

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

Special Called Board Meeting

May 17, 2016

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BOARD OF REGENTS MEETING

I. CALL TO ORDER

The special called telephonic Board of Regents meeting of The Texas State University System was called to order on Tuesday, May 17, 2016 at 4:42 p.m. CST by Chairman of the Board Jaime Garza.

II. ATTENDANCE

Present

Chairman Jaime Garza
Vice Chair Rossanna Salazar
Regent Charlie Amato
Regent Veronica Edwards
Regent David Montagne
Regent Alan Tinsley
Regent Donna Williams
Student Regent Spencer Copeland

Absent

Regent Vernon Reaser
Regent William Scott

Also Present

Dr. Brian McCall, Chancellor; Dr. John Hayek, Vice Chancellor for Academic Affairs; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Mr. Mike Wintemute, Associate Vice Chancellor for Governmental Relations; Ms. Carol Treadway, Director of Administration; various campus representatives

III. AGENDA ITEMS

2016-70 TSUS: Appointment of Lonnie L. Howard, Ph.D. as president of Lamar Institute of Technology

Upon the Chancellor's recommendation and the motion of Regent Montagne, seconded by Regent Williams, with all Regents voting aye, it was ordered that Lonnie L. Howard, Ph.D. is hereby appointed president of Lamar Institute of Technology with a start date no later than August 1, 2016.

IV. ADJOURNMENT

Regent Garza adjourned the meeting at 4:45 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board