

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

Special Called Board Meeting

November 20, 2023

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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 November 20, 2023 at 2:07 p.m. CST by Chairman of the Board Alan Tinsley.

II. ATTENDANCE

Present

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

Absent

Student Regent Kelvin Elgar

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; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Dr. Mike Wintemute, Vice Chancellor for Marketing and Communications; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Malú Gonzalez, Director of Board Operations and External Relations; various component campus representatives.

III. AGENDA ITEMS

2024-25 TXST: Contract for Use of Facilities

Upon motion of Chairman Tinsley, seconded by Regent Austin, with all Regents voting aye, it was ordered the contract between Texas State University and CPD is approved and ratified to allow Texas State University to serve as host of an event in 2024.

IV. ADJOURNMENT

Chairman Tinsley adjourned the meeting at 2:13 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board