

**MINUTES
OF
THE BOARD OF REGENTS
OF
THE TEXAS STATE UNIVERSITY SYSTEM**

Quarterly Board Meeting

August 17-18, 2017

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COMMITTEE MEETINGS

The committee meetings were each held prior to the Board of Regents meeting via teleconference as follows:

- | | | | | |
|---|---------------------------|-----------------|------------|-----|
| • | Academic Affairs | August 7, 2017 | 10:00 a.m. | CST |
| • | Planning and Construction | August 8, 2017 | 11:00 a.m. | CST |
| • | Finance and Audit | August 10, 2017 | 11:00 a.m. | CST |
| • | Rules and Regulations | August 10, 2017 | 2:00 p.m. | CST |

ACADEMIC AFFAIRS COMMITTEE

Committee Members

Regent Jaime Garza, Committee Chair; Regent Rossanna Salazar; Regent Veronica Edwards

Call to Order

The Academic Affairs Committee of the Texas State University System was called to order on August 7, 2017 at 10:01 a.m. CST by Regent Rossanna Salazar. The meeting was held telephonically.

Present

Regent Rossanna Salazar; Regent Veronica Edwards

Also Present

Student Regent Kaitlyn Tyra; Dr. Brian McCall, Chancellor; Dr. John Hayek, Vice Chancellor for Academic Affairs; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Carole Fox, System Director of Audits and Analysis; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent

Regent Jaime Garza, Committee Chair

Discussion Items

Regent Salazar called on Dr. John Hayek to present the agenda items.

Dr. Hayek presented LU: New Degree – B.S. in Computer Game Development. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LU: New Degree – MS in Management Information Systems/Enterprise Systems. The committee approved the item to be taken to the full Board.

Dr. Hayek presented SHSU: Degree Program Addition—Doctor of Osteopathic Medicine. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSC-O: New Program – Able-Bodied Seaman Certificate. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSC-PA: New Degree - Associate of Applied Science Degree in Drafting. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TSUS: Preliminary Enrollment Report Summer 2017. This item was informational only, no action was taken.

Dr. Hayek briefly outlined the Consent Agenda items, which consisted of:

LU: Create Public Relations Certificate Program

LU: Revision of M.Ed. in Special Education to include Specialization Track in Educational Diagnostician

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Absent

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LU: Waive GRE Requirement for Engineering Graduate Applicants Who Have Passed FE Examinations
LU: Addition – Certificate Program in Educational Diagnostician
LU: Changes to B.A. in American Sign Language with Teacher Certification Degree Plan
LU: Changes to Ed.D. in Deaf Studies and Deaf Education
LU: Create Undergraduate Certificate in Sports Journalism and Media
LU: Expansion of M.S. in Speech-Language Pathology Program from 36 to 39 Semester Credit Hours
LU: Offer Additional Degree Options for Existing Online Programs
LU: Offer Emphasis in the Kodály Approach to Music Education as Part of the Music Education Concentration of the Existing Master of Music Degree
LU: Program Change – M.Ed. Educational Administration from 36-hour degree to 30-hour degree
TXST: Add a Bachelor of Arts Major in Dance as a Degree Option in the Existing Dance Program
TXST: Change the Master of Arts Major in Adult Education
LSC-O: New Program – Institutional Award in Emergency Medical Technician-Intermediate
LSC-PA: Change the General Education Core Curriculum
LSC-PA: Changes to AAS Degree in Commercial Music
LSC-PA: Changes to AAS Degrees and Certificates
LSC-PA: Changes to the AAS Degree in Drug and Alcohol Abuse Counseling
TSUS: Curriculum Changes
TSUS: Out-of-State/Out-of-Country Course Offerings

Adjournment

There being no further business before the Committee, Regent Rossanna Salazar adjourned the meeting at 10:44 a.m. CST.

PLANNING AND CONSTRUCTION COMMITTEE

Committee Members

Regent Bill Scott, Committee Chair; Regent David Montagne; Regent Donna Williams

Call to Order

The Planning and Construction Committee of the Texas State University System was called to order on August 8, 2017 at 11:01 a.m. CST by Committee Chair Bill Scott. The meeting was held telephonically.

Present

Regent Bill Scott, Committee Chair; Regent Donna Williams

Also Present

Regent Rossanna Salazar; Student Regent Kaitlyn Tyra; Dr. Brian McCall, Chancellor; Mr. Peter Graves, Vice Chancellor for Contract Administration; Mr. Rob Roy Parnell, Associate Vice Chancellor for Facilities; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Donna Bryce, Senior Contract Administrator; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent

Regent David Montagne

Discussion Items

Committee Chair Bill Scott called on Mr. Peter Graves to present the agenda items.

Mr. Graves presented SHSU: Design Development Documents for East Central Plant Expansion. The committee approved the item to be taken to the full Board.

Mr. Graves presented TXST: 2017-2027 University Master Plan. The committee approved the item to be taken to the full Board.

Mr. Graves presented TSUS: Additions to 2018-2023 Capital Improvements Program. The committee approved the item to be taken to the full Board.

Mr. Graves presented TSUS: Planning and Construction Report August 2017. This item was informational only, no action was taken.

Adjournment

There being no further business before the Committee, Committee Chair Bill Scott adjourned the meeting at 11:17 a.m. CST.

FINANCE AND AUDIT COMMITTEE

Committee Members

Regent Alan Tinsley, Committee Chair; Regent David Montagne; Regent Bill Scott

Call to Order

The Finance and Audit Committee of the Texas State University System was called to order on August 10, 2017 at 11:01 a.m. CST by Committee Chair Alan Tinsley. The meeting was held telephonically.

Present

Regent Alan Tinsley, Committee Chair; Regent Bill Scott

Also Present

Regent Rossanna Salazar; Dr. Roland Smith, Vice Chancellor for Finance; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Carole Fox, System Director of Audits and Analysis; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Mr. Charles Gregory, Associate Director of Audits and Analysis; Ms. Kelly Wintemute, Compliance Officer; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent

Regent David Montagne

Discussion Items

Committee Chair Alan Tinsley called on Dr. Roland Smith to present the agenda items. Dr. Smith asked Mr. Daniel Harper and Ms. Carole Fox to present some of the agenda items.

Dr. Smith presented TSUS: Authorize Final Budget Adjustments for Fiscal Year 2017. The committee approved the item to be taken to the full Board.

Dr. Smith and Mr. Harper presented TSUS: Operating Budgets for Fiscal Year 2018. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: Approval of Investment Policy. The committee approved the item to be taken to the full Board.

Ms. Carole Fox presented TSUS: Approval of Fiscal Year 2018 Audit Plan. The committee approved the item to be taken to the full Board.

Dr. Smith presented TSUS: Statement of Changes in Fund Balances. This item was informational only, no action was taken.

Dr. Smith presented TSUS: Status of Implementation of Audit Recommendations. This item was informational only, no action was taken.

Dr. Smith briefly outlined the Consent Agenda item, which consisted of TSUS: Operating Budget and Related Adjustments.

The committee approved the item to be included on the Consent Agenda.

Adjournment

There being no further business before the Committee, Committee Chair Alan Tinsley adjourned the meeting at 11:42 a.m. CST.

RULES AND REGULATIONS COMMITTEE

Committee Members

Regent Vernon Reaser, Committee Chair; Regent Veronica Edwards; Regent Alan Tinsley

Call to Order

The Rules and Regulations Committee of the Texas State University System was called to order on August 10, 2017 at 2:01 p.m. CST by Regent Alan Tinsley. The meeting was held telephonically.

Present

Regent Veronica Edwards; Regent Alan Tinsley

Also Present

Regent Rossanna Salazar; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Ms. Nelly Herrera, Deputy General Counsel; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Carole Fox, System Director of Audits and Analysis; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Ms. Kelly Wintemute, Compliance Officer; Ms. Therese Sternenberg, Assistant Vice Chancellor; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent

Regent Vernon Reaser, Committee Chair

Discussion Items

Regent Alan Tinsley called on Dr. Fernando Gomez to present the agenda item.

Dr. Gomez presented TSUS: Approval of Rules and Regulations. The committee approved the item to be taken to the full Board.

Adjournment

There being no further business before the Committee, Regent Alan Tinsley adjourned the meeting at 2:21 p.m. CST.

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The Quarterly Board of Regents meeting of The Texas State University System was called to order on Thursday, August 17, 2017 at 12:32 p.m. CST by Chairman of the Board Rossanna Salazar. The meeting was held at Espino Conference Rooms C & D of the Morgan Center at Sul Ross State University, located at 400 North Harrison, Alpine, Texas. Noting the presence of a quorum, Chairman Salazar called upon Regent Edwards to lead in the United States flag pledge, Regent Garza to lead in the Texas flag pledge, and Regent Williams delivered the invocation.

II. ATTENDANCE

Present

Chairman Rossanna Salazar
Vice Chairman William Scott
Regent Charlie Amato
Regent Veronica Edwards
Regent Jaime Garza
Regent David Montagne
Regent Alan Tinsley
Regent Donna Williams
Student Regent Kaitlyn Tyra

Absent

Regent Vernon Reaser

Also Present

Chancellor Brian McCall, Ph.D.; President Ken Evans, LU; President Dana Hoyt, SHSU; President Bill Kibler, SRSU; President Denise Trauth, TXST; President Lonnie Howard, LIT; President J. Michael Shahan, LSC-O; President Betty Reynard, LSC-PA

III. RECESS TO EXECUTIVE SESSION

Chairman Salazar recessed the Board to Executive Session at 12:34 p.m. CST in accordance with *Chapter 551* of the Texas *Government Code* to discuss legal, real estate and personnel issues.

IV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 4:03 p.m. CST on Thursday, August 17, 2017.

V. WELCOME REMARKS

Chairman Salazar welcomed all present.

VI. PRESENTATION

Dr. Bill Kibler, President of Sul Ross State University, gave a presentation on the dedication of the Zuzu Renee Verk Memorial Ampitheater.

VII. INTRODUCTION OF NEW STUDENT REGENT

Chairman Salazar welcomed Student Regent Kaitlyn Tyra to the Texas State University System.

VIII. CHANCELLOR'S MESSAGE

Chancellor Brian McCall made a presentation on Pushing Our Boundaries.

IX. APPROVAL OF MINUTES

Upon motion of Chairman Salazar, seconded by Regent Scott, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held on May 18-19, 2017 are approved.

X. ACADEMIC AFFAIRS

Regent Jaime Garza, Chair of the Academic Affairs Committee, presented the following agenda items:

2017-80 LU: New Degree – B.S. in Computer Game Development

Upon motion of Regent Garza, seconded by Regent Amato, with all Regents voting aye, it was ordered that Lamar University is authorized to offer a 120-hour B.S. in Computer Game Development within the Department of Computer Science in the College of Arts and Sciences. This will be effective Spring 2018, following notification to the Texas Higher Education Coordinating Board and the Commission on Colleges of the Southern Association of Colleges and Schools.

2017-81 LU: New Degree – MS in Management Information Systems/Enterprise Systems

Upon motion of Regent Garza, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Lamar University is authorized to offer a 30 hour, STEM certified, both face-to-face and online Master of Science Program in Management Information Systems with an emphasize in Enterprise Systems within the Department of Information Systems and Analysis in the College of Business. This will be effective Fall 2018, following approval from the Texas Higher Education Coordinating Board and the Commission on Colleges of the Southern Association of Colleges and Schools.

2017-82 SHSU: Degree Program Addition—Doctor of Osteopathic Medicine

Upon motion of Regent Garza, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to offer a degree program and associated new course additions, leading to the Doctor of Osteopathic Medicine, housed within the College of Osteopathic Medicine to be implemented upon final approval by the TSUS Board of Regents, the Texas Higher Education Coordinating Board, the Commission on Osteopathic College Accreditation, and the Southern Association of Colleges and Schools Commission on Colleges with the first class to begin in Fall 2020.

2017-83 LSC-O: New Program – Able-Bodied Seaman Certificate

Upon motion of Regent Garza, seconded by Regent Scott, with all Regents voting aye, it was ordered that Lamar State College-Orange is authorized to award a certificate for Able-Bodied Seaman.

2017-84 LSC-PA: New Degree - Associate of Applied Science Degree in Drafting

Upon motion of Regent Garza, seconded by Regent Williams, with all Regents voting aye, it was ordered that Lamar State College-Port Arthur is authorized to offer a degree program, leading to the Associate of Applied Science with a major in Drafting, to be implemented upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

Informational Item - TSUS: Preliminary Enrollment Report Summer 2017

The Preliminary Enrollment Report Summer 2017 was presented as an informational item only. No action was taken.

Regent Garza noted that the following items are found on the Consent Agenda:

- LU: Create Public Relations Certificate Program
- LU: Revision of M.Ed. in Special Education to include Specialization Track in Educational Diagnostician
- LU: Waive GRE Requirement for Engineering Graduate Applicants Who Have Passed FE Examinations
- LU: Addition – Certificate Program in Educational Diagnostician
- LU: Changes to B.A. in American Sign Language with Teacher Certification Degree Plan
- LU: Changes to Ed.D. in Deaf Studies and Deaf Education
- LU: Create Undergraduate Certificate in Sports Journalism and Media
- LU: Expansion of M.S. in Speech-Language Pathology Program from 36 to 39 Semester Credit Hours
- LU: Offer Additional Degree Options for Existing Online Programs
- LU: Offer Emphasis in the Kodály Approach to Music Education as Part of the Music Education Concentration of the Existing Master of Music Degree
- LU: Program Change – M.Ed. Educational Administration from 36-hour degree to 30-hour degree
- TXST: Add a Bachelor of Arts Major in Dance as a Degree Option in the Existing Dance Program
- TXST: Change the Master of Arts Major in Adult Education
- LSC-O: New Program – Institutional Award in Emergency Medical Technician-Intermediate
- LSC-PA: Change the General Education Core Curriculum
- LSC-PA: Changes to AAS Degree in Commercial Music
- LSC-PA: Changes to AAS Degrees and Certificates
- LSC-PA: Changes to the AAS Degree in Drug and Alcohol Abuse Counseling
- TSUS: Curriculum Changes
- TSUS: Out-of-State/Out-of-Country Study Course Offerings

These items were voted on and passed under the approval of the Consent Agenda. These items can be found immediately following the meeting minutes.

XI. FINANCE AND AUDIT

Regent Alan Tinsley, Chair of the Finance and Audit Committee, presented the following agenda items:

2017-85 TSUS: Authorize Final Budget Adjustments for Fiscal Year 2017

Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that Texas State University System Administration and Components are authorized to transfer available revenue and expenditure balances (including

General Revenue as authorized by the General Appropriations Act) to fund year-end adjustments to departmental budgets and to close the books for Fiscal Year 2017.

2017-86 TSUS: Operating Budgets for Fiscal Year 2018

Upon motion of Regent Tinsley, seconded by Regent Montagne, with all Regents voting aye, it was ordered that Fiscal year 2018 Operating Budgets for components of the Texas State University System are approved as shown in the following schedule:

| | | Estimated | Transfers | Change in |
|---------------------------------|------------------------|------------------------|------------------------|--------------------|
| | Estimated | Budget | (To)/From | Fund |
| Component | Revenue | Requirements | Other Funds | Balances |
| Lamar University | \$231,327,238 | \$202,740,724 | (\$28,586,514) | - |
| Sam Houston State University | 336,784,209 | 309,921,413 | (26,862,796) | - |
| Sul Ross State University | 35,876,520 | 32,390,918 | (3,227,224) | 258,378 |
| Sul Ross Rio Grande College | 9,596,093 | 8,601,052 | (1,390,356) | (395,315) |
| Texas State University | 642,896,065 | 551,328,030 | (91,568,035) | - |
| Lamar Institute of Technology | 27,254,327 | 22,928,347 | (4,325,980) | - |
| Lamar State College-Orange | 20,864,450 | 18,204,220 | (2,714,668) | (54,438) |
| Lamar State College-Port Arthur | 22,297,858 | 19,843,415 | (2,949,877) | (495,434) |
| System Administration | 1,926,246 | 9,374,478 | 7,448,232 | - |
| System Totals | \$1,328,823,006 | \$1,175,332,597 | (\$154,177,218) | (\$686,809) |

2017-87 TSUS: Approval of Investment Policy

Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that the Investment Policy for Operating Funds and Endowment Funds dated September 2017 are approved effective September 1, 2017, contingent upon the total book value of TSUS endowments being at least \$150 million as of September 1, 2017.

2017-88 TSUS: Approval of Fiscal Year 2018 Audit Plan

Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the Fiscal Year 2018 Audit Plan for the Texas State University System is approved.

Informational Item - TSUS: Statement of Changes in Fund Balances

The Statement of Changes in Fund Balances was presented as an informational item only. No action was taken.

Informational Item - TSUS: Status of Implementation of Audit Recommendations

The Status of Implementation of Audit Recommendations was presented as an informational item only. No action was taken.

Regent Tinsley noted that the following item is found on the Consent Agenda:

- TSUS: Operating Budget and Related Adjustments

This item was voted on and passed under the approval of the Consent Agenda. This item can be found immediately following the meeting minutes.

XII. PLANNING AND CONSTRUCTION

Regent Bill Scott, Chair of the Planning and Construction Committee, presented the following agenda items:

2017-89 SHSU: Design Development Documents for East Central Plant Expansion

Upon motion of Regent Scott, seconded by Regent Williams, with all Regents voting aye, it was ordered that the design development documents prepared by Kirksey Architecture of Houston, Texas, for the East Central Plant Expansion project at Sam Houston State University and the projected total project cost of \$8,400,000 are approved, to be funded by Texas State University System Revenue Bonds in the amount of \$5,500,000, and Higher Education Assistance Funds (HEAF) in the amount of \$2,900,000.

Regent Scott asked Dr. Denise Trauth, President of Texas State University, to present the following item. Dr. Trauth then introduced Doug Kozma of SmithGroupJJR to make a presentation of the University Master Plan.

2017-90 TXST: 2017-2027 University Master Plan

Upon motion of Regent Scott, seconded by Regent Williams, with all Regents voting aye, it was ordered that the 2017-2027 University Master Plan for Texas State University prepared by the firm of SmithGroupJJR of Ann Arbor, Michigan, is approved and the University is authorized to make all necessary filings based on the adopted University Master Plan with the Texas Higher Education Coordinating Board.

2017-91 TSUS: Additions to 2018-2023 Capital Improvements Program

Upon motion of Regent Scott, seconded by Regent Amato, with all Regents voting aye, it was ordered that the Don Sanders Baseball Renovations project and the Bowers Stadium Renovation project at Sam Houston State University are added to the 2018-2023 TSUS Capital Improvements Program.

Informational Item - TSUS: Planning and Construction Report August 2017

The Planning and Construction Report August 2017 was presented as an informational item only. No action was taken.

XIII. RULES AND REGULATIONS

Regent Alan Tinsley presented the following agenda item and asked Dr. Fernando Gomez, Vice Chancellor and General Counsel, to discuss the changes to the Rules and Regulations.

2017-92 TSUS: Approval of Rules and Regulations

Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that the attached, proposed revisions to the Texas State University System *Rules and Regulations* are approved.

A copy of the Rules and Regulations follows in the Appendix section.

XIV. GOVERNMENTAL RELATIONS

Chairman Salazar called on Regent Montagne, who asked Vice Chancellor Sean Cunningham to make a brief report. Vice Chancellor Cunningham presented a legislative

update concerning state and federal issues that have the potential to impact the Texas State University System.

XV. CONTRACTS

Chairman Salazar asked Dr. Bill Kibler, President of Sul Ross State University, to present the item on the contracts agenda.

2017-93 SRSU: Quarter Horse Donation Agreement; Mrs. Elaine Conger Gist Gift Acknowledgement; and Creation of Endowed Chair in the College of Agricultural and Natural Resource Sciences

Upon motion of Regent Amato, seconded by Regent Williams, with all Regents voting aye, it was ordered that:

1. The attached Sul Ross State University *Donation Agreement* with Mrs. Elaine Conger Gist, gifting 160 Quarter Horses and additional Youngstock Quarter Horses is approved;
2. The aforementioned gifts by Mrs. Gist—as well as her commitment to lead a significant fundraising campaign to create an endowment to support and sustain a unique Quarter Horse breeding program at Sul Ross State University—is hereby acknowledged and accepted; and,
3. The Sul Ross State University President is authorized—per the terms and conditions of the *Donation Agreement, Exhibit D*—to establish the “*Mrs. Elaine Conger Gist Endowed Professorship in Equine Science*” in the College of Agricultural and Natural Resource Sciences.

A copy of the contract follows in the Appendix section.

The remaining contracts items were passed under the Consent Agenda and can be found following the minutes:

LU: Purchase of Property – 698 Garland Ave., City of Beaumont

Lamar University is authorized to purchase the real property listed below, provided mineral rights are included, to be funded by the Higher Education Fund at the total project cost of \$65,420.00; subject to approval of the documents as to legal form by the Vice Chancellor and General Counsel.

- *The .2172 acres of real property located at
698 Garland Ave., Jefferson County, Beaumont, TX 77705
COLLEGE PLACE L25 B3*

LU: Purchase of Property – 5160 and 5166 Hunter St., City of Beaumont

Lamar University is authorized to purchase the real property listed below, provided mineral rights are included, to be funded by the Higher Education Fund at the total project cost of \$60,860.00; subject to approval of the documents as to legal form by the Vice Chancellor and General Counsel.

- *The .1561 acres of real property located at
5160 Hunter St., Jefferson County, Beaumont, TX 77705
LAMAR L5 B36*
- *The .1304 acres of real property located at
5166 Hunter St., Jefferson County, Beaumont, TX 77705
LAMAR L4 B36*

LU: Authorization for Renewal and Amendments to Agreement with Academic Partnerships, LLC

The service agreement between Lamar University and Academic Partnerships, LLC is amended to:

1. Revise the minimum number of program start dates per calendar year from 6 to 5 for 8-week sessions, and 8 program start dates per calendar year for 5-week sessions.
2. Amend Addendum A by:
 - a) Restating the Schedule of Online Programs;
 - b) Increasing AP revenue percentages from 30% to 40% for all undergraduate programs (non-nursing);
 - c) Adding programs from Addendum B, dated April 1, 2017; and,
 - d) Adding MBA Port Management as a program.
3. Delete Addendum B, dated April 1, 2017.

SHSU: Easement from City of Huntsville for Pedestrian Pathway Access from New Parking Lot 65 Located at 615 16th Street to the Main Campus of Sam Houston State University

The City of Huntsville's Easement for Sam Houston State University's installation of a pedestrian pathway from new parking lot 65, located at 615 16th Street, to Sam Houston's main campus is approved.

SHSU: Authorization to Purchase Real Estate Located at 1108 17th Street, Huntsville, Texas

Sam Houston State University is authorized to purchase the property located at 1108 17th Street, Huntsville, Texas, together with any mineral interests in the property that may be owned by seller, for a purchase price of \$140,100; subject to approval as to legal form by the Vice Chancellor and General Counsel.

SRSU: Rio Grande College – Renewal of Facilities Leases

The renewal and extension for two years of the facilities leases with the Southwest Texas Junior College for use by the SRSU-Rio Grande College as indicated below is approved:

| | <u>Location</u> | <u>Term</u> | <u>Sq. Ft.</u> | <u>Annual Amount</u> |
|----|-----------------|-------------|----------------|----------------------|
| 1. | Castroville | 2 yrs. | 12,000 | \$36,000.00 |
| 2. | Del Rio | 2 yrs. | 27,493 | \$554,176.46 |
| 3. | Eagle Pass | 2 yrs. | 21,353 | \$377,437.06 |
| 4. | Uvalde | 2 yrs. | 24,124 | \$470,319.05 |

TXST: Acquisition of 1347 Thorpe Lane, Paraje Properties, LP

Texas State University is authorized to acquire a tract of land, including mineral rights and improvements, from Paraje Properties, LP, at a price not to exceed the appraised value, and that the University's Vice President for Finance and Support Services is authorized to finalize and execute all documents and instruments necessary to carry out the transaction, subject to approval as to legal form by the Vice Chancellor and General Counsel.

TXST: Enrollment Management and Fundraising Services Agreement

Texas State University is authorized to enter into an agreement with Ruffalo Noel Levitz, a firm offering software, and consulting for higher education, to provide enrollment management and fundraising software services for an on-campus call center, strategic consultation, and direct marketing.

The contract is approximately \$950,000 annually with an escalation of two percent for each year of the contract including renewal options. The base term is five years with an option to renew in one-year increments for two additional years. The total amount for the life of the contract will not exceed \$4,850,000. Funding for the purchase will come from Annual Giving, Application fees, and New Student Orientation fees.

TXST: Extension of Grande Communications Agreement

Texas State University is authorized to enter into an agreement for cable television and other entertainment and data services, delivered by electronic means with Grande Communications Networks, LLC, for the five-year period of September 1, 2017, through August 31, 2022, in the amount of \$222,843.

TSUS: Delegation of Authority to Amend Outside Counsel Contract Relating to *SHSU v. American Campus Communities Litigation*

The Texas State University System is authorized to enter into an amendment to its current contract with outside counsel providing complex litigation services to Sam Houston State University in its lawsuit relating to Sam Houston Village.

XVI. PERSONNEL

Chairman Salazar noted that the following item is found on the Consent Agenda:

- TSUS: Personnel

This item was voted on and passed under the approval of the Consent Agenda. This item can be found immediately following the meeting minutes.

XVII. MISCELLANEOUS

A walk-on item on the miscellaneous agenda was considered:

2017-94 SHSU: Naming of Athletics Administrative Offices and Learning Enhancement Center

Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to name the facilities in which Athletics Administrative Offices and the Learning Enhancement Center will be located as the Woodforest Bank Athletics Center.

2017-95 SRSU: Revised Strategic Plan “Strategies for the Second Century 2017-2022”

Upon motion of Regent Garza, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to update its strategic plan to reflect its current stature as a comprehensive Master’s degree granting, multi-campus university, providing on-site and distance education with a focus on: academic, research and artistic excellence; targeted recruitment; maximized retention and increased graduation rates; strengthened financial base; recruitment, development and retention of valuable faculty and staff; and enhancing a unified image of the university.

2017-96 TXST: Naming of 1921 Old Ranch Road 12 Building

Upon motion of Regent Scott, seconded by Regent Garza, with all Regents voting aye, it was ordered that Texas State University is authorized to name the building located at 1921 Old Ranch Road 12, San Marcos, Texas, the Grady Early Building.

Chairman Salazar noted that the remaining agenda item under the miscellaneous section will be heard on Friday, August 18, 2017.

Chairman Salazar noted that the following items are found on the Consent Agenda:

- SHSU: Naming of New Practice and Locker Room Building at Raven Nest Golf Course
- TSUS: Gifts
- TSUS: Holiday Schedule FY 2018

These items were voted on and passed under the approval of the Consent Agenda. These items can be found immediately following the meeting minutes.

XVIII. RECESS

At 5:34 p.m. CST, Chairman Salazar recessed the meeting until the following morning.

XIX. RECONVENE

The Quarterly Board of Regents meeting of the Texas State University System was reconvened on Friday, August 18, 2017 at 10:14 a.m. CST by Chairman of the Board Rossanna Salazar. The meeting was held at Espino Conference Rooms C & D of the Morgan Center at Sul Ross State University, located at 400 North Harrison, Alpine, Texas. A quorum was present.

XX. ATTENDANCE

Present

Chairman Rossanna Salazar
Vice Chairman William Scott
Regent Charlie Amato
Regent Veronica Edwards
Regent Jaime Garza
Regent David Montagne
Regent Alan Tinsley
Regent Donna Williams
Student Regent Kaitlyn Tyra

Absent

Regent Vernon Reaser

Also Present

Chancellor Brian McCall, Ph.D.; President Ken Evans, LU; President Dana Hoyt, SHSU; President Bill Kibler, SRSU; President Denise Trauth, TXST; President Lonnie Howard, LIT; President J. Michael Shahan, LSC-O; President Betty Reynard, LSC-PA

XXI. RECESS TO EXECUTIVE SESSION

Chairman Salazar recessed the Board to Executive Session at 10:14 a.m. CST in accordance with *Chapter 551* of the Texas *Government Code* to discuss legal, real estate and personnel issues.

XXII. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 10:21 a.m. CST on Friday, August 18, 2017.

XXIII. STUDENT ADVISORY BOARD (SAB) REPORT

Chairman Salazar asked each president to introduce his or her respective students to the Board. The SAB President reported to the Board. The SAB report included a welcome and a written report distributed to the Regents outlining campus updates and initiatives for the upcoming semester, and items of importance to the students including a civil unrest readiness plan and recommitment to the First Amendment and a community service project.

XXIV. MISCELLANEOUS

A walk-on item on the miscellaneous agenda was considered:

2017-97 LSC-O: Resolution Honoring Vice President for Finance and Operations, Dana N. Rogers

Upon motion of Regent Edwards, seconded by Regent Montagne, with all Regents voting aye, it was ordered that the following resolution is adopted honoring Mrs. Dana N. Rogers in recognition of the 21 years of distinguished service to Lamar State College - Orange and The Texas State University System.

Resolution

Resolution Honoring Dana N. Rogers

Whereas, Dana N. Rogers, Vice President for Finance and Operations, is retiring from Lamar State College - Orange in August 2017, following more than twenty years of highly praised and loudly applauded leadership and service to the college's students, faculty, and staff; and,

Whereas, Mrs. Rogers earned a Bachelor of Science in Accounting from Louisiana State University and became a Certified Public Accountant (CPA) preparing herself for a career in higher education finance; and,

Whereas, Mrs. Rogers joined Lamar State College - Orange in 1995 as an accountant, moving to Director of Finance in 1998 and, in 2006 she became Vice President of Finance and Operations and has led the college's finance and support services division with clear vision, careful attention, abundant skill, and an unwavering commitment to excellence, guiding the college through unprecedented growth, achievement, and recognition; and,

Whereas, Mrs. Rogers actively participated in and contributed to the Texas Connection Consortium, serving four years on the Board of Directors; and,

Whereas, Mrs. Rogers participated in a steering committee to develop a new non-profit organization and actively participated in and provided leadership through her many years of service as a Volunteer Board Member for CASA of Orange County, serving abused and neglected children in Orange County; and,

Whereas, Mrs. Rogers provided solid support and appreciated guidance to one Lamar State College - Orange President as a respected and trusted member of the President's Cabinet for twenty-one years; and,

Whereas, Mrs. Rogers expressed in so many ways her love of the Lamar State College - Orange Family; and,

Whereas, Mrs. Rogers is enthusiastically nominated, strongly endorsed, and wholeheartedly supported by students, faculty, staff, and administrators, from Lamar State College - Orange and beyond, for this important recognition; and,

Whereas, Mrs. Rogers is joined on this pride-filled occasion by her friends and colleagues; and,

Now, Therefore Be It Resolved, that the Board of Regents of The Texas State University System enthusiastically and unanimously adopt this Resolution, recognizing Dana N. Rogers and thanking her for her service to The Texas State University System, its component institutions, their students, faculty, and staff.

Adopted by the Board of Regents of The Texas State University System this eighteenth day of August 2017, on the campus of Sul Ross State University.