

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

Called Board Meeting

August 15, 2018

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I. CALL TO ORDER

The called Board of Regents meeting of the Texas State University System was called to order on Wednesday, August 15, 2018 at 6:00 p.m. CST by Chairman Rossanna Salazar.

II. ATTENDANCE

Present

Chairman Rossanna Salazar
Vice Chair Bill Scott
Regent Dr. Jaime Garza
Regent Charlie Amato
Regent Alan Tinsley
Regent David Montagne
Regent Garry Crain
Student Regent Leanna Mouton
Chancellor Brian McCall

Absent

Regent Vernon Reaser
Regent Veronica Edwards

Also Present:

Kevin P. Reilly, (guest facilitator/speaker) Senior Fellow, Association of Governing Boards of Universities and Colleges

III. AGENDA ITEM - TSUS: National issues in higher education and effective board governance

Kevin P. Reilly offered a brief introduction and presentation on emerging trends and best practices nationally on key strategic issues. The board discussed the items presented as they relate to the Texas State University System, with a focus on effective governance implications. Kevin P. Reilly facilitated the discussion.

IV. ADJOURNMENT

Upon motion of Chairman Salazar the meeting was adjourned at 8:30 p.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board