

**MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS**

**Athletics Committee
August 3, 2006**

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 4:55 p.m., Thursday, August 3, 2006. Athletics Committee members in attendance were Mr. David Stephens, Chairperson, and Ms. Pam Gough. In accordance with Board of Regents By-Laws, Policy 2.22, Article VIII, Section 1, Mr. Cannedy included Mr. Munir Lalani as a voting member of the committee on this date to assure a quorum. Other regents attending the meeting were Mr. John Bridgman, Mr. Mac Cannedy, Jr., Ms. Pat Haywood, Mr. Ben Wible, and 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. David Spencer, Internal Auditor; Dr. David Tucker, Chairperson of the MSU Faculty Senate; Ms. Dianne Weakley, Director of Personnel; Ms. Julie Gaynor, Public Information and Marketing Assistant; Ms. Cindy Ashlock, Assistant to the President; and Ms. Debbie Barrow, Executive Assistant to the President.

Chairperson Stephens called the meeting to order at 4:55 p.m.

Reading and Approval of Minutes

06-174. The minutes of the Athletics Committee meeting May 11, 2006, were approved as presented.

Athletics Status Report

06-175. Mr. Kurt Portmann, MSU Athletic Director, presented information concerning athletic highlights for the spring sports (see Attachment No. 1). He also presented information concerning incoming freshmen student-athletes for the various sports.

Mr. Portmann reported that the department is developing a new Student-Athlete Handbook and an Athletics Policies and Procedures Manual. Additionally, they are working on the Athletics Strategic Plan.

Mr. Bridgman asked how many of the incoming freshmen student-athletes were on scholarship. Mr. Portmann responded that the majority of the students listed would receive some type of scholarship. He added that there are very few students that receive full scholarships.

Dr. Farrell noted that the list included 63 freshmen students that came to MSU to participate in athletics. Mr. Lalani noted that the list did not appear to include many local football players. Mr. Cannedy asked if it was normal for men's basketball to only add one freshman athlete. Mr. Portmann indicated that in any one year there would

probably be one to three freshmen athletes. He noted that Coach Ray has a number of athletes returning as well as a number of transfer students.

Mr. Morefield asked if the issue of insurance for walk-on athletes has been resolved. Mr. Portmann responded that no change has been at this time.

Adjournment

There being no further business, the Athletics Committee discussion concluded at 5:06 p.m.

Reviewed for submission:

David Stephens, Chairperson
Midwestern State University
Board of Regents Athletics Committee

ATTACHMENT

1. Athletics Highlights and Information