

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

**Special Called Board Meeting**

**November 20, 2023**

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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 November 20, 2023 at 2:07 p.m. CST by Chairman of the Board Alan Tinsley.

### **II. ATTENDANCE**

#### **Present**

Chairman Alan Tinsley  
Vice Chairman Don Flores  
Regent Charlie Amato  
Regent Duke Austin  
Regent Sheila Faske  
Regent Russell Gordy  
Regent Stephen Lee  
Regent Tom Long  
Regent Bill Scott

#### **Absent**

Student Regent Kelvin Elgar

#### **Also Present**

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; 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; Dr. Mike Wintemute, Vice Chancellor for Marketing and Communications; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Malú Gonzalez, Director of Board Operations and External Relations; various component campus representatives.

### **III. AGENDA ITEMS**

#### **2024-25 TXST: Contract for Use of Facilities**

Upon motion of Chairman Tinsley, seconded by Regent Austin, with all Regents voting aye, it was ordered the contract between Texas State University and CPD is approved and ratified to allow Texas State University to serve as host of an event in 2024.

### **IV. ADJOURNMENT**

Chairman Tinsley adjourned the meeting at 2:13 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board