1. Call Meeting to Order

2. Agenda Items

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   2. SHSU: Authorization to seek statutory establishment of the Correctional Management Institute of Texas (CMIT) as part of SHSU .............................................. 3
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3. Adjournment
1. **TSUS: Directive to components on fixed tuition plans**

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

the Texas State University System require all senior institutions in the System to prepare optional tuition plans which provide a fixed tuition rate for four year institutions effective fall, 2014.

**Explanation**

An optional fixed tuition plan assures a fixed tuition rate for four years regardless of tuition increases during those four years. These optional plans will assist students and their families in financial planning and will also encourage more timely graduation within the four years of fixed tuition.

Universities will submit their optional plans to the System office for review and approval by the Board at its November 2013 meeting.
2. **SHSU: Authorization to seek statutory establishment of the Correctional Management Institute of Texas (CMIT) as part of SHSU**

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

> the system chancellor and the Sam Houston State University president be authorized to seek the statutory establishment of the Correctional Management Institute of Texas (CMIT) as a part of that university.

**Explanation**

Sam Houston State University proposes to statutorily establish the Correctional Management Institute of Texas (“CMIT”) in the same manner as the Bill Blackwood Law Enforcement Management Institute of Texas (“LEMIT”) (Tex. Educ. Code § 96.64). CMIT was originally established in the general appropriations act and has operated under implied authority from the LEMIT statute. However, the Texas Comptroller of Public Accounts established during a 2012 Post-Payment Audit that SHSU cannot operate CMIT in the future in the same manner as LEMIT without specific statutory authority.
3. **SHSU: Authorization to seek legislative approval to transfer property from Texas Department of Criminal Justice**

Upon motion of Regent________________, seconded by Regent_________________, it was ordered that:

the system chancellor and the Sam Houston State University president be authorized to seek legislative approval for the transfer to the Texas State University System, from the Texas Department of Criminal Justice, of an 82-acre tract (more fully described below), situated in the Pleasant Gray League, Abstract 24, Walker County, Texas.

**Explanation**

Sam Houston State University (SHSU) and the Texas Department of Criminal Justice (TDCJ) have had a very close working relationship for a number of years. Currently TDCJ provides training for Correctional Officers on the campus of SHSU. Recently, SHSU informed TDCJ of space limitations on campus that will impact the University’s ability to continue to house TDCJ training. As a result of discussions, TDCJ has offered to transfer to the University a parcel of land upon which SHSU can further expand programs, training and services that not only contribute to the University’s growth but will also provide continued opportunities for TDCJ training programs. Both TDCJ and SHSU are excited by the opportunity to further enhance their partnerships through this land transfer.

**The property to be transferred is approximately 82 acres and is defined as follows:**

Being 82.0 acres, more or less, situated in the PLEASANT GRAY LEAGUE, Abstract No. 24, Walker County, Texas, and being out of and a part of the residue of a called 1401 acre and 515 acre tracts described in a Deed from Ed H. Cunningham and L. A. Ellis to the Governor of the State of Texas, dated July 10, 1883 and recorded in Volume Y, Page 181, Deed Records of Walker County, Texas, said 82.0 acres being more definitely described by metes and bounds as follows:

BEGINNING at the east corner of a called 5.0 acre tract as described in a Deed from the Texas Board of Criminal Justice on behalf of the Texas Department of Criminal Justice to the County of Walker, dated October 29, 2003 and recorded in Volume 595, Page 210 of the Official Records of Walker County, Texas, a point for corner, said point being in the south right-of-way line of State Highway 75 North and being the upper northwest corner of the herein described tract;

THENCE S06°51'03"W, a distance of 375.56 feet to a 5 point for an ell corner of the herein described tract;

THENCE S83°08'57"E, a distance of 659.92 feet to the west corner of said 5.0 acre tract and being in the northeast line of a called 10.01 acres tract as described in a Deed from the State of Texas to Walker County, Texas, a point for corner, said point being in the south right-of-way line of State Highway 75 North and being the upper northwest corner of the herein described tract;

THENCE S29°35'00"E, with the northeast line of said 10.01 acre tract and a southwest line of the residue 1401 acre tract for a distance of 330.0 feet to a point for an angle corner of
the herein described tract;

THENCE S29°45'46"W, continuing with the common lines of the said 10.01 acre tract and the residue 1401 acre tract for a distance of 150.55 feet to a point for the south corner of said 10.01 acre tract and being in the northeast right-of-way line of Interstate Highway 45, said point being the west corner of the herein described tract;

THENCE S55°07'42"E with the northeast right-of-way line of Interstate Highway 45 to a point for the west corner of Forest Hills Subdivision, Section 5 as recorded in Volume 1, Page 40-A of the Plat Records of Walker County, Texas, said point being the south corner of the herein described tract;

THENCE N02°00'00"E with the northeast line of said 1401 acre residue tract and the southwest lines of said Forest Hills Subdivision, Section 5, the W. Y. Allen Subdivision, not recorded and the Woods Addition, not recorded, for an approximate distance of 2530.0 feet to a point in the south right-of-way of State Highway 75 North and same being the northeast corner of the 82.0 acre tract herein described;

THENCE with the south right-of-way line of State Highway 75 North to the Place of Beginning.