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Minutes of the Called Meeting of the  
Board of Regents of The Texas State University System  
by Telephone Conference Call

January 31, 2005

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January 31, 2005

**2005-73**

Upon motion of Regent Dudley, seconded by Regent Acalá, with all Regents voting aye, except Regent Stephens voting no, it was ordered that:

Mr. Charles R. Matthews be appointed and employed as Chancellor of The Texas State University System effective February 1, 2005, at such salary as designated by the Legislature in the General Appropriations Act be supplemented by the amount of \$209,749 and the Chancellor be provided with a housing allowance of \$25,000 in lieu of a system furnished house with \$7,800 being authorized by the General Appropriations Act and \$17,800 from non-appropriated institutional funds, and a leased vehicle, with the cost of these emoluments to be paid proportionately by enrollment from each of the components' non-appropriated institutional funds.

**2005-74**

Upon motion of Regent Dudley, seconded by Regent Acalá, with all Regents voting aye, the meeting adjourned at 2:14 p.m.

Lamar Urbanovsky  
Chancellor

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Minutes of the Regular Meeting of the  
Board of Regents of The Texas State University System  
held in Huntsville, Texas

February 17-18, 2005

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2005-154

Adjournment

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Minutes of the Regular Meeting of the  
Board of Regents of The Texas State University System  
held in Huntsville, Texas

The Meeting of the Board of Regents was called to order at 2:16 p.m., Thursday, May 26, 2005, by Chairman Dreeben.

PRESENT:

Members: Kent M. Adams of Beaumont  
Dora G. Alcalá of Del Rio  
Alan W. Dreeben of San Antonio  
John E. Dudley of Comanche  
Dionicio Flores of El Paso  
Bernie C. Francis of Carrollton  
James A. Hayley of Texas City  
Pollyanna A. Stephens of San Angelo

Chancellor: Charles R. Matthews of Austin

Presidents: E. James Hindman of San Angelo  
Robert D. Krienke of Beaumont  
James F. Gaertner of Huntsville  
W. Sam Monroe of Port Arthur  
R. Victor Morgan of Alpine  
J. Michael Shahan of Orange  
James M. Simmons of Beaumont  
Denise M. Trauth of San Marcos

ABSENT:

Members: None

Presidents: None

The Board went into executive session at 12:56 p.m. to conduct the annual review of two executive officers and discuss legal, personnel and real estate matters of the System.

The Board returned to open session at 4:02 p.m. to hear a presentation of The Texas State University System Legislative agenda by Chancellor Charles R. Matthews. The Board adjourned for the day at 4:42 p.m.

The Board of Regents reconvened in open session at 9:04 a.m., Friday, February 18, 2005. A report was presented to the Board by the Student Liaison representative, Mr. Jason Horn, President of the Sam Houston State University Student Government Association after which the Board approved the following motions:

## **GENERAL MOTIONS**

### **2005-75**

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

The minutes of the Board of Regents Called Meetings on September 20, 2004 and October 14, 2004, and the quarterly Board of Regents Meeting held November 18-19, 2004, be approved.

### **2005-76**

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

The Chairman of the Board be authorized to approve and the Chancellor authorized to execute a contract for the purchase of a System-wide vehicle insurance policy to be effective April 15, 2005, (such contract to be awarded to the company that, in their judgement, provides the best coverage for the System) with the premium to be allocated among the System components based upon vehicles covered.

### **2005-77**

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

Robert L. Krupala be appointed as a Director of The Texas State University System Foundation to serve for a three year term ending January 1, 2008.

### **2005-78**

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

The name of The Texas State University System Minority Enhancement Committee be changed to the Diversity Enhancement Committee and that the System *Rules and Regulations* be amended accordingly.

February 17-18, 2005

**2005-91**

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

Lamar University be authorized to offer a Bachelor of Arts degree in American Sign Language, subject to approval by The Texas Higher Education Coordinating Board, effective Fall 2005.

**2005-92**

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

Sam Houston State University be authorized to enter into an agreement with accredited junior/community colleges designed to guarantee admission to SHSU. The program is also designed to allow transferring course credits from SHSU to accredited junior/community colleges to satisfy degree requirements for students' associate degrees.

**2005-93**

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

Sam Houston State University be authorized to enter into a consortium agreement with the University of Guam to provide their students access to the Master of Education in Reading, and to allow SHSU students access to the University of Guam's Master of Education in International Literacy.

**2005-94**

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

Texas State University-San Marcos be authorized to:

1. Change the name of the post-baccalaureate certificate in Lawyer's Assistant to Paralegal
2. Change the name of Family and Consumer Sciences majors as follows:
  - from Family & Consumer Sciences-Fashion Merchandising to Fashion Merchandising
  - from Family & Consumer Sciences-Nutrition & Foods to Nutrition & Foods
  - from Family & Consumer Sciences-Interior Design to Interior Design
  - from Family Consumer Sciences-Family & Child Development to Family & Child Development
3. Add a BFA in Digital and Photographic Imaging in the Department of Art and Design and delete the BS in Digital and Photographic Imaging in the Department of Technology

February 17-18, 2005

**2005-102**

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

Sam Houston State University be authorized to employ Land Design Studio of Austin, to design appropriate facilities at University Camp - Phase I at a fee of 9.0% with the total project cost not to exceed \$917,000 with the source of funds being Recreational Fee Revenue and Fund Balance.

THE TEXAS STATE UNIVERSITY SYSTEM  
ARCHITECT-ENGINEER/OWNER AGREEMENT

THIS AGREEMENT, made the 18<sup>th</sup> day of February, 2005, by and between the State of Texas, acting through the Board of Regents, The Texas State University System, hereinafter called the Owner, and Land Design Studio of Austin, Texas, hereinafter called the Architect-Engineer (A-E).

WITNESSETH, that whereas the Owner intends to develop the Bearkat Camp - Phase I, such improvements hereinafter called the "Project," at Sam Houston State University.

The fixed limit of construction cost is Five hundred Fifty thousand and No/100 (\$550,000.00).

NOW THEREFORE, the Owner and A-E, for considerations as set forth, agree as follows:

ARTICLE 1.

The A-E agrees to perform, for the above named work, basic professional services as hereinafter set forth in Article 3 which includes all architectural, landscaping, acoustical, structural, mechanical and electrical engineering services and any other services necessary for design of the completed project.

ARTICLE 2. BASIC FEES

2.1 The Owner agrees to pay the A-E, as compensation for his basic services, 9 percent of the fixed limit of the construction cost of the Project. The fixed limit of construction designated above may only be modified in writing. The basic service fee shall in no instance exceed the maximum as provided by the General Appropriations Act.

2.2 The A-E basic services are those normal and usual services necessary or convenient to the design and construction phases of a Project, for which percentage fees can be predetermined. These services are further defined but not limited by Article 3.

2.3 Definition of "fixed limit construction cost" is included in Article 8. The times and further conditions of payment shall be as described in Article 7.

2.4 The A-E agrees to make a Good Faith Effort to allocate work to qualified consultants which are Historically Underutilized Businesses. The goal shall be that 20% of the contract work be performed by Historically Underutilized Businesses. Where this contract is with a Historically Underutilized Business, such firm shall perform at least 25% of the work. At the time of the construction contract award, the A-E shall report and justify to the Owner the percentages of work performed by Historically Underutilized Businesses.

February 17-18, 2005

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Chancellor  
The Texas State University System

Chairman, Board of Regents  
The Texas State University System

**2005-103**

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

Sam Houston State University be authorized to employ PDG Architects of Houston, to design Student Housing Project #3 at a fee of 7 % with the total project cost not to exceed \$15,000,000 subject to the approval of the Texas Higher Education Coordinating Board and Texas Bond Review Board with the source of funds being TSUS System Revenue Bonds and Residence Life monies on hand.

THE TEXAS STATE UNIVERSITY SYSTEM  
ARCHITECT-ENGINEER/OWNER AGREEMENT

THIS AGREEMENT, made the 18<sup>th</sup> day of February, 2005, by and between the State of Texas, acting through the Board of Regents, The Texas State University System, hereinafter called the Owner, and PDG Architects, Inc. of Houston, Texas, hereinafter called the Architect-Engineer (A-E).

WITNESSETH, that whereas the Owner intends to construct a third New Student Housing Complex, such improvements hereinafter called the "Project," at Sam Houston State University.

The fixed limit of construction cost is Twelve million and No/100 (\$12,000,000.00).

NOW THEREFORE, the Owner and A-E, for considerations as set forth, agree as follows:

ARTICLE 1.

The A-E agrees to perform, for the above named work, basic professional services as hereinafter set forth in Article 3 which includes all architectural, landscaping, acoustical, structural, mechanical and electrical engineering services and any other services necessary for design of the completed project.

ARTICLE 2. BASIC FEES

2.1 The Owner agrees to pay the A-E, as compensation for his basic services, 7 percent of the fixed limit of the construction cost of the Project. The fixed limit of construction designated above may only be modified in writing. The basic service fee shall in no instance exceed the maximum as provided by the General Appropriations Act.

2.2 The A-E basic services are those normal and usual services necessary or convenient to the design and construction phases of a Project, for which percentage fees can be predetermined. These services are further defined but not limited by Article 3.

2.3 Definition of "fixed limit construction cost" is included in Article 8. The times and further conditions of payment shall be as described in Article 7.

February 17-18, 2005

Chancellor  
The Texas State University System

Chairman, Board of Regents  
The Texas State University System

**2005-104**

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

Sam Houston State University be authorized to employ Watkins Hamilton Ross Architects of Houston, to design the Performing Arts Center at a fee of 8.5 %, the total project cost not to exceed \$20,000,000 subject to the approval of the Texas Higher Education Coordinating Board with the source of funds being Tuition Revenue Bonds or TSUS Revenue Bonds with the architect's fee being paid by Designated Tuition funds.

THE TEXAS STATE UNIVERSITY SYSTEM  
ARCHITECT-ENGINEER/OWNER AGREEMENT

THIS AGREEMENT, made the 18<sup>th</sup> day of February, 2005, by and between the State of Texas, acting through the Board of Regents, The Texas State University System, hereinafter called the Owner, and Watkins Hamilton Ross Architects, Inc. of Houston, Texas, hereinafter called the Architect-Engineer (A-E).

WITNESSETH, that whereas the Owner intends to construct a new Performing Arts Center, such improvements hereinafter called the "Project," at Sam Houston State University.

The fixed limit of construction cost is Sixteen million and No/100 (\$16,000,000.00).

NOW THEREFORE, the Owner and A-E, for considerations as set forth, agree as follows:

ARTICLE 1.

The A-E agrees to perform, for the above named work, basic professional services as hereinafter set forth in Article 3 which includes all architectural, landscaping, acoustical, structural, mechanical and electrical engineering services and any other services necessary for design of the completed project.

February 17-18, 2005

MKTG	3371	Entrepreneurship	25.
MKTG	4340	Marketing Promotion	25.
MKTG	4350	Entr Mkt Opportunities	25.
MKTG	5300	Marketing Concepts	25.
MKTG	5310	Seminar in Marketing	25.
MKTG	5330	Buy/Behavior and Strategies	25.
MKTG	5340	International Marketing	25.

(3) Implement - Honors Program fees, effective Fall 2005.

<u>Course</u>	<u>Title</u>		<u>Requested Fee</u>
HNRS 2160	Scholars Development Seminar		15.
HNRS 3161	Honors Seminar		10.
HNRS 3360	Honors Independent Study	15.	
HNRS 4360	Honors Thesis		25.
HNRS 4361	Honors Thesis		25.
HNRS 4364	Honors Topics		15.

(4) Implement - College of Education & Human Development application fee, effective Fall 2005.

Application Fee for Educator Preparation	75.
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**2005-131**

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

Sam Houston State University be authorized to charge a flat fee of \$28,000.00 for domestic students and \$40,000.00 for international students for its Executive M.B.A. with a program in Banking and Financial Institutions.

**2005-132**

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

Sam Houston State University be authorized to reduce the course fee charged to students enrolled in SAM 136, Introduction of College Studies, from \$50.00 to \$20.00, beginning fall semester 2005.

**2005-133**

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

Sam Houston State University be authorized to charge the following room and board rates:



February 17-18, 2005

**Room Rates**  
**Fall and Spring Semesters 2005-2006**

<u>Residence Hall Rates</u>	<u>From</u>	<u>To</u>	<u>Increase</u>	<u>% Increase</u>
Smith Kirkley	\$1088.00 (semester)	\$1112.00 (semester)	\$24	2%
Small houses	\$1112.00 (semester)	\$1168.00 (semester)	\$56	5%
Belvin and Elliott	\$1244.00 (semester)	\$1280.00 (semester)	\$36	3%
Estill and Jackson-Shaver	\$1244.00 (semester)	\$1308.00 (semester)	\$64	5%
White Hall	\$1696.00 (semester)	\$1720.00 (semester)	\$24	1%
Sam Houston Village	\$1636.00 (semester)	\$1734.00 (semester)	\$98	6%
<b>Summer School '06</b>				
Small House	\$330.00 (per session)	\$345.00 (per session)	\$15	5%
White Hall	\$530.00 (per session)	\$555.00 (per session)	\$25	5%
<b>Conference Rates '06</b>				
Double occupancy	\$17.50 (per night)	\$18.00	.50	3%
Single occupancy	\$25.00 (per night)	\$26.00	\$1.00	3%

**Board Rates**  
**Fall and Spring Semesters 2005-2006**

<u>Meal Plan Option</u>	<u>From</u>	<u>To</u>	<u>Increase</u>	<u>% Increase</u>
1. 20 meal plan plus \$100 bonus Bearkat Bucks	\$ 1056	\$ 1088	\$ 32	3.03
2. 15 meal plan plus \$155 bonus Bearkat Bucks	\$ 1056	\$ 1088	\$ 32	3.03
3. 160 meals plus \$100 bonus Bearkat Bucks	\$ 1056	\$ 1088	\$ 32	3.03
4. 5 meal plan plus \$100 bonus Bearkat Bucks	\$ 580	\$ 600	\$ 20	3.44

**2005-134**

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

Sul Ross State University be authorized to charge the following housing rates effective with the Fall 2005 semester:

**Housing Rates**  
**Fall and Spring Semesters 2005-2006**

<u>Residence Hall Rates</u>	<u>From</u>	<u>To</u>	<u>Increase</u>	<u>% Increase</u>
Mountainside - Double	\$950.00 (sem)	\$1,000.00 (sem)	\$50	5.3%
Mountainside - Private	\$1,425.00 (sem)	\$1,500.00 (sem)	\$75	5.3%
Fletcher Hall - Double	\$895.00 (sem)	\$950.00 (sem)	\$55	6.1%
Fletcher Hall - Private	\$1,345.00 (sem)	\$1,425.00 (sem)	\$80	6.0%
New Residence Hall - Private	None	\$1,675.00 (sem)	n/a	n/a