



Texas State University System
Quarterly Board of Regents Meeting
Thursday, November 16, 2023 - 12:30 PM
Lamar University
Setzer Center
4405 Jimmy Simmons Blvd.
Beaumont, TX 77705

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| AA. | LSCO: CONSENT: Modification — Criminal Justice Law Enforcement Certificate of Completion | |
| BB. | LSCO: CONSENT: Program Modification — Core Curriculum | |
| CC. | LSCPA: CONSENT: Create a New Certificate Program in Barbering | |
| DD. | LSCPA: CONSENT: Create a New Certificate Program in Patient Care Technician | |
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| 4. | Finance and Audit | |
| A. | LSC: Approval of Program Fees | |
| B. | TSUS: Amendment to the Eighteenth Supplemental Resolution | |
| C. | TSUS: INFORMATIONAL: Operating Budget Adjustments FY23 | |
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| E. | TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations | |
| F. | Finance and Audit CONSENT Agenda | |
| G. | TXST: CONSENT: International Operations Fee | |
| H. | TXST: CONSENT: Online Institutional Services Fee | |
| I. | TXST: CONSENT: Purchase Agreements of Privately Owned Student Housing Complexes | |
| J. | LIT: CONSENT: Authorization to Administer the Texas Connection Consortium (TCC) Contract | |
| K. | TSUS: CONSENT: Ratification: Tuition Rates for Non-credit Courses at Lamar State Colleges | |
| L. | TSUS: CONSENT: Approval of Revised TSUS Foundation Bylaws | |
| 5. | Planning and Construction | |
| A. | TXST: Design Development Documents for James Street Housing | |
| B. | TSUS: INFORMATIONAL: Planning and Construction Report | |
| C. | Planning and Construction CONSENT Agenda | |

- D. SHSU: CONSENT: Amendment to Design Development Documents for Gibbs Ranch Equestrian Facility and Agriculture Labs (Phase 1)
 - E. TXST: CONSENT: JC Kellam Administration Building Reconfigurations
 - F. TSUS: CONSENT: Addition to 2024-2029 Capital Improvements Program
 - G. TSUS: CONSENT: Agreement with Programming Services Firm
 - H. TSUS: CONSENT: Agreement with Hill International, Inc.
 - I. TSUS: CONSENT: Agreement with MPM Ventures, LLC
6. **Rules and Regulations**
- A. TSUS: Approval of Rules and Regulations
7. **Government Relations**
8. **Contracts**
- A. SHSU: CONSENT: Contract with GCP Loan Subsidiary 1 LP for the Purchase of 4.802 Acres in the Grand Central Park Community in the City of Conroe
 - B. SHSU: CONSENT: Purchase and Implementation of Salesforce Customer Relationship Management (CRM) System
 - C. TXST: CONSENT: Academic Coach Provider for Online Programs
 - D. TXST: CONSENT: Executive Search Services – Witt/Kieffer Inc. Amendment #1
 - E. TXST: CONSENT: FAA Certified Flight Instruction
 - F. TXST: CONSENT: Recruitment and Re-enrollment of Texas State University Undergraduate Stop-Outs
 - G. LSCO: CONSENT: Contract with IQS, Inc. for Custodial Cleaning Services
 - H. LSCPA: CONSENT: Contract with IQS, Inc. for Custodial Cleaning Services
 - I. TSUS: CONSENT: Contract with TouchNet Information Systems to Purchase Campus Payment System Services
9. **Personnel**
- A. SHSU: Provost Emeritus Status for Dr. Richard Eglsaer
 - B. TSUS: CONSENT: Faculty Personnel
10. **Miscellaneous**
- A. SHSU: Naming of Greenhouse at the Gibbs Ranch Equestrian Facility and Agriculture Labs
 - B. SHSU: Naming of Rodeo Arena at Gibbs Ranch Equestrian Facility and Agriculture Labs
 - C. LSCO: Renaming of the Joe Ben Welch Student Center
 - D. TSUS: Conferring of Regents' Professor Award (TXST: Arzu Ari)
 - E. TSUS: Conferring of Regents' Professor Award (TXST: Cyrus Cassells)
 - F. TSUS: Conferring of Regents' Student Award (LU: Zaid Mohammed)
 - G. TSUS: Conferring of Regents' Student Award (SHSU: Whitney Stahl)
 - H. TSUS: Conferring of Regents' Staff Excellence Award (LU: Shawn Gray)
 - I. TSUS: CONSENT: Gift Reports
11. **Presidents Report**

**The Texas State University System
Quarterly Board of Regents Meeting
Lamar University
November 16-17, 2023**

Holiday Inn & Suites
3950 I-10 & Walden Rd.
Beaumont, TX 77705
Phone: (409) 842-5995

Board Meeting Location
Setzer Student Center
4405 Jimmy Simmons Blvd.
Beaumont, TX 77705

Hospitality Room – Holiday Inn & Suites, El Paso Room

Wednesday: 4:30 p.m.- 6:00 p.m.

8:30 p.m. – 11:00 p.m.

Thursday: 4:30 p.m. – 6:00 p.m..

8:30 p.m. – 11:00 p.m.

Thursday – November 16, 2023

All meeting rooms on Setzer Student Center unless otherwise noted. Business Attire for all sessions.

7:00 – 9:30 a.m. Hotel Breakfast available for overnight guests

Breakfast buffet served in The Greenery, Holiday Inn's onsite restaurant.

TSUS private dining at the El Paso room, adjacent to The Greenery.

9:00 – 11:15 a.m. Vans depart continuously from Holiday Inn to Setzer Student Center

9:30 a.m. Presidents' Meeting (Presidents and Chancellor Only)

Setzer Student Center, Sabine Room 121

10:00 a.m. Chief Finance Officers (Staff Only)

Setzer Student Center, Bayou South Room 122

10:00 a.m. Chief Student Affairs Officers (Staff Only)

Setzer Student Center, Cypress II Room 125

11:30 a.m. Lunch – *Setzer Student Center, Live Oak Ballroom A*

12:30 p.m. BOARD OF REGENTS MEETING – Setzer Student Center, Live Oak Ballroom B

12:30 p.m. Convene in Open Session

1. Welcome/Remarks by Chairman
2. Approval of Previous Meeting Minutes
3. Reports & Motions
 - Academic and Health Affairs
 - Finance and Audit
 - Planning and Construction
 - Rules and Regulations
 - Government Relations
 - Contracts
 - Personnel
 - Miscellaneous
 - Campus Updates – LU and LIT

- ~1:45 p.m. Recess into Executive Session, Setzer Student Center - Neches 120
- Personnel, Legal and Real Estate Matters
 - Chancellor Reviews: Dr. Tom Johnson, LSCO
Dr. Betty Reynard, LSCPA
- ~1:45 p.m. Breakout Meetings (*will convene when Open Session concludes*)
Academic Affairs (Staff Only) – Setzer Student Center, Sabine Room 121
Student Advisory Board – Setzer Student Center, Cypress II Room 125
- 1:30 – 5:00 p.m. Vans depart continuously from Setzer Student Center to Holiday Inn & Suites
- 5:45 p.m. Transportation Departs from Holiday Inn & Suites to the Stark Museum of Art.
- 6:15 p.m. Cocktails at Stark Museum of Art (Business Attire)
Address: 712 Green Avenue, Orange, TX 77630
- 7:00 p.m. Transportation departs to J. Michael & Bridget Shahan Events Center.
- 7:05 p.m. Dinner at J. Michael & Bridget Shahan Events Center
Address: 209 Green Ave, Orange, TX 77630
Following the event, transportation departs back to Holiday Inn & Suites in Beaumont.

Friday – November 17, 2023

- 8:30 – 8:45 a.m. Vans depart Holiday Inn & Suites lobby (Regents, Chancellor, and Presidents)
- 9:00 a.m. Student Advisory Board Breakfast (For Regents, Chancellor, and Presidents)
Lamar Institute of Technology Eagle's Nest, 855 East Lavaca, Beaumont, TX 77705
- 8:45 a.m. Vans depart continuously from Holiday Inn & Suites to Setzer Student Center

ALL overnight attendees should check out of guest room prior to meeting. If flying, your luggage will be stored and placed onto designated transportation to airport.
- 9:00 – 9:45 a.m. Continental breakfast available for remaining attendees
Setzer Student Center, Live Oak Ballroom A
- 10:00 a.m. BOARD OF REGENTS MEETING – Setzer Student Center, Live Oak Ballroom B**

Reconvene in Open Session

1. Welcome/Remarks by Chairman
2. Student Advisory Board Report
3. Campus Updates – LSCO and LSCPA
4. Regents' Awards
5. Foundation Update – Dr. Mike Wintemute
6. Reports & Motions
General Motions/Consent Agenda
7. Public Comments
8. Adjourn

Boxed lunches will be available, and transportation will be provided back to the Holiday Inn and/or airport.

Texas State University System General Motions

2. General Motions

2.A. TSUS: Approval of Minutes August 2023

2.B. TSUS: Approval of Consent Agenda

2.C. TSUS: Election of Chairman of the Board

2.D. TSUS: Election of Vice Chairman of the Board

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

TSUS: Approval of Minutes August 2023

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

The minutes of the quarterly Board of Regents meeting held August 10 – 11, 2023, be approved.

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

Quarterly Board Meeting

August 10-11, 2023

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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 July 31, 2023 2:00 p.m. CDT
- Planning and Construction August 1, 2023 11:00 a.m. CDT
- Finance and Audit August 1, 2023 2:00 p.m. CDT
- Rules & Regulations August 2, 2023 11:00 a.m. CDT

ACADEMIC AND HEALTH AFFAIRS COMMITTEE

Committee Members

Regent Don Flores, Committee Chair; Regent Russell Gordy; Regent Stephen Lee

Call to Order

The Academic and Health Affairs Committee of the Texas State University System was called to order on July 31, 2023 at 2:00 p.m. CDT by Committee Chair Don Flores. The meeting was held telephonically.

Present

Regent Don Flores, Committee Chair; Regent Stephen Lee

Also Present

Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Ms. Ashley Spicer-Runnels, Assistant Vice Chancellor for Academic and Health Affairs; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

Absent

Regent Russell Gordy

Discussion Items

Committee Chair Don Flores called on Dr. John Hayek to present the agenda items.

Dr. Hayek presented LU: Approval of Lamar University's Strategic Plan (2023-30). The committee approved the item to be taken to the full Board.

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

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

Dr. Hayek presented SRSU: Add New Master of Science in Forensic Science. The committee approved the item to be taken to the full Board.

Dr. Hayek presented SRSU: Add a New Certificate in Border Security and Management. The committee approved the item to be taken to the full Board.

Dr. Hayek presented SRSU: Planning Authority for a Doctor of Education in Educational Leadership.

Dr. Hayek presented TXST: Transfer Admissions Standards.

Dr. Hayek presented TXST: Add a Doctor of Business Administration Degree with a Major in Business Administration. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Education Degree with a Major in Curriculum Leadership. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Nursing Practice Degree with a Major in Nursing Practice. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Civil Engineering. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Construction Management. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Electrical Engineering. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Engineering Management. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Integrated Molecular and Biophysical Chemistry. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Mathematics. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Mechanical and Manufacturing Engineering. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Add a Doctor of Philosophy Degree with a Major in Sports Management. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSCO: New Program Proposal – Building Construction 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 briefly outlined the Consent Agenda items, which consisted of:

LU: Changes to the Bachelor of Music in Performance in Winds or Percussion Degree Plan

LU: Changes to the Bachelor of Science in Mechanical Engineering Degree Plan

LU: Changes to the Bachelor of Music in Composition Degree Plan

LU: Changes to the Bachelor of Music in Performance in Voice Degree Plan

LU: Changes to the Bachelor of Science in Electrical Engineering Degree Plan

LU: Changes to the Bachelor of Science in Nursing Degree Plan

LU: Changes to the Bachelor of Music in Performance in Piano Degree Plan

SHSU: Certificate Program Addition—Graduate Certificate in Project Methods and Tools

SHSU: Certificate Program Addition—Graduate Certificate in Quality Management Tools

SHSU: Certificate Program Addition—Undergraduate Certificate in Communication for Sport Professionals

SHSU: Certificate Program Addition—Undergraduate Certificate in Crime Analysis and Mapping

SHSU: Certificate Program Addition—Undergraduate Certificate in Geospatial Applications

SHSU: Certificate Program Addition—Undergraduate Certificate in Woodwind Performance Pedagogy

SHSU: Degree Program Deletion—Master of Science in Family and Consumer Sciences

LSCO: New Program Proposal – Pipe Welding Certificate and Layout and Fabrication Certificate

LSCO: Program Deletion – Welding Certificate

LSCO: Program Modification – Electromechanical Technology Associate of Applied Science Degree

LSCO: Program Modification – Production Welder Certificate and Welding Technology Associate of Applied Arts and Science Degree

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 Don Flores adjourned the meeting at 2:50 p.m. CDT.

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 August 1, 2023 at 11:02 a.m. CDT 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; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Marjorie Flanagan, Director of Public Art; 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 LSCPA: Design Development Documents for the Allied Health and Sciences 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 items, which consisted of:

TSUS: Addition to 2023 – 2028 Capital Improvements Program

TSUS: Addition to 2024 – 2029 Capital Improvements Program

TSUS: Amendment to 2023 – 2028 Capital Improvements Program

TSUS: Authority to Utilize Job Order Contracts for LSCPA's Madison Monroe Renovation Project

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

Adjournment

There being no further business before the Committee, Committee Chair Bill Scott adjourned the meeting at 11:13 a.m. CDT.

FINANCE AND AUDIT COMMITTEE

Committee Members

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

Call to Order

The Finance and Audit Committee of the Texas State University System was called to order on August 1, 2023 at 2:03 p.m. CDT by Committee Chair Stephen Lee. The meeting was held telephonically.

Present

Regent Stephen Lee, Committee Chair; Regent Duke Austin; Regent Tom Long; 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; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Dr. Mike Wintemute, Vice Chancellor for Marketing and Communications; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Dr. Ashley Spicer-Runnels, Assistant Vice Chancellor for Academic and Health Affairs; Ms. Kelly Wintemute, Compliance Officer; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Laura Tibbitts, Director of Administration; Ramona Stricklan, Director Internal Audit; Kelly Blissett, Director Internal Audit; Mike Miller, Director Internal Audit; Scott Cupp, Director Internal Audit; various component campus representatives

Absent

None

Discussion Items

Committee Chair Stephen Lee called on Mr. Daniel Harper to present the agenda items. Mr. Harper asked Ms. Carole Fox to present one of the agenda items.

Mr. Harper presented TSUS: Operating Budgets for Fiscal Year 2024. The committee approved the item to be taken to the full Board.

Ms. Fox presented TSUS: Fiscal Year 2024 Audit and Compliance Plan. The committee approved the item to be taken to the full Board.

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 items, which consisted of:

SHSU: Dual Credit Designated Tuition Rates

SRSU: Dual Credit Designated Tuition Rates

TXST: Ground Lease for the VA Clinic Project on Round Rock Campus

TSUS: University Tuition and Mandatory Fee Policy

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

Adjournment

There being no further business before the Committee, Committee Chair Stephen Lee adjourned the meeting at 2:42 p.m. CDT.

RULES AND REGULATIONS COMMITTEE

Committee Members

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

Call to Order

The Rules and Regulations Committee of the Texas State University System was called to order on August 2, 2023 at 11:01 a.m. CDT by Committee Chair Alan Tinsley. The meeting was held telephonically.

Present

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

Also Present

Regent Bill Scott; 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; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Dr. Ashley Spicer-Runnels, Assistant Vice Chancellor for Academic and Health Affairs; Ms. Sandy Poel, Executive Legal Assistant; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Marjorie Flanagan, Director of Public Art; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

Absent

None

Discussion Item

Committee Chair Alan Tinsley 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 committee approved the item to be included on the Consent Agenda.

Adjournment

There being no further business before the Committee, Committee Chair Alan Tinsley adjourned the meeting at 11:11 a.m. CDT.

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, August 10, 2023 at 12:30 p.m. CDT by Chairman of the Board Duke Austin. The meeting was held at the Espino Conference Rooms of the Morgan University Center at Sul Ross State University, 1108 East Avenue B, Alpine, TX. Chairman Austin noted Regent Charlie Amato is absent. Noting the presence of a Quorum, Chairman Austin called upon Second Vice Chairman¹ Alan Tinsley to deliver the invocation, Regent Sheila Faske 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
Second Vice Chairman Alan Tinsley
Regent Sheila Faske
Regent Don Flores
Regent Russell Gordy
Regent Stephen Lee
Regent Tom Long
Regent Bill Scott
Student Regent Kelvin Elgar

Absent

Regent Charlie Amato

Also Present

Chancellor Brian McCall; President Jaime Taylor, LU; President Alisa White, SHSU; 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 Regent Tom Long to his first board meeting and new Student Regent Kelvin Elgar.

IV. APPROVAL OF MINUTES

Upon motion of Chairman Austin, seconded by Regent Scott, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held May 25-26, 2023, are approved.

V. APPROVAL OF FUTURE BOARD MEETING DATES

2023-51 TSUS: Approval of Future Board Meetings

Upon motion of Chairman Austin, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that:

The future quarterly Board meetings are scheduled as follows:

Dates:

August 8-9, 2024
November 21-22, 2024

Host:

Texas State University System
Lamar University

City:

Austin
Beaumont

¹ The First Vice Chairman position was vacant for this meeting.

VI. ACADEMIC AND HEALTH AFFAIRS

Regent Don Flores, Chair of the Academic and Health Affairs Committee, asked Dr. John Hayek to provide a brief update on a new strategic partnership with Quanta Services.

Regent Don Flores, Chair of the Academic and Health Affairs Committee, presented the following agenda items:

2023-52 LU: Approval of Lamar University's Strategic Plan (2023-30)

Upon motion of Regent Flores, seconded by Regent Gordy, with all Regents voting aye, it was ordered that Lamar University's strategic plan (2023-30) is approved.

2023-53 SHSU: New Degree Program, Addition-Bachelor of Arts in Educational Studies

Upon motion of Regent Flores, 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 Arts in Educational Studies, housed in the School of Teaching and Learning within the College of Education with an implementation date of Spring 2024, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2023-54 SHSU: New Degree Program, Addition-Bachelor of Arts in Learning Technology

Upon motion of Regent Flores, seconded by Regent Gordy, 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 Arts in Learning Technology, housed in the Department of Library Science and Technology within the College of Education with an implementation date of Spring 2024, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2023-55 SRSU: Add New Master of Science in Forensic Science

Upon motion of Regent Flores, seconded by Regent Long, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to offer a new Master of Science degree in Forensic Science, effective fall 2024 upon final approval of the TSUS Board of Regents, the Texas Higher Education Coordinating Board, and the Southern Association of Colleges and Schools Commission on Colleges.

2023-56 SRSU: Add a New Certificate in Border Security and Management

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to offer a new Certificate in Border Security and Management, effective fall 2023 upon final approval of the TSUS Board of Regents.

2023-57 SRSU: Planning Authority for a Doctor of Education in Educational Leadership

Upon motion of Regent Flores, seconded by Regent Long, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to initiate planning for a new

Doctor of Education in Educational Leadership in the College of Education and Professional Studies.

2023-58 TXST: Transfer Admissions Standards

Upon motion of Regent Flores, seconded by Regent Lee, with all Regents voting aye, it was ordered that Texas State University is authorized to replace the first-year admission requirement for transfer students with 16-29 transferable hours with a cumulative college/university GPA requirement of 2.5 effective for the Spring/Fall 2024 semester.

Proposed Transfer Admission requirements (**bold** indicates the change)
Transfer students with:

- **0-14** transferable hours must also meet Freshman Admission Requirements and have a minimum cumulative college/university GPA of 2.0.
- **15-29** transferable hours must have a minimum cumulative college/university GPA of 2.5.
- 30+ transferable hours must have a minimum cumulative college/university GPA of 2.25.

2023-59 TXST: Add a Doctor of Business Administration Degree with a Major in Business Administration

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Business Administration degree with a major in Business Administration.

2023-60 TXST: Add a Doctor of Education Degree with a Major in Curriculum Leadership

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Education degree with a major in Curriculum Leadership.

2023-61 TXST: Add a Doctor of Nursing Practice Degree with a Major in Nursing Practice

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Nursing Practice degree with a major in Nursing Practice.

2023-62 TXST: Add a Doctor of Philosophy Degree with a Major in Civil Engineering

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Civil Engineering.

2023-63 TXST: Add a Doctor of Philosophy Degree with a Major in Construction Management

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Construction Management.

2023-64 TXST: Add a Doctor of Philosophy Degree with a Major in Electrical Engineering

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Electrical Engineering.

2023-65 TXST: Add a Doctor of Philosophy Degree with a Major in Engineering Management

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Engineering Management.

2023-66 TXST: Add a Doctor of Philosophy Degree with a Major in Integrated Molecular and Biophysical Chemistry

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Integrated Molecular and Biophysical Chemistry.

2023-67 TXST: Add a Doctor of Philosophy Degree with a Major in Mathematics

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Mathematics.

2023-68 TXST: Add a Doctor of Philosophy Degree with a Major in Mechanical and Manufacturing Engineering

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Mechanical and Manufacturing Engineering.

2023-69 TXST: Add a Doctor of Philosophy Degree with a Major in Sports Management

Upon motion of Regent Flores, seconded by Regent Faske, with all Regents voting aye, it was ordered that Texas State University is authorized to add a new Doctor of Philosophy degree with a major in Sports Management.

2023-70 LSCO: New Program Proposal- Building Construction Technology Basic Certificate of Completion, Intermediate Certificate of Completion, and Associate of Applied Science Degree

Upon motion of Regent Flores, seconded by Regent Lee, with all Regents voting aye, it was ordered that Lamar State College Orange is authorized to create a new Building Construction Technology Basic Certificate of Completion (18 semester credit hours), a new Building Construction Technology Intermediate Certificate of Completion (30 semester credit hours), and a new Building Construction 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 Spring 2024.

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

- LU: Changes to the Bachelor of Music in Performance in Winds or Percussion Degree Plan
- LU: Changes to the Bachelor of Science in Mechanical Engineering Degree Plan
- LU: Changes to the Bachelor of Music in Composition Degree Plan
- LU: Changes to the Bachelor of Music in Performance in Voice Degree Plan
- LU: Changes to the Bachelor of Science in Electrical Engineering Degree Plan
- LU: Changes to the Bachelor of Science in Nursing Degree Plan
- LU: Changes to the Bachelor of Music in Performance in Piano Degree Plan
- SHSU: Certificate Program Addition—Graduate Certificate in Project Methods and Tools
- SHSU: Certificate Program Addition—Graduate Certificate in Quality Management Tools
- SHSU: Certificate Program Addition—Undergraduate Certificate in Communication for Sport Professionals
- SHSU: Certificate Program Addition—Undergraduate Certificate in Crime Analysis and Mapping
- SHSU: Certificate Program Addition—Undergraduate Certificate in Geospatial Applications
- SHSU: Certificate Program Addition—Undergraduate Certificate in Woodwind Performance Pedagogy
- SHSU: Degree Program Deletion—Master of Science in Family and Consumer Sciences
- LSCO: New Program Proposal – Pipe Welding Certificate and Layout and Fabrication Certificate
- LSCO: Program Deletion – Welding Certificate
- LSCO: Program Modification – Electromechanical Technology Associate of Applied Science Degree
- LSCO: Program Modification – Production Welder Certificate and Welding Technology Associate of Applied Arts and Science Degree
- 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.

VII. FINANCE AND AUDIT

Regent Stephen Lee, Chair of the Finance and Audit Committee, presented the following agenda items:

2023-71 TSUS: Operating Budgets for Fiscal Year 2024

Upon motion of Regent Lee, seconded by Regent Scott, with all Regents voting aye, it was ordered that the Fiscal Year 2024 Operating Budgets for Components of the Texas State University System are approved.

2023-72 TSUS: Fiscal Year 2024 Audit and Compliance Plan

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, it was ordered that the Fiscal Year 2024 Audit and Compliance Plan for the Texas State University System is approved.

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 Lee noted that the following items are found on the Consent Agenda:

- SHSU: Dual Credit Designated Tuition Rates
- SRSU: Dual Credit Designated Tuition Rates
- TXST: Ground Lease for the VA Clinic Project on Round Rock Campus
- TSUS: University Tuition and Mandatory Fee Policy

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

VIII. PLANNING AND CONSTRUCTION

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

2023-73 LSCPA: Design Development Documents for the Allied Health and Sciences Building

Upon motion of Regent Scott, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that the design development documents for the Allied Health and Sciences Building project at Lamar State College-Port Arthur 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 items are found on the Consent Agenda:

- TSUS: Addition to 2023 – 2028 Capital Improvements Program
- TSUS: Addition to 2024 – 2029 Capital Improvements Program
- TSUS: Amendment to 2023 – 2028 Capital Improvements Program
- TSUS: Authority to Utilize Job Order Contracts for LSCPA's Madison Monroe Renovation Project

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

IX. RULES AND REGULATIONS

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

X. GOVERNMENTAL RELATIONS

Chairman Austin called on Vice Chancellor Sean Cunningham to make a brief report. Vice Chancellor Cunningham presented a legislative update concerning upcoming state and federal tax reform issues that have the potential to impact the Texas State University System.

XI. CONTRACTS

Chairman Austin noted that all contracts are on the Consent Agenda.

LU: Authorization for Second Amendment to Agreement with Sansi North America, LLC

The Second Amendment to the Montagne Center LED System Upgrade purchase order (P2307612) between Lamar University and Sansi North America, LLC is approved.

LU: Authorization for Third Amendment to Agreement with MasterWord Services, Inc.

The Third Amendment to the Communication Access Services Through Sign Language (CART) Agreement between Lamar University and MasterWord Services, Inc. effective September 1, 2019, is approved.

LU: Contract with Caldwell & Gregory, Inc. for Residential Laundry Services

The Contract commencing September 1, 2023, for a term not to exceed ten (10) years, including extensions, between Lamar University and Caldwell & Gregory, Inc. for the lease of residential laundry machines and services for an amount not to exceed \$1,066,347.13, including any optional renewals, is approved.

SHSU: Authorization for Amendment Number Four to Consolidated Communications Enterprise Services, Inc. Master Service Agreement

Amendment Number Four to the March 26, 2012, Master Service Agreement for telecommunication circuits between Sam Houston State University and Consolidated Communications Enterprise Services, Inc. of Conroe, Texas is approved.

SHSU: Authorization for Renewal of Academic Planning Services with EDUNAV Inc.

Sam Houston State University is authorized to execute renewal agreements and successive amendments with EDUNAV for Academic Planner Software for a renewal term not to exceed two (2) years and a total dollar value not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000) over the life of the contract, including the renewal period of two additional years.

SHSU: Authority to Purchase Real Property Located at 2456 Montgomery Road, Huntsville, Texas 77340

Sam Houston State University is authorized to execute agreements with Huntsville SQ LLC and closing documents with American Title to purchase real property and improvements located at 2456 Montgomery Road, Huntsville, Texas 77434.

TXST: Purchase Agreement with Briarwood San Marcos LP

Texas State University is authorized to purchase a building located at 403

N. Guadalupe, San Marcos, Texas from Briarwood San Marcos LP 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.

TXST: Domestic Online Program Management Contract to Design, Market, and Recruit for Online Courses, Certificates and Degree Programs

A contract for Domestic Online Program Management (OPM) commencing after awarding a vendor through a Request for Proposal (RFP), will design, market, and recruit for online courses, certificates and degree programs, is approved in an amount not to exceed \$30,000,000.

TXST: International Online Program Management Contract to Design, Market, and Recruit for Online Courses, Certificates, and Degree Programs for International Students

A contract for International Online Program Management (OPM) commencing after awarding a vendor through a Request for Proposal (RFP), will design, market, and recruit for online courses, certificates and degree programs for international students, is approved in an amount not to exceed \$30,000,000.

All contract items were passed under the Consent Agenda and can be found following the meeting minutes.

XII. PERSONNEL

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

- TSUS: CONSENT: Faculty Matters

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

XIII. MISCELLANEOUS

Chairman Austin noted that the action item under the Miscellaneous section will be heard later in the agenda.

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

- TXST: Recognition of the Naming of the Benny and Michele Boyd Legacy Suites at the Jerry and Linda Fields Westside Complex on the San Marcos Campus
- 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.

XIV. RECESS TO EXECUTIVE SESSION

Chairman Austin recessed the Board to Executive Session at 1:26 p.m. CDT in accordance with *Chapter 551* of the *Texas Government Code* to discuss legal, real estate and personnel issues.

XV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 4:38 p.m. CDT on Thursday August 10, 2023.

XVI. MISCELLANEOUS (CONTINUED) – WALK-ON ITEM

A walk-on item on the miscellaneous agenda was considered.

2023-74 LSCO, LSCPA, LIT: New Instructional Site Approval – Livingston, Polk County, Texas

Upon motion of Regent Austin, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that Lamar State College Orange, Lamar State College Port Arthur, and Lamar Institute of Technology are authorized to establish an instructional site in Livingston, Polk County, Texas. The site will be used to enhance the mission of the respective institutions 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 Spring 2024.

XVII. RECESS OPEN SESSION

At 4:45 p.m. CDT, Chairman Austin recessed the meeting until the following morning.

XVIII. RECONVENE

The Quarterly Board of Regents meeting of the Texas State University System was reconvened on Friday, August 11, 2023 at 10:00 a.m. CDT by Chairman of the Board Duke Austin. The meeting was held at the Espino Conference Rooms of the Morgan University Center at Sul Ross State University, 1108 East Avenue B, Alpine, TX. A quorum was present. Chairman Austin noted that Regent Charlie Amato is absent.

XIX. STUDENT ADVISORY BOARD (SAB) INTRODUCTIONS

Chairman Austin asked each president to introduce his or her respective students to the Board.

XX. CHIEF STUDENT AFFAIRS OFFICERS' REPORT

Chairman Austin asked Dr. John Hayek to introduce the Chief Student Affairs Officers' Report. Dr. Hayek introduced Dr. Cynthia Hernandez of Texas State University to provide an update on elevating student success.

XXI. CAMPUS UPDATES

Chairman Austin called on Dr. Mike Stephenson to provide a campus update for Sam Houston State University.

Chairman Austin called on Dr. Bernie Cantens to provide a campus update for Sul Ross State University.

XXII. TSUS FOUNDATION UPDATE

Dr. Mike Wintemute, Executive Director of the Foundation, made a presentation to the Board regarding the current status of Foundation funds, awards and scholarships.

XXIII. APPROVAL OF CONSENT AGENDA

2023-75 TSUS: Approval of Consent Agenda

Upon motion of Chairman Austin, seconded by Regent Scott, with all Regents voting aye, the Board acknowledged 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.

XXIV. GENERAL MOTIONS

Chairman Austin outlined one general informational item regarding the schedule of the remaining 2023 board meetings:

Dates:
November 16-17, 2023

Host:
Lamar University

City:
Beaumont

XXV. PUBLIC COMMENTS

Chairman Austin asked for public comments. There were no public comments.

XXVI. ADJOURNMENT

Chairman Austin adjourned the meeting at 10:45 a.m. CDT.

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

CONSENT/APPENDIX

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: Election of Chairman of the Board

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

Regent _____ be elected as Chairman of the Board to serve a term, commencing immediately upon passage of this motion, and ending in November 2024.

Explanation

The Texas State University System Chairman is elected by majority vote of the Board at the November meeting each year as per *Rules and Regulations, Chapter I, Sub-paragraph 5.1*.

TSUS: Election of the Vice Chairman of the Board

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

Regent _____ be elected as the Vice Chairman of the Board to serve a term commencing immediately upon passage of this motion and ending in November 2024.

Explanation

The Texas State University System Vice Chairman is elected by majority vote of the Board at the November meeting each year, as per *Rules and Regulations, Chapter I, Sub-paragraph 5.1*.

TSUS: INFORMATIONAL: Calendar of Upcoming Board Meetings

<u>Dates:</u>	<u>Host:</u>	<u>City:</u>
February 22 – 23, 2024	Sam Houston State University	Huntsville
May 16 – 17, 2024	Texas State University	San Marcos
August 8 – 9, 2024	Texas State University System	Austin
November 21 – 22, 2024	Lamar University	Beaumont

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

*Don Flores, Chair
Russell Gordy
Stephen Lee*

3. Academic and Health Affairs

- 3.A. TXST: Revise the Mission Statement and Shared Values for Texas State University and Review the 2023-2029 University Plan
- 3.B. LIT: New Program Proposal — Associate of Applied Science in Biomedical Engineering Technician
- 3.C. LIT: New Program Proposal — Associate of Applied Science in Computer Engineering Technician
- 3.D. LIT: New Program Proposal — Associate of Applied Science in Electromechanical Engineering Technician
- 3.E. LIT: New Program Proposal — Associate of Applied Science in Electronics Engineering Technician
- 3.F. LIT: New Program Proposal — Associate of Applied Science in Robotics and Automation Technician
- 3.G. LIT: Review and Reaffirmation of Mission Statement
- 3.H. LSCO: New Program Proposal – Basic Electrician Helper Certificate, Intermediate Electrician Academy Certificate, and Electrical Technology Associate of Applied Science Degree
- 3.I. TSUS: INFORMATIONAL: Certified Enrollment Report Summer 2023
- 3.J. TSUS: INFORMATIONAL: Preliminary Enrollment Report Fall 2023

3.K. Academic and Health Affairs CONSENT Agenda

- 3.L. LU: CONSENT: Change in Degree Program Title – MEd in Literacy Leadership
- 3.M. LU: CONSENT: Change in the Master of Science in Port and Terminal Management
- 3.N. LU: CONSENT: New Concentration – Bachelor of Fine Arts in Studio Arts with a Concentration in Illustration
- 3.O. SHSU: CONSENT: Certificate Program Addition – Undergraduate Certificate in Communication for Health and Social Care Professionals
- 3.P. LIT: CONSENT: New Award Proposal — Addition of Level I Certificate in Esthetics
- 3.Q. LIT: CONSENT: Deletion — Associate of Science in Computer Information Systems
- 3.R. LIT: CONSENT: Deletion — Associate of Science in Mathematics
- 3.S. LIT: CONSENT: Revision – Associate of Applied Science in Nursing
- 3.T. LIT: CONSENT: Revision – Associate of Applied Science in Process Operating Technology
- 3.U. LIT: CONSENT: Revision – Level I Certificate in Environmental Technology

- 3.V. LIT: CONSENT: Revision – Associate of Applied Science and Level II Certificate in Emergency Medical Services
- 3.W. LIT: CONSENT: Course Revision — Replacement of Introduction to Computing with Business Computer Applications
- 3.X. LIT: CONSENT: Deletion – Diagnostic Cardiac Sonography Advanced Technical Certificate
- 3.Y. LIT: CONSENT: Deletion – Diagnostic Medical Sonography Advanced Technical Certificate
- 3.Z. LSCO: CONSENT: Modification — Associate of Arts in Teaching Degree
- 3.AA. LSCO: CONSENT: Modification — Criminal Justice Law Enforcement Certificate of Completion
- 3.BB. LSCO: CONSENT: Program Modification — Core Curriculum
- 3.CC. LSCPA: CONSENT: Create a New Certificate Program in Barbering
- 3.DD. LSCPA: CONSENT: Create a New Certificate Program in Patient Care Technician
- 3.EE. TSUS: CONSENT: Curriculum Changes
- 3.FF. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

TXST: Revise the Mission Statement and Shared Values for Texas State University and Review the 2023-2029 University Plan

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

The Mission Statement for Texas State University be approved for revision and submission to the Texas Higher Education Coordinating Board and the Texas State 2023-2029 University Plan be recorded as officially reviewed.

Explanation

Texas Education Code, Section 61.051(e), directs the Texas Higher Education Coordinating Board to keep records of the Mission Statements of public institutions of higher education across the state and post them on its public website. The Mission Statement is the formal statement of the mission of an institution of a public university or health-related institution. The Mission Statement takes the form of a narrative that addresses the fundamental purpose of the institution with respect to its teaching, research, and public service responsibilities from a regional, state, and national perspective.

Texas State University embarked on a review of its Mission Statement as a part of the 2023-2029 University Planning cycle. The university has successfully used a strategic and academic planning process for over 35 years. This well-established planning process has ensured that Texas State effectively maintains a desired direction and accomplishes shared and clearly stated goals. All academic and administrative units have participated in this review of the Mission Statement and development of the 2023-2029 University Plan building on the university's *Hopes and Aspirations High* vision. Successful planning at Texas State has always been a result of the involvement and feedback of dedicated faculty, staff, and students.

Current Mission Statement

Texas State University is a doctoral-granting, student-centered institution dedicated to excellence and innovation in teaching, research, including creative expression, and service. The university strives to create new knowledge, to embrace a diversity of people and ideas, to foster cultural and economic development, and to prepare its graduates to participate fully and freely as citizens of Texas, the nation, and the world.

Shared Values:

In pursuing our mission, we, the faculty, staff, and students of Texas State University, are guided by a shared collection of values:

- Teaching and learning based on research, student involvement, and the free exchange of ideas in a supportive environment;
- Research and creative activities that encompass the full range of academic discipline-research with relevance, from the sciences to the arts, from the theoretical to the applied;
- The cultivation of character, integrity, honesty, civility, compassion, fairness, respect, and ethical behavior in all members of our university community;

- A diversity of people and ideas, a spirit of inclusiveness, a global perspective, and a sense of community as essential conditions for campus life;
- A commitment to service and leadership for the public good;
- Responsible stewardship of our resources and environment; and
- Continued reflection and evaluation to ensure that our strengths as a community always benefit those we serve.

Revised Mission Statement

Texas State University is a public, student-centered research institution dedicated to excellence, discovery, and innovation. We create new knowledge, embrace a diversity of people and ideas, foster cultural and economic development, educate our students to participate fully and freely in the communities of Texas, the nation, and the world.

Revised Shared Values:

In pursuing our mission, we, the faculty, staff, and students of Texas State University, are guided by a shared collection of values:

- Teaching and learning based on research, student needs, and the free exchange of ideas in a supportive environment;
- Research and creative activities that encompass the full range of academic disciplines;
- Meaningful student engagement built on active involvement, accessibility, and intentional educational experiences;
- The cultivation of university community that consistently practices integrity, civility, compassion, and respect;
- A shared commitment to creating a sense of belonging across unique communities, identities, ideas, and contributions;
- A welcoming spirit and a global perspective;
- Dedication to service and leadership for the public good;
- Responsible stewardship of our resources and environment; and
- Continued reflection and evaluation to ensure that our strengths always benefit those we serve locally and globally.

2023-2029 University Plan Goals and Initiatives

University Goal 1: Supporting Student Success

- 1.1 Expand efforts supporting academic preparedness and excellence
- 1.2 Strengthen student engagement, sense of belonging, and wellbeing
- 1.3 Increase support for graduate students
- 1.4 Enhance career and post-graduation success
- 1.5 Build student success infrastructure

University Goal 2: Advancing Academic Excellence

- 2.1 Increase enrollment at all levels with emphasis on international, transfer, online, and graduate students
- 2.2 Offer new and innovative academic programs that meet the economic and cultural needs of the state
- 2.3 Expand degree programs and infrastructure to increase enrollment on the Round Rock Campus

2.4 Invest in faculty excellence by increasing the capacity and development of all faculty

University Goal 3: Expanding Discovery, Innovation, Creativity, and Research

- 3.1 Position Texas State University to achieve Carnegie R1 status
- 3.2 Target and secure multi-year and multimillion-dollar awards to increase and diversify the university's research portfolio
- 3.3 Enhance the university's intellectual property (IP) portfolio and commercialization efforts
- 3.4 Build relationships with private sector, industry, government, and educational partners

University Goal 4: Enriching Community, Collaboration, and Partnerships

- 4.1 Enhance the regional, national, and international reputation of the university
- 4.2 Build community relations, collaborations, and partnerships with external stakeholders
- 4.3 Increase engagement in activities and programs that promote a welcoming community and a sense of belonging

University Goal 5: Developing Infrastructure and Resources

- 5.1 Position Texas State University as an employer of choice
- 5.2 Provide infrastructure befitting a Carnegie R1 university
- 5.3 Simplify administrative process to increase efficiency
- 5.4 Pursue innovative approaches to revenue generation and budgeting

LIT: New Program Proposal—Associate of Applied Science in Biomedical Engineering Technician

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

Lamar Institute of Technology be authorized to create a new Associate of Applied Science in Biomedical Engineering Technician, to be implemented upon final approval by The Texas State University System Board of Regents and the Texas Higher Education Coordinating Board. The award will be effective Fall 2024.

Explanation

The Associate of Applied Science in Biomedical Engineering Technician is designed to provide training for students to pursue a career as a biomedical engineering technician. According to data from the Texas Workforce Commission, Texas has a projected 5% annual growth rate for biomedical engineering technicians. In Southeast Texas, the annual growth rate is 7%. U.S. Bureau of Labor Statistics projects a median salary of \$69,250. With this degree, a student can seek a career in the healthcare industry as a biomedical engineering technician.

**Associate of Applied Science in Biomedical Engineering Technician
Effective: Fall 2024 (SCH 60)
Proposed Program of Study**

MATH 1314	College Algebra	3:3:0
ENGL 1301	Composition I	3:3:0
SPCH 1315	Public Speaking	3:3:0
CETT 1325	Digital Fundamentals	3:2:3
PHYS 1305	Elementary Physics	3:3:0
PHYS 1105	Elementary Physics Lab	1:0:3
MATH 1316	Plane Trigonometry	3:3:0
SOCI 1301	Intro to Sociology	3:3:0
CETT 1405	AC Circuits	4:3:4
CETT 1403	DC Circuits	4:3:4
CETT 1429	Solid State Devices	4:3:3
CETT 1321	Electronic Fabrication	3:2:3
CETT 1431	Programming for Discrete Electronic Devices	4:3:3
CETT 1357	Linear Integrated Circuits	3:2:3
BIOM 1309	Applied Biomedical Equipment Technology	3:2:2
BIOM 2331	Biomedical Clinical Instrumentation	3:2:3
CPMT 1449	Computer Networking Technology	4:3:3
HITT 1305	Medical Terminology	3:2:2
BIOM 2389	Internship	3:0:9
Program Total		60:45:45

LIT: New Program Proposal—Associate of Applied Science in Computer Engineering Technician

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

Lamar Institute of Technology be authorized to create a new Associate of Applied Science in Computer Engineering Technician, to be implemented upon final approval by The Texas State University System Board of Regents and the Texas Higher Education Coordinating Board. The award will be effective Fall 2024.

Explanation

The Associate of Applied Science in Computer Engineering Technician is designed to provide training for students to pursue a career as a computer engineering technician. According to data from the Texas Workforce Commission, Texas has a projected 19% annual growth rate for computer engineering technicians. In Southeast Texas, the annual growth rate is 12%. U.S. Bureau of Labor Statistics projects a median salary of \$78,000. With this degree, a student can seek a career in the all aspects of industry as a computer engineering technician.

**Associate of Applied Science in Computer Engineering Technician
Effective: Fall 2024 (SCH 60)
Proposed Program of Study**

MATH 1314	College Algebra	3:3:0
ENGL 1301	Composition I	3:3:0
SPCH 1315	Public Speaking	3:3:0
CETT 1325	Digital Fundamentals	3:2:3
PHYS 1305	Elementary Physics	3:3:0
PHYS 1105	Elementary Physics Lab	1:0:3
MATH 1316	Plane Trigonometry	3:3:0
SOCI 1301	Intro to Sociology	3:3:0
CETT 1405	AC Circuits	4:3:4
CETT 1403	DC Circuits	4:3:4
CETT 1321	Electronic Fabrication	3:2:3
CPMT 1449	Computer Networking Technology	4:3:3
CETT 1429	Solid State Devices	4:3:3
CETT 1431	Programming for Discrete Electronic Devices	4:3:3
CETT 1357	Linear Integrated Circuits	3:2:3
CETT 1349	Digital Systems	3:2:3
CETT 1304	High-Reliability Soldering	3:1:4
CETT 2337	Microcomputer Control	3:3:2
CETT 2349	Research and Project Design	3:2:4
Program Total		60:47:42

LIT: New Program Proposal—Associate of Applied Science in Electromechanical Engineering Technician

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

Lamar Institute of Technology be authorized to create a new Associate of Applied Science in Electromechanical Engineering Technician, to be implemented upon final approval by The Texas State University System Board of Regents and the Texas Higher Education Coordinating Board. The award will be effective Fall 2024.

Explanation

The Associate of Applied Science in Electromechanical Engineering Technician is designed to provide training for students to pursue a career as an electromechanical engineering technician. According to data from the Texas Workforce Commission, Texas has a projected 12% annual growth rate for electromechanical engineering technicians. In Southeast Texas, the annual growth rate is 10%. U.S. Bureau of Labor Statistics projects a median salary of \$72,800. With this degree, a student can seek a career in the all aspects of industry as an electromechanical technician.

**Associate of Applied Science in Electromechanical Engineering Technician
Effective: Fall 2024 (SCH 60)
Proposed Program of Study**

MATH 1314	College Algebra	3:3:0
ENGL 1301	Composition I	3:3:0
SPCH 1315	Public Speaking	3:3:0
CETT 1325	Digital Fundamentals	3:2:3
PHYS 1305	Elementary Physics	3:3:0
PHYS 1105	Elementary Physics Lab	1:0:3
MATH 1316	Plane Trigonometry	3:3:0
SOCI 1301	Intro to Sociology	3:3:0
CETT 1405	AC Circuits	4:3:4
CETT 1403	DC Circuits	4:3:4
CETT 1429	Solid State Devices	4:3:3
CETT 1302	Electricity Principles	3:2:2
ELMT 1301	Programmable Logic Controllers	3:2:3
ELMT 2333	Industrial Electronics	3:2:3
ELMT 2437	Electronic Troubleshooting, Service, and Repair	4:3:3
ELMT 2339	Advanced Programmable Logic Controllers	3:2:3
ELMT 2341	Electromechanical Systems	3:2:3
ELMT 2351	Power Generation Fundamentals	3:2:3
ELMT 2453	Power Generation Troubleshooting	4:3:3
Program Total		60:47:40

LIT: New Program Proposal—Associate of Applied Science in Electronics Engineering Technician

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

Lamar Institute of Technology be authorized to create a new Associate of Applied Science in Electronics Engineering Technician, to be implemented upon final approval by The Texas State University System Board of Regents and the Texas Higher Education Coordinating Board. The award will be effective Fall 2024.

Explanation

The Associate of Applied Science in Electronics Engineering Technician is designed to provide training for students to pursue a career as an electronics engineering technician. According to data from the Texas Workforce Commission, Texas has a projected 18% annual growth rate for electronics engineering technicians. In Southeast Texas, the annual growth rate is 12%. U.S. Bureau of Labor Statistics projects a median salary of \$68,500. With this degree, a student can seek a career in the all aspects of industry as an electronics engineering technician.

**Associate of Applied Science in Electronics Engineering Technician
Effective: Fall 2024 (SCH 60)
Proposed Program of Study**

MATH 1314	College Algebra	3:3:0
ENGL 1301	Composition I	3:3:0
SPCH 1315	Public Speaking	3:3:0
CETT 1325	Digital Fundamentals	3:2:3
PHYS 1305	Elementary Physics	3:3:0
PHYS 1105	Elementary Physics Lab	1:0:3
MATH 1316	Plane Trigonometry	3:3:0
SOCI 1301	Intro to Sociology	3:3:0
CETT 1405	AC Circuits	4:3:4
CETT 1403	DC Circuits	4:3:4
CETT 1302	Electricity Principles	3:2:2
CETT 1321	Electronic Fabrication	3:2:3
CETT 1429	Solid State Devices	4:3:3
CETT 1431	Programming for Discrete Electronic Devices	4:3:3
CETT 1357	Linear Integrated Circuits	3:2:3
CETT 1345	Microprocessors	3:2:2
EECT 2439	Communication Circuits	4:3:3
ELMT 2333	Industrial Electronics	3:2:2
CETT 2349	Research and Project Design	3:2:4
Program Total		60:47:39

LIT: New Program Proposal—Associate of Applied Science in Robotics and Automation Technician

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

Lamar Institute of Technology be authorized to create a new Associate of Applied Science in Robotics and Automation Technician, to be implemented upon final approval by The Texas State University System Board of Regents and the Texas Higher Education Coordinating Board. The award will be effective Fall 2024.

Explanation

The Associate of Applied Science in Robotics and Automation Technician is designed to provide training for students to pursue a career as a robotics and automation technician. According to data from the Texas Workforce Commission, Texas has a projected 14% annual growth rate for robotics and automation technicians. In Southeast Texas, the annual growth rate is 11%. The U.S. Bureau of Labor Statistics projects a median salary of \$72,800. With this degree, a student can seek a career in the all aspects of industry as a robotics and automation technician.

**Associate of Applied Science in Robotics and Automation Technician
Effective: Fall 2024 (SCH 60)
Proposed Program of Study**

MATH 1314	College Algebra	3:3:0
ENGL 1301	Composition I	3:3:0
SPCH 1315	Public Speaking	3:3:0
CETT 1325	Digital Fundamentals	3:2:3
PHYS 1305	Elementary Physics	3:3:0
PHYS 1105	Elementary Physics Lab	1:0:3
MATH 1316	Plane Trigonometry	3:3:0
SOCI 1301	Intro to Sociology	3:3:0
CETT 1405	AC Circuits	4:3:4
CETT 1403	DC Circuits	4:3:4
CETT 1429	Solid State Devices	4:3:3
RBTC 1305	Robotic Fundamentals	3:3:2
RBTC 1401	Programmable Logic Controllers	4:3:4
RBTC 1345	Robot Interfacing	3:2:3
RBTC 1351	Robotic Mechanisms	3:2:3
RBTC 2339	Robot Programming and Diagnostics	3:2:3
RBTC 1309	Pneumatics	3:2:3
RBCT 2347	Computer Integrated Manufacturing	3:2:3
RBTC 2445	Robot Application, Set-Up, and Testing	4:2:4
Program Total		60:47:42

LIT: Review and Reaffirmation of Lamar Institute of Technology's Mission Statement

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

The Mission Statement "Lamar Institute of Technology provides innovative teaching and learning for tomorrow's workforce" be reviewed and reaffirmed.

Explanation

The Southern Association of Colleges and Schools Commission on Colleges requires that an institution's mission statement is current and comprehensive, accurately guides the institution's operations, is periodically reviewed and updated, is approved by the governing board, and is communicated to the institution's constituencies.

The current mission statement was initially approved by The Texas State University System Board of Regents at the February 2019 board meeting. The mission was presented again as a part of the strategic plan in November 2020.

"The Institution's governing board formally approves and periodically reviews the institution's mission statement. The board, in its review, reaffirms the mission statement and whether changes are made, thereby maintaining a cognizance of the previously agreed-upon scope of institutional activities and ensuring that institutional policies, procedures, and activities remain compatible with and included in the mission statement." *SACSCOC Resource Manual*

LSCO: New Program Proposal – Basic Electrician Helper Certificate, Intermediate Electrician Academy Certificate, and Electrical Technology Associate of Applied Science Degree

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

Lamar State College Orange be authorized to create and implement, in accordance with the Texas Education Code, the rules and regulations for the Texas Higher Education Coordinating Board and Schools Commission on Colleges (SACSCOC), the following certificates and degree effective Fall 2024:

- 1) Basic Electrician Helper Certificate of Completion (16-17 SCH)
- 2) Intermediate Electrician Academy Certificate of Completion (30-31 SCH)
- 3) Electrical Technology Associate of Applied Arts and Science Degree (60 SCH)

Explanation

LSCO has been approached by several employers that desperately need to hire electricians. Furthermore, the employment of electricians is projected to grow 6 percent from 2021 to 2031, faster than the average for all occupations. About 73,500 openings for electricians are projected each year, on average, over the decade. It is an occupation that is also included on Southeast Texas’ targeted occupation list, signifying that this career field offers both good employment growth prospects and wages.

Electricians install, maintain, and repair electrical power, communications, lighting, and control systems in homes, businesses, and factories. With around \$80 billion in announced and proposed industrial projects along the Sabine-Neches Waterways, electricians will play an integral part in supporting the industrial growth.

The Basic Electrician Helper Certificate is designed to be the entry point for dual credit students and will be fully stackable to the Intermediate Electrician Academy Certificate as well as the Associate of Applied Science. Students will pursue National Center for Construction Education and Research (NCCER) certifications upon completion of the basic and intermediate certificates. Job-specific training will focus on electrical safety and tools, residential wiring, commercial wiring, and transformer repair and maintenance skills.

The proposed program will meet all of the requirements and guidelines for approval by the Texas Higher Education Coordinating Board (THECB) and the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC).

Proposed Basic Electrician Helper Level-One Certificate of Completion:

COURSE REQUIREMENTS	Credit Hours	Lecture/Lab Hours	Contact Hours
ELPT 1411 Basic Electrical Theory	4	4-3-2	80
*ELPT 1324 Intro to Electrical Safety & Tools	3	3-3-1	64
*ELPT 1325 National Electrical Code	3	3-3-0	48

*ELPT 1329 Residential Wiring	3	3-2-3	80
EDUC 1300 Learning Framework <u>or</u> OSHT 2401 OSHA Regulations	3 <u>or</u> 4	3-3-0 <u>or</u> 4-4-0	48 <u>or</u> 64
Total	16-17		320-336

Proposed Intermediate Electrician Academy Level-One Certificate of Completion:

COURSE REQUIREMENTS	Credit Hours	Lecture/Lab Hours	Contact Hours
ELPT 1411 Basic Electrical Theory	4	4-3-2	80
*ELPT 1324 Intro to Electrical Safety & Tools	3	3-3-1	64
*ELPT 1325 National Electrical Code	3	3-3-0	48
*ELPT 1329 Residential Wiring	3	3-2-3	80
EDUC 1300 Learning Framework <u>or</u> OSHT 2401 OSHA Regulations	3 <u>or</u> 4	3-3-0 <u>or</u> 4-4-0	48 <u>or</u> 64
*ELPT 2325 National Electrical Code II	3	3-3-0	48
*ELPT 1445 Commercial Wiring	4	4-3-2	80
*ELPT 1357 Industrial Wiring	3	3-2-3	80
*ELPT 2437 Electrical Planning & Estimating	4	3-3-3	96
Total	30-31		624-640

Proposed Electrical Technology Associate of Applied Science:

COURSE REQUIREMENTS	Credit Hours	Lecture/Lab Hours	Contact Hours
ELPT 1411 Basic Electrical Theory	4	4-3-2	80
*ELPT 1324 Intro to Electrical Safety & Tools	3	3-3-1	64
*ELPT 1325 National Electrical Code	3	3-3-0	48
*ELPT 1329 Residential Wiring	3	3-2-3	80
OSHT 2401 OSHA Regulations	4	4-4-0	64
*ELPT 2325 National Electrical Code II	3	3-3-0	48
*ELPT 1445 Commercial Wiring	4	4-3-2	80
*ELPT 1357 Industrial Wiring	3	3-2-3	80
*ELPT 2437 Electrical Planning & Estimating	4	3-3-3	96
INTC 1457 AC/DC Motor Control	4	4-3-4	112
*ELPT 2264 Practicum	2	2-0-0-16	256
*ELTN 1443 Electrical Troubleshooting	4	4-2-4	96
RBTC 1401 Programmable Logic Controllers <u>or</u> *ELPT 2423 Transformers	4	4-3-2	80

ENGL 1301	3	3-3-0	48
MATH 1332 OR APPROVED MATH	3	3-3-0	48
LANG, PHIL, CULTURE OR CREATIVE ARTS	3	3-3-0	48
SOCIAL BEHAVIORAL SCIENCE	3	3-3-0	48
EDUC 1300 Learning Framework or CAO Requirement	3	3-3-0	48
TOTAL	60		1424

TSUS: INFORMATIONAL: Certified Enrollment Report

Summer 2023 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 5.3 Other 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
Summer 2023

Table 1. THECB Reportable Enrollment Data: Summary

TSUS Component		2022	2023	1-Yr Change
Lamar	Headcount	8,892	9,015	1%
	Flex-Entry	3,599	630	-
	SCH	88,578	64,566	-27%
	FTSE	8,932	6,686	-25%
Sam Houston	Headcount	8,207	7,844	-4%
	Flex-Entry	755	1,023	-
	SCH	56,551	55,335	-2%
	FTSE	5,130	5,008	-2%
Sul Ross-Total	Headcount	1,043	1,042	0%
	Flex-Entry	82	85	-
	SCH	6,878	6,995	2%
	FTSE	632	651	3%
<i>Sul Ross-Alpine</i>	<i>Headcount</i>	<i>650</i>	<i>739</i>	<i>14%</i>
	<i>Flex-Entry</i>	<i>82</i>	<i>84</i>	<i>-</i>
	<i>SCH</i>	<i>4,316</i>	<i>5,066</i>	<i>17%</i>
	<i>FTSE</i>	<i>407</i>	<i>479</i>	<i>18%</i>
<i>Sul Ross-Rio Grande</i>	<i>Headcount</i>	<i>393</i>	<i>303</i>	<i>-23%</i>
	<i>Flex-Entry</i>	<i>-</i>	<i>1</i>	<i>-</i>
	<i>SCH</i>	<i>2,562</i>	<i>1,929</i>	<i>-25%</i>
	<i>FTSE</i>	<i>225</i>	<i>172</i>	<i>-23%</i>
Texas State	Headcount	11,905	11,547	-3%
	Flex-Entry	-	-	-
	SCH	71,987	70,608	-2%
	FTSE	6,328	6,211	-2%
LIT	Headcount	1,341	1,145	-15%
	Flex-Entry	22	19	-
	SCH	7,804	6,704	-14%
	FTSE	650	559	-14%
	Contact	173,984	152,112	-13%
LSC-O	Headcount	1,024	762	-26%
	Flex-Entry	10	7	-
	SCH	6,500	5,239	-19%
	FTSE	542	437	-19%
	Contact	173,248	142,736	-18%
LSC-PA	Headcount	1,111	834	-25%
	Flex-Entry	-	26	-
	SCH	6,834	5,510	-19%
	FTSE	570	459	-19%
	Contact	165,984	129,680	-22%
Total	Headcount	33,523	32,189	-4%
	Flex-Entry	4,468	1,790	-
	SCH	245,132	214,957	-12%
	FTSE	22,782	20,011	-12%
	Contact	513,216	424,528	-17%

Note: Table compares current year certified data to prior year certified data. The THECB is piloting changes to the reporting of flex entry courses, year-to-year decreases/increases in those data do not necessarily indicate a decrease/increase in enrollment. SRSU total headcount includes duplicate counts of students co-enrolled at both campuses.

Source: THECB Accountability System and TSUS Official Enrollment Reports.

Texas State University System Certified Enrollment Report
Summer 2023

Table 2. THECB Reportable Enrollment Data: Detail

TSUS Component		Undergrad	Master's	Doctoral- Research	Doctoral- Professional	Post-Bach	Total
Lamar	Headcount	2,983	5,059	257	20	696	9,015
	Flex-Entry	18	484	-	-	128	630
	SCH	20,452	42,554	1,440	120	-	64,566
	FTSE	1,704	4,728	240	13	-	6,686
Sam Houston	Headcount	5,967	1,431	313	-	133	7,844
	Flex-Entry	673	347	3	-	-	1,023
	SCH	43,912	9,986	1,437	-	-	55,335
	FTSE	3,659	1,110	240	-	-	5,008
Sul Ross-Total	Headcount	705	291	-	-	46	1,042
	Flex-Entry	29	56	-	-	-	85
	SCH	4,555	2,440	-	-	-	6,995
	FTSE	380	271	-	-	-	651
<i>Sul Ross-Alpine</i>	<i>Headcount</i>	<i>466</i>	<i>238</i>	<i>-</i>	<i>-</i>	<i>35</i>	<i>739</i>
	<i>Flex-Entry</i>	<i>29</i>	<i>55</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>84</i>
	<i>SCH</i>	<i>3,028</i>	<i>2,038</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>5,066</i>
	<i>FTSE</i>	<i>252</i>	<i>226</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>479</i>
<i>Sul Ross-Rio Grande</i>	<i>Headcount</i>	<i>239</i>	<i>53</i>	<i>-</i>	<i>-</i>	<i>11</i>	<i>303</i>
	<i>Flex-Entry</i>	<i>-</i>	<i>1</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1</i>
	<i>SCH</i>	<i>1,527</i>	<i>402</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,929</i>
	<i>FTSE</i>	<i>127</i>	<i>45</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>172</i>
Texas State	Headcount	9,590	1,428	217	130	182	11,547
	Flex-Entry	-	-	-	-	-	-
	SCH	60,548	7,940	859	1,261	-	70,608
	FTSE	5,046	882	143	140	-	6,211
LIT	Headcount	1,145	-	-	-	-	1,145
	Flex-Entry	19	-	-	-	-	19
	SCH	6,704	-	-	-	-	6,704
	FTSE	559	-	-	-	-	559
	Contact	152,112	-	-	-	-	152,112
LSC-O	Headcount	762	-	-	-	-	762
	Flex-Entry	7	-	-	-	-	7
	SCH	5,239	-	-	-	-	5,239
	FTSE	437	-	-	-	-	437
	Contact	142,736	-	-	-	-	142,736
LSC-PA	Headcount	834	-	-	-	-	834
	Flex-Entry	26	-	-	-	-	26
	SCH	5,510	-	-	-	-	5,510
	FTSE	459	-	-	-	-	459
	Contact	129,680	-	-	-	-	129,680
Total	Headcount	21,986	8,209	787	150	1,057	32,189
	Flex-Entry	772	887	3	-	128	1,790
	SCH	146,920	62,920	3,736	1,381	-	214,957
	FTSE	12,243	6,991	623	153	-	20,011
	Contact	424,528	-	-	-	-	424,528

Note: SRSU total headcount includes duplicate counts of students co-enrolled at both campuses.

Source: TSUS Official Enrollment Reports.

Texas State University System Certified Enrollment Report
Summer 2023

Table 3. THECB Reportable Continuing Education Enrollment Data: Summary

TSUS Component	Quarter II			Quarter III & IV			
	2022	2023	1-Yr Change	2022	2023	1-Yr Change	
LIT	Headcount	2,560	2,319	-9%	3,826	2,989	-22%
	FTSE	248	249	0%	388	334	-14%
	Contact	74,341	74,584	0%	116,459	100,223	-14%
LSC-O	Headcount	371	300	-19%	866	1,188	37%
	FTSE	6	32	435%	103	90	-13%
	Contact	1,886	9,635	411%	30,805	26,959	-12%
LSC-PA	Headcount	92	467	408%	226	430	90%
	FTSE	31	152	391%	140	332	137%
	Contact	9,370	45,669	387%	42,062	99,523	137%
Total	Headcount	3,023	3,086	2%	4,918	4,607	-6%
	FTSE	285	433	52%	631	756	20%
	Contact	85,597	129,888	52%	189,326	226,705	20%

Source: TSUS Official Enrollment Reports.

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

TSUS Component	2022	2023	1-Yr Change	
Lamar	Headcount	489	555	13%
	SCH	2,607	3,029	16%
	FTSE	284	327	15%
Sam Houston	Headcount	155	139	-10%
	SCH	806	712	-12%
	FTSE	87	74	-15%
Sul Ross-Alpine	Headcount	14	8	-43%
	SCH	78	69	-12%
	FTSE	8	8	2%
Sul Ross-RGC	Headcount	14	-	-
	SCH	78	-	-
	FTSE	8	-	-
Texas State	Headcount	-	19	-
	SCH	-	110	-
	FTSE	-	11	-
LIT	Headcount	23	25	9%
	SCH	117	141	21%
	FTSE	10	12	21%
	Contact	2,640	2,656	1%
LSC-O	Headcount	56	4	-93%
	SCH	323	20	-94%
	FTSE	27	2	-94%
	Contact	5,664	352	-94%
LSC-PA	Headcount	9	5	-44%
	SCH	62	45	-27%
	FTSE	5	4	-27%
	Contact	1,120	768	-31%
Total	Headcount	746	755	1%
	SCH	3,993	4,126	3%
	FTSE	420	436	4%
	Contact	9,424	3,776	-60%

Note: Due to the passing of SB 646, LSC-O is now eligible to include in formula funding students that are residents of a contiguous county or parish.

Source: TSUS Official Enrollment Reports.

Texas State University System Certified Enrollment Report
Summer 2023

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.
Flex-Entry	Means by which institutions can report and be funded for semester credit/contact hours in classes that were not organized by the census date (universities) or did not have its census date until after the census date of the term (CTC) but otherwise met the state-mandated funding requirements.
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 = 12 SCH (9 SCH in summer) (1 doct-prof COM FTSE = 1 student headcount) 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 in a fully online course.
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.

TSUS: INFORMATIONAL: Preliminary Enrollment Report

Fall 2023 Preliminary Enrollment Report for the Texas State University System components. The certified enrollment data for Fall 2023 will be reviewed at the February meeting.

BACKGROUND

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 Preliminary Enrollment Report
Fall 2023

Table 1. THECB Reportable Enrollment Data: Summary

TSUS Component		2022	2023	1-Yr Change
Lamar	Headcount	15,917	16,721	5%
	SCH	163,686	168,336	3%
	FTSE	12,042	12,486	4%
Sam Houston	Headcount	21,481	21,407	0%
	SCH	256,484	259,406	1%
	FTSE	17,181	17,301	1%
Sul Ross-Total	Headcount	2,105	2,136	1%
	SCH	19,359	18,800	-3%
	FTSE	1,333	1,301	-2%
<i>Sul Ross-Alpine</i>	<i>Headcount</i>	<i>1,374</i>	<i>1,476</i>	<i>7%</i>
	<i>SCH</i>	<i>13,987</i>	<i>13,856</i>	<i>-1%</i>
	<i>FTSE</i>	<i>965</i>	<i>963</i>	<i>0%</i>
<i>Sul Ross-Rio Grande</i>	<i>Headcount</i>	<i>731</i>	<i>660</i>	<i>-10%</i>
	<i>SCH</i>	<i>5,372</i>	<i>4,944</i>	<i>-8%</i>
	<i>FTSE</i>	<i>368</i>	<i>338</i>	<i>-8%</i>
Texas State	Headcount	38,262	38,759	1%
	SCH	465,124	482,686	4%
	FTSE	31,612	32,791	4%
LIT	Headcount	4,563	5,035	10%
	SCH	39,267	42,094	7%
	FTSE	2,618	2,806	7%
	Contact	857,360	906,624	6%
LSC-O	Headcount	2,532	3,022	19%
	SCH	22,028	24,658	12%
	FTSE	1,469	1,644	12%
	Contact	465,904	519,408	11%
LSC-PA	Headcount	2,500	2,991	20%
	SCH	21,222	24,076	13%
	FTSE	1,415	1,605	13%
	Contact	457,120	506,352	11%
Total	Headcount	87,360	90,071	3%
	SCH	987,170	1,020,056	3%
	FTSE	67,668	69,934	3%
	Contact	1,780,384	1,932,384	9%

Note: Table compares current year preliminary data to prior year preliminary data. Preliminary data reflect enrollment as of the census day, before the last payment deadline. SHSU data include SHSU-COM. SRSU total headcount includes duplicate counts of students co-enrolled at both campuses. LU and SHSU data include non-reportable out-of-state/online students, these students will be backed out of the certified enrollment report.

Source: TSUS Early Enrollment-Census Snapshot

Texas State University System Preliminary Enrollment Report
Fall 2023

Table 2. THECB Reportable Enrollment Data: Detail

TSUS Component		Undergrad	Master's	Doctoral- Research	Doctoral- Professional	Other*	Total
Lamar	Headcount	7,776	7,354	285	34	1,272	16,721
	SCH	96,411	69,234	2,322	369	-	168,336
	FTSE	6,427	5,770	258	31	-	12,486
Sam Houston*	Headcount	18,180	2,186	386	484	171	21,407
	SCH	231,339	15,532	901	11,634	-	259,406
	FTSE	15,423	1,294	100	484	-	17,301
Sul Ross-Total	Headcount	1,608	528	-	-	-	2,136
	SCH	15,953	2,847	-	-	-	18,800
	FTSE	1,064	237	-	-	-	1,301
<i>Sul Ross-Alpine</i>	<i>Headcount</i>	<i>1,039</i>	<i>437</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>1,476</i>
	<i>SCH</i>	<i>11,507</i>	<i>2,349</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>13,856</i>
	<i>FTSE</i>	<i>767</i>	<i>196</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>963</i>
<i>Sul Ross-Rio Grande</i>	<i>Headcount</i>	<i>569</i>	<i>91</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>660</i>
	<i>SCH</i>	<i>4,446</i>	<i>498</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>4,944</i>
	<i>FTSE</i>	<i>296</i>	<i>42</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>338</i>
Texas State	Headcount	34,822	3,125	544	130	138	38,759
	SCH	451,684	26,070	3,430	1,502	-	482,686
	FTSE	30,112	2,173	381	125	-	32,791
LIT	Headcount	5,035	-	-	-	-	5,035
	SCH	42,094	-	-	-	-	42,094
	FTSE	2,806	-	-	-	-	2,806
	Contact	906,624	-	-	-	-	906,624
LSC-O	Headcount	3,022	-	-	-	-	3,022
	SCH	24,658	-	-	-	-	24,658
	FTSE	1,644	-	-	-	-	1,644
	Contact	519,408	-	-	-	-	519,408
LSC-PA	Headcount	2,991	-	-	-	-	2,991
	SCH	24,076	-	-	-	-	24,076
	FTSE	1,605	-	-	-	-	1,605
	Contact	506,352	-	-	-	-	506,352
Total	Headcount	73,434	13,193	1,215	648	1,581	90,071
	SCH	886,215	113,683	6,653	13,505	-	1,020,056
	FTSE	59,081	9,474	739	640	-	69,934
	Contact	1,932,384	-	-	-	-	1,932,384

Note: SHSU data include SHSU-COM. SRSU total headcount includes duplicate counts of students co-enrolled at both campuses. LU and SHSU data include non-reportable out-of-state/online students, these students will be backed out of the certified enrollment report.

* Other includes post-bach, graduate readmits, etc.

Source: TSUS Early Enrollment-Census Snapshot

Texas State University System Preliminary Enrollment Report
Fall 2023

Definition 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.
Flex-Entry	Means by which institutions can report and be funded for semester credit/contact hours in classes that were not organized by the census date (universities) or did not have its census date until after the census date of the term (CTC) but otherwise met the state-mandated funding requirements.
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 = 15 SCH (12 SCH in summer) 1 master's FTSE = 12 SCH (9 SCH in summer) 1 doct-professional FTSE = 12 SCH (9 SCH in summer) (1 doct-prof COM FTSE = 1 student headcount) 1 doct-research FTSE = 9 SCH (6 SCH in summer) 1 continuing ed FTSE = 300 contact hours
Headcount	The unduplicated count of students enrolled in a semester or term.
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
Russell Gordy
Stephen Lee*

3.K. Academic and Health Affairs CONSENT Agenda

- 3.L. LU: CONSENT: Change in Degree Program Title – MEd in Literacy Leadership
- 3.M. LU: CONSENT: Change in the Master of Science in Port and Terminal Management
- 3.N. LU: CONSENT: New Concentration – Bachelor of Fine Arts in Studio Arts with a Concentration in Illustration
- 3.O. SHSU: CONSENT: Certificate Program Addition – Undergraduate Certificate in Communication for Health and Social Care Professionals
- 3.P. LIT: CONSENT: New Award Proposal — Addition of Level I Certificate in Esthetics
- 3.Q. LIT: CONSENT: Deletion — Associate of Science in Computer Information Systems
- 3.R. LIT: CONSENT: Deletion — Associate of Science in Mathematics
- 3.S. LIT: CONSENT: Revision – Associate of Applied Science in Nursing
- 3.T. LIT: CONSENT: Revision – Associate of Applied Science in Process Operating Technology
- 3.U. LIT: CONSENT: Revision – Level I Certificate in Environmental Technology
- 3.V. LIT: CONSENT: Revision – Associate of Applied Science and Level II Certificate in Emergency Medical Services
- 3.W. LIT: CONSENT: Course Revision — Replacement of Introduction to Computing with Business Computer Applications
- 3.X. LIT: CONSENT: Deletion – Diagnostic Cardiac Sonography Advanced Technical Certificate
- 3.Y. LIT: CONSENT: Deletion – Diagnostic Medical Sonography Advanced Technical Certificate
- 3.Z. LSCO: CONSENT: Modification — Associate of Arts in Teaching Degree
- 3.AA. LSCO: CONSENT: Modification — Criminal Justice Law Enforcement Certificate of Completion
- 3.BB. LSCO: CONSENT: Program Modification — Core Curriculum
- 3.CC. LSCPA: CONSENT: Create a New Certificate Program in Barbering
- 3.DD. LSCPA: CONSENT: Create a New Certificate Program in Patient Care Technician
- 3.EE. TSUS: CONSENT: Curriculum Changes
- 3.FF. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

LU: Change in Degree Program Title—Master of Education in Literacy Leadership in Urban Education

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

Lamar University be authorized to implement the following change to the Master of Education degree program housed in the Department of Teacher Education, within the College of Education and Human Development with an implementation date of Spring 2024:

- 1) To change the title of the Master of Education in Literacy Leadership in Urban Education to Master of Education in Literacy Leadership.

Explanation

The Department of Teacher Education is requesting this name change to enhance marketing and recruiting efforts. The program is designed to educate students who serve all demographic and geographical areas in need of literacy education training, not just those in urban areas.

LU: Change in the Master of Science in Port and Terminal Management

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

Lamar University be authorized to apply changes, leading to the Master of Science in Port and Terminal Management in the Center for Advancement in Port Management within the College of Engineering with an implementation date of Spring 2024.

Explanation

The Center for Advancement in Port Management is requesting to decrease the Center for Advances in Port Management's (CAPM) Master's degree semester credit hours (SCH) from 36 to 30 hours. The current 36 semester hour, fully online master's program is an interdisciplinary degree taught by Lamar University business and engineering faculty and supported by industry professionals. There are numerous 30 semester credit hour masters' degree programs across the nation in the following majors: MBA, Engineering, Education, and Supply Chain Management. The reduction in hours will align the CAPM Master's program with similar accredited Maritime & Terminal Studies Master's programs, noted below in the table:

Similar Maritime & Terminal Master's Degree

Maritime & Terminal			
Degree	University	Credit Hrs.	Remark
Master of Science in Maritime and Naval Studies	SUNY Maritime College	31	
Maritime Business Administration and Logistics	Texas A&M University	36	Extra SCH allotted for a 3 rd Mate License to pilot a ship.
MS in Maritime Archaeology and Conservation	Texas A&M University	32	
Master of Maritime Trade and Supply Chain Management	Old Dominion University	30	
Master's in Maritime Business Management	Massachusetts Maritime Academy	31	
Maritime Law	University of Miami	30	

Reducing the semester credit hours to 30 will address Lamar University's current competitive disadvantage and enable master's candidates, especially mid-career students, to tailor the curriculum to their career needs.

This change will provide more seasoned students with an option to opt out of an introductory Port Management course. The contents of this three-credit overview course are completely reinforced in other required courses such as Freight Transportation logistics, Economics of Ports and Trade, Port Security and Resiliency Planning, and Marine Terminal Operations. Note that because of the fully online rotation of the courses, the other required courses are usually taken first, making this overview course even more unnecessary for the working maritime

professional. Thirty hours will also enable students to broaden or focus the scope of their degree so that it is more aligned with their desired career path.

To summarize, the reduction of hours and changes to curriculum in the Master of Science in Port and Terminal Management degree will increase the efficacy of the program while decreasing student cost. All 12 of the original courses are retained and the four course pairings still culminate in certifications but only 30 credit hours are required for the master's degree. Upon approval of 30 credit hours, CAPM will review learning outcomes and student benchmarks for more consistent assessment and ensure continued program enhancement under this new structure.

LU: New Concentration—Bachelor of Fine Arts in Studio Arts with a Concentration in Illustration

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

Lamar University be authorized to add a new concentration, leading to the Bachelor of Fine Arts in Studio Art with an Illustration Concentration in the Department of Art & Design within the College of Fine Arts and Communication with an implementation date of Spring 2024.

Explanation

The Department of Art & Design is requesting to add a Concentration in Illustration, within the Bachelor of Fine Arts in Studio Art degree. The Concentration in Illustration would expand the Department of Art & Design studio concentration offerings to address market trends and student demand to develop and combine skills in art studio drawing and commercial illustration. These skills are highly marketable in the fields of commercial illustration, animation, and game design. Because of the high demand in emerging and transforming fields with commercial applications, we anticipate that adding this concentration will bolster our recruiting and retention efforts.

Of the 120 semester credit hours (SCH) comprising the Bachelor of Fine Arts in Studio Art with a Concentration in Illustration, the declared concentration courses totaling 15 SCH would consist of:

ARTS 3313 Illustration I
ARTS 3323 Illustration II
ARTS 3330 Character Art
ARTS 4336 Professional Practices (or related course)
ARTS 4399 Senior Thesis

SHSU: Certificate Program Addition—Undergraduate Certificate in Communication for Health and Social Care Professionals

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 Undergraduate Certificate in Communication for Health and Social Care Professionals, housed in the Department of Communication Studies within the College of Humanities and Social Sciences with an implementation date of Spring 2024, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

Explanation

The Undergraduate Certificate in Communication for Health and Social Care Professionals is an 18-semester credit hour certificate, which builds from the department's existing undergraduate courses, that can be earned as a stand-alone certificate or awarded on the way toward a bachelor's degree. The certificate can be completed in a face-to-face, online, or hybrid modality and consists of six required classes that best suit students who are interested in pursuing careers in the health and social care industry, such as nurses, health technicians, patient ambassadors, medical and health care managers, human service specialists, counselors, therapists, and nutritionists.

In 2021, there were approximately 326,276 unique job postings in Texas for the identified target occupations related to communication studies. Over the next ten years, these openings are expected to increase for the state (+12.2%) and nationally (+8.1%).

In addition, competing programs with the same CIP Code (09.0101.00 Speech Communication and Rhetoric) have been trending positively since 2019. Specifically, related programs are rapidly growing in the region (41% overall completion growth, 2017-2021, 196% online program completion growth, 2012-2021) to account for the in-demand communication skillsets in the health and social care industry. Furthermore, health care industry skill gaps reveal that job postings from 2021-2023 indicate that about 50% of health care industry employers are seeking communication skills and less than 6% of individuals in the related workforce report having such skills. Therefore, the proposed Undergraduate Certificate in Communication for Health and Social Care Professionals can help meet student demand as well as aid student success in an increasingly competitive job market.

Upon completion of the Undergraduate Certificate in Communication for Health and Social Care Professionals, students will be able to:

- demonstrate interpersonal communication competence in health contexts;
- demonstrate effective verbal and nonverbal communication skills in health settings;
- demonstrate effective leadership of small groups in health contexts;
- gather and evaluate health information critically;
- synthesize information and present different viewpoints related to health communication; and
- apply strategic communication principles related to health and social care professionals.

LIT: New Award Proposal—Addition of Level I Certificate in Esthetics

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

Lamar Institute of Technology be authorized to submit the Level I Certificate in Esthetics to be implemented upon final approval by The Texas State University System Board of Regents and the Texas Higher Education Coordinating Board. The award will be effective Fall 2024.

Explanation

Upon the recommendation of the Advisory Committee, the Level I Esthetics Certificate is designed to provide training for students to pursue a career as an Esthetician. With this certificate, a student can seek a career as an Esthetician performing facials, hair removal, and other treatments to help maintain a client’s appearance. With this certificate, graduates will acquire the skills in skincare maintenance, facials, and salon development concepts that are needed in entry level positions. According to data from the Texas Workforce Commission, Texas has a projected 38.4 % growth rate for 2020-2030. U.S. Bureau of Labor Statistics projects a median salary of \$39,780.

**Esthetics Certificate (Level I)
Effective: Fall 2024 (25 SCH)
Proposed Program of Study**

CSME 1348	Principles of Skin Care	3:2:3
CSME 1244	Introduction to Salon Development	2:2:1
CSME 1421	Principles of Facial & Skin Care Technology I	4:3:2
CSME 1445	Principles of Facial & Skin Care Technology II	4:3:2
CSME 2351	Preparation for the State Licensing Practical Examination	3:2:3
CSME 2443	Salon Development	4:3:2
CSME 2531	Principles of Facial & Skin Care Technology III	5:4:2
Program Total		25:19:15

