

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

Special Called Board Meeting

September 23, 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 23, 2011 at 2:07 p.m. CST by Chairman Charlie Amato.

II. ATTENDANCE

Present

Chairman Charlie Amato
Vice Chair Donna Williams
Regent Kevin Lilly
Regent David Montagne
Regent Trisha Pollard
Regent Rossanna Salazar

Absent

Regent Jaime Garza
Regent Ron Mitchell
Student Regent Ryan Bridges

Also Present:

Chancellor Brian McCall; Dr. Fernando C. Gomez, Vice Chancellor and General Counsel; Ms. Carole Fox, Director of Audits and Administration; Ms. Kelly Wylie, Director of System Administration; Dr. Jimmy Simmons, President, Lamar University.

III. AGENDA ITEM

2012-2 LU: Acceptance of Gift and Naming of the Athletic Complex at Lamar University

Upon motion of Chairman Amato, seconded by Regent Pollard, with all Regents voting aye, it was ordered that the System Chancellor and the Lamar University President are authorized to receive and announce a gift to Lamar University from Charline Dauphin on behalf of the Dauphin Family. In appreciation of this most generous gift to the University, its students and particularly to the Athletic Department, the athletic complex shall be named the Dauphin Athletic Complex.

IV. ADJOURNMENT

Upon motion of Chairman Amato the meeting was adjourned at 2:11 p.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board