

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

**Special Called Board Meeting**

**January 10, 2012**

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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, January 10, 2012 at 4:17 p.m. CST by Chairman Charlie Amato.

**II. ATTENDANCE**

**Present**

Chairman Charlie Amato  
Vice Chair Donna Williams  
Regent Ron Mitchell  
Regent David Montagne  
Regent Trisha Pollard  
Regent Rossanna Salazar  
Regent Williams Scott

**Absent**

Regent Jaime Garza  
Regent Kevin Lilly  
Student Regent Ryan Bridges

**Also Present:**

Chancellor Brian McCall; Dr. Fernando C. Gomez, Vice Chancellor and General Counsel; Ms. Kelly Wylie, Director of System Administration; various campus representatives

**III. AGENDA ITEMS**

**2012-29 SHSU: Actions Honoring Lois W. Kolkhorst**

Upon motion of Chairman Amato, seconded by Regent Pollard, with all Regents voting aye, it was ordered that the atrium at The Woodlands Center of Sam Houston State University is named and forever known as The Lois W. Kolkhorst Atrium in grateful recognition of her sustained efforts and support over many years, particularly her assistance in making the Center a reality. It is further ordered that all prior University and Board actions concerning this subject matter be superseded by and subsumed into this Order and that the Minutes be adjusted accordingly.

**2012-30 LU: Establish the Lamar Research Foundation**

Upon motion of Chairman Amato, seconded by Regent Scott, with all Regents voting aye, it was ordered that Lamar University be authorized to establish the Lamar Research Foundation.

**2012-31 LU: Naming of Engineering Center at Lamar University**

Upon motion of Chairman Amato, seconded by Regent Montagne, with all Regents voting aye, it was ordered that the System Chancellor and the Lamar University President is authorized to receive and announce a gift to Lamar University from Charles and Eleanor Garrett. In appreciation of this most generous gift to the University, its students and particularly to the College of Engineering, the annex to the Cherry Engineering building shall be named the Charles and Eleanor Garrett Engineering Center.

**IV. ADJOURNMENT**

Upon motion of Chairman Amato the meeting was adjourned at 4:26 p.m. CST.

Attested by:  
Brian McCall  
Chancellor and Secretary to the Board