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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 16-17, 2006

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February 16-17, 2006

The Board went into executive session at 3:15 p.m. to conduct the annual reviews of President Gaertner and Chancellor Matthews and to discuss legal and real estate matters of the System.

The Board returned to open session at 5:02 p.m. and adjourned for the day.

The Board of Regents was reconvened in open session at 9:00 a.m., Friday, February 17, 2006. Chairman Adams introduced the newest regent to the board Ken Luce of Dallas and student regent Frank Bartley.

The Board met with the System's Student Liaison Committee. The presidents introduced committee members from their respective campuses. Student Liaison Representative, Kendrick Spencer, President of the Sam Houston State University Student Government Association, gave a report to the Board. Chairman Adams thanked the committee for its service.

GENERAL MOTIONS

2006-95

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

The minutes of the Called Board of Regents Meetings on December 9, 2005; January 12 & 20, 2006; and the quarterly Board of Regents Meeting held November 17-18, 2005, be approved.

Chairman Adams read a statement of error to be reflected in the minutes regarding one of Sam Houston State University's Adjusted Budget item presented in the November 17-18, 2005 minutes. The Research Enhancement-Administration O & M amount of \$454,678.74 was listed under cumulative adjustments approved by the president instead of listed under requested budget adjustments. The bottom line total for adjustments that were approved does not change.

2006-96

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

Except for items removed from the Consent Agenda at the request of at least one Regent, all Consent Agenda items be approved. (Consent agenda items are located under Appendix A, page 306).

2006-97

Upon motion of Regent Flores, seconded by Regent Dudley, with all Regents voting aye, having reviewed the performance of Chancellor Charles R. Matthews, including his assumption of additional duties involving the two system wide private support foundations finding that performance to be exemplary and otherwise considering it to be in the best interest of the Texas State University System and its student to continue and reward his services, it was ordered that:

Effective February 1, 2006, the Chancellor's salary be raised by twenty percent (20%). It was further ordered that his housing and automobile/incidental allowance be continued at their current rate and that his dues at the Austin and Headliners clubs be paid from non-appropriated funds.

2006-98

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

The August, 2006 Board of Regents meeting be held in Austin. It was further ordered that the Chairman of the Board's *Rules and Regulations* Committee present appropriate amendments to the *Rules and Regulations* as to site location of post August, 2006 Board meetings for consideration by the Board at the May, 2006 meeting.