

Midwestern State University
Board of Regents Meeting Agenda
March 28, 2011
9:00 a.m.

Meeting Location: MSU Campus
Hardin Administration Building
J. S. Bridwell 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.

Budget Discussion/Appropriations Reductions/Tuition and Fee Review and Proposed Increases

11-84. Information will be presented concerning budget planning for 2011-2012. As part of this planning process, the administration will recommend tuition and fee increases. Discussion may include increases in designated tuition and the Intercollegiate Athletics Fee.

Control and Efficiency Upgrade Project – SECO Loan

11-85. The Board of Regents authorized the administration to pursue funding of this project through the State Energy Conservation Office (SECO) at the August, 2010, board meeting. At that time the project was estimated at a cost of \$2.83 million. Following completion of the required Energy Assessment Report and further review of the project by SECO, the cost estimate has increased to \$3,723,115, and the payback has improved from 10.6 years to nine years. In order for the university to continue the process and remain eligible for the 2% SECO LoanSTAR program, the administration requests board authorization to proceed with the new cost estimate.