

Midwestern State University
Board of Regents Meeting
June 26, 2013
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 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 will be provided in accordance with MSU Policy 2.22.

Architect Selection – Baseball Stadium

13-126. The Board of Regents authorized the administration to proceed with the process of selecting an architectural firm to design and provide preliminary cost estimates for the construction of a baseball stadium. Twelve proposals were received and evaluated by members of the Architectural Selection Committee. The administration will present a recommendation for the board's consideration.

Clark Student Center Improvements

13-127. MSU's recent partnership with Follett Higher Education to provide on-campus bookstore operations will result in a one-time payment to MSU of \$250,000 during the current fiscal year. As the bookstore is an integral part of the Clark Student Center (CSC), the administration requests authorization to use \$205,794 from the Follett proceeds for CSC improvements.

The Clark Student Center (CSC) was last renovated in 1998 and is in need of updating. A portion of the furniture in the CSC predates the 1998 renovation. In addition to the physical improvements that are needed, the CSC is in need of technology, audio/visual, and Campus Card upgrades. The request is outlined below.

Technology upgrades (Cheyenne meeting room)	\$ 26,092
Audio/visual equipment upgrades	5,000
Campus Card CBoard server and software upgrade	39,523
Condensate receiver and pump replacement	20,000
Carpet and tile replacement	39,679
Dining area booth upholstery replacement	40,500
Atrium furniture replacement	<u>35,000</u>
Total Request	\$205,794