

THE TEXAS STATE UNIVERSITY SYSTEM QUARTERLY BOARD OF REGENTS MEETING

8th Floor – Mary and John Gray Library
Lamar University

Thursday – February 21, 2008
1:00 p.m.

- I. CALL TO ORDER
- II. ATTENDANCE
- III. RECESS TO EXECUTIVE SESSION
 - A. Legal, Personnel and Real Estate Matters
 - B. Presidential Reviews
 - Dr. R. Vic Morgan – SRSU
 - Dr. James F. Gaertner – SHSU
 - C. Review of Director of Audits and Analysis – Ms. Carole Fox
 - D. Review of Chancellor – Dr. Charles R. Matthews
- IV. RECONVENE IN OPEN SESSION
- V. ADJOURNMENT

**THE TEXAS STATE UNIVERSITY SYSTEM
QUARTERLY BOARD OF REGENTS MEETING**

**Thursday, February 15, 2007
2:00 p.m.**

**Omni Austin Hotel Downtown
Capital Ballroom**

AGENDA

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. RECESS TO EXECUTIVE SESSION**
 - A. Legal, Personnel and Real Estate Matters
 - B. Presidential Reviews**
 - 1. Dr. James F. Gaertner – SHSU**
 - 2. Dr. R. Vic Morgan – SRSU**
 - C. Chancellor's Review
- IV. RECONVENE IN OPEN SESSION**
- V. ADJOURNMENT**

THE TEXAS STATE UNIVERSITY SYSTEM
Meeting on February 16-17, 2006
Sam Houston State University
Huntsville, Texas

All meetings, unless indicated otherwise, will be held in the Courtroom of the Criminal Justice Center (CJC) (Phone number 936/294-1693 or 294-1012, Fax: 936/294-1638).

Thursday, February 16, 2006

11:00 a.m.	Arrive Huntsville
11:15 a.m.	Check-in at University Hotel (Finance and Curriculum Committee members will be provided advanced check-in due to time constraint. Please proceed directly to courtroom for meeting.)
11:30 - 1:00 p.m.	Finance & Curriculum Committees (<u>Lunch will be provided</u>)
11:30 - 1:00 p.m.	Lunch (Flag Room –CJC) <u>For everyone not attending Finance & Curriculum Comm. Mtg</u>
1:00 - 3:00 p.m.	Planning & Construction Committee
3:00 - 3:15 p.m.	Break
3:15 p.m.	<i>Call to Order - Open Meeting by Chairman Adams</i> <i>Recess into Executive Session (Statement of Executive Session)</i>
3:15 - 3:45 p.m.	Executive Session (Legal, Personnel, and Real Estate matters)
3:45 - 4:15 p.m.	Executive Session (Annual Review – President Gaertner)
4:15 - 5:15 p.m.	Executive Session (Annual Review – Chancellor Matthews)
5:15 p.m.	<i>Adjourn Executive Session and Recess Open Meeting until tomorrow by Chairman Adams</i>
5:15 - 5:45 p.m.	Tour of InCoSIT Center (Regents, Chancellor, and Presidents)
6:00 p.m.	Depart for Social (Peabody Building). Meet in hotel lobby.
7:00 p.m.	Dinner (Lee Drain Building)
8:30 p.m.	Return to hotel

Hospitality Room:

	<i>Bluebonnet Room, off Hotel Lobby</i>
Thursday:	10:00 a.m. - 12:00 noon 5:00 p.m. - 7:00 p.m. 9:00 p.m. - 11:00 p.m.
Friday:	6:00 a.m. – 8:00 a.m.

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Friday, February 17, 2006

- 7:30 a.m. Check-out of hotel (those flying leave luggage)
- 8:00 - 9:00 a.m. Breakfast for Regents, Chancellor & Presidents with Student Advisory Board members (President's Dining Room, 310, Lowman Student Center)
Meet in hotel lobby.
- 7:30 - 8:30 a.m. Breakfast for all other participants (Flag Room – CJC)
- 9:00 a.m. *Reconvene Open Meeting by Chairman Adams***
- 9:00 - 9:15 a.m. Student Liaison
- 9:15 - 9:30 a.m. General Motions/**Consent Agenda**
- 9:30 - 10:00 a.m. **Report and Action Item Motions made by Curriculum Chair Bernie Francis**
Curriculum Agenda
(SHSU Academic Report – 15 minutes)
- 10:00 - 11:00 a.m. **Report and Action Item Motions made by Planning & Construction Chair Greg Wilkinson**
Planning & Construction Agenda
Presentation from Dohn LaBiche update on Lamar (5 minutes)
Presentation from architect on ASU New Housing Project (10 minutes)
- 11:00 - 11:30 a.m. **Report and Action Item Motions made by Board Chair Kent Adams for Chair Dreeben**
Finance Agenda
- 11:30 - 11:45 a.m. Rules & Regulations Agenda (Vice Chancellor & General Counsel Fernando Gomez)
- 11:45 - 12:00 p.m. Remaining System Agenda (**Local Chairs will make motions on behalf of their institution**)
-Personnel
-Contracts
-Miscellaneous
- 12:00 - 12:15 p.m. Comments by Regent Don Flores regarding Board Meeting Sites & possible motion
- 12:15 - 12:30 p.m. **Public Comment:** (limit 5 minutes per person)
Dr. Carol Sullivan
- 12:30 p.m. *Other Business/ Adjournment by Chairman Adams***
- 12:30 - 1:30 p.m. Lunch (Flag Room – CJC)
- 2:00 p.m. Depart Huntsville

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

Meeting on November 18-19, 2004

Texas State University-San Marcos

All meetings will be held on the third floor of the LBJ Student Center in room 3-9.1 (Phone: 512/245-4346, Fax: 512/245-4313) unless noted otherwise.

Thursday, November 18, 2004

10:00 a.m.	Arrive in San Marcos
10:30 - 11:15 a.m.	Executive Session (Annual Review - President Monroe)
11:15 - 12:00 p.m.	Executive Session (Annual Review - President Gaertner)
12:00 - 1:00 p.m.	Lunch (LBJ Ballroom, Student Center) (Finance Committee seated with TxSt-SM Internal Auditor)
1:00 - 2:00 p.m.	Regent Photo Session (individual shots only if full board is not present)
2:00 - 3:00 p.m.	Executive Session (Legal & Real Estate)
3:00 - 3:15 p.m.	Break
3:15 - 4:15 p.m.	Legislative Session Review
4:15 - 4:30 p.m.	General Motions
4:30 - 5:00 p.m.	Curriculum Agenda (TxSt-SM Academic Report)
5:30 p.m.	Travel to and check-in the Holiday Inn Express (phone: 512-754-6621)
6:30 p.m.	Depart hotel lobby for LBJ Ballroom
6:30 - 9:00 p.m.	Reception/Dinner honoring the McCoys & Avery Family & recognizing former Regents
9:00 p.m.	Return to Holiday Inn

Friday, November 19, 2004

7:15 - 7:30 a.m.	Check-out of hotel (those flying leave luggage with TxSt-SM personnel in Lobby)
7:30 a.m.	Depart for campus
7:45 - 8:45 a.m.	Breakfast (Regents, Presidents & Student Advisory Board at President's Home, remaining attendees in LBJ Ballroom)
9:15 - 9:30 a.m.	Student Liaison
9:30 - 10:00 a.m.	Planning & Construction Agenda
10:00 - 10:30 a.m.	Finance Agenda
10:30 - 10:45 a.m.	Minority Enhancement Agenda
10:45 - 11:00 a.m.	Rules and Regulations Agenda
11:00 - 11:30 a.m.	Remaining System Agenda - Personnel - Contracts - Miscellaneous - Other Business
11:30 - 12:30 p.m.	Lunch (LJB Ballroom)
1:00 p.m.	Depart San Marcos

Hospitality Room in Student Center: 3-15.1

Hospitality Suite: Holiday Inn Express

Open: Thursday: 4:30 - 11:00 pm

Friday: 7:00 - 9:00 am

THE TEXAS STATE UNIVERSITY SYSTEM

Meeting on August 21-22, 2003

Sul Ross State University

Alpine, Texas

Conference room of the University Center (Phone number 432/837-8032, Fax: 432/837-8334).

Thursday, August 21, 2003

11:30 a.m.	Arrival in Alpine (luggage will be taken to Ramada Inn)
11:45 - 1:00 p.m.	Lunch at University Center (conference room on 2 nd floor - Finance Committee seated with Internal Auditor)
1:00 - 1:50 p.m.	Executive Session (Annual Review - President Shahan)
1:50 - 2:00 p.m.	Break
2:00 - 2:50 p.m.	Executive Session (Annual Review - President Gaertner)
2:50 - 3:30 p.m.	Break
3:00 - 4:00 p.m.	Executive Session (legal and real estate matters)
4:00 - 5:30 p.m.	Finance Committee (Review of Budgets)
5:30 - 6:00 p.m.	Legislative Update
6:00 - 6:30 p.m.	Check-in at hotel (Ramada Inn, Phone No. 432/837-1100)
6:30 p.m.	Depart for Marfa
7:00 - 7:45 p.m.	Reception at Highland Art Gallery
7:45 - 9:00 p.m.	Dinner at Jett's Grill, Hotel Paisano
9:00 - 10:00 p.m.	Return to hotel (opportunity to view Marfa Lights while returning to Alpine)

Friday, August 22, 2003

7:30 a.m.	Check-out of hotel (those flying leave luggage in Hospitality Room)
7:45 - 8:45 a.m.	Breakfast (Regents & SRSU Students & Faculty at President's home, remaining attendees in Hospitality Room)
9:00 - 9:30 a.m.	Student Liaison
9:30 - 9:45 a.m.	General Motions
9:45 - 10:15 a.m.	Curriculum Committee Agenda (SRSU Academic Review)
10:15 - 10:30 a.m.	Break
10:30 - 11:30 a.m.	Planning & Construction Agenda
11:30 - 11:40 a.m.	Minority Enhancement
11:40 - 11:45 a.m.	Rules & Regulations Committee

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