



GSMP Board Meeting
January 9, 2020
11:30 am – 1:00 pm
Texas State University, University Events Center | Strahan Coliseum
AGENDA

- I. Welcome and Call to Order – Chair Anthony Stahl
- II. Introduction and Welcome – Dr. Gene Bourgeois, Provost, Texas State University
- III. Discuss and Take Action on Approval of Minutes for the October 10, 2019 Annual Meeting – Chair Anthony Stahl
- IV. Discuss and Take Action on Approval of the October and November 2019 Financial Statements – Scott Burton, Treasurer
- V. Discuss and Take Action on Reports of Standing Committees
 - a. Nominating Committee – Chaired by John David Carson, Chair-Elect
 - i. Discuss and Take Action on Nominating Committee Recommendation of New Board Members
 1. Councilmember Lee Urbanovsky as Regional Representative from Buda EDC
 2. Councilmember Dr. Joca Marquez as Institutional Board Member from City of San Marcos
 - b. Finance Committee – Chaired by Scott Burton, Treasurer
 - i. Discuss and Take Action on Transfer of Funds from Pioneer Bank to UFCU
 - c. Administration Committee – Chaired by John Schawe, Secretary
 - i. Update on Personnel Manual
- VI. GSMP Update – Jason Giulietti and GSMP Staff
 - a. Update Vision 2025
 - b. GSMP 10-year Anniversary Discussion
- VII. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.
- VIII. Take Action on items discussed in Executive Session, if necessary.
- IX. Other Business
- X. Adjourn

Next GSMP Board Meeting:
Board Meeting on April 2, 2020
11:30 am – 1:30 pm at Amazon