

Midwestern State University
Board of Regents Executive Committee
Meeting Agenda
July 11, 2012
10:00 a.m.

Meeting Location: MSU Campus - Hardin Administration Building
J.S. Bridwell Board Room
3410 Taft Boulevard
Wichita Falls, Texas

The Board of Regents Executive Committee of Midwestern State University may deliberate and take action regarding any item on this agenda. The Committee 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

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.

Christ Academy/Counseling Center – Architect Selection

12-01/EX. The Board of Regents authorized the Executive Committee to approve the selection of an architect for this project. The administration will present information and make recommendations as necessary.

Parking Lots – Design Firm Selection

12-02/EX. The Board of Regents authorized the Executive Committee to approve the selection of an engineering firm to design this project at the current sites of the Biology House, the old Instrumental Music Hall, the McCoy parking lot, and the University Police Station parking lot. The administration will present information and make recommendations as necessary.