

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

Special Called Board Meeting

April 25, 2011

TABLE OF CONTENTS

I. CALL TO ORDER 2

II. ATTENDANCE 2

III. AGENDA ITEM..... 2

2011-96 TSUS: Renewal of Property Insurance 2

IV. DISCUSSION ITEM 2

V. 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, April 25, 2011 at 10:04 a.m. CST by Chairman Charlie Amato.

II. ATTENDANCE

Present

Chairman Charlie Amato
Vice Chair Donna Williams
Regent Ron Mitchell
Regent Trisha Pollard
Regent Rossanna Salazar
Regent Michael Truncale

Absent

Regent Jaime Garza
Regent Kevin Lilly
Regent David Montagne
Student Regent Christopher Covo

Also Present:

Chancellor Brian McCall; Dr. Fernando C. Gomez, Vice Chancellor and General Counsel; Dr. Roland Smith, Vice Chancellor for Finance; 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; Ms. Diane Corley, Associate Vice Chancellor for Governmental Relations; President Ricardo Maestas (SRSU); Vice President Bill Nance (TxSt-SM).

III. AGENDA ITEM

2011-96 TSUS: Renewal of Property Insurance

Upon motion of Regent Pollard, seconded by Regent Truncale, with all Regents voting aye, it was ordered that The Texas State University System is authorized to renew component property insurance coverage (including coverage for losses resulting from certified acts of terrorism) through the State Office of Risk Management Statewide Program for the period 4/30/2011 through 4/30/2012. Total insurable values at renewal are \$2,700,733,789 (compared to \$2,574,298,585 last year). Premium cost is not to exceed \$4,405,585 for existing property. The cost to insure property added to the policy during the policy period will be determined based on the 4/30/2011 rates. Components are authorized to purchase property appraisal services offered under the Program at the rate of \$67 per \$1,000,000 of property value.

IV. DISCUSSION ITEM

Governmental Relations Update:

Chancellor McCall and Vice Chancellor Cunningham gave a brief update regarding the legislative session and answered questions from the Board of Regents.

V. ADJOURNMENT

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

Attested by:
Brian McCall
Chancellor and Secretary to the Board