

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

Special Called Board Meeting

January 11, 2016

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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 Monday, January 11, 2016 at 3:33 p.m. CST by Chairman of the Board Jaime Garza.

II. ATTENDANCE

Present

Chairman Jaime Garza
Vice Chair Rossanna Salazar
Regent Charlie Amato
Regent Veronica Muzquiz Edwards
Regent William Scott
Regent Alan Tinsley
Regent Donna Williams
Student Regent Spencer Copeland

Absent

Regent David Montagne
Regent Vernon Reaser

Also Present

Chancellor Brian McCall, Ph.D.; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Dr. Roland Smith, Vice Chancellor for Finance; Mr. Peter Graves, Vice Chancellor for Contract Administration; Sean Cunningham, Vice Chancellor for Governmental Relations; Dr. John Hayek, Vice Chancellor for Academic Affairs; President Ken Evans, LU; President Dana Hoyt, SHSU; President Paul Szuch, LIT; President Betty Reynard, LSC-PA; Ms. Carole Fox, System Director of Audits and Analysis; Mr. Rob Roy Parnell, Associate Vice Chancellor for Facilities; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Tammye Curtis-Jones, Associate General Counsel; Ms. Rhonda Beassie, Assistant General Counsel; Ms. Carol Treadway, Director of Administration; various component campus representatives

III. AGENDA ITEMS

2016-31 SHSU: Provide Preliminary Authority for a Doctor of Osteopathic Medicine

Upon motion of Regent Garza, seconded by Regent Amato with all Regents voting aye, it was ordered that Sam Houston State University is authorized preliminary planning authority for a self-funded program leading to the Doctor of Osteopathic Medicine (DO) degree in Conroe, Texas that will include cutting edge curriculum for approximately 600 students and a practice plan for the school's faculty which will assist in paying part of the school's faculty salaries. Further, the President of SHSU will explore external funding for the program to assure that any internal fund balances used to create the program are returned to the University from the program within five years of the first student enrolling in the program.

2016-32 TSUS: Revisions to Capital Improvements Program

Upon motion of Regent Scott, seconded by Regent Tinsley, with all Regents voting aye, it was ordered that the attached revisions to the TSUS Capital Improvements Program are approved.

These items can be found immediately following the meeting minutes.

IV. ADJOURNMENT

Regent Garza adjourned the meeting at 3:58 p.m. CST.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board

APPENDIX

CIP Project Information Form

Project Name: Utility Corridor Project for the Renovation and Replacement of Technical Arts Buildings

Component: Lamar Institute of Technology

Program Year: 2016

New or Amended: New (is part of existing CIP project)

On Campus Master Plan? Yes

Project Type: Classroom, General

Gross square footage: N/A

Site/Location: At existing site of TA Buildings on LiT campus

Project Need: Due to the critical time frames associated with work activities regarding the infrastructure to support the new Technology Arts Classroom Building, the breakout of the utility portion will allow the procurement of long lead equipment that must be installed and operational prior to the select demolition of the utilities lines currently supporting the existing buildings on campus. If this scope remains in the single existing project, the timelines for the development of construction documents as well as the critical path timelines associated with the procurement and installation of the key infrastructure equipment would postpone the opening of the building until the Spring of 2018.

Preliminary Project Cost: \$2,000,000

Source(s) of Funding: TRB

Comments: The scope of this project currently forms a part of the scope of the TA Buildings Renovations/Replacement project, which is on the CIP.

CIP Project Information Form

Project Name: Anthropology Forensics Lab Renovations

Component: Texas State University

Program Year: 2016

New or Amended: New

On Campus Master Plan? No

Project Type: Laboratory, General

Gross square footage: 10,260

Site/Location: 1921 Ranch Road 12

Project Need: This project will support the Department of Anthropology and the Forensic Anthropology degree and Research Lab with an additional 4,500 square feet of classroom space and 5,760 square feet of research and laboratory space. The location is ideally located near the San Marcos Campus and between the Forensic Anthropology Research Facility located on the Freeman Ranch and the Grady Early Forensic Anthropology Research Laboratory located at West Warehouse Building One. The renovation project will meet the identified needs of the Department of Anthropology for additional office, lab, teaching, research, and demonstration space.

Preliminary Project Cost: \$2,130,000

Source(s) of Funding: Higher Education Funds (HEF)

Comments: Preliminary project cost is based on THECB cost medians.

CIP Project Information Form

Project Name: Engineering and Science Building

Component: Texas State University

Program Year: 2015

New or Amended: Amended

On Campus Master Plan? Yes

Project Type: Laboratory

Gross square footage: 151,265

Site/Location: 327 W. Wood Street

Need for Amendment: Higher than anticipated demand for classes required to complete a degree in engineering have created a need for additional instructional space in this building. An additional floor has been added to the scope of the project, and the gross square footage has been increased from 122,665 to 151,265 and the project cost has been increased from \$107,000,000 to \$120,000,000. Classrooms, advising space, study space and spaces ancillary to these uses have been added to the project.

Preliminary Project Cost: \$120,000,000

Source(s) of Funding: Tuition Revenue Bonds, gifts, HEF funds, TSUS Revenue Finance System Bonds, TRIP match

Comments: