

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

Special Called Board Meeting

February 21, 2015

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I. CALL TO ORDER

The special called telephonic Board of Regents meeting of the Texas State University System was called to order on Saturday, February 21, 2015 at 1:43 p.m. CST by Chairman Jaime Garza.

II. ATTENDANCE

Present

Chairman Jaime Garza
Vice Chair Rossanna Salazar
Regent Charlie Amato
Regent Ron Mitchell
Regent David Montagne
Regent Vernon Reaser
Regent Bill Scott
Regent Donna Williams

Absent

Regent Kevin Lilly
Student Regent Anna Sandoval

Also Present:

Dr. Perry Moore, Vice Chancellor for Academic Affairs; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Susan Whealler Johnston, Ph.D., Executive Vice President and Chief Operating Officer, Association of Governing Boards of Universities and Colleges (guest speaker)

III. AGENDA ITEM - TSUS: National issues in higher education and strategic planning

Susan Whealler Johnston, Ph.D. made a presentation on the top national public policy issues for higher education that included:

- Restrained finances
- College access and affordability
- Helping students complete educational programs
- Measuring institutional performance
- Sexual Assault
- Increased scrutiny of intercollegiate athletics
- Affirmative action
- Data privacy issues
- Changing regulatory landscape

The board discussed the items presented as they relate to the Texas State University System.

IV. ADJOURNMENT

Upon motion of Chairman Garza the meeting was adjourned at 3:11 p.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board