

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

Special Called Board Meeting

June 18, 2014

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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 Wednesday, June 18, 2014 at 3:38 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
Student Regent Anna Sandoval

Absent

Regent Jaime Garza
Regent Kevin Lilly
Regent Vernon Reaser
Regent Bill Scott

Also Present:

Dr. Brian McCall, Chancellor; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Dr. Perry Moore, Vice Chancellor for Academic Affairs; Dr. Roland Smith, Vice Chancellor for Finance; Ms. Carole Fox, System Director of Audits and Analysis; Ms. Diane Corley, Associate General Counsel; Ms. Kelly Wintemute, Director of Administration; various campus representatives

III. AGENDA ITEMS

2014-109 TSUS: Appointment of Betty J. Reynard, M.B.A., Ph.D. as president of Lamar State College-Port Arthur

Upon motion of Regent Amato, seconded by Vice Chair Mitchell, with all Regents voting aye, it was ordered that Betty Reynard, M.B.A., Ph.D. is hereby appointed as president of Lamar State College-Port Arthur, effective September 1, 2014.

2014-110 SRSU-RGC: Begin offering courses/programs in Medina County

Upon motion of Chairman Williams, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sul Ross State University through its Rio Grande College is authorized to offer classes in Medina County through a joint partnership with Southwest Texas Junior College and the Medina Valley Independent School District. Be it further ordered that all leases and other legal documents are subject to review and approval as to legal form by the vice chancellor and general counsel.

IV. ADJOURNMENT

Upon motion of Chairman Williams the meeting was adjourned at 3:42 p.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board