

**MINUTES  
MIDWESTERN STATE UNIVERSITY  
BOARD OF REGENTS  
EXECUTIVE COMMITTEE**

**July 11, 2012**

The Executive Committee of the Board of Regents, Midwestern State University, met in the J. S. Bridwell Board Room, Hardin Administration Building, Wichita Falls, Texas, at 10:00 a.m., Wednesday, July 11, 2012. The committee member in attendance at the university was Ms. Jane Carnes. Committee members attending the meeting via teleconference connection were Mr. Shawn Hessing, Chairman, and Mr. Kenny Bryant, Secretary.

Administrative staff members present at the meeting included Dr. Jesse W. Rogers, President; Mr. Juan Sandoval, Vice President for Business Affairs and Finance; and Mr. Kyle Owen, Associate Vice President for Facilities Services. Other university personnel attending the meeting included Mr. Barry Macha, General Counsel; Mr. David Spencer, Internal Auditor; Mr. Steve Shelley, Director of Purchasing; Ms. Julie Gaynor, Director of Marketing and Public Information; and Ms. Debbie Barrow, Director of Board and Government Relations.

Chairman Hessing called the meeting to order at 10:00 a.m.

Public Comment

Mr. Hessing 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. He noted that no one had signed up to speak.

Christ Academy/Counseling Center – Architect Selection

12-01/EX. Mr. Hessing reported that during the May meeting the board authorized the Executive Committee to approve an architect for this project. Dr. Rogers noted that the proposals were thoroughly reviewed by the Architect Selection Review Committee and he was pleased with their work and recommendation. The committee was made up of Mr. Juan Sandoval, Mr. Kyle Owen, Dr. Ron Fischli (facility representative), and Dr. Stuart McClintock and Ms. Jennifer Gresham (faculty representatives). Mr. Sandoval reported that the committee considered factors such as professional credentials, successful completion of projects with similar complexity, past performance, prior favorable service with MSU, overall team approach, and completeness of the proposal. Mr. Owen stated that 15 firms submitted qualification statements which were scored by each committee member. The three top choices of the committee were Bundy, Young, Sims, and Potter, Harper-Perkins Architects, and Randall Scott. He indicated that each of these firms had previously worked for the university. He stated that the committee and the administration recommended Harper-Perkins Architects (HPA) for this project. He added that HPA is a local firm and is also recognized as a Historically Underutilized Business (HUB).

Ms. Carnes moved approval of Harper-Perkins Architects for this project. Mr. Bryant seconded the motion and it was approved.

Parking Lots – Design Firm Selection

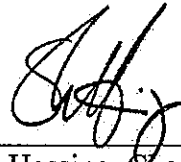
12-02/EX. Mr. Hessing reported that during the May meeting the board authorized the Executive Committee to approve an engineering firm to design this project. Dr. Rogers indicated that the process was quite similar to the architect selection process. Mr. Owen stated that the committee received nine proposals. He added that Mr. Dan Williams, Chief of University Police, served on the selection committee as the facility representative. The three top firms selected by the committee were Pacheco, Proven Cornerstone Engineering, and Corlett, Probst, & Boyd. The recommendation of the administration was Proven Cornerstone Engineering (PCE).

Mr. Bryant moved approval of Proven Cornerstone Engineering for this project. Ms. Carnes seconded the motion and it was approved.

Adjournment

There being no further business, the Executive Committee meeting concluded at 10:09 a.m.

Reviewed for submission:



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Shawn Hessing, Chairman  
Midwestern State University  
Board of Regents Executive Committee