

**TEXAS HIGHER EDUCATION COORDINATING BOARD**

**MINUTES**

**May 20, 2020**

**Special Called Board Meeting  
Via Conference Call**

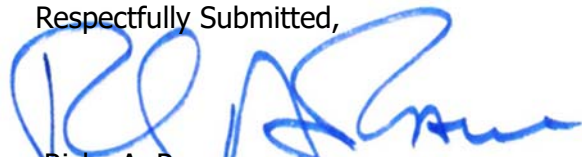
The Texas Higher Education Coordinating Board convened at 2:05 p.m. on May 20, 2020, with the following members present Stuart Stedman, presiding; Fred Farias; Ricky Raven; Emma Schwartz; Sam Torn; Donna Williams; and Lauren McKenzie. Javaid Anwar and Welcome Wilson subsequently joined the meeting.

Members absent: Cody Campbell

<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>I.</b> Call to order: Opening Remarks	Mr. Stedman called the special called meeting of the Coordinating Board to order. At this time Mr. Anwar, Mr. Campbell, and Mr. Wilson, were not in attendance; all other members were present via teleconference. A quorum was met. Mr. Campbell's absence was excused by the Board.
<b>II.</b> Public Testimony	No action required
<b>III.</b> Executive Session - Pursuant to Texas Government Code section 551.074, the Board will meet in executive session to discuss various aspects of the search for its next General Counsel, including individual personnel matters, and to discuss the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board	The Board went into closed session at 2:07 p.m. and reconvened at 2:46 p.m. There was no action taken during the closed session.  Mr. Anwar and Mr. Wilson joined the meeting.
<b>IV.</b> Discussion and consideration of the possible appointment and employment of the next General Counsel for the Texas Higher Education Coordinating Board	On a motion by Mr. Raven, seconded by Dr. Farias, the Board awarded Commissioner Keller the authority to negotiate and hire for the position of General Counsel for the Texas Higher Education Coordinating Board. The vote was unanimous.
<b>V.</b> Adjournment	

With no further business, on a motion by Ms. Williams, seconded by Mr. Anwar, the meeting adjourned at approximately 2:50 p.m.

Respectfully Submitted,



Ricky A. Raven  
Secretary of the Board