

Midwestern State University
Board of Regents Meeting
July 21, 2014
2:00 p.m.

Meeting Location: MSU Campus
Hardin Administration Building - J. S. Bridwell Board Room
3410 Taft Boulevard, Wichita Falls, Texas

The meeting will be streamed via the internet at <http://www.mwsu.edu/welcome/president/regents-minutes>.

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.

Call to Order
Introduction of Visitors
Opening Comments

Public Comment

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

Legislative Appropriations Request (LAR)

14-127. The administration is preparing the LAR for the biennial period of FY 2016 and FY 2017 in compliance with directives of the Legislative Budget Board and the Governor's Office of Budget, Planning, and Policy. This document must be submitted to the Legislative Budget Board no later than August 4, 2014. The administration will recommend the administrator's statement and exceptional item requests for approval.

Executive Session

Presidential Search

14-128. The Board of Regents will discuss the Presidential Search in closed session as allowed by Texas Government Code, Chapter 551.074, Personnel Matters.