

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

Special Called Board Meeting

October 12, 2015

TABLE OF CONTENTS

BOARD OF REGENTS MEETING	3
I. CALL TO ORDER	3
II. ATTENDANCE	3
III. AGENDA ITEMS.....	3
IV. ADJOURNMENT	4

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The special called telephonic Board of Regents meeting of The Texas State University System was called to order on Monday, October 12, 2015 at 11:02 a.m. CST by Chairman of the Board Jaime Garza.

II. ATTENDANCE

Present

Chairman Jaime Garza
Vice Chair Rossanna Salazar
Charlie Amato
Regent Veronica Muzquiz Edwards
Regent David Montagne
Regent Vernon Reaser
Regent William Scott
Regent Alan Tinsley
Regent Donna Williams
Student Regent Spencer Copeland

Absent

None

Also Present

Chancellor Brian McCall, Ph.D.; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Sean Cunningham, Vice Chancellor for Governmental Relations; Mike Wintemute, Associate Vice Chancellor for Governmental Relations; Therese Sternenbergh, Assistant Vice Chancellor Office of General Counsel; Dr. Denise Trauth, President TXST; Carol Treadway, Director of Administration; various campus representatives

III. AGENDA ITEMS

2016-01 TXST: Naming of Engineering and Science Building

Upon motion of Regent Salazar, seconded by Regent Williams with all Regents voting aye, it was ordered that Texas State University is authorized to name the Engineering and Science Building the Bruce and Gloria Ingram Hall.

2016-02 TSUS/TXST: Resolution of Trademark Dispute between TXST and the Old Gray Foundation

Upon motion of Regent Williams, seconded by Regent Edwards, with all Regents voting aye, it was ordered that the president is authorized to sign a Settlement Agreement and Assignment Agreement, to be filed in the United States Patent and Trademark Office, securing the university's trademarks, upon review and approval of the Vice Chancellor and General Counsel.

IV. ADJOURNMENT

Upon motion of Regent Garza, seconded by Regent Williams, with all regents voting aye, the meeting was adjourned at 11:15 a.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board