

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

Called Board Meeting

November 19, 2022

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I. CALL TO ORDER

The called Board of Regents meeting of the Texas State University System was called to order on Saturday, November 19, 2022 at approximately 12:30 p.m. CST by Chairman Duke Austin.

II. ATTENDANCE

Present

Chairman Duke Austin
First Vice Chairman Garry Crain
Regent Charlie Amato
Regent Sheila Faske
Regent Don Flores
Regent Stephen Lee
Regent Bill Scott
Chancellor Brian McCall

Absent

Regent Nicki Harle
Regent Alan Tinsley
Student Regent Gabriel Webb

Also Present:

Tami Rice, (guest facilitator/speaker) Chief Data Officer, Texas State University System

III. AGENDA ITEM - TSUS: Data Visualization Tools

Tami Rice made a presentation on new data visualization tools demonstrating a deeper dive into enrollment trends across the Texas State University System.

IV. ADJOURNMENT

Upon motion of Chairman Austin the meeting was adjourned at approximately 1:30 p.m. CST.

Attested by:
Brian McCall, Ph.D.
Chancellor and Secretary to the Board