

- *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 16<sup>th</sup> 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 16<sup>th</sup> Street, to Sam Houston's main campus is approved.

**SHSU: Authorization to Purchase Real Estate Located at 1108 17<sup>th</sup> Street, Huntsville, Texas**

Sam Houston State University is authorized to purchase the property located at 1108 17<sup>th</sup> 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