

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

**Special Called Board Meeting**

**March 4, 2013**

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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 Monday, March 4, 2013 at 2:34 p.m. CST by Chairman Donna Williams.

**II. ATTENDANCE**

**Present**

Chairman Donna Williams  
Vice Chairman Ron Mitchell  
Regent Charlie Amato  
Regent Kevin Lilly  
Regent David Montagne  
Regent Trisha Pollard  
Regent Rossanna Salazar  
Student Regent Andrew Greenberg

**Absent**

Regent Jaime Garza  
Regent Bill Scott

**Also Present:**

Dr. Brian McCall, Chancellor; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Dr. Roland Smith, Vice Chancellor for Finance; Mr. Daniel Harper, Deputy Vice Chancellor for Finance; Ms. Carole Fox, Director of Audits and Analysis; Mr. Mike Wintemute, Associate Vice Chancellor for Governmental Relations/ Director of Communication; Ms. Kelly Wylie, Director of Administration; various campus representatives

**III. AGENDA ITEMS**

**2013-73 TSUS: Directive to components on fixed tuition plans**

Upon motion of Chairman Williams, seconded by Regent Pollard, with all Regents voting aye, it was ordered that the Texas State University System requires all senior institutions in the System to prepare optional tuition plans which provide a fixed tuition rate for four year institutions effective fall, 2014.

**2013-74 SHSU: Authorization to seek statutory establishment of the Correctional Management Institute of Texas (CMIT) as part of SHSU**

Upon motion of Regent Amato, seconded by Vice Chairman Mitchell, with all Regents voting aye, it was ordered that the system Chancellor and the Sam Houston State University president are authorized to seek the statutory establishment of the Correctional Management Institute of Texas (CMIT) as a part of that university.

**2013-75 SHSU: Authorization to seek legislative approval to transfer property from Texas Department of Criminal Justice**

Upon motion of Chairman Williams, seconded by Regent Pollard, with all Regents voting aye, it was ordered that the system Chancellor and the Sam Houston State University president are 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.

**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, dated February 3, 2000 and recorded in Volume 417, Page 218, Official Records of Walker County, Texas, a point for corner;

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.

**IV. ADJOURNMENT**

Upon motion of Chairman Williams the meeting was adjourned at 2:50 p.m. CST.

Attested by:

Brian McCall

Chancellor and Secretary to the Board