

## CONSENT AGENDA

### Executive Committee Report – 2/13/14

#### Item Presented for Committee Approval Only

14-46. Committee Minutes

#### Items Presented for Information Only

14-47. Construction Update

14-48. Drought Recovery Water Plan Efforts

14-49. Campus Master Plan Update

#### Items Approved by Committee and Placed on Consent Agenda

- 14-50. Tuition Revenue Bond (TRB) Request – authorized the administration to proceed with programming and planning two TRB requests for the 2015 legislative session as presented.
- 14-51. Student Housing – authorized the administration to proceed with planning for additional student housing to include a Request for Proposal (RFP) as necessary.
- 14-52. Dalquest Desert Research Station – authorized the administration to proceed with the project to include a utility building, a larger laboratory building, and infrastructure, and to expand the design-build contract with Antila and Bundy, Young, Sims, and Potter at a total project cost not to exceed \$850,000 as presented.
- 14-53. Wichita Falls Museum of Art at MSU – External Improvement Project – authorized the administration to proceed with the project at an anticipated total cost of \$850,000, with design initiated by Bundy, Young, Sims, and Potter.
- 14-54. Wichita Falls Museum of Art at MSU Strategic and Tactical Plan FY 14 – approved the plan as presented.
- 14-55. Wichita Falls Museum of Art at MSU Accessioned Artworks – ratified the accession of items as presented.

**Academic and Student Affairs Committee Report – 2/13/14**

Item Presented for Committee Approval Only

14-56. Committee Minutes

Items Presented for Information Only

14-57. Faculty Report

14-58. Staff Report

14-59. Student Government Report

14-60. Athletics Report

14-61. Enrollment Report – Spring 2014

Item Approved by Committee and Placed on Consent Agenda

14-62. Housing and Dining Service Rates – 2014-2015 – approved the rates as presented.

## Finance Committee Report – 2/13/14

### Item Presented for Committee Approval Only

14-63. Committee Minutes

### Items Presented for Information Only

14-64. Summary of Financial Support

14-65. Grant Development Services

### Items Approved by Committee and Placed on Consent Agenda

14-66. Financial Report – accepted the FY 13 Annual Financial Report and the monthly financial reports for September through December, 2013.

14-67. Investment Report – accepted the first quarter 2014 Investment Report.

14-67a. MSU Charitable Trust – Value Determination – approved changes to four Charitable Trust fund agreements (three Perkins funds and the museum fund) as presented.

14-68. FY 2014 Items \$50,000 & Under – ratified the budget changes as presented.

14-69. Personnel Reports and Changes in 2013-2014 Budget – ratified the changes as presented.

14-70. Summer Budget 2014 – authorized increased funding of \$300,000 as presented and requested that a report analyzing this investment be presented in August.

14-71. Reinstatement Fee – authorized increasing this fee from \$50 to \$100 effective with the fall 2014 semester.

14-72. New Faculty Positions – FY 15 – authorized two new faculty positions as presented.

14-73. Budget Discussion FY 15 and Tuition and Fee Review and Recommendations – approved the tuition and fee rates for FY 15 as well as the fixed tuition program for current and future students as presented.

**Audit, Compliance & Management Review Committee Report – 2/13/14**

Item Presented for Committee Approval Only

14-74. Committee Minutes

Items Presented for Information Only

14-75. Audit Activities

14-76. Contract Management Activities

Item Approved by Committee and Placed on Consent Agenda

14-77. *Policy Manual* Change – authorized changes to Policy 4.194 as presented.