MINUTES

OF

THE BOARD OF REGENTS

OF

THE TEXAS STATE UNIVERSITY SYSTEM

Special Called Board Meeting

April 1, 2013

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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 Monday, April 1, 2013 at 4:02 p.m. CST by Chairman Donna Williams.

II. ATTENDANCE

Present
Chairman Donna Williams
Vice Chairman Ron Mitchell
Regent Charlie Amato
Regent David Montagne
Regent Rossanna Salazar
Regent Bill Scott

Absent
Regent Jaime Garza
Regent Kevin Lilly
Regent Vernon Reaser
Student Regent Andrew Greenberg

Also Present:
Dr. Brian McCall, Chancellor; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Ms. Carole Fox, Director of Audits and Analysis; Ms. Kelly Wylie, Director of Administration; various campus representatives

III. AGENDA ITEM

2013-77 TSUS: Appointment of Kenneth R. Evans, M.B.A, Ph.D. as President of Lamar University

Upon motion of Regent Salazar, seconded by Regents Montagne and Scott, with all Regents voting aye, it was ordered that that Kenneth R. Evans, M.B.A., Ph.D. is hereby appointed as president of Lamar University and granted tenure in a department to be determined by the Chancellor.

IV. ADJOURNMENT

Upon motion of Chairman Williams the meeting was adjourned at 4:05 p.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board