

**MINUTES  
MIDWESTERN STATE UNIVERSITY  
BOARD OF REGENTS**

**Committee of the Whole  
August 3, 2006**

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 1:30 p.m., Thursday, August 3, 2006. Regents in attendance were Mr. Mac Cannedy, Jr., Chairperson; Mr. John Bridgman, Vice Chairperson; Ms. Patricia Haywood, Secretary; Ms. Pamela Gough; Mr. Munir Lalani; Mr. David Stephens; Mr. Ben Wible; and Student Regent Will Morefield.

Administrative staff members present included Dr. Jesse W. Rogers, President; Dr. Friederike Wiedemann, Provost; Mr. Juan Sandoval, Vice President for Administration and Finance; Dr. Howard Farrell, Vice President for University Advancement and Student Affairs; Dr. Bob Clark, Associate Provost; and Mr. Keith Lamb, Associate Vice President for Student Affairs. Other university personnel attending the meeting included Ms. Gail Ferguson, Controller; Mr. David Spencer, Internal Auditor; Dr. David Tucker, Chairperson of the MSU Faculty Senate; Mr. Allen Goldapp, Director of Physical Plant; Ms. Valarie Maxwell, Director of Budget and Management; Ms. Dianne Weakley, Director of Personnel; Ms. Julie Gaynor, Public Information and Marketing Assistant; Ms. Cindy Ashlock, Assistant to the President; and Ms. Debbie Barrow, Executive Assistant to the President. Mr. Jason York, Student Government Vice President and SGA Observer, and Ms. Binta Thomas, Student Government Secretary, also attended the meeting. Representing the news media was Ms. Ann Work, reporter for the *Wichita Falls Times Record News*. Dr. Betty Stewart attended the first part of the meeting to be introduced to the Board.

Chairperson Cannedy called the meeting to order at 1:30 p.m. and Ms. Barrow introduced the guests.

Dr. Rogers formally introduced and welcomed the new Dean of the College of Science and Mathematics, Dr. Betty Stewart. He noted that Dr. Stewart earned the doctorate in biochemistry from Carnegie Mellon University. Dr. Wiedemann added that Dr. Stewart also has a bachelor's degree in biochemistry from Mississippi State University. Prior to coming to MSU, Dr. Stewart was department chair at Austin College.

Dr. Rogers then introduced Allen Goldapp, the new Director of the Physical Plant. His bachelor's degree is from Texas A&M and his master's degree is from Texas State University. Dr. Rogers noted that Allen worked at Texas State University for 20 years and most recently served as director at Texas A&M Commerce.

Public Comment

06-133. Mr. Cannedy 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. A sign-up sheet was available to record those who wanted to address the Board. Mr. Cannedy noted that no one signed up to speak during this time.

Adjournment

There being no further business, the meeting adjourned at 1:38 p.m.

Reviewed for submission:

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Patricia A. Haywood, Secretary  
Midwestern State University  
Board of Regents