

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

Special Called Board Meeting

April 21, 2022

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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, April 21, 2022 at 4:02 p.m. CDT by Chairman of the Board Duke Austin.

II. ATTENDANCE

Present

Chairman Duke Austin
First Vice Chairman Garry Crain
Second Vice Chairman Alan Tinsley
Regent Charlie Amato
Regent Sheila Faske
Regent Don Flores
Regent Nicki Harle
Regent Stephen Lee
Regent Bill Scott
Student Regent Camile Settegast

Absent

None

Also Present

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Mike Wintemute, Vice Chancellor for Marketing & Communications; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Derrick Alexander, Director of Creative Services; Ms. Ashley Spicer-Runnels, Assistant Vice Chancellor for Academic and Health Affairs; Ms. Laura Tibbitts, Director of Administration; various component campus representatives; and Texas State University sole finalist, Dr. Kelly Damphousse

III. AGENDA ITEMS

2022-39 TSUS: Appointment of Dr. Kelly Damphousse, as President of Texas State University

Upon motion of Regent Flores, seconded by Regent Harle, with all Regents voting aye, and upon the recommendation of Dr. Brian McCall, Chancellor, it was ordered that Dr. Kelly Damphousse is appointed as president of Texas State University, with tenure as a full professor in the Department of Sociology, with a start date of no later than July 1, 2022.

2022-40 TSUS: Authority to Execute Renewal of Barnes and Noble Agreement with LU, LSCO, and LSCPA

Upon motion of Regent Austin, seconded by Regent Lee, with all Regents voting aye, it was ordered that the Chancellor is authorized to execute up to five (5) one-year renewals of the agreement between Barnes and Noble College Bookstore, LLB and Lamar University, Lamar State College Orange, and Lamar State College Port Arthur for Bookstore Services with the term beginning May 1, 2012.

IV. ADJOURNMENT

Chairman Austin adjourned the meeting at 4:14 p.m. CDT.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board