

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

Special Called Board Meeting

September 11, 2008

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I. CALL TO ORDER

The special called Board of Regents meeting via telephone of the Texas State University System was called to order on Thursday, September 11, 2008 at 2:03 p.m. CST by Chairman Bernie Francis.

II. ATTENDANCE

Present

Chairman Bernie Francis
Vice Chairman Trisha S. Pollard
Regent Charlie Amato
Regent Ron Blatchley
Regent John Dudley
Regent Michael Truncale
Regent Greg Wilkinson
Regent Donna Williams
Student Regent Nicole Lozano

Absent

Regent Dora Alcalá
Regent Greg Wilkinson

Also Present:

Chancellor Charles R. Matthews; Dr. Fernando Gomez, Vice Chancellor & General Counsel; Dr. Roland Smith, Vice Chancellor for Finance, Dr. Kenneth Craycraft, Vice Chancellor for Academic Affairs, Mr. Peter Graves, Vice Chancellor for Contract Administration; Ms. Kelly Wylie, Executive Assistant to the Chancellor; President James Simmons, LU; President R. Vic Morgan, SRSU; President Denise Trauth, TxSt-SM; President Paul Szuch, LIT; President Michael Shahan; LSC-O; President Sam Monroe; LSC-PA; William Nance, Vice President for Finance and Support Services, TxSt-SM.

III. AGENDA ITEMS

2009-1 Approval of Presidential Salaries for Fiscal Year 2009

Upon motion of Regent Blatchley, seconded by Regent Amato, with Chairman Francis and Regent Dudley voting aye, Regent Truncale voting nay, and Regent Williams abstaining, it was ordered that the Presidential salaries for fiscal year September 1, 2008, through August 31, 2009, be paid in the following amounts as specified in the General Appropriations Act and from non-appropriated institutional funds.

	General Appropriations Act	Institutional Supplement	Compensation System Adjustment*	Total	Increase
Dr. Paul J. Szuch, LIT	\$65,945	\$ 99,715		\$165,660	4.00%
Dr. J. Michael Shahan, LSC-O	65,945	100,174		166,119	4.00%
Dr. W. Sam Monroe, LSC-PA	65,945	110,212		176,157	4.00%
Dr. James M. Simmons, LU	65,945	183,984		249,929	4.00%
Dr. James F. Gaertner, SHSU	65,945	244,686	60,000*	310,631	28.90%
Dr. R. Vic Morgan, SRSU	65,945	178,228		244,173	4.00%
Dr. Denise M. Trauth, TxSt-SM	65,945	266,375	60,000*	332,320	26.91%

Chancellor Charles Matthews presented the item and the Hay Group report. Regent Truncale expressed his disagreement with the peer grouping of Lamar University. Chancellor Matthews also noted that during FY 2009 the Chancellor and System staff will develop performance-based metrics that can be used to provide campus presidents with incentives for additional compensation. The project will review options for elective deferral of incentive-based compensation.

2009-2 TxSt-SM: Design Development documents for the Baseball/Softball Complex Enhancements: Phase 1 Project

Upon motion of Regent Amato, seconded by Regent Blatchley with all regents voting aye, it was ordered that:

The design development documents, prepared by Design/Build Contractor Flintco, Inc. of Austin, Texas for the Baseball/Softball Complex Enhancements: Phase I Project at an estimated project cost of \$ 8,920,217, be approved.

Peter Graves presented the item.

2009-3 TSUS: Resolution Authorizing Reimbursement for Costs Relating to Construction Projects at Lamar University and Texas State University-San Marcos

Upon motion of Regent Blatchley, seconded by Regent Dudley, with all regents voting aye, it was ordered that:

The Resolution Authorizing Reimbursement for Costs relating to Lamar University and Texas State University – San Marcos Projects be adopted and that the Chancellor be authorized to sign the accompanying Certificate for Resolution.

Dr. Roland Smith presented the item. Regent Donna Williams noted that the amount of \$378,000 is in error and should be \$368,000.

2009-4 LU: SunGuard Higher Education Managed Services Contract

Upon motion of Regent Amato, seconded by Regent Truncale, with all regents voting aye, it was ordered that:

Lamar University be authorized to amend the existing agreement with SunGard Higher Education Managed Services Inc. for an amount of \$1,398,000, to provide the following services: Infrastructure Leadership Management, Database Management Assessment, Programming Support, and Functional Student Implementation Leadership.

Dr. Roland Smith presented the item. Dr. James Simmons noted that this system also serves Lamar Institute of Technology and Lamar State College-Orange.

2009-5 Naming of the Stadium and Acknowledgement of Gift

Upon motion of Regent Truncale, seconded by Regent Pollard, with all regents voting aye, it was ordered that:

- a) The football stadium at Lamar University be named The Provost Umphrey Stadium in consideration for and appreciation of the below-mentioned pledge; and,
- b) The System Chancellor and the Lamar University President be authorized to receive and announce Provost Umphrey Law Firm's pledge of \$4,000,000 to the University.

Dr. James Simmons presented the item.

IV. ADJOURNMENT

Upon motion of Regent Dudley, seconded by Regent Wilkinson, with all regents voting aye, the meeting was adjourned at 3:15 p.m.

Charles R. Matthews
Chancellor and Secretary to the Board