

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

Quarterly Board Meeting

February 14-16, 2007

Current Fee Schedule		Proposed Fee Schedule	
General Public	\$20.00	General Public	\$25.00
Lamar Students	\$15.00	Lamar Students	\$15.00
X-Rays only	\$ 8.00	Senior Citizens (65 & over)	\$15.00
Fixed Income Patients	\$ 7.00	X-rays only	\$10.00
Emergency Patients	\$ 7.00	Patients on Public Assistance	\$10.00
		Emergency Patients	\$10.00

2007-53 Tuition for Non-credit Courses – LSC-PA

Upon motion of Regent Dudley, seconded by Regent Francis, with all Regents voting aye, it was ordered that Lamar State College-Port Arthur be authorized to charge the following tuition for the listed non-credit workforce development courses during second quarter 2007:

CBNT 1001	Introduction to the Construction Industry	\$900
NURA 1013	Medication Administration for Nurse Aides	\$300

2007-54 Authorization to Set Room Rates – SHSU

Upon motion of Regent Dudley, seconded by Regent Francis, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to charge the room rates listed below, to be effective the Fall semester 2007:

Fall and Spring Semesters 2007-2008

Residence Hall Rates	From	To	Increase	% Increase
Small houses	\$1228.00 (semester)	\$1352.00 (semester)	\$124	10%
Belvin and Elliott	\$1344.00 (semester)	\$1480.00 (semester)	\$136	10%
Estill & Jackson-Shaver	\$1376.00 (semester)	\$1512.00 (semester)	\$136	10%
White Hall	\$1808.00 (semester)	\$1988.00 (semester)	\$180	10%
Sam Houston Village	\$1820.00 (semester)	\$2000.00 (semester)	\$180	10%
Raven Village	\$1820.00 (semester)	\$2000.00 (semester)	\$180	10%
King Hall	\$1228.00 (semester)	\$1352.00 (semester)	\$124	10%
Bearkat Village Apts.	\$ 450.00 (per month)	\$ 495.00 (per month)*	\$45	10%
Summer School '08				
Small House	\$362.00 (per session)	\$400.00 (per session)	\$38	10%
White Hall	\$450.00 (per session)	\$495.00 (per session)	\$45	10%

*Bearkat Village Apartments' monthly rate is equivalent to \$1228 per semester.

2007-55 Authorization to Set Board Rates – SHSU

Upon motion of Regent Dudley, seconded by Regent Francis, with all Regents voting aye, it was ordered that Sam Houston State University be authorized to charge the board rates listed below, to be effective the Fall semester 2007:

Fall and Spring Semesters 2007-2008

Meal Plan Option	From	To	Increase	
1. 20 meal plan plus \$125 bonus	\$1120	\$1200	\$80	7.14%
2. 15 meal plan plus \$175 bonus (from \$155)	\$1120	\$1200	\$80	7.14%
3. 160 meals plus \$150 bonus (from \$100)	\$1120	\$1200	\$80	7.14%
4. 5 meal plan plus \$150 bonus (from \$100)	\$ 618	\$ 636	\$18	2.90%
5. 50 meals plus \$100 bonus (new)	N/A	\$ 400	N/A	N/A
6. 25 meals plus \$150 bonus (new)	N/A	\$ 300	N/A	N/A

2007-56 Room and Board Fee Increases – SRSU

Upon motion of Regent Alcalá, seconded by Regent Francis, with all Regents voting aye, it was ordered that Sul Ross State University be authorized to change room and board plan rates beginning with the Fall 2007 semester as follows:

Meal Plan Rates – Fall and Spring Semesters:

Meal Plan	Current	Proposed
7 Day/20 Meals with \$70 Lobo Bucks	\$1,150	\$1,195
7 Day/16 Meals with \$95 Lobo Bucks	\$1,130	\$1,175
7 Day/12 Meals with \$120 Lobo Bucks	\$1,090	\$1,135

Meal Plan Rates – Summer Semesters

Meal Plan	Current	Proposed
7 Day/20 Meals with \$35 Lobo Bucks	\$415	\$430
7 Day/16 Meals with \$48 Lobo Bucks	\$405	\$420
7 Day/12 Meals with \$60 Lobo Bucks	\$390	\$405

Residence Hall Rates (all private room rates)

	Current	Proposed
Lobo Village Residence Hall – per Fall/Spring semester	\$1,675	\$1,735
Lobo Village Residence Hall – per Summer semester	\$575	\$595

Apartment Rates

	Current	Proposed
Lobo Village Efficiency Apts. – per month	\$400	\$415
Lobo Village Family Apts. – per month	\$435	\$450

2007-57 Transfer from Quasi-endowment Account – TxSt-SM

Upon motion of Regent Alcalá, seconded by Regent Wilkinson, with all Regents voting aye, it was ordered that Texas State University-San Marcos be authorized to transfer \$247,000 from the Asbestos Abatement Quasi-endowment account to fund indoor air quality projects and transfer \$1,000,000 from the Parking Improvement Quasi-endowment account to help fund the parking garage construction projects on its campus.