

**Midwestern State University  
Board of Regents Meeting  
September 14, 2018  
2:00 p.m.**

Meeting Location: MSU Campus – 3410 Taft Boulevard  
Hardin Administration Building - J. S. Bridwell Board Room

The Board of Regents of Midwestern State University (MSU) may deliberate and take action regarding any item on this agenda. 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. The open portion of the meeting will be streamed live at <https://mwsu.edu/board-meetings/live-stream.php>.

Call to Order

Introduction of Visitors

Opening Comments

Public Comment

A public comment period will be provided in accordance with MSU Policy 2.22.

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

19-1 Consideration of a purchase offer from Rain Oil & Gas, LP for 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. Deliberation concerning such purchase offer will occur in executive session as permitted by Texas Government Code Section 551.072.