

Midwestern State University
Board of Regents Meeting Agenda
April 7, 2010
10:00 a.m.

Meeting Location: MSU Campus
Hardin Administration Building Board Room
3410 Taft Boulevard
Wichita Falls, Texas

The Board of Regents of Midwestern State University 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.

Call to Order

Introduction of Visitors

Public Comment

A public comment period concerning agenda items will be provided in accordance with the Board of Regents By-Laws, MSU Policy 2.22.

Resolution Authorizing the Sale of Bonds

10-92. The Board of Regents will consider and take action with respect to a Resolution authorizing the sale of the Texas Public Finance Authority Midwestern State University Revenue Financing System Revenue Bonds, Series 2010, in the aggregate principal amount not to exceed \$6,700,000; authorizing actions by the Texas Public Finance Authority, Midwestern State University, and representatives thereof in connection with the sale and delivery of said bonds; authorizing the execution of a paying agent/registrars agreement, and resolving other matters related thereto. The bond proceeds will be used to (i) pay construction costs for the Ligon Coliseum, and (ii) pay costs of the issuance of the bonds.