

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

**Special Called Board Meeting**

**June 18, 2014**

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<sup>1</sup> At the August 2022 Board of Regents meeting, the Board voted to correct a clerical error in the Minutes of the June 18, 2014 Special Called board meeting.

**I. CALL TO ORDER**

The special called telephonic Board of Regents meeting of the Texas State University System was called to order on Wednesday, June 18, 2014 at 3:38 p.m. CST by Chairman Donna Williams.

**II. ATTENDANCE**

**Present**

Chairman Donna Williams  
Vice Chairman Ron Mitchell  
Regent Charlie Amato  
Regent David Montagne  
Regent Rossanna Salazar  
Student Regent Anna Sandoval

**Absent**

Regent Jaime Garza  
Regent Kevin Lilly  
Regent Vernon Reaser  
Regent Bill Scott

**Also Present:**

Dr. Brian McCall, Chancellor; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Dr. Perry Moore, Vice Chancellor for Academic Affairs; Dr. Roland Smith, Vice Chancellor for Finance; Ms. Carole Fox, System Director of Audits and Analysis; Ms. Diane Corley, Associate General Counsel; Ms. Kelly Wintemute, Director of Administration; various campus representatives

**III. AGENDA ITEMS**

**2014-109 TSUS: Appointment of Betty J. Reynard, M.Ed., Ed.D. as president of Lamar State College-Port Arthur**

Upon motion of Regent Amato, seconded by Vice Chair Mitchell, with all Regents voting aye, it was ordered that Betty Reynard, M.Ed., Ed.D. is hereby appointed as president of Lamar State College-Port Arthur, effective September 1, 2014.

**2014-110 SRSU-RGC: Begin offering courses/programs in Medina County**

Upon motion of Chairman Williams, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sul Ross State University through its Rio Grande College is authorized to offer classes in Medina County through a joint partnership with Southwest Texas Junior College and the Medina Valley Independent School District. Be it further ordered that all leases and other legal documents are subject to review and approval as to legal form by the vice chancellor and general counsel.

**IV. ADJOURNMENT**

Upon motion of Chairman Williams the meeting was adjourned at 3:42 p.m. CST.

Attested by:  
Brian McCall  
Chancellor and Secretary to the Board