

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

Special Called Board Meeting

June 30, 2025

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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 June 30, 2025, at 9:30 a.m. CDT by Chairman of the Board Alan Tinsley.

II. ATTENDANCE

Present

Chairman Alan Tinsley
Vice Chairman Stephen Lee
Regent Charlie Amato
Regent Duke Austin
Regent Sheila Faske
Regent Don Flores
Regent Russell Gordy
Regent Tom Long
Regent Bill Scott

Absent

Student Regent Donovan Brown

Also Present

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Dr. Mike Wintemute, Vice Chancellor for Marketing and Communications; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Malú González, Director of Board Operations and External Relations; and various component campus representatives.

III. RECESS TO EXECUTIVE SESSION

Chairman Tinsley recessed the Board to Executive Session at 9:33 a.m. CDT in accordance with *Chapter 551* of the Texas *Government Code* to discuss legal, real estate and personnel issues.

IV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 9:42 a.m. CDT on Monday, June 30, 2025.

V. AGENDA ITEMS

2025-96 TXST: Authorization for Payment and Agreement

Upon motion of Chairman Tinsley, seconded by Regent Flores, with all Regents voting aye, it was ordered that Texas State University is authorized to make a Withdrawal Fee payment of up to \$5 million as outlined in the 2024-25 Sun Belt Constitution and Bylaws Section 6.9.2(c) and to sign an agreement with a new athletic conference, and that the Executive Vice President and Chief Financial Officer of the University is authorized to execute all documents and instruments necessary to carry out these transactions upon approval from Texas State University System Administration.

VI. ADJOURNMENT

Chairman Tinsley adjourned the meeting at 9:43 a.m. CDT.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board