

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

Special Called Board Meeting

July 12, 2019

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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 Friday, July 12, 2019 at 10:01 a.m. CDT by Chairman of the Board William Scott.

II. ATTENDANCE

Present

Chairman William Scott
Vice Chairman David Montagne
Regent Charlie Amato
Regent Duke Austin
Regent Garry Crain
Regent Veronica Edwards
Regent Don Flores
Regent Nicki Harle
Regent Alan Tinsley
Student Regent Katey McCall

Absent

None

Also Present

Dr. Brian McCall, Chancellor; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Ms. Carole Fox, Chief Audit Executive; Mr. Mike Wintemute, Deputy Vice Chancellor for Marketing and Communications; Mr. Pierce Mitchell, Assistant Vice Chancellor for Governmental Relations; Ms. Candice Woodruff, Director of Policy & Planning; Ms. Laura Tibbitts, Director of Administration; various campus representatives

III. AGENDA ITEMS

2019-78 TSUS: Mandatory Tuition & Fee Rates at the Lamar State Colleges

Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the accompanying schedule labeled "Mandatory Tuition and Fee Rates – Effective Fall 2019" is adopted.

2019-79 LSCPA: Designated Tuition Rate for Credit Courses Provided for Incarcerated Persons

Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the Designated Tuition rates for Credit Courses provided by Lamar State College – Port Arthur to the Texas Department of Criminal Justice and the Federal Bureau of Prisons for the Academic Years 2017, 2018 and 2019 be ratified.

IV. ADJOURNMENT

Chairman Scott adjourned the meeting at 10:12 a.m. CDT.

Attested by:

Brian McCall, Ph.D.

Chancellor and Secretary to the Board

APPENDIX

LAMAR STATE COLLEGES

Mandatory Tuition and Fee Rates - Effective Fall 2019

15 Semester Credit Hours - Traditional

	Lamar Institute of Technology		Lamar State College - Orange		Lamar State College - Port Arthur	
	Current Fall 2019	Proposed Fall 2019	Current Fall 2019	Proposed Fall 2019	Current Fall 2019	Proposed Fall 2019
Statutory Tuition	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00
Designated Tuition	1,378.50	675.00	1,380.00	675.00	1,438.87	675.00
Computer/Technology	300.00	-	300.00	-	308.55	-
ID Card*	5.00	-	5.00	-	5.00	-
Records	10.00	-	-	-	5.00	-
Scholarship Endowment	-	-	-	-	15.00	-
Student Service	250.00	75.00	180.00	75.00	250.00	75.00
University Services Fee	-	495.00	-	465.00	-	435.00
Recreational Sports	77.00	77.00	-	-	26.40	30.00
Library	60.00	60.00	40.00	-	60.00	-
Medical Center	38.00	38.00	-	-	-	-
Student Center	30.00	30.00	30.00	30.00	27.00	30.00
Intercollegiate Athletics	-	-	-	-	170.55	170.55
Totals	\$ 2,898.50	\$ 2,200.00	\$ 2,685.00	\$ 1,995.00	\$ 3,056.37	2,165.55
Change \$		\$ (698.50)		\$ (690.00)		\$ (890.82)
Change %		-24%		-26%		-29%

LAMAR STATE COLLEGES

Mandatory Tuition and Fee Rates - Effective Fall 2019

Dual Credit / Early College High School

	Lamar Institute of Technology		Lamar State College - Orange		Lamar State College - Port Arthur	
	Current Fall 2019	Proposed Fall 2019	Current Fall 2019	Proposed Fall 2019	Current Fall 2019	Proposed Fall 2019
Statutory Tuition	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00
Designated Tuition						
High School Instructor	\$ 75.00	\$ -	\$ 75.00	\$ -	\$ 75.00	\$ -
College Instructor*	\$ 110.00	\$ -	\$ 110.00	\$ -	\$ 110.00	\$ -

* Not less than \$110/SCH, not to exceed Board approved Mandatory Tuition and Fee Rates.

** Providing Scholarships from Institutional Funds not gifted specifically for Dual Credit / ECHS scholarships is not allowed.

Lamar State College - Port Arthur
 Credit Courses Provided to Incarcerated Persons
 Designated Tuition Rates

Fiscal Year	Texas Department of Criminal Justice		Federal Bureau of Prisons	
	Academic	Vocational	Academic	Vocational
2017	\$ -	\$ -	\$ -	\$ -
2018	\$ -	\$ -	\$ -	\$ -
2019	\$ 15.00	\$ 15.00	\$ 15.00	\$ 15.00