

**Midwestern State University**  
**Board of Regents Meeting**  
**March 9, 2015**  
**3:00 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.

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

Presidential Search

15-100. The Board of Regents will meet in closed session for consideration of any and all things leading to the selection of the President of Midwestern State University, including possible action to name the finalist(s) for this position, 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 15-100

Closing Comments

Adjournment