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

Special Called Board Meeting

April 19, 2010
TABLE OF CONTENTS

I. CALL TO ORDER .................................................................................................... 2
II. ATTENDANCE ..................................................................................................... 2
III. AGENDA ITEMS ................................................................................................... 2
    2010-124 TSUS: Appointment of Dr. James Brian McCall as Chancellor .......... 2
IV. ADJOURNMENT .................................................................................................. 3
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 19, 2010 at 3:30 p.m. CST by Chairman Ron Blatchley.

II. ATTENDANCE

Present     Absent
Chairman Ron Blatchley   Regent Kevin Lilly
Vice Chairman Charlie Amato
Regent Ron Mitchell
Regent David Montagne
Regent Michael Trucale
Regent Trisha S. Pollard
Regent Donna Williams
Regent Greg Wilkinson
Student Regent William Patterson

Also Present:
Interim Chancellor Kenneth R. Craycraft; Dr. Fernando C. Gomez, Vice Chancellor and General Counsel; Dr. Roland Smith, Vice Chancellor for Finance; Ms. Carole Fox, Director of Audits and Analysis; Ms. Diane Corley, Executive Director of the TSUS Foundation; Ms. Kelly Wylie, Executive Assistant to the Chancellor

III. AGENDA ITEMS

Chairman Blatchley thanked Regents Williams, Wilkinson and Lilly for their work throughout the entire Chancellor search process.

2010-124   TSUS: Appointment of Dr. James Brian McCall as Chancellor

Upon motion of Regent Wilkinson, seconded by Regent Pollard, with all Regents voting aye, it was ordered that, in accordance with Texas Education Code, Sections 95.01 and 95.06, Dr. James Brian McCall:

1. Be appointed, without fixed term, as Chancellor of the Texas State University System, effective April 20, 2010, exercising and assuming all authority, duties and responsibilities of that office as conferred by law and the System Rules and Regulations; and,

2. Receive the following compensation and emoluments, in addition to customary and usual state benefits provided by law to all State of Texas employees:

   a. Salary $450,000
   b. Housing Allowance 25,000
c. Automobile Allowance 12,000

d. Cellular Telephone or PDA Allowance 600

e. Club Memberships and Dues
   i. Austin Club
   ii. Headliners Club

- Items “a” through “d” are annual figures, which are prorated monthly and paid to the employee on the first working day of each month. The salary level continues until changed by the Board of Regents.

- Item “e” represents System memberships and related charges, which vary month to month, but are paid directly to the indicated organizations.

- Customary and usual state benefits provided by law to state employees include, but may not necessarily be limited to the following: employee medical insurance, retirement contributions, state payments to Social Security and Medicare, benefit replacement pay, annual and sick leaves, and longevity pay.

Chairman Blatchley asked Kelly Wylie, Executive Assistant to the Chancellor to take a roll-call vote for the record.

Chairman Ron Blatchley Aye
Vice Chairman Charlie Amato Aye
Regent Ron Mitchell Aye
Regent David Montagne Aye
Regent Michael Truncale Aye
Regent Trisha S. Pollard Aye
Regent Donna Williams Aye
Regent Greg Wilkinson Aye

Regent Wilkinson announced his resignation from the Board of Regents as of April 20, 2010. The Regents thanked him for his service and contributions.

IV. ADJOURNMENT

Upon motion of Chairman Blatchley, seconded by Regent Wilkinson with all Regents voting aye, the meeting was adjourned at 3:41 p.m.

Attested by:
Kenneth R. Craycraft
Interim Chancellor and Secretary to the Board