

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

Special Called Board Meeting

July 9, 2014

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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 Wednesday, July 9, 2014 at 3:30 p.m. CST by Chairman Donna Williams.

II. ATTENDANCE

Present

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

Absent

Regent Jaime Garza
Regent Kevin Lilly

Also Present:

Dr. Brian McCall, Chancellor; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Dr. Perry Moore, Vice Chancellor for Academic Affairs; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Mr. Mike Wintemute, Associate Vice Chancellor for Governmental Relations and Director of Communication; Ms. Kelly Wintemute, Director of Administration; various campus representatives

III. AGENDA ITEM

2014-111 TSUS: Appointment of William L. Kibler, Ph.D. as president of Sul Ross State University

Upon motion of Regent Amato, seconded by Regent Salazar, with all Regents voting aye, it was ordered that William L. Kibler, Ph.D. is hereby appointed president of Sul Ross State University, with a start date as soon as practicable, but no later than September 1, 2014.

IV. ADJOURNMENT

Upon motion of Chairman Williams the meeting was adjourned at 3:34 p.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board