

**MINUTES
BOARD OF REGENTS
MIDWESTERN STATE UNIVERSITY
September 14, 2018**

The Board of Regents, Midwestern State University, met in special session on the Midwestern State University campus in the J. S. Bridwell Board Room, Hardin Administration Building, Wichita Falls, Texas, at 2:00 p.m., Friday, September 14, 2018.

Individuals in attendance were as follows.

Regents: Mr. Caven Crosnoe, Chairman (via teleconference)
Mr. Warren Ayres (via teleconference)
Ms. Tiffany Burks (via teleconference)
Dr. Lynwood Givens (via teleconference)
Mr. Jeff Gregg (via teleconference)
Mr. Shawn Hessing (via teleconference)
Ms. Nancy Marks
Ms. Karen Liu Pang (via teleconference)
Dr. Shelley Sweatt
Ms. Leia De La Garza, Student Regent

University Administration: President Suzanne Shipley
Vice President Anthony Vidmar
General Counsel Barry Macha
Director of Internal Audits Leigh Kidwell
Marketing and Public Information Assistant Kathy Floyd
Executive Assistant to the President Cindy Ashlock
Director of Board and Government Relations Debbie Barrow

Media Representatives: Mr. Nick Quallich, KFDX-TV III
Ms. Chloe Phillips, *The Wichitan*

In accordance with a duly posted notice and there being a quorum present, Chairman Crosnoe called the meeting to order at 2:00 p.m.

Opening Comments

Chairman Crosnoe welcomed new Regent Karen Liu Pang to service on the MSU Board of Regents. He noted that Regent Pang was recently appointed to the Board by Governor Abbott to replace Sam Sanchez. He thanked Regent Pang for her participation in this special meeting. He indicated that the Board members looked forward to meeting her in person in November. Regent Pang thanked the Board for the warm welcome.

Public Comment

Chairman Crosnoe confirmed with Ms. Barrow that no one had signed up to provide public comment.

Executive Session

Chairman Crosnoe announced that the Board of Regents would go into Executive Session to discuss Item 19-1 (Purchase Offer for a Mineral Acquisition Located in Reeves County, Texas) as allowed by Texas Government Code Section 551.072. The Executive Session began at 2:05 p.m. All of the regents, President Shipley, Mr. Macha, and Ms. Barrow remained for the discussion. Regent Gregg left the meeting at 2:15 p.m. owing to a schedule conflict. The Executive Session concluded at 2:20 p.m.

Open Meeting

The open meeting resumed at 2:22 p.m.

Purchase Offer for a Mineral Acquisition Located in Reeves County, Texas

19-1. Regent Sweatt moved that the Board of Regents authorize the President to work with the Chairman of the Board of Regents to approve the Rain Oil & Gas, LP purchase offer for the acquisition of all of Midwestern State University's mineral interests located in Sections 45, 47, 48, 61, and 63 of Block 4, H&GN Ry. Co. Survey in Reeves County, Texas. Regent Ayres seconded the motion and it was approved.

Closing Comments

Chairman Crosnoe thanked the Board members for their participation in this special meeting. He noted that the next regular meeting of the Board would be held Thursday, November 8, 2018.

Adjournment

There being no further business, the meeting was adjourned at 2:25 p.m.

I, Tiffany Burks, the fully appointed and qualified Secretary of the Midwestern State University Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the minutes of the Midwestern State University Board of Regents meeting September 14, 2018.



Tiffany Burks, Secretary
Midwestern State University
Board of Regents