increasing this fee.

Non-Resident Tuition (U.S. non-Oklahoma)
12-54. Beginning in the fall 2006, the MSU board authorized that United States citizens from states other than Texas and Oklahoma could pay Texas resident tuition plus $30 per SCH as authorized by Texas Education Code 54.0601. The administration will recommend that this amount be increased.

Budget Discussion 2012-2013/ Tuition and Fee Review and Recommendations
12-55. The administration will present information and recommend tuition and fee rates for the 2012-2013 fiscal year.

Investment Committee
Reading and Approval of Minutes
12-56. The minutes of the Investment Committee meeting November 10, 2011, will be recommended for approval of the committee.

Review and Acceptance of Investment Report
12-57. The administration will present the FY 2012 first quarter investment report for review and acceptance.

Personnel and Curriculum Committee
Reading and Approval of Minutes
12-58. The minutes of the Personnel and Curriculum Committee meeting November 10, 2011, will be recommended for approval of the committee.

Faculty Report
12-59. A report will be presented by a representative of the MSU Faculty Senate.

Staff Report
12-60. A report will be presented by a representative of the MSU Staff Senate.

Enrollment Report – Spring 2012
12-61. The spring enrollment report will be presented.

New Academic Program – Interdisciplinary Engineering
12-62. The administration will recommend approval of a new undergraduate interdisciplinary engineering program.

MSU Policies and Procedures Manual Changes
12-63. Changes to the MSU Policies and Procedures Manual will be recommended for approval to include policies 2.31, 2.339, and 3.222.
Student Services Committee
Reading and Approval of Minutes
12-64. The minutes of the Student Services Committee meeting November 10, 2011, will be recommended for approval of the committee.

Student Government Report
12-65. A representative of the MSU Student Government Association will update the board on recent activities.

Housing Rates
12-66. Housing rates for fall 2012, spring 2013, and summer 2013 will be recommended for approval.

Dining Service Rates
12-67. Dining service rates for summer 2012, fall 2012, and spring 2013 will be recommended for approval.

University Development Committee
Reading and Approval of Minutes
12-68. The minutes of the University Development Committee meeting November 10, 2011, will be recommended for approval of the committee.

Summary of Financial Support 9/1/11 - 1/19/12
12-69. This report will be presented as information only.

Athletics Committee
Reading and Approval of Minutes
12-70. The minutes of the Athletics Committee meeting November 10, 2011, will be recommended for approval of the committee.

Athletics Status Report
12-71. Information will be provided concerning athletics at Midwestern State University.

Women’s Track Program - Scholarships
12-72. The administration will present information and make recommendations concerning this program.

Consideration of Future Additional Sports
12-73. The administration will present information and make recommendations concerning possible additional sports offerings at MSU.
The Board of Regents Meeting Agenda
February 17, 2012
9:00 a.m.

Meeting Location: MSU Campus – 3410 Taft Boulevard
J. S. Bridwell Board Room

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Call to Order
Introduction of Visitors
Opening Comments
Public Comment Period
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Reading and Approval of Minutes
12-74. Minutes of the regular Board of Regents meeting November 10, 2011, will be recommended for approval.

Reading and Approval of Minutes
12-75. Minutes of the regular Board of Regents meeting November 11, 2011, will be recommended for approval.

Executive Committee Consent Agenda, Items and Report
MSU Charitable Trust Membership
Completion of Transfer of Dalquest Pleistocene Collection
MSU Telephone Switch Replacement Project
Campus Master Plan

Finance and Audit Committee Consent Agenda, Items and Report
Review and Acceptance of Financial Reports
FY 2011-2012 Item $50,000 & Under Approved by President
Review of Personnel Reports and Salary/Title/Position Changes in 2011-2012 Budget
Budget Discussion 2011-2012
Remote Student Teaching Fee
Tuition for Repeated Undergraduate Hours
Tuition Charge for Excessive Semester Credit Hours
Distance Education Course Fee Increase
Non-Resident Tuition (International Students)
Non-Resident Tuition (U.S. non-Oklahoma)
Budget Discussion 2012-2013/Tuition and Fee Review and Recommendations

Investment Committee Consent Agenda, Items and Report
Review and Acceptance of Investment Report
Personnel and Curriculum Committee Consent Agenda, Items and Report
  Faculty Report
  Staff Report
  Enrollment Report – Spring 2012
  New Academic Program – Interdisciplinary Engineering
  Policy Manual changes (policies 2.31, 2.339, and 3.222)

Student Services Committee Consent Agenda, Items and Report
  Student Government Report
  Housing Rates
  Dining Service Rates

University Development Committee Consent Agenda, Items and Report
  Summary of Financial Support 9/1/11 – 1/19/12

Athletics Committee Consent Agenda, Items and Report
  Athletics Status Report
  Women’s Track Program – Scholarships
  Consideration of Future Additional Sports

Ad Hoc Committee on Committees Report
12-76. The board will receive and consider the report of the Ad Hoc Committee on Committees, if not addressed during Thursday’s meeting.

President’s Report and Discussion
12-77. Dr. Rogers will present information to the board concerning various university matters, including a construction update and the MSU Economic Impact Study.

University President’s Annual Performance, Compensation, and Contract Review
12-78. The board will conduct the president’s annual performance, compensation, and contract review. Action will be taken as necessary.

Closing Comments
Adjournment