

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

**Special Called Board Meeting
September 26, 2019**

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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 Thursday, September 26, 2019 at 2:00 p.m. CDT by Vice Chairman David Montagne.

II. ATTENDANCE

Present

Vice Chairman David Montagne
Regent Charlie Amato
Regent Garry Crain
Regent Veronica Edwards
Regent Don Flores
Regent Nicki Harle
Regent Alan Tinsley
Student Regent Katey McCall

Absent

Chairman William Scott
Regent Duke Austin

Also Present

Dr. Fernando Gomez, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Ms. Carole Fox, Chief Audit Executive; Ms. Nelly Herrera, Deputy General Counsel; Mr. Bennett Bartlett, Associate General Counsel; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Ms. Candice Woodruff, Director of Policy & Planning; Ms. Kelly Wintemute, Compliance Officer; various campus representatives

Chancellor Brian McCall was absent.

III. AGENDA ITEMS

2020-01 TSUS: Amendment of Sexual Misconduct Policy and Procedures

Upon motion of Regent Edwards, seconded by Regent Amato, with all Regents voting aye, it was ordered that Section 3.75 of the Texas State University System Sexual Misconduct and Procedures policy is amended to state as follows:

- 3.75 Campus Security Authority. A complaint of sexual misconduct may be brought to any Campus Security Authority (CSA) as defined in each Component's Annual Security Report. ~~The~~All CSAs will promptly inform the Title IX Coordinator of the complaint and comply with all other reporting obligations required by the Clery Act. ~~Each Component will identify and provide complete contact information for their CSAs in various locations, including but not limited to the Component's web page; the student handbook; the Annual Security Report; and the Dean of Students Office.~~

IV. ADJOURNMENT

Vice Chairman Montagne adjourned the meeting at 2:25 p.m. CDT.

Attested to by: Candice Woodruff
on behalf of Brian McCall, Ph.D.
Chancellor and Secretary to the Board