

TABLE OF CONTENTS

Committee of the Whole

Chair Comments

**Minute Orders:
Proposed MO#**

None

Reports:

1. [Minutes of the TSTC Board of Regents Executive Committee Meeting of September 30, 2016](#) 2/3
Keith Honey
2. [Board of Regents Meeting Dates for 2017](#) 3/3
Michael L. Reeser
3. Chancellor's Comments
Michael L. Reeser



MINUTES
TEXAS STATE TECHNICAL COLLEGE
Board of Regents
Executive Committee Meeting
Telephone Conference Call
System Administration Building, Conference Room
3801 Campus Drive
Waco, Texas

Friday, September 30, 2016

The telephone conference of the Executive Committee meeting of the Texas State Technical College Board of Regents was called to order at 2:03 p.m., September 30, 2016, by Keith Honey, Chair.

DETERMINATION OF QUORUM

Members Present: Ivan Andarza, John Hatchel, Joe Hearne, Keith Honey, and Ellis Skinner

Other Member Present: None

A quorum was present and the notice of the meeting had been published.

CHANCELLOR'S COMMENTS

EXECUTIVE ACTION ITEM

Upon a motion by Mr. Skinner and second by Mr. Hatchel, the following executive action was approved unanimously:

55-16 Approval to Extend Ground Lease with Campus Living Villages at Texas State Technical College in Waco

“The Board of Regents approves the extension of ground lease with Campus Living Villages at Texas State Technical college in Waco and authorizes the Chancellor, or his designee, to execute the Extension Agreement with Campus Living Villages for the ground lease.”

Unfinished Business

None

New Business

None

Chancellor Comments

Board Comments

The meeting adjourned at 2:16 p.m.

Original Signed by Ray Rushing

Board of Regents Meeting Dates for 2017

Winter

Thursday, February 9, 2017 Quarterly Meeting

Spring

Wednesday, May 3, 2017 Quarterly Meeting in Austin
(TSTC Day at the Capitol May 4, 2017)

Summer

Wednesday, August 9, 2017 FY 2018 Special Meeting (Budget)
Thursday, August 10, 2017 Quarterly Meeting

Fall

Thursday, November 16, 2017 Quarterly Meeting

Note: All meetings are held in Waco, TX with the exception of the May meeting.