

THE TEXAS STATE UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
Austin, TX (Virtual Format)
December 7, 2020
(postponed from November 19, 2020)

Monday – December 7, 2020

1:00 p.m.

BOARD OF REGENTS MEETING

Convene in Open Session

1. Welcome/Remarks by Chairman
2. General Motions
 - a. Approval of Previous Meeting Minutes
 - b. Approval of Future Board Meeting Dates
3. Reports & Motions
 - Academic and Health Affairs
 - Finance and Audit
 - Planning and Construction
 - Rules and Regulations
 - Government Relations
 - Contracts
 - Personnel
 - Miscellaneous
4. General Motions Cont.
 - a. Approval of Consent Agenda
 - b. Election of Chair and Vice Chair
5. Student Advisory Board Video Message
6. Campus Updates:
 - Lamar Institute of Technology – Dr. Kerry Mix, Provost and EVP for Academic Affairs
 - Lamar State College Orange – Dr. Tom Johnson, President
 - Lamar State College Port Arthur – Dr. Betty Reynard, President
7. TSUS Foundation Update – Mr. Mike Wintemute, Executive Director
8. Recess into Executive Session (Regents and Chancellor only)
 - Personnel, Legal and Real Estate Matters
 - Chancellor Presidential Reviews:
 - Dr. Denise Trauth, TXST
 - Dr. Betty Reynard, LSCPA
9. Reconvene in Open Session/Adjournment

As of 12/01/20 LT