
Special Called Telephonic Board of Regents Meeting

June 30, 2021

Texas State University System Administration



**Texas State University System
Special Called Board of Regents Meeting
Wednesday, June 30, 2021 - 11:30 AM
Telephonic**

AGENDA

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| 2. TSUS: Appointment of Dr. Jaime R. Taylor as President of Lamar University | 3 |
| 3. TSUS: Mandatory Tuition & Fee Rates at the Lamar State Colleges | 4 |
| 4. SRSU: Information Technology Services Contract with Campus Works, Inc. | 7 |

Logistical Agenda

1. Call Meeting to Order
2. Action Items
 - A. TSUS: Appointment of Dr. Jaime R. Taylor as President of Lamar University
 - B. TSUS: Mandatory Tuition & Fee Rates at the Lamar State Colleges
 - C. SRSU: Information Technology Services Contract with Campus Works, Inc.
3. Adjourn

TSUS: Appointment of Dr. Jaime R. Taylor, as President of Lamar University

Upon motion of Regent _____, seconded by Regent _____, and upon the recommendation of Dr. Brian McCall, Chancellor, it was ordered that:

Dr. Jaime R. Taylor be appointed as president of Lamar University, with tenure as a full professor in the College of Electrical Engineering, with a start date of no later than July 12, 2021.

Explanation

Dr. Taylor was selected following a national search, co-chaired by Regents Scott and Montagne, with active participation by Regents Austin and Tinsley. He is currently provost and senior vice president for academic affairs of Marshall University in Huntington, West Virginia, which has a student enrollment of nearly 13,000. In this role, he has led successful initiatives to increase first-year retention and graduation rates and align academic programs with critical community and workforce needs.

Dr. Taylor previously served as interim provost and vice president for academic affairs at Austin Peay State University in Clarksville, Tennessee, where he spent most of his career as a faculty member in the Department of Physics and Astronomy.

Dr Taylor earned an associate of applied science degree in Industrial Engineering Technology from Nashville State Technical Institute, a bachelor's degree in Physics and Mathematics from Austin Peay State University, and a master's degree and Ph.D. in Engineering Science from the University of Tennessee Space Institute.

In his own words, Dr. Taylor is "eager to learn from the faculty, staff, students, alumni, and members of the Beaumont community of their vision for what is next for Lamar University and to determine how we can work together to ensure that the vision becomes a reality." He is also "extremely pleased to see that Lamar University's Strategic Plan reflects [his] passion for student success, retention, and creating career-ready and life-long learners who can find success after they graduate."

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

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

The accompanying schedule labeled “Mandatory Tuition and Fee Rates – Effective Fall 2021” be adopted.

Explanation

The accompanying schedule summarizes the proposed reduction in Tuition and Fee Rates for the Lamar State Colleges, effective the Fall 2021 semester.

A key legislative priority of the Texas State University System was to seek to second increase to the state funding formula for the Lamar State Colleges from the 2021 Texas Legislature. That increase is needed to further reduce tuition and fees to be on par with the regional community colleges. The 2021 Texas Legislature and the Governor supported this request, increasing the state formula funding rate for the State Colleges by 40%.

The increase in the state formula funding rate will allow the Board of Regents to further reduce Mandatory Tuition and Fees, provide \$10 per contact hour instructional material scholarship and a \$5 per contact hour scholarship on dual credit tuition.

This proposal, in combination with the previous reduction, will result in an average reduction in mandatory tuition and fees, and book charges of 47%. Under this proposal, a student can obtain a 2-year degree for \$7,080 or less.

The efforts of the Texas Legislature will allow the Lamar State Colleges to increase access to higher education for the citizens and employers in this region, a region that is key to the economic prosperity of Texas.

LAMAR STATE COLLEGES

Mandatory Tuition and Fee Rates - Effective Fall 2021

15 Semester Credit Hours - Traditional

	Lamar Institute of Technology		Lamar State College - Orange		Lamar State College - Port Arthur	
	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021
Statutory Tuition	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00
Designated Tuition	675.00	450.00	675.00	450.00	675.00	450.00
Student Service	75.00	75.00	75.00	75.00	75.00	75.00
Institutional Services Fee	495.00	465.00	465.00	465.00	435.00	465.00
Recreational Sports	77.00	-	-	-	30.00	-
Library	60.00	-	-	-	-	-
Medical Center	38.00	-	-	-	-	-
Student Center	30.00	30.00	30.00	30.00	30.00	30.00
Intercollegiate Athletics	-	-	-	-	170.55	-
Totals	\$ 2,200.00	\$ 1,770.00	\$ 1,995.00	\$ 1,770.00	\$ 2,165.55	1,770.00
Instructional Material Scholarship		\$ (150.00)		\$ (150.00)		\$ (150.00)
Change \$		\$ (580.00)		\$ (375.00)		\$ (545.55)
Change %		-26%		-19%		-25%

	Proposed Fall 2021		Proposed Fall 2021		Proposed Fall 2021	
	Rate	Unit	Rate	Unit	Rate	Unit
Statutory Tuition	\$ 50.00	Contact Hour	\$ 50.00	Contact Hour	\$ 50.00	Contact Hour
Designated Tuition	30.00	Contact Hour	30.00	Contact Hour	30.00	Contact Hour
Student Service	5.00	Contact Hour	5.00	Contact Hour	5.00	Contact Hour
Institutional Services Fee	31.00	Contact Hour	31.00	Contact Hour	31.00	Contact Hour
Student Center	2.00	Contact Hour	2.00	Contact Hour	2.00	Contact Hour

LAMAR STATE COLLEGES

Mandatory Tuition and Fee Rates - Effective Fall 2021

Dual Credit / Early College High School per Contact Hour

	Lamar Institute of Technology		Lamar State College - Orange		Lamar State College - Port Arthur	
	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021	Current Fall 2021	Proposed Fall 2021
Statutory Tuition	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00
Designated Tuition						
High School Instructor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
College Instructor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

* Providing Scholarships from Institutional Funds not gifted specifically for Dual Credit / ECHS scholarships in excess of \$5 per Contact Hour is prohibited.

* State Colleges may allow an instructional stipend of up to \$250 per course for ISD dual credit instructors.

SRSU: Information Technology Services Contract with Campus Works, Inc.

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

Addendum 1, 2, and 3 of the contract between Sul Ross State University and Campus Works, Inc. be approved.

Explanation

Parties to the Contract:	SRSU and Campus Works, Inc.
Subject Matter of the Contract:	Information technology support services related to Ellucian Banner at all campus locations.
Purpose:	Provision of additional support for SRSU finance modernization activities.
Price:	\$5,211,683, including costs of Addenda #1, #2 and #3. Addendums add a total of \$1.07 million to original contract cost of \$4,136.683, monthly payments to be made over life of contract.
Duration:	Five (5) years, including extensions. The Initial Term began on September 1, 2019 - this motion makes no request to change original duration of contract.
Amendments:	Addenda #1 - #3
Source of Funding:	Designated Funds
Review Statement:	SRSU hereby affirms that any additional amendments to the contract will be reviewed and approved by the Vice Chancellor and Chief Financial Officer and approved as to legal form by the Vice Chancellor and General Counsel.
Form 1295 Statement:	SRSU verifies that Campus Works, Inc. will submit Form 1295 – Certificate of Interested Parties, and SRSU will acknowledged the Certificate using the Texas Ethics Commission’s online system.