

**MINUTES  
MIDWESTERN STATE UNIVERSITY  
BOARD OF REGENTS**

**University Development Committee  
February 9, 2006**

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 2:40 p.m., Thursday, February 9, 2006. University Development Committee members in attendance were Mr. Don Ross Malone, Chairperson; Mr. Stephen Gustafson; and Ms. Patricia Haywood. Other regents attending the meeting were Mr. Mac Cannedy, Jr., Mr. Munir Lalani, and new 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 Mr. Andy Austin, Associate Athletic Director for Business Affairs and Compliance; 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; Mr. Michael Dye, Director of Information Systems; Ms. Bobbie Tassinari, Director of Purchasing; Ms. Dianne Weakley, Director of Personnel; Ms. Mitzi Lewis, Assistant Director of Institutional Research and Planning; Ms. Janus Buss, Director of Public Information and Marketing; 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.

Chairperson Malone called the meeting to order at 2:40 p.m.

Reading and Approval of Minutes

06-85. The minutes of the University Development Committee meeting November 3, 2005 were approved as presented.

Summary of Gifts, Grants and Pledges 9/1/05-1/13/06

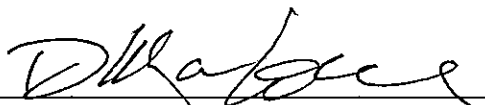
06-86. This report was presented as a point of information only. Mr. Malone commented that the gifts and grants received by MSU are a substantial part of the university's budget. Dr. Rogers added that 21 positions in the current budget were funded by outside resources. He indicated that Midwestern State University is fortunate to have people and foundations who believe in giving to higher education. Mr. Cannedy shared his feeling that part of the success MSU has experienced in fund raising is because Midwestern is an independent university. Mr. Malone stated that MSU's existence is dependent on the continuation of this outside support.

Dr. Farrell commented that the university's successful fund raising is due in large part to the partnership of the academic community and the administration with Dr. Rogers' leadership. He added that donors value MSU's academic integrity, the vision of the institution, and the leadership.

Adjournment

There being no further business, the University Development Committee discussion concluded at 2:50 p.m.

Reviewed for submission:



Don Ross Malone, Chairperson  
Midwestern State University  
Board of Regents University Development Committee