

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

**Special Called Board Meeting**

**April 6, 2015**

# TABLE OF CONTENTS

COMMITTEE MEETING.....	3
PLANNING AND CONSTRUCTION COMMITTEE .....	4
BOARD OF REGENTS MEETING.....	5
I. CALL TO ORDER .....	5
II. ATTENDANCE .....	5
III. AGENDA ITEM.....	5
2015-62 TSUS: Design Development Documents for South Dining .....	5
IV. ADJOURNMENT .....	5

## **COMMITTEE MEETING**

The committee meeting was held prior to the Board of Regents meeting via teleconference as follows:

- Planning and Construction    March 26, 2015                      1:38 p.m.            CST

## **PLANNING AND CONSTRUCTION COMMITTEE**

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### **Committee Members**

Regent Bill Scott, Committee Chair; Regent Ron Mitchell; Regent David Montagne

### **Call to Order**

The Planning and Construction Committee of the Texas State University System was called to order on March 26, 2015 at 1:38 p.m. CST by Committee Chair Bill Scott. The meeting was held telephonically.

### **Present**

Regent Bill Scott, Committee Chair; Regent Ron Mitchell; Regent David Montagne

### **Also Present**

Dr. Fernando Gomez, Vice Chancellor and General Counsel; Mr. Peter Graves, Vice Chancellor for Contract Administration; Mr. Rob Roy Parnell, Associate Vice Chancellor for Facilities; Dr. Dana Hoyt, President, SHSU; Ms. Carol Treadway, Director of Administration; various component campus representatives

### **Absent**

None

### **Discussion Items**

Committee Chair Bill Scott asked Mr. Peter Graves to present the agenda item.

Mr. Graves presented SHSU: Design Development Documents for South Dining. The committee approved the item to be taken to the full Board.

### **Adjournment**

There being no further business before the Committee, Committee Chair Bill Scott adjourned the meeting at 1:48 p.m. CST.

## BOARD OF REGENTS MEETING

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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 Monday, April 6, 2015 at 2:08 p.m. CST by Vice Chairman Rossanna Salazar.

### II. ATTENDANCE

#### Present

Chairman Jaime Garza  
Vice Chairman Rossanna Salazar  
Regent Charlie Amato  
Regent Ron Mitchell  
Regent David Montagne  
Regent Vernon Reaser  
Regent Bill Scott  
Regent Donna Williams

#### Absent

Regent Kevin Lilly  
Student Regent Anna Sandoval

#### Also Present:

Dr. Brian McCall, Chancellor; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Mr. Peter Graves, Vice Chancellor for Contract Administration; Mr. Rob Roy Parnell, Associate Vice Chancellor for Facilities; Dr. Dana Hoyt, President, SHSU; Ms. Kelly Wintemute, System Compliance Specialist; Ms. Carol Treadway, Director of Administration; various campus representatives

### III. AGENDA ITEM

#### 2015-62 TSUS: Design Development Documents for South Dining

Upon motion of Regent Scott, seconded by Regent Mitchell, with all Regents voting aye, it was ordered the design development documents prepared by Kirksey of Houston, Texas, for the South Dining project at Sam Houston State University and the projected total project cost of \$15,131,295 are approved, to be funded by Texas State University System Bonds [Auxiliary] in the amount of \$5,000,000 and by Auxiliary funds in the amount of \$10,131,295.

\*\*This agenda item replaces agenda item 2015-62 that was passed by the Board of Regents at the meeting held on February 19-20, 2015. This motion supersedes the motion found in the minutes of the February 2015 meeting.

### IV. ADJOURNMENT

Upon motion of Vice Chairman Salazar the meeting was adjourned at 2:18 p.m. CST.

Attested by:

Brian McCall

Chancellor and Secretary to the Board