

Also Present

Dr. Fernando C. Gomez, Vice Chancellor and General Counsel
Ms. Kelly Wylie, Executive Assistant to the Chancellor

VI. AGENDA ITEM

Chairman Blatchley asked for any comments from the members of the Board.

Vice Chairman Amato thanked Regent Williams and her Chancellor Search Committee members for all of their hard work.

2010-115 TSUS: Chancellor Finalist

Upon motion of Regent Pollard, seconded by Regent Montagne, with all Regents voting aye, it was ordered that Dr. James Brian McCall be considered as the finalist for the position of Chancellor of the Texas State University System. It was further ordered that public notice be given of the name of the finalist being considered for the position in accordance with the Texas *Public Information Act, Government Code, Section 552.123*.

Chairman Blatchley asked Kelly Wylie, Executive Assistant to the Chancellor to take a roll-call vote for the record.

Chairman Ron Blatchley	Aye
Vice Chairman Charlie Amato	Aye
Regent Charlie Amato	Aye
Regent Kevin Lilly	Aye
Regent Ron Mitchell	Aye
Regent David Montagne	Aye
Regent Donna Williams	Aye

VII. ADJOURNMENT

Upon motion of Vice Chairman Amato, seconded by Regent Montagne with all Regents voting aye, the meeting was adjourned at 5:31 p.m.

Attested by:
Kelly Wylie
Executive Assistant to the Chancellor

I. CALL TO ORDER

The special called Board of Regents meeting of the Texas State University System was called to order on Friday, March 24, 2010 at 7:30 a.m. CST by Chairman Ron Blatchley. The meeting was held in the Brazos room of the Houston Airport Marriott, located at 18700 John F. Kennedy Blvd., Houston, Texas 77032.

II. ATTENDANCE

Present

Chairman Ron Blatchley
Vice Chairman Charlie Amato
Regent Kevin Lilly
Regent Ron Mitchell
Regent David Montagne
Regent Michael Truncale
Regent Trisha S. Pollard
Regent Donna Williams

Absent

Regent Greg Wilkinson
Student Regent William Patterson

Also Present:

Dr. Fernando Gomez, Vice Chancellor and General Counsel
Ms. Kelly Wylie, Executive Assistant to the Chancellor

III. RECESS TO EXECUTIVE SESSION

Chairman Blatchley recessed the Board to Executive Session at 7:33 a.m., 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 5:28 p.m.

V. ATTENDANCE

Present

Chairman Ron Blatchley
Vice Chairman Charlie Amato
Regent Kevin Lilly
Regent Ron Mitchell
Regent David Montagne
Regent Trisha S. Pollard
Regent Donna Williams

Absent

Regent Greg Wilkinson
Regent Michael Truncale
Student Regent William Patterson

I. CALL TO ORDER

The special called telephonic Board of Regents meeting of the Texas State University System was called to order on Monday, April 19, 2010 at 3:30 p.m. CST by Chairman Ron Blatchley.

II. ATTENDANCE

Present

Chairman Ron Blatchley
Vice Chairman Charlie Amato
Regent Ron Mitchell
Regent David Montagne
Regent Michael Truncala
Regent Trisha S. Pollard
Regent Donna Williams
Regent Greg Wilkinson
Student Regent William Patterson

Absent

Regent Kevin Lilly

Also Present:

Interim Chancellor Kenneth R. Craycraft; Dr. Fernando C. Gomez, Vice Chancellor and General Counsel; Dr. Roland Smith, Vice Chancellor for Finance; Ms. Carole Fox, Director of Audits and Analysis; Ms. Diane Corley, Executive Director of the TSUS Foundation; Ms. Kelly Wylie, Executive Assistant to the Chancellor

III. AGENDA ITEMS

Chairman Blatchley thanked Regents Williams, Wilkinson and Lilly for their work throughout the entire Chancellor search process.

2010-124 TSUS: Appointment of Dr. James Brian McCall as Chancellor

Upon motion of Regent Wilkinson, seconded by Regent Pollard, with all Regents voting aye, it was ordered that, in accordance with Texas *Education Code, Sections 95.01 and 95.06*, Dr. James Brian McCall:

1. Be appointed, without fixed term, as Chancellor of the Texas State University System, effective April 20, 2010, exercising and assuming all authority, duties and responsibilities of that office as conferred by law and the *System Rules and Regulations*; and,
2. Receive the following compensation and emoluments, in addition to customary and usual state benefits provided by law to all State of Texas employees:
 - a. Salary \$450,000
 - b. Housing Allowance 25,000

c.	Automobile Allowance	12,000
d.	Cellular Telephone or PDA Allowance	600
e.	Club Memberships and Dues	
	i. Austin Club	
	ii. Headliners Club	

- *Items "a" through "d" are annual figures, which are prorated monthly and paid to the employee on the first working day of each month. The salary level continues until changed by the Board of Regents.*
- *Item "e" represents System memberships and related charges, which vary month to month, but are paid directly to the indicated organizations.*
- *Customary and usual state benefits provided by law to state employees include, but may not necessarily be limited to the following: employee medical insurance, retirement contributions, state payments to Social Security and Medicare, benefit replacement pay, annual and sick leaves, and longevity pay.*

Chairman Blatchley asked Kelly Wylie, Executive Assistant to the Chancellor to take a roll-call vote for the record.

Chairman Ron Blatchley	Aye
Vice Chairman Charlie Amato	Aye
Regent Ron Mitchell	Aye
Regent David Montagne	Aye
Regent Michael Truncala	Aye
Regent Trisha S. Pollard	Aye
Regent Donna Williams	Aye
Regent Greg Wilkinson	Aye

Regent Wilkinson announced his resignation from the Board of Regents as of April 20, 2010. The Regents thanked him for his service and contributions.

IV. ADJOURNMENT

Upon motion of Chairman Blatchley, seconded by Regent Wilkinson with all Regents voting aye, the meeting was adjourned at 3:41 p.m.

Attested by:
Kenneth R. Craycraft
Interim Chancellor and Secretary to the Board