

Midwestern State University
Board of Regents Meeting
June 17, 2015
9:00 a.m.

Meeting Location: MSU Campus – 3410 Taft Boulevard
Hardin Administration Building - J. S. Bridwell Board Room

The Board of Regents of Midwestern State University (MSU) may deliberate and take action regarding any item on this agenda. This meeting will be continuous in that the Board reserves the right to take any agenda item out of the order or sequence that is listed below. 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. The open portion of the meeting will be streamed live at <http://www.mwsu.edu/welcome/president/regents-minutes>.

Call to Order

Introduction of Visitors

Opening Comments

Public Comment

A public comment period will be provided in accordance with MSU Policy 2.22.

Electrical Utility Contract

15-164. MSU Policy 2.24, Section C, requires board approval of a contract that exceeds \$500,000 for the purchase of electricity not purchased through the Texas General Land Office's state energy marketing program. The administration requests board authorization for the president to enter into an electricity provider's contract with a yearly value of up to \$2 million for as many as five years. This authorization will ensure the administration can make a timely decision when negotiating the best rate for the institution.

FY 16 Budget Workshop

15-165. The board will meet in a workshop forum to review planning of the FY 16 budget. It is not anticipated that any formal action or decisions will result from these discussions. Specific personnel matters may be discussed in closed session as allowed by Texas Government Code, Chapter 551.074. The final budget will be presented to the Board of Regents for approval at the August board meeting.

Real Property

15-166. The Board of Regents may deliberate regarding the purchase, exchange, lease, or value of real property in closed session as allowed by Texas Government Code, Chapter 551.072.