

MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS
Committee of the Whole
May 11, 2006

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 10:05 a.m., Thursday, May 11, 2006. Regents in attendance were Mr. Mac Cannedy, Jr., Chairperson; Mr. John Bridgman, Vice Chairperson; Ms. Patricia Haywood, Secretary; Ms. Pamela Gough; Mr. Stephen Gustafson; Mr. Munir Lalani; Mr. Don Ross Malone; 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 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; Ms. Bobbie Tassinari, Director of Purchasing; Ms. Dianne Weakley, Director of Personnel; Mr. Mike Snow, Director of Institutional Research and Planning; Ms. Mitzi Lewis, Assistant Director of Institutional Research and Planning; Ms. Janus Buss, Director of Public Information and Marketing; Mr. Dail Neely, Dean of Students; Dr. Keith Williamson, University Physician; Mr. Joey Greenwood, Director of Recreational Sports and the Wellness Center; 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. Representing the news media was Ms. Ann Work, reporter for the Wichita Falls *Times Record News*. Architectural representatives attending the meeting were Mr. Dwayne M. Brinkley, Brinkley Sargent Architects, and Mr. Troy Sherrard, Moody Nolan, Inc.

Chairperson Cannedy called the meeting to order at 10:05 a.m. and Ms. Buss introduced the guests.

Public Comment

06-96. Mr. Cannedy stated that in accordance with the Board of Regents By-Laws, MSU Policy 2.22, members of the public are invited to address the Board of Regents through written and oral testimony. A sign-up sheet was available to record those who wanted to address the Board. Mr. Cannedy noted that no one signed up to speak during this time.

Adjournment

There being no further business, the meeting adjourned at 10:07 a.m.

Reviewed for submission:

Patricia A. Haywood, Secretary
Midwestern State University
Board of Regents