

MINUTES
MIDWESTERN STATE UNIVERSITY
BOARD OF REGENTS
University Development Committee
November 3, 2005

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 4:44 p.m., Thursday, November 3, 2005. University Development Committee members in attendance were Mr. Don Ross Malone, Chairperson, Mr. Stephen Gustafson, Ms. Patricia Haywood, and Mr. David Stephens. Other regents attending the meeting were Mr. John Bridgman, Mr. Mac Cannedy, Jr., Ms. Pamela Gough, Mr. Munir Lalani, and Mr. Ben Wible.

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 Mr. David Spencer, Internal Auditor; Dr. David Tucker, Chairperson of the MSU Faculty Senate; Mr. Buck Shaw, Director of Physical Plant; Ms. Dianne Weakley, Director of Personnel; Ms. Kristal Amador, Director of the Annual Fund; Mr. Andy Austin, Associate Athletic Director; Ms. Cindy Ashlock, Assistant to the President; and Ms. Debbie Barrow, Executive Assistant to the President. Mr. Will Morefield, Student Government Association President, and Mr. Jason York, Student Government Association Observer, also attended the meeting.

Chairperson Malone called the meeting to order at 4:44 p.m.

Reading and Approval of Minutes

06-36. The minutes of the University Development Committee meeting August 5, 2004 were approved as presented.

Summary of Gifts, Grants and Pledges 9/1/04-8/31/05

06-37. This report was presented as a point of information only. Mr. Malone asked Dr. Farrell to comment on specific gifts. Dr. Farrell noted the following:

1. The third and final payment of \$74,000 of the McCoy Foundation pledge for the engineering program has been received. This is the last of the original \$250,000 pledge made by the Foundation.
2. The Financial Aid Office received \$25,000 from the Texas Pioneer Foundation for need-based scholarship assistance.
3. The 2004/2005 President's Excellence Circle campaign raised \$302,863 which is the largest amount received in the history of this program.
4. The grand total of gifts and grants for the 2004/2005 year was \$5,199,727.

Mr. Malone noted that the total for the year including pledges was over \$8 million.

Summary of Gifts, Grants and Pledges 9/1/05-9/30/05

06-38. This report was presented in the agenda document as a point of information only. Dr. Farrell commented on the following:

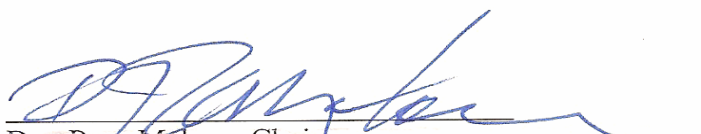
1. The West Foundation's annual grant for the West College of Education has been received in the amount of \$229,238.
2. The Tres Hood Memorial Scholarship Endowment received \$18,000 from the Tres Hood Memorial Cancer Foundation.
3. Upon the death of Joe Warman, the trust bearing his name was transferred to MSU from Wells Fargo. Funds totaling \$103,829 will establish the Joe Warman Scholarship Endowment.
4. The grand total of gifts received in the month of September was \$448,093.

Mr. Malone commented that he had worked with Dr. Farrell to determine ways that the Board of Regents could recognize donors. He noted that a member of the University Development Committee would write a note to donors thanking them on behalf of the Committee and the Board of Regents. He added that they would continue to look at ways to expand this recognition in the future. Dr. Farrell added that notes from the Board Executive Committee members would be sent to donors of gifts \$10,000 and above.

Adjournment

There being no further business, the University Development Committee discussion concluded at 4:50 p.m.

Reviewed for submission:



Don Ross Malone, Chairperson
Midwestern State University
Board of Regents University Development Committee