

Texas State University System
Quarterly Board of Regents Meeting
Thursday, February 23, 2023 - 12:30 PM
W Austin
200 Lavaca St
Austin, TX 78701

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- U. TSUS: CONSENT: Curriculum Changes
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- 4. Finance and Audit
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 - B. TSUS: Authorization to Set Residence Hall Rates
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 - E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations
 - F. Finance and Audit CONSENT Agenda
 - G. SHSU: CONSENT: Authorization for Amendment Number Twenty-One to Food Service Contract
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 - I. TSUS: CONSENT: Contract with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Broker Services
 - J. TSUS: CONSENT: Contract with Timely Telehealth, LLC for Telemental Health Services
 - K. TSUS: CONSENT: Quasi Endowment Reports
- 5. Planning and Construction
 - A. LIT: Design Development Documents for the Workforce and Allied Health Training Center
 - B. TXST: Design Development Documents for the Bobcat Stadium End Zone Complex Expansion
 - C. TSUS: INFORMATIONAL: 2022 Campus Condition Report
 - D. TSUS: INFORMATIONAL: Planning and Construction Report
 - E. Planning and Construction CONSENT Agenda
 - F. SHSU: CONSENT: Amendment to Design Development Documents for the Gibbs Ranch Equestrian Facility and Agriculture Labs (Phase 1)
 - G. TSUS: CONSENT: Addition to the 2023-2028 Capital Improvements Program
- 6. Government Relations
- 7. Contracts
 - A. TXST: CONSENT: Cancel Contract with Liberty University, Inc. for an Intercollegiate Football Game
 - B. TXST: CONSENT: Event Management Contract to Provide Professional Event Staffing for Athletic Games
 - C. TXST: CONSENT: Student Success Platform
- 8. Personnel
 - A. TSUS: CONSENT: Faculty Personnel
- 9. Miscellaneous
 - A. TSUS: Conferring of Regents' Teacher Award (TXST: Michael Devlin)
 - B. TSUS: Conferring of Regents' Teacher Award (TXST: David E. Lemke)
 - C. SHSU: CONSENT: Naming of The Dominey Observatory
 - D. TSUS: CONSENT: Acknowledgement and Approval of Assignment of Conservation Easement Between The Conservation Fund and the Texas Land Conservancy and Approval of the License Agreement Between Texas State University System and the Texas Land Conservancy
 - E. TSUS: CONSENT: Gifts
- 10. Presidents Report

**THE TEXAS STATE UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
Austin, Texas
February 23 – 24, 2023**

W Austin Hotel
200 Lavaca Street
Austin, Texas 78701
512-542-3600

Hospitality Area Open:

Wednesday: 9:00 p.m. – 11:00 p.m., Great Room C, Second Floor

Thursday: 4:30 p.m. – 6:00 p.m., The Porch, First Floor

8:30 p.m. – 11:00 p.m., Great Room C, Second Floor

Thursday – February 23, 2023

All meeting rooms on W Hotel's Second Floor unless otherwise noted. Business Attire for all sessions.

- | | |
|-------------------|---|
| 9:30 a.m. | Presidents' Meeting (Presidents and Chancellor Only)
<i>Studio 1</i> |
| 9:30 a.m. | Chief Finance Officers (Staff Only)
<i>Studio 2</i> |
| 10:00 a.m. | Chief Student Affairs Officers (Staff Only)
<i>Studio 3</i> |
| 11:30 a.m. | Lunch – <i>Great Room C</i> |
| 12:30 p.m. | <u>BOARD OF REGENTS MEETING – Great Room AB</u> |
| 12:30 p.m. | Convene in Open Session <ol style="list-style-type: none">1. Welcome/Remarks by Chairman2. Approval of Previous Meeting Minutes3. Reports & Motions<ul style="list-style-type: none">• Academic and Health Affairs• Finance and Audit• Planning and Construction• Government Relations• Contracts• Personnel• Miscellaneous |
| ~1:30 p.m. | Recess into Executive Session <ul style="list-style-type: none">• Personnel, Legal and Real Estate Matters• Chancellor Reviews: Dr. Alisa White, SHSU
Dr. Carlos Hernandez, SRSU |

- ~1:30 p.m. Breakout Meetings (*will convene when Open Session concludes*)
- Academic & Health Affairs (Staff Only), *Studio 3*
 - Student Affairs Officers and Student Advisory Board (SAB), *Social*
- 5:00 p.m. Reception at W Hotel's *The Porch, First Floor*
- 6:15 p.m. Walk to Ill Forks for Dinner
(*Attire: Business Casual*)
- 6:30 p.m. Dinner, Ill Forks Austin
111 Lavaca St, Austin, TX 78701

Friday – February 24, 2023

- 9:00 a.m. Student Advisory Board Breakfast (For Regents, Chancellor, and Presidents)
Social
- 9:00 a.m. Breakfast for Remaining Attendees
Great Room C
- 10:00 a.m. BOARD OF REGENTS MEETING – Great Room AB**
- Convene in Open Session
1. Welcome/Remarks by Chairman
 2. Student Advisory Board Introductions
 3. Student Advisory Board Video Update
 4. Regent Teachers' Awards
 5. Foundation Update – Mr. Mike Wintemute
 6. Reports & Motions
General Motions/Consent Agenda
 7. Public Comments
 8. Adjourn

as of 2/8/23 LT

**Texas State University System
General Motions**

2. General Motions

2.A. TSUS: Approval of Minutes November 17-18, 2022

2.B. TSUS: Approval of Minutes December 13, 2022

2.C. TSUS: Approval of Consent Agenda

2.D. TSUS: INFORMATIONAL: Calendar of Upcoming Board Meetings

TSUS: Approval of Minutes November 2022

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

The minutes of the quarterly Board of Regents meeting held November 17 – 18, 2022, be approved.

MINUTES
OF
THE BOARD OF REGENTS
OF
THE TEXAS STATE UNIVERSITY SYSTEM

Quarterly Board Meeting

November 17-18, 2022

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COMMITTEE MEETINGS

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

- Academic and Health Affairs November 7, 2022 2:00 p.m. CST
- Planning and Construction November 8, 2022 11:00 a.m. CST
- Finance and Audit November 8, 2022 2:00 p.m. CST
- Rules and Regulations November 9, 2022 11:00 a.m. CST

ACADEMIC AND HEALTH AFFAIRS COMMITTEE

Committee Members

Regent Garry Crain, Committee Chair; Regent Don Flores; Regent Nicki Harle; Regent Stephen Lee

Call to Order

The Academic and Health Affairs Committee of the Texas State University System was called to order on November 7, 2022 at 2:01 p.m. CST by Committee Chair Garry Crain. The meeting was held telephonically.

Present

Regent Garry Crain, Committee Chair; Regent Don Flores; Regent Nicki Harle; Regent Stephen Lee

Also Present

Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Derrick Alexander, Director of Creative Services; Ms. Malú González, Development Director; Ms. May Gardner, Assistant to the Chancellor; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

Absent

None

Discussion Items

Committee Chair Garry Crain called on Dr. John Hayek to present the agenda items.

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

Dr. Hayek presented LU: New Master of Science in Strategic Communication Degree Plan. The committee approved the item to be taken to the full Board.

Dr. Hayek presented SHSU: New Degree Program, Addition—Bachelor of Science in Data Science. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSCO: New Program Proposal – Automotive Technology Basic Certificate of Completion, Intermediate Certificate of Completion, and Associate of Applied Science Degree. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSCO: New Program Proposal – HVAC Technology Basic Certificate of Completion, Intermediate Certificate of Completion, and Associate of Applied Science Degree. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSCO: Review the Vision Statement and Mission Statement. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TSUS: Certified Enrollment Report Summer 2022. This item was informational only. No action was taken.

Dr. Hayek presented TSUS: Preliminary Enrollment Report Fall 2022. This item was informational only. No action was taken.

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

LU: New Certificate in Certified Digital Educator
LU: Change M.S. in Deaf Education and Deaf Studies to M.S. in Deaf Education
LU: Modification – B.S. in Interdisciplinary Studies
LU: Modification of M.A. in Deaf Studies
LU: Modification of Degree Plans and Prerequisite Adjustments in Counseling
LU: Modification of Degree Plans and Prerequisite Requirements in Educational Leadership
SHSU: Department Name Change—Graduate School
SHSU: Certificate Program, Addition—Graduate Certificate in Data Science
LSCO: New Program Proposal – Electromechanical Technology Basic Certificate of Completion
LSCO: New Program Proposal – Instrumentation Basic Certificate of Completion
LSCO: Program Modification – Electromechanical Technology Certificate of Completion and Associate of Applied Science Degree
LSCO: Program Modifications – Ordinary Seaman I Certificate of Completion, Ordinary Seaman II Certificate of Completion, Ordinary Seaman III Certificate of Completion
LSCPA: Create a new Paralegal Certificate program
LSCPA: Create a new certificate program in Emergency Medical Technician
TSUS: Curriculum Changes
TSUS: Out-of-State/Out-of-Country Course Offerings

The committee approved the items to be included on the Consent Agenda.

Adjournment

There being no further business before the Committee, Committee Chair Garry Crain adjourned the meeting at 2:32 p.m. CST.

PLANNING AND CONSTRUCTION COMMITTEE

Committee Members

Regent Bill Scott, Committee Chair; Regent Duke Austin; Regent Stephen Lee

Call to Order

The Planning and Construction Committee of the Texas State University System was called to order on November 8, 2022 at 11:04 a.m. CST by Committee Chair Bill Scott. The meeting was held telephonically.

Present

Regent Bill Scott, Committee Chair; Regent Duke Austin; Regent Stephen Lee

Also Present

Regent Don Flores; Dr. Brian McCall, Chancellor; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Peter Maass, Director of Capital Projects Administration; Mr. Derrick Alexander, Director of Creative Services; Ms. Sandy Poel, Executive Legal Assistant; Ms. May Gardner, Assistant to the Chancellor; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

Absent

None

Discussion Items

Committee Chair Bill Scott called on Mr. Daniel Harper to present the agenda items.

Mr. Harper presented SHSU: Design Development Documents for College of Osteopathic Medicine Parking Structure. The committee approved the item to be taken to the full Board.

Mr. Harper presented LSCO: Design Development Documents for the New Academic Building. The committee approved the item to be taken to the full Board.

Mr. Harper Presented TSUS: Planning and Construction Report. This item was informational only. No action was taken.

Mr. Harper briefly outlined the Consent Agenda item, which consisted of:

TSUS: Addition to 2023-2028 Capital Improvements Program

The committee approved the item to be included on the Consent Agenda.

Adjournment

There being no further business before the Committee, Committee Chair Bill Scott adjourned the meeting at 11:15 a.m. CST.

FINANCE AND AUDIT COMMITTEE

Committee Members

Regent Alan Tinsley, Committee Chair; Regent Duke Austin; Regent Garry Crain; Regent Bill Scott

Call to Order

The Finance and Audit Committee of the Texas State University System was called to order on November 8, 2022 at 2:04 p.m. CST by Committee Chair Alan Tinsley. The meeting was held telephonically.

Present

Regent Alan Tinsley, Committee Chair; Regent Duke Austin; Regent Bill Scott

Also Present

Regent Don Flores; Dr. Brian McCall, Chancellor; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Ms. Kelly Wintemute, Compliance Officer; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Derrick Alexander, Director of Creative Services; Ms. Sandy Poel, Executive Legal Assistant; Ms. May Gardner, Assistant to the Chancellor; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

Absent

Regent Garry Crain

Discussion Items

Committee Chair Alan Tinsley called on Mr. Daniel Harper to present the agenda items.

Mr. Harper presented TSUS: Tuition & Fee Rates. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: Operating Budget Adjustments FY22. This item was informational only. No action was taken.

Mr. Harper presented TSUS: Annual Foundation Reports. This item was informational only. No action was taken.

Mr. Harper presented TSUS: Status of Implementation of Audit and Compliance Recommendations. This item was informational only. No action was taken.

Mr. Harper briefly outlined the Consent Agenda item, which consisted of:

TSUS: Ratification: Tuition Rates for Non-credit Courses at Lamar State Colleges

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 2:12 p.m. CST.

RULES AND REGULATIONS COMMITTEE

Committee Members

Regent Don Flores, Committee Chair; Regent Sheila Faske; Regent Alan Tinsley

Call to Order

The Rules and Regulations Committee of the Texas State University System was called to order on November 9, 2022 at 11:01 a.m. CST by Committee Chair Don Flores. The meeting was held telephonically.

Present

Regent Don Flores, Committee Chair; Regent Sheila Faske; Regent Alan Tinsley

Also Present

Dr. Brian McCall, Chancellor; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Ms. Sandy Poel, Executive Legal Assistant; Mr. Derrick Alexander, Director of Creative Services; Ms. Marjorie Flanagan, Director of Public Art; Ms. May Gardner, Assistant to the Chancellor; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

Absent

None

Discussion Item

Committee Chair Don Flores called on Ms. Nelly Herrera to present the agenda item.

Ms. Herrera briefly outlined the Consent Agenda item, which consisted of:

TSUS: Approval of Rules and Regulations.

The proposed rule changes consist of six System rules.

Regent Faske presented a change to the proposed language in Paragraph 1.528 of Chapter III regarding the Public Art Program approval process. Regent Faske made a motion, and it was seconded by Regent Tinsley.

The committee approved the item to be included on the Consent Agenda with the above proposed change to the Public Art Program rule and the remaining five rules as presented.

Adjournment

There being no further business before the Committee, Committee Chair Don Flores adjourned the meeting at 11:14 a.m. CST.

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The Quarterly Board of Regents meeting of The Texas State University System was called to order on Thursday, November 17, 2022 at 12:31 p.m. CST by Chairman of the Board Duke Austin. The meeting was held at Texas State University's San Marcos campus in the LBJ Student Center Grand Ballroom, 301 Student Center Drive, San Marcos, TX. Noting the presence of a quorum, Chairman Austin called upon Second Vice Chairman Alan Tinsley to deliver the invocation, Regent Stephen Lee to lead in the United States flag pledge, and Regent Don Flores to lead in the Texas flag pledge.

II. ATTENDANCE

Present

Chairman Duke Austin
First Vice Chairman Garry Crain
Second Vice Chairman Alan Tinsley
Regent Charlie Amato
Regent Sheila Faske
Regent Don Flores
Regent Stephen Lee
Regent Bill Scott
Student Regent Gabriel Webb

Absent

Regent Nicki Harle

Also Present

Chancellor Brian McCall; President Jaime Taylor, LU; President Alisa White, SHSU; Interim President Carlos Hernandez, SRSU; President Kelly Dampousse, TXST; President Sid Valentine, LIT; President Thomas Johnson, LSCO; President Betty Reynard, LSCPA

III. WELCOME REMARKS

Chairman Austin welcomed Dr. Sid Valentine, new President of Lamar Institute of Technology. Chairman Austin congratulated Regent Nicki Harle on being elected County Judge of Callahan County and thanked her for her service on the Board of Regents. Chairman Austin welcomed all present.

IV. APPROVAL OF MINUTES

Upon motion of Chairman Austin, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held August 11 – 12, 2022, are approved.

Upon motion of Chairman Austin, seconded by Regent Faske, with all Regents voting aye, it was ordered that the minutes of the special called telephonic Board of Regents meeting held August 15, 2022, are approved.

V. ACADEMIC AND HEALTH AFFAIRS

Regent Garry Crain, Chair of the Academic and Health Affairs Committee, asked Dr. John Hayek to introduce a few guest speakers.

Dr. Hayek called on Dr. Bill Angrove, System Chief Online Education Officer, to provide an update and video on online education across TSUS.

Dr. Hayek called on Dr. Chad Hargrave, Chief Research Officer at Sam Houston State University, to provide a brief update on research across TSUS.

Dr. Hayek called on Dr. Shreek Mandayam, Chief Research Officer at Texas State University, to provide a brief update on Texas State University's research capacity and its Run to R1 campaign.

Regent Garry Crain, Chair of the Academic and Health Affairs Committee, presented the following agenda items:

2023-01 LU: New Degree – B.S. in Biology Education

Upon motion of Regent Crain, seconded by Regent Amato, with all Regents voting aye, it was ordered that Lamar University is authorized to offer a new Bachelor of Science in Biology Education degree. This degree would be effective Fall 2023 following notification of the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools.

2023-02 LU: New Master of Science in Strategic Communication Degree Plan

Upon motion of Regent Crain, seconded by Regent Faske, with all Regents voting aye, it was ordered that Lamar University is authorized to offer a new 30-hour Master of Science in Strategic Communication degree plan.

2023-03 SHSU: New Degree Program, Addition—Bachelor of Science in Data Science

Upon motion of Regent Crain, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to offer a new degree program, leading to the Bachelor of Science in Data Science, housed in the Department of Mathematics and Statistics within the College of Science and Engineering Technology as of Fall 2023, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2023-04 LSCO: New Program Proposal – Automotive Technology Basic Certificate of Completion, Intermediate Certificate of Completion, and Associate of Applied Science Degree

Upon motion of Regent Crain, seconded by Regent Faske, with all Regents voting aye, it was ordered that Lamar State College Orange is authorized to create a new Automotive Technology Basic Certificate of Completion (15 semester credit hours), a new Automotive Technology Intermediate Certificate of Completion (30 semester credit hours), and a new Automotive Technology Associate of Applied Science (AAS) upon final approval by the TSUS Board of Regents, the Texas Higher Education Coordinating Board (THECB), and the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) effective Fall 2023.

2023-05 LSCO: New Program Proposal – HVAC Technology Basic Certificate of Completion, Intermediate Certificate of Completion, and Associate of Applied Science Degree

Upon motion of Regent Crain, seconded by Regent Amato, with all Regents voting aye, it was ordered that Lamar State College Orange is authorized to create a new Heating, Ventilation, Air Conditioning, and Refrigeration (HVAC) Basic Certificate of Completion (15 semester credit hours), a new Heating, Ventilation, Air Conditioning, and Refrigeration (HVAC) Intermediate Certificate of Completion (30 semester credit hours),

and a new Heating, Ventilation, Air Conditioning, and Refrigeration (HVAC) Associate of Applied Science (AAS) upon final approval by the TSUS Board of Regents, the Texas Higher Education Coordinating Board (THECB), and the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) effective Fall 2023.

2023-06 LSCO: Review the Vision Statement and Mission Statement

Upon motion of Regent Crain, seconded by Regent Flores, with all Regents voting aye, it was ordered that the Vision Statement and Mission Statement for Lamar State College Orange was reviewed and approved as follows:

Vision Statement:

Lamar State College Orange will be the college of choice serving Southeast Texas and Southwest Louisiana. As an exemplary place of learning, Lamar State College Orange will prepare the workforce of tomorrow. Our students will arrive with the hope of a productive future and leave with the knowledge and opportunities for success that a Lamar State College Orange education provides.

Mission Statement:

Lamar State College Orange transforms lives and communities through the continual pursuit of academic, professional, and personal excellence. We provide new and unique opportunities for growth and success. We are the bridge connecting those we serve to a bright, Orange future.

Informational Item – TSUS: Certified Enrollment Report Summer 2022

The Summer 2022 Certified Enrollment Report was presented as an informational item only. No action was taken.

Informational Item – TSUS: Preliminary Enrollment Report Fall 2022

The Fall 2022 Preliminary Enrollment Report was presented as an informational item only. No action was taken.

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

- LU: New Certificate in Certified Digital Educator
- LU: Change M.S. in Deaf Education and Deaf Studies to M.S. in Deaf Education
- LU: Modification – B.S. in Interdisciplinary Studies
- LU: Modification of M.A. in Deaf Studies
- LU: Modification of Degree Plans and Prerequisite Adjustments in Counseling
- LU: Modification of Degree Plans and Prerequisite Requirements in Educational Leadership
- SHSU: Department Name Change—Graduate School
- SHSU: Certificate Program, Addition—Graduate Certificate in Data Science
- LSCO: New Program Proposal – Electromechanical Technology Basic Certificate of Completion
- LSCO: New Program Proposal – Instrumentation Basic Certificate of Completion
- LSCO: Program Modification – Electromechanical Technology Certificate of Completion and Associate of Applied Science Degree

- LSCO: Program Modifications – Ordinary Seaman I Certificate of Completion, Ordinary Seaman II Certificate of Completion, Ordinary Seaman III Certificate of Completion
- LSCPA: Create a new Paralegal Certificate program
- LSCPA: Create a new certificate program in Emergency Medical Technician
- TSUS: Curriculum Changes
- TSUS: Out-of-State/Out-of-Country 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.

VI. FINANCE AND AUDIT

Regent Alan Tinsley, Chair of the Finance and Audit Committee, presented the following agenda items:

2023-07 TSUS: Tuition & Fee Rates

Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the two accompanying schedules relating to Tuition and Fee rates are adopted.

Informational Item – TSUS: Operating Budget Adjustments for Fiscal Year 2022

The Operating Budget Adjustments for Fiscal Year 2022 were presented as an informational item only. No action was taken.

Informational Item – TSUS: Annual Foundation Reports

The Annual Foundation Reports were presented as an informational item only. No action was taken.

Informational Item – TSUS: Status of Implementation of Audit and Compliance Recommendations

The Status of Implementation of Audit and Compliance Recommendations were presented as an informational item only. No action was taken.

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

- TSUS: Ratification: Tuition Rates for Non-credit Courses at Lamar State Colleges

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

VII. PLANNING AND CONSTRUCTION

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

2023-08 SHSU: Design Development Documents for College of Osteopathic Medicine Parking Structure

Upon motion of Regent Scott, seconded by Regent Lee, with all Regents voting aye, it was ordered that the design development documents for the College of Osteopathic Medicine Parking Structure project at Sam Houston State University are approved.

2023-09 LSCO: Design Development Documents for the New Academic Building

Upon motion of Regent Scott, seconded by Regent Crain, with all Regents voting aye, it was ordered that the design development documents for the New Academic Building project at Lamar State College – Orange are approved.

Informational Item – TSUS: Planning and Construction Report

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

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

- TSUS: Addition to 2023-2028 Capital Improvements Program

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

VIII. RULES AND REGULATIONS

Regent Flores, Chair of the Rules and Regulations Committee, noted that the following item is found on the Consent Agenda:

- TSUS: Approval of Rules and Regulations

This item, with changes as discussed and approved at the Rules and Regulations committee meeting, was voted on and passed under the approval of the Consent Agenda. This item can be found immediately following the meeting minutes.

IX. GOVERNMENTAL RELATIONS

Chairman Austin called on Regent Amato, 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.

X. CONTRACTS

Chairman Austin presented the following agenda item:

2023-10 SRSU: Delegate authority to negotiate and execute contract between Sul Ross State University and Lone Star Conference

Upon motion of Chairman Austin, seconded by Regent Lee, with all Regents voting aye, it was ordered that the Chancellor is authorized to negotiate and execute a contract for membership in the Lone Star Conference by and between Sul Ross State University and Lone Star Conference.

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

SHSU: Contract Agreement with Family Faith Church of Huntsville, Texas for purchase of property located at 2407 Sam Houston Avenue, Huntsville, Walker County, TX

The contract agreement between Sam Houston State University and Family Faith Church of Huntsville, Texas for purchase of property located at 2407 Sam

Houston Avenue, Huntsville, Walker County, TX, including mineral interests, more particularly described in the attached survey, for the sum of Ten Million Five Hundred Thousand Dollars (\$10,500,000.00) is approved.

SHSU: Contract with Jostens, Inc. for the University Official Ring Program

Sam Houston State University is authorized to execute agreements and successive amendments with Jostens, Inc. for the university's Official Ring Program for an anticipated revenue sum of One Million Five Hundred Thousand dollars (\$1,500,000.00) or more in commissions, including all optional extensions, plus the addition of a "ring monument" funded by Jostens Inc. with a value of between Four Hundred Thousand dollars (\$400,000.00) and Five Hundred Thousand dollars (\$500,000.00) to be placed on the campus of Sam Houston State University and referred to as the Sam Houston Class Ring.

TXST: Contract Agreement with Hopkins Square, LLC

Texas State University is authorized to purchase a building located at 231 North Guadalupe Street, San Marcos, Texas from Hopkins Square, LLC and execute all documents and instruments necessary to carry out this transaction, subject to approval by the Vice Chancellor and Chief Financial Officer and approved as to legal form by the Vice Chancellor and General Counsel.

XI. PERSONNEL

Chairman Austin noted that the action item on the personnel agenda will be considered after reconvening from Executive Session.

Chairman Austin noted that the following item is found on the Consent Agenda:

- TSUS: Faculty 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.

XII. MISCELLANEOUS

Chairman Austin noted that the action items under the miscellaneous section will be heard on Friday, November 18, 2022.

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

- LU: Naming Rights – Neches Federal Credit Union Arena
- TSUS: Gift Report

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

XIII. RECESS TO EXECUTIVE SESSION

Chairman Austin recessed the Board to Executive Session at 1:27 p.m. CST in accordance with *Chapter 551* of the *Texas Government Code* to discuss legal, real estate and personnel issues.

XIV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 4:07 p.m. CST on Thursday November 17, 2022.

XV. PERSONNEL

A walk-on item on the personnel agenda was considered:

2023-11 TSUS: Appointment of Dr. Carlos Hernandez, as President of Sul Ross State University

Upon motion of Regent Amato, seconded by Regent Flores, with all Regents voting aye, and upon the recommendation of Dr. Brian McCall, Chancellor, it was ordered that Dr. Carlos Hernandez, who has been serving as Interim President of Sul Ross State University is promoted and appointed as President of Sul Ross State University effective immediately.

XVI. RECESS OPEN SESSION

At 4:09 p.m. CST, Chairman Austin recessed the meeting until the following morning.

XVII. RECONVENE

The Quarterly Board of Regents meeting of the Texas State University System was reconvened on Friday, November 18, 2022 at 10:13 a.m. CST by Chairman of the Board Duke Austin. The meeting was held at Texas State University's San Marcos campus in the LBJ Student Center Grand Ballroom, 301 Student Center Drive, San Marcos, TX. A quorum was present. Chairman Austin noted that Regent Nicki Harle is absent.

XVIII. STUDENT ADVISORY BOARD (SAB) REPORT

Chairman Austin asked each president to introduce his or her respective students to the Board. Anique Lopez, Chairwoman of TSUS SAB, provided information on the Active Shooter Drills/ Campus Training; Malik Johnson, Texas State University Student Government President provided information on Mental Health Awareness; and Veronica Calderon, Sam Houston State University Student Government Vice President provided information on Campus Sustainability.

XIX. CAMPUS UPDATE

Chairman Austin called on Dr. Gene Bourgeois to present a campus update for Texas State University.

XX. MISCELLANEOUS

2023-12 TSUS: Conferring of Regents' Professor Award (Jason Kwak)

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, and upon the recommendation of the Board of Directors of the Texas State University System Foundation and nomination by the university president, it was ordered that:

1. The Regents' Professor Award be conferred, in perpetuity, upon Jason Kwak, DMA; and,
2. The Regents' Professor medallion be presented to him; that he have the right to wear such medallion at appropriate events; and that he be recognized as having received this award; and,
3. The attached resolution be adopted; presented to him; and forever recorded and preserved in the minutes of this Board of Regents.

Resolution honoring Jason Kwak, DMA

Whereas, the Board of Regents of the Texas State University System has determined that it would advance the cause of higher education in the State of Texas and contribute to the public good of the state to create the Office of Regents' Professor; and,

Whereas, the purpose of the Office is to recognize exceptional and outstanding members of the professoriate who have achieved excellence in teaching, research, publication, and community service; demonstrating in performance of their duties, an unwavering dedication to their students, universities, and communities; and,

Whereas, the Office of Regents' Professor is a lifetime designation bestowed by the Board of Regents upon tenured faculty members who have been acknowledged by their peers and students as exceptional, and recommended by the Texas State University

System Foundation Board of Directors, the Chancellor, and the University President;
and,

Whereas, Jason Kwak, DMA, University Distinguished Professor of Piano, joined the faculty of Texas State University in 2008, having previously served on the faculty of Texas A&M University-Kingsville; earned a B.M. degree from Eastman School of Music, and a master's degree in music and DMA in Piano Performance from the University of Texas at Austin; and,

Whereas, Dr. Kwak, an internationally recognized pianist, has performed at prestigious venues around the world in 21 different countries, presented more than 75 master classes, played an integral role in four commercial recordings, performed 22 concerti performances, written a book chapter; and received numerous awards for his teaching, including two Presidential Awards for Excellence in Teaching, and an Outstanding Collegiate Teaching Award, in addition to his induction into the Steinway Teacher Hall of Fame; and,

Whereas, Dr. Kwak has served the university by building the Texas State International Piano Festival into a world-renowned event; organized and hosted the Texas State Young Artist Piano Competition, co-founded Trio 488, adjudicated 45 piano competitions, and has shown remarkable leadership in building a strong piano program at Texas State University; and,

Whereas, Dr. Kwak, by his qualities of service and character, has brought great honor to Texas State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 18th day of November 2022, that Jason Kwak, DMA, be designated a Regents' Professor and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2023-13 TSUS: Conferring of Regents' Professor Award (John Lasser)

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, and upon the recommendation of the Board of Directors of the Texas State University System Foundation and nomination by the university president, it was ordered that:

1. The Regents' Professor Award be conferred, in perpetuity, upon Jon Lasser, Ph.D.;
and,
2. The Regents' Professor medallion be presented to him; that he have the right to wear such medallion at appropriate events; and that he be recognized as having received this award; and,
3. The attached resolution be adopted; presented to him; and forever recorded and preserved in the minutes of this Board of Regents.

Resolution honoring Jon Lasser, Ph.D.

Whereas, the Board of Regents of the Texas State University System has determined that it would advance the cause of higher education in the State of Texas and contribute to the public good of the state to create the Office of Regents' Professor; and,

Whereas, the purpose of the Office is to recognize exceptional and outstanding members of the professoriate who have achieved excellence in teaching, research, publication, and community service; demonstrating in performance of their duties, an unwavering dedication to their students, universities, and communities; and,

Whereas, the Office of Regents' Professor is a lifetime designation bestowed by the Board of Regents upon tenured faculty members who have been acknowledged by their peers and students as exceptional, and recommended by the Texas State University System Foundation Board of Directors, the Chancellor, and the University President; and,

Whereas, Jon Lasser, Ph.D., Professor in School Psychology, joined the faculty of Texas State University in 2001, and served as program coordinator for the bilingual, accredited School Psychology program, chair of the Institutional Review Board, and associate dean in the College of Education; earned a B.A. degree from the University of Texas at Austin, a master's degree from the University of Pennsylvania, and a Ph.D. in School Psychology from the University of Texas at Austin; and,

Whereas, Dr. Lasser, an internationally respected scholar, has published seven books translated in five languages, nine book chapters, and more than 40 peer-reviewed articles; and received 12 grants, has given over 160 professional presentations, including papers internationally, and served on multiple review boards; and,

Whereas, Dr. Lasser has served the university by preparing future school psychologists with clinical skills, actively mentoring graduate and doctoral students, and has been recognized through positive class evaluations, exceptional comments, and numerous teaching, research, and service awards, including the "Favorite Professor" designation, the College Achievement Award in Teaching, and two Presidential Distinction Awards in Service; and,

Whereas, Dr. Lasser, by his qualities of service and character, has brought great honor to Texas State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 18th day of November 2022, that Jon Lasser, Ph.D., be designated a Regents' Professor and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2023-14 TSUS: Conferring of Regents' Professor Award (William I. Lutterschmidt)

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, and upon the recommendation of the Board of Directors of the Texas State University System Foundation and nomination by the university president, it was ordered that:

1. The Regents' Professor Award be conferred, in perpetuity, upon William I. Lutterschmidt, Ph.D.; and,
2. The Regents' Professor medallion be presented to him; that he have the right to wear such medallion at appropriate events; and that he be recognized as having received this award; and,
3. The attached resolution be adopted; presented to him; and forever recorded and preserved in the minutes of this Board of Regents

Resolution honoring William I. Lutterschmidt, Ph.d.

Whereas, the Board of Regents of the Texas State University System has determined that it would advance the cause of higher education in the State of Texas and contribute to the public good of the state to create the Office of Regents' Professor; and,

Whereas, the purpose of the Office is to recognize exceptional and outstanding members of the professoriate who have achieved excellence in teaching, research, publication, and community service; demonstrating in performance of their duties, an unwavering dedication to their students, universities, and communities; and,

Whereas, the Office of Regents' Professor is a lifetime designation bestowed by the Board of Regents upon tenured faculty members who have been acknowledged by their peers and students as exceptional, and recommended by the Texas State University System Foundation Board of Directors, the Chancellor, and the University President; and,

Whereas, William I. Lutterschmidt, Ph.D., Distinguished Professor in the Department of Biological Sciences, joined the faculty of Sam Houston State University in 1998, having faculty appointments to serve in teaching and research and to serve on graduate committees at the University of Oklahoma, the College of New Jersey, and Texas A&M University - Commerce; and earned a B.S. degree from DeSales University, a master's degree from Southeastern Louisiana University, and a Ph.D. from University of Oklahoma; and,

Whereas, Dr. Lutterschmidt, a distinguished educator and scholar, has published more than 90 peer-reviewed publications, four books, and eight book chapters; has given over 100 conference presentations and 39 invited seminars; and has received numerous awards in teaching and research including three National Science Foundation grants and two Excellence in Research Awards; and,

Whereas, Dr. Lutterschmidt has served the university by introducing several new courses to the curriculum; actively mentored over 50 graduate and undergraduate students; helped direct seven different research centers; and was instrumental in bringing one of the first National Science Foundation-funded Research Experience for Undergraduates programs to the university; and,

Whereas, Dr. Lutterschmidt, by his qualities of service and character, has brought great honor to Sam Houston State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 18th day of November 2022, that William I. Lutterschmidt, Ph.D., be designated a Regents' Professor and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2023-15 TSUS: Conferring of Regents' Student Scholar Award (Mateo Seghezzo Alvarez)

Upon motion of Regent Tinsley, seconded by Regent Scott, with all Regents voting aye, and upon the recommendation of the Board of Directors of the Texas State University System Foundation and nomination by the university president, it was ordered that:

1. The Regents' Student Scholar Award be conferred upon Mateo Seghezzo Alvarez; and,
2. The Regents' Student Scholar medallion be presented to him; that he have the right to wear such medallion at appropriate events; and that he be recognized as having received this award; and,
3. The attached resolution be adopted; presented to him; and forever recorded and preserved in the minutes of this Board of Regents.

Resolution honoring Mateo Seghezzo Alvarez

Whereas, the Board of Regents of the Texas State University System has established the Regents' Student Scholar Award to recognize exceptional students for their outstanding academic achievement, leadership abilities, and contributions to their institutions and communities; and,

Whereas, Mateo Seghezzo Alvarez has excelled at the highest academic levels at Sam Houston State University, maintaining a 4.0 grade point average as a Music Performance major; earning President's list and Dean's List status every semester since 2019; and receiving several awards and honors, including winning first place in Sam Houston State University's Annual Instrumental Concerto Competition; Fisher Tull Endowed Scholarship; Nancy Gaertner Performing Arts Scholarship, Ellen Happe Phillips Music Scholarship, and Texas Higher Education Coordinating Board's Good Neighbor Scholarship; and,

Whereas, Mr. Seghezzo Alvarez has demonstrated exceptional campus involvement, having served as event coordinator for the International Student Organization, Vice President for the Sam Houston State University Orange Keys student ambassador program, a member of the university's Student Orientation Team, and a member of the Collegiate Percussion Association; and,

Whereas, Mr. Seghezzo Alvarez has been an active member and performer of Sam Houston State University's Music Ensembles, including the Wind Ensemble, Symphony Orchestra, Jazz Ensemble, Jazz Lab Band, Percussion Group, Symphonic Band, SHSU Opera, Bearkat Marching Band, Angry Orange Basketball Band, and Commencement Band, where he has welcomed new music students and helped them transition into collegiate ensembles.

Whereas, Mr. Seghezzo Alvarez has earned the respect of faculty and peers, who have recognized his commitment to service and leadership, and laud his academic achievement, service and demonstrated leadership skills.

Now, Therefore Be It Resolved on this 18th day of November 2022, that Mateo Seghezzo Alvarez be hereby designated and forever hold the title of Regents' Student Scholar, for his exceptional academic achievements and his dedication to the service of others.

2023-16 TSUS: Conferring of Regents' Student Scholar Award (Precious Orusa)
Upon motion of Regent Tinsley, seconded by Regent Scott, with all Regents voting aye, and upon the recommendation of the Board of Directors of the Texas State University System Foundation and nomination by the university president, it was ordered that:

1. The Regents' Student Scholar Award be conferred upon Precious Orusa; and,
2. The Regents' Student Scholar medallion be presented to her; that she have the right to wear such medallion at appropriate events; and that she be recognized as having received this award; and,
3. The attached resolution be adopted; presented to her; and forever recorded and preserved in the minutes of this Board of Regents.

Resolution honoring Precious Orusa

Whereas, the Board of Regents of the Texas State University System has established the Regents' Student Scholar Award to recognize exceptional students for their outstanding academic achievement, leadership abilities, and contributions to their institutions and communities; and,

Whereas, Precious Orusa has excelled at the highest academic levels at Texas State University, maintaining a 3.93 grade point average as a Nursing major; earning Dean's List status every semester since 2019; and receiving several academic awards and honors, including the Texas State Achievement Award, Star Scholars Excellence Award, and Merry Kone Fitzpatrick Scholarship; and,

Whereas, Ms. Orusa has demonstrated exceptional campus involvement, having served as a member of the Alpha Lambda Delta Honor Society, President of Redeemed Campus Fellowship, Vice President of the Nursing Class of 2023, and a member of the Student Nursing Organization; and,

Whereas, Ms. Orusa has served her community by volunteering for the Central Texas Food Bank, San Marcos Downtown Clean-Up, Great Texas River Clean Up, and programs through the Redeemed Christian Church of God Salvation Center in San Marcos; and,

Whereas, Ms. Orusa has earned the respect of faculty and peers at Texas State, who state that she has "the intelligence, integrity, and caring spirit necessary to become a competent professional nurse" and "is able to quickly build rapport and effectively communicate with her patients, classmates, and faculty."

Now, Therefore Be It Resolved on this 18th day of November 2022, that Precious Orusa be hereby designated and forever hold the title of Regents' Student Scholar, for her exceptional academic achievements and her dedication to the service of others.

2023-17 TSUS: Conferring of Regents' Staff Excellence Award (Rebecca McAnelley)

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, and upon the recommendation of the Chancellor and nomination by the university president, it was ordered that:

1. The Regents' Staff Excellence Award be conferred, in perpetuity, upon Rebecca McAnelley; and,

2. The Regents' Teacher medallion be presented to her; that she have the right to wear such medallion at appropriate events; and that she be recognized as having received this award; and,
3. The attached resolution be adopted; presented to her; and forever recorded and preserved in the minutes of this Board of Regents.

Resolution honoring Rebecca McAnelley

Whereas, the Board of Regents of the Texas State University System has determined that it would advance the cause of higher education in the State of Texas and contribute to the public good of the state to create the Regents' Staff Excellence Award; and,

Whereas, the purpose of the award is to recognize employees of Texas State University System component institutions for outstanding service to the institutions and commitment to their missions; and,

Whereas, the Regents' Staff Excellence Award is a lifetime designation bestowed by the Board of Regents upon component institution staff who have been nominated by the Institution Presidents and recommended by the Texas State University System Foundation Board of Directors and the Chancellor; and,

Whereas, Rebecca McAnelley began her career at Lamar State College Orange more than 35 years ago when she was hired as a student worker and advanced within the college to positions of greater responsibility, including Recruiter; Assistant Registrar; Director of Admissions, Recruitment and Registrar; and Assistant Dean of Student Services and Registrar; and,

Whereas, Ms. McAnelley has positively impacted the lives of thousands of LSCO students, including many first-generation college attendees who, because of her efforts, could better navigate challenging admissions and transfer processes; has researched and adopted best practices and worked to modernize internal processes; and has been recognized for her work with several awards, including the National Institute for Staff and Organizational Development Award and President's Merit for Staff Excellence Award; and,

Whereas, Ms. McAnelley is engaged within the community as a member of the Little Cypress-Mauriceville ISD Campus Improvement Plan team, served as President of the LCE Parent Teach organization, and sat on the board of the Orange Campfire youth organization; and is widely respected on the LSCO campus; and,

Whereas, Ms. McAnelley, through her commitment to the college and her community, has brought great honor to Lamar State College Orange, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 18th day of November 2022, that Rebecca McAnelley receive the Regents' Staff Excellence Award, including all honors, rights, and privileges pertaining thereto.

XXI. 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.

XXII. APPROVAL OF CONSENT AGENDA

2023-18 TSUS: Approval of Consent Agenda

Upon motion of Chairman Austin, seconded by Regent Flores, with all Regents voting aye, the Board acknowledge those items on the Consent Agenda which have been reviewed and approved at the campus level as being presented to the board for informational purposes only, and that all other items on the Consent Agenda that are not for informational purposes only, are approved.

XXIII. GENERAL MOTIONS

Chairman Austin outlined one general informational item regarding the schedule of upcoming board meetings:

<u>Dates:</u>	<u>Host:</u>	<u>City:</u>
February 23-24, 2023	Texas State University System	Austin
May 25 – 26, 2023	Texas State University	San Marcos
August 10 – 11, 2023	Sul Ross State University	Alpine
November 16 – 17, 2023	Lamar University	Beaumont

XXIV. GENERAL MOTIONS/BOARD ELECTIONS

2023-19 TSUS: Board Elections

Upon motion of Regent Crain, seconded by Regent Amato, with seven Regents affirming and one Regent dissenting, it was ordered that the Board rule in Chapter 1, Paragraph 5, restricting office holders to one-year terms in their current positions be suspended for one year and allow all office holders to remain in their current positions until November 2023.

XXV. ADJOURNMENT

Chairman Austin adjourned the meeting at 11:14 a.m. CST.

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

CONSENT/APPENDIX

TSUS: Approval of Minutes December 13, 2022

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

The minutes of the special called telephonic Board of Regents meeting held December 13, 2022, be approved.

MINUTES
OF
THE BOARD OF REGENTS
OF
THE TEXAS STATE UNIVERSITY SYSTEM

Special Called Board Meeting

December 13, 2022

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BOARD OF REGENTS MEETING

I. CALL TO ORDER

The special called telephonic Board of Regents meeting of The Texas State University System was called to order on Tuesday, December 13, 2022 at 1:31 p.m. CST by Chairman of the Board Duke Austin.

II. ATTENDANCE

Present

Chairman Duke Austin
First Vice Chairman Garry Crain
Second Vice Chairman Alan Tinsley
Regent Charlie Amato
Regent Sheila Faske
Regent Don Flores
Regent Bill Scott

Absent

Regent Nicki Harle
Regent Stephen Lee
Student Regent Gabriel Webb

Also Present

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Derrick Alexander, Director of Creative Services; Ms. Laura Tibbitts, Director of Administration; various component campus representatives.

III. AGENDA ITEMS

2023-20 SRSU: Donation of Land in Maverick County, Texas

Upon motion of Chairman Austin, seconded by Regent Lee, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to accept the donation of unimproved real property of approximately 100 acres of vacant land out of and part of the 500 acres owned by Eagle Pass Ranch Partnership located northeast of Eagle Pass, Maverick County, Texas and execute any and all necessary documents, subject to review by the Texas State University System Chief Financial Officer and legal review by the Vice Chancellor and General Counsel.

IV. ADJOURNMENT

Chairman Austin adjourned the meeting at 1:37 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board

TSUS: Approval of Consent Agenda

Upon motion of Regent _____, seconded by Regent _____,
it was ordered that:

The Board acknowledge those items on the Consent Agenda which have been reviewed and approved at the campus level as being presented to the board for informational purposes only, and that all other items on the Consent Agenda that are not for informational purposes only, be approved.

Background

This clarification is provided to acknowledge items presented to the Board for informational purposes only, and those items presented for approval, on the Consent Agenda. Because Consent Agenda items have been reviewed at the System and campus levels and are otherwise considered routine in nature, the Board determines it to be in the public interest that such items be approved under one vote unless any board member requests that an item(s) be removed for separate discussion and vote. *Consent items are found at the end of each section.*

TSUS: INFORMATIONAL: Calendar of Upcoming Board Meetings

Dates:

May 25 – 26, 2023

August 10 – 11, 2023

November 16 – 17, 2023

Host:

Texas State University

Sul Ross State University

Lamar University

City:

San Marcos

Alpine

Beaumont

**Texas State University System
Academic and Health Affairs**

Don Flores, Chair
Stephen Lee
Vacant

3. Academic and Health Affairs

- 3.A. SRSU: Approval of Sul Ross State University's Strategic Framework
- 3.B. SRSU: Add New Master of Education (M.Ed) Degree in Educational Instructional Technology at the Rio Grande Campus
- 3.C. SRSU: Recommendation to Confer the Honorary Degree, Doctor of Fine Arts, upon Mrs. Miriam McCoy
- 3.D. TSUS: INFORMATIONAL: Certified Enrollment Report Fall 2022

3.E. Academic and Health Affairs CONSENT Agenda

- 3.F. LU: CONSENT: Add Planning Authority for Baccalaureate Degree in Computer Engineering
- 3.G. LU: CONSENT: Discontinuation of Bachelor of Science in Fashion Merchandising Degree Program
- 3.H. SHSU: CONSENT: Certificate Program, Addition—Graduate Certificate in Marriage, Family, and Counseling
- 3.I. SHSU: CONSENT: Changes to the General Education Core Curriculum
- 3.J. SHSU: CONSENT: Degree Program Title Change—Master of Science in Statistics
- 3.K. SRSU: CONSENT: Change the BA in Social Science from a 71-credit to a 54-credit Program
- 3.L. SRSU: CONSENT: Change the Master of Liberal Arts (MLA) to the Master of Interdisciplinary Studies (MIS)
- 3.M. SRSU: CONSENT: Change the Requirements for the Principal as Instructional Leader Certification from 27 credits to 18 credits
- 3.N. SRSU: CONSENT: Change the Credit Hours Requirement for the Master in Homeland Security from 36 to 30
- 3.O. SRSU: CONSENT: Change the Credit Hours Requirement for the Online Master's in Criminal Justice from 36 to 30
- 3.P. SRSU: CONSENT: Add CJ 1301 Introduction to Criminal Justice to the Core Curriculum Component Area - Social and Behavior Sciences
- 3.Q. SRSU: CONSENT: Change the Degree Plan for the BS in Education with a Non-Certification Concentration
- 3.R. SRSU: CONSENT: Creation of School of Health Sciences within the College of Agriculture, Life and Physical Sciences at the Alpine Campus

- 3.S. SRSU: CONSENT: Create the Rio Grande College of Business and the College of Humanities and Sciences at SRSU Rio Grande Campus
- 3.T. LSCO: CONSENT: Program Modification – Communication Associate of Arts Degree
- 3.U. TSUS: CONSENT: Curriculum Changes
- 3.V. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

SRSU: Approval of Sul Ross State University's Strategic Framework

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sul Ross State University's strategic framework, including a revised mission statement, values, vision statement, and strategic priorities, be approved.

Explanation

As part of Sul Ross State University's strategic planning process, the University has updated its mission statement, values, vision statement, and strategic priorities. The proposed strategic framework for SRSU is depicted in the attached PDF Executive Summary.

STRATEGIC PLAN

Executive Summary

WHO WE ARE

Sul Ross State University is a small, diverse community that values personal interactions while providing life-changing opportunities for students through quality undergraduate and graduate education, in-person and online.

MISSION STATEMENT

Sul Ross State University offers life-changing opportunities by delivering quality undergraduate and graduate education. We foster critical thinking, creativity, diversity, and research, empowering our students to excel beyond the frontiers of what is possible. We are a Hispanic serving public institution for the residents of the U.S./Mexico borderlands, Southwest Texas region, and beyond.

VISION

We offer the best value in Texas higher education. We expand access to underserved populations and provide high quality, innovative, and flexible academic programs to serve our region, state, and nation as impactful members of an educated society.

STRATEGIC PLAN GOALS

2023-2028

1. Promote Student Opportunity & Success
2. Recruit, Empower, & Retain High-Quality Faculty & Staff
3. Improve Resources Available to Support Student Success
4. Streamline & Enhance Campus Business Processes
5. Implement the Texas State University System goal of transforming Rio Grande College into a branch campus prior to the transformation into an independent, four-year university in Eagle Pass, Texas



SRSU: Add New Master of Education (M.Ed) Degree in Educational Instructional Technology at the Rio Grande Campus

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sul Ross State University be authorized to offer a new Master of Education (M.Ed) degree in Educational Instructional Technology at the Rio Grande Campus, effective Fall 2023.

Explanation

Instructional Technology is a growing field and one that will be in high demand. According to the Bureau of Labor Statistics (BLS), employment for professionals working in instructional coordinator careers is expected to grow by 10% from 2020 to 2030, which is as fast as the average for other jobs. The median pay for instructional coordinators was \$32.20 hourly and \$66,970 annually. Adding an M.Ed. in Educational Instructional Technology to the RGC program inventory, effective Fall 2023, will provide greater opportunities for students at RGC to pursue more quality career options. The program includes the following courses, which are already part of the RGC course inventory.

EDSR 6375 Foundation of Educational Technology
EDSR 6376 Inquiry-Based Research Method
EDSR 6377 Instructional Design
EDSR 6378 Integration of Technology into the Curriculum
EDSR 6379 Implementation of ED Tech Programs in the Educational Setting
EDSR 6380 Special Topics in Educational Technology
EDSR 6381 Critical Issues in Educational Technology
EDSR 6382 Basic Application of Media and Technology
EDSR 6383 Educational Technology Capstone with Portfolio Development
EDSR 7300 Advanced Application of Media Technology

SRSU: Recommendation to Confer the Honorary Degree, Doctor of Fine Arts, upon Mrs. Miriam McCoy

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

The degree, Doctor of Fine Arts, honoris causa, be hereby conferred upon Mrs. Miriam McCoy, effective May 19, 2023.

Explanation

For her significant support and contributions to the Museum of the Big Bend and the continued support of Sul Ross State University, Sul Ross State University nominates Mrs. Miriam McCoy to receive a Doctor of Fine Arts, Honorary Degree.

Miriam McCoy and her late husband, Emmett, have been incredible supporters of the Museum of the Big Bend and higher education at Sul Ross State University. Miriam Swanson met her future husband in the 1940s while he was attending New York Trade School, from which he graduated. Emmett would work in the shipyards in Orange, Texas, and enlisted in the U.S. Army in April of 1943. Upon his discharge in January of 1946, they married the very next month on February 23, 1946, in upstate New York, and came back to Texas to start their life together. Emmett founded McCoy Supply Company in the 1950s, which later became the present-day McCoy's Building Supply. He represents the classic "Greatest Generation" story in which he and Miriam raised a family – Brenda, Mike, Brian and Dennis – and they built a business with incredible love, passion and drive.

The McCoy's were instrumental in the renovation and restoration of the historic Museum of the Big Bend building. Scheduled to be demolished, the opportunity for preservation of this Texas Centennial Building existed only if \$3.2 million could be raised for the project. Thanks to the \$1 million gift from Miriam and Emmett, the fundraising for the historic Museum building was successful, and the Emmett and Miriam McCoy Building was reopened to the public in August 2007, named in their honor.

When the Museum embarked on a second capital campaign to expand its exhibit and collection space, Miriam was there to help. In January of 2020 at the McCoy Company Headquarters, her family presented to the museum a gift of \$5 million. This donation is still the largest gift in the history of Sul Ross State University. Due to Mrs. McCoy's generosity, the second Emmett and Miriam McCoy museum building will be dedicated on March 10, 2023.

Because of her dedication of service to the great State of Texas and higher education in Texas, Mrs. McCoy's contributions have made a difference in the lives of West Texas residents. Her efforts in expanding access to high quality art experiences in the region continue to this day. In recognition of a long-standing and generous commitment, we recommend that the Board of Regents honor Mrs. Miriam McCoy by conferring upon her a Doctor of Fine Arts, honoris causa.

TSUS: INFORMATIONAL: Certified Enrollment Report

Fall 2022 Certified Enrollment Report for the Texas State University System components.

Explanation

In accordance with the System *Rules and Regulations, Chapter III, Section 5 Academic and Health Affairs Procedures, Subsection 5.2 Reports*, The Academic and Health Affairs Committee shall examine reports on the academic well-being of the Component Institutions on a regular basis, including, but not limited to, student enrollment, student success, and faculty workload.

Texas State University System Certified Enrollment Report
Fall 2022

Table 1. THECB Reportable Enrollment Data: Summary

TSUS Component		2021	2022	1-Yr Change
Lamar	Headcount	15,687	16,218	3%
	SCH	127,421	154,028	21%
	FTSE	9,201	11,214	22%
Sam Houston	Headcount	21,404	21,326	0%
	SCH	247,394	247,252	0%
	FTSE	16,839	16,806	0%
Sul Ross-Total	Headcount	2,325	2,061	-11%
	SCH	20,517	19,003	-7%
	FTSE	1,413	1,307	-8%
<i>Sul Ross-Alpine</i>	<i>Headcount</i>	<i>1,485</i>	<i>1,344</i>	<i>-9%</i>
	<i>SCH</i>	<i>14,334</i>	<i>13,697</i>	<i>-4%</i>
	<i>FTSE</i>	<i>993</i>	<i>943</i>	<i>-5%</i>
<i>Sul Ross-Rio Grande</i>	<i>Headcount</i>	<i>840</i>	<i>717</i>	<i>-15%</i>
	<i>SCH</i>	<i>6,183</i>	<i>5,306</i>	<i>-14%</i>
	<i>FTSE</i>	<i>421</i>	<i>364</i>	<i>-14%</i>
Texas State	Headcount	37,864	38,171	1%
	SCH	451,332	463,343	3%
	FTSE	30,729	31,491	2%
LIT	Headcount	4,470	4,788	7%
	SCH	38,489	40,209	4%
	FTSE	2,566	2,681	4%
	Contact	847,056	885,248	5%
LSC-O	Headcount	2,353	2,629	12%
	SCH	20,457	22,315	9%
	FTSE	1,364	1,488	9%
	Contact	419,088	474,624	13%
LSC-PA	Headcount	2,524	2,698	7%
	SCH	21,276	22,167	4%
	FTSE	1,418	1,478	4%
	Contact	452,480	477,840	6%
Total	Headcount	86,627	87,891	1%
	SCH	926,886	968,317	4%
	FTSE	63,531	66,464	5%
	Contact	1,718,624	1,837,712	7%

Note: Table compares current year certified data to prior year certified data. SHSU Headcount includes SHSU-COM. SRSU-Total headcount includes duplicate counts of students co-enrolled at Alpine and RGC.

Source: THECB Accountability System and TSUS Official Enrollment Reports.

Texas State University System Certified Enrollment Report
Fall 2022

Table 2. THECB Reportable Enrollment Data: Detail

TSUS Component		Undergrad	Master's	Doctoral- Research	Doctoral- Professional	Post-Bach	Total
Lamar	Headcount	8,155	7,265	311	35	452	16,218
	SCH	100,646	51,022	1,994	366	-	154,028
	FTSE	6,710	4,252	222	31	-	11,214
Sam Houston	Headcount	18,209	2,277	348	330	162	21,326
	SCH	230,838	14,654	1,760	-	-	247,252
	FTSE	15,389	1,221	196	-	-	16,806
Sul Ross-Total	Headcount	1,611	396	-	-	54	2,061
	SCH	16,597	2,406	-	-	-	19,003
	FTSE	1,106	201	-	-	-	1,307
<i>Sul Ross-Alpine</i>	Headcount	1,011	301	-	-	32	1,344
	SCH	11,883	1,814	-	-	-	13,697
	FTSE	792	151	-	-	-	943
<i>Sul Ross-Rio Grande</i>	Headcount	600	95	-	-	22	717
	SCH	4,714	592	-	-	-	5,306
	FTSE	314	49	-	-	-	364
Texas State	Headcount	33,834	3,339	469	129	400	38,171
	SCH	432,184	26,717	2,956	1,486	-	463,343
	FTSE	28,812	2,226	328	124	-	31,491
LIT	Headcount	4,788	-	-	-	-	4,788
	SCH	40,209	-	-	-	-	40,209
	FTSE	2,681	-	-	-	-	2,681
	Contact	885,248	-	-	-	-	885,248
LSC-O	Headcount	2,629	-	-	-	-	2,629
	SCH	22,315	-	-	-	-	22,315
	FTSE	1,488	-	-	-	-	1,488
	Contact	474,624	-	-	-	-	474,624
LSC-PA	Headcount	2,698	-	-	-	-	2,698
	SCH	22,167	-	-	-	-	22,167
	FTSE	1,478	-	-	-	-	1,478
	Contact	477,840	-	-	-	-	477,840
Total	Headcount	71,924	13,277	1,128	494	1,068	87,891
	SCH	864,956	94,799	6,710	1,852	-	968,317
	FTSE	57,664	7,900	746	154	-	66,464
	Contact	1,837,712	-	-	-	-	1,837,712

Note: SHSU Headcount includes SHSU-COM. SRSU-Total headcount includes duplicate counts of students co-enrolled at Alpine and RGC.

Source: TSUS Official Enrollment Reports.

Table 3. THECB Reportable Continuing Education Enrollment Data: Summary

TSUS Component		Certified Quarter IV		
		2021	2022	1-Yr Change
LIT	Headcount	2,854	2,619	-8%
	FTSE	289	276	-4%
	Contact	86,690	82,933	-4%
LSC-O	Headcount	163	297	82%
	FTSE	49	49	0%
	Contact	14,655	14,655	0%
LSC-PA	Headcount	55	151	175%
	FTSE	37	72	94%
	Contact	11,000	21,492	95%
Total	Headcount	3,072	3,067	0%
	FTSE	375	397	6%
	Contact	112,345	119,080	6%

Note: Quarter IV current year certified data compared to prior year certified data.

Source: TSUS Official Enrollment Reports.

Texas State University System Certified Enrollment Report
Fall 2022

Table 4. THECB Non-Reportable Out-of-State/Online Data: Summary

TSUS Component		2021	2022	1-Yr Change
Lamar	Headcount	651	559	-14%
	SCH	3,293	4,060	23%
	FTSE	272	327	20%
Sam Houston	Headcount	208	154	-26%
	SCH	1,212	911	-25%
	FTSE	99	73	-26%
Sul Ross-Alpine	Headcount	11	9	-18%
	SCH	66	72	9%
	FTSE	6	6	9%
Sul Ross-Rio Grande	Headcount	3	1	-67%
	SCH	18	12	-33%
	FTSE	1.4	0.8	-41%
Texas State	Headcount	3	46	1433%
	SCH	10	366	3560%
	FTSE	1	29	4209%
LIT	Headcount	17	20	18%
	SCH	145	166	14%
	FTSE	10	11	14%
LSC-O	Headcount	6	53	783%
	SCH	69	488	607%
	FTSE	5	33	607%
LSC-PA	Headcount	-	3	
	SCH	-	33	
	FTSE	-	2	
Total	Headcount	899	845	-6%
	SCH	4,813	6,108	27%
	FTSE	393	482	23%

Note: Non-reportable out-of-state/online data are not included in Tables 1 & 2 .

Source: TSUS Official Enrollment Reports.

Definitions of Terms	
Contact Hours	A unit of measure that represents an hour of scheduled instruction given to students of which 50 minutes must be of direct instruction. Also referred to as clock hour.
Full-Time Student Equivalent (FTSE)	Uses semester credit hours (SCH) to calculate the number of full-time equivalent students at an institution. The THECB uses the following formulas: 1 undergraduate FTSE student = 15 SCH (12 SCH in Summer) 1 master's FTSE student = 12 SCH (9 SCH in Summer) 1 doct-professional FTSE student = 12 SCH (9 SCH in Summer) 1 doct-research FTSE student = 9 SCH (6 SCH in Summer) 1 continuing ed FTSE student = 300 contact hours
Headcount	The unduplicated count of students enrolled in a semester or term.
Out-of-State/Online	Enrollment of a non-Texas resident living out-of-state while enrolled solely in fully online courses.
Semester Credit Hour (SCH)	A unit of measure representing an hour (50 minutes) of instruction over a 15-week period in a semester or trimester system or a 10-week period in a quarter system.

**Texas State University System
Academic and Health Affairs**

Don Flores, Chair
Stephen Lee
Vacant

3.E. Academic and Health Affairs CONSENT Agenda

- 3.F. LU: CONSENT: Add Planning Authority for Baccalaureate Degree in Computer Engineering
- 3.G. LU: CONSENT: Discontinuation of Bachelor of Science in Fashion Merchandising Degree Program
- 3.H. SHSU: CONSENT: Certificate Program, Addition—Graduate Certificate in Marriage, Family, and Counseling
- 3.I. SHSU: CONSENT: Changes to the General Education Core Curriculum
- 3.J. SHSU: CONSENT: Degree Program Title Change—Master of Science in Statistics
- 3.K. SRSU: CONSENT: Change the BA in Social Science from a 71-credit to a 54-credit Program
- 3.L. SRSU: CONSENT: Change the Master of Liberal Arts (MLA) to the Master of Interdisciplinary Studies (MIS)
- 3.M. SRSU: CONSENT: Change the Requirements for the Principal as Instructional Leader Certification from 27 credits to 18 credits
- 3.N. SRSU: CONSENT: Change the Credit Hours Requirement for the Master in Homeland Security from 36 to 30
- 3.O. SRSU: CONSENT: Change the Credit Hours Requirement for the Online Master's in Criminal Justice from 36 to 30
- 3.P. SRSU: CONSENT: Add CJ 1301 Introduction to Criminal Justice to the Core Curriculum Component Area - Social and Behavior Sciences
- 3.Q. SRSU: CONSENT: Change the Degree Plan for the BS in Education with a Non-Certification Concentration
- 3.R. SRSU: CONSENT: Creation of School of Health Sciences within the College of Agriculture, Life and Physical Sciences at the Alpine Campus
- 3.S. SRSU: CONSENT: Create the Rio Grande College of Business and the College of Humanities and Sciences at SRSU Rio Grande Campus
- 3.T. LSCO: CONSENT: Program Modification – Communication Associate of Arts Degree
- 3.U. TSUS: CONSENT: Curriculum Changes
- 3.V. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

LU: Add Planning Authority for Baccalaureate Degree in Computer Engineering

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Lamar University be authorized to submit planning notification to the Texas Higher Education Coordinating Board for a baccalaureate degree in Computer Engineering.

Explanation

The Department of Electrical Engineering is requesting approval of planning authority to develop plans for a new baccalaureate degree in Computer Engineering. With Board of Regents approval, Lamar University will request planning authority from the Texas Higher Education Coordinating Board with the goal of submitting requests for degree approvals to the TSUS Board of Regents, THECB, and subsequently SACSCOC. If this planning authority request is approved, the university plans to submit the formal program proposal to the Board of Regents by November 2023.

The College of Engineering at Lamar University is comprised of five academic departments – Chemical Engineering, Civil and Environmental Engineering, Electrical Engineering, Industrial and Systems Engineering, and Mechanical Engineering. Each department offers ABET-accredited undergraduate programs as well as master's and Doctor of Engineering degrees and Chemical Engineering offers the Ph.D. in that field. If approved, this new baccalaureate degree in computer engineering will be offered in the Department of Electrical Engineering and a future official name change recognizing the addition of the program is anticipated (Department of Electrical and Computer Engineering). The College is also home to six research centers: Air Research Center, Midstream Management and Science, Port Management, Resiliency, Texas Hazardous Waste Research, Water and Air Quality. In 2001, Lamar University was ranked #3 nationally for return on investment according to Payscale.com. This result recognizes Lamar University's affordability (cost of tuition and fees) relative to earnings 20 years after graduation.

Computer Engineering is the discipline that embodies the science and technology of design, construction, implementation, maintenance, enhancement and optimization of hardware and software components of modern computing systems and computer-controlled equipment. Computer engineers are the computer and computer-based systems designers whose goal is to enhance these systems in terms of size, speed, storage capacity, security, computing capabilities, fabrication cost, and applications, as well as innovating new electronic devices and components. They work in most industries, including the computer, aerospace, telecommunications, power and energy production, manufacturing, defense, and electronics industries. They design high-tech devices ranging from tiny microelectronic integrated circuit chips to powerful systems that utilize those chips and efficient telecommunication systems that interconnect those systems. A wide array of complex technological systems, such as power generation and distribution systems, and modern processing and manufacturing plants, rely on computer systems developed and designed by computer engineers. Therefore, there will be always an increasing global and national demand for Computer Engineering graduates. Rather, the future will view computer engineering as a general discipline which has major branches such as hardware systems, distributed and quantum computing, robotics and cybernetics, embedded systems, computer graphics and visualization, image computing, computer and network security, etc.

The study of the market shows an increasing global demand for computer engineers, especially in the State of Texas, which is the most attractive state for technical jobs (42% Year-on-Year growth rate). In 2022, Samsung began on a \$17 billion chip manufacturing facility and has submitted an application to build 11 new chipmaking facilities in the Austin area over the next two decades, a stunning move that could lead to nearly \$200 billion in new investment and create more than 10,000 jobs, which is considered the biggest economic investment in Central Texas history. A recent report describes Samsung's plans to initiative a long-term plan to build up to 11 additional chip-making plants in Texas over the coming decades. Accordingly, a significant increase in demand for computer engineers in Texas is anticipated.

Therefore, Lamar University proposes to offer a new Bachelor of Science degree in Computer Engineering. The proposed degree will be offered by the Department of Electrical Engineering as it has the resources that provide the appropriate foundation to start the new degree. The new degree will have many overlapping courses with the current Bachelor of Science degree in Electrical Engineering. As a result, the resources of the Department including faculty and laboratories can be efficiently shared among the two degrees. The Department is already offering Master and Doctor of Engineering degrees with an emphasis in Computer Engineering. The proposed degree will require 120 credit hours including 42 credit hours of general education, 60 credit hours of engineering including 6 hours senior design projects, and now fewer than 18 elective credit hours.

LU: Discontinuation of Bachelor of Science in Fashion Merchandising Degree Program

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Lamar University be authorized to discontinue the Bachelor of Science in Fashion Merchandising. This action will be effective in Summer 2023.

Explanation

The Department of Nutrition, Hospitality, and Human Services is requesting to discontinue the existing Bachelor of Sciences in Fashion Merchandising degree program.

Based upon the industry demands in this respective field, student demand has decreased over the last three years. Therefore, we are requesting the discontinuation of the BS in Fashion Merchandising degree. The small number of students currently in the program will be taught out.

SHSU: Certificate Program, Addition—Graduate Certificate in Marriage, Family, and Counseling

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sam Houston State University be authorized to offer a certificate program, leading to the Graduate Certificate in Marriage, Family, and Counseling, housed in the Department of Counselor Education within the College of Education with an implementation date of Fall 2023, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

Explanation

The Graduate Certificate in Marriage, Family, and Counseling provides graduate students in the Department of Counselor Education additional training and education in marriage, couple, and family counseling. The main objective is to help students meet the requirement of the Texas Marriage and Family Therapist License (LMFT) to address the shortage of LMFTs in the market. Students pursuing a Master's in Counseling currently have two areas of specialization. This certificate allows students who want to apply for another licensure (marriage and family therapy) the opportunity to do so. The certification board requires evidence of adequate training in areas of specialization. Therefore, the proposed graduate certificate would provide a clear and streamlined approach for validating training to licensure boards.

Marriage and Family Therapists are expected to increase by 34.51% over the next ten years, with 21,530 jobs falling under the target occupation of Marriage and Family Therapists. Target occupations, which include Marriage and Family Therapists, are expected to grow at a faster rate in Texas (16.4%) compared with national trends (11.8%), which indicates an increasing demand for programs to meet the workforce needs in Texas.

Among the 31 institutions currently offering programs under CIP Code 13.1101 (Counselor Education/School Counseling and Guidance Services) in 2020, there were a total of 916 completions in Texas. With this field expected to increase by 34.51% over the next ten years, additional programs will be needed to meet the anticipated increase in student demand. The largest shareholders in Texas experienced a positive increase during 2020. For example, Angelo State University grew by 3.6%, and the University of St. Thomas grew by 49.4% that year.

Graduate programs are regionally distributed throughout the State of Texas, with the largest shareholder having 19.1% of combined program completions, which indicates an increased demand within the vicinity of Huntsville, TX, and Houston, TX, given that no major shareholder is currently serving the local population.

Students will complete a total of 12 semester credit hours:

- COUN 6338 Techniques of Family Therapy
- COUN 6333 Techniques of Couples Therapy
- COUN 6370 Family Therapy Applications
- COSC 6337 Counseling for Sexual Concerns

SHSU: Changes to the General Education Core Curriculum

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sam Houston State University be authorized to implement, in accordance with the Texas Education Code and the rules and regulations for the Texas Higher Education Coordinating Board, the following changes to its General Education Core Curriculum course requirements effective Fall 2023:

- 1) To add UNIV 2112: Career Ed and Development to Component Area IX: Core Component Option.
- 2) To add PHYS 1401: Physics Bootcamp to Component Area III: Life and Physical Sciences.

Explanation

In accordance with Texas Education Code, §§61.821 – 61.832, each institution of higher education that offers an undergraduate academic degree program shall design and implement a core curriculum, including specific courses composing the curriculum, of no less than 42 lower-division semester credit hours. Through the Texas Core Curriculum (TCC), students will gain a foundation of knowledge of human cultures and the physical and natural world, develop principles of personal and social responsibility for living in a diverse world, and advance intellectual and practical skills that are essential for all learning.

The addition of the course, UNIV 2112 Career Ed and Development, expands the one semester credit hour offerings—ECON 1100 Economics of Social Problems, KINE 2115 Lifetime Health and Wellness, MCOM 1130 Media Literacy, NGLI 1101 Research in the Digital Age—within Core Component IX: Component Area Option, providing students with the opportunity to develop the capacity to express ideas clearly, to consider the effect of the message, to foster understanding, and to build skills to communicate persuasively in professional settings. Students will apply knowledge of current career expectations to assess personal development needs, to identify transferable skills, and to communicate in networking and professional settings.

The addition of the course, PHYS 1401 Physics Bootcamp, expands the three semester credit hour offerings within Core Component III: Life and Physical Sciences by developing core quantitative analysis tools and methods of critical thinking through which events occurring in the natural world are precisely described, disparate phenomena are explained in a uniform manner, and outcomes not previously observed are predicted based on known laws. Real-world context is incorporated via classic physics and engineering examples, building an understanding of the interactions among natural processes, and the implications of science-based solutions for designing an improved human experience.

As per Texas Higher Education Coordinating Board rule, each Texas public institution of higher education may submit one comprehensive request per year to change its TCC. Therefore, Sam Houston State University respectfully submits the above core course additions to expand student options within the core curriculum effective Fall 2023.

SHSU: Degree Program Title Change—Master of Science in Statistics

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sam Houston State University be authorized to implement the following change in the Department of Mathematics and Statistics within the College of Science and Engineering Technology as of September 01, 2023.

- 1) To change the title of the Master of Science in Statistics (27.0501.00) TO the Master of Science in Statistics and Data Science.

Explanation

The Department of Mathematics and Statistics requests permission to change the title of the Master of Science in Statistics to the Master of Science in Statistics and Data Science with an implementation date of September 01, 2023. The M.S. in Statistics degree program is designed to provide individuals with the academic foundation needed to pursue doctoral studies; to prepare competent statisticians who are equipped to accept responsibilities in business, industry, and public service positions; and to present a supplemental graduate program for students specializing in areas where statistics are readily used. With the change in the dynamics in industry and academia and to fulfill the demand for qualified statisticians who are capable of data-driven decision-making, the Department of Mathematics and Statistics has added several new courses to the program over the last several years to accommodate this changing environment. The new course offerings equate to a significant portion of the curriculum covering topics that are needed in the data sciences field, such as predictive modeling, statistical learning, Bayesian analysis, time series and forecasting, nonparametric inference, and sampling techniques. These courses are heavily involved with real data analysis that uses software, such as **R** and **Python**. With the changes made to the curriculum, the faculty believe that the requested title to the Master of Science in Statistics and Data Science will better reflect the emphasis as well as the focus of our modern course offerings.

Furthermore, the proposed title change will elevate the reputation of Sam Houston State University as a provider of high-quality graduate programs. Moreover, it will give the university greater visibility through successful placement and scholarly engagement in a field of study that is growing exponentially worldwide. According to *Statistica*, "The global big data market is forecasted to grow to 103 billion U.S. dollars by 2027, more than double its expected market size in 2018. With a share of 45 percent, the software segment would become the large big data market segment by 2027." Projections like this one, in addition to the job market needs found by Emsi Data 2020-2021, indicate that SHSU STEM graduates will need a solid foundation in data science to be competitive in the rapidly changing scientific and business landscape. In addition, the proposed title change also directly supports the College of Science & Engineering Technology mission: The College of Science & Engineering Technology is committed to equipping students with the academic foundation necessary for them to be critical problem solvers in a rapidly changing world and to the generation of scientific knowledge through scholarly endeavors.

Since organizations are investing heavily in data science talent to move ahead of competitors. more and more students are seeking to gain skills that are needed to fulfill the employment opportunities created by this trend. Data scientists with sound foundational statistical knowledge will be in a highly marketable position in both the current and future job markets. This title change will increase the visibility of the master's program as well as broaden the pool of potential applicants to the program.

SRSU: Change the BA in Social Science from a 71-credit to a 54-credit Program

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sul Ross State University be authorized to change the BA in Social Science from a 71-credit to a 54-credit program.

Explanation

The reduction in the number of required credits for the BA in Social Science will provide a more flexible degree plan option for those who enjoy the Behavior and Social Sciences (BASS) disciplines, such as Political Science, Psychology, Communications, or History, but do not want to focus entirely on one of them and want the benefits that several of them offer together. The previous degree plan was designed to correspond with the teaching track in Education of this same degree; this is a disservice to students who do not want to go into education.

Total number of hours in BASS areas (54/57) ***

- 18 hours coming from 3 areas in BASS (student-selected): $3 \times 18 = 54$ semester credit hours.
- Possible areas: Communication, History, Political Science, and Psychology
- No option for a minor
- 18 minimum major advanced hours required from the areas selected (no specific number per area)
- One research course required from the following list: COMM 4302, CJ 3341, PSY/PSCH 4330, or a McNair Project (course number varies by area)

***If the students take a research course in one of the areas they select, it can count as three of the 18 hours in that area, and the total number of hours for the major area would be 54. If they do not take the course in one of their three areas, they will have a total of 57 hours of required hours to complete the research course requirement.

SRSU: Change the Master of Liberal Arts (MLA) to the Master of Interdisciplinary Studies (MIS)

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sul Ross State University be authorized to change the Master of Liberal Arts (MLA) to the Master of Interdisciplinary Studies (MIS).

Explanation

The MLA degree was housed within the College of Arts and Sciences (A&S), which no longer exists. The degree offered an interdisciplinary approach with three areas of study, two of which needed to be housed in the College of A&S. Consequently, the current MLA degree program no longer enjoys a natural academic disciplinary home. The proposal recommends that the current MLA be archived and revised into the MIS. The new MIS will permit students to choose areas of concentration from any of graduate level academic disciplines offered at Sul Ross, making the program much more flexible and interdisciplinary. The new MIS will be better suited for SRSU's academic structure and the needs of our students.

SRSU: Change the requirements for the Principal as Instructional Leader Certification from 27 credits to 18 credits

Upon motion of Regent _____, seconded by Regent _____, it was ordered that:

Sul Ross State University be authorized to change the requirements for the Principal as Instructional Leader Certification from 27 credits to 18 credits.

Explanation

The Texas Education Agency (TEA) requires that individuals seeking employment as Assistant Principal or Principal in a Texas K-12 public school must complete an Educator Preparation Program (EPP) that is approved by TEA. Our current certification plan to obtain the Principal as Instructional Leader Certification at Sul Ross State University (SRSU) is 27 credit hours. Competing Institutions of higher education offer the same certification with an 18-credit hour requirement. To remain competitive, we propose to change our certification program to 18 credit hours. Reducing the requirements will not limit students' ability to gain skills needed to be successful in their careers and to pass the certification exams. The following courses are proposed for the Principal as Instructional Leader Certification:

Current Program

*EDUA 5319 School Law

EDUA 5309 Introduction to School Administration (Must be taken in first semester)

EDUA 5333 Educational Research II (Must be taken in last semester.)

ED 6305 Curriculum, Instruction & Assessment

*EDUA 6355 Instructional Leadership: Planning, Implementation & Monitoring of the Instructional Program

EDUA 6324 School Support Services

EDUA 7100 Practicum I (1 sch)

EDUA 7101 Practicum II (1 sch)

EDUA 7102 Practicum III (1 sch)

EDUA 7304 Educational Leadership for Principals

*EDUA 6389 Special Populations and Programs

New Program

Remove as required courses*

