

**MINUTES**  
**MIDWESTERN STATE UNIVERSITY**  
**BOARD OF REGENTS**  
**February 26, 2015**

The Board of Regents, Midwestern State University, met in special session in the J. S. Bridwell Board Room, Hardin Administration Building, Wichita Falls, Texas, at 10:00 a.m., Thursday, February 26, 2015. Board members in attendance at the university were Mr. Shawn Hessing, Chairman; Mr. Mike Bernhardt, Vice Chairman; Mr. Caven Crosnoe; Mr. Jeff Gregg; Ms. Nancy Marks; and Mr. Jesse Brown, Student Regent. Regents attending the meeting via teleconference connection were Mr. Kenny Bryant, Secretary; Ms. Tiffany Burks; and Dr. Lynwood Givens. Mr. Sanchez was unable to participate in the meeting.

University personnel present were Mr. Barry Macha, General Counsel; Mr. Chris Thames, PC/Network Lead Technician; Ms. Julie Gaynor, Director of Marketing and Public Information; and Ms. Debbie Barrow, Director of Board and Government Relations. Also attending the meeting was Dr. Andrew Rogerson, presidential candidate.

Chairman Hessing called the meeting to order at 10:03 a.m. and introduced individuals in attendance. He reminded attendees that the meeting was being streamed live on the internet and asked everyone to silence their cell phones.

Public Comment

Mr. Hessing reported that no one had signed up to provide public comment in accordance with the Board of Regents By-Laws, MSU Policy 2.22.

Executive Session

Mr. Hessing announced that the Board of Regents would go into closed session as allowed by the Texas Government Code Chapter 551, Section 551.074, to consider Item 15-98 (Presidential Search). The closed session was properly announced at 10:05 a.m. Mr. Hessing, Mr. Bernhardt, Mrs. Burks, Mr. Bryant, Mr. Crosnoe, Dr. Givens, Mr. Gregg, Mrs. Marks, Mr. Brown, Mr. Macha, Ms. Barrow, and Dr. Rogerson remained for the session.

Open Meeting Resumes

The closed session ended at 11:11 a.m. with an announcement by Mr. Hessing that no action was taken during the Executive Session.

Adjournment

There being no further business, the meeting was adjourned at 11:12 a.m.

I, J. Kenneth Bryant, the fully appointed and qualified Secretary of the Midwestern State University Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the minutes of the MSU Board of Regents meeting February 26, 2015.

  
J. Kenneth Bryant, Secretary