

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

Special Called Board Meeting

August 7, 2008

TABLE OF CONTENTS

I. CALL TO ORDER 1

II. ATTENDANCE 1

III. AGENDA ITEMS 1

 2008-82 Legislative Appropriations Requests – 2010-2011 Biennium 1

IV. ADJOURNMENT 2

I. CALL TO ORDER

The special called Board of Regents meeting via telephone of the Texas State University System was called to order on Thursday, August 7, 2008 at 3:02 p.m. CST by Chairman Bernie Francis.

II. ATTENDANCE

Present

Chairman Bernie Francis
Vice Chairman Trisha S. Pollard
Regent Charlie Amato
Regent Ron Blatchley
Regent John Dudley
Regent Don Flores
Regent Michael Truncale
Regent Greg Wilkinson

Absent

Regent Dora Alcalá
Student Regent Nicole Lozano

Also Present:

Chancellor Charles R. Matthews; Dr. Fernando Gomez, Vice Chancellor & General Counsel; Dr. Roland Smith, Vice Chancellor for Finance, Dr. Kenneth Craycraft, Vice Chancellor for Academic Affairs; Ms. Patricia Hayes, Vice Chancellor for Governmental Relations and Educational Policy, Ms. Carole Fox, Director of Audits and Analysis; Ms. Diane Corley, TSUS Foundation Executive Director; Ms. Claire Jackson, Director of Accounting; Mr. Larry Gonzales, Assistant Vice Chancellor for Governmental Relations; Ms. Teresa Tanny, Executive Assistant to the Chancellor; President James Simmons, LU; President James Gaertner, SHSU; President R. Vic Morgan, SRSU; President Denise Trauth, TxSt-SM; President Paul Szuch, LIT; President Michael Shahan; LSC-O; President Sam Monroe; LSC-PA

III. AGENDA ITEMS

Chairman Francis called upon Dr. Roland Smith, Vice Chancellor for Finance to discuss the Legislative Appropriations Requests for the 2010-2011 Biennium. Dr. Smith provided an overview of the requests, and the presidents from each institution discussed their exceptional items requests.

2008-82 Legislative Appropriations Requests – 2010-2011 Biennium

Upon motion of Regent Blatchley, seconded by Regent Pollard, with all regents voting aye, it was ordered that the Summaries of Exceptional Items Requests be included by components of the Texas State University System in Legislative Appropriations Requests for the 2010-2011 biennium due August 13, 2008 and that the Chairman of the Board of Regents be authorized to sign and distribute the accompanying Certificate of Accuracy of Budget Request as required.

IV. ADJOURNMENT

Upon motion of Regent Dudley, seconded by Regent Wilkinson, with all regents voting aye, the meeting was adjourned at 3:55 p.m.

Charles R. Matthews
Chancellor and Secretary to the Board