

# **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**