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

Special Called Board Meeting
December 13, 2022
# TABLE OF CONTENTS

BOARD OF REGENTS MEETING................................................................................................................. 3
I. CALL TO ORDER ......................................................................................................................................... 3
II. ATTENDANCE ............................................................................................................................................ 3
III. AGENDA ITEMS ..................................................................................................................................... 3
IV. ADJOURNMENT ....................................................................................................................................... 3
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, December 13, 2022 at 1:31 p.m. CST by Chairman of the Board Duke Austin.

II. ATTENDANCE

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman Duke Austin</td>
<td>Regent Nicki Harle</td>
</tr>
<tr>
<td>First Vice Chairman Garry Crain</td>
<td>Regent Stephen Lee</td>
</tr>
<tr>
<td>Second Vice Chairman Alan Tinsley</td>
<td>Student Regent Gabriel Webb</td>
</tr>
<tr>
<td>Regent Charlie Amato</td>
<td></td>
</tr>
<tr>
<td>Regent Sheila Faske</td>
<td></td>
</tr>
<tr>
<td>Regent Don Flores</td>
<td></td>
</tr>
<tr>
<td>Regent Bill Scott</td>
<td></td>
</tr>
</tbody>
</table>

Also Present
Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Derrick Alexander, Director of Creative Services; Ms. Laura Tibbitts, Director of Administration; various component campus representatives.

III. AGENDA ITEMS

2023-20 SRSU: Donation of Land in Maverick County, Texas
Upon motion of Chairman Austin, seconded by Regent Lee, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to accept the donation of unimproved real property of approximately 100 acres of vacant land out of and part of the 500 acres owned by Eagle Pass Ranch Partnership located northeast of Eagle Pass, Maverick County, Texas and execute any and all necessary documents, subject to review by the Texas State University System Chief Financial Officer and legal review by the Vice Chancellor and General Counsel.

IV. ADJOURNMENT
Chairman Austin adjourned the meeting at 1:37 p.m. CST.

Attested by:
Brian McCall, Ph.D.
Chancellor and Secretary to the Board