

TEXAS HIGHER EDUCATION COORDINATING BOARD
MINUTES
Regular Quarterly Meeting
1200 East Anderson Lane, Austin, Texas
January 25-26, 2001

The Texas Higher Education Coordinating Board convened at 9:30 a.m. on January 25, 2001, with the following members present: Pamela P. Willeford, presiding; William C. Atkinson; Martin Basaldua, M.D.; Dolores Hutto Carruth, M.D.; Ricardo G. Cigarroa, M.D.; Raul B. Fernandez; Robert I. Fernandez; Cathy Obriotti Green (present on January 25, 2001 only); Gerry Griffin; Carey Hobbs; Jodie L. Jiles; Steve Late; Adair Margo; Leonard Rauch; Robert W. Shepard; and Terdema Ussery (present on January 25, 2001 only).

Board members not present were: Kevin P. Eltife; Dr. Hector de J. Ruiz.

| AGENDA ITEM | ACTION |
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| I. Approval of Minutes of the October 26-27, 2000 meeting | On motion by Mr. Shepard, seconded by Mr. Rauch, the minutes of the October 26-27, 2000 meeting were approved. |
| II. Consideration of major policy issues | |
| A. Improving student transfer of credit to help close gaps in success | No action required. Supplemental agenda materials were provided to the Board. A copy is on file with these minutes. |
| III. Matters relating to the Committee on Community and Technical Colleges | |
| A. Consideration of approval of Frank Phillips College at Perryton as a branch campus of Frank Phillips College | On motion by Ms. Green, seconded by Mr. Hobbs, the Board adopted the Consent Calendar. This item was adopted on the Consent Calendar. |
| B. Report of compliance with recommendations resulting from Institutional Effectiveness peer review visits | No action required. |
| IV. Matters relating to the Committee on Universities | |
| A. Consideration of a report entitled "Globalizing Texas Higher Education for the New Century: A Response to <i>Closing the Gaps</i> " from the Commissioner's Special Committee on Globalization and Higher Education | Reports were given by Dr. James Hindman, President of Angelo State University and Chair of the Special Committee on Globalization and Higher Education; and Mr. Rick Younts of the Motorola Corporation. On motion by Mr. Shepard, seconded by Mr. Jiles, the Board accepted the report. Supplemental agenda materials were provided to the Board. A copy is on file with these minutes. |

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| <p>B. Consideration of review of Mission Statements and Tables of Programs for Angelo State University, Midwestern State University, Sam Houston State University, Sul Ross State University, Sul Ross State University-Rio Grande College, Texas A&M University, Texas A&M University at Galveston, Texas Southern University, and the University of North Texas (Planning item)</p> | <p>On motion by Mr. Jiles, seconded by Mr. Griffin, the Board approved planning authority. Supplemental agenda materials were provided to the Board. A copy is on file with these minutes.</p> |
| <p>C. Consideration of approval of a request from Texas College, a private postsecondary institution, to renew its certificate of authority to grant degrees in Texas</p> | <p>On motion by Mr. Rauch, seconded by Mr. Shepard, the Board approved the Consent Calendar. This item was adopted on the Consent Calendar.</p> |
| <p>D(1) Consideration of a request from Texas A&M University for a Doctor of Education (EdD) degree with major in Health Education (Second Consideration)</p> | <p>On motion by Dr. Carruth, seconded by Mr. Shepard, the Board approved the degree program.</p> |
| <p>D(2) Consideration of a request from Texas Tech University and Texas Tech University Health Sciences Center for a Master of Science (MS) degree with major in Biotechnology, with programs in Science and Agriculture Biotechnology and Biomedical Biotechnology</p> | <p>On motion by Mr. Rauch, seconded by Dr. Carruth, the Board approved the degree program.</p> |
| <p>D(3) Consideration of a request from the University of Houston-Downtown for Master of Arts in Teaching (MAT) degrees with majors in Curriculum and Instruction, Elementary Education, Secondary Education, and Bilingual Education</p> | <p>On motion by Mr. Rauch, seconded by Mr. Shepard, the Board approved the degree program.</p> |
| <p>V. Executive Session</p> | |
| <p>A. Discussion of pending litigation involving the Coordinating Board and the following parties:</p> <ol style="list-style-type: none"> 1. South Texas College of Law 2. James Robinson, et al., on behalf of the Bayou Bend Chapter of Texas Southern University Alumni and Ex-Students 3. In re: Institute for Teaching God's Word, Inc. | <p>Closed session.</p> |
| <p>VI. Matters relating to the Committee on Health Affairs</p> | |
| <p>A(1) Consideration of a request from Texas A&M University-Texarkana to offer a Bachelor of Science in Nursing (BSN) degree with a major in Nursing</p> | <p>On motion by Mr. Griffin, seconded by Mr. Shepard, the Board approved the degree program contingent upon notification to the Commissioner that faculty sufficient to support the program have been hired, that clinical placements of students have been coordinated with the other nursing education programs in the area, and that a report of the number of students enrolled and graduated in the first three years of the program be submitted no later than August 31, 2004.</p> |

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| A(2) Consideration of a request from The University of Texas at Dallas for a Doctor of Audiology (AuD) degree with major in Audiology (Second Consideration) | On motion by Mr. Shepard, seconded by Dr. Cigarroa, the Board approved the degree program. |
| VII. Matters relating to the Committee on Participation and Success | |
| A. Update on the Priority Plan to Strengthen Education at Prairie View A&M University and at Texas Southern University | No action required. Supplemental agenda materials were provided to the Board. A copy is on file with these minutes. |
| B. Update on initiatives adopted by the Board in July 2000 for educator recruitment, preparation and retention | No action required. Supplemental agenda materials were provided to the Board. A copy is on file with these minutes. |
| C. Report on the progress of institutions toward certification of developmental education programs by a national entity, in accordance with Riders 31 and 32 of the Appropriations Act of the 76th Texas Legislature | No action required. A report was given by Gloria White, Acting Assistant Commissioner for Participation and Success Division of the Coordinating Board. Supplemental agenda materials were provided to the Board. A copy is on file with these minutes. |
| D. Consideration of approval of the report on Academic Advising in Texas Public Institutions of Higher Education, in accordance with Section 51.306(k) of the Texas Education Code | On motion by Mr. Jiles, seconded by Mr. Late, the Board adopted the Consent Calendar. This item was adopted on the Consent Calendar. A copy of the report is on file with these minutes. |
| VIII. Matters relating to the Committee on Research | |
| A. Consideration of a report of the committee appointed to review the Advanced Research Program and Advanced Technology Program pursuant to Texas Education Code, Chapters 142 and 143 | A report was given by Dr. Ed Knapp, former director of the National Science Foundation, and Chair of ATP/ARP Evaluation Committee. On motion by Mr. Griffin, seconded by Ms. Margo, the Board approved the report. A copy of the report is on file with these minutes. |
| IX. Matters relating to the Committee on Campus Planning | |
| <p>A. Consideration of requests for approval of construction and rehabilitation projects</p> <ol style="list-style-type: none"> 1. <u>Lamar State College-Port Arthur</u> New Physical Education Building 2. <u>The University of Texas M.D. Anderson Cancer Center</u> New South Campus Clinical Research Facility | <p>On motion by Mr. Robert Fernandez, seconded by Mr. Atkinson, the Board adopted the Consent Calendar. Item IX-A(1) was adopted on the Consent Calendar.</p> <ol style="list-style-type: none"> 1. This item was adopted on the Consent Calendar. 2. On motion by Dr. Carruth, seconded by Mr. Jiles, the Board approved the project. |
| <p>B. Campus Planning Committee actions</p> <ol style="list-style-type: none"> 1. Prairie View A&M University Re-approval of New Student Center 2. Texas A&M University Dairy Products Teaching/Research Lab Addition | No action required. |

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| <ul style="list-style-type: none"> 3. Texas A&M University Re-approval of Wellborn Road Pedestrian Passageway 4. Texas A&M University Health Science Center Re-approval of Regional Health Science Education Center 5. Texas Tech University New Football Training Facility 6. Texas Tech University Residence Hall Fire Suppression-Phase II 7. Texas Tech University Health Sciences Center Construction of Texas Tech Boulevard 8. The University of Texas at Arlington College of Business Administration and Pickard Hall Exterior Brick Repair 9. University of Houston FY 2001 Capital Renewal and Deferred Maintenance 10. The University of Texas Health Science Center at Houston Re-approval of property purchase of 5.1156 acres | |
| <p>C. Consideration of proposing the repeal of Sections 17.1 through 17.81 and proposing new Sections 17.1 through 17.42 of Board rules, concerning campus planning procedures</p> | <p>On motion by Mr. Robert Fernandez, seconded by Dr. Cigarroa, the Board proposed the changes to the rules. The rules as proposed can be found in the Administration Division of the Coordinating Board. Revised agenda pages were provided to the Board, and a copy can be found at Attachment A to these minutes.</p> |
| <p>D. Report on campus master plans submitted by universities, technical colleges, and health-related institutions</p> | <p>This item was postponed until the April 2001 Board meeting.</p> <p>Mr. Wayne Smith, Director of Fire Safety Inspection Division of the State Fire Marshall's Office, gave a briefing on fire safety issues on campuses.</p> |
| X. Matters relating to the Committee on Administration and Financial Planning | |
| <p>A. Consideration of the final allocation of funds trusted to the Coordinating Board for successful developmental education efforts, pursuant to the General Appropriations Act of the 76th Legislature, Section 146, page III-50</p> | <p>On motion by Mr. Late, seconded by Dr. Carruth, the Board authorized the Commissioner to distribute the funds after consultation with the Board Chair and the Chair of the Administration and Financial Planning Committee for Agenda Item X-A and X-C.</p> |

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| <p>B. Consideration of the final allocation of funds trusted to the Coordinating Board for dramatic enrollment growth at public two-year colleges, pursuant to the General Appropriations Act of the 76th Legislature, Section 27, page III-52</p> | <p>On motion by Dr. Basaldua, seconded by Dr. Cigarroa, the Board approved the allocation. Revised agenda pages were provided to the Board. A copy can be found at Attachment B to these minutes.</p> |
| <p>C. Consideration of the final allocation of funds trusted to the Coordinating Board for developmental education pilot programs, pursuant to the General Appropriations Act of the 76th Legislature, Sections 31 and 32, pages III-53 through III-55</p> | <p>This item was included with the vote on Agenda Item X-A. The Board authorized the Commissioner to distribute the funds after consultation with the Board Chair and the Chair of the Administration and Financial Planning Committee.</p> |
| <p>D. Consideration of proposing the repeal of Sections 13.1 through 13.116 of Board rules and proposing the adopting of new Sections 13.1 through 13.164 of Board rules, to simplify and streamline financial planning procedures and to incorporate existing standards</p> | <p>On motion by Mr. Shepard, seconded by Mr. Griffin, the Board proposed the changes to the rules. The rules as proposed can be found in the Administration Division of the Coordinating Board.</p> |
| <p>E. Consideration of proposing new Sections 1.60 - 1.67 of Board rules, concerning standards of conduct governing the relationship between the Board and private donors and private organizations that may be formed to further the purposes and duties of the Board (First Consideration)</p> | <p>On motion by Ms. Green, seconded by Mr. Robert Fernandez, the Board proposed the rules. The rules as proposed can be found in the Administration Division of the Coordinating Board.</p> |
| <p>F. Consideration of re-adopting Chapter 21 of Board rules, concerning Student Services, in accordance with Texas Government Code, Section 2001.039</p> | <p>On motion by Mr. Robert Fernandez, seconded by Mr. Late, the Board adopted the Consent Calendar. Items X-F, X-G, and X-H were adopted on the Consent Calendar. The rules as adopted can be found in the Administration Division of the Coordinating Board.</p> |
| <p>G. Consideration of re-adopting Chapter 5 of Board rules, concerning Program Development, in accordance with Texas Government Code, Section 2001.039</p> | <p>This item was adopted on the Consent Calendar. The rules as adopted can be found in the Administration Division of the Coordinating Board.</p> |
| <p>H. Consideration of accepting gifts of more than \$500 to the Ashworth Fellowship Fund, in accordance with Chapter 575 Texas Government Code</p> | <p>This item was adopted on the Consent Calendar. The donation to be accepted is a stock donation of more than \$500 made by Leonard Rauch to be used to award fellowships to deserving students who plan to enter a career in public service.</p> |
| <p>XI. Matters relating to the Committee on Planning</p> | |
| <p>A. Consideration of Study Paper 27, Enrollment Forecast 2000-2015</p> | <p>A report was given by Dr. David Gardner, Director of Planning and Information Resources Division of the Coordinating Board. On motion by Ms. Margo, seconded by Mr. Griffin, the Board approved the report. A copy of "Study Paper 27" is on file with these minutes.</p> |

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| B. Consideration of Guiding Principles for Setting Tuition and Fees | On motion by Mr. Robert Fernandez, seconded by Ms. Margo, the Board approved the Principles including the 12-15 hours and the need-based modifications and authorized the Commissioner to send the principles to the Legislature and the Regents and Trustees. Supplemental agenda materials were provided to the Board. A copy is on file with these minutes. |
| XII. Matters relating to Board Operations | |
| A. Approval of minutes of Board Planning meeting | On motion by Mr. Raul Fernandez, seconded by Mr. Hobbs, the Board approved the minutes. A copy of the minutes from the Board Planning meeting are on file with these minutes. |
| B. Discussion of public information and motivational campaign to help close gaps in participation and success | No action required. |
| C. Consideration of Board work plan for 2001 | A report was given by Dr. David Gardner, Assistant Commissioner for Planning and Information Resources Division of the Coordinating Board. On motion by Dr. Basaldua, seconded by Mr. Griffin, the Board approved the work plan. A copy of the work plan as approved can be found at Attachment C to these minutes. |
| D. Discussion of issues before the 77th Legislature | No action required. Revised agenda pages were provided to the Board. A copy can be found at Attachment D to these minutes. |
| E. Report on program and facilities decisions made by the Commissioner since the previous Board meeting | No action required. Revised agenda pages were provided to the Board. A copy can be found at Attachment E to these minutes. |
| XIV. Commissioner's Report | No action required. |

There being no further business, the meeting adjourned at 11:15 a.m. on January 26, 2001.

Respectfully Submitted,

Jodie L. Jiles
Secretary of the Board