

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

**Special Called Board Meeting**

**June 4, 2020**

**TABLE OF CONTENTS**

BOARD OF REGENTS MEETING ..... 3  
I. CALL TO ORDER ..... 3  
II. ATTENDANCE..... 3  
III. AGENDA ITEMS..... 3  
IV. ADJOURNMENT ..... 4  
APPENDIX..... 5

## BOARD OF REGENTS MEETING

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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 Thursday, June 4, 2020 at 3:31 p.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

#### Absent

None

#### Also Present

Chancellor Brian McCall, Ph.D.; Mr. Daniel Harper, Vice Chancellor and Chief Financial Officer; Dr. Fernando Gomez, Vice Chancellor and General Counsel; Mr. Sean Cunningham, Vice Chancellor for Governmental Relations; Dr. John Hayek, Vice Chancellor for Academic and Health Affairs; Ms. Laura Tibbitts, Director of Administration; various component campus representatives

### III. AGENDA ITEMS

#### **2020-67 TSUS: Appointment of Pete P. Gallego, J.D., as President of Sul Ross State University**

Upon motion of Regent Flores, second was unanimous by all Regents, and upon the recommendation of Dr. Brian McCall, Chancellor, it was ordered that Pete P. Gallego, J.D., is appointed as president of Sul Ross State University, with an immediate start date of June 4, 2020.

#### **2020-68 SHSU: SHSU-COM Admissions Policy**

Upon motion of Regent Amato, seconded by Regent Tinsley, with all Regents voting aye, upon the recommendation of the Chancellor, it was ordered that the attached Sam Houston State University College of Osteopathic Medicine (SHSU-COM) Medical Student Admissions Policy is adopted.

#### **2020-69 LU: Authorization for Memorandum of Understanding to Food Service Contract**

Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the President of Lamar University is authorized to execute a Memorandum of Understanding supplementing the Food Services Contract with Compass Group USA, Inc. by and through its Chartwells Division.

**2020-70 SHSU: Authorization for Memorandum of Understanding to Food Service Contract**

Upon motion of Regent Tinsley, seconded by Regent Amato, with all Regents voting aye, it was ordered that the President of Sam Houston State University is authorized to execute a Memorandum of Understanding supplementing the Food Service Contract with Aramark Educational Services, LLC.

**2020-71 SRSU: Authorization for Memorandum of Understanding to Food Service Contract**

Upon motion of Regent Tinsley, seconded by Regent Crain, with all Regents voting aye, it was ordered that the President of Sul Ross State University is authorized to execute a Memorandum of Understanding supplementing the Food Services Contract with Aramark Educational Services, LLC.

**IV. ADJOURNMENT**

Chairman Scott adjourned the meeting at 3:59 p.m. CDT.

Attested by:  
Brian McCall, Ph.D.  
Chancellor and Secretary to the Board

# APPENDIX

## 1. GENERAL

1.01 The Sam Houston State University College of Osteopathic Medicine (SHSU-COM) is committed to training individuals who are prepared to participate in the continuum of medical training to become future doctors of osteopathic medicine. The SHSU-COM does not discriminate on the basis of race, ethnicity, color, sex, sexual orientation, gender, gender identity, national origin, age, disabilities, religion, creed, ancestry, marital status, citizenship, national origin or veteran's status. The SHSU-COM expects that technical standards be met by all applicants and students, but will not discriminate against individuals who are otherwise qualified.

1.02 The SHSU-COM conducts a holistic review process, in compliance with the Texas Education Code Admission and Scholarship Factors for Graduate and Professional Programs. (Tex. Educ. Code § 51.842). In summary, the Office of Admissions and the SHSU-COM Admissions Committee considers the following:

- Motivation, dedication, and passion for the osteopathic medical profession
- Commitment to social accountability and alignment with SHSU-COM mission
- Academic achievement and scholarship
- Socioeconomic background
- Life experience

1.03 SHSU-COM shall annually publish the national and state average MCAT scores and GPAs of matriculated students. Additionally, the SHSU-COM shall annually publish the average MCAT, GPA, and demographic profile of the most recently matriculated student cohort.

## 2. ADMISSION PREREQUISITES AND MATRICULATION REQUIREMENTS

2.01 At least three years (90 semester hours or 134 quarter hours) towards a bachelor's degree from a U.S. or Canadian college or university accredited by a Texas Higher Education Coordinating Board recognized accrediting body (some courses may be in progress).

2.02 Completion of the following courses with no grade below "C" (2.0 on a 4.0 scale):

- English, 6 credit hours
- Biology, including laboratory; 8 credit hours
- Physics, including laboratory; 8 credit hours

- General Chemistry, including laboratory; 8 credit hours
- Organic Chemistry, including laboratory; 8 credit hours
  - Biochemistry can be substituted for Organic Chemistry II
- Mathematics: 6 credit hours - 3 hours must be Statistics

2.03 Submit to a criminal background check prior to matriculation. Applicants are on notice that individuals with a criminal history may be unable to secure partner medical facility approvals for participation in required clinical rotations, which will preclude completion and award of the Doctor of Osteopathic Medicine degree. Applicants are further advised that the Texas State Board of Medical Examiners may deny the application for license to practice medicine of an individual with a criminal history that includes a felony or certain misdemeanors. For more information, applicants should see Title 3 of the Texas Occupations Code.

2.04 In order to matriculate, SHSU-COM accepted candidates must submit post-graduation official transcripts reflecting the degree earned from U.S. or Canadian colleges or universities accredited by a Texas Higher Education Coordinating Board recognized accreditation body. Transcripts must include all work completed as well as the degree and the date the degree was conferred or awarded. All degrees must be conferred and verified before the first day of orientation at SHSU-COM.

### 3. MINIMUM TECHNICAL STANDARDS

3.01 The Sam Houston State University College of Osteopathic Medicine expects its applicants and students to meet certain minimum technical standards. Every applicant and student of the Sam Houston State University College of Osteopathic Medicine is expected to possess those intellectual, ethical, physical, and emotional capabilities required to undertake the full curriculum and to achieve the levels of competence required by the faculty and profession.

3.02 SHSU-COM applicants must possess the minimum technical skills and abilities included in the AACOM Educational Council on Osteopathic Principles (ECOP) Technical Standards Document. These standards may be viewed at [https://www.aacom.org/docs/default-source/councils/aacom\\_ecop\\_technical\\_standards\\_2009.pdf?sfvrsn=1f226197\\_4%20](https://www.aacom.org/docs/default-source/councils/aacom_ecop_technical_standards_2009.pdf?sfvrsn=1f226197_4%20) and are outlined below:

- a. Observation and Visual Integration
- b. Communication

- c. Motor Function
- d. Sensory Skills
- e. Strength and Mobility
- f. Intellectual, Conceptual, Integrative and Quantitative Abilities
- g. Behavioral and Social Attributes
- h. Participation in Osteopathic Manipulative Medicine Laboratory and Clinical Care Encounters
- i. Dress Code in Osteopathic Principles and Practice Laboratories

#### 4. SUBMISSION OF DOCUMENTS

4.01 A medical school applicant must submit the following documentation:

- a. Completed Texas Medical and Dental School Application Service (TMDSAS) application with non-refundable application fee.
- b. Official transcripts from all prior educational institutions attended sent directly to TMDSAS.
- c. MCAT scores released directly to TMDSAS.
- d. Letters of recommendation accepted via TMDSAS.
- e. SHSU-COM Supplemental Application with non-refundable application fee.

#### 5. MEDICAL STUDENT SELECTION

5.01 The Office of Admissions reviews all applications. Candidates with a completed TMDSAS application are invited to complete the SHSU-COM supplemental application.

5.02 After submission of the supplemental application, completed files are reviewed and selected qualified candidates are invited to a required in-person interview.



5.03 The SHSU-COM Admissions Committee will render final decisions on accepted, rejected, and wait-listed applicants. Decisions are not subject to appeal.

APPROVED: \_\_\_\_\_  
Dana G. Hoyt, President

DATED: \_\_\_\_\_

**CERTIFICATION STATEMENT**

This academic policy statement (APS) has been approved by the reviewer(s) listed below and represents SHSU's Division of Academic Affairs' policy from the date of this document until superseded.

Original: June 21, 2018  
Reviewer(s): Council of Academic Deans  
Academic Affairs Council

Review Cycle: Five years\*  
Review Date: Spring 2023

Approved: \_\_\_\_\_  
Richard Eglsaer  
Provost and Vice President  
for Academic Affairs

Date: \_\_\_\_\_

\*Effective January 2018, Academic Policy Statements will be reviewed on a rotating 5-year schedule. To transition to a distributed review load, some policies may be reviewed prior to the 5-year timeframe, with subsequent reviews transitioning to the 5-year schedule.