

**MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS
March 9, 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 3:00 p.m., Monday, March 9, 2015. Board members in attendance at the university were Mr. Shawn Hessing, Chairman; Mr. Mike Bernhardt, Vice Chairman; Mr. Kenny Bryant, Secretary; Mr. Caven Crosnoe; Dr. Lynwood Givens; Mr. Jeff Gregg; Ms. Nancy Marks; Mr. Sam Sanchez; and Mr. Jesse Brown, Student Regent. Ms. Tiffany Burks participated in the meeting by telephone.

University personnel present were Dr. Deborah Garrison, Associate Vice President for Academic Affairs and Dean of the McAda Graduate School; Mr. Barry Macha, General Counsel; Ms. Dawn Fisher, Director of Human Resources; Mr. Chris Thames, PC/Network Lead Technician; Ms. Julie Gaynor, Director of Marketing and Public Information; Ms. Cindy Ashlock, Executive Assistant to the President; and Ms. Debbie Barrow, Director of Board and Government Relations. Representing the news media were Ms. Lana Sweeten-Shults, *Times Record News*, and Mr. Jack Carney, KAUZ-TV.

Chairman Hessing called the meeting to order at 3:02 p.m. and Ms. Gaynor introduced individuals in attendance. Mr. Hessing 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 15-100 (Presidential Search). The closed session was properly announced at 3:03 p.m. Mr. Hessing, Mr. Bernhardt, Mrs. Burks, Mr. Bryant, Mr. Crosnoe, Dr. Givens, Mr. Gregg, Mrs. Marks, Mr. Sanchez, Mr. Brown, Mr. Macha, and Ms. Barrow remained for the session. Dr. Jessica Kozloff joined the meeting by telephone between 3:10 and 3:30 p.m.

Open Meeting Resumes

The closed session ended at 5:48 p.m. and the open meeting resumed at 5:53 p.m. with an announcement by Mr. Hessing that no action was taken during the Executive Session.

Presidential Search

15-100. Mr. Bernhardt moved that Dr. Suzanne Shipley be named as the sole finalist for the position of President of Midwestern State University. Mr. Bryant seconded the motion and it was approved unanimously. Mr. Hessing noted that as required by state law, final board action to name the President of Midwestern State University would be taken after a 21-day notice period.

Adjournment

There being no further business, the meeting was adjourned at 5:54 p.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 March 9, 2015.


J. Kenneth Bryant, Secretary