

TEXAS HIGHER EDUCATION COORDINATING BOARD

MINUTES

Regular Quarterly Meeting

1200 East Anderson Lane, Austin, Texas

January 27, 2005

The Texas Higher Education Coordinating Board convened at 8:30 a.m. on January 27, 2005, with the following members present: Robert Shepard, presiding; Neal W. Adams; Laurie Bricker; Paul Foster; Cathy Obriotti Green; Gerry Griffin; Carey Hobbs; George McWilliams; Nancy Neal; Lorraine Perryman; A.W. "Whit" Riter; and Terdema Ussery.

Board members not present were: Ricardo Cigarroa; Jerry Farrington; and Curtis Ransom.

AGENDA ITEM	ACTION
I. Approval of Minutes of the October 28, 2004 meeting	On motion by Ms. Green, seconded by Mr. Hobbs, the Minutes of the October 28, 2004 meeting were approved.
II. Approval of the Consent Calendar	On motion by Mr. Griffin, seconded by Mr. Riter, the Board approved the consent calendar. Items on the consent calendar are: V-G; V-H; V-I; V-J; V-M; V-N; V-O; V-P; IX-D; X-B; X-F; XI-C.
III. Major Policy Action/Discussion	
A. Consideration of the Participation Forecast for 2005 – 2015 and its implications for <i>Closing the Gaps</i>	On motion by Ms. Green, seconded by Ms. Neal, the Board adopted the report. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.
B. Report on progress towards the Success Goal	No action required. The report was given by Dr. David Gardner, Assistant Commissioner, Planning and Information Resources.
IV. Matters relating to the Committee on Planning	
A. Committee Chairman's Report	No action required. An update on the Committee's activities was presented to the Board by Mr. Adams, Chairman of the Planning Committee.
B. Report on accountability system for higher education	No action required. The report was given by Dr. David Gardner, Assistant Commissioner, Planning and Information Resources.

AGENDA ITEM	ACTION
C. Report on Governing Board Conference	No action required. The report was given by Dr. David Gardner, Assistant Commissioner, Planning and Information Resources.
V. Matters relating to the Committee on Institutional Effectiveness and Excellence	
A. Committee Chair's Report	No action required. An update on the Committee's activities was presented to the Board by Ms. Perryman, Chair of the Institutional Effectiveness & Excellence Committee.
B. Consideration of requests from the Academy of Oriental Medicine at Austin; the American College of Acupuncture and Oriental Medicine, Houston; and the Dallas College of Oriental Medicine (private postsecondary institutions offering programs in acupuncture and oriental medicine) for certificates of authority to grant degrees in Texas	<p>On motion by Mr. Hobbs, seconded by Ms. Neal, the Board approved the request from the American College of Acupuncture and Oriental Medicine in Houston and the Academy of Oriental Medicine at Austin for a certificate of authority to award the Master of Acupuncture and Oriental Medicine degree with major in Acupuncture and Oriental Medicine.</p> <p>The Board was informed that the Dallas College of Oriental Medicine has closed. The Texas College of Traditional Chinese Medicine in Austin will present their request at the April 2005 Board Meeting.</p> <p>Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.</p>
<p>C. Consideration of review of Mission Statements and Tables of Programs for the following general academic institutions:</p> <p>Angelo State University Midwestern State University Sam Houston State University Stephen F. Austin State University Sul Ross State University Sul Ross State University-Rio Grande College Texas Southern University Texas State University-San Marcos</p>	<p>On motion by Mr. Griffin, seconded by Ms. Neal, the Board approved the Mission Statements and Tables of Programs. Supplementary agenda materials were provided to the Board which included a revised recommendation and delays until the April 2005 Board Meeting. A copy is attached as Appendix A.</p>
D. Consideration of approval of new degree programs and administrative changes	

AGENDA ITEM	ACTION
<p>THE UNIVERSITY OF TEXAS AT DALLAS</p> <p>1. Doctor of Philosophy degree with major in Geospatial Information Sciences</p>	<p>On motion by Ms. Bricker, seconded by Mr. Griffin, the Board approved the new degree program.</p>
<p>E. Report on extension and off-campus issues, including application of distance education rules to extension, non-funded and out-of-state courses and programs</p>	<p>No action required. The report was given by Dr. Marshall Hill, Assistant Commissioner, Universities & Health-Related Institutions.</p>
<p>F. Consideration of a request by The University of Texas at Arlington to establish a Higher Education Center in Fort Worth</p>	<p>On Motion by Ms. Neal, seconded by Ms. Bricker, the Board approved the request with the stipulation that the Tuition Revenue Bond request is being withdrawn. Supplementary agenda materials were provided to the Board which included a revised recommendation. A copy is attached as Appendix B.</p>
<p>G. Consideration of proposing new Sections 4.151 through 4.160 of Board rules, concerning Early College High Schools (First Consideration)</p>	<p>This item was approved for proposal on the Consent Calendar. The amendments as proposed may be found in the agenda.</p>
<p>H. Consideration of proposing amendments to Section 4.25 of Board rules, concerning degree program requirements for students transferring from a Texas public institution of higher education to another public institution of higher education in Texas (First Consideration)</p>	<p>This item was approved for proposal on the Consent Calendar. The amendments as proposed may be found in the agenda.</p>
<p>I. Consideration of proposing amendments to Sections 5.23, 5.24, and 5.44 of Board rules, concerning planning authority for degree programs (First Consideration)</p>	<p>This item was approved for proposal on the Consent Calendar. The amendments as proposed may be found in the agenda.</p>
<p>J. Consideration of proposing amendments to Sections 5.50, 9.93, and 9.96 of Board rules, concerning approval of requests for new degree programs, new certificate programs, and administrative changes (First Consideration)</p>	<p>This item was approved for proposal on the Consent Calendar. The amendments as proposed may be found in the agenda.</p>
<p>K. Consideration of proposing amendments to Section 12.21 of Board rules, concerning the procedures for career schools and colleges to seek authority to offer academic degrees (First Consideration)</p>	<p>On motion by Mr. Griffin, seconded by Ms. Green, the Board approved the proposed amendments. The amendments as proposed may be found in the agenda.</p>
<p>L. Consideration of proposing amendments to Sections 7.7</p>	<p>On motion by Mr. Adams, seconded by Ms. Neal, the</p>

AGENDA ITEM	ACTION
and 7.9 of Board rules, concerning standards for certificates of authority and standards for off-campus operations at exempt institutions (First Consideration)	Board approved the proposed amendments. The amendments as proposed may be found in the agenda.
M. Consideration of adopting a field of study curriculum for Mexican-American Studies (Second Consideration)	This item was approved on the Consent Calendar.
N. Consideration of adopting amendments to Section 4.7(b) of Board rules, concerning changing references from the former Texas Academic Skills Program to the Texas Success Initiative (Second Consideration)	This item was approved on the Consent Calendar. The amendments as adopted may be found in the agenda.
O. Consideration of adopting amendments to Sections 5.45(3) and 5.46(5) of Board rules, concerning the academic qualifications of faculty in Texas institutions of higher education in regard to requests for new degree programs (Second Consideration)	This item was approved on the Consent Calendar. The amendments as adopted may be found in the agenda.
P. Consideration of adopting amendments to Section 7.4(a) of Board rules, concerning accrediting agencies which exempt institutions from Board oversight, to list the new names of recognized accreditors (Second Consideration)	This item was approved on the Consent Calendar. The amendments as adopted may be found in the agenda.
Q. Report of compliance with recommendations resulting from Institutional Effectiveness evaluation of associate degree-granting institutions	No action required.
VI. Lunch Break	
VII. Commissioner's Report	
VIII. Matters relating to the Committee on Research	
A. Committee Chair's Report	No action required. An update on the Committee's activities was presented to the Board by Mr. Griffin, Chairman of the Research Committee. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.
B. Consideration of report evaluating the Advanced Research and Advanced Technology Programs, in accordance with the Texas Education code, Chapter 142 and 143	On motion by Ms. Green, seconded by Ms. Neal, the Board adopted the report. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.

AGENDA ITEM	ACTION
<p>C. Consideration of report evaluating the Technology Workforce Development Grant Program, in accordance with the Texas Education Code, Section 51.860</p>	<p>On motion by Mr. Hobbs, seconded by Ms. Neal, the Board authorized the Commissioner to accept the final report in consultation with the Chair of the Board's Committee on Research. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.</p>
<p>D. Consideration of proposing new Sections 13.120 through 13.130 of Board rules, concerning restricted research expenditures (First Consideration)</p>	<p>On motion by Mr. Ussery, seconded by Ms. Perryman, the Board approved the proposed new sections. The new sections as proposed may be found in the agenda.</p>
<p>E. Consideration of proposed guidelines for the FY 2005 Texas Workforce Development Grant Program, in accordance with the Texas Education Code, Sections 51.851 through 51.860</p>	<p>On motion by Mr. McWilliams, seconded by Ms. Neal, the Board approved the program announcement. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.</p>
<p>IX. Matters relating to the Committee on Participation and Success</p>	
<p>A. Committee Chair's Report</p>	<p>No action required. An update on the Committee's activities was presented to the Board by Dr. Gloria White, Assistant Deputy Commissioner, Participation & Success/Director of Teacher Quality Programs.</p>
<p>B. Consideration of a plan for improving adult basic education in Texas</p>	<p>On motion by Mr. McWilliams, seconded by Ms. Neal, the Board approved the plan.</p>
<p>C. Consideration of proposing amendments to Section 5.6 of Board rules, concerning distribution of operating costs of the Common Admission Application (First Consideration)</p>	<p>On motion by Ms. Bricker, seconded by Mr. Griffin, the Board approved the proposed amendments. The amendments as proposed may be found in the agenda.</p>
<p>D. Consideration of adopting an amendment to Section 22.112 of Board rules, concerning the Provisions for the Scholarship Programs for Vocational Nursing Students (Second Consideration)</p>	<p>This item was approved on the Consent Calendar. The amendments as adopted may be found in the agenda.</p>

AGENDA ITEM	ACTION
E. Report on the College for Texans Campaign	No action required. The report was presented to the Board by Peggy Southall, Campaign Director.
X. Matters relating to the Committee on Campus Planning	
A. Committee Chair's Report	No action required. An update on the Committee's activities was presented to the Board by Mr. Griffin, Chairman of the Campus Planning Committee.
<p>B. Consideration of projects for Board approval of construction, rehabilitation, and property purchases</p> <ol style="list-style-type: none"> 1. <u>The University of Texas at Austin</u> Construct Blanton Art Museum – Phase II 2. <u>The University of Texas at San Antonio</u> Construct Student Housing Expansion Phase II 3. <u>The University of Texas at San Antonio</u> Construct Thermal Energy Plant 4. <u>The University of Texas Health Science Center at Houston</u> Construct Research Building 5. <u>The University of Texas Medical Branch at Galveston</u> Re-approve Renovation of Animal Resource Center, 1108 Strand, Physical Plant, and Basic Sciences Building 6. <u>The University of Texas Medical Branch at Galveston</u> Purchase 35.43 Acres of Unimproved Property 7. <u>The University of Texas Southwestern Medical Center at Dallas</u> Construct Ambulatory Surgery Center 8. <u>Texas Engineering Extension Service/Emergency Services Training Institute</u> Construct Expansion of Wastewater System and Remediate Contaminated Sites 9. <u>University of North Texas Health Science Center at Fort Worth</u> Purchase Property 	<p>On motion by Mr. Riter, seconded by Mr. Hobbs, the Board approved the project.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>This item was approved on the Consent Calendar.</p> <p>On motion by Mr. Adams, seconded by Mr. Foster, the Board approved the project.</p> <p>This item was approved on the Consent Calendar.</p> <p>On motion by Ms. Perryman, seconded by Mr. Adams, the Board approved the project.</p>

AGENDA ITEM	ACTION
<p>C. Actions taken by the Committee on Campus Planning on construction, rehabilitation, and property purchase projects</p> <ol style="list-style-type: none"> 1. <u>The University of Texas at Austin</u> Purchase Property at 300 W. MLK Jr. Blvd and 1900 Whitis Ave 2. <u>The University of Texas at Austin</u> Purchase Property at 1908 Whitis Ave. & 305 W. 20th St. 3. <u>The University of Texas at Austin</u> Purchase Property at 1908 University Ave 4. <u>The University of Texas at Austin</u> Purchase Property at 1904 ½ University Ave 5. <u>The University of Texas at Austin</u> Purchase Property at 1904 University Ave 6. <u>The University of Texas at Austin</u> Purchase Property at 1905, 1907, 1909, 1911 Whitis Ave.; 205 W. 20th St.; and 200, 208, 216 W. MLK Jr. Blvd 7. <u>The University of Texas at Tyler</u> Purchase 11.3558 Acres of Unimproved Property 8. <u>The University of Texas M.D. Anderson Cancer Center</u> Re-approve Refurbishment of Lutheran Pavilion Patient Tower 9. <u>The University of Texas – Pan American</u> Purchase 701 N. 5th Ave. 10. <u>Texas A&M University</u> Re-approve Construction of Chemical Engineering Building 11. <u>Texas A&M University – Corpus Christi</u> Re-approve Construction of Addition to Early Childhood Development Center 12. <u>University of Houston</u> Construct Addition to Cullen Oaks 13. <u>University of North Texas</u> Re-approve Renovation of Chemistry Building 14. <u>Texas Woman’s University</u> Re-approve Construction of Houston Education Building 	<p>No action required.</p>

AGENDA ITEM	ACTION
D. Report on University of North Texas Campus Master Plan for locations in Denton and Dallas	No action required. An update was presented to the Board by Mr. Richard Escalante, Vice Chancellor for Administrative Services, University of North Texas.
E. Consideration of request from Texas Southern University to dissolve Memorandum of Understanding	On motion by Mr. Shepard, seconded by Mr. Adams, the Board approved the request.
F. Consideration of report on Deferred Maintenance for FY 2005 – FY 2009	This item was approved on the Consent Calendar. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.
G. Consideration of adopting amendments to Sections 17.3, 17.12, and 17.30 of Board rules, concerning Campus Planning (Second Consideration)	On motion by Ms. Green, seconded by Mr. Hobbs, the Board adopted the amendments. A copy of the amendments as adopted can be found in the agenda. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.
XI. Matters relating to the Committee on Administration and Financial Planning	
A. Committee Chair's Report	An update on the Committee's activities was presented to the Board by Mr. Hobbs, Chairman of the Administration and Financial Planning Committee.
B. Consideration of proposing new Section 1.15 of Board rules, concerning the authority of the Commissioner of Higher Education to propose Board rules (First Consideration)	On motion by Mr. McWilliams, seconded by Ms. Neal, the Board proposed the amendments. The amendments as proposed may be found in the agenda.
C. Consideration of adopting the repeal of Section 1.31 of Board rules, concerning the Alternative Dispute Resolution (ADR) Coordinator (Second Consideration)	This item was approved on the Consent Calendar. The amendments as adopted may be found in the agenda.
XII. Matters relating to the Committee on Legislative Relations	
A. Report on higher education issues for the 79th Texas Legislature	No action required. An update was presented to the Board by Lora Weber, Director of Governmental Relations and Public Information. Supplementary agenda materials were provided to the Board. A copy is on file with these minutes.

AGENDA ITEM	ACTION
XIII. Matters relating to the Committee on Board Operations	
A. Discussion of actions taken during Board meeting to close the gaps	No action required.
B. Report on program and facilities decisions made by the Commissioner since the previous Board meeting	No action required.

With no further business, the meeting adjourned at 2:05 p.m. on January 27, 2005.

Respectfully Submitted,

Cathy Obriotti Green
Secretary of the Board