

# THE TEXAS STATE UNIVERSITY SYSTEM QUARTERLY BOARD OF REGENTS MEETING

8<sup>th</sup> Floor – Mary and John Gray Library  
Lamar University

Thursday – February 21, 2008  
1:00 p.m.

- I. CALL TO ORDER
- II. ATTENDANCE
- III. RECESS TO EXECUTIVE SESSION
  - A. Legal, Personnel and Real Estate Matters
  - B. Presidential Reviews
    - Dr. R. Vic Morgan – SRSU
    - Dr. James F. Gaertner – SHSU
  - C. Review of Director of Audits and Analysis – Ms. Carole Fox
  - D. Review of Chancellor – Dr. Charles R. Matthews
- IV. RECONVENE IN OPEN SESSION
- V. ADJOURNMENT