<table>
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<th>Board of Regents Committee of the Whole Call to Order in Open Session</th>
<th>Brigettee Henderson Board Chair</th>
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| Roll call of board members  
David Alders  
Nelda Blair  
Kate Childress  
Scott Coleman  
Alton Frailey  
Karen Gantt  
Bob Garrett  
Tom Mason  
Ken Schaefer | Brigettee Henderson Board Chair |

Introduction of those present in boardroom
The board will consider the following item:

Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to the vice presidents and the president (Texas Government Code, Section 551.074)
Presentation and Board Action on Agenda Item:

**ACTING AUTHORITY DURING PRESIDENT’S ABSENCE**

**Explanation:**

President Baker Pattillo is presently unable to fill the duties of president. University policy 2.4, Authority to Act in the Absence of the President, provides authority to act in the president’s place; however, that policy is for situations where the president is temporarily off-campus and still acting within a presidential capacity. It is necessary for the Board of Regents to name, by official action, an individual to serve as acting president to allow for the continued, standard operation of the university.

**Recommendation:**

It is recommended that Dr. Steve Westbrook, vice president for university affairs, serve as acting president until the president is able to return to his duties.

Adjourn Board of Regents Meeting (Approximately 3:30 p.m.)

Brigettee Henderson
Chair