College of Osteopathic Medicine

Element 1.3: State Approval for the DO Program

Sam Houston State University
STATE APPROVAL

The Doctor of Osteopathic Medicine Program at Sam Houston State University was formally approved by the Texas Higher Education Coordinating Board (THECB) on August 14th, 2018. The Texas Higher Education Coordinating Board grants or provides program approval for state institutions in Texas. Sam Houston State University is regionally accredited by the Southern Association of Colleges and Schools (SACS) and is able to award bachelors, masters, and doctoral degrees. The most recent accreditation documents can be found on the SACSCOC website.
August 15, 2018

Richard Eglsaer, Ph.D.
Provost and Vice President for Academic Affairs
Sam Houston State University
Box 2087, SHSU Station
Huntsville, Texas 77341

Dear Dr. Eglsaer:

At its August 14, 2018, Special Called Board meeting the Coordinating Board approved and authorized the request from Sam Houston State University to create a Doctor of Osteopathic Medicine (DO) degree with a major in Osteopathic Medicine (CIP 51.1901.00). Approval is with the understanding that the institution will not now or in the future, seek or accept if offered, formula funding for the osteopathic medical students enrolled in the courses in the DO program. Approval is also with the understanding that the institution will submit annual doctoral reports for five years assessing progress in the implementation of this program. The annual progress reports will need to confirm the presence of faculty and other resources consistent with institutional commitments, including adherence to Texas Education Code 61.05122, and an assessment of student progress. The institution will be required to submit Coordinating Board Management Student (enrollment) and Graduation Reports related to the program.

Enclosed is an information sheet for your reporting official. Best wishes for success with this new program.

Sincerely,

Rex C. Peebles

Enclosure

c: Dana Hoyt
John Hayek
Charles Henley

AQW/SS/20235
INFORMATION SHEET

The following information is provided in connection with recent action(s) taken by the Texas Higher Education Coordinating Board and reported to your institution in a letter from Rex C. Peebles dated August 15, 2018.

**ACTION:** SAM HOUSTON STATE UNIVERSITY

On August 14, 2018, the Coordinating Board approved and authorized the request from Sam Houston State University to create a Doctor of Osteopathic Medicine (DO) degree program with a major in Osteopathic Medicine. Approval is with the understanding that the institution will not now or in the future seek or accept if offered, formula funding for the osteopathic medical students enrolled in the courses in the DO program. Approval is also with the understanding that the institution will submit annual doctoral reports for five years assessing progress in the implementation of this program. The annual progress reports will need to confirm the presence of faculty and other resources consistent with institutional commitments, including adherence to Texas Education Code 61.05122, and an assessment of student progress. The institution will be required to submit Coordinating Board Management Student (enrollment) and Graduation Reports related to the program.

<table>
<thead>
<tr>
<th>Administrative Unit Affected</th>
<th>Academic Unit #</th>
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<tbody>
<tr>
<td>College of Osteopathic Medicine</td>
<td>2182</td>
<td>Create college</td>
<td>August 14, 2018</td>
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<table>
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<tr>
<th>Administrative Unit Affected:</th>
<th>Academic Unit #</th>
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<tbody>
<tr>
<td>College of Osteopathic Medicine</td>
<td>2182</td>
<td>X</td>
<td>Create degree program</td>
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<table>
<thead>
<tr>
<th>Degree Name</th>
<th>Program Name</th>
<th>CIP Code</th>
<th>DE</th>
<th>Delivery Mode</th>
<th># of SCH</th>
<th>Degree Level*</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>DO</td>
<td>Osteopathic Medicine</td>
<td>51.1901.00</td>
<td>Yes</td>
<td>Off-campus Face-to-face</td>
<td>231</td>
<td>5</td>
<td>August 14, 2018</td>
</tr>
</tbody>
</table>

Program offered in Conroe

*Degree level: 4 – Doctor’s Degree-Research/Scholarship 5 – Doctor’s Degree-Professional Practice

Notes:

These changes will affect the way your institution reports courses, programs, and degrees to the Coordinating Board. Please inform the appropriate reporting personnel of these changes.

If you have any questions about this action or about your institution’s program inventory, please contact:

Academic Quality and Workforce  
(512) 427-6200
MINUTES
OF
THE BOARD OF REGENTS
OF
THE TEXAS STATE UNIVERSITY SYSTEM

Quarterly Board Meeting
August 17-18, 2017
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<td>XVIII. RECESS</td>
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<td>XIX. RECONVENE</td>
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<td>19</td>
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COMMITTEE MEETINGS

The committee meetings were each held prior to the Board of Regents meeting via teleconference as follows:

- **Academic Affairs**  
  August 7, 2017  
  10:00 a.m.  
  CST

- **Planning and Construction**  
  August 8, 2017  
  11:00 a.m.  
  CST

- **Finance and Audit**  
  August 10, 2017  
  11:00 a.m.  
  CST

- **Rules and Regulations**  
  August 10, 2017  
  2:00 p.m.  
  CST
ACADEMIC AFFAIRS COMMITTEE

Committee Members
Regent Jaime Garza, Committee Chair; Regent Rossanna Salazar; Regent Veronica Edwards

Call to Order
The Academic Affairs Committee of the Texas State University System was called to order on August 7, 2017 at 10:01 a.m. CST by Regent Rossanna Salazar. The meeting was held telephonically.

Present
Regent Rossanna Salazar; Regent Veronica Edwards

Also Present
Student Regent Kaitlyn Tyra; Dr. Brian McCall, Chancellor; Dr. John Hayek, Vice Chancellor for Academic Affairs; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Carole Fox, System Director of Audits and Analysis; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent
Regent Jaime Garza, Committee Chair

Discussion Items
Regent Salazar called on Dr. John Hayek to present the agenda items.

Dr. Hayek presented LU: New Degree – B.S. in Computer Game Development. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LU: New Degree – MS in Management Information Systems/Enterprise Systems. The committee approved the item to be taken to the full Board.

Dr. Hayek presented SHSU: Degree Program Addition—Doctor of Osteopathic Medicine. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSC-O: New Program – Able-Bodied Seaman Certificate. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSC-PA: New Degree - Associate of Applied Science Degree in Drafting. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TSUS: Preliminary Enrollment Report Summer 2017. This item was informational only, no action was taken.

Dr. Hayek briefly outlined the Consent Agenda items, which consisted of:

LU: Create Public Relations Certificate Program
LU: Revision of M.Ed. in Special Education to include Specialization Track in Educational Diagnostician
LU: Waive GRE Requirement for Engineering Graduate Applicants Who Have Passed FE Examinations
LU: Addition – Certificate Program in Educational Diagnostician
LU: Changes to B.A. in American Sign Language with Teacher Certification Degree Plan
LU: Changes to Ed.D. in Deaf Studies and Deaf Education
LU: Create Undergraduate Certificate in Sports Journalism and Media
LU: Expansion of M.S. in Speech-Language Pathology Program from 36 to 39 Semester Credit Hours
LU: Offer Additional Degree Options for Existing Online Programs
LU: Offer Emphasis in the Kodály Approach to Music Education as Part of the Music Education Concentration of the Existing Master of Music Degree
LU: Program Change – M.Ed. Educational Administration from 36-hour degree to 30-hour degree
TXST: Add a Bachelor of Arts Major in Dance as a Degree Option in the Existing Dance Program
TXST: Change the Master of Arts Major in Adult Education
LSC-O: New Program – Institutional Award in Emergency Medical Technician-Intermediate
LSC-PA: Change the General Education Core Curriculum
LSC-PA: Changes to AAS Degree in Commercial Music
LSC-PA: Changes to AAS Degrees and Certificates
LSC-PA: Changes to the AAS Degree in Drug and Alcohol Abuse Counseling
TSUS: Curriculum Changes
TSUS: Out-of-State/Out-of-Country Course Offerings

Adjournment
There being no further business before the Committee, Regent Rossanna Salazar adjourned the meeting at 10:44 a.m. CST.
Call to Order
The Planning and Construction Committee of the Texas State University System was called to order on August 8, 2017 at 11:01 a.m. CST by Committee Chair Bill Scott. The meeting was held telephonically.

Present
Regent Bill Scott, Committee Chair; Regent Donna Williams

Also Present
Regent Rossanna Salazar; Student Regent Kaitlyn Tyra; Dr. Brian McCall, Chancellor; Mr. Peter Graves, Vice Chancellor for Contract Administration; Mr. Rob Roy Parnell, Associate Vice Chancellor for Facilities; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Donna Bryce, Senior Contract Administrator; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent
Regent David Montagne

Discussion Items
Committee Chair Bill Scott called on Mr. Peter Graves to present the agenda items.

Mr. Graves presented SHSU: Design Development Documents for East Central Plant Expansion. The committee approved the item to be taken to the full Board.

Mr. Graves presented TXST: 2017-2027 University Master Plan. The committee approved the item to be taken to the full Board.

Mr. Graves presented TSUS: Additions to 2018-2023 Capital Improvements Program. The committee approved the item to be taken to the full Board.

Mr. Graves presented TSUS: Planning and Construction Report August 2017. This item was informational only, no action was taken.

Adjournment
There being no further business before the Committee, Committee Chair Bill Scott adjourned the meeting at 11:17 a.m. CST.
FINANCE AND AUDIT COMMITTEE

Committee Members
Regent Alan Tinsley, Committee Chair; Regent David Montagne; Regent Bill Scott

Call to Order
The Finance and Audit Committee of the Texas State University System was called to order on August 10, 2017 at 11:01 a.m. CST by Committee Chair Alan Tinsley. The meeting was held telephonically.

Present
Regent Alan Tinsley, Committee Chair; Regent Bill Scott

Also Present
Regent Rossanna Salazar; Dr. Roland Smith, Vice Chancellor for Finance; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Carole Fox, System Director of Audits and Analysis; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Mr. Charles Gregory, Associate Director of Audits and Analysis; Ms. Kelly Wintemute, Compliance Officer; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent
Regent David Montagne

Discussion Items
Committee Chair Alan Tinsley called on Dr. Roland Smith to present the agenda items. Dr. Smith asked Mr. Daniel Harper and Ms. Carole Fox to present some of the agenda items.

Dr. Smith presented TSUS: Authorize Final Budget Adjustments for Fiscal Year 2017. The committee approved the item to be taken to the full Board.

Dr. Smith and Mr. Harper presented TSUS: Operating Budgets for Fiscal Year 2018. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: Approval of Investment Policy. The committee approved the item to be taken to the full Board.

Ms. Carole Fox presented TSUS: Approval of Fiscal Year 2018 Audit Plan. The committee approved the item to be taken to the full Board.

Dr. Smith presented TSUS: Statement of Changes in Fund Balances. This item was informational only, no action was taken.

Dr. Smith presented TSUS: Status of Implementation of Audit Recommendations. This item was informational only, no action was taken.

Dr. Smith briefly outlined the Consent Agenda item, which consisted of TSUS: Operating Budget and Related Adjustments.

The committee approved the item to be included on the Consent Agenda.
Adjournment
There being no further business before the Committee, Committee Chair Alan Tinsley adjourned the meeting at 11:42 a.m. CST.
RULES AND REGULATIONS COMMITTEE

Committee Members
Regent Vernon Reaser, Committee Chair; Regent Veronica Edwards; Regent Alan Tinsley

Call to Order
The Rules and Regulations Committee of the Texas State University System was called to order on August 10, 2017 at 2:01 p.m. CST by Regent Alan Tinsley. The meeting was held telephonically.

Present
Regent Veronica Edwards; Regent Alan Tinsley

Also Present
Regent Rossanna Salazar; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Ms. Nelly Herrera, Deputy General Counsel; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Ms. Carole Fox, System Director of Audits and Analysis; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Ms. Kelly Wintemute, Compliance Officer; Ms. Therese Sternenberg, Assistant Vice Chancellor; Ms. Carol Treadway, Director of Administration; various component campus representatives

Absent
Regent Vernon Reaser, Committee Chair

Discussion Items
Regent Alan Tinsley called on Dr. Fernando Gomez to present the agenda item.

Dr. Gomez presented TSUS: Approval of Rules and Regulations. The committee approved the item to be taken to the full Board.

Adjournment
There being no further business before the Committee, Regent Alan Tinsley adjourned the meeting at 2:21 p.m. CST.
I. CALL TO ORDER
The Quarterly Board of Regents meeting of The Texas State University System was called to order on Thursday, August 17, 2017 at 12:32 p.m. CST by Chairman of the Board Rossanna Salazar. The meeting was held at Espino Conference Rooms C & D of the Morgan Center at Sul Ross State University, located at 400 North Harrison, Alpine, Texas. Noting the presence of a quorum, Chairman Salazar called upon Regent Edwards to lead in the United States flag pledge, Regent Garza to lead in the Texas flag pledge, and Regent Williams delivered the invocation.

II. ATTENDANCE

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman Rossanna Salazar</td>
<td>Regent Vernon Reaser</td>
</tr>
<tr>
<td>Vice Chairman William Scott</td>
<td></td>
</tr>
<tr>
<td>Regent Charlie Amato</td>
<td></td>
</tr>
<tr>
<td>Regent Veronica Edwards</td>
<td></td>
</tr>
<tr>
<td>Regent Jaime Garza</td>
<td></td>
</tr>
<tr>
<td>Regent David Montagne</td>
<td></td>
</tr>
<tr>
<td>Regent Alan Tinsley</td>
<td></td>
</tr>
<tr>
<td>Regent Donna Williams</td>
<td></td>
</tr>
<tr>
<td>Student Regent Kaitlyn Tyra</td>
<td></td>
</tr>
</tbody>
</table>

Also Present
Chancellor Brian McCall, Ph.D.; President Ken Evans, LU; President Dana Hoyt, SHSU; President Bill Kibler, SRSU; President Denise Trauth, TXST; President Lonnie Howard, LIT; President J. Michael Shahan, LSC-O; President Betty Reynard, LSC-PA

III. RECESS TO EXECUTIVE SESSION
Chairman Salazar recessed the Board to Executive Session at 12:34 p.m. CST in accordance with Chapter 551 of the Texas Government Code to discuss legal, real estate and personnel issues.

IV. RECONVENE IN OPEN SESSION
The Board reconvened in open session at 4:03 p.m. CST on Thursday, August 17, 2017.

V. WELCOME REMARKS
Chairman Salazar welcomed all present.

VI. PRESENTATION
Dr. Bill Kibler, President of Sul Ross State University, gave a presentation on the dedication of the Zuzu Renee Verk Memorial Ampitheater.

VII. INTRODUCTION OF NEW STUDENT REGENT
Chairman Salazar welcomed Student Regent Kaitlyn Tyra to the Texas State University System.
VIII. **CHANCELLOR’S MESSAGE**

Chancellor Brian McCall made a presentation on Pushing Our Boundaries.

IX. **APPROVAL OF MINUTES**

Upon motion of Chairman Salazar, seconded by Regent Scott, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held on May 18-19, 2017 are approved.

X. **ACADEMIC AFFAIRS**

Regent Jaime Garza, Chair of the Academic Affairs Committee, presented the following agenda items:

**2017-80 LU: New Degree – B.S. in Computer Game Development**

Upon motion of Regent Garza, seconded by Regent Amato, with all Regents voting aye, it was ordered that Lamar University is authorized to offer a 120-hour B.S. in Computer Game Development within the Department of Computer Science in the College of Arts and Sciences. This will be effective Spring 2018, following notification to the Texas Higher Education Coordinating Board and the Commission on Colleges of the Southern Association of Colleges and Schools.

**2017-81 LU: New Degree – MS in Management Information Systems/Enterprise Systems**

Upon motion of Regent Garza, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Lamar University is authorized to offer a 30 hour, STEM certified, both face-to-face and online Master of Science Program in Management Information Systems with an emphasize in Enterprise Systems within the Department of Information Systems and Analysis in the College of Business. This will be effective Fall 2018, following approval from the Texas Higher Education Coordinating Board and the Commission on Colleges of the Southern Association of Colleges and Schools.

**2017-82 SHSU: Degree Program Addition—Doctor of Osteopathic Medicine**

Upon motion of Regent Garza, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to offer a degree program and associated new course additions, leading to the Doctor of Osteopathic Medicine, housed within the College of Osteopathic Medicine to be implemented upon final approval by the TSUS Board of Regents, the Texas Higher Education Coordinating Board, the Commission on Osteopathic College Accreditation, and the Southern Association of Colleges and Schools Commission on Colleges with the first class to begin in Fall 2020.

**2017-83 LSC-O: New Program – Able-Bodied Seaman Certificate**

Upon motion of Regent Garza, seconded by Regent Scott, with all Regents voting aye, it was ordered that Lamar State College-Orange is authorized to award a certificate for Able-Bodied Seaman.

**2017-84 LSC-PA: New Degree - Associate of Applied Science Degree in Drafting**

Upon motion of Regent Garza, seconded by Regent Williams, with all Regents voting aye, it was ordered that Lamar State College-Port Arthur is authorized to offer a degree program, leading to the Associate of Applied Science with a major in Drafting, to be implemented upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.
Informational Item - TSUS: Preliminary Enrollment Report Summer 2017
The Preliminary Enrollment Report Summer 2017 was presented as an informational item only. No action was taken.

Regent Garza noted that the following items are found on the Consent Agenda:

- LU: Create Public Relations Certificate Program
- LU: Revision of M.Ed. in Special Education to include Specialization Track in Educational Diagnostician
- LU: Waive GRE Requirement for Engineering Graduate Applicants Who Have Passed FE Examinations
- LU: Addition – Certificate Program in Educational Diagnostician
- LU: Changes to B.A. in American Sign Language with Teacher Certification Degree Plan
- LU: Changes to Ed.D. in Deaf Studies and Deaf Education
- LU: Create Undergraduate Certificate in Sports Journalism and Media
- LU: Expansion of M.S. in Speech-Language Pathology Program from 36 to 39 Semester Credit Hours
- LU: Offer Additional Degree Options for Existing Online Programs
- LU: Offer Emphasis in the Kodály Approach to Music Education as Part of the Music Education Concentration of the Existing Master of Music Degree
- LU: Program Change – M.Ed. Educational Administration from 36-hour degree to 30-hour degree
- TXST: Add a Bachelor of Arts Major in Dance as a Degree Option in the Existing Dance Program
- TXST: Change the Master of Arts Major in Adult Education
- LSC-O: New Program – Institutional Award in Emergency Medical Technician-Intermediate
- LSC-PA: Change the General Education Core Curriculum
- LSC-PA: Changes to AAS Degree in Commercial Music
- LSC-PA: Changes to AAS Degrees and Certificates
- LSC-PA: Changes to the AAS Degree in Drug and Alcohol Abuse Counseling
- TSUS: Curriculum Changes
- TSUS: Out-of-State/Out-of-Country Study Course Offerings

These items were voted on and passed under the approval of the Consent Agenda. These items can be found immediately following the meeting minutes.

XI. FINANCE AND AUDIT
Regent Alan Tinsley, Chair of the Finance and Audit Committee, presented the following agenda items:

2017-85 TSUS: Authorize Final Budget Adjustments for Fiscal Year 2017
Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that Texas State University System Administration and Components are authorized to transfer available revenue and expenditure balances (including
General Revenue as authorized by the General Appropriations Act) to fund year-end adjustments to departmental budgets and to close the books for Fiscal Year 2017.

2017-86  TSUS: Operating Budgets for Fiscal Year 2018
Upon motion of Regent Tinsley, seconded by Regent Montagne, with all Regents voting aye, it was ordered that Fiscal year 2018 Operating Budgets for components of the Texas State University System are approved as shown in the following schedule:

<table>
<thead>
<tr>
<th>Component</th>
<th>Estimated Revenue</th>
<th>Estimated Budget</th>
<th>Transfers (To)/From Other Funds</th>
<th>Change in Fund Balances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lamar University</td>
<td>$231,327,238</td>
<td>$202,740,724</td>
<td>($28,586,514)</td>
<td>-</td>
</tr>
<tr>
<td>Sam Houston State University</td>
<td>336,784,209</td>
<td>309,921,413</td>
<td>(26,862,796)</td>
<td>-</td>
</tr>
<tr>
<td>Sul Ross State University</td>
<td>35,876,520</td>
<td>32,390,918</td>
<td>(3,227,224)</td>
<td>258,378</td>
</tr>
<tr>
<td>Sul Ross Rio Grande College</td>
<td>9,596,093</td>
<td>8,601,052</td>
<td>(1,390,356)</td>
<td>(395,315)</td>
</tr>
<tr>
<td>Texas State University</td>
<td>642,896,065</td>
<td>551,328,030</td>
<td>(91,568,035)</td>
<td>-</td>
</tr>
<tr>
<td>Lamar Institute of Technology</td>
<td>27,254,327</td>
<td>22,928,347</td>
<td>(4,325,980)</td>
<td>-</td>
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<tr>
<td>Lamar State College-Orange</td>
<td>20,864,450</td>
<td>18,204,220</td>
<td>(2,660,230)</td>
<td>(54,438)</td>
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<tr>
<td>Lamar State College-Port Arthur</td>
<td>22,297,858</td>
<td>19,843,415</td>
<td>(2,454,443)</td>
<td>(495,434)</td>
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<tr>
<td>System Administration</td>
<td>1,926,246</td>
<td>9,374,478</td>
<td>7,448,232</td>
<td>-</td>
</tr>
<tr>
<td><strong>System Totals</strong></td>
<td><strong>$1,328,823,006</strong></td>
<td><strong>$1,175,332,597</strong></td>
<td><strong>($154,177,218)</strong></td>
<td><strong>($686,809)</strong></td>
</tr>
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2017-87  TSUS: Approval of Investment Policy
Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that the Investment Policy for Operating Funds and Endowment Funds dated September 2017 are approved effective September 1, 2017, contingent upon the total book value of TSUS endowments being at least $150 million as of September 1, 2017.

2017-88  TSUS: Approval of Fiscal Year 2018 Audit Plan
Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the Fiscal Year 2018 Audit Plan for the Texas State University System is approved.

Informational Item - TSUS: Statement of Changes in Fund Balances
The Statement of Changes in Fund Balances was presented as an informational item only. No action was taken.

Informational Item - TSUS: Status of Implementation of Audit Recommendations
The Status of Implementation of Audit Recommendations was presented as an informational item only. No action was taken.

Regent Tinsley noted that the following item is found on the Consent Agenda:

- TSUS: Operating Budget and Related Adjustments

This item was voted on and passed under the approval of the Consent Agenda. This item can be found immediately following the meeting minutes.
XII. **PLANNING AND CONSTRUCTION**

Regent Bill Scott, Chair of the Planning and Construction Committee, presented the following agenda items:

**2017-89 SHSU: Design Development Documents for East Central Plant Expansion**

Upon motion of Regent Scott, seconded by Regent Williams, with all Regents voting aye, it was ordered that the design development documents prepared by Kirksey Architecture of Houston, Texas, for the East Central Plant Expansion project at Sam Houston State University and the projected total project cost of $8,400,000 are approved, to be funded by Texas State University System Revenue Bonds in the amount of $5,500,000, and Higher Education Assistance Funds (HEAF) in the amount of $2,900,000.

Regent Scott asked Dr. Denise Trauth, President of Texas State University, to present the following item. Dr. Trauth then introduced Doug Kozma of SmithGroupJJR to make a presentation of the University Master Plan.

**2017-90 TXST: 2017-2027 University Master Plan**

Upon motion of Regent Scott, seconded by Regent Williams, with all Regents voting aye, it was ordered that the 2017-2027 University Master Plan for Texas State University prepared by the firm of SmithGroupJJR of Ann Arbor, Michigan, is approved and the University is authorized to make all necessary filings based on the adopted University Master Plan with the Texas Higher Education Coordinating Board.

**2017-91 TSUS: Additions to 2018-2023 Capital Improvements Program**

Upon motion of Regent Scott, seconded by Regent Amato, with all Regents voting aye, it was ordered that the Don Sanders Baseball Renovations project and the Bowers Stadium Renovation project at Sam Houston State University are added to the 2018-2023 TSUS Capital Improvements Program.

**Informational Item - TSUS: Planning and Construction Report August 2017**

The Planning and Construction Report August 2017 was presented as an informational item only. No action was taken.

XIII. **RULES AND REGULATIONS**

Regent Alan Tinsley presented the following agenda item and asked Dr. Fernando Gomez, Vice Chancellor and General Counsel, to discuss the changes to the Rules and Regulations.

**2017-92 TSUS: Approval of Rules and Regulations**

Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that the attached, proposed revisions to the Texas State University System Rules and Regulations are approved.

A copy of the Rules and Regulations follows in the Appendix section.

XIV. **GOVERNMENTAL RELATIONS**

Chairman Salazar called on Regent Montagne, who asked Vice Chancellor Sean Cunningham to make a brief report. Vice Chancellor Cunningham presented a legislative
update concerning state and federal issues that have the potential to impact the Texas State University System.

XV. **CONTRACTS**
Chairman Salazar asked Dr. Bill Kibler, President of Sul Ross State University, to present the item on the contracts agenda.

**2017-93 SRSU: Quarter Horse Donation Agreement; Mrs. Elaine Conger Gist Gift Acknowledgement; and Creation of Endowed Chair in the College of Agricultural and Natural Resource Sciences**

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

1. The attached Sul Ross State University *Donation Agreement* with Mrs. Elaine Conger Gist, gifting 160 Quarter Horses and additional Youngstock Quarter Horses is approved;

2. The aforementioned gifts by Mrs. Gist—as well as her commitment to lead a significant fundraising campaign to create an endowment to support and sustain a unique Quarter Horse breeding program at Sul Ross State University—is hereby acknowledged and accepted; and,

3. The Sul Ross State University President is authorized—per the terms and conditions of the *Donation Agreement, Exhibit D*—to establish the “Mrs. Elaine Conger Gist Endowed Professorship in Equine Science” in the College of Agricultural and Natural Resource Sciences.

A copy of the contract follows in the Appendix section.

The remaining contracts items were passed under the Consent Agenda and can be found following the minutes:

**LU: Purchase of Property – 698 Garland Ave., City of Beaumont**
Lamar University is authorized to purchase the real property listed below, provided mineral rights are included, to be funded by the Higher Education Fund at the total project cost of $65,420.00; subject to approval of the documents as to legal form by the Vice Chancellor and General Counsel.

- The .2172 acres of real property located at 698 Garland Ave., Jefferson County, Beaumont, TX 77705
  COLLEGE PLACE L25 B3

**LU: Purchase of Property – 5160 and 5166 Hunter St., City of Beaumont**
Lamar University is authorized to purchase the real property listed below, provided mineral rights are included, to be funded by the Higher Education Fund at the total project cost of $60,860.00; subject to approval of the documents as to legal form by the Vice Chancellor and General Counsel.
• The .1561 acres of real property located at
  5160 Hunter St., Jefferson County, Beaumont, TX 77705
  LAMAR L5 B36

• The .1304 acres of real property located at
  5166 Hunter St., Jefferson County, Beaumont, TX 77705
  LAMAR L4 B36

LU: Authorization for Renewal and Amendments to Agreement with Academic Partnerships, LLC
The service agreement between Lamar University and Academic Partnerships, LLC is amended to:

1. Revise the minimum number of program start dates per calendar year from 6 to 5
   for 8-week sessions, and 8 program start dates per calendar year for 5-week sessions.

2. Amend Addendum A by:
   a) Restating the Schedule of Online Programs;
   b) Increasing AP revenue percentages from 30% to 40% for all undergraduate programs (non-nursing);
   c) Adding programs from Addendum B, dated April 1, 2017; and,
   d) Adding MBA Port Management as a program.


SHSU: Easement from City of Huntsville for Pedestrian Pathway Access from New Parking Lot 65 Located at 615 16th Street to the Main Campus of Sam Houston State University
The City of Huntsville’s Easement for Sam Houston State University’s installation of a pedestrian pathway from new parking lot 65, located at 615 16th Street, to Sam Houston’s main campus is approved.

SHSU: Authorization to Purchase Real Estate Located at 1108 17th Street, Huntsville, Texas
Sam Houston State University is authorized to purchase the property located at
1108 17th Street, Huntsville, Texas, together with any mineral interests in the property that may be owned by seller, for a purchase price of $140,100; subject to approval as to legal form by the Vice Chancellor and General Counsel.

SRSU: Rio Grande College – Renewal of Facilities Leases
The renewal and extension for two years of the facilities leases with the Southwest Texas Junior College for use by the SRSU-Rio Grande College as indicated below is approved:

<table>
<thead>
<tr>
<th>Location</th>
<th>Term</th>
<th>Sq. Ft.</th>
<th>Annual Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Castroville</td>
<td>2 yrs.</td>
<td>12,000</td>
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<tr>
<td>2.</td>
<td>Del Rio</td>
<td>2 yrs.</td>
<td>27,493</td>
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<tr>
<td>3.</td>
<td>Eagle Pass</td>
<td>2 yrs.</td>
<td>21,353</td>
</tr>
<tr>
<td>4.</td>
<td>Uvalde</td>
<td>2 yrs.</td>
<td>24,124</td>
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</table>
TXST: Acquisition of 1347 Thorpe Lane, Paraje Properties, LP
Texas State University is authorized to acquire a tract of land, including mineral rights and improvements, from Paraje Properties, LP, at a price not to exceed the appraised value, and that the University's Vice President for Finance and Support Services is authorized to finalize and execute all documents and instruments necessary to carry out the transaction, subject to approval as to legal form by the Vice Chancellor and General Counsel.

TXST: Enrollment Management and Fundraising Services Agreement
Texas State University is authorized to enter into an agreement with Ruffalo Noel Levitz, a firm offering software, and consulting for higher education, to provide enrollment management and fundraising software services for an on-campus call center, strategic consultation, and direct marketing.

The contract is approximately $950,000 annually with an escalation of two percent for each year of the contract including renewal options. The base term is five years with an option to renew in one-year increments for two additional years. The total amount for the life of the contract will not exceed $4,850,000. Funding for the purchase will come from Annual Giving, Application fees, and New Student Orientation fees.

TXST: Extension of Grande Communications Agreement
Texas State University is authorized to enter into an agreement for cable television and other entertainment and data services, delivered by electronic means with Grande Communications Networks, LLC, for the five-year period of September 1, 2017, through August 31, 2022, in the amount of $222,843.

TSUS: Delegation of Authority to Amend Outside Counsel Contract Relating to SHSU v. American Campus Communities Litigation
The Texas State University System is authorized to enter into an amendment to its current contract with outside counsel providing complex litigation services to Sam Houston State University in its lawsuit relating to Sam Houston Village.

XVI. PERSONNEL
Chairman Salazar noted that the following item is found on the Consent Agenda:

- TSUS: Personnel

This item was voted on and passed under the approval of the Consent Agenda. This item can be found immediately following the meeting minutes.

XVII. MISCELLANEOUS
A walk-on item on the miscellaneous agenda was considered:

2017-94 SHSU: Naming of Athletics Administrative Offices and Learning Enhancement Center
Upon motion of Regent Tinsley, seconded by Regent Williams, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to name the facilities in which Athletics Administrative Offices and the Learning Enhancement Center will be located as the Woodforest Bank Athletics Center.
2017-95  SRSU: Revised Strategic Plan “Strategies for the Second Century 2017-2022”
Upon motion of Regent Garza, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to update its strategic plan to reflect its current stature as a comprehensive Master's degree granting, multi-campus university, providing on-site and distance education with a focus on: academic, research and artistic excellence; targeted recruitment; maximized retention and increased graduation rates; strengthened financial base; recruitment, development and retention of valuable faculty and staff; and enhancing a unified image of the university.

2017-96  TXST: Naming of 1921 Old Ranch Road 12 Building
Upon motion of Regent Scott, seconded by Regent Garza, with all Regents voting aye, it was ordered that Texas State University is authorized to name the building located at 1921 Old Ranch Road 12, San Marcos, Texas, the Grady Early Building.

Chairman Salazar noted that the remaining agenda item under the miscellaneous section will be heard on Friday, August 18, 2017.

Chairman Salazar noted that the following items are found on the Consent Agenda:

- SHSU: Naming of New Practice and Locker Room Building at Raven Nest Golf Course
- TSUS: Gifts
- TSUS: Holiday Schedule FY 2018

These items were voted on and passed under the approval of the Consent Agenda. These items can be found immediately following the meeting minutes.

XVIII. RECESS
At 5:34 p.m. CST, Chairman Salazar recessed the meeting until the following morning.
XIX. RECONVENE
The Quarterly Board of Regents meeting of the Texas State University System was reconvened on Friday, August 18, 2017 at 10:14 a.m. CST by Chairman of the Board Rossanna Salazar. The meeting was held at Espino Conference Rooms C & D of the Morgan Center at Sul Ross State University, located at 400 North Harrison, Alpine, Texas. A quorum was present.

XX. ATTENDANCE

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Chairman Rossanna Salazar</td>
<td>Regent Vernon Reaser</td>
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<td>Vice Chairman William Scott</td>
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<td>Regent Charlie Amato</td>
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<td>Regent Veronica Edwards</td>
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<td>Regent Jaime Garza</td>
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<td>Regent David Montagne</td>
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<td>Regent Alan Tinsley</td>
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<td>Regent Donna Williams</td>
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<td>Student Regent Kaitlyn Tyra</td>
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</table>

Also Present
Chancellor Brian McCall, Ph.D.; President Ken Evans, LU; President Dana Hoyt, SHSU; President Bill Kibler, SRSU; President Denise Trauth, TXST; President Lonnie Howard, LIT; President J. Michael Shahan, LSC-O; President Betty Reynard, LSC-PA

XXI. RECESS TO EXECUTIVE SESSION
Chairman Salazar recessed the Board to Executive Session at 10:14 a.m. CST in accordance with Chapter 551 of the Texas Government Code to discuss legal, real estate and personnel issues.

XXII. RECONVENE IN OPEN SESSION
The Board reconvened in open session at 10:21 a.m. CST on Friday, August 18, 2017.

XXIII. STUDENT ADVISORY BOARD (SAB) REPORT
Chairman Salazar asked each president to introduce his or her respective students to the Board. The SAB President reported to the Board. The SAB report included a welcome and a written report distributed to the Regents outlining campus updates and initiatives for the upcoming semester, and items of importance to the students including a civil unrest readiness plan and recommitment to the First Amendment and a community service project.

XXIV. MISCELLANEOUS
A walk-on item on the miscellaneous agenda was considered:

2017-97  LSC-O: Resolution Honoring Vice President for Finance and Operations, Dana N. Rogers
Upon motion of Regent Edwards, seconded by Regent Montagne, with all Regents voting aye, it was ordered that the following resolution is adopted honoring Mrs. Dana N. Rogers in recognition of the 21 years of distinguished service to Lamar State College - Orange and The Texas State University System.
Resolution Honoring Dana N. Rogers

Whereas, Dana N. Rogers, Vice President for Finance and Operations, is retiring from Lamar State College - Orange in August 2017, following more than twenty years of highly praised and loudly applauded leadership and service to the college’s students, faculty, and staff; and,

Whereas, Mrs. Rogers earned a Bachelor of Science in Accounting from Louisiana State University and became a Certified Public Accountant (CPA) preparing herself for a career in higher education finance; and,

Whereas, Mrs. Rogers joined Lamar State College - Orange in 1995 as an accountant, moving to Director of Finance in 1998 and, in 2006 she became Vice President of Finance and Operations and has led the college’s finance and support services division with clear vision, careful attention, abundant skill, and an unwavering commitment to excellence, guiding the college through unprecedented growth, achievement, and recognition; and,

Whereas, Mrs. Rogers actively participated in and contributed to the Texas Connection Consortium, serving four years on the Board of Directors; and,

Whereas, Mrs. Rogers participated in a steering committee to develop a new non-profit organization and actively participated in and provided leadership through her many years of service as a Volunteer Board Member for CASA of Orange County, serving abused and neglected children in Orange County; and,

Whereas, Mrs. Rogers provided solid support and appreciated guidance to one Lamar State College - Orange President as a respected and trusted member of the President's Cabinet for twenty-one years; and,

Whereas, Mrs. Rogers expressed in so many ways her love of the Lamar State College - Orange Family; and,

Whereas, Mrs. Rogers is enthusiastically nominated, strongly endorsed, and wholeheartedly supported by students, faculty, staff, and administrators, from Lamar State College - Orange and beyond, for this important recognition; and,

Whereas, Mrs. Rogers is joined on this pride-filled occasion by her friends and colleagues; and,

Now, Therefore Be It Resolved, that the Board of Regents of The Texas State University System enthusiastically and unanimously adopt this Resolution, recognizing Dana N. Rogers and thanking her for her service to The Texas State University System, its component institutions, their students, faculty, and staff.

Adopted by the Board of Regents of The Texas State University System this eighteenth day of August 2017, on the campus of Sul Ross State University.
XXV.  CAMPUS UPDATE
Chairman Salazar called on Dr. Jim Case to present a campus update for Sul Ross State University.

XXVI.  TSUS FOUNDATION UPDATE
Mr. Mike Wintemute, Executive Director of the Foundation, made a presentation to the Board regarding the current status of Foundation funds, awards and scholarships.

XXVII.  CONSENT AGENDA
Chairman Salazar asked if there were any items that Regents wanted to remove from the Consent Agenda. No items were removed from the Consent Agenda.

2017-98  TSUS: Approval of Consent Agenda
Upon motion of Chairman Salazar, seconded by Regent Garza, with all Regents voting aye, it was ordered that all items in the Consent Agenda are approved.

XXVIII.  GENERAL MOTIONS
Chairman Salazar outlined one general informational item regarding the schedule of upcoming board meetings:

November 16-17, 2017       Sam Houston State University
February 15-16, 2018       Lamar University
May 24-25, 2018            Texas State University
August 16 -17, 2018        Austin
November 15 -16, 2018      Sam Houston State University

XXIX.  PUBLIC COMMENTS
Chairman Salazar called for public comments. There were no public comments.

XXX.  ADJOURNMENT
Chairman Salazar adjourned the meeting at 11:11 a.m. CST.

Attested by:
Brian McCall, Ph.D.
Chancellor and Secretary to the Board