

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

Special Called Board Meeting

January 3, 2011

TABLE OF CONTENTS

I. CALL TO ORDER 2

II. ATTENDANCE 2

III. AGENDA ITEMS..... 2

2011-65 TxSt-SM: Delegation of Authority to President to Hire Football Coach,
Subject to Approval of the Chancellor 2

IV. ADJOURNMENT 3

I. CALL TO ORDER

The special called telephonic Board of Regents meeting of the Texas State University System was called to order on Monday, January 3, 2011 at 10:02 a.m. CST by Chairman Charlie Amato.

II. ATTENDANCE

Present

Chairman Charlie Amato
Vice Chair Donna Williams
Regent Ron Blatchley
Regent Kevin Lilly
Regent David Montagne
Regent Trisha Pollard
Regent Michael Truncale
Student Regent Christopher Covo

Absent

Regent Ron Mitchell

Also Present:

Chancellor Brian McCall; Dr. Fernando C. Gomez, Vice Chancellor and General Counsel; Dr. Roland Smith, Vice Chancellor for Finance; Ms. Carole Fox, Director of Audits and Analysis; Mr. Mike Wintemute, Director of Communications; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Kelly Wylie, Executive Assistant to the Chancellor and Director of System Administration; Mr. John White, Special Assistant to the Vice Chancellors'; President Denise M. Trauth (TxSt-SM).

III. AGENDA ITEMS

Chairman Amato called on President Denise Trauth to present the item.

Dr. Trauth stated that Texas State-San Marcos will make a decision and announcement on Friday, January 7, 2011 regarding the contract for the new head football coach, which will likely be a five-year contract. Dr. Trauth outlined the proposed salary as well as incentive plans.

Discussions were had regarding the proposed salary range and other potential additional expenses.

2011-65 TxSt-SM: Delegation of Authority to President to Hire Football Coach, Subject to Approval of the Chancellor

Upon motion of Regent Blatchley, seconded by Regent Williams, with all Regents voting aye, it was ordered that the President of Texas State University-San Marcos be authorized to negotiate a multi-year contract and compensation for a football coach; it was further ordered that the Chancellor be authorized to approve such contract and compensation as he judges to be reasonable and in the best interests of the University and the System.

IV. ADJOURNMENT

Upon motion of Chairman Amato the meeting was adjourned at 10:26 a.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board