

**MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS**

November 15, 2010

The Board of Regents, Midwestern State University, met in special session in the J. S. Bridwell Board Room, Hardin Administration Building, Wichita Falls, Texas, at 3:30 p.m., Monday, November 15, 2010. Board members in attendance at the university were Dr. Carol Gunn, Chair; Mr. Shawn Hessing, Vice Chairman; Dr. Lynwood Givens, Secretary; Mr. Kenny Bryant, Mr. Charles Engelman; Ms. Jané Spears; Student Regent David Reyna; and Regent Emeritus Mac Cannedy, Jr. Board members attending the meeting via teleconference connection were Mrs. Tiffany Burks and Mr. Sam Sanchez. Mr. Mike Bernhardt was traveling and was unable to participate in the meeting.

Administrative staff members present included Dr. Jesse W. Rogers, President; Dr. Alisa White, Provost and Vice President for Academic Affairs; Mr. Juan Sandoval, Vice President for Administration and Finance; Dr. Howard Farrell, Vice President for University Advancement and Student Affairs; and Dr. Robert Clark, Vice President for Institutional Effectiveness. Other university personnel attending the meeting included Dr. Keith Lamb, Associate Vice President for Student Affairs; Mr. Kyle Owen, Associate Vice President for Facilities Services; Mr. Charlie Carr, Director of Athletics; Mr. David Spencer, Internal Auditor; Mr. Barry Macha, Interim General Counsel; Ms. Dianne Weakley, Director of Human Resources; Dr. Jim Owen, Chairman of the MSU Faculty Senate; Ms. Treva Clifton, Secretary/Treasurer of the MSU Staff Senate; Dr. Patti Hamilton, Dean of the Graduate School; Dr. Susan Sportsman, Dean of the College of Health Sciences and Human Services; Mr. Randy Pruitt, Assistant Professor of Mass Communication and Advisor to *The Wichitan*; Dr. Tom Hoffman, Professor of English; Ms. Devah Carter, Assistant to the Dean of the Graduate School; Ms. Dara Ashlock, Coordinator of Graduate Admissions and Recruitment; Ms. Deb Schulte, Assistant to the Provost and Vice President for Academic Affairs; Ms. Janus Buss, Director of Public Information and Marketing; Ms. Cindy Ashlock, Executive Assistant to the President; and Ms. Debbie Barrow, Director of Board and Government Relations. Also attending the meeting were community residents Mr. Arnold Oliver, Ms. Beverly Bolin, and Mr. Jerry Williams, and MSU students Ms. Shannon Welch and Ms. Cynthia Honkomp. Representing the news media were Ms. Brittany Norman, editor, and Ms. Alyssa Johnston, reporter, for *The Wichitan*; Ms. Megan Barnett, reporter for Campus Watch; Ms. Ann Work, Ms. Claire Kowalick, and Mr. Clayton Hein, reporters for the *Times Record News*; Ms. Katie Crosbie, reporter for KFDX 3; and Ms. Crystal Hall, reporter for KAUZ Channel 6.

Chair Gunn called the meeting to order at 3:34 p.m. and Ms. Buss introduced the visitors.

Public Comment

Dr. Gunn stated that in accordance with the Board of Regents By-Laws, MSU Policy 2.22, members of the public are invited to address the Midwestern State University Board of Regents through written and oral testimony. She noted that several individuals had signed up to address the board concerning the one agenda item. She indicated that in the interest of time each speaker would be limited to five minutes and she asked Ms. Barrow to serve as timekeeper.

Wichita Falls resident Arnold Oliver was introduced as a former member of the MSU Board of Regents and spoke in support of Dr. Jesse Rogers as president of Midwestern State University. Dr. Tom Hoffman, a faculty member at MSU since 1968, also spoke in favor of Dr. Rogers, as did Ms. Beverly Bolin, a local community leader. Following the three presentations, Dr. Gunn thanked them for sharing their thoughts with the board.

Consideration of Dr. Jesse Rogers' Status as President of Midwestern State University

11-41. Dr. Gunn asked Dr. Rogers if he would like to make any comments before the board went into closed session. Dr. Rogers stated that he had attempted to move the university forward as a first-class institution for 44 years as a professor of chemistry, head of the chemistry department, academic vice president for 23 years, and president for nine years. He added that he had worked to keep the board informed and would continue to work on behalf of the university in any way possible according to the wishes of the board.

Executive Session

Dr. Gunn announced that the Board of Regents would go into closed session as allowed by the Texas Government Code Chapter 551, Section 551.074, Personnel Matters, to consider Item 11-41 (Consideration of Dr. Jesse Rogers' Status as President of Midwestern State University). The closed session was properly announced at 3:57 p.m. Board members, Regent Emeritus Cannedy, Dr. Rogers, Mr. Spencer, Mr. Macha, and Ms. Barrow remained for the discussion.

Open Meeting Resumes

The closed session ended at 5:33 p.m. with an announcement by Dr. Gunn that no action was taken during Executive Session.

Consideration of Dr. Jesse Rogers' Status as President of Midwestern State University

11-41. Mr. Hessing recommended the Board of Regents approve the following statement:

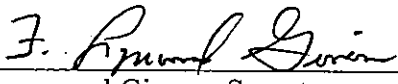
The Board of Regents of Midwestern State University is acutely aware of the concerns of the MSU student body, faculty, staff, and community concerning the expenditures at the Harvey house. Donors were generous enough to donate private funds to furnish the Harvey house and were fully aware that the money would be utilized for that purpose. These funds could not have been used toward any other university expenditure. None of the funds used for furnishings were derived from the state, student tuition, or student fees. Under the current administration of President Jesse Rogers, and with the support of the Board of Regents, MSU has achieved unprecedented success and national acclaim. The Board of Regents fully supports Dr. Jesse Rogers.

Mr. Bryant seconded the motion and it was unanimously approved.

Adjournment

There being no further business, the meeting adjourned at 5:38 p.m. The next regularly scheduled meetings of the Board of Regents will be held February 10 and 11, 2011.

I, F. Lynwood Givens, 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 November 15, 2010.



F. Lynwood Givens, Secretary