

# Midwestern State University Board of Regents Meetings



August 8 and 9, 2013

President's Office  
Permanent Copy

**Midwestern State University**

**Board of Regents Meetings**

**Schedule**

Thursday, August 8, 2013

1:30 p.m.      Board of Regents Meeting  
                    Committee of the Whole  
                    Executive Committee  
                    Academic and Student Affairs Committee  
                    Finance Committee  
                    Audit, Compliance, and Management Review

Friday, August 9, 2013

9:00 a.m.      Board of Regents Meeting

**MIDWESTERN STATE UNIVERSITY  
BOARD OF REGENTS**

Shawn G. Hessing, Chairman  
Michael Bernhardt, Vice Chairman  
J. Kenneth Bryant, Secretary  
Tiffany D. Burks  
Jane Spears Carnes  
Charles E. Engelman  
F. Lynwood Givens, Ph.D.  
Jeff Gregg  
Samuel M. Sanchez  
Shelby Davis, Student Regent

## Midwestern State University Administration

Dr. Jesse W. Rogers, President

Ms. Debbie Barrow, Director, Board and Government Relations

Dr. Francine Carraro, Director, Museum

Mr. Barry Macha, General Counsel

Ms. Dianne Weakley, Director, Human Resources

Vacant, Internal Auditor

Dr. Betty H. Stewart, Provost and Vice President for Academic Affairs

Dr. Matthew Capps, Dean, Gordon T. and Ellen West College of Education

Ms. Naoma Clark, Director, Academic Success Center

Dr. Ron Fischli, Dean, Lamar D. Fain College of Fine Arts

Dr. Deborah Garrison, Associate Vice President for Academic Affairs and Dean, Graduate School

Ms. Darla English, Registrar

Dr. James Johnston, Interim Dean, College of Health Sciences and Human Services

Dr. Clara Latham, University Librarian

Dr. Lynn Little, Dean, College of Science and Mathematics

Dr. Pam Morgan, Associate Vice President for Outreach and Engagement

Dr. Terry Patton, Dean, Dillard College of Business Administration

Dr. Samuel E. Watson, III, Dean, Prothro-Yeager College of Humanities and Social Sciences

Dr. Larry Williams, Director, International Programs

Dr. Marilyn Fowlé, Vice President for Business Affairs and Finance

Ms. Gail Ferguson, Controller

Ms. Valarie Maxwell, Director, Budget and Management

Mr. Kyle Owen, Associate Vice President for Facilities Services

Ms. Kathy Rice, Director, Payroll

Mr. Stephen Shelley, Director, Purchasing

Dr. Keith Lamb, Vice President for Student Affairs and Enrollment Management

Dr. Randy Glean, Director, International Services

Ms. Barbara Merkle, Director, Admissions

Mr. Dail Neely, Dean of Students and Director of Clark Student Center

Ms. Kathy Pennartz, Director, Student Financial Aid

Mr. Dan Williams, Chief, University Police

Mr. Matthew Park, Associate Vice President for Student Affairs

Ms. Cammie Dean, Director of Student Development and Orientation

Dr. Joey Greenwood, Director of Recreational Sports/Wellness Center

Ms. Debra Higginbotham, Director, Disability Support Services

Dr. Pam Midgett, Director, Counseling Center

Dr. Michael Mills, Director, Housing and Dining Services

Mr. Dirk Welch, Director, Career Management Center and Testing Services

Dr. Keith Williamson, Medical Director, Vinson Health Center

Dr. Robert E. Clark, Vice President for Administration and Institutional Effectiveness  
Mr. Randy Kirkpatrick, Chief Information Officer  
Mr. Mark McClendon, Director, Institutional Research and Assessment

Dr. Howard Farrell, Vice President for University Advancement and Public Affairs  
Ms. Julie Gaynor, Director, Marketing and Public Information  
Ms. Leslee Ponder, Director, Alumni Relations  
Mr. Steve Shipp, Director, University Development

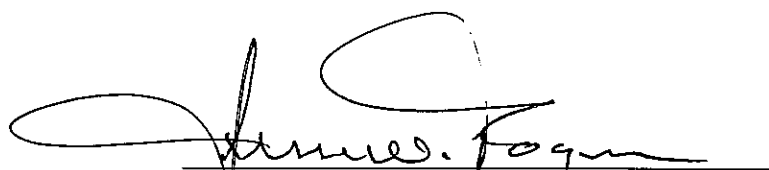
Mr. Charlie Carr, Director of Athletics  
Mr. Frank Bourgeois, Strength and Conditioning Coach  
Mr. Doug Elder, Head Men's Soccer Coach  
Ms. Venera Flores-Stafford, Associate Director of Athletics/Senior Woman  
Administrator/Head Volleyball Coach  
Mr. Nelson Haggerty, Head Men's Basketball Coach  
Ms. Noel Johnson, Head Women's Basketball Coach  
Mr. Scott Linn, Head Tennis Coach  
Mr. Bill Maskill, Head Football Coach  
Mr. Kurt Portmann, Executive Associate Director of Athletics  
Mr. Bill Powers, Assistant Athletic Director for Marketing, Promotions, and Public Relations  
Mr. Jeff Ray, Head Golf Coach and Coordinator, Champs Life Skills Program  
Mr. Trey Reed, Sports Information Director  
Mr. Koby Styles, Head Women's Cross Country and Track Coach  
Mr. Brady Tigert, Head Softball Coach  
Mr. Jeff Trimble, Head Women's Soccer Coach  
Mr. Kyle Williams, Associate Director of Athletics, Development

Dr. James Owen, Chairman, MSU Faculty Senate  
Mr. Dirk Welch, Chairman, MSU Staff Senate  
Ms. Melody Coffee, President, MSU Student Government Association




## Financial Certification

We certify that financial transactions included in this report are correct to the best of our knowledge, and we further certify that funds to cover allocations listed in this report are available subject to realization of estimated income as budgeted.



Jesse Rogers, President



Marilyn Fowlé, Vice President for  
Business Affairs and Finance

July 24, 2013  
Date

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**COMMITTEE OF THE WHOLE**

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