

**MINUTES  
MIDWESTERN STATE UNIVERSITY  
BOARD OF REGENTS**

**Athletics Committee  
November 9, 2006**

The Board of Regents, Midwestern State University, met in regular session in the Board Room, Hardin Administration Building, Wichita Falls, Texas, at 4:32 p.m., Thursday, November 9, 2006. Athletics Committee members in attendance were Ms. Pam Gough and Mr. Don Ross Malone. In accordance with Board of Regents By-Laws, Policy 2.22, Article VIII, Section 1, Mr. Cannedy included Ms. Pat Haywood as a voting member of the committee on this date to assure a quorum. Mr. Cannedy asked Ms. Gough to serve as Acting Chairperson of this committee. Other regents attending the meeting were Mr. John Bridgman, Mr. Mac Cannedy, Jr., 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 Mr. David Spencer, Internal Auditor; Dr. Robert Redmon, Chairperson of the MSU Faculty Senate; Mr. Ed Harris, Interim Director of Athletics; Ms. Dianne Weakley, Director of Personnel; Ms. Janus Buss, Director of Public Information and Marketing; Ms. Cindy Ashlock, Assistant to the President; and Ms. Debbie Barrow, Executive Assistant to the President.

Acting Chairperson Gough called the meeting to order at 4:32 p.m.

Reading and Approval of Minutes

07-30. The minutes of the Athletics Committee meeting August 3, 2006, were approved as presented.

Athletics Status Report

07-31. Dr. Rogers introduced the new Interim Director of Athletics Ed Harris. He noted that Ed has been a coach and previously served as athletic director at the University of North Carolina at Asheville, Missouri Western State College, and, most recently, West Texas A&M University. He obtained his bachelor's degree from the University of North Carolina at Asheville and holds the master's degree from Western Carolina University.

Mr. Harris reviewed with the Board a report concerning the activities of the various sports (see Attachment No. 1). This information detailed the success of the fall sports as well as the cumulative GPA of the teams for the 2005-2006 year. He noted that he has been very impressed with the student athletes as well as the coaches at Midwestern State University.

Mr. Harris also presented various advertising pieces that are used by the MSU Athletics Department (see Attachment No. 2). He indicated that he found these to be very well designed and he was very pleased with the quality of the various items.

Adjournment

There being no further business, the Athletics Committee discussion concluded at 4:45 p.m.

Reviewed for submission:

Original Minutes Signed

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Pamela Odom Gough, Acting Chairperson  
Midwestern State University  
Board of Regents Athletics Committee

ATTACHMENT

1. Athletics Highlights and Information
2. Athletics Promotional Items