INDEX
Minutes of the Regular Meeting of the
Board of Regents of The Texas State University System
held in Huntsville, Texas
February 16-17, 2006

COMMITTEE MEETINGS

<table>
<thead>
<tr>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curriculum &amp; Finance Committees Minutes 216</td>
</tr>
<tr>
<td>Planning &amp; Construction Committee Minutes 219</td>
</tr>
</tbody>
</table>

GENERAL MOTIONS

<table>
<thead>
<tr>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006-95 Previous Meeting Minutes 222</td>
</tr>
<tr>
<td>2006-96 Approval of Consent Agenda Items (See Appendix A on page 306) 222</td>
</tr>
<tr>
<td>2006-97 Chancellor’s Salary/Incidentals 222</td>
</tr>
<tr>
<td>2006-98 Approval of Board Meeting in Austin, TX 222</td>
</tr>
<tr>
<td>2006-99 Future Board Meetings 223</td>
</tr>
</tbody>
</table>

CURRICULUM

<table>
<thead>
<tr>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>2006-100 Twelfth Day Class Reports 223</td>
</tr>
<tr>
<td>ASU 224</td>
</tr>
<tr>
<td>LIT 228</td>
</tr>
<tr>
<td>LSC-O 231</td>
</tr>
<tr>
<td>LSC-PA 233</td>
</tr>
<tr>
<td>LU 236</td>
</tr>
<tr>
<td>SHSU 240</td>
</tr>
<tr>
<td>SRSU 243</td>
</tr>
<tr>
<td>SRSU-RGC 246</td>
</tr>
<tr>
<td>TxSt-SM 249</td>
</tr>
<tr>
<td>2006-101 Out-of-Country Study Programs – Annual Report 254</td>
</tr>
<tr>
<td>2006-102 Associate of Applied Science Degree and One-Year Certificate in Commercial Music – LSC-PA 254</td>
</tr>
<tr>
<td>2006-103 Award the Doctor of Humane Letters (L.H.D) Degree to Mr. Don Lyle – LU 255</td>
</tr>
</tbody>
</table>

Index – Page 11
2006-104 Mission Statement and Table of Programs – LU 255
2006-105 Out-of-State/Country Study Programs – LU and TxSt-SM 255

PLANNING AND CONSTRUCTION

2006-107 Preliminary Plan Approval for the New Residence Hall – ASU 260
2006-108 Preliminary Plans for Pecos Building Renovation – TxSt-SM 260
2006-109 Design-Build Contract for Replacement of Roofs on Three Campus Buildings – SHSU 260
2006-110 Contract for Renovation of the Green Avenue Building – LSC-O 262
2006-111 A/E for Fine Arts and Communication Center Feasibility Study – TxSt-SM 264

FINANCE – AUDIT

2006-112 Authorization of Investment Transactions with Wells Fargo Institutional Brokerage and Sales – System Administration 264
2006-113 Acquisition of One or More Student Housing Projects Financed Through the Texas State University System – System Administration 264
2006-114 Authorization to Exercise Custody, Manage and Invest Public Funds – System Administration 293
2006-115 Approval of Sale of Revenue Bonds – ASU 293
2006-116 Course Fees – LSC-O 293
2006-117 Tuition for Non-Credit Courses – LSC-PA 293
2006-118 Board Rate Increase – LU 294
2006-119 Room Rate Increase at Brooks Hall – LU 294
2006-120 Course Fees – SHSU 294
2006-121 Authorization to Set Board Rates – SHSU 295
2006-122 Authorization to Set Room Rates – SHSU 295
2006-123 Board Rates – SRSU 295
2006-124 Course Fees – TxSt-SM 296
2006-125  Board Rates FY 2007 – TxSt-SM  299
2006-126  Room Rates for FY 2007 – TxSt-SM  299
2006-127  Student Service Fee – TxSt-SM  300

RULES AND REGULATIONS

2006-128  Revision in TSUS Foundation Bylaws  300
2006-129  TSUS Spousal Travel Policy  301

DIVERSITY ENHANCEMENT

Regent Alcalá made an announcement regarding the upcoming Summer Committee meeting.

PERSONNEL

2006-130  Distinguished Professor Emeritus for Dr. Johnny M. Bailey – ASU  302
2006-131  Resolution Honoring Mr. Michael P. Ryan – ASU  303

MISCELLANEOUS

2006-132  Naming of New Student Housing Project – ASU  304
2006-133  Naming of New Student Housing Project III – SHSU  304
2006-134  Building Name Changes – TxSt-SM  304

OTHER BUSINESS

2006-135  Adjournment  305

APPENDIX A  306
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.