

Midwestern State University
Board of Regents Meeting
March 31, 2015
3:30 p.m.

Meeting Location: MSU Campus – 3410 Taft Boulevard
Hardin Administration Building - J. S. Bridwell Board Room

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. The open portion of the meeting will be streamed live at <http://www.mwsu.edu/welcome/president/regents-minutes>.

Call to Order – Open Session

Introduction of Visitors

Opening Comments

Public Comment

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

Naming of University Facilities

15-101. The Board of Regents will discuss the naming of the new pavilion at the Wichita Falls Museum of Art at Midwestern State University.

Announce Executive Session Pursuant to *Texas Government Code*, Chapter 551

Appointment of President

15-102. The Board of Regents will meet in closed session for consideration of any and all things related to the appointment of Dr. Suzanne Shipley as President of Midwestern State University, as allowed by *Texas Government Code*, Chapter 551.074, Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees.

Reconvene in Open Session

Consideration and Action on Item 15-102

Closing Comments

Adjournment