

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

Special Called Board Meeting

July 14, 2020

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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 Tuesday, July 14, 2020 at 3:31 p.m. CDT by Chairman of the Board William Scott.

II. ATTENDANCE

Present

Chairman William Scott
Vice Chairman David Montagne
Regent Charlie Amato
Regent Duke Austin
Regent Garry Crain
Regent Veronica Edwards
Regent Don Flores
Regent Nicki Harle
Regent Alan Tinsley
Student Regent Amanda Lee

Absent

None

Also Present

Chancellor Brian McCall, Ph.D.; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Mr. Mike Wintemute, Vice Chancellor for Marketing and Communications; Ms. Carole Fox, Chief Audit Executive; Ms. Nelly Herrera, Deputy General Counsel; Mr. Derrick Alexander, Director of Creative Services; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

III. AGENDA ITEMS

2020-72 TSUS: Appointment of Dr. Alisa White, as President of Sam Houston State University

Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, and upon the recommendation of Dr. Brian McCall, Chancellor, it was ordered that Dr. Alisa White is appointed as president of Sam Houston State University, with tenure as a full professor in the College of Mass Communication, with a start date no later than August 10, 2020.

2020-73 LU: Modifying Undergraduate Admissions Criteria

Upon motion of Regent Crain, seconded by Regent Harle, with all Regents voting aye, it was ordered that Lamar University is authorized to modify the existing undergraduate admissions criteria for first time in college (FTIC) students to allow for test-optional admission. This action will be effective for the Fall 2021 incoming class.

2020-74 SRSU: Modifying Undergraduate Admissions Criteria

Upon motion of Regent Crain, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to modify the existing undergraduate admissions criteria for first time in college (FTIC) students to allow for

test-optional admission. This action will be effective for the Fall 2021 incoming class.

2020-75 TXST: Freshman Admissions Standards

Upon motion of Regent Crain, seconded by Regent Amato, with all Regents voting aye, it was ordered that Texas State University is approved to temporarily use a test-optional approach for freshman admissions requirements for spring, summer, and fall classes of 2021. Proposed admissions requirements (**bold** indicates the change) for freshmen and transfer students with less than 15 transferrable hours.

Holistic Review: Applicants who do not have test scores but have completed all other application requirements and are ranked in the top 75 percent of their high school graduating class will be given special consideration for admission through a holistic review.

IV. ADJOURNMENT

Chairman Scott adjourned the meeting at 3:54 p.m. CDT.

Attested by:
Brian McCall, Ph.D.
Chancellor and Secretary to the Board