

**Texas State University System
Telephonic Called Board of Regents Meeting**

**Friday, March 22, 2013
11:00 AM**

1. Call Meeting to Order

2. Agenda Items

- 1. TxSt-SM: Delegation of Authority to President to Hire Men's Basketball Coach,
Subject to Approval of the Chancellor 2

3. Adjournment

1. TxSt-SM: Delegation of Authority to President to Hire Men’s Basketball Coach, Subject to Approval of the Chancellor

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

The President of Texas State University-San Marcos be authorized to negotiate a multi-year contract and compensation for a men’s basketball coach; subject to approval of the Chancellor, who may set such compensation as he judges to be reasonable and in the best interest of the University and the System.

Explanation

Texas State University desires to hire a new head coach for the men’s basketball program. As Bobcat Athletics prepares to move into the Sun Belt Conference next year and basketball recruiting season is in an important and critical stage, it is imperative that the University and System move expeditiously to hire the next head coach.

This motion authorizes the President, in consultation with the Chancellor, to negotiate contract terms, including the number of years and compensation, with the new coach. The Chancellor must give approval prior to execution of the contract.

This process has been used successfully in previous coaching searches at Texas State.