

**MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS**

**Athletics Committee
February 9, 2006**

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 2:50 p.m., Thursday, February 9, 2006. Athletics Committee members in attendance were Mr. Stephen Gustafson and Mr. Don Ross Malone. In accordance with Board of Regents By-Laws, Policy 2.22, Article VIII, Section 1, Mr. Cannedy included himself as a voting member of the committee on this date to assure a quorum. Other regents attending the meeting were Ms. Patricia Haywood, Mr. Munir Lalani, and new Student Regent Will Morefield.

Administrative staff members present included Dr. Jesse W. Rogers, President; Dr. Friederike Wiedemann, Provost; Mr. Juan Sandoval, Vice President for Administration and Finance; Dr. Howard Farrell, Vice President for University Advancement and Student Affairs; Dr. Bob Clark, Associate Provost; and Mr. Keith Lamb, Associate Vice President for Student Affairs. Other university personnel attending the meeting included Mr. Andy Austin, Associate Athletic Director for Business Affairs and Compliance; Ms. Gail Ferguson, Controller; Mr. David Spencer, Internal Auditor; Dr. David Tucker, Chairperson of the MSU Faculty Senate; Ms. Valarie Maxwell, Director of Budget and Management; Mr. Michael Dye, Director of Information Systems; Ms. Bobbie Tassinari, Director of Purchasing; Ms. Dianne Weakley, Director of Personnel; Ms. Mitzi Lewis, Assistant Director of Institutional Research and Planning; Ms. Janus Buss, Director of Public Information and Marketing; Ms. Cindy Ashlock, Assistant to the President; and Ms. Debbie Barrow, Executive Assistant to the President. Mr. Jason York, Student Government Association Observer, also attended the meeting.

Acting Chairperson Cannedy called the meeting to order at 2:50 p.m.

Reading and Approval of Minutes

06-87. The minutes of the Athletics Committee meeting November 3, 2005 were approved as presented.

Athletics Status Report

06-88. Mr. Andy Austin, Associate Athletic Director for Business Affairs and Compliance, presented information concerning athletics at Midwestern State University.

1. February was the first national letter of intent signing day, which is a day when high school senior athletes can indicate where they will attend college. The MSU football team signed 16 high school seniors, volleyball signed one student from Wichita Falls High School, and men's soccer signed five players. He added that women's soccer has signed one player and expects to sign as many as six in the near future, with four of them being from Wichita Falls.
2. The women's basketball team is 3-6 in conference play. They still have a chance of making the conference tournament but they will have to do very well in their

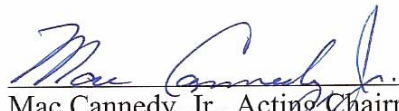
remaining games. The men's team lost the first five games in conference play but won the last three games. It is possible that they will make the playoffs, depending on what happens in the next week of play.

3. The women's softball team began competition last weekend in a tournament in San Antonio. The MSU team won four games and lost one in the tournament hosted by St. Mary's University.
4. The tennis teams are just beginning their schedule of competition.
5. Kurt Portmann serves on the NCAA National Men's Soccer Committee and Venera Flores-Stafford serves on the NCAA National Volleyball Committee and a minority administrator committee. Mr. Austin indicated that both of these individuals represent Midwestern State University very well.
6. MSU has received a great deal of positive feedback from hosting the national soccer tournament. The goal was to promote MSU and it was a great success. Mr. Austin noted that the department would likely pursue another national championship in the future.
7. Jeff Ray has signed six student athletes for the golf team. Two players are from Wichita Falls, one is from Burkburnett, and three are junior college players. Coaches Ray anticipates fielding a competitive golf team in the fall.
8. Cross Country signed five young women from Throckmorton, Rider, Roanoke, Holliday and Keller high schools.

Adjournment

There being no further business, the Athletics Committee discussion concluded at 3:00 p.m.

Reviewed for submission:


Mac Cannedy, Jr., Acting Chairperson
Midwestern State University
Board of Regents Athletics Committee