Texas State University System
Telephonic Called Board of Regents Meeting
Monday, April 22, 2013
11:00 AM

1. Call Meeting to Order

2. Agenda Items

   1. TSUS: Delegation of Authority to Chancellor to Bind Property Insurance Coverage and to Seek Legislation to Secure the System’s Independence to Manage its Own Risk and Purchase Insurance Directly .......................................................... 2

3. Adjournment
1. **TSUS: Delegation of Authority to Chancellor to Bind Property Insurance Coverage and to Seek Legislation to Secure the System’s Independence to Manage its Own Risk and Purchase Insurance Directly**

Upon motion of Regent ______________, seconded by Regent ______________, it is ordered that the Chancellor be hereby granted authority to:

1. Purchase property insurance for the 2013-2014 policy year; and,

2. Seek legislation to secure the System’s independence to manage its own risk and purchase insurance directly.