

**MINUTES**  
**OF**  
**THE BOARD OF REGENTS**  
**OF**  
**THE TEXAS STATE UNIVERSITY SYSTEM**

**Quarterly Board Meeting**

**February 15-16, 2018**

**XX. CAMPUS UPDATES: Lamar Institute of Technology, Lamar State College-Orange, Lamar State College-Port Arthur**

Chairman Salazar asked each of the institutions to present a campus update to the Board.

**XXI. TSUS FOUNDATION UPDATE**

Mr. Mike Wintemute, Executive Director of the Foundation, made a presentation to the Board regarding the current status of Foundation funds, awards and scholarships.

**XXII. TSUS BOARD SELF-ASSESSMENT**

Chairman Salazar reviewed the results of the recent board self-evaluation survey which were overwhelmingly positive and provide evidence of a high functioning organization. The Board rated itself on average 4.8 out of 5 or higher on 90 percent of the self-assessment survey items. Write-in comments were also positive and one particular suggestion was noted related to some type of future seminar or retreat for board members on effective governance.

**XXIII. CONSENT AGENDA**

Chairman Salazar asked if there were any items that Regents wanted to remove from the Consent Agenda. No items were removed from the Consent Agenda.

**2018-45 TSUS: Approval of Consent Agenda**

Upon motion of Chairman Salazar, seconded by Regent Scott, with all Regents voting aye, it was ordered that all items in the Consent Agenda are approved.

**XXIV. GENERAL MOTIONS**

Chairman Salazar outlined one general informational item regarding the schedule of upcoming board meetings:

May 24-25, 2018	Texas State University – Round Rock Campus
August 16 -17, 2018	Austin
November 15 -16, 2018	Sam Houston State University

**XXV. PUBLIC COMMENTS**

Chairman Salazar called for public comments. There were no public comments.

**XXVI. ADJOURNMENT**

Chairman Salazar adjourned the meeting at 11:29 a.m. CST.

Attested by:  
Brian McCall, Ph.D.  
Chancellor and Secretary to the Board