



**Texas State University System
Quarterly Board of Regents Meeting
Thursday, February 12, 2026 - 12:30 PM
Lamar University
Setzer Center
4405 Jimmy Simmons Blvd.
Beaumont, TX 77705**

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 - E. TSUS: Conferring of Regents' Teacher Award upon Peggy Holzweiss
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**Texas State University System
General Motions**

1. General Motions

1.A. TSUS: Approval of Minutes November 2025

1.B. TSUS: Approval of Minutes December 2025

1.C. TSUS: Approval of Consent Agenda

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

TSUS: Approval of Minutes November 2025

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

The minutes of the quarterly Board of Regents meeting held November 20 – 21, 2025, be approved.

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

**Quarterly Board Meeting
November 20-21, 2025**

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COMMITTEE MEETINGS

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

- Academic and Health Affairs November 10, 2025 2:00 p.m. CST
- Rules and Regulations November 12, 2025 11:00 a.m. CST
- Planning and Construction November 13, 2025 11:00 a.m. CST
- Finance and Audit November 13, 2025 2:00 p.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 November 10, 2025 at 2:04 p.m. CST by Committee Chair Russell Gordy. The meeting was held telephonically.

Present

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

Also Present

Regent Don Flores; Dr. Brian McCall, Chancellor; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Dr. Ashley Spicer-Runnels, Assistant Vice Chancellor for Academic and Health Affairs; Ms. Malú González, Director of Board Operations; Ms. Mikaela Stiner, Director of Creative and Digital Communications; and various component campus representatives

Absent

None

Discussion Items

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

Dr. Hayek presented SHSU: Degree Program Addition — Doctor of Physical Therapy. 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. James S. Taylor. 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. Mark K. Updegrave. 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. Sergio L. Rodriguez. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LIT: Approval of Lamar Institute of Technology's Strategic Plan — Impact 2030. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSCPA: Create a New Associate of Applied Science in Artificial Intelligence and Machine Learning. The committee approved the item to be taken to the full Board.

Dr. Hayek presented LSCPA: Create a New Veterinary Technician Certificate Program. The committee approved the item to be taken to the full Board.

Dr. Hayek presented TSUS: Certified Enrollment Report Summer 2025. This item was informational only. No action was taken.

Dr. Hayek presented TSUS: Preliminary Enrollment Report Fall 2025. This item was informational only. No action was taken.

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

TSUS: Out-of-State/Out-of-Country Study Programs

TSUS: Establishment of Faculty Senates/Councils

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 2:25 p.m. CST.

RULES AND REGULATIONS COMMITTEE

Committee Members

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

Call to Order

The Rules and Regulations Committee of the Texas State University System was called to order on November 12, 2025 at 11:02 a.m. CST by Committee Chair Don Flores. The meeting was held telephonically.

Present

Regent Don Flores, Committee Chair; Regent Sheila Faske; Regent Stephen Lee

Also Present

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 of Academic and Health Affairs; Ms. Johanna Sheffield, Assistant Vice Chancellor for Governmental Relations; Ms. Sandy Poel, Executive Legal Assistant; Ms. Malú González, Director of Board Operations; Ms. Mikaela Stiner, Director of Creative and Digital Communications; and various component campus representatives

Absent

Regent Tom Long

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.

- Making requests to the Texas Attorney General's office for opinions versus decisions under the Public Information Act in Chapter III, Paragraph 1.(16) and Chapter IV, Paragraph 2.2(30); and
- *Regents' Student Scholar Award in Chapter VI, Paragraph 13.*

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

Ms. Herrera also presented TSUS: Public Forum areas designated by campuses. This item was informational only. No action was taken.

Adjournment

There being no further business before the Committee, Committee Chair Don Flores adjourned the meeting at 11:10 a.m. CST.

PLANNING AND CONSTRUCTION COMMITTEE

Committee Members

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

Call to Order

The Planning and Construction Committee of the Texas State University System was called to order on November 13, 2025 at 11:00 a.m. CST by Committee Chair Bill Scott. The meeting was held telephonically.

Present

Regent Bill Scott, Committee Chair; Regent Russell Gordy

Also Present

Regent Don Flores; Dr. Brian McCall, Chancellor; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Director; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Dr. Mike Wintemute, Vice Chancellor for Marketing & Communications; Ms. Johanna Sheffield, Assistant Vice Chancellor for Governmental Relations; Ms. Ramona Stricklan, Director Internal Audit; Mr. Peter Maass, Director of Capital Projects Administration; Ms. Malú González, Director of Board Operations; Ms. Nisa Barger, Director of Public Art; Ms. Mikaela Stiner, Director of Creative and Digital Communications; and various component campus representatives

Absent

Regent Duke Austin; Regent Stephen Lee

Discussion Items

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

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: Additions to the 2026-2031 Capital Improvements Program

Adjournment

There being no further business before the Committee, Committee Chair Bill Scott adjourned the meeting at 11:06 a.m. CST.

FINANCE AND AUDIT COMMITTEE

Committee Members

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

Call to Order

The Finance and Audit Committee of the Texas State University System was called to order on November 13, 2025, at 2:00 p.m. CST by Committee Chair Tom Long. The meeting was held telephonically.

Present

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

Also Present

Regent Don Flores; Dr. Brian McCall, Chancellor; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Malú González, Director of Board Operations; Ms. Nisa Barger, Director of Public Art; Ms. Mikaela Stiner, Director of Creative and Digital Communications; and various component campus representatives

Absent

None

Discussion Items

Committee Chair Tom Long called on Mr. Daniel Harper to present the agenda items.

Mr. Harper presented TXST: Ground Lease and Development Agreement of 429 and 403 N. Guadalupe Street. The committee approved the item to be taken to the full Board.

Mr. Harper presented TSUS: Operating Budget Adjustments Fiscal Year 2025. This item was informational only. No action was taken.

Mr. Harper presented TSUS: Quarterly Investment Reports. This item was informational only. No action was taken.

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

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

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

SHSU: Dual Credit Fee Rates

SRSU: Dissolution of Title V Obligated Matching Fund Quasi Endowments

SRSU: Lease Agreement with Southwest Texas College

TXST: Land Purchase Agreement for 145 and 223 Spring Road

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

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

Adjournment

There being no further business before the Committee, Committee Chair Tom Long adjourned the meeting at 2:13 p.m. CST.

BOARD OF REGENTS MEETING

I. CALL TO ORDER

The Quarterly Board of Regents meeting of The Texas State University System was called to order on Thursday, November 20, 2025 at 12:31 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. Noting the presence of a quorum, Chairman Tinsley also noted Regent Duke Austin is absent. Chairman Tinsley called upon Regent Sheila Faske to deliver the invocation, Regent Stephen Lee 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 Stephen Lee
Regent Charlie Amato
Regent Sheila Faske
Regent Don Flores
Regent Russell Gordy
Regent Tom Long
Regent Bill Scott
Student Regent Donovan Brown

Absent

Regent Duke Austin

Also Present

Chancellor Brian McCall; President Jaime Taylor, LU; President Alisa White, SHSU; President Carlos Hernandez, SRSU; President Kelly Damphousse, TXST; President Sid Valentine, LIT; President Wendy Elmore, LSCO

III. WELCOME REMARKS

Chairman Tinsley welcomed all present.

IV. APPROVAL OF MINUTES

2026-01 TSUS: Approval of Minutes August 2025

Upon motion of Chairman Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the minutes of the quarterly Board of Regents meeting held August 7 – 8, 2025, are approved.

V. ACADEMIC AND HEALTH AFFAIRS

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

2026-02 SHSU: Degree Program Addition — Doctor of Physical Therapy

Upon motion of Regent Gordy, seconded by Regent Flores, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to offer a Doctor of Physical Therapy, housed in the Department of Physical Therapy, within the College of Health Sciences with an implementation date of September 1, 2027, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

2026-03 TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters (L.H.D.), upon Mr. James S. Taylor

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. James S. Taylor.

2026-04 TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters (L.H.D.), upon Mr. Mark K. Updegrave

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. Mark K. Updegrave.

2026-05 TXST: Authorization for Conferring the Honorary Degree, Doctor of Humane Letters (L.H.D.), upon Mr. Sergio L. Rodriguez

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. Sergio L. Rodriguez.

2026-06 LIT: Approval of Lamar Institute of Technology's Strategic Plan — Impact 2030

Upon motion of Regent Gordy, seconded by Regent Faske, with all Regents voting aye, it was ordered that the Lamar Institute of Technology Strategic Plan: Impact 2030 is approved.

2026-07 LSCPA: Create a New Associate of Applied Science in Artificial Intelligence and Machine Learning

Upon motion of Regent Gordy, seconded by Regent Amato, with all Regents voting aye, it was ordered that Lamar State College Port Arthur is authorized, in accordance with the rules and regulations for the Texas Higher Education Coordinating Board and Southern Association of Colleges and Schools Commission on Colleges, to offer an Associate of Applied Science degree in Artificial Intelligence and Machine Learning.

2026-08 LSCPA: Create a New Veterinary Technician Certificate Program

Upon motion of Regent Gordy, seconded by Regent Amato, with all Regents voting aye, it was ordered that Lamar State College Port Arthur is authorized to begin a level one certificate program in Veterinary Technician beginning Fall of 2026.

Informational Item – TSUS: Certified Enrollment Report Summer 2025

The Summer 2025 Certified Enrollment Report for the Texas State University System components was presented as an informational item only. No action was taken.

Informational Item – TSUS: Preliminary Enrollment Report Fall 2025

The Fall 2025 Preliminary Enrollment Report for the Texas State University System components was presented as an informational item only. No action was taken.

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

- TSUS: Establishment of Faculty Senates/Councils
- TSUS: Out-of-State/Out-of-Country Study Programs

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

VI. FINANCE AND AUDIT

Regent Tom Long, Chair of the Finance and Audit Committee, asked Ms. Nina Farrell with JLL to provide an overview of the proposed hotel on the Texas State campus.

Regent Tom Long, Chair of the Finance and Audit Committee, presented the following agenda items:

2026-09 TXST: Ground Lease and Development Agreement of 429 and 403 N. Guadalupe Street

Upon motion of Regent Long, seconded by Regent Lee, with all Regents voting aye, it was ordered that Texas State University is authorized to enter into a 75-year ground lease with two possible ten-year extensions for 3.04 acres at 429 and 403 N. Guadalupe Street, a development agreement for the purposes of creating a hotel on the site, and a promissory note to fund the construction of the project with Midway Hospitality, L.P., and that the Chief Financial Officer of the University is authorized to execute all documents and instruments necessary to carry out this transaction.

Informational Item – TSUS: Operating Budget Adjustments Fiscal Year 2025

The Operating Budget Adjustments Fiscal Year 2025 were presented as an informational item only. No action was taken.

Informational Item – TSUS: Quarterly Investment Reports

The Quarterly Investment Reports were presented as an informational item only. No action was taken.

Informational Item – TSUS: Annual Foundation Reports

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

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

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

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

- SHSU: Dual Credit Fee Rates
- SRSU: Dissolution of Title V Obligated Matching Fund Quasi Endowments
- SRSU: Lease Agreement with Southwest Texas College
- TXST: Land Purchase Agreement for 145 and 223 Spring Road
- TSUS: Ratification: Tuition Rates for Non-credit Courses at Lamar State Colleges

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. PLANNING AND CONSTRUCTION

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

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: Additions to the 2026-2031 Capital Improvements Program

VIII. RULES AND REGULATIONS

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

- TSUS: Approval of Rules and Regulations.
 - Making requests to the Texas Attorney General's office for opinions versus decisions under the Public Information Act in Chapter III, Paragraph 1.(16) and Chapter IV, Paragraph 2.2(30); and
 - Regents' Student Scholar Award in Chapter VI, Paragraph 13.

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

Informational Item – TSUS: Public Forum areas designated by campuses

The Public Forum areas designated by campuses were presented as an informational item only. No action was taken.

IX. 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.

X. CONTRACTS

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

TXST: Contract for Amendment #2 Bookstore Operating Agreement with Follett Higher Education Group

Amendment #2 to the contract dated November 1, 2018, for the operation and management of the Campus Bookstore between Texas State University and Follett Higher Education Group, Inc., to align the commission structure of the contract with the Booksmart (Inclusive Access) program, is approved.

TXST: Contract for Athletic Licensing Services with Learfield Sub, LLC

The contract between Texas State University and Learfield Sub, LLC, for athletic licensing is approved.

TXST: Contract for Athletic Travel with Shorts Travel Management, Inc.

The contract between Texas State University and Shorts Travel Management, Inc. for athletic travel management is approved.

TXST: Contract for Catering Services with ez Cater, Inc.

The contract between Texas State University and ez Cater, Inc. for catering services is approved.

TXST: Contract for Promotional and Branded Items with 4imprint, Inc.

The contract for promotional and branded items between Texas State University and 4imprint, Inc. is approved.

TXST: Contract for Promotional and Branded Items with AJL Advertising Specialties, Inc.

The contract for promotional and branded items between Texas State University and AJL Advertising Specialties, Inc. is approved.

TXST: Contract for Promotional and Branded Items with Rivercity Screenprinting & Embroidery LLC

The contract for promotional and branded items between Texas State University and Rivercity Screenprinting & Embroidery LLC is approved.

TXST: Contract for Promotional and Branded Items with The Prestigious Mark, Inc.

The contract for promotional and branded items between Texas State University and The Prestigious Mark, Inc., is approved.

TXST: Contract for Real-Time Captioning Services with Texas Closed Captioning, LLC

Texas State University is authorized to contract with Texas Closed Captioning, LLC for real-time captioning services and that such subsequent contract is approved.

TXST: Contract for Residential Laundry Services with Caldwell & Gregory LLC

The contract between Texas State University and Caldwell & Gregory, LLC, for residential laundry services is approved.

TXST: Contract for Simunition with Kiesler Police Supply Inc.

Texas State University contract with Kiesler Police Supply Inc. for the purchase of Simunition® and force-on-force training ammunition, along with associated protective equipment is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Elite Aviation VGT, LLC dba Chennault to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Epic Aviation, Inc. to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Faithful Guardian Aviation LLC to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Gulf Coast Aviation, LLC to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Helius, LLC to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Miloud Aviation, LLC dba Delta Qualiflight Aviation to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Red Arrow Aviation dba Red Arrow Flight Academy to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Sky Safety Inc. to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and US Aviation Group LLC to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

TXST: FAA Certified (Part 141) Fixed and/or Rotor Wing Aircraft Flight Instruction

The contract between Texas State University and Veracity Aviation LLC to provide access to FAA certified (Part 141) fixed and/or rotor wing aircraft and flight instructors for Texas State University students enrolled in the Bachelor of Applied Arts and Sciences (B.A.A.S) degree in Aviation Science, is approved.

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

XI. PERSONNEL

Chairman Tinsley noted that an action item on the Personnel agenda will be considered after reconvening from Executive Session.

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.

XII. MISCELLANEOUS

Chairman Tinsley presented the following items:

2026-10 LU: Naming of Victor A. Zaloom Department of Industrial and Systems Engineering

Upon motion of Chairman Tinsley, seconded by Regent Scott, with all Regents voting aye, it was ordered that the System Chancellor and the Lamar University President is authorized to recognize Victor A. Zaloom for his service to Lamar University and for his transformative gifts to the Lamar University College of Engineering. Dr. Zaloom's gifts have impacted the Department of Industrial Engineering for more than 40 years, and his ongoing and planned gifts will bring national and global recognition to the Industrial Engineering Department for their impact on academics, research, and student success.

In appreciation of his generous current gifts and for his transformative estate gift, which make Dr. Zaloom the largest faculty and/or retiree donor in the University's history. And in appreciation of more than four decades of services to Lamar University and its students, the Department of Industrial Engineering shall be named the Victor A. Zaloom Department of Industrial and Systems Engineering.

TXST: Naming of the Irvine and Rasmussen Stadium on the San Marcos Campus

This item is being deferred to the next Board of Regents meeting in February 2026.

2026-11 TXST: Naming of the New Mitchell Ward and Pam Wills-Ward Athletics Academic Center on the San Marcos Campus

Upon motion of Chairman Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the Board of Regents recognizes Texas State University's decision to name the Athletic Academic Center the Mitchell Ward and Pam Wills-Ward Athletics Academic Center.

Chairman Tinsley noted that the remaining action items under the Miscellaneous section has been moved to Friday, November 21, 2025.

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

- TSUS: Gifts

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. RECESS TO EXECUTIVE SESSION

Chairman Tinsley recessed the Board to Executive Session at 1:20 p.m. CST in accordance with Chapter 551 of the Texas Government Code to discuss legal, real estate and personnel issues.

XIV. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 3:44 p.m. CST on Thursday, November 20, 2025.

XV. PERSONNEL (CONTINUED)

2026-12 TXST: Regarding the Decision to Summarily Dismiss Dr. Thomas Alter and Revoke his Tenure

Upon motion of Regent Lee, seconded by Regent Flores, with all Regents voting aye, it was ordered that having considered the record pertaining to this personnel matter, and the University president's decision to summarily dismiss Dr. Alter, the Board affirms President Damphousse's decision to summarily dismiss Dr. Thomas Alter and revoke his tenure.

XVI. RECESS OPEN SESSION

At 3:46 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, November 21, 2025 at 10:07 a.m. CST by Regent Alan Tinsley. The meeting was held at the Sam Houston State University Lowman Student Center, 1802 Avenue I, Huntsville, TX. A quorum was present. Chairman Tinsley noted Regents Duke Austin and Charlie Amato are absent.

XVIII. STUDENT ADVISORY BOARD (SAB) INTRODUCTIONS

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

XIX. CAMPUS UPDATES

Chairman Tinsley called on President Jaime Taylor to present a campus update for Lamar University.

Chairman Tinsley called on Dr. Pam Millsap, Vice President for Academic Affairs, to present a campus update for Lamar State College Port Arthur.

XX. MISCELLANEOUS (CONTINUED)

2026-13 TSUS: Conferring of Regents' Professor Award upon Marcus Boccaccini

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

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

Resolution honoring Marcus T. Boccaccini, Ph.D.

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

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

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

Whereas, Marcus T. Boccaccini, Ph.D., University Distinguished Professor of Psychology, earned a bachelor of science in Psychology from Santa Clara University, and a master of arts and Ph.D. in Clinical Psychology from the University of Alabama, before joining the faculty of Sam Houston State University in 2003; and,

Whereas, Dr. Boccaccini has taught classes at the undergraduate, master's, and doctoral levels, receiving extremely high ratings in student evaluations; masterfully blends empirical research and practical narratives to create an outstanding learning experience; and has chaired 25 doctoral dissertations and 19 master's theses; and,

Whereas, Dr. Boccaccini has published approximately 140 peer-reviewed journal articles, has co-authored one book, and delivered more than 200 conference presentations; has served in editorial positions for leading journals including *Psychological Assessment* and *Law and Human Behavior*; has received more than \$350,000 in research grants to support his scholarly work; and was instrumental in securing American Psychological Association accreditation for the university's doctoral program; and,

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

Now, Therefore Be It Resolved on this 21st day of November 2025, that Marcus T. Boccaccini, Ph.D., be designated a Regents' Professor and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2026-14 TSUS: Conferring of Regents' Professor Award upon Oleg Komogortsev

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

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

Resolution honoring Oleg Komogortsev, Ph.D.

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

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

Whereas, the Office of Regents' Professor is a lifetime designation bestowed by the Board of Regents upon tenured faculty members who have been acknowledged by their

peers and students as exceptional, and recommended by the Texas State University System Foundation Board of Directors, the Chancellor, and the University President; and,

Whereas, Oleg Komogortsev, Ph.D., University Distinguished Professor in the Department of Computer Science, earned a bachelor of science in Applied Mathematics from Volgograd State University in Russia, and a master of science and Ph.D. in Computer Science from Kent State University, before joining Texas State University in 2007; and has held concurrent visiting associate professor roles at Lund University, the University of Notre Dame, and Johns Hopkins University; and,

Whereas, Dr. Komogortsev has taught nine undergraduate and graduate courses and more than 30 independent study and research courses; chaired the thesis and dissertation committees of 13 master's and doctoral students; developed courses on human computer interaction, human factors in computer systems, and eye tracking applications; and, working for the technology company Meta, contributed to eye tracking technology ecosystem used in virtual reality headsets, augmented reality glasses, and other devices available to consumers around the world; and,

Whereas, Dr. Komogortsev has published more than 200 peer-reviewed journal articles with more than 5,000 citations; received the Presidential Early Career Award for Scientists and Engineers from President Obama; has served as a reviewer for more than 30 journals; presented at more than 50 top-tier conferences; and has received numerous awards recognizing his innovation as a scholar, including the Google Virtual Reality Research award; and,

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

Now, Therefore Be It Resolved on this 21st day of November 2025, that Oleg Komogortsev, Ph.D., be designated a Regents' Professor and forever hold said title, including all honors, rights, and privileges pertaining thereto.

2026-15 TSUS: Conferring of Regents' Professor Award upon Susan Morey

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

1. The Regents' Professor Award be conferred, in perpetuity, upon Susan Morey, Ph.D.; and,
2. The Regents' Professor 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 Susan Morey, Ph.D.

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

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

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

Whereas, Susan Morey, Ph.D., University Distinguished Professor of Mathematics, earned a bachelor of science in mathematics at the University of Missouri-Columbia and a Ph.D. in mathematics from Rutgers State University New Brunswick, before joining the faculty of Texas State University in 1997; and,

Whereas, Dr. Morey served for 10 years as Chair of the Department of Mathematics – the largest student credit hour-producing unit in the College of Sciences and Engineering, with more than 90 faculty; has generated more than \$2 million in grants since joining the university; and has developed innovative courses and teaching methods at the undergraduate, graduate, and doctoral levels; and,

Whereas, Dr. Morey has published more than 30 peer-reviewed articles with more than 1,000 citations; given presentations at regional, national, and international conferences; has served as a reviewer for more than 25 journals and for National Science Foundation grant proposals; and has served as a Project Fellow for the New Experiences in Teaching program sponsored by the Mathematical Association of America, which provides a network of peers to assist new math faculty members; and,

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

Now, Therefore Be It Resolved on this 21st day of November 2025, that Susan Morey, Ph.D., be designated a Regents' Professor and forever hold said title, including all honors, rights, and privileges pertaining thereto.

XXI. 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.

XXII. MISCELLANEOUS (CONTINUED)

2026-16 LU: Naming of the Entrepreneurship Building

Upon motion of Chairman Tinsley, seconded by Regent Gordy, with all Regents voting aye, it was ordered that the System Chancellor and the Lamar University President is authorized to name the Entrepreneurship Building at Lamar University in honor of Speaker Dade Phelan.

XXIII. APPROVAL OF CONSENT AGENDA

2026-17 TSUS: Approval of Consent Agenda

Upon motion of Chairman Tinsley, seconded by Regent Long, with all Regents voting aye, it was ordered that 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/BOARD ELECTIONS

2026-18 TSUS: Election of Chairman of the Board

Upon motion of Regent Long, seconded by Regent Gordy, with all Regents voting aye, it was ordered that Regent Lee is elected as Chairman of the Board to serve a term, commencing immediately upon passage of this motion and ending in November 2026.

2026-19 TSUS: Election of the Vice Chairman of the Board

Upon motion of Regent Scott, seconded by Regent Long, with all Regents voting aye, it was ordered that Regent Flores is elected as Vice Chairman of the Board to serve a term, commencing immediately upon passage of this motion and ending in November 2026.

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>
February 12-23, 2026	Lamar University	Beaumont
May 28-29, 2026	Texas State University System	Austin
August 6-7, 2026	Sam Houston State University	Huntsville
November 19-20, 2026	Texas State University	San Marcos

XXVI. PUBLIC COMMENTS

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

XXVII. ADJOURNMENT

Chairman Tinsley adjourned the meeting at 10:51 a.m. CST.

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

CONSENT/APPENDIX

TSUS: Approval of Minutes December 2025

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

The minutes of the special called Board of Regents meeting held December 22, 2025, be approved.

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

Special Called Board Meeting

December 22, 2025

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BOARD OF REGENTS MEETING

I. CALL TO ORDER

The special called telephonic Board of Regents meeting of The Texas State University System was called to order on December 22, 2025, at 3:00 p.m. CST by Chairman of the Board Stephen Lee.

II. ATTENDANCE

Present

Chairman Stephen Lee
Regent Charlie Amato
Regent Sheila Faske
Regent Russell Gordy
Regent Tom Long
Regent Bill Scott
Regent Alan Tinsley

Absent

Vice Chairman Don Flores
Regent Duke Austin
Student Regent Donovan Brown

Also Present

Chancellor Brian McCall; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Nelly Herrera, Vice Chancellor and General Counsel; Ms. Malú González, Director of Board Operations; and various component campus representatives.

III. AGENDA ITEMS

2026-20 SHSU: Contract with Marcel Boulevard, LLC for the purchase of 1169 Grand Central Parkway in the City of Conroe

Upon motion of Chairman Lee, seconded by Regent Amato, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to execute agreements, including closing documents, with Marcel Boulevard to purchase 1169 Grand Central Parkway in Conroe, Texas, an 8.55-acre parcel of real property in the City of Conroe, Texas.

IV. ADJOURNMENT

Chairman Lee adjourned the meeting at 3:07 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board

TSUS: Approval of Consent Agenda

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

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

Background

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

TSUS: INFORMATIONAL: Calendar of Upcoming Board Meetings

Dates:

May 28 – 29, 2026

August 6 – 7, 2026

November 19 – 20, 2026

Host:

Texas State University System

Sam Houston State University

Texas State University

City:

Austin

Huntsville

San Marcos

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

*Alan L. Tinsley, Chair
Russell Gordy
Sheila Faske*

2. Academic and Health Affairs

- 2.A. SHSU: Program Addition — Master of Science in Applied Biomedical Sciences
- 2.B. SRSU: Program Addition — Doctorate of Nursing Education
- 2.C. SRSU: Program Addition — Master of Science in Nursing
- 2.D. LSCO: Program Addition — Associate of Science in Business Administration
- 2.E. LSCPA: Program Addition — Associate of Applied Science in Renewable Energy
- 2.F. TSUS: INFORMATIONAL: Certified Enrollment Report Fall 2025

2.G. Academic and Health Affairs CONSENT Agenda

- 2.H. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

SHSU: Program Addition — Master of Science in Applied Biomedical Sciences

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

Sam Houston State University be authorized to offer a Master of Science in Applied Biomedical Sciences, housed within the College of Osteopathic Medicine with an implementation date of September 1, 2026, upon final approval by the TSUS Board of Regents and the Texas Higher Education Coordinating Board.

Explanation

The proposed 30-semester credit hour Master of Science in Applied Biomedical Sciences (MABS) with in-person, hybrid, and 100% online modality options will offer four distinct interdisciplinary tracks, Medical/Healthcare Artificial Intelligence, Health Technology, Regulatory Affairs, and Clinical Sciences, to address the growing need for professionals trained at the intersection of biomedical science, advanced data analytics, and regulatory and technological innovation in healthcare. Funded for the first four years through the U.S. Department of Education's REDI Grant, the proposed degree prepares future leaders in biomedical science by integrating scientific foundations with cutting-edge tools like artificial intelligence, digital health technology, and regulatory policy. Students will gain hands-on training and interdisciplinary experience that connect science with patient care and policy. Through industry and academic partnerships, the curriculum will focus on solving real-world healthcare problems, especially those in rural and underserved communities. Graduates leave ready to lead in research, clinical innovation, and health regulation.

The Texas job market shows strong demand for Applied Biomedical Sciences professionals, with 28,180 current positions and projected growth of 22.9% between 2024 and 2034. In addition, all target occupations show positive growth rates (11.38 - 39.83%) with particularly high projections for Statisticians (39.83%) and Medical and Health Services Managers (29.09%). Program completions across similar Texas programs increased by 147% from 2012 to 2023, driven largely by institutions offering flexible, distance-delivered formats. Unlike peer programs, SHSU's proposed Applied Biomedical Sciences program is uniquely designed to equip learners not just with biomedical theory, but also with data fluency, policy insight, and technological agility skills that are becoming essential in both clinical and non-clinical roles.

The proposed program's flexible modality options provide a strategic advantage by supporting working professionals, including those in clinical, public health, and biomedical research roles, seeking to up-skill without disrupting their careers, aligning with statewide trends, and positioning the degree program to serve as a responsive and accessible graduate pathway. The online modality supports both statewide and national access, offering structured learning paths without geographic or logistical constraints. This is especially critical for professionals in rural or medically underserved areas, where physical access to graduate training is limited. The MABS program is designed as a rigorous, one-year, full-time graduate program with a structured curriculum that allows students to complete all requirements within 12 to 15 months.

Upon completion of the proposed Master of Science in Applied Biomedical Science, students will be able to:

- Synthesize foundational and emerging biomedical knowledge to inform research, clinical, and applied biomedical contexts;

- Collaborate effectively across disciplines to address complex and multifaceted health challenges;
- Demonstrate research proficiency and analytical skills through hands-on, experiential learning and inquiry-based projects;
- Navigate diverse and evolving career pathways within biomedical sciences, healthcare, research, and related industries; and
- Apply knowledge gained through industry-academia partnerships to develop practical solutions with regional and professional relevance.

The following courses comprise the Master of Science in Applied Biomedical Sciences:

- ABMS 5290 Capstone in Healthcare & Biomedicine
- ABMS 5301 Advanced Biomedical Sciences & Translational Medicine
- ABMS 5302 Biomedical Data & Digital Health Applications
- ABMS 5303 Principles of Clinical & Biomedical Regulations
- ABMS 5304 Research Methodology & Scientific Communication
- ABMS 5305 Clinical Research & Experimental Design
- ABMS 5306 Biomarker Discovery & Precision Medicine
- ABMS 5307 Translational Medicine & Drug Development
- ABMS 5308 Omics Technologies & Personalized Therapies
- ABMS 5309 Fundamentals of Artificial Intelligence in Healthcare
- ABMS 5310 Predictive Analytics & Clinical Decision Support
- ABMS 5311 Artificial Intelligence in Medical Imaging & Diagnostics
- ABMS 5312 Natural Language Processing for Healthcare
- ABMS 5313 Medical Product Development & FDA Regulations
- ABMS 5314 Clinical Trials & Post-market Surveillance
- ABMS 5315 Pharmaceutical & Biotechnology Regulatory Science
- ABMS 5316 Quality Assurance & Risk Management in Healthcare
- ABMS 5317 Health Information Systems & Electronic Health Records
- ABMS 5318 Cybersecurity & Data Privacy in Healthcare
- ABMS 5319 Wearable & Remote Patient Monitoring Technologies
- ABMS 5320 Interoperability & Data Standards in Health Information Technology
- ABMS 5400 Internship in Applied Biomedical Sciences

SRSU: Program Addition — Doctorate of Nursing Education

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

Sul Ross State University be authorized to offer a Doctor of Nursing Education, effective fall 2027 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.

Explanation

The College of Health Sciences proposes a new Doctorate of Nursing Education (DNE) at Sul Ross State University (SRSU). This would be SRSU's second proposed doctoral program. The program will be designed to produce professionals seeking a terminal degree through exclusively online instruction. The goal of the new DNE at SRSU will be to prepare students to lead the future in nursing education for higher-education institutions and organizations.

This is a timely opportunity with very little market saturation. When Ohio State launched its online DNE in 2023, it was described as the first program of its kind in the country, signaling just how new and sparse this degree is nationally. Since then, only a handful of DNE/EdD-in-Nursing-Education options have appeared, and those describe themselves as "one of only a few such programs." Texas, in particular, has virtually no DNE presence. Major Texas nursing schools list DNP and PhD options—not a DNE—leaving a clear gap for a practice-focused doctoral pathway specifically preparing nurse educators.

The need case is strong. Nationally, nursing schools continue to report faculty shortages and turned away 65,766 qualified applications in 2023—capacity constrained by limited faculty and clinical placements. Doctoral enrollments in nursing (especially PhD) have also declined, tightening the educator pipeline. A DNE squarely addresses this gap by preparing expert nurse educators and could be offered as early as fall 2027. In Texas, workforce projections indicate ongoing nurse shortfalls across settings through 2036, further elevating the importance of expanding educator capacity to produce more nurses.

The SRSU DNE will be intended for the scholar/practitioner involved in field-based-action research with experiential application in nursing careers. The program will be targeted at working professionals and will employ online delivery to ensure that courses are accessible and available from any location. SRSU has offered online courses for over twenty years and embraced professional development to certify faculty members to teach through online delivery methods; additionally, SRSU faculty engage in Quality Matters training and professional development tools to ready faculty for online teaching.

According to the U.S. Bureau of Labor Statistics (BLS), overall employment in post-secondary education administration is projected to grow by 4 percent, which is slightly higher than the average for all occupations from 2022 to 2032. According to the Texas Higher Education Coordinating Board's "Texas Insights Accelerator," graduates of educational-leadership doctoral programs are employed in 43 different industries, including educational services, professional services, and government. The median annual wage for this group was \$102,610 in 2023, which was more than twice the median annual wage for all occupations of \$48,060.

To meet the demand discussed above, we propose the creation of an online Doctor of Nursing Education. The DNE is a 45-credit doctoral program designed to prepare MSN-prepared registered nurses for advanced roles in academic nursing and professional development. Rooted in the AACN Essentials, the program cultivates expertise in curriculum design, educational scholarship, informatics, and transformative leadership to advance nursing education and improve health outcomes.

Students engage in rigorous coursework that integrates evidence-based teaching strategies, learning science, and digital innovation, including artificial intelligence (AI), social media, and Learning Management Systems (LMS), to support inclusive, learner-centered environments. The curriculum emphasizes the development of competencies in quality improvement, ethical leadership, and interprofessional collaboration, preparing graduates to lead change across academic and clinical settings.

Throughout the program, learners conceptualize and implement a scholarly project focused on advancing nursing education through translational science, educational research, and systems thinking. A dedicated course in innovation and learning strategies empowers students to critically evaluate emerging technologies and design their own online course, demonstrating mastery in instructional design and digital pedagogy.

Graduates of the DNE program are equipped to:

- Lead curriculum transformation and faculty development initiatives.
- Apply implementation science to improve educational outcomes.
- Advance equity and wellness in nursing education and practice.
- Collaborate across disciplines to foster critical thinking and clinical judgment.

Dr. Christy Bowen, director of the SRSU RN-BSN program, will also serve as the director of the DNE program. SRSU has sufficient graduate-level faculty to support the initial need. As enrollment increases, additional adjunct faculty will be necessary to teach the courses. We propose to create 13 new courses:

1. DNE 6301 Advanced Instructional Design and Digital Pedagogy in Nursing Education
2. DNE 6303 Innovative Educational Strategies for Advancing Healthcare Initiatives
3. DNE 6305 Strategic Instructional Design and Evaluation in Nursing Education
4. DNE 6307 Professional Development in Inclusive Nursing Education
5. DNE 6309 Foundations of Academic Publishing and Grant Acquisition in Nursing Education
6. DNE 6413 Applied Scholarship and Project Design I
7. DNE 6415 Applied Scholarship and Project Design II
8. DNE 7301 Promoting Emotional Intelligence and Behavioral Health in Nursing Education
9. DNE 7303 Organizational Dynamics in Nursing Education
10. DNE 7305 Leadership in Continuing Professional Development and Interprofessional Education
11. DNE 7307 Strategic Program Leadership in Academic Nursing and Workforce Development
12. DNE 7513 Applied Scholarship and Project Design III
13. DNE 7515 DNE Project Presentation and Defense

Proposed Structure

Full-Time Plan of Study

Fall 2027		
Term A	DNE6301: Advanced Instructional Design and Digital Pedagogy in Nursing Education	3
Term B	DNE:6303: Innovative Educational Strategies for Advancing Healthcare Initiatives	3
Term A/B	DNE 6413: Applied Scholarship and Project Design I	4
Total credits 10 plus 75 immersion hours		

Spring 2028		
Term A	DNE6305: Strategic Instructional Design and Evaluation in Nursing Education	3
Term B	DNE6307: Professional Development in Inclusive Nursing Education	3
Term A/B	DNE6415: Applied Scholarship and Project Design II	4
Total credits 10 plus 75 immersion hours		

Summer 2028		
Term A/B summer	DNE6309: Foundations of Academic Publishing and Grant Acquisition in Nursing Education	3
Total credits 3		

Fall 2028		
Term A	DNE7301: Promoting Emotional Intelligence and Behavioral Health in Nursing Education	3
Term B	DNE7303: Organizational Dynamics in Nursing Education	3
Term A/B	DNE7513: Applied Scholarship and Project Design III	5
Total credits 11 plus 150 immersion hours		

Spring 2029		
Term A	DNE7305: Leadership in Continuing Professional Development and Interprofessional Education	3
Term B	DNE7307: Strategic Program Leadership in Academic Nursing and Workforce Development	3
Term A/B	DNE7515: DNE Project Presentation and Defense	5
Total credits 11 plus 150 immersion hours		

Part-Time Plan of Study

Fall 2027		
Term A	DNE6301: Advanced Instructional Design and Digital Pedagogy in Nursing Education	3
Term B	DNE:6303: Innovative Educational Strategies for Advancing Healthcare Initiatives	3
		Total credits 6

Spring 2028		
Term A	DNE6305: Strategic Instructional Design and Evaluation in Nursing Education	3
Term B	DNE6307: Professional Development in Inclusive Nursing Education	3
		Total credits 6

Summer 2028		
Term A/B summer	DNE6309: Foundations of Academic Publishing and Grant Acquisition in Nursing Education	3
		Total credits 3

**Part time status takes one summer semester off from coursework. If students wish to take this summer off, DNE:6309 moves to next summer.*

Fall 2028		
Term A	DNE7301: Promoting Emotional Intelligence and Behavioral Health in Nursing Education	3
Term A/B	DNE 6413: Applied Scholarship and Project Design I	4
		Total credits 7 plus 75 immersion hours

Spring 2029		
Term A	DNE7303: Organizational Dynamics in Nursing Education	3
Term A/B	DNE6415: Applied Scholarship and Project Design II	4
		Total credits 7 plus 75 immersion hours

**Part time status takes one summer semester off from coursework. If student took off Summer 2028, they take DNE:6309 this summer semester 2029.*

Fall 2029		
Term A	DNE7305: Leadership in Continuing Professional Development and Interprofessional Education	3
Term A/B	DNE7513: Applied Scholarship and Project Design III	5
		Total credits 8 plus 150 immersion hours

Spring 2030		
Term A	DNE7307: Strategic Program Leadership in Academic Nursing and Workforce Development	3
Term A/B	DNE7515: DNE Project Presentation and Defense	5
Total credits 8 plus 150 immersion hours		

SRSU: Program Addition — Master of Science in Nursing

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

Sul Ross State University is authorized to offer a new Master of Science degree in Nursing, effective fall 2026 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.

Explanation

The Master of Science degree in Nursing is a 36-hour program with two concentrations: Nurse Leader and Nurse Educator. There are no MSN programs within a 125-mile radius of SRSU-Alpine. There is a great need in the tri-county area for Master's prepared nurses to become executive leaders in patient care facilities and to help teach future generations of nurses.

According to the Texas Department of State Health Services, the statewide leadership position vacancy rate for advanced-degree nurses increased from 5.9 percent in 2019 to 17.9 percent. According to the Texas Nursing Association, the nursing faculty shortage in Texas is a significant concern, with a national average vacancy rate of 7.8 percent. This shortage is exacerbated by an aging faculty and increasing job competition from clinical sites. SRSU desires to be competitive and offer the same high-quality graduate-level nursing education to our BSN graduates that is offered by many other state and national universities. SRSU will offer the same online format and familiar experience students are accustomed to. There are more than 200,000 registered nurses in Texas eligible for advanced degrees.

The MSN – Nurse Leader will focus on preparing graduates for the challenges of leading healthcare organizations through times of constant change and innovation which demand highly qualified leaders with a well-rounded understanding of clinical, managerial, and business concepts. Completion of this program will support the eligibility requirements necessary to apply for certification with the American Nurses Credentialing Center (ANCC) Nurse Executive Certification (NE-BC®). The Accreditation Board for Specialty Nursing Certification (ABSNC) and the National Commission for Certifying Agencies (NCCA) accredit this ANCC certification.

In the online MSN – Nurse Leader program, graduates will develop the knowledge and skills needed to assume leadership roles in primary care as healthcare reform creates greater demand for access to quality care. Graduates will gain expertise in strategic management; resource management; creating a safe, supportive, and inclusive practice environment; and effective strategies for assessing and improving the quality and cost-effectiveness of care delivery. Career outcomes for the online MSN Nurse Leader program include chief nursing officers, nurse administrators, and directors of nursing in a wide variety of clinical settings.

The MSN – Nurse Educator will focus on the development of the nursing professional who can integrate enhanced leadership skills with nursing education in the academic or service setting to formulate a professional commitment to learning and to contribute to quality improvement. Completion of this program will support the eligibility requirements necessary to apply for certification with the National League for Nursing (NLN) as a Certified Nurse Educator (CNE).

In the online MSN – Nurse Educator program, graduates will learn core knowledge and teaching methodologies that will prepare them to deliver quality care in a rapidly changing healthcare

landscape, develop strategies for designing and implementing challenging and effective learning objectives and curricula, and provide advanced instructional methods that will enable them to create an engaging and active learning environment. Career outcomes for the online MSN Nurse Educator program include nurse educators, clinical instructors, assistant professors, patient educators, and faculty development directors.

To meet the demand discussed above, we propose the creation of an online Master of Science degree in Nursing with two concentrations: Nurse Leader and Nurse Educator, aligned at both the Alpine and Eagle Pass campuses. The MSN is 36 credit hours, and we propose to create fifteen new courses. No additional faculty are required at this time.

Proposed Structure – Nurse Leader

Major Area Required Courses (36 credits)

1. MSNC 5301 Nursing Roles in Policy, Ethics, and Finance
2. MSNC 5303 Scholarship for Advanced Nursing Practice
3. MSNC 5305 Advanced Nursing Technologies and Collaborative Care
4. MSNC 5307 Health Promotion and Disease Management
5. MSNC 5309 Advanced Pathophysiology, Physical Assessment, and Pharmacology
6. MSNL 5314 Organizational Behavior and Human Resource Management
7. MSNL 5315 Nurse Leader Practice Integration Experience
8. MSNL 5316 Business Management for Advanced Nursing Practice
9. MSNL 5318 Leading Change in Complex Healthcare Systems
10. MSNL 5320 Leadership Communication and Conflict Management
11. MSNL 5322 Financial Management for Advanced Practice Nursing
12. MSNL 5324 Healthcare Quality and Safety

Proposed Structure – Nurse Educator

Major Area Required Courses (36 credits)

1. MSNC 5301 Nursing Roles in Policy, Ethics, and Finance
2. MSNC 5303 Scholarship for Advanced Nursing Practice
3. MSNC 5305 Advanced Nursing Technologies and Collaborative Care
4. MSNC 5307 Health Promotion and Disease Management
5. MSNC 5309 Advanced Pathophysiology, Physical Assessment, and Pharmacology
6. MSNE 5302 Nurse Educator Roles: Scholarship, Service, and Leadership
7. MSNE 5304 Curriculum Design I
8. MSNE 5306 Accreditation and Regulatory Requirements
9. MSNE 5308 Curriculum Design II
10. MSNE 5310 Program Assessment and Evaluation
11. MSNE 5312 Innovative Teaching Strategies and Learning Styles
12. MSNE 5313 Nursing Education Practice Integration Experience

LSCO: Program Addition — Associate of Science in Business Administration

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

Lamar State College Orange be authorized to offer the Associate of Science in Business Administration degree program via a prison education program at the Texas Department of Criminal Justice Allan B. Polunsky Unit via face-to-face instruction as of August 25, 2026, upon final approval by the TSUS Board of Regents, the Texas Higher Education Coordinating Board, the Southern Association of Colleges, and Schools Commission on Colleges, and the U.S. Department of Education.

Explanation

Lamar State College Orange (LSCO) is partnering with the Texas Department of Criminal Justice (TDCJ) and Windham School District to develop a prison education program that will allow incarcerated individuals to complete an AS in Business Administration degree from LSCO at the TDCJ Polunsky Unit at 3872 FM 350 South, Livingston, TX 77351.

LSCO's mission is to "transform lives and communities through the continual pursuit of academic, professional, and personal excellence." By providing access to educational opportunities at the Polunsky Unit, we are providing opportunities for growth and success. By creating a postsecondary prison education program at the Polunsky Unit, we are prepared to equip students with the knowledge, skills, and educational credentials to successfully reintegrate into their communities upon their release. LSCO recognizes that education plays a vital role in reducing recidivism and is key to transforming lives.

The primary mode of instruction will be through face-to-face delivery. As connectivity options within TDCJ expand, LSCO may supplement with online instruction (synchronous or asynchronous), while maintaining face-to-face instruction in alignment with the U.S. Department of Education's regulations for prison education programs. LSCO will provide qualified instruction, academic and student support services and resources at the Polunsky Unit.

LSCPA: Program Addition — Associate of Applied Science in Renewable Energy

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

Lamar State College Port Arthur be authorized, in accordance with the rules and regulations for the Texas Higher Education Coordinating Board and Southern Association of Colleges and Schools Commission on Colleges, to offer an Associate of Applied Science Degree in Renewable Energy effective Fall 2026.

Explanation

The energy industry is rapidly changing. The shift to renewable energies is inevitable. There are several liquified natural gas (LNG), hydrogen production and carbon capture projects being implemented in southeast Texas. To facilitate the need for a skilled workforce, LSCPA along with industry representatives developed an Associate of Applied Science Degree in Renewable Energy. This degree will provide students with the knowledge and skills necessary to work in facilities refining, producing, transporting and storing various forms of renewable energy. The addition of this degree will provide local employers with technicians who possess the knowledge and skills to safely work in LNG, hydrogen extraction and carbon capture facilities.

Degree Plan

AAS in Renewable Energy Degree Plan		
Course	Title	SCH
First Year - Fall Semester		
PTAC 1302	Introduction To Process Technology	3
PTAC 1408	Safety, Health, and Environment I	4
PTAC 1410	Process Technology I - Equipment	4
HYDC 1371	Introduction to Hydrogen Ammonia and CO Production	4
HUMA x3xx	Humanities/Fine Arts Elective	3
Spring Semester		
HYDC 1472	Hydrogen Safety and Process Hazard Analysis	4
MATH 1332	Contemporary Mathematics	3
PTAC 2420	Process Technology II – Systems	4
PTAC 1432	Process Instrumentation I	4
Second Year - Fall Semester		
SCIT 1493	Special Topics in Miscellaneous Physical Sciences, Other	4
PTAC 2336	Process Instrumentation II	4
ENGL 1301	Composition I	3
HYDC 1473	Carbon Capture and Environmental Systems	4
Spring Semester		
ECON 2301	Principles of Macroeconomics	3
HYDC 1474	Hydrogen Failure Mechanism	4
PTAC 2438	Process Technology III – Operations	or 4
PTAC 2487	Internship – Process Technology/Technician	4
SPCH 1315	Public Speaking	3
Total		60

Program Outcomes

- Demonstrate understanding of hydrogen, ammonia, and CO production processes.
- Apply comprehensive safety knowledge including OSHA PSM, EPA RMP, and hydrogen-specific hazard mitigation.
- Operate and troubleshoot industrial equipment and instrumentation.
- Analyze water and steam chemistry for process optimization.
- Implement carbon capture technologies in industrial settings.

TSUS: INFORMATIONAL: Certified Enrollment Report

Fall 2025 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
Fall 2025

Table 1. THECB Reportable Enrollment Data: Summary

TSUS Component		2024	2025	1-Yr Change
Lamar	Headcount	17,264	17,526	2%
	SCH	174,093	173,399	0%
	FTSE	12,869	12,788	-1%
Sam Houston	Headcount	20,910	21,115	1%
	SCH	260,815	266,516	2%
	FTSE	17,324	17,686	2%
Sul Ross-Total	Headcount	2,518	2,295	-9%
	SCH	20,969	19,021	-9%
	FTSE	1,447	1,308	-10%
<i>Sul Ross-Alpine</i>	<i>Headcount</i>	<i>1,872</i>	<i>1,735</i>	<i>-7%</i>
	<i>SCH</i>	<i>16,203</i>	<i>14,895</i>	<i>-8%</i>
	<i>FTSE</i>	<i>1,120</i>	<i>1,027</i>	<i>-8%</i>
<i>Sul Ross-International</i>	<i>Headcount</i>	<i>646</i>	<i>560</i>	<i>-13%</i>
	<i>SCH</i>	<i>4,766</i>	<i>4,126</i>	<i>-13%</i>
	<i>FTSE</i>	<i>327</i>	<i>282</i>	<i>-14%</i>
Texas State	Headcount	40,487	44,293	9%
	SCH	508,227	557,361	10%
	FTSE	34,533	37,959	10%
LIT	Headcount	5,606	6,492	16%
	SCH	44,625	52,732	18%
	FTSE	2,975	3,515	18%
	Contact	951,120	1,132,352	19%
LSC Orange	Headcount	3,613	5,841	62%
	SCH	28,376	39,790	40%
	FTSE	1,892	2,653	40%
	Contact	617,920	883,984	43%
LSC Port Arthur	Headcount	4,682	4,978	6%
	SCH	30,854	31,430	2%
	FTSE	2,057	2,095	2%
	Contact	672,000	678,624	1%
Total	Headcount	95,080	102,540	8%
	SCH	1,067,959	1,140,249	7%
	FTSE	73,096	78,005	7%
	Contact	2,241,040	2,694,960	20%

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

Source: THECB Accountability System and TSUS Official Enrollment Reports.

Texas State University System Certified Enrollment Report
Fall 2025

Table 2. THECB Reportable Enrollment Data: Detail

TSUS Component		Undergrad	Master's	Doctoral- Research	Doctoral- Professional	Post-Bach	Total
Lamar	Headcount	8,286	7,001	338	35	1,866	17,526
	SCH	103,567	67,158	2,296	378	-	173,399
	FTSE	6,904	5,597	255	32	-	12,788
Sam Houston	Headcount	17,777	2,146	376	626	190	21,115
	SCH	232,306	16,237	1,980	15,993	-	266,516
	FTSE	15,487	1,353	220	626.0	-	17,686
Sul Ross-Total	Headcount	1,842	416	-	-	37	2,295
	SCH	16,599	2,422	-	-	-	19,021
	FTSE	1,107	202	-	-	-	1,308
<i>Sul Ross-Alpine</i>	Headcount	1,368	335	-	-	32	1,735
	SCH	12,864	2,031	-	-	-	14,895
	FTSE	858	169	-	-	-	1,027
<i>Sul Ross-International</i>	Headcount	474	81	-	-	5	560
	SCH	3,735	391	-	-	-	4,126
	FTSE	249	33	-	-	-	282
Texas State	Headcount	38,894	4,205	598	136	460	44,293
	SCH	516,310	35,259	4,234	1,558	-	557,361
	FTSE	34,421	2,938	470	130	-	37,959
LIT	Headcount	6,492	-	-	-	-	6,492
	SCH	52,732	-	-	-	-	52,732
	FTSE	3,515	-	-	-	-	3,515
	Contact	1,132,352	-	-	-	-	1,132,352
LSC Orange	Headcount	5,841	-	-	-	-	5,841
	SCH	39,790	-	-	-	-	39,790
	FTSE	2,653	-	-	-	-	2,653
	Contact	883,984	-	-	-	-	883,984
LSC Port Arthur	Headcount	4,978	-	-	-	-	4,978
	SCH	31,430	-	-	-	-	31,430
	FTSE	2,095	-	-	-	-	2,095
	Contact	678,624	-	-	-	-	678,624
Total	Headcount	84,110	13,768	1,312	797	2,553	102,540
	SCH	992,734	121,076	8,510	17,929	-	1,140,249
	FTSE	66,182	10,090	946	787	-	78,005
	Contact	2,694,960	-	-	-	-	2,694,960

Note: SHSU Headcount, SCH, and FTSE includes SHSU-COM. SRSU-Total headcount includes duplicate counts of students co-enrolled at Alpine and RGC.
Source: TSUS Official Enrollment Reports.

Table 3. THECB Reportable Continuing Education Enrollment Data: Summary

TSUS Component		Certified Quarter III & IV		
		2024	2025	1-Yr Change
LIT	Headcount	2,236	1,959	-12%
	FTSE	331	277	-16%
	Contact	99,375	83,047	-16%
LSC Orange	Headcount	374	295	-21%
	FTSE	37	38	2%
	Contact	10,976	11,357	3%
LSC Port Arthur	Headcount	261	250	-4%
	FTSE	207	207	0%
	Contact	62,056	62,056	0%
Total	Headcount	2,871	2,504	-13%
	FTSE	575	522	-9%
	Contact	172,407	156,460	-9%

Note: Quarter III & IV current year certified data compared to prior year certified data.
Source: TSUS Official Enrollment Reports.

Texas State University System Certified Enrollment Report
Fall 2025

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

TSUS Component		2024	2025	1-Yr Change
Lamar	Headcount	503	551	10%
	SCH	3,844	4,349	13%
	FTSE	310	357	15%
Sam Houston	Headcount	129	149	16%
	SCH	875	981	12%
	FTSE	70	77	10%
Sul Ross-Alpine	Headcount	5	-	-100%
	SCH	36	-	-100%
	FTSE	3	-	-100%
Sul Ross-International	Headcount	-	-	
	SCH	-	-	
	FTSE	-	-	
Texas State	Headcount	107	205	92%
	SCH	817	1,613	97%
	FTSE	62	128	106%
LIT	Headcount	34	37	9%
	SCH	300	308	3%
	FTSE	20	21	3%
LSC Orange	Headcount	11	16	45%
	SCH	83	152	83%
	FTSE	6	10	83%
LSC Port Arthur	Headcount	2	5	150%
	SCH	11	34	209%
	FTSE	1	2	209%
Total	Headcount	791	963	22%
	SCH	5,966	7,437	25%
	FTSE	472	595	26%

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

Source: TSUS Official Enrollment Reports.

Definitions of Terms	
Contact Hours	A unit of measure that represents an hour of scheduled instruction given to students of which 50 minutes must be of direct instruction. Also referred to as clock hour.
Full-Time Student Equivalent (FTSE)	Uses semester credit hours (SCH) to calculate the number of full-time equivalent students at an institution. The THECB uses the following formulas: 1 undergraduate FTSE student = 15 SCH (12 SCH in Summer) 1 master's FTSE student = 12 SCH (9 SCH in Summer) 1 doct-professional FTSE student = 12 SCH (9 SCH in Summer) 1 doct-research FTSE student = 9 SCH (6 SCH in Summer) 1 medical student = 1 enrolled medical student (SCH are not considered) 1 continuing ed FTSE student = 300 contact hours
Headcount	The unduplicated count of students enrolled in a semester or term.
Out-of-State/Online	Enrollment of a non-Texas resident living out-of-state while enrolled solely in fully online courses.
Semester Credit Hour (SCH)	A unit of measure representing an hour (50 minutes) of instruction over a 15-week period in a semester or trimester system or a 10-week period in a quarter system.

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

*Alan L. Tinsley, Chair
Russell Gordy
Sheila Faske*

2.G. Academic and Health Affairs CONSENT Agenda

2.H. TSUS: CONSENT: Out-of-State/Out-of-Country Study Programs

TSUS: Out-of-State/Out-of-Country Study Programs

Recommendation

The proposed Out-of-State/Out-of-Country Course Offerings for the following Texas State University System components be approved.

Background

In accordance with the System *Rules and Regulations, Chapter III, Section 1. (10) Curriculum Matters, Subsection 1.(10)6* Out-of-state course offerings shall be submitted to the Board of Regents for approval.

Lamar University

Out-of-Country Study Abroad and Student Exchange Report

Spring 2026

There are no instructor-led study abroad programs scheduled for the Spring 2026 semester.

Summer 2026

Location: Paris & La Rochelle, FRANCE
Course Number and Title: MGMT 4390 - Special Topics in Management.
Dates of Travel: May 15th-May 28th
Instructor: Dr. Gevorg Sargsyan, Instructor, Business
Credit for Course: 3 Semester Credit Hours

Location: Paris & La Rochelle, FRANCE
Course Number and Title: CMGT 4399 - Special Topics in Construction Management.
Dates of Travel: May 15th-May 28th
Instructor: Dr. Gevorg Sargsyan, Instructor, Business
Credit for Course: 3 Semester Credit Hours

Location: Paris & La Rochelle, FRANCE
Course Number and Title: BUSI 5380 - Global Enrichment
Dates of Travel: May 15th-May 28th
Instructor: Dr. Gevorg Sargsyan, Instructor, Business
Credit for Course: 3 Semester Credit Hours

Location: Dubrovnik, CROATIA
Course Number and Title: CRIJ 4313 – International Perspective on Justice-Croatia
Dates of Travel: May 15th – June 2nd
Instructor: Dr. Kirstie Boyett, Assistant Professor of Criminal Justice
Credit for Course: 3 Semester Credit Hours

Location: Dubrovnik, CROATIA
Course Number and Title: CRIJ 5340 – International Perspective on Justice-Croatia
Dates of Travel: May 15th – June 2nd
Instructor: Dr. Kirstie Boyett, Assistant Professor of Criminal Justice
Credit for Course: 3 Semester Credit Hours

Location: Berlin and Nuremberg, GERMANY
Course Number and Title: NURS 4390 – Nursing Inquiry and (EBP) Evidence-Based Practice
Dates of Travel: May 16th – May 26th
Instructor: Dr. Judson LaGrone, Assistant Professor of Nursing
Credit for Course: 3 Semester Credit Hours

Location: Brighton, ENGLAND
Course Number and Title: COMM 4396 – Studies in Media
Dates of Travel: June 10th – June 25th
Instructor: Dr. Judson LaGrone, Assistant Professor of Nursing
Credit for Course: 3 Semester Credit Hours

Location: Mysuru, INDIA
Course Number and Title: SPHS 4350 Problems and Projects
Dates of Travel: May 29th – June 12th

Instructor: Dr. Priyanka Jaisinghani, and Dr. Lilian Felipe
3 Semester Credit Hours

Location: Seoul, SOUTH KOREA; Tokyo, JAPAN

Course Number and Title: MULB 1170 A Cappella Choir

Dates of Travel: May 19th – June 2nd

Instructor: Dr. James Han,

Credit for Course: 1 Semester Credit Hours

Location: Seoul, SOUTH KOREA; Tokyo, JAPAN

Course Number and Title: MULB 3170 A Cappella Choir II

Dates of Travel: May 19th – June 2nd

Instructor: Dr. James Han

Credit for Course: 1 Semester Credit Hours

Spring 2026 Semester Exchange Programs

- 1 Exchange Student Seoul National University of Science and Technology – South Korea
- 1 Exchange Student at The University of Alicante – Spain
- 1 Exchange Student at Unicollege – Italy
- 1 Exchange Student at Rennes School of Business – France
- 3 Affiliated Program (CIS Abroad) Students - Italy

**Texas State University
Out-of-State Study Programs**

Out-of-State Programs – Courses Changed

Location:	New York City, NY, USA
Course Number and Title:	MC 3114: Career Exploration: Destination America
Dates of Travel:	01/11 – 01/17/2026
Instructor:	Charles Kaufman, Program Director Jessica James, Program Assistant
Credit for Course	3
Notes:	Students are taking 3 sections of MC 3114. MC 3114 is a 1-hour course. Charles Kaufman is instructor for 2 sections; Jessica James is instructor for 1 section

**Texas State University
Out-of-Country Study Programs**

Semester: Summer 2026

Location: London, England
Course Number and Title: BIO 4364: Explorations in Physiology
Dates of Travel: 06/01 – 06/19/2026
Instructor: Dr. Kelly Woytek, Associate Professor of Instruction
in the Department of Biology
Credit for Course 3 undergraduate credit hours

Location: Berlin, Germany
Course Number and Title: ARTH 3307: Issues in Contemporary Art
Dates of Travel: 07/05 – 07/24/2026
Instructor: Dr. Jennifer Stob, Associate Professor in the School
of Art and Design
Credit for Course 3 undergraduate credit hours

Location: Berlin, Germany
Course Number and Title: ARTS 4325: Issues in Drawing
Dates of Travel: 07/05 – 07/24/2026
Instructor: Mrs. Bethany Johnson, Associate Professor in the
School of Art and Design
Credit for Course 3 undergraduate credit hours

Location: Milan and Rome, Italy
Course Number and Title: ID 4391: Independent Study in Interior Design
Dates of Travel: 06/01 – 06/15/2026
Instructor: Mrs. Maura Schaffer, Assistant Professor of
Instruction in the School of Family and Consumer
Sciences
Credit for Course 3 undergraduate credit hours

**Texas State University System
Finance and Audit**

*Tom Long, Chair
Duke Austin
Bill Scott*

3. Finance and Audit

- 3.A. TSUS: Authorization to Set Meal Plan Rates
- 3.B. TSUS: Authorization to Set Residence Hall Rates
- 3.C. TSUS: Delegation of Authority to Bind Property Insurance Coverage
- 3.D. TSUS: Thirty-First Supplemental Resolution
- 3.E. TSUS: INFORMATIONAL: Quarterly Investment Reports
- 3.F. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

3.G. Finance and Audit CONSENT Agenda

- 3.H. SHSU: CONSENT: Tuition for Competency Based Baccalaureate Degree Program
- 3.I. SHSU: CONSENT: Authorization for Amendment Number Twenty-Five to Food Service Contract
- 3.J. TSUS: CONSENT: Senate Bill 52 Authorization Allocation
- 3.K. TSUS: CONSENT: Quasi Endowment Reports

TSUS: Authorization to Set Meal Plan Rates

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

The accompanying schedules titled "Proposed Meal Plan Rates, effective
Fall 2026" be approved.

Explanation

The accompanying schedules for Lamar University, Sam Houston State
University, Sul Ross State University, Texas State University, and Lamar State
College Port Arthur detail the proposed board rates at the respective institution,
effective the Fall 2026. Provided in each schedule is a description and worksheet
supporting each institution's request.

Lamar University

Proposed Meal Plan Rates – effective Fall 2026

MEAL PLAN TYPE	Per Semester Fall 2025	Per Semester Fall 2026	\$ Change	% Change
Commuter Block 50 + \$200 Dining Dollars	\$723	\$752	\$29	4%
Commuter Block 25 +\$75 Dining Dollars	\$315	\$328	\$13	4%
All Access + \$175 Dining Dollars	\$2,095	\$2,179	\$84	4%
Block 105 + \$450 Dining Dollars	\$1,775	\$1,846	\$71	4%
Block 200 + \$350 Dining Dollars	\$1,895	\$1,971	\$76	4%
Summer Block 70 + \$75 Dining Dollars	\$549	\$549	\$0	0%

Explanation

Lamar University requires a strong food service program to meet the dietary needs of its 2,300 resident diners that reside in traditional campus housing and commuter students who spend significant time on campus. The quality and variety of food offerings at Lamar is excellent.

Lamar is currently negotiating an increase in our food service contract with Chartwells not to exceed 4.5%, reflective of considerable pressures on both food and labor costs in the food services industry. Lamar is forever mindful of holding down costs for students living on campus while maintaining margins to cover debt service.

Lamar University
Meal Plan Rates

1 Effective	Fall 2026
2 Revenue from Proposed Changes	<u>\$ 308,214</u>
3 Expenditure Plan	
Compensation & Benefits	\$ -
Repairs and Maintenance	\$ 50,000
Debt Service	\$ -
Other _Contract Rates__	<u>\$ 258,214</u>
Total	<u>\$ 308,214</u>

4 Dining Services - Operating Statement	<u>FY 2024</u>	<u>FY 2025</u>
Revenues		
Sales Income	\$ 6,156,236	\$ 6,518,625
Other Revenue	\$ 2,012,173	\$ 654,600
Insurance Settlements - Claims		
Revenues - Total	<u>\$ 8,168,409</u>	<u>\$ 7,173,225</u>
Expenses		
Compensation and Benefits		
Debt Service	\$ 312,364	\$ 312,258
Utilities	\$ 89,923	\$ 123,971
Other Operating Expenses	\$ 5,935,014	\$ 5,561,074
Expenses - Total	<u>\$ 6,337,301</u>	<u>\$ 5,997,303</u>
Operating Margin	<u>\$ 1,831,108</u>	<u>\$ 1,175,922</u>
Beginning Balance	\$ 6,502,747	\$ 6,407,175
Transfers and Adjustments	<u>\$ (1,926,680)</u>	<u>\$ (1,031,082)</u>
Ending Balance	<u>\$ 6,407,175</u>	<u>\$ 6,552,015</u>

5 Reserve Allocations	\$ -
Total Future Allocaitons	<u>\$ -</u>

6 Meal Plans	All Access	Block 200	Block 105
Meals per Plan per Semester	336	200	105
Declining Dollar Option	\$ 175	\$ 350	\$ 450
Cost per Meal	\$ 5.96	\$ 8.11	\$ 13.30
	Commuter Block 50	Commuter Block 25	Summer Block 70
Meals per Plan per Semester	50	25	70
Declining Dollar Option	\$ 200	\$ 75	\$ 75
Cost per Meal	\$ 11.04	\$ 10.12	\$ 6.77

Sam Houston State University

Proposed Student Meal Plan Rates, effective Fall 2026

Meal Plan Rates – Fall and Spring Semesters:

Resident Meal Plans	Current	Proposed	\$ change	% change
Access 10 Plan w/\$450 Bearkat Bucks	\$1960.00	\$1960.00	\$0	0%
Access 15 Plan w/ \$300 Bearkat Bucks	\$2650.00	\$2650.00	\$0	0%
All Access Plan w/\$150 Bearkat Bucks	\$2750.00	\$2750.00	\$0	0%

Commuter Meal Plans	Current	Proposed	\$ change	% change
32 meals w/ \$350 Bearkat Bucks	\$ 635.00	\$ 635.00	\$0	0.00%
72 meals w/ \$400 Bearkat Bucks	\$1030.00	\$1030.00	\$0	0.00%
Flex Plan \$750 Bearkat Bucks Only	\$ 750.00	\$ 750.00	\$0	0.00%

Explanation

Sam Houston State University affirms the central role of dining services in advancing student success and enriching the campus experience. In a deliberate and student-focused decision, the University will maintain flat pricing for meal plans for the coming academic year while transitioning meal plan rates from an inclusive of sales tax model to an exclusive of sales tax structure.

By adjusting the sales tax structure, the University creates the fiscal capacity to offset inflationary pressures embedded in the underlying contract amendment, which reflects adjustments tied to the Consumer Price Index. Rather than passing these increases on to students, the University will absorb the added costs.

Sam Houston State University
Meal Plan Rates

1	Effective	Fall 2026
2	Revenue from Proposed Changes	\$ <u><u> -</u></u>
3	Expenditure Plan	
	Compensation & Benefits	
	Repairs and Maintenance	\$ -
	Debt Service	\$ -
	Other Contractor Payments	\$ -
	Total	\$ <u><u> -</u></u>

4	Dining Services - Operating Statement	FY2024	FY2025
	Revenues		
	Sales Income	\$ 19,355,777	\$ 19,343,259
	Other Revenue	\$ 1,936,250	\$ 1,851,649
	Insurance Settlements - Claims	\$ -	
	Revenues - Total	\$ <u><u>21,292,027</u></u>	\$ <u><u>21,194,908</u></u>
	Expenses		
	Contractor Payments	\$ 16,755,829	\$ 16,726,428
	Debt Service	\$ 582,730	\$ 582,373
	Utilities	\$ 679,356	\$ 542,722
	Other Operating Expenses	\$ 801,221	\$ 1,643,018
	Expenses - Total	\$ <u><u>18,819,136</u></u>	\$ <u><u>19,494,542</u></u>
	Operating Margin	\$ <u><u>2,472,891</u></u>	\$ <u><u>1,700,366</u></u>
	Beginning Balance	\$ (766,255)	\$ (295,053)
	Transfers and Adjustments		\$ -
	Ending Balance	\$ <u><u>1,706,636</u></u>	\$ <u><u>1,405,313</u></u>
	Deferred Revenues	\$ 2,090,000	\$ 1,210,000
	Ending Balance after Deferred Revenue	\$ <u><u>3,796,636</u></u>	\$ <u><u>2,615,313</u></u>

6	Meal Plans	Access 10 Plan	Access 15 Plan	All Access
	Meals per Plan per Semester	170	255	378
	Declining Dollar Option	\$ 450	\$ 300	\$ 150
	Cost per Meal	\$ 8.88	\$ 9.22	\$ 6.88
		Bearkat Lite	Bearkat Value	Bearkat Flex (DB Only)
	Meals per Plan per Semester	32	72	n/a
	Declining Dollar Option	\$ 350	\$ 400	\$ 750
	Cost per Meal	\$ 8.91	\$ 8.75	na

Sul Ross State University

Proposed Meal Plan Rates, effective Fall 2026

Meal Plan	Current Rate	Proposed Rate	\$ Change	% Change
7 Day/20 Meals with \$120 Lobo Bucks	\$2,048	\$2,120	\$72	3.5%
7 Day/16 Meals with \$120 Lobo Bucks	\$1,981	\$2,050	\$69	3.5%
200 Meals with \$200 Lobo Bucks	\$2,075	\$2,148	\$73	3.5%

Meal Plan Rates – Summer Semesters:

Meal Plan	Current Rate	Proposed Rate	\$ Change	% Change
7 Day/20 Meals with \$50 Lobo Bucks	\$739	\$765	\$26	3.5%
7 Day/16 Meals with \$50 Lobo Bucks	\$712	\$737	\$25	3.5%
75 Meals with \$75 Lobo Bucks	\$788	\$816	\$28	3.5%

Explanation

The University is requesting increases/changes to the meal plan rates as shown above effective with the Fall 2026 semester. The rates presented include applicable sales tax. Increases requested for the meal plans are 3.5% and are intended to address increases in the CPI per our contract with Aramark. The meal plan rates were last increased for the Fall 2025 semester for 3.6%.

Sul Ross State University
Meal Plans

1 Effective	Fall 2026
2 Revenue from Proposed Changes	<u>\$ 75,396</u>
3 Expenditure Plan	
Compensation & Benefits	\$ -
Repairs and Maintenance	\$ -
Debt Service	\$ -
Other - Contract	\$ 75,396
Total	<u>\$ 75,396</u>

4 Dining Services - Operating Statement	<u>FY 2024</u>	<u>FY 2025</u>
Revenues		
Sales Income	\$ 1,760,388	\$ 1,531,208
Other Revenue	\$ -	\$ -
Insurance Settlements - Claims	\$ -	\$ -
Revenues - Total	<u>\$ 1,760,388</u>	<u>\$ 1,531,208</u>
Expenses		
Contract	\$ 1,476,271	\$ 1,104,448
Compensation and Benefits	\$ -	\$ -
Debt Service	\$ -	\$ -
Utilities	\$ 31,124	\$ 34,236
Other Operating Expenses	\$ 260	\$ 142
Expenses - Total	<u>\$ 1,507,655</u>	<u>\$ 1,138,826</u>
Operating Margin	<u>\$ 252,733</u>	<u>\$ 392,382</u>
Beginning Balance	\$ 1,277,695	\$ 684,267
Transfers and Adjustments	\$ (846,161)	\$ -
Ending Balance	<u>\$ 684,267</u>	<u>\$ 1,076,649</u>

5 Reserve Allocations (FY24)	
Total Future Allocations	<u>\$ -</u>

6 Meal Plans	16 Plan	20 Plan	200 Plan
Meal Plan Cost	\$ 2,050	\$ 2,120	\$ 2,148
Meals per Plan per Semester	192	240	200
Declining Dollar Option	\$ 120	\$ 120	\$ 200
Cost per Meal	\$ 10.05	\$ 8.33	\$ 9.74

Texas State University

Proposed Student Meal Plan Rates, effective Fall 2026

Meal Plan Rates for the 2026-2027 Academic Year.

Meal Plan Type	Existing Rate for AY2025	Proposed Rate for AY2026	\$ Change	% Change
Unlimited Meal Plan	\$ 2,350	\$ 2,410	\$60	2.6%
Gold 14 Meal Plan	\$ 1,955	\$ 2,005	\$50	2.6%
Silver 150 Meals	\$ 1,625	\$ 1,665	\$40	2.5%

Explanation

Texas State University requires a strong food services program to meet the dietary needs of its resident diners that reside in traditional campus housing. The proposed rates of the 3 meal options reflect an overall 2.52% percent increase over last year's plans that will partially offset Texas State's 3.48% percent increased cost to its dining services provider which is contractually tied to the Consumer Price Index for Food Away from Home

Texas State also offers commuter meal plans on a voluntary basis to students, faculty, and staff. Customers may prepay for a block of 20, 30, 40, 50, or 80 meals and receive a discount versus the door price.

Texas State University
Meal Plan Rates

1 Effective	Fall 2026
2 Revenue from Proposed Changes	<u>\$ 560,794</u>
3 Expenditure Plan	
Contract Expense	\$ 449,809
Repairs and Maintenance	\$ 110,985
Debt Service	\$ -
Other _____	\$ -
Total	<u>\$ 560,794</u>

4 Dining Services - Operating Statement

	<u>FY 2025</u>	<u>FY 2026</u>
Revenues		
Sales Income	\$ 20,394,070	\$ 21,103,784
Other Revenue	\$ 1,571,874	\$ 1,619,030
Insurance Settlements - Claims	\$ -	\$ -
Revenues - Total	<u>\$ 21,965,944</u>	<u>\$ 22,722,814</u>
Expenses		
Compensation and Benefits	\$ 177,977	\$ 177,977
Contract Expense	\$ 18,497,972	\$ 18,497,972
Debt Service	\$ 1,227,574	\$ 1,227,574
Utilities	\$ 598,240	\$ 761,450
Administrative Overhead	\$ 193,847	\$ 193,847
Other Operating Expenses	\$ 1,736,397	\$ 1,736,397
Expenses - Total	<u>\$ 22,432,007</u>	<u>\$ 22,595,217</u>
Operating Margin	<u>\$ (466,063)</u>	<u>\$ 127,597</u>
Beginning Balance	\$ 3,453,332	\$ 2,572,982
Transfers and Adjustments	\$ (1,007,947)	\$ -
Ending Balance	<u>\$ 2,445,385</u>	<u>\$ 2,572,982</u>

	Platinum Unlimited	Gold 14 Plan	Maroon 7 Plan
5 Meal Plans			
Cost of Meal Portion	\$ 2,110	\$ 1,705	\$ 1,365
Meals per Plan per Semester	345	230	150
Required Declining Retail Dollars	\$ 300	\$ 300	\$ 350
Total Cost of Meal Plan	\$ 2,410	\$ 2,005	\$ 1,715
Effective Cost per Meal	\$ 6.12	\$ 7.41	\$ 9.10
Retail Brand Meal Exchanges	1 Per Day	3 Per Week	1 Per Week

	Number Meals	Cost	Effective Discount
6 Commuter Meal Plans			
	20	\$ 205	5%
	30	\$ 299	8%
	40	\$ 389	11%
	50	\$ 475	14%
	80	\$ 739	17%

Lamar State College Port Arthur

Proposed Meal Plan Rates – effective Fall 2026

Meal Plan	Current Rate	Proposed Rate	\$ Change	% Change
50 swipes - \$200 Sea Bucks	\$600	\$600	0	0%
100 swipes - \$150 Sea Bucks	\$900	\$900	0	0%
150 swipes - \$100 Sea Bucks	\$1,300	\$1,300	0	0%
200 swipes - \$50 Sea Bucks	\$1,650	\$1,650	0	0%

Explanation

The College is requesting no changes to the meal plan rates as shown above effective with the Fall 2026 semester.

Lamar State College Port Arthur
Meal Plans

1 Effective	Fall 2026
2 Revenue from Proposed Changes	<u>\$ -</u>
3 Expenditure Plan	
Compensation & Benefits	\$ -
Repairs and Maintenance	\$ -
Debt Service	\$ -
Other - Contract	\$ -
Total	<u>\$ -</u>

4 Dining Services - Operating Statement	<u>FY25</u>	<u>FY26</u>	Meal Plans started Fall 2025
Revenues			
Sales Income	N/A	\$ 25,000	
Other Revenue	\$ -	\$ -	
Insurance Settlements - Claims		\$ -	
Revenues - Total	<u>\$ -</u>	<u>\$ 25,000</u>	
Expenses			
Contract	\$ -	\$ -	
Compensation and Benefits	\$ -	\$ -	
Debt Service	\$ -	\$ -	
Utilities	\$ -	\$ -	
Other Operating Expenses	\$ -	\$ 15,000	60%
Expenses - Total	<u>\$ -</u>	<u>\$ 15,000</u>	
Operating Margin	<u>\$ -</u>	<u>\$ 10,000</u>	
Beginning Balance	\$ -	\$ -	
Transfers and Adjustments	\$ -	\$ -	
Ending Balance	<u>\$ -</u>	<u>\$ 10,000</u>	

5 Reserve Allocations (FY24)	\$ -
Total Future Allocations	<u>\$ -</u>

6 Meal Plans	Meal Plan 50	Meal Plan 100	Meal Plan 150	Meal Plan 200
Meal Plan Cost	\$ 600	\$ 900	\$ 1,300	\$ 1,650
Meals per Plan per Semester	50	100	150	200
Declining Dollar Option	\$ 200	\$ 150	\$ 100	\$ 50
Cost per Meal	\$ 8.00	\$ 7.50	\$ 8.00	\$ 8.00

TSUS: Authorization to Set Residence Hall Rates

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

The accompanying schedules titled "Proposed Residence Hall Rates, effective Fall 2026" be approved.

Explanation

The accompanying schedules for Lamar University, Sam Houston State University, Sul Ross State University, Texas State University and Lamar State College Port Arthur detail the proposed room rates at the respective institution, effective the Fall 2026. Provided in each schedule is a description and worksheet supporting each institution's request.

Lamar University

Proposed Residence Hall Rates, effective Fall 2026

Fall and Spring Semesters 2026-2027

Residence Hall	From (per semester)	To (per semester)	Change	% Change
Married	\$4,826	\$4,971	\$145	3.00%
Single, 2-Person Suite	\$3,376	\$3,477	\$101	3.00%
Single, 3-Person Suite	\$3,039	\$3,130	\$91	3.00%
Double, 3-Person Suite	\$2,278	\$2,346	\$68	3.00%

Summer Semesters 2026-2027

Residence Hall	From (per semester)	To (per semester)	Change	% Change
Married	\$1,039	\$1,070	\$31	3.00%
Single, 2, 3 - Person Suite	\$710	\$731	\$21	3.00%

Explanation

Increase in operational costs due to required renovations and repairs to aging buildings have been considered in the review of housing costs and this request. Additional resources will be required to replace major building components and maintain building functionality in the near term.

Lamar University

Proposed Residence Hall Rates, effective Fall 2026

Fall and Spring Semesters 2026-2027

Residence Hall	From (per semester)	To (per semester)	Change	% Change
Married	\$4,826	\$4,971	\$145	3.00%
Single, 2-Person Suite	\$3,376	\$3,477	\$101	3.00%
Single, 3-Person Suite	\$3,039	\$3,130	\$91	3.00%
Double, 3-Person Suite	\$2,278	\$2,346	\$68	3.00%

Summer Semesters 2026-2027

Residence Hall	From (per semester)	To (per semester)	Change	% Change
Married	\$1,039	\$1,070	\$31	3.00%
Single, 2, 3 - Person Suite	\$710	\$731	\$21	3.00%

Explanation

Increase in operational costs due to required renovations and repairs to aging buildings have been considered in the review of housing costs and this request. Additional resources will be required to replace major building components and maintain building functionality in the near term.

SHSU: Proposed Residence Hall Rates, Effective Fall 2026

Room Rates Fall and Spring Semesters 2026-2027

<u>Residence Hall</u> <i>(Per Semester)</i>	<u>From</u>	<u>To</u>	<u>Increase</u>	<u>% Increase</u>
Belvin-Buchanan Hall	2,684.00	2,768.00	84.00	3%
Elliott Hall *	2,656.00	2,736.00	80.00	3%
Estill Hall	2,832.00	2,916.00	84.00	3%
Jackson-Shaver	3,360.00	3,460.00	100.00	3%
Lone Star Hall	3,176.00	3,272.00	96.00	3%
Piney Woods Hall	2,968.00	3,060.00	92.00	3%
Raven Village	3,776.00	3,892.00	116.00	3%
Sam Houston Village	3,776.00	3,892.00	116.00	3%
San Jacinto Hall	2,968.00	3,060.00	92.00	3%
White Hall	3,536.00	3,644.00	108.00	3%
All small houses	2,444.00	2,520.00	76.00	3%
<u>Apartment</u>				
Bearkat Village Apartments	3,736.00	3,736.00	-	0%
Bearkat Village Apartments (summer)	894.00	894.00	-	0%
Copper Village Apartments - 1 bedroom	4,772.00	4,772.00	-	0%
Copper Village Apartments - 1 bdrm (summer)	1,048.00	1,048.00	-	0%
Copper Village Apartments - 2 bedroom	4,312.00	4,312.00	-	0%
Copper Village Apartments - 2 bdrm (summer)	948.00	948.00	-	0%
Campus Edge (Fall/Spring) - 4 bedrooms	3,920.00	3,920.00	-	0%
Campus Edge (Summer) - 4 bedroom (summer)	912.00	912.00	-	0%

Explanation

Sam Houston State University is requesting an increase to the room rates for premium spaces as proposed above beginning with the Fall 2026 semester. This adjustment is crucial to accommodate rising operational costs and address necessary ongoing and deferred maintenance. Additionally, the proposed increase will contribute to funding future planned projects aimed at further enhancing student housing in an effort to improve the living environments that foster community, academic success, and the overall well-being of our students.

Notes:

* Elliott Hall will be offline for a capital improvement project during 2026-27 AY.

Sam Houston State University
Residence Hall Rates

1	Effective	Fall 2026	
2	Revenue from Proposed Changes	\$ 656,176	
	Total Revenue Proposed:	<u><u>\$ 656,176</u></u>	
3	Expenditure Plan		
	Compensation & Benefits	\$ -	
	Repairs and Maintenance	\$ 26,352	
	Debt Service	\$ 293,408	
	Other _____	\$ 336,416	
	Total	<u><u>\$ 656,176</u></u>	
4	Residence Life - Operating Statement		
		<u>FY 2024</u>	<u>FY 2025</u>
	Revenues		
	Rental Income	\$ 25,654,014	\$ 25,534,096
	Other Revenue	\$ 308,578	\$ 598,559
	Revenues - Total	<u><u>\$ 25,962,592</u></u>	<u><u>\$ 26,132,655</u></u>
	Expenses		
	Compensation and Benefits	\$ 4,387,096	\$ 4,987,084
	Debt Service	\$ 8,377,540	\$ 10,491,410
	Utilities	\$ 1,905,240	\$ 1,781,579
	Other Operating Expenses	\$ 4,465,394	\$ 5,316,134
	Expenses - Total	<u><u>\$ 19,135,270</u></u>	<u><u>\$ 22,576,208</u></u>
	Operating Margin	<u><u>\$ 6,827,322</u></u>	<u><u>\$ 3,556,448</u></u>
	Beginning Balance	\$ 7,559,020	\$ 9,900,382
	Reserved for R&R		
	Transfers and Adjustments	\$ (4,485,960)	\$ (5,314,333)
	Ending Balance	<u><u>\$ 9,900,382</u></u>	<u><u>\$ 8,142,497</u></u>
5	Reserve Allocations	<u>FY 2026</u>	<u>FY 2027</u>
	Repairs and Renovations	\$ 7,000,000	\$ 6,000,000
	Total Future Allocations	<u><u>\$ 7,000,000</u></u>	<u><u>\$ 6,000,000</u></u>
6	Residence Hall Occupancy		
	Capacity (# of Beds Available)	4,398	
	Occupancy (Avg % for Fall 2025)	93.25%	

