

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

Special Called Board Meeting

December 13, 2022

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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, December 13, 2022 at 1:31 p.m. CST by Chairman of the Board Duke Austin.

II. ATTENDANCE

Present

Chairman Duke Austin
First Vice Chairman Garry Crain
Second Vice Chairman Alan Tinsley
Regent Charlie Amato
Regent Sheila Faske
Regent Don Flores
Regent Bill Scott

Absent

Regent Nicki Harle
Regent Stephen Lee
Student Regent Gabriel Webb

Also Present

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; 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; Mr. Derrick Alexander, Director of Creative Services; Ms. Laura Tibbitts, Director of Administration; various component campus representatives.

III. AGENDA ITEMS

2023-20 SRSU: Donation of Land in Maverick County, Texas

Upon motion of Chairman Austin, seconded by Regent Lee, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to accept the donation of unimproved real property of approximately 100 acres of vacant land out of and part of the 500 acres owned by Eagle Pass Ranch Partnership located northeast of Eagle Pass, Maverick County, Texas and execute any and all necessary documents, subject to review by the Texas State University System Chief Financial Officer and legal review by the Vice Chancellor and General Counsel.

IV. ADJOURNMENT

Chairman Austin adjourned the meeting at 1:37 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board