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

Special Called Board Meeting
March 30, 2011
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I. CALL TO ORDER

The special called telephonic Board of Regents meeting of the Texas State University System was called to order on Wednesday, March 30, 2011 at 10:04 a.m. CST by Chairman Charlie Amato.

II. ATTENDANCE

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<td>Chairman Charlie Amato</td>
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<td>Vice Chair Donna Williams</td>
<td>Regent Kevin Lilly</td>
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<td>Regent Ron Mitchell</td>
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<td>Regent David Montagne</td>
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<td>Regent Trisha S. Pollard</td>
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<td>Regent Rossanna Salazar (did not vote)</td>
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<td>Regent Michael Truncale (present for first agenda item only)</td>
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<td>Student Regent Christopher Covo</td>
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Also Present:
Chancellor Brian McCall; Dr. Fernando C. Gomez, Vice Chancellor and General Counsel; Dr. Roland Smith, Vice Chancellor for Finance; Ms. Carole Fox, Director of Audits and Analysis; Mr. Mike Wintemute, Director of Communications; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Ms. Kelly Wylie, Executive Assistant to the Chancellor and Director of System Administration; Mr. John White, Special Assistant to the Vice Chancellors; Dr. James Gaertner, Interim Vice Chancellor for Academic Affairs; President Sam Monroe (LSC-PA); President Ricardo Maestas (SRSU); Vice President Cesario Valenzuela (SRSU); President Dana Gibson (SHSU); Vice President Stephen Doblin (LU).

III. AGENDA ITEMS

2011-91 LU: Offer the Ed.D. in Educational Leadership via Distance Education

Upon motion of Regent Montagne, seconded by Regent Mitchell, with all Regents voting aye, it was ordered that Lamar University is permitted to offer its existing Doctor of Education (Ed.D.) degree in Educational Leadership via distance learning technologies. This action will be effective in Fall, 2011, upon approval by the Texas Higher Education Coordinating Board.

Regent Truncale excused himself from the meeting after voting aye on motion 2011-91.

2011-92 SHSU: Master of Music, American Band College, Tuition

Upon motion of Regent Mitchell, seconded by Vice Chair Williams, with all Regents voting aye, it was ordered that Sam Houston State University is authorized to reduce the tuition and fees for all students who are solely enrolled in the Master of Music American Band College program from $482 to $470 per semester credit hour, effective with the Summer 2011 term.
2011-93   SHSU: Custodial Contract Award
Upon motion of Regent Mitchell, seconded by Vice Chair Williams, with all
Regents voting aye, it was ordered that Sam Houston State University is
authorized to award a contract to Aztec Facility Services, Inc. of Houston, Texas
to provide custodial services to Sam Houston State University for the period from
August 1, 2011 through August 31, 2014, at an annual cost of $1,111,809.96,
with an option to renew annually for an additional four years. Be it further
ordered that the contract include an estimated payment of $106,000.00 for the
May 1, 2011 through July 31, 2011 time period.

2011-94   SHSU: Provost Emeritus
Upon motion of Regent Pollard, seconded by Regent Mitchell, with all Regents
voting aye, it was ordered that Dr. David E. Payne is awarded the title of Provost
Emeritus effective August 1, 2011, and the following resolution be adopted in
recognition of the outstanding service he has rendered to Sam Houston State
University.

Whereas, Dr. David E. Payne earned a Bachelor of Science degree in Sociology from
Brigham Young University in 1968, and Master of Arts and Doctor of Philosophy degrees in
Sociology from The University of North Carolina in 1970 and 1972, respectively; and

Whereas, Dr. Payne led a distinguished career in academics prior to joining Sam
Houston State University, serving in teaching, research, and administrative roles at The
University of Iowa, the University of Iceland, The University of North Dakota, the University of
New Orleans, Southeast Missouri State University, Sangamon State University, and Emporia
State University; and

Whereas, Dr. Payne began his service at Sam Houston State University in August 1997; and

Whereas, Dr. Payne has been a driving force behind the growth and accomplishments
of Sam Houston State University in areas including, but not limited to, enrollments, retention,
academic programs, facilities and finances, research funding, and student support programs;
and

Whereas, under Dr. Payne’s leadership, the University has experienced record breaking
enrollment increases, with a growth of almost 5,000 students, representing an increase in
excess of 35 percent; and

Whereas, Dr. Payne advanced the research mission of SHSU by instituting a faculty
teaching load which placed an increased emphasis on research while still insisting on quality
teaching; and

Whereas, Dr. Payne had the vision and determination in creating the Professional and
Academic Center for Excellence at SHSU to promote and foster excellence in teaching; and

Whereas, at SHSU Dr. Payne has developed and implemented a post-tenure review
process; revised the University’s promotion, tenure, and merit policies; and created a merit
system based on a three-course and four-course teaching load encompassing both teaching
and research; and
Whereas, Dr. Payne’s dedication to excellence in teaching and research led to SHSU being elevated to Carnegie Doctoral Research classification; and

Whereas, through his championship of greater technology in the classroom, Dr. Payne established and staffed a Center for Innovative Learning to promote and assist faculty in applying advanced technology techniques to on-campus and distance instruction; and

Whereas, Dr. Payne advocated student success and excellence through such projects and centers as the innovative Student Advising and Mentoring (SAM) Center, recognized as one of the six best in the United States by the National Academic Advising Association, and academic enrichment centers such as the SHSU reading, math, and writing centers; and

Whereas, in recognition of his outstanding leadership in support of academic advising, Dr. Payne received the National Academic Advising Association’s 2008 Pacesetter Award; and

Whereas, through his dedication and vision to civic engagement in higher education, Dr. Payne spearheaded SHSU’s American Democracy Project and the Political Engagement Project, both of which contributed to SHSU’s recognition by the Carnegie Foundation as a Community Engaged; and

Whereas, Dr. Payne revitalized the SHSU Office of International Programs which has doubled the number of international field schools and opened functioning student exchanges with six universities; and

Whereas, Dr. Payne has cultivated internal connections with 18 universities located in 8 different countries; and

Whereas, Dr. Payne expanded the reach of SHSU’s programs by opening multi-institution teaching centers in The Woodlands and north Houston; and

Whereas, Dr. Payne established a benchmark community college articulation and transfer program; and

Whereas, Dr. Payne more than quadrupled the number of faculty developmental leaves, increased forty-fold the student scholarship funds, and increased the number and dollar amounts of graduate assistantships; and

Whereas, Dr. Payne has guided SHSU through such accreditation endeavors as SACS, NCATE, AACSB, APA, and numerous others; and

Whereas, Dr. Payne has restructured the Division of Academic Affairs to include a College of Humanities and Social Sciences and a College of Fine Arts and Mass Communication, resulting in six academic colleges; and

Whereas, Dr. Payne, since joining Sam Houston State University in 1997, has been a steadfast advocate for, and shown extraordinary devotion and commitment to the students, faculty, staff, alumni, and friends of Sam Houston State University; and

Whereas, Dr. Payne has selflessly guided Sam Houston State University with distinction, honor, integrity, and dedication for more than thirteen years; and
**Whereas**, Dr. Payne is a model of professional integrity and dignity which exemplifies professorial tradition; be it therefore

**Resolved**, that all elements of Sam Houston State University proffer to Provost David E. Payne their gratitude and esteem; and be it further

**Resolved**, that Provost David E. Payne be formally designated as Provost Emeritus at Sam Houston State University and hold that title in perpetuity.

2011-95 **SRSU: Utility Easements**
Upon motion of Regent Pollard, seconded by Vice Chair Williams, with all Regents voting aye, it was ordered that Sul Ross State University is authorized to grant utility easements to Southwest Texas Municipal Gas Corporation and to WTU-AEP in a format and manner subject to review and approval by the Vice Chancellor and General Counsel.

**IV. ADJOURNMENT**

Upon motion of Chairman Amato the meeting was adjourned at 10:21 a.m. CST.

Attested by:
Brian McCall
Chancellor and Secretary to the Board