

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The Quarterly Board of Regents meeting of The Texas State University System was called to order on **Thursday, August 17, 2017** at 12:32 p.m. CST by Chairman of the Board Rossanna Salazar. The meeting was held at Espino Conference Rooms C & D of the Morgan Center at Sul Ross State University, located at 400 North Harrison, Alpine, Texas. Noting the presence of a quorum, Chairman Salazar called upon Regent Edwards to lead in the United States flag pledge, Regent Garza to lead in the Texas flag pledge, and Regent Williams delivered the invocation.

II. ATTENDANCE

Present

Chairman Rossanna Salazar
Vice Chairman William Scott
Regent Charlie Amato
Regent Veronica Edwards
Regent Jaime Garza
Regent David Montagne
Regent Alan Tinsley
Regent Donna Williams
Student Regent Kaitlyn Tyra

Absent

Regent Vernon Reaser

Also Present

Chancellor Brian McCall, Ph.D.; President Ken Evans, LU; President Dana Hoyt, SHSU; President Bill Kibler, SRSU; President Denise Trauth, TXST; President Lonnie Howard, LIT; President J. Michael Shahan, LSC-O; President Betty Reynard, LSC-PA

III. RECESS TO EXECUTIVE SESSION

Chairman Salazar recessed the Board to Executive Session at 12:34 p.m. CST in accordance with *Chapter 551* of the Texas *Government Code* to discuss legal, real estate and personnel issues.

IV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 4:03 p.m. CST on Thursday, August 17, 2017.

V. WELCOME REMARKS

Chairman Salazar welcomed all present.

VI. PRESENTATION

Dr. Bill Kibler, President of Sul Ross State University, gave a presentation on the dedication of the Zuzu Renee Verk Memorial Ampitheater.

VII. INTRODUCTION OF NEW STUDENT REGENT

Chairman Salazar welcomed Student Regent Kaitlyn Tyra to the Texas State University System.

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The Quarterly Board of Regents meeting of The Texas State University System was called to order on **Thursday, November 16, 2017** at 12:36 p.m. CST by Chairman of the Board Rossanna Salazar. The meeting was held at the Sam Houston State University Campus, Lowman Student Center 1802 Avenue I, Huntsville, TX 77340, Ballroom A. Noting the presence of a quorum, Chairman Salazar called upon Regent Edwards to lead in the United States flag pledge, Regent Reaser to lead in the Texas flag pledge, and Regent Tinsley delivered the invocation.

II. ATTENDANCE

Present

Chairman Rossanna Salazar
Vice Chairman William Scott
Regent Charlie Amato
Regent Veronica Edwards
Regent Jaime Garza
Regent David Montagne
Regent Vernon Reaser
Regent Alan Tinsley
Regent Donna Williams
Student Regent Kaitlyn Tyra

Absent

None

Also Present

Chancellor Brian McCall, Ph.D.; President Ken Evans, LU; President Dana Hoyt, SHSU; President Denise Trauth, TXST; President Lonnie Howard, LIT; President J. Michael Shahan, LSC-O; President Betty Reynard, LSC-PA

III. RECESS TO EXECUTIVE SESSION

Chairman Salazar recessed the Board to Executive Session at 12:38 p.m. CST in accordance with *Chapter 551* of the Texas *Government Code* to discuss legal, real estate and personnel issues.

IV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 2:45 p.m. CST on Thursday, November 16, 2017.

Regent Williams stepped out of the meeting due to another meeting on her schedule at the same time, and was not present to vote on some of the agenda items.

V. WELCOME REMARKS

Chairman Salazar welcomed all present.

VI. APPROVAL OF MINUTES

Upon motion of Chairman Salazar, seconded by Regent Scott, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held on August 17-18, 2017 are approved.

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The Quarterly Board of Regents meeting of The Texas State University System was called to order on **Thursday, February 15, 2018** at 12:34 p.m. CST by Chairman of the Board Rossanna Salazar. The meeting was held in the ballroom of the Lamar University Library, 8th floor, Spindletop room, at Lamar University, 4400 MLK Blvd., Beaumont, TX. Noting the presence of a quorum, Chairman Salazar called upon Regent Reaser to lead in the United States flag pledge, Regent Garza to lead in the Texas flag pledge, and Regent Tinsley delivered the invocation.

II. ATTENDANCE

Present

Chairman Rossanna Salazar
Vice Chairman William Scott
Regent Charlie Amato
Regent Veronica Edwards
Regent Jaime Garza
Regent David Montagne
Regent Vernon Reaser
Regent Alan Tinsley
Student Regent Kaitlyn Tyra

Absent

Regent Donna Williams

Also Present

Chancellor Brian McCall, Ph.D.; President Ken Evans, LU; President Dana Hoyt, SHSU; President Bill Kibler, SRSU; President Denise Trauth, TXST; President Lonnie Howard, LIT; President J. Michael Shahan, LSC-O; President Betty Reynard, LSC-PA

III. RECESS TO EXECUTIVE SESSION

Chairman Salazar recessed the Board to Executive Session at 12:36 p.m. CST in accordance with *Chapter 551* of the Texas *Government Code* to discuss legal, real estate and personnel issues.

IV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 3:03 p.m. CST on Thursday, February 15, 2018.

Regent Amato stepped out of the meeting due to another meeting on his schedule at the same time, and was not present to vote on any of the agenda items.

V. WELCOME REMARKS

Chairman Salazar welcomed all present.

VI. APPROVAL OF MINUTES

Upon motion of Chairman Salazar, seconded by Regent Garza, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held on November 16-17, 2017 are approved.