

SUL ROSS STATE UNIVERSITY
MEMBER THE TEXAS STATE UNIVERSITY SYSTEM™

SRSU Policy: Board of Regents, Texas State University System

SRSU Policy ID: APM 1.05

Policy Reviewed by: President of the University

Approval Authority: President of the University

Approval Date: October 8, 2024

Next Review Date: October 8, 2025

The organization, control, and management of Sul Ross State University are vested by the State of Texas in the Board of Regents, Texas State University System. The Board is composed of nine members appointed by the Governor with the advice and consent of the Texas Senate. Three members of the Board are appointed biennially to serve for terms of six years.

The office of the Board of Regents is in Austin, Texas, where the Chancellor of the Board coordinates the affairs of the Board for Lamar University - Beaumont, Lamar University Institute of Technology, Lamar University - Port Arthur, Lamar University - Orange, Sam Houston State University, Texas State University - San Marcos, Sul Ross State University – Alpine and Rio Grande College. The Board holds quarterly meetings for the transaction of business pertaining to the affairs of the Texas State University System. The meetings of the Board normally are held on the campus of one of the component universities.

Eleven standing committees are appointed annually by the Board's chairperson. The Chairperson of the Board is an ex-officio member of all committees. The eleven committees are: (1) Curriculum Committee, (2) Planning and Construction Committee, (3) Finance Committee, (4) Rules and Regulations Committee, (5) Governmental Relations Committee, (5) Minority Enhancement Committee, and (6) five Local Committees -- one for the Lamar components and one for each of the four other institutions in the Texas State University System.

The ***Rules and Regulations, The Texas State University System*** constitutes the final authority on all matters related to the operation and management of Sul Ross State University. In the case of conflict between the ***Rules and Regulations*** and the University policies and procedures in this manual, the ***Rules and Regulations*** which are in effect when the conflict arises shall prevail. The faculty are presumed knowledgeable with the ***Rules and Regulations***. The ***Rules and Regulations*** are on file at the circulation desk and in administrative offices in the Bryan Wildenthal Memorial Library, as well as being available online.

- A. System Executive Positions - Executive positions serving the Board of Regents, Texas State University System, include the Chancellor, Vice Chancellor and General Counsel, Associate Vice Chancellor for Governmental Relations, Vice Chancellor for Finance, Director of Audits and Analysis, Director of Governmental Relations, Director of Planning and Construction and Vice Chancellor for Academic Affairs.

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1. The Chancellor - administers the affairs of the Board for the component institutions of the Texas State University System including advising and assisting the Board and the universities in legal, financial, personnel, curriculum, governmental relations, development, planning and construction and a variety of other administrative matters.
2. The Vice Chancellor and General Counsel - performs his/her duties under authority delegated by the Board through the Chancellor. The General Counsel is generally responsible for reviewing all legal items that come before the Board and for providing legal assistance to the Board and to the universities when required. In addition to legal responsibilities, the Vice Chancellor and General Counsel shall be the System's Compliance Officer for affirmative action, equal employment, accessibility for the physically impaired, ethics and other governmentally imposed requirements.
3. The Associate Vice Chancellor for Governmental Relations - performs his/her duties under authority delegated by the Board through the Chancellor. The Associate Vice Chancellor's primary responsibilities are in the legal and legislative areas, assuming a major role in the Vice Chancellor and General Counsel responsibilities and supporting the Director of Governmental Relations.
4. The Vice Chancellor for Finance - performs his/her duties under authority delegated by the Board through the Chancellor. The Vice Chancellor for Finance is generally responsible for reviewing all financial matters that come before the Board and for assisting the universities on financial matters, including providing the required material for the Board Finance Committee. The Vice Chancellor for Finance shall also assist both internal and external auditors and the Director of Audits and Analysis with component institution audits.
5. The Director of Audits and Analysis - performs his/her duties answerable directly to the Board of Regents through the Finance Committee and is under the day-to-day supervision of the Chancellor. The Director of Audits and Analysis is generally responsible for the System's internal audit function and performs special studies and analysis of data as directed by the Board and/or Chancellor.
6. The Director of Governmental Relations - performs his/her duties under authority delegated by the Board through the Chancellor. The Director of Governmental Relations is generally responsible for reviewing, assisting and advising with matters involving governmental entities, legislation, biennial appropriation requests, legislative presentations and public affairs.

SUL ROSS STATE UNIVERSITY
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7. The Director of Planning and Construction - performs his/her duties under authority delegated by the Board through the Chancellor. The Director of Planning and Construction is generally responsible for assisting and advising on matters involving planning and construction on the component campuses. He/she is responsible for coordinating and directing such construction projects, which shall not be planned, bid or constructed without his or her prior knowledge and oversight.
8. The Vice Chancellor for Academic Affairs - performs his/her duties under authority delegated by the Board of Regents through the Chancellor. As the chief academic officer of the Texas State University System, The Vice Chancellor for Academic Affairs provides system-wide leadership, assistance, and coordination among the system component institutions in maintenance, enhancement, and promotion of academic and research programs; represents the system on academic matters before professional, grant-making, regulatory and oversight bodies; and generally enhances the system's teacher education mission.

B. Members of the Texas State University System Board of Regents and Chancellor:

1. Board of Regents

Terms Expire, February 1, 2025:

Vice Chairman Dionicio (Don) Flores, El Paso
Charlie Amato, San Antonio
William (Bill) F. Scott, Nederland

Terms Expire, February 1, 2027:

Chairman, Alan L. Tinsley, Madisonville
Sheila Faske, Rose City
Stephen Lee, Bastrop

Terms Expire, February 1, 2029:

Earl C. (Duke) Austin Jr., Houston
Russell Gordy, Houston
Thomas (Tom) E. Long, Frisco

Student Regent Term Expires 5/31/2025:

Olivia Discon, Sam Houston State University, Huntsville

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2. Chancellor - Dr. Brian McCall

C. Contact Information

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