

# Quarterly Board of Regents Meeting

May 18 -19, 2017

*Texas State University*

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**THE TEXAS STATE UNIVERSITY SYSTEM  
BOARD OF REGENTS MEETING  
San Marcos, Texas  
May 18 - 19, 2017**

Embassy Suites San Marcos  
1001 E. McCarty Lane  
San Marcos, Texas 78666  
Phone: (512) 392-6450

*Texas State Hospitality Room: Embassy Suites Hotel, Room 201*

*Wednesday: 5:00 p.m. – 6:00 p.m.*

*8:00 p.m. - 11:00 p.m.*

*Thursday: 4:00 p.m. – 6:00 p.m.*

*8:00 p.m. – 11:00 p.m.*

**Thursday – May 18, 2017**

- 6:00 - 9:00 a.m. Embassy Suites Complimentary Breakfast
- 9:00 a.m. Vans depart Embassy Suites to LBJ Student Center for Chief Finance Officers Meeting
- 9:30 a.m. Chief Finance Officers (Staff Only)  
*LBJ Student Center, Room 3-10.1*
- 9:30 a.m. Vans depart Embassy Suites to LBJ Student Center for Presidents' Meeting
- 10:00 a.m. Presidents' Meeting (Presidents and Chancellor Only)  
*LBJ Student Center, Room 3-8.1*
- 10:00 a.m. Chief Student Affairs Officers (Staff Only) – *LBJ Student Center, Room 3-11.1*
- 11:00 p.m. Photo Shoot – Presidents, *LBJ Student Center, Room 3-9.1*
- 11:30 a.m. Lunch – *LBJ Student Center, Room 3-15.1*
- 12:20 p.m. Photo Shoot - Regents, *LBJ Student Center, Room 3-9.1*
- 12:30 p.m. BOARD OF REGENTS MEETING – LBJ Student Center, Ballroom**
- 12:30 p.m. Convene in Open Session/Recess into **Executive Session**
- Personnel, Legal and Real Estate Matters
  - **Presidential Reviews: Brian McCall – Chancellor**  
Carole Fox – Director of Audits and Analysis
- 12:30 p.m. Breakout Meetings  
Academic Affairs (Staff Only) – *LBJ Student Center, Room 3-13.1*  
Chief Finance Officers (Staff Only) – *LBJ Student Center, Room 3-10.1*  
Chief Student Affairs Officers (Staff Only) – *LBJ Student Center, Room 3-11.1*
- 3:00 p.m. **Reconvene in Open Session – LBJ Student Center, Ballroom**
1. Welcome/Remarks by Chairman