

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

**Special Called Board Meeting**

**May 17, 2016**

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## **BOARD OF REGENTS MEETING**

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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, May 17, 2016 at 4:42 p.m. CST by Chairman of the Board Jaime Garza.

### **II. ATTENDANCE**

#### **Present**

Chairman Jaime Garza  
Vice Chair Rossanna Salazar  
Regent Charlie Amato  
Regent Veronica Edwards  
Regent David Montagne  
Regent Alan Tinsley  
Regent Donna Williams  
Student Regent Spencer Copeland

#### **Absent**

Regent Vernon Reaser  
Regent William Scott

#### **Also Present**

Dr. Brian McCall, Chancellor; Dr. John Hayek, Vice Chancellor for Academic Affairs; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Mr. Mike Wintemute, Associate Vice Chancellor for Governmental Relations; Ms. Carol Treadway, Director of Administration; various campus representatives

### **III. AGENDA ITEMS**

#### **2016-70 TSUS: Appointment of Lonnie L. Howard, Ph.D. as president of Lamar Institute of Technology**

Upon the Chancellor's recommendation and the motion of Regent Montagne, seconded by Regent Williams, with all Regents voting aye, it was ordered that Lonnie L. Howard, Ph.D. is hereby appointed president of Lamar Institute of Technology with a start date no later than August 1, 2016.

### **IV. ADJOURNMENT**

Regent Garza adjourned the meeting at 4:45 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board