

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

**Special Called Board Meeting**

**August 15, 2022**

TABLE OF CONTENTS

BOARD OF REGENTS MEETING..... 3  
I. CALL TO ORDER ..... 3  
II. ATTENDANCE ..... 3  
III. AGENDA ITEMS ..... 3  
IV. ADJOURNMENT ..... 3

## **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 Monday, August 15, 2022 at 11:03 a.m. CDT by Chairman of the Board Duke Austin.

### **II. ATTENDANCE**

#### **Present**

Chairman Duke Austin  
First Vice Chairman Garry Crain  
Second Vice Chairman Alan Tinsley  
Regent Sheila Faske  
Regent Don Flores  
Regent Nicki Harle  
Regent Stephen Lee  
Regent Bill Scott

#### **Absent**

Regent Charlie Amato  
Student Regent Gabriel Webb

#### **Also Present**

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Ms. Ashley Spicer-Runnels, Assistant Vice Chancellor for Academic and Health Affairs; Mr. Derrick Alexander, Director of Creative Services; Ms. Malú González, Development Director; Ms. Laura Tibbitts, Director of Administration; various component campus representatives; and Lamar Institute of Technology sole finalist, Dr. Sidney E. Valentine

### **III. AGENDA ITEMS**

#### **2022-76 TSUS: Appointment of Dr. Sidney E. Valentine, as President of Lamar Institute of Technology**

Upon motion of Chairman Austin, seconded by Regent Lee, with all Regents voting aye, and upon the recommendation of Dr. Brian McCall, Chancellor, it was ordered that Dr. Sidney E. Valentine is appointed as president of Lamar Institute of Technology, with a start date no later than August 17, 2022.

First Vice Chairman Garry Crain, Regent Nicki Harle, and Regent Bill Scott were on the call, but due to audio difficulties they could not be heard. All three regents have stated that if they had been heard, they would have voiced their votes in favor of the motion.

### **IV. ADJOURNMENT**

Chairman Austin adjourned the meeting at 11:11 a.m. CDT.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board