


TEXAS  STATE
UNIVERSITY

The rising STAR of Texas

December 1, 2022

TO: President's Cabinet

FROM: Eric Algoe 

SUBJ: November 2022 Board of Regents Meeting Summary and Follow-up

Future Board Meetings:

February 23 – 24, 2023	Texas State University System	Austin, Texas
May 25 – 26, 2023	Texas State University	San Marcos, Texas
August 10 – 11, 2023	Sul Ross State University	Alpine, Texas
November 16 – 17, 2022	Lamar University	Beaumont, Texas

1. Certified Enrollment Report Summer 2022

Preliminary Enrollment Report Fall 2022

Out-of-State and Out-of-Country Programs for Spring and Summer 2023

Out-of-Country Study Programs Annual Report

Out-of-State Study Programs Annual Report

All reports were accepted. The Provost's Office will submit the necessary documentation to the Coordinating Board.

2. Tuition and Fee Changes

Set against the backdrop of an 8.3 percent increase to the Consumer Price Index, several changes to tuition and fees were approved.

In order to simplify student billing and increase the university's flexibility to adapt to changes in student needs, the Institutional Services Fee was created and replaces seven separate existing mandatory fees (i.e. Student Publications, Computer Service, Library, ID Card, Student Success, Environmental, and International Education). This new fee is being set for undergraduate students at \$48.72/SCH and graduate students at \$72.50/SCH.

The College of Health Professions was approved to charge a differential tuition of \$20.00/SCH to match current differential tuition rates in the College of Science and Engineering and the McCoy College of Business.

The total change in the cost of tuition and fees for undergraduate students taking 15 semester hours, not inclusive of differential tuition, is \$177.70 per semester.

The total change in the cost of tuition and fees for graduate students taking 9 semester credit hours, not inclusive of differential tuition, is \$376.84 per semester.

Mr. Algoe will notify Ms. Valarie Van Vlack to post the new tuition and fee amounts to the university website.

VICE PRESIDENT FOR FINANCE AND SUPPORT SERVICES

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3. FY 2023 Operating Budget Adjustments

The adjustments were accepted. Mr. Algoe will notify Ms. Cristine Black of approved budget adjustments.

4. Addition to 2023 – 2028 Capital Improvements Program

The addition was approved. Mr. Algoe will notify Mr. Gordon Bohmfalk to work with TSUS to finalize the addition of the James Street Housing project, Commons Hall Moisture and Structural Repairs, and the JCK Lobby Reconfiguration and Parking project to the CIP.

5. Purchase Agreement with Hopkins Square, LLC

The purchase was approved. Mr. Algoe will instruct Ms. Cristine Black to proceed with the purchase of the property.

6. Conferring of Regents' Professor Award – Jason Kwak
Conferring of Regents' Professor Award – Jon Lasser, Ph.D.

The Provost's Office will coordinate the presentation of the resolutions at the Fall 2023 University Convocation. President Damphousse will host a reception in honor of the recipients. The recipients will be invited by President Damphousse to sit on stage at the commencement ceremony in December for their respective college.

7. Conferring of Regents' Student Scholar Award – Precious Orusa

Dr. Hernandez will coordinate a spring 2023 reception through the Provost's Office and the appropriate college, and a recommended guest list will be presented to the President's Office for approval. The President's Office will pay for the reception. The awardee will be invited by President Damphousse to sit on the stage and be honored at the awardee's commencement ceremony.