

**MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS**

**Athletics Committee
November 3, 2005**

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 4:50 p.m., Thursday, November 3, 2005. Athletics Committee members in attendance were Mr. David Stephens, Chairperson, Ms. Pamela Gough, Mr. Stephen Gustafson, and Mr. Don Ross Malone. Other regents attending the meeting were Mr. John Bridgman, Mr. Mac Cannedy, Jr., Ms. Patricia Haywood, Mr. Munir Lalani, and Mr. Ben Wible.

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; Mr. Buck Shaw, Director of Physical Plant; Ms. Dianne Weakley, Director of Personnel; Ms. Kristal Amador, Director of the Annual Fund; Mr. Andy Austin, Associate Athletic Director; Ms. Cindy Ashlock, Assistant to the President; and Ms. Debbie Barrow, Executive Assistant to the President. Mr. Will Morefield, Student Government Association President, and Mr. Jason York, Student Government Association Observer, also attended the meeting.

Chairperson Stephens called the meeting to order at 4:50 p.m.

Reading and Approval of Minutes

06-39. The minutes of the Athletics Committee meeting August 4, 2005 were approved as presented.

Athletics Status Report

06-40. Mr. Andy Austin, Associate Athletic Director, presented information concerning athletics at Midwestern State University. He reported that Director of Athletics Kurt Portmann was attending the Lone Star Conference (LSC) women's soccer tournament.

1. The football team had a record of 5-4 and had won the last three games. They will play their final game of the season Saturday against Abilene Christian University.
2. The volleyball team had a record of 23-12, which is the first winning season for MSU volleyball since the program moved to NCAA Division II. He noted that the team could possibly make the conference playoffs. Coach Flores has done an outstanding job with this program.
3. This was the first year of competition for the women's cross country team. Coach James Childers did a fine job in putting the team together. At the recent LSC championship the MSU team finished eighth out of 12 teams.

4. Women's Soccer – the team was participating in the LSC tournament; they won their first match and would play in the conference semi-finals on Friday.
5. Men's Soccer – the team record for the year was 11-3-2, with the team ranked 22nd in the country according to the Coaches' Poll. He noted that if they were to win both of their upcoming matches they would have a good chance of advancing to the NCAA post-season championships.
6. For the second year, MSU will host the NCAA Division II national championships for men's and women's soccer. The championships will be held on the MSU campus December 1-4.
7. The new scoreboards are being installed in the coliseum and the sound system should be in place soon. These should be complete and ready for the first men's basketball game November 15.

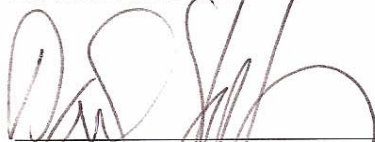
Mr. Lalani asked if all of the sponsors had been secured for the scoreboard. Mr. Austin responded that while all of the spots have not been filled, funds have been received to make the required payment to the university. He commended Ted Buss for his hard work on this project. Mr. Lalani asked how many advertising spots are available on the scoreboard. Mr. Austin responded that there are six spots and four have been sold.

8. Women's Softball – Coach Tigrett is excited about the team and the upcoming year. Three pitchers returned from last year and the coach thinks the team will be even better in 2006.
9. The men's and women's basketball teams scrimmaged yesterday and looked very good.

Adjournment

There being no further business, the Athletics Committee discussion concluded at 5:02 p.m.

Reviewed for submission:



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