

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

**Special Called Board Meeting**

**September 6, 2011**

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**I. CALL TO ORDER**

The special called telephonic Board of Regents meeting of the Texas State University System was called to order on Tuesday, September 6, 2011 at 11:37 a.m. CST by Chairman Charlie Amato.

**II. ATTENDANCE**

**Present**

Chairman Charlie Amato  
Regent Jaime Garza  
Regent Kevin Lilly  
Regent Trisha Pollard  
Regent Rossanna Salazar  
Regent Michael Truncale

**Absent**

Vice Chair Donna Williams  
Regent Ron Mitchell  
Regent David Montagne  
Student Regent Ryan Bridges

**Also Present:**

Chancellor Brian McCall (stepped out during discussion and vote); Dr. Fernando C. Gomez, Vice Chancellor and General Counsel, and Ms. Kelly Wylie, Director of System Administration.

**III. RECESS TO EXECUTIVE SESSION**

Chairman Amato recessed the Board to Executive Session at 11:39 a.m. CST in accordance with *Chapter 551* of the Texas *Government Code* to discuss legal, real estate and personnel issues.

**IV. RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 11:47 a.m.

**V. AGENDA ITEM**

**TSUS: Employment Agreement for Chancellor Brian McCall, Ph. D.**

Upon motion of Regent Truncale, seconded by Regent Garza, with all Regents voting aye, it was ordered that the attached Employment Agreement for Chancellor Brian McCall, Ph.D. be approved and that Chairman Charlie Amato be authorized to sign the same on behalf of the Board of Regents.

**VI. ADJOURNMENT**

Upon motion of Chairman Amato the meeting was adjourned at 11:50 a.m. CST.

Attested by:  
Brian McCall  
Chancellor and Secretary to the Board