

## **TEXAS HIGHER EDUCATION COORDINATING BOARD**

### **COMMITTEE ON AFFORDABILITY, ACCOUNTABILITY AND PLANNING**

1200 EAST ANDERSON LANE, ROOM 1.170  
AUSTIN, TEXAS  
September 28, 2016  
9 a.m.

CHAIR  
David D. Teuscher, M.D.  
VICE CHAIR  
S. Javaid Anwar  
Arcilia C. Acosta  
Janelle Shepard  
Stuart W. Stedman  
Haley R. DeLaGarza  
Student Representative, Ex-Officio  
Robert "Bobby" Jenkins, Jr.,  
Ex-Officio

#### **AGENDA**

*PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or any other time as determined by the presiding chair. For procedures on testifying, please go to <http://www.thecb.state.tx.us/public-testimony>.*

- I. Welcome and Committee Chair's meeting overview
- II. Consideration of approval of the minutes from the June 29, 2016, Committee meeting
- III. Consideration of approval of the Consent Calendar
- IV. Public Testimony on Agenda Items Relating to the Committee on Affordability, Accountability and Planning
- V. Matters relating to the Committee on Affordability, Accountability and Planning
  - A. Consideration of adopting the Commissioner's recommendation to the Committee relating to approval of the 2016 Regional Plan for Texas Higher Education
  - B. Consideration of adopting the Commissioner's recommendation to the Committee relating to approval of the progress report on the state higher education plan, *60x30TX, (Texas Education Code (TEC) 61.051 (a-3))*
  - C. Consideration of adopting the Commissioner's recommendation to the Committee relating to the Report on Student Financial Aid in Texas Higher Education, Fiscal Year 2015, *(House Bill 1, General Appropriations Act, Rider 30, page III-51, 84th Texas Legislature)*
  - D. Consideration of adopting the Commissioner's recommendation to the Committee relating to a report on The Feasibility of Providing Off-Campus Work-Study Employment *(Senate Bill 947, 84th Texas Legislature, Regular Session)*
  - E. Consideration of adopting the Commissioner's recommendation to the Committee relating to the report on Student Loan Default Prevention and Financial Aid Literacy Pilot Program *(Senate Bill 680, 83rd Texas Legislature, Regular Session)*

- F. Consideration of adopting the staff recommendation to the Committee for approval of the nominated members of the Financial Aid Advisory Committee
- G. Consideration of adopting the staff recommendation to the Committee for approval of the nominated members of the Financial Literacy Advisory Committee
- H. Report on new Regional Pathways grants awards to date
- I. Report on facilities projects that were submitted to the Coordinating Board
- J. Proposed Rules:
  - (1) Consideration of adopting the Commissioner's recommendation to the Committee relating to moving Chapter 21, Subchapters G, J, P, R, S, U, W, X and KK of Board rules relating to Loan Repayment Programs to new Chapter 23, Education Loan Repayment Programs, Subchapters B - J
- K. Adjournment

*NOTE: The Board will not consider or act upon any item before the Committee on Affordability, Accountability and Planning at this meeting. This meeting is not a regular meeting of the full Board. Because the Board members who attend the committee meeting may create a quorum of the full Board, the meeting of the Committee on Affordability, Accountability and Planning is also being posted as a meeting of the full Board.*

*Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.*

**Please Note** that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.

Committee on Affordability, Accountability and Planning

AGENDA ITEM I

Welcome and Committee Chair's meeting overview

Dr. David Teuscher, Chair of the Committee on Affordability, Accountability and Planning, will provide the Committee an overview of the items on the agenda.

Committee on Affordability, Accountability and Planning

AGENDA ITEM II

Consideration of approval of the minutes from the June 29, 2016, Committee meeting

RECOMMENDATION:     Approval

**TEXAS HIGHER EDUCATION COORDINATING BOARD**

**MINUTES**

**Committee on Affordability, Accountability and Planning**

**1200 East Anderson Lane, Room 1.170**

**Austin, Texas**

**June 29, 2016, 9:00 a.m.**

**DRAFT Minutes**

The Texas Higher Education Coordinating Board *Committee on Affordability, Accountability and Planning* convened at 9:00 a.m. on *June 29, 2016*, with the following members present: David Teuscher, Chair, presiding; Janelle Shepard; Javaid Anwar; Arcilia Acosta; Ricky Raven; Stuart Stedman; Haley DeLaGarza, Student Representative; and Robert "Bobby" Jenkins, Ex-Officio.

*The meeting is available at the following link: <http://www.thecb.state.tx.us/apps/Events/>*

AGENDA ITEM	ACTION
I. Welcome and Committee Chair's meeting overview	<p>Dr. David Teuscher called the meeting to order and advised the meeting was being broadcast.</p> <p>Dr. David Teuscher welcomed Haley R. DeLaGarza of Victoria to the Board. She was appointed to the Board by Governor Abbott as our student representative for a one-year term effective June 1st. Haley is pursuing a Doctor of Nursing Practice in anesthesia from The University of Texas Health Science Center at Houston. She received a Bachelor of Business Administration in Marketing from The University of Texas at Austin and a Bachelor of Science in Nursing from The University of Texas Health Science Center at Houston.</p> <p>Dr. David Teuscher reminded the audience that this meeting is being broadcast over the internet.</p>
II. Consideration of approval of the minutes from the March 30, 2016, Committee meeting	<p>On motion by Mr. Javaid Anwar, seconded by Ms. Janelle Shepard, the Committee approved this item.</p>

AGENDA ITEM	ACTION
<p>III. Consideration of approval of the Consent Calendar</p>	<p>Dr. David Teuscher stated Agenda Item V-I (1) is being removed from the Consent Calendar and the item will be presented for approval later in the meeting.</p> <p>Dr. David Teuscher stated the following items on the Consent Calendar for consideration are: Agenda Item V-C, reports on the Physician's Education Loan Repayment Program and proposed rules V-I (3), (4), and (5).</p> <p>On motion by Ms. Janelle Shepard, seconded by Mr. Stuart Stedman, the Committee approved this item.</p>
<p>IV. Public Testimony on Agenda Items Relating to the Committee on Affordability, Accountability and Planning</p>	<p>Dr. David Teuscher stated there was no public testimony.</p>
<p>V. Matters relating to the Committee on Affordability, Accountability and Planning</p> <p>A. Consideration of adopting the Commissioner's recommendation to the Committee relating to approval of the <i>Closing the Gaps by 2015</i> Final Progress Report</p> <p>B. Consideration of adopting the Commissioner's recommendation to the Committee relating to approval of the Space Model Study (<i>House Bill 1, Article III, Rider 55, 84th Texas Legislature</i>)</p> <p>C. Consideration of adopting the staff recommendations relating to the report on</p>	<p>Dr. Julie Eklund, Assistant Commissioner of Strategic Planning and Funding, provided information and data relating to the report.</p> <p>On motion by Mr. Stuart Stedman, seconded by Mr. Javaid Anwar, the Committee adopted the Commissioner's recommendation.</p> <p>Mr. Thomas Keaton, Director of Funding, Strategic Planning and Funding, and Dr. Julie Eklund, Assistant Commissioner, Strategic Planning and Funding, presented the report and were available for questions.</p> <p>Dr. Teuscher, during the discussion, suggested the Committee members entertain a motion to endorse the Commissioner's recommendation to request a review of the report by an outside expert and for staff to present those findings in conjunction with the final report for consideration at the July Board meeting.</p> <p>On motion by Ms. Janelle Shepard, seconded by Mr. Javaid Anwar, the Committee adopted the Commissioner's recommendation.</p> <p>This item was on the Consent Calendar.</p>

AGENDA ITEM	ACTION
<p>the Physician Loan Repayment Program Retention Rates (<i>House Bill 1, Article III, Rider 31, 84th Texas Legislature</i>)</p> <p>D. Consideration of the staff recommendation to the Committee relating to the report on the TEXAS Grant Program (Senate Bill 28, 82nd Texas Legislature, Regular Session)</p> <p>E. Consideration of adopting the staff recommendation to the Committee for the nominated members of the Financial Literacy Advisory Committee approval</p> <p>F. Presentation on activities related to 60x30TX strategies</p> <p>G. Update on the Request for Proposals for Educational Research Centers.</p> <p>H. Report on facilities projects that were submitted to the Coordinating Board</p> <p>I. Proposed Rules:</p> <p>(1) Consideration of adopting the Commissioner's recommendation to the Committee relating to proposed amendments to Chapter 1, Subchapter J, Sections 1.149 – 1.151, and 1.154 of Board rules, concerning the Financial Aid Advisory Committee</p>	<p>Dr. Charles Puls, Deputy Assistant Commissioner for Student Financial Aid Services, provided a presentation and was available for questions.</p> <p>On motion by Ms. Janelle Shepard, seconded by Mr. Stuart Stedman, the Committee approved the recommended item.</p> <p>Dr. Charles Puls, Deputy Assistant Commissioner for Student Financial Aid Services, was available for questions.</p> <p>On motion by Mr. Stuart Stedman, seconded by Mr. Javaid Anwar, the Committee approved the recommended item.</p> <p>Dr. Ginger Gossman, Senior Director for Innovation and Policy Development, provided a presentation and was available for questions.</p> <p>This item was for information only.</p> <p>Dr. Julie Eklund, Assistant Commissioner of Strategic Planning and Funding, provided information and was available for questions.</p> <p>This item was for information only.</p> <p>Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, was available for questions.</p> <p>This item was for information only.</p> <p>Dr. Charles Puls, Deputy Assistant Commissioner for Student Financial Aid Services, was available for questions.</p> <p>On motion by Ms. Janelle Shepard, seconded by Mr. Javaid Anwar, the Committee approved the recommended item.</p>

AGENDA ITEM	ACTION
<p>(2) Consideration of adopting the Commissioner's recommendation to the Committee relating to the proposed new section to Chapter 4, Subchapter A, General Provisions, Section 4.12 concerning tracking the participation of student with Intellectual and Developmental Disabilities (IDD) in public institutions of higher education in Texas (<i>Senate Bill 37, 84th Texas Legislature, Regular Session</i>)</p> <p>(3) Consideration of adopting the Commissioner's recommendation to the Committee relating to Chapter 21, Subchapter C, Sections 21.53 – 21.55 of Board rules, concerning the Hinson–Hazlewood College Student Loan Program.</p> <p>(4) Consideration of adopting the Commissioner's recommendation to the Committee relating to new Subchapter II, Sections 22.1080; 21.1081; 21.1083 – 21.1085; 21.1087 and 21.1088, concerning the Educational Aide Exemption Program</p> <p>(5) Consideration of adopting the Commissioner's recommendation to the Committee relating to proposed new rules under Chapter 21, new Subchapter KK, concerning the Math and Science Scholars Loan Repayment Program (<i>Senate Bill 686, 84th Texas Legislature</i>)</p>	<p>Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, was available for questions.</p> <p>The following invited guests spoke: Ms. Sue Moraska, Director of VAST Academy, Houston Community College, and Ms. Kristin A. Lue King, Executive Director of Disability Services, Lone Star College.</p> <p>On motion by Ms. Janelle Shepard, seconded by Mr. Javaid Anwar, the Committee approved the recommended item.</p> <p>This item was on the Consent Calendar.</p> <p>This item was on the Consent Calendar.</p> <p>This item was on the Consent Calendar.</p>
J. Adjournment	The meeting adjourned at 10:45 a.m.



Committee on Affordability, Accountability and Planning

AGENDA ITEM III

Consideration of approval of the Consent Calendar

RECOMMENDATION:      Approval

Background Information:

In order to save institutions time and travel costs to attend the Committee on Affordability, Accountability and Planning meetings in Austin, the Committee made the decision to establish a Consent Calendar for items that are noncontroversial. Any item can be removed from the Consent Calendar by a Committee member.

Consent Calendar

III. Matters relating to the Committee on Affordability, Accountability and Planning

F. Consideration of adopting the staff recommendation to the Committee for approval of the nominated members of the Financial Aid Advisory Committee

G. Consideration of adopting the staff recommendation to the Committee for approval of the nominated members of the Financial Literacy Advisory Committee

Committee on Affordability, Accountability and Planning

AGENDA ITEM IV

Public Testimony on Agenda Items Relating to the Committee on Affordability, Accountability and Planning

RECOMMENDATION:           No action required

Background Information:

PUBLIC TESTIMONY: The presiding chair shall designate whether public testimony will be taken at the beginning of the meeting, at the time the related item is taken up by the Board after staff has presented the item, or at any other time as determined by the presiding chair.

Committee on Affordability, Accountability and Planning

AGENDA ITEM V-A

Consideration of adopting the Commissioner's recommendation to the Committee relating to approval of the 2016 Regional Plan for Texas Higher Education

RECOMMENDATION: Approval

Background Information:

Texas Education Code, Chapter 61, Section 61.051 (i) calls for the Coordinating Board to biennially prepare a regional plan for higher education "to provide information and guidance to policy makers to ensure that institutions of higher education meet the current and future needs of each region of this state". The 2016 Regional Plan for Higher Education is designed to provide policy makers and other stakeholders with data, information, and recommendations that will help inform institutional and regional planning activities. Regional workforce matrices, an approach to workforce needs and education supply data developed as part of the RAND report "Using Workforce Information to Inform Program Planning," are a new addition to the report.

The Regional Plan is designed to work in conjunction with the regional data portal on the Texas Higher Education Data website ([www.txhighereddata.org](http://www.txhighereddata.org)). Examples of the types of data available in the Regional Plan and via the web portal include:

- Population projections and educational attainment trends by region;
- Student flow (eighth-grade cohort, transfer data), enrollment, and completion data, disaggregated by ethnicity and gender;
- Enrollment within and outside of regions, including the participation and success of high school graduates by region and institutions within a region;
- Workforce projections for employment needs by region; and
- Regional data about enrollment in high-demand and other programs.

The Regional Plan includes recommendations that integrate statewide priorities with regional considerations.

The report was sent under separate cover.

Dr. Julie Eklund, Assistant Commissioner, Strategic Planning and Funding, will provide a presentation.

Committee on Affordability, Accountability and Planning

AGENDA ITEM V-B

Consideration of adopting the Commissioner's recommendation to the Committee relating to approval of the progress report on the state higher education plan, 60x30TX, (Texas Education Code (TEC) 61.051 (a-3))

RECOMMENDATION:      Approval

Background Information:

As required by the Texas Education Code 61.051 (a-3) not later than December 1 of each even-numbered year, the Board must prepare and deliver a report to the Texas Legislature that assesses the state's progress in meeting the goals established in the state's long-range master plan, 60x30TX. The report must recommend legislative action, including statutory or funding changes, to assist the state in meeting those goals. The report must include updates on implementation strategies provided for in the long-range master plan under Subsection (a-1).

The first progress report includes an overview of the process to develop the 60x30TX plan, methodologies for calculating plan metrics, information about plan baseline data, and progress to date on the goals and targets in the plan. It also provides information about media coverage and other activities to promote the plan and progress toward implementing statewide strategies to help achieve the plan goals, including two major conferences held in spring 2016 and other efforts. Legislative recommendations adopted by the Board in support of the 60x30TX plan goals are included in the report and emphasize the Board's commitment to aligning its legislative priorities with the goals of the statewide strategic plan.

Dr. Julie Eklund, Assistant Commissioner, Strategic Planning and Funding, and Mr. John Wyatt, Director of External Relations, will present an overview of the report.

## **Committee on Affordability, Accountability and Planning**

### AGENDA ITEM V-C

Consideration of adopting the Commissioner's recommendation to the Committee relating to the Report on Student Financial Aid in Texas Higher Education, Fiscal Year 2015, (House Bill 1, General Appropriations Act, Rider 30, page III-51, 84th Texas Legislature)

Recommendation:     Approval

#### Background Information:

General Appropriations Act, House Bill 1, Article III, Section 30, 84th Texas Legislature, directs the Texas Higher Education Coordinating Board (THECB) to prepare an annual report concerning student financial aid at Texas public and independent institutions of higher education. Following Board adoption, the report will be forwarded to the Legislative Budget Board no later than November 1, 2016. The report provides a comprehensive analysis of the financial aid awarded to students in Texas. The Report on Student Financial Aid in Texas Higher Education, FY 2015 will be provided under separate cover.

Dr. Charles W. Puls, Deputy Assistant Commissioner for Student Financial Aid Programs, will provide a brief report highlighting noteworthy observations.

## **Committee on Affordability, Accountability and Planning**

### AGENDA ITEM V-D

Consideration of adopting the Commissioner's recommendation to the Committee relating to a report on The Feasibility of Providing Off-Campus Work-Study Employment (*Senate Bill 947, 84th Texas Legislature, Regular Session*)

Recommendation:     Approval

#### Background Information:

Senate Bill 947, 84th Texas Legislature, Regular Session directs the Texas Higher Education Coordinating Board (THECB) to conduct a study on the feasibility of providing off-campus employment positions through the Texas College Work-Study Program, with a final report to be forwarded to the Governor, Lieutenant Governor, Speaker of the House of Representatives, and the House and Senate Higher Education Committee members by December 1, 2016. The report on the Texas College Work-Study Program will be provided under separate cover.

Dr. Charles W. Puls, Deputy Assistant Commissioner for Student Financial Aid Programs, will provide a brief report on the results of the study.

## **Committee on Affordability, Accountability and Planning**

### AGENDA ITEM V-E

Consideration of adopting the Commissioner's recommendation to the Committee relating to the report on Student Loan Default Prevention and Financial Aid Literacy Pilot Program (Senate Bill 680, 83rd Texas Legislature, Regular Session)

Recommendation:     Approval

#### Background Information:

Senate Bill 680, 83rd Texas Legislature, Regular Session directs the Texas Higher Education Coordinating Board (THECB) to submit an annual report regarding the outcomes of the Student Loan Default Prevention and Financial Aid Literacy Pilot Program to the Governor, the Lieutenant Governor, and the Speaker of the House of Representatives regarding the outcomes of the pilot program, as reflected in the federal student loan default rates reported for the participating institutions. The report on Student Loan Default Prevention and Financial Aid Literacy Pilot Program will be provided under separate cover.

Dr. Charles W. Puls, Deputy Assistant Commissioner for Student Financial Aid Programs, and Bryan Ashton, Director of Student and Institutional Success at TG, will provide a brief report and will be available for questions.



## **Committee on Affordability, Accountability and Planning**

### AGENDA ITEM V-F

#### Consideration of adopting the staff recommendation to the Committee for approval of the nominated members of the Financial Aid Advisory Committee

Recommendation:     Appoint Members

#### Background Information:

Coordinating Board staff are requesting new member appointments for the Financial Aid Advisory Committee (FAAC). Board staff will seek confirmation of these appointments at the October 2016 Board meeting.

In accordance with Texas Education Code, Section 61.0776, and Texas Government Code, Section 2110.0012, the FAAC was created to make recommendations regarding the development, implementation, and evaluation of state financial aid programs for college students. To strengthen student access to higher education, the committee also advises the Board regarding strategies for communicating financial aid information to students, parents, secondary school counselors, and others.

The FAAC consists of individuals representing public and private institutions of higher education, public school counselors, and other stakeholders. All members of the advisory committee have student financial aid, admissions, or enrollment experience. The FAAC meets quarterly, and most members serve for a term of three years.

The appointments are needed to replace outgoing members whose terms have expired and to expand representation within certain institutional sectors. Nominations submitted by institutional chancellors and presidents and other stakeholders were reviewed based on a variety of factors to encourage broad representation. A list of the candidates recommended for appointment to the FAAC will be provided under separate cover.

Dr. Charles W. Puls, Deputy Assistant Commissioner for Student Financial Aid Programs, will be available to answer questions.

**Recommended new members for the Financial Aid Advisory Committee:**

Alan Ahmad, TASFAA President-Elect  
Alamo Colleges

Robert Merino, Dean of Financial Aid at the San Jacinto Community College District

Alan Pixley, Director of Financial Aid and Veteran's Services  
Collin College

Diane Todd Sprague, Director of Financial Aid  
The University of Texas at Austin

Ann Walker, Director of Financial Aid  
Rice University

Becky Wilson, Senior Managing Director, Student Financial Aid and Scholarships  
Texas Tech University

## **Committee on Affordability, Accountability and Planning**

### AGENDA ITEM V-G

Consideration of adopting the staff recommendation to the Committee for approval of the nominated members of the Financial Literacy Advisory Committee

RECOMMENDATION: Appoint Members

#### Background Information:

Coordinating Board staff are requesting new member appointments for the Financial Literacy Advisory Committee. Board staff will seek confirmation of these appointments at the October 2016 Board meeting.

In accordance with Texas Education Code, Section 61.026 and Texas Government Code, Section 2110.0012, the Financial Literacy Advisory Committee was created to provide the Board advice and recommendations regarding better ways to advise students and parents on financial aid options and the impact of those options on students' finances before, during, and after their college careers.

The Financial Literacy Advisory Committee includes business leaders, representatives from community-based organizations, public education leaders, higher education administrators, and financial aid administrators at Texas institutions of higher education. The Financial Literacy Advisory Committee will meet on a monthly basis. A list of recommended candidates was approved at the June meeting, and the attached list represents additions to the advisory committee.

Dr. Charles W. Puls, Deputy Assistant Commissioner for Student Financial Aid Programs, will be available to answer questions.

**Recommended new member for the Financial Literacy Advisory Committee:**

Clint Waters, Director of Strategic Workforce Initiatives  
Texas Workforce Commission

Committee on Affordability, Accountability and Planning

AGENDA ITEM V-H

Report on new Regional Pathways grants awards to date

RECOMMENDATION: No action required

Background Information:

The Texas Higher Education Coordinating Board (THECB) has been working in collaboration with five ongoing Pathways partnerships that are led by Alamo Community College District, El Paso Community College District, Houston Community College System, San Jacinto College District, and The University of Texas-Rio Grande Valley. The Pathways Project work strives to boost student success through innovative and collaborative efforts between school districts and higher education partners within different regions of Texas. Within Pathways partnerships, each partner appoints school district and higher education faculty, administrators, counselors, and advisors to collaborate in teams, organized by subject area or a critical function such as advising. Teams work to develop educational and other support interventions to help ease student transitions from high school to and through college.

To help expand the Pathways Project to new areas of the state, the 84th Texas Legislature provided exceptional item funds to the THECB. These funds were earmarked for starting and implementing five new Pathways partnerships during the FY 2016-2017 biennium.

Last fall, chancellors, presidents, and chief academic and chief instructional officers of Texas public higher education institutions were notified about the opportunity for grant award consideration in starting new Regional Pathways partnerships. From the 20 interest letters submitted, four institutions have been granted awards to date:

Austin Community College (ACC)	\$40,000
Dallas County Community College District (DCCCD)	\$30,000
University of North Texas (UNT)	\$45,000
University of Texas at Arlington (UT-Arlington)	\$30,000

Additionally, through a subcontract with UNT, Texas Woman's University will serve as a liaison and provide partial support for coordinating activities among three of the new Pathways projects led by DCCCD, UNT, and UT-Arlington. Staff anticipate identifying one more institution to lead a new Pathways partnership in the coming fall.

Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, will provide an overview and be available to answer questions.

Committee on Affordability, Accountability and Planning

AGENDA ITEM V-I

Report on facilities projects that were submitted to the Coordinating Board

RECOMMENDATION:           No action required

Background Information:

Senate Bill 215, 83rd Texas Legislature, Regular Session shifted the authority to approve capital projects from the Texas Higher Education Coordinating Board (THECB) to the Boards of Regents. Texas Education Code (TEC) 61.0572 (regarding real property purchases) and TEC 61.058 (regarding new construction and repair and rehabilitation projects) to require institutions to report capital projects to the Board and that THECB staff review facilities projects. The Board must submit a report to the Governor, Lieutenant Governor, Speaker of the House, and Legislative Budget Board on all projects that do not meet standards.

Dr. Julie Eklund, Assistant Commissioner for Strategic Planning and Funding, will be available to answer questions.

**Reviewed Projects**

<b>Institution Project Name</b>	<b>Project Cost</b>	<b>Space Usage</b>	<b>Space Need</b>	<b>Cost</b>	<b>Building Efficiency</b>
The University of Texas at Arlington <i>Construct Science and Engineering Innovation Research Building</i>	\$125,000,000	Yes	Yes	Yes	Yes
Texas State University <i>Construct Engineering and Science Building</i>	\$120,000,000	Yes	Yes	Yes	Yes
The University of Texas at Dallas <i>Construct Engineering Building</i>	\$110,000,000	Yes	Yes	Yes	Yes
Texas State University <i>Construct Round Rock Health Professions 1</i>	\$67,500,000	Yes	Yes	Yes	Yes
The University of Texas M.D. Anderson Cancer Center <i>Renovate Clinical Research Building Animal Area</i>	\$13,000,000	NA <sup>1</sup>	Yes	Yes	Yes
Texas State Technical College - Marshall <i>Purchase TSTC North Texas Industrial Technology Center</i>	\$11,140,000	NA <sup>2</sup>	No	Yes	Yes
Texas State University System <i>Purchase of O. Henry Hall</i>	\$8,260,959	NA <sup>3</sup>	NA <sup>3</sup>	Yes	NA <sup>3</sup>

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<sup>1</sup> The standard for Space Usage Efficiency is not calculated for Health Related Institutions.

<sup>2</sup> The standard for Space Usage Efficiency is not applicable to an improved property purchase with renovations.

<sup>3</sup> The standard for Space Usage Efficiency, Space Need, and Building Efficiency are not applicable to University Systems.

Project Type	Space Usage	Space Need	Cost	Building Efficiency
<b>New Construction and Addition</b>	<p>Space Usage Efficiency (SUE) score of:</p> <ul style="list-style-type: none"> <li>75 points in the classroom score for classroom type facilities</li> <li>75 points in the class laboratory score for lab type facilities</li> <li>150 points overall for all others</li> </ul>	Does not create nor add to a surplus as predicted in the space projection model	Does not exceed the annually published cost standard	<p>The ratio of net assignable square feet (NASF) to gross square feet (GSF) shall not exceed:</p> <ul style="list-style-type: none"> <li>Classroom and general – 0.60</li> <li>Office – 0.65</li> <li>Clinical, diagnostic support labs, and technical research – 0.50</li> </ul> <p>For parking structures:</p> <ul style="list-style-type: none"> <li>Automobile – 400 SF per space</li> <li>Boathouses – 500 SF per space</li> <li>Airplanes – 3,000 SF per space</li> </ul>
<b>Repair and Renovation (including repairs and renovations as part of a real property purchase)</b>	Not applicable	Does not create nor add to a surplus as predicted in the space projection model	Does not exceed the annually published cost standard	Does not reduce existing ratio of NASF to GSF more than ten percent
<b>Real Property Purchases</b>	Not applicable	Does not create nor add to a surplus as predicted in the space projection model	Should not exceed the higher of two appraisals. If the cost exceeds this amount, institution must demonstrate the need to purchase at the higher price	Not applicable



Committee on Affordability, Accountability and Planning

AGENDA ITEM V-J (1)

Consideration of adopting the Commissioner's recommendation to the Committee relating to moving Chapter 21, Subchapters G, J, P, R, S, U, W, X and KK of Board rules relating to Loan Repayment Programs to new Chapter 23, Education Loan Repayment Programs, Subchapters B – J

Recommendation: Approval

Background Information:

This request is an administrative change to move existing Loan Repayment Program rules from Chapter 21, Student Services of Board rules to a newly created Chapter 23, Education Loan Repayment Programs. Currently, Chapter 21 contains 31 separate subchapters; the rules relate to Student Services. The existing rules in Chapter 21 are numbered from 21.1 to 21.2276. Administratively moving the existing Loan Repayment Programs rules and creating a separate chapter allows better cataloging for these types of programs. The table below summarizes this administrative change.

Move from Chapter 21 Old Subchapter and Section	To new Chapter 23	New Subchapter /Section
Subchapter G 21.171-21.176	Teach for Texas Loan Repayment Assistance Program	Subchapter B 23.31-23.36
Subchapter J 21.251-21.262	Physician Education Loan Repayment Program	Subchapter C 23.62-23.73
Subchapter P 21.490-21.498	Loan Repayment Program for Mental Health Professionals	Subchapter D 23.93-23.101
Subchapter R 21.560-21.566	Dental Education Loan Repayment Program	Subchapter E 23.124-23.130
Subchapter S 21.590-21.596	Border County Doctoral Faculty Education Loan Repayment Program	Subchapter F 23.155-23.161
Subchapter U 21.630-21.638	Nursing Faculty Loan Repayment Assistance Program	Subchapter G 23.186-23.194
Subchapter W 21.710-21.716	Educational Loan Repayment Program for Attorneys Employed by the Office of the Attorney General	Subchapter H 23.217-23.223
Subchapter X 21.730-21.737	Loan Repayment Program for Speech-Language Pathologists and Audiologists	Subchapter I 23.248-23.255
Subchapter KK 21.2021-21.2029	Math and Science Scholars Loan Repayment Program	Subchapter J 23.286-23.294

Dr. Charles W. Puls, Deputy Assistant Commissioner for Student Financial Aid Programs, will be available to answer questions.