

**Midwestern State University**  
**Board of Regents Meeting**  
**April 15, 2020**  
**3:00 p.m.**

Meeting Location: Open to the public only via an online webcast available at [this link or https://msutexas.edu/board-meetings/live-stream.php](https://msutexas.edu/board-meetings/live-stream.php)

The Board reserves the right to discuss any properly posted items in Executive Session whenever legally justified in accordance with the Texas Government Code Chapter 551.

**Call to Order**

**Roll Call**

**Opening Comments**

**Public Comment**

Governor Abbott has suspended requirements for in-person public hearings during the COVID-19 pandemic. However, individuals wishing to comment on the agenda item below may send their comments via e-mail to [debbie.barrow@msutexas.edu](mailto:debbie.barrow@msutexas.edu). E-mails must be received by 1:00 p.m. on April 15, 2020. Subject to the two-minute limitation per person, e-mails related to the item below will be read aloud into the record, except for those that express profanity or promote acts of violence.

**Delegation of Authority During COVID-19 Pandemic**

20-66. The Board of Regents will consider the temporary delegation of authority to the President of the university to take and approve certain actions required to provide services and support and to maintain necessary and essential operations of Midwestern State University during the COVID-19 Pandemic.

**Closing Comments**

**Adjournment**