

**MINUTES
BOARD OF REGENTS
MIDWESTERN STATE UNIVERSITY
June 1, 2015**

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 9:00 a.m., Monday, June 1, 2015. Regents participating in the meeting via teleconference were Mr. Shawn Hessing, Chairman; Mr. Mike Bernhardt, Vice Chairman; Mr. R. Caven Crosnoe; Dr. Lynwood Givens; Mr. Jeff Gregg; Ms. Nancy Marks; and Mr. Sam Sanchez.

Administrative staff members present at the university included Dr. Howard Farrell, Vice President for University Advancement and Public Affairs; Ms. Julie Gaynor, Director of Marketing and Public Information; Ms. Cindy Ashlock, Executive Assistant to the President; and Ms. Debbie Barrow, Director of Board and Government Relations. Mr. Barry Macha, General Counsel, participated in the meeting via telephone connection. Representing the news media at the meeting was Mr. Landry Russell, KFDX-TV III.

Chairman Hessing called the meeting to order at 9:04 a.m. and Ms. Barrow introduced the individuals attending the meeting.

Opening Comments

Mr. Hessing welcomed everyone to the meeting and thanked the board members for their participation. He reminded everyone that the meeting was being streamed live on the internet and asked everyone to silence or turn off their cell phones.

Public Comment

Mr. Hessing stated that in accordance with the Board of Regents By-Laws, MSU Policy 2.22, members of the public are invited to address the Board of Regents through written and oral testimony. He noted that no one had signed up to speak during this time.

Revision of Board of Regents By-Laws

15-159. Mr. Hessing noted that two proposed revisions to the Board By-laws were previously distributed to the board members and were also presented in the agenda. He indicated that the two revisions would be considered separately.

- A. Mr. Hessing noted that Mr. Macha recently reviewed the by-laws and noted they did not include a provision to suspend the by-laws when warranted. Mr. Macha explained that the current by-laws provide that the by-laws can be amended or repealed at a meeting of the board with a two-thirds vote. He stated that the proposed wording provides that the by-laws can be waived and suspended. He added that this is common language found in other university's by-laws.

Mr. Sanchez moved approval of this revision as presented. Mrs. Marks seconded the motion and it was approved.

- B. Mr. Hessing stated that the second revision related to the election of officers. The current by-laws require the election of officers prior to the beginning of each biennium which occurs in odd-numbered years. The terms of MSU board members

expire in even-numbered years. The recommended by-law revision would move the election of officers to even-numbered years. He noted that if the recommendation is approved the current officers would continue to serve during the next fiscal year. If the recommendation is not approved, additional action would need to be taken.

Mr. Sanchez moved approval of this item as presented. Mr. Crosnoe seconded the motion and it was approved.

Suspension of Board of Regents By-Laws

15-160. This item was not considered.

Board Officers

15-161. This item was not considered.

Real Property

15-162. This item was not considered.

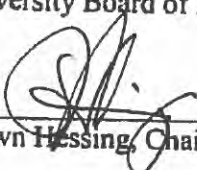
Executive Session

15-163. No executive session was deemed necessary.

Adjournment

Mr. Hessing expressed appreciation to all of the regents for their participation. He noted that a special board meeting and budget workshop would be scheduled later in the month. There being no further business, the meeting was adjourned at 9:10 a.m.

I, Shawn Hessing, the fully appointed and qualified Chairman 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 June 1, 2015.



Shawn Hessing, Chairman