

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

Quarterly Board Meeting

February 22-23, 2024

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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 February 12, 2024 2:00 p.m. CST
- Planning and Construction February 13, 2024 11:00 a.m. CST
- Finance and Audit February 13, 2024 3:30 p.m. CST
- Rules & Regulations February 14, 2024 11:00 a.m. CST

ACADEMIC AND HEALTH AFFAIRS COMMITTEE

Committee Members

Regent Russell Gordy, Committee Chair; Regent Sheila Faske; Regent Stephen Lee

Call to Order

The Academic and Health Affairs Committee of the Texas State University System was called to order on February 12, 2024 at 2:00 p.m. CST by Committee Chair Russell Gordy. The meeting was held telephonically.

Present

Regent Russell Gordy, Committee Chair; Regent Sheila Faske; Regent Don Flores sitting in for Regent Stephen Lee

Also Present

Dr. Brian McCall, Chancellor; 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; Dr. Mike Wintemute, Vice Chancellor for Marketing & Communications; Dr. Ashley Spicer-Runnels, Assistant 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. Malú Gonzalez, Director of Board Operations; various component campus representatives

Absent

Regent Stephen Lee

Discussion Items

Committee Chair Russell Gordy called on Dr. John Hayek to present the agenda items.

Dr. Hayek presented SHSU: Degree Program Addition- Master of Science in Business Security and Resilience. The committee approved the item to be taken to the full Board.

Dr. Hayek presented SRSU: Add a Bachelor of Applied Science in Organizational Leadership at the Alpine Campus. The committee approved the item to be taken to the full Board.

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

Dr. Hayek presented TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters (L.H.D.), upon Dr. A. Nelson Avery. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters (L.H.D.), upon Mr. John S. Avery. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LIT: New Program Proposal — Associate of Applied Science in Automotive Technology. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TSUS: Certified Enrollment Report Fall 2023. This item was informational only. No action was taken.

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

- LU: Add Planning Authority for Doctor of Business Administration
- LU: Change the Bachelor of Business Administration in Management Information Systems CIP Code
- LU: Change to the Alternative Certification Program in Teacher Education
- LU: Changes to the Graduate Certificate in Professional Accounting
- LU: Changes to the Undergraduate Certificate in Data Analytics
- LU: New Graduate Certificate Program in 21st Century Deaf Education
- SHSU: Certificate Program Addition—Undergraduate Certificate in Sport Coaching
- SHSU: Semester Credit Hour Change Request—Ph.D. in Criminal Justice
- SRSU: Add a New Graduate Certificate in Logistics and Supply Chain Management
- SRSU: Add a New Graduate Certificate in Spanish for Professions
- SRSU: Add a New Undergraduate Certificate in Interior Design and Construction
- SRSU: Add New Concentration in International Trade Option for Master of Business Administration
- SRSU: Add New Concentration in Supply Chain Management Option for Master of Business Administration
- SRSU: Create Undergraduate Certificates in Sustainable Ranch Management
- LIT: Revision—Level I Certificate in Utility Line Technology
- LSCO: Program Modification— Construction Management Certificate and Business Construction Management Associate of Applied Science Degree
- LSCO: Program Modification— Cosmetology Operator Certificate and Cosmetology Operator Business Management Associate of Applied Science Degree
- LSCO: Program Modification—Registered Nursing Associate of Applied Science Degree
- LSCPA: Change in Certificate Program Title—Business Office Management Certificates
- 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 Russell Gordy adjourned the meeting at 2:35 p.m. CST.

PLANNING AND CONSTRUCTION COMMITTEE

Committee Members

Regent Bill Scott, Committee Chair; Regent Duke Austin; Regent Russell Gordy

Call to Order

The Planning and Construction Committee of the Texas State University System was called to order on February 13, 2024 at 11:00 a.m. CST by Committee Chair Bill Scott. The meeting was held telephonically.

Present

Regent Bill Scott, Committee Chair; Regent Duke Austin; Regent Don Flores sitting in for Regent Russell Gordy

Also Present

Dr. Brian McCall, Chancellor; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Dr. Mike Wintemute, Vice Chancellor for Marketing & Communications; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Mr. Peter Maass, Director of Capital Projects Administration; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Marjorie Flanagan, Director of Public Art; Ms. Malú Gonzalez, Director of Board Operations; Ms. Ramona Stricklan, Director Internal Audit; various component campus representatives

Absent

Regent Russell Gordy

Discussion Items

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

Mr. Harper presented SHSU: Design Development Documents for the Health Professions Building. The committee approved the item to be taken to the full Board.

Mr. Harper presented SRSU: Sul Ross State University Master Plan – Eagle Pass Campus. The committee approved the item to be taken to the full Board.

Mr. Harper presented TXST: Design Development Documents for STEM Classroom Building. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: 2023 Campus Condition Report. This item was informational only. No action was taken.

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

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

TSUS: Addition to 2024-2029 Capital Improvements Program

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

Adjournment

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

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 February 13, 2024, at 3:30 p.m. CST 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. Malú Gonzalez, Director of Board Operations; Ms. Ramona Stricklan, 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 presented TSUS: Authorization to Set Meal Plan Rates. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: Authorization to Set Residence Hall Rates. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: Delegation of Authority to Bind Property Insurance Coverage. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: Twenty-Ninth Supplemental Resolution. 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:

TSUS: Quasi Endowment Reports

SHSU: Authorization for Amendment Number Twenty-Two to Food Service Contract

SRSU: Information Technology Services Contract with Campus Works, Inc.
TXST: Approval of the Revised By-Laws of the Texas State University Research Foundation
LIT, LSCO, LSCPA: Ellucian SaaS Order Form Contract Ratification

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 3:43 p.m. CST.

RULES AND REGULATIONS COMMITTEE

Committee Members

Regent Don Flores, Committee Chair; Regent Sheila Faske; Regent Tom Long

Call to Order

The Rules and Regulations Committee of the Texas State University System was called to order on February 14, 2024 at 11:00 a.m. CST by Committee Chair Don Flores. The meeting was held telephonically.

Present

Regent Don Flores, Committee Chair; Regent Sheila Faske; Regent Tom Long

Also Present

Regent Alan Tinsley; Student Regent Kelvin Elgar; 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. Mike Wintemute, Vice Chancellor for Marketing and Communications; Ms. Sandy Poel, Executive Legal Assistant; Mr. Derrick Alexander, Senior Director of Creative and Digital Communications; Ms. Malú Gonzalez, Director of Board Operations; various component campus representatives

Absent

None

Discussion Item

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

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

TSUS: Approval of Rules and Regulations.

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

Adjournment

There being no further business before the Committee, Committee Chair Don Flores adjourned the meeting at 11:08 a.m. CST.

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The Quarterly Board of Regents meeting of The Texas State University System was called to order on Thursday, February 22, 2024 at 12:32 p.m. CST by Chairman of the Board Alan Tinsley. The meeting was held at the Sam Houston State University Lowman Student Center, 1802 Avenue I, Huntsville, TX. Chairman Tinsley noted Regent Duke Austin is absent. Noting the presence of a quorum, Chairman Tinsley called upon Regent Sheila Faske to deliver the invocation, Regent Russell Gordy to lead in the United States flag pledge, and Regent Tom Long to lead in the Texas flag pledge.

II. ATTENDANCE

Present

Chairman Alan Tinsley
Vice Chairman Don Flores
Regent Charlie Amato
Regent Sheila Faske
Regent Russell Gordy
Regent Stephen Lee
Regent Tom Long
Regent Bill Scott
Student Regent Kelvin Elgar

Absent

Regent Duke Austin

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 Tinsley welcomed all present.

IV. CHANCELLOR COMMENTS

Chancellor Brian McCall provided comments on the Hazelwood Funding Gap.

V. APPROVAL OF MINUTES

2024-26 TSUS: Approval of Minutes November 2023

Upon motion of Chairman Tinsley, seconded by Regent Long, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held November 16 -17, 2023, are approved.

2024-27 TSUS: Approval of Special Called Minutes November 2023

Upon motion of Chairman Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the minutes of the special called telephonic Board of Regents meeting held November 20, 2023, are approved.

VI. ACADEMIC AND HEALTH AFFAIRS

Regent Russell Gordy, Chair of the Academic and Health Affairs Committee, asked Dr. John Hayek to introduce a guest speaker.

Dr. Hayek called on Dr. Bill Angrove, Chief Online Education Officer at Texas State University System and Associate Vice President of Online Learning at Sam Houston State University to provide a brief update and video on the 2023 Online Education Annual Report.

Regent Russell Gordy, Chair of the Academic and Health Affairs Committee, presented the following agenda items:

2024-28 SHSU: Degree Program Addition – Master of Science in Business Security and Resilience

Upon motion of Regent Gordy, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to offer a 100% online degree program, leading to the Master of Science in Business Security and Resilience, to be housed in the Department of Security Studies within the College of Criminal Justice, as of Fall 2024, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2024-29 SRSU: Add a Bachelor of Applied Science in Organizational Leadership at the Alpine Campus

Upon motion of Regent Gordy, seconded by Regent Scott, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to offer a Bachelor of Applied Science in Organizational Leadership at the Alpine Campus, effective Fall 2024 upon final approval of the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2024-30 SRSU: Add New Master of Art in Anthropology

Upon motion of Regent Gordy, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to offer a new Master of Art degree in Anthropology, 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.

2024-31 TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters (L.H.D.), upon Dr. A. Nelson Avery

Upon motion of Regent Gordy, seconded by Regent Long, with all Regents voting aye, it was ordered that Texas State University is authorized to confer the degree Doctor of Humane Letters, honoris causa, upon Dr. A. Nelson Avery.

2024-32 TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters (L.H.D.), upon Mr. John S. Avery

Upon motion of Regent Gordy, seconded by Regent Long, with all Regents voting aye, it was ordered that Texas State University is authorized to confer the degree Doctor of Humane Letters, honoris causa, upon Mr. John S. Avery.

2024-33 LIT: New Program Proposal – Associate of Applied Science in Automotive Technology

Upon motion of Regent Gordy, seconded by Regent Flores, with all Regents voting aye, it was ordered that Lamar Institute of Technology is authorized to offer an Associate of Applied Science in Automotive Technology, to be implemented upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board. The award will be effective Spring 2025.

Informational Item – TSUS: Certified Enrollment Report Fall 2023

The Fall 2023 Certified Enrollment Report was presented as an informational item. No action was taken.

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

- LU: Add Planning Authority for Doctor of Business Administration
- LU: Change the Bachelor of Business Administration in Management Information Systems CIP Code
- LU: Change to the Alternative Certification Program in Teacher Education
- LU: Changes to the Graduate Certificate in Professional Accounting
- LU: Changes to the Undergraduate Certificate in Data Analytics
- LU: New Graduate Certificate Program in 21st Century Deaf Education
- SHSU: Certificate Program Addition—Undergraduate Certificate in Sport Coaching
- SHSU: Semester Credit Hour Change Request—Ph.D. in Criminal Justice
- SRSU: Add a New Graduate Certificate in Logistics and Supply Chain Management
- SRSU: Add a New Graduate Certificate in Spanish for Professions
- SRSU: Add a New Undergraduate Certificate in Interior Design and Construction
- SRSU: Add New Concentration in International Trade Option for Master of Business Administration
- SRSU: Add New Concentration in Supply Chain Management Option for Master of Business Administration
- SRSU: Create Undergraduate Certificates in Sustainable Ranch Management
- LIT: Revision—Level I Certificate in Utility Line Technology
- LSCO: Program Modification— Construction Management Certificate and Business Construction Management Associate of Applied Science Degree
- LSCO: Program Modification— Cosmetology Operator Certificate and Cosmetology Operator Business Management Associate of Applied Science Degree
- LSCO: Program Modification—Registered Nursing Associate of Applied Science Degree
- LSCPA: Change in Certificate Program Title—Business Office Management Certificates
- 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:

2024-34 TSUS: Authorization to Set Meal Plan Rates

Upon motion of Regent Lee, seconded by Regent Amato, with all Regents voting aye, it was ordered that the accompanying schedules titled “Proposed Meal Plan Rates, effective Fall 2024” are approved.

2024-35 TSUS: Authorization to Set Residence Hall Rates

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, it was ordered that the accompanying schedules titled “Proposed Residence Hall Rates, effective Fall 2024” are approved.

2024-36 TSUS: Delegation of Authority to Bind Property Insurance Coverage

Upon motion of Regent Lee, seconded by Regent Faske, with all Regents voting aye, it was ordered that the Chancellor is delegated authority to bind system-wide property insurance coverage for the 2024-2025 policy year.

2024-37 TSUS: Twenty-Ninth Supplemental Resolution

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, it was ordered that the Twenty-Ninth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents, Texas State University System Revenue Financing System Revenue Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto” are adopted.

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:

- TSUS: Quasi Endowment Reports
- SHSU: Authorization for Amendment Number Twenty-Two to Food Service Contract
- SRSU: Information Technology Services Contract with Campus Works, Inc.
- TXST: Approval of the Revised By-Laws of the Texas State University Research Foundation
- LIT, LSCO, LSCPA: Ellucian SaaS Order Form Contract Ratification

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:

2024-38 SHSU: Design Development Documents for the Health Professions Building

Upon motion of Regent Scott, seconded by Regent Amato, with all Regents voting aye, it was ordered that the design development documents for the Health Professions Building project at Sam Houston State University be approved.

Regent Bill Scott introduced Ms. Gail Ferry Katalenas of Freese and Nichols to present the Sul Ross State University Master Plan – Eagle Pass Campus.

2024-39 SRSU: Sul Ross State University Master Plan – Eagle Pass Campus

Upon motion of Regent Scott, seconded by Regent Gordy, with all Regents voting aye, it was ordered that the 2024 Sul Ross State University Master Plan - Eagle Pass Campus be approved.

2024-40 TXST: Design Development Documents for STEM Classroom Building

Upon motion of Regent Scott, seconded by Regent Lee, with all Regents voting aye, it was ordered that the design development documents for the STEM Classroom Building project at Texas State be approved.

Informational Item – TSUS: 2023 Campus Condition Report

The 2023 Campus Condition Report was presented as an informational item only. No action was taken.

Informational Item – TSUS: Planning and Construction Report

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

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

- TSUS: Addition to 2024-2029 Capital Improvements Program

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

IX. RULES AND REGULATIONS

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

- TSUS: Approval of Rules and Regulations.

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

XI. CONTRACTS

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

LU: Authorization for Contract with Under Armour, Inc.

The contract commencing on July 1, 2024, between Lamar University and Under Armour, Inc., for a sum not to exceed \$5,000,000, be approved.

LU: Contract with Layer 3 MGT for Residential Network Equipment and Cloud Services

The Contract commencing April 1, 2024, for a term not to exceed five (5) years, including extensions, between Lamar University and Layer 3 MGT for the purchase of network equipment and cloud services for an amount not to exceed \$3,114,675.53, including any optional renewals, be approved.

LU, LSCO, LSCPA, LIT: Sixth Amendment to Contract with Barnes & Noble College Booksellers, LLC

The Sixth Amendment to the Contract between Lamar University, Lamar State College Port Arthur, Lamar State College Orange, Lamar Institute of Technology and Barnes & Noble College Booksellers, LLC, commencing on May 1, 2024, be approved.

SHSU: Authorization for Agreement with SimpsonScarborough for University Website Design

Sam Houston State University be authorized to execute an agreement, renewals, and/or successive amendments with SimpsonScarborough for the design and implementation of a new University website for a total dollar amount not to exceed three million dollars (\$3,000,000) over the life of the contract.

SHSU: Authorization for Renewal of Network Security Licensing and Services Agreement with Netsync Network Solutions, Inc.

Sam Houston State University be authorized to execute agreements, renewals, and successive amendments with Netsync Network Solutions, Inc. for a term not to exceed four (4) years and a total dollar value not to exceed three million two hundred thousand dollars (\$3,200,000).

Agenda item **TXST: Shuttle Service Operations and Maintenance** was withdrawn from the agenda.

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

XII. PERSONNEL

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

- TSUS: Faculty Personnel

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

XIII. MISCELLANEOUS

2024-41 SHSU: Naming of the President's House

Upon motion of Chairman Tinsley, seconded by Regent Gordy, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to name the new President's Home the "Smith-Lenamon House."

Chairman Tinsley noted that the remaining items under the miscellaneous section will be heard on Friday, February 23, 2024.

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

- TSUS: Gift Report

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

XIV. RECESS TO EXECUTIVE SESSION

Chairman Tinsley recessed the Board to Executive Session at 1:24 p.m. CST 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 4:18 p.m. CST on Thursday February 22, 2024.

XVI. RECESS OPEN SESSION

At 4:19 p.m. CST, Chairman Tinsley recessed the meeting until the following morning.

XVII. RECONVENE

The Quarterly Board of Regents meeting of the Texas State University System was reconvened on Friday, February 23, 2024 at 10:00 a.m. CST by Chairman of the Board Alan Tinsley. The meeting was held at the Sam Houston State University Lowman Student Center, 1802 Avenue I, Huntsville, TX. Chairman Tinsley noted Regent Duke Austin is absent. A quorum was present.

XVIII. TSUS BOARD SELF ASSESSMENT

Chairman Tinsley noted that the Board conducted a self-assessment survey in February and the results were overwhelmingly positive and provided evidence of a high-functioning board.

XIX. CHANCELLOR COMMENTS

Chancellor Brian McCall acknowledged Student Regent Kelvin Elgar's upcoming graduation from Lamar University and presented him with a Student Regent stole.

XX. STUDENT ADVISORY BOARD (SAB) REPORT

Chairman Tinsley asked each president to introduce his or her respective students to the Board. Veronica Calderon, Chair of TSUS SAB provided a video on Student Life at the TSUS campuses.

XXI. CAMPUS UPDATES

Chairman Tinsley called on President Alisa White to present a campus update for Sam Houston State University.

XXII. MISCELLANEOUS (CONTINUED)

2024-42 TSUS: Conferring of Regents' Teacher Award (Andrea Foster, Ph.D.)

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

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

Resolution honoring Andrea Foster, Ph.D.

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

Whereas, the purpose of the Office is to recognize outstanding faculty members who have demonstrated through the performance of their duties exceptional dedication, skill, and knowledge of the curriculum; and,

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

Whereas, Andrea Foster, Professor of Education in the School of Teaching and Learning, earned a Bachelor of Science, Master of Education, and Ph.D. in Curriculum and Instruction with specializations in Science Education and Art from Texas A&M University; served as a Texas public-school teacher for nearly 20 years; and spent five years as an assistant professor at the University of Houston before joining the Sam Houston State University faculty in 2005; and,

Whereas, Dr. Foster is recognized as an exemplar of excellence and innovation, earning numerous awards including the Texas Medical Association Award for Excellence in Science Teaching, the National Science Foundation's Presidential Award for Excellence in Secondary Science Teaching, SHSU's Excellence in Teaching Award, and Texas A&M University's Outstanding Alumni Award; and,

Whereas, Dr. Foster is the College of Education's lead for 'Deans for Impact', a nationally competitive program that incorporates cognitive science techniques into teacher preparation practices; is highly engaged in the College of Education's year-long residency program; and is lauded by her students for her instructional talents, receiving top evaluation scores; and,

Whereas, Dr. Foster, by her dedication and commitment to excellence in the performance of her duties, has brought great honor to Sam Houston State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 23rd day of February 2024, that Andrea Foster, Ph.D., be designated a Regents' Teacher and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2024-43 TSUS: Conferring of Regents' Teacher Award (Mary Petron, Ph.D.)

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

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

Resolution Honoring Mary Petron, Ph.D.

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

Whereas, the purpose of the Office is to recognize outstanding faculty members who have demonstrated through the performance of their duties exceptional dedication, skill, and knowledge of the curriculum; and,

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

Whereas, Mary Petron, Professor of Bilingual and English as a Second Language Education in the School of Teaching and Learning, earned a Bachelor of Science from the University of Wisconsin-Madison, a Master of Arts from Northwestern University, and a Ph.D. from the University of Texas at Austin; and served as an assistant professor at Texas A&M International University before joining the Sam Houston State University faculty in 2009; and,

Whereas, Dr. Petron has received numerous awards recognizing her talent and skills as an educator, including the College of Education Excellence in Teaching Award (twice), Teacher of the Year at Texas A&M International University's College of Education, and the Texas A&M University System Chancellor's Excellence in Teaching Award; and,

Whereas, Dr. Petron has served Sam Houston State University as bilingual/ESL program coordinator and site coordinator for the School of Teaching and Learning's year-long residency program; served as chair of the curriculum committee; works individually with students to ensure their success; and possesses exceptional teaching skills that are among the best in the field; and,

Whereas, Dr. Petron, by her dedication and commitment to excellence in the performance of her duties, has brought great honor to Sam Houston State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 23rd day of February 2024, that Mary Petron, Ph.D., be designated a Regents' Teacher and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2024-44 TSUS: Conferring of Regents' Teacher Award (Catherine Cherrstrom, Ph.D.)

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

1. The Regents' Teacher Award be conferred, in perpetuity, upon Catherine Cherrstrom, Ph.D.

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

Resolution Honoring Catherine Cherrstrom, Ph.D.

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

Whereas, the purpose of the Office is to recognize outstanding faculty members who have demonstrated through the performance of their duties exceptional dedication, skill, and knowledge of the curriculum; and,

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

Whereas, Catherine Cherrstrom, Associate Professor in the Department of Organization, Workforce, and Leadership Studies, earned a Bachelor of Science in Accounting from Santa Clara University, a Master's in Business Administration from the University of New Mexico, a Master of Science in Adult Education and Human Resource Development from Fordham University, and a Ph.D. in Human Resource Development from Texas A&M University; and spent 25 years leading and managing teams in the financial services industry before joining the Texas State University faculty in 2015; and,

Whereas, Dr. Cherrstrom has received numerous awards recognizing her talent and dedication to the teaching profession, including the Presidential Award for Excellence in Teaching, the Alpha Chi National Honor Society's Favorite Professor Award, the Texas State University Alumni Association's Teaching Award of Honor, and the American Association for Adult and Continuing Education's Malcolm Knowles Award for Outstanding Adult Education Program Leadership; and,

Whereas, Dr. Cherrstrom has taught more than 600 undergraduate and graduate students in 46 classes; developed Texas State University's Applied Learning Sequence in Interdisciplinary Research; chaired or supervised 52 applied research projects; and published extensively on the topic of adult learning; and,

Whereas, Dr. Cherrstrom, by her dedication and commitment to excellence in the performance of her duties, has brought great honor to Texas State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 23rd day of February 2024, that Catherine Cherrstrom, Ph.D., be designated a Regents' Teacher and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2024-45 TSUS: Conferring of Regents' Teacher Award (Charise Pimentel, Ph.D.)

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

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

Resolution Honoring Charise Pimental, Ph.D.

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

Whereas, the purpose of the Office is to recognize outstanding faculty members who have demonstrated through the performance of their duties exceptional dedication, skill, and knowledge of the curriculum; and,

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

Whereas, Charise Pimentel, Professor in the Department of Curriculum and Instruction, earned Bachelor of Arts degrees in Psychology and Spanish, and a Master of Arts in Psychology from California State University, Chico, and a Ph.D. in Social Foundations of Education from the University of Utah; and spent seven years teaching at the University of Utah before joining the faculty of Texas State University in 2005; and,

Whereas, Dr. Pimentel has been widely recognized for exceptional teaching, receiving the Everette Swinney Faculty Senate Excellence in Teaching Award (twice) and the Coalition of Black Faculty and Staff's Champion for Black Student Success award; and was the university's nominee in 2023 for the Piper Professor Award; and,

Whereas, Dr. Pimentel has served Texas State University as program coordinator and graduate advisor for the Bilingual/Bicultural Elementary Education program, leads curriculum development and scheduling, and maintains the program's website; has taught 16 undergraduate and graduate courses; and has served on committees for more than 200 comprehensive exams, 13 theses, and three dissertations; and,

Whereas, Dr. Pimentel, by her dedication and commitment to excellence in the performance of her duties, has brought great honor to Texas State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 23rd day of February 2024, that Charise Pimentel, Ph.D., be designated a Regents' Teacher and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2024-46 TSUS: Conferring of Regents' Teacher Award (Jon Zmikly)

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

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

Resolution Honoring Jon Zmikly

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

Whereas, the purpose of the Office is to recognize outstanding faculty members who have demonstrated through the performance of their duties exceptional dedication, skill, and knowledge of the curriculum; and,

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

Whereas, Jon Zmikly, Senior Lecturer in the School of Journalism and Mass Communication and Assistant Director of the Media Innovation Lab, earned a Bachelor of Applied Arts in Broadcast and Cinematic Arts at Central Michigan University and a Master of Arts in Mass Communication at Texas State University; and spent several years working in the private sector before joining the faculty of Texas State University in 2009; and,

Whereas, Mr. Zmikly has received numerous awards recognizing his commitment to excellence in teaching and service, including Outstanding Graduate Teaching Assistant; the Presidential Distinction Awards for Excellence in Service and Teaching; and the Presidential Award for Excellence in Teaching; and,

Whereas, Mr. Zmikly was founding developer of the university's major in Digital Media Innovation; created the first-ever 360 degree video and immersive storytelling course; has presented various digital media trainings and workshops for faculty; serves as associate editor of Southwestern Mass Communication Journal; and regularly advises and mentors students; and,

Whereas, Mr. Zmikly, by his dedication and commitment to excellence in the performance of his duties, has brought great honor to Texas State University, the Texas State University System, and the great State of Texas;

Now, Therefore Be It Resolved on this 23rd day of February 2024, that Jon Zmikly be designated a Regents' Teacher and forever hold said title, including all honors, rights, and privileges pertaining thereto.

XXIII. 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.

XXIV. APPROVAL OF CONSENT AGENDA

Chairman Tinsley noted that Lamar University withdrew two items from the Consent Agenda and Texas State University withdrew one item.

Lamar University withdrew two items related to Faculty Personnel Changes. Item #1 under Promotion to Associate Professor and Item #1 under Tenure were withdrawn.

Texas State University withdrew the Contract item related to Shuttle Service Operations and Maintenance.

The remaining Consent Agenda items remain the same.

2024-47 TSUS: Approval of Consent Agenda

Upon motion of Chairman Tinsley, 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.

XXV. GENERAL MOTIONS

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

<u>Dates:</u>	<u>Host:</u>	<u>City:</u>
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

XXVI. PUBLIC COMMENTS

Chairman Tinsley called for public comments. There were no public comments.

XXVII. ADJOURNMENT

Chairman Tinsley adjourned the meeting at 10:46 a.m. CST.

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

CONSENT/APPENDIX