

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

**Special Called Board Meeting**

**December 22, 2025**

## 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**

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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 December 22, 2025, at 3:00 p.m. CST by Chairman of the Board Stephen Lee.

### **II. ATTENDANCE**

#### **Present**

Chairman Stephen Lee  
Regent Charlie Amato  
Regent Sheila Faske  
Regent Russell Gordy  
Regent Tom Long  
Regent Bill Scott  
Regent Alan Tinsley

#### **Absent**

Vice Chairman Don Flores  
Regent Duke Austin  
Student Regent Donavan Brown

#### **Also Present**

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Ms. Malú González, Director of Board Operations; and various component campus representatives.

### **III. AGENDA ITEMS**

#### **2026-20 SHSU: Contract with Marcel Boulevard, LLC for the purchase of 1169 Grand Central Parkway in the City of Conroe**

Upon motion of Chairman Lee, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to execute agreements, including closing documents, with Marcel Boulevard to purchase 1169 Grand Central Parkway in Conroe, Texas, an 8.55-acre parcel of real property in the City of Conroe, Texas.

### **IV. ADJOURNMENT**

Chairman Lee adjourned the meeting at 3:07 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board