

Will be numbered  
by BOR office

**AGENDA ITEM – REGULAR AGENDA**

Margins:  
Top: 1 in.  
Bottom: 1 in.  
Left: 1.5 in.  
Right: 1 in.  
Header: .5 in.  
Footer: .5 in.

Indented  
.5 in left  
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This  
section  
only

\_\_\_ **TTU: This is a simple, direct, description of the item to be considered and does not need to be a complete sentence. This description of the item to be considered must provide reasonably sufficient notice to the public as to the subject matter to be acted on by the board since it is these descriptions that form the bulk of the notices that are required by law to be posted. For instance: TTU: Renovation of Jones Stadium. This paragraph is indented .5” from both left and right margins. The section is underlined and in 14 pt. bold type.**

Presenter: \_\_\_\_\_ Presentation time: \_\_\_\_\_minutes  
Board Approval Required by: \_\_\_\_\_ (cite *Regents’ Rule*, OP, or whatever statute, etc. applicable that requires the item to be approved by the Board. For Reports, needs to state: Report requested by: \_\_\_\_\_or Report required by: \_\_\_\_\_)

**RECOMMENDATION** {Bold, underlined, all caps, centered}

This section should begin either with the phrase, “The chancellor concurs with the recommendation of the president that...” or, “The chancellor recommends that...” or, “The chancellor recommends, with the concurrence of the president, that...”

This replaces the “Resolution” of the old format. It is written in narrative format rather than the formal language of the old resolution. It is important to include all action that needs to be taken, such as (if appropriate), appropriation of funds, forwarding to the Coordinating Board, references to the appropriate treasury regulations if seeking reimbursement.

*The information contained in the Recommendation section is not released to the press until after the meeting. Any information included in the Background section, however, is provided to the media and the public prior to the board meeting.*

**BACKGROUND INFORMATION** {Bold, underlined, all caps, centered}

This section includes material formerly included in “Statement of Pertinent Facts” and, if relevant, “Previous Board Action.” In addition, it should include enough information to give the regents a better idea of how this item helps the institution achieve one or more of its goals. The regents want to be able to see an overall picture of how this project/item connects with other projects approved/to be approved and the mission of the institution.

*The Background Information is released to the press before the meeting.*

As an example:

Adding a Masters degree in Something to the College of X offers a degree program in a field denoted for development in the college's strategic plan. It also complements other programs offered by the college/university, such as the Masters in Something Else in the college, and the doctoral program in XY in the College of Y. Previously, the board approved a Bachelor's degree in XY (December 10, 1999, Minute Order VI.E.1), and approving the new program offers graduate educational opportunities for these students because there are no other programs like this in Texas.

The background information must contain an "impact statement," such as : Implementing this new program will cost [\$100,000] in new monies and require [14] additional faculty. It is expected this new program will enroll [25] students and generate [\$80,000] in revenue from tuition and fees. Another example is: Granting tenure to the individuals listed brings the total tenured faculty at HSCEP to [140]. Be prepared to elaborate and explain this statement at the board meeting.

The background information should contain as many paragraphs as needed to convey information to the regents; however, every effort should be made to include only information that is pertinent to the item under consideration.

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Page numbering:

Each section (Academic, Clinical and Student Affairs; Finance and Administration; Facilities; and Committee of the Whole) begins with page 1 prefaced by the initials of the committee, e.g., ACS – 1, FA – 1, F – 1, CW – 1. Each page is numbered at the bottom of the page (.5" from the edge of the paper, centered)

Header:

This is the date of the meeting, e.g., 8/10/2001, 12/13-14/2001. It is .5" from the top and ends flush with the right margin.

Type font:

Fonts and sizes to be used are as follows:

Captioned paragraph:	Arial, 14 pt., bold, underlined
Recommendation paragraph:	Arial, 12 pt.
Background Information:	Arial, 12 pt.
Header:	Arial, 10 pt.
Footer:	Arial, 12 pt.

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**AGENDA ITEM – CONSENT AGENDA**

\_\_ **TTU: This is a simple, direct, description of the item to be considered and does not need to be a complete sentence. This description of the item to be considered must provide reasonably sufficient notice to the public as to the subject matter to be acted on by the board since it is these descriptions that form the bulk of the notices that are required by law to be posted. For instance: TTUHSCEP: Approve extension of current agreement with Dr. XYZ. This paragraph is indented .5” from both left and right margins. The section is underlined and in 14 pt. bold type.**

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and right.  
This  
section  
only

Board Approval Required by: \_\_\_\_\_ (cite *Regents’ Rule*, OP, or whatever statute, etc. applicable that requires the item to be approved by the Board. For Reports, needs to state: Report requested by: \_\_\_\_\_ or Report required by: \_\_\_\_\_)

This section should begin with a phrase such as, “This request is to extend the current agreement .....This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.”

This replaces the “Resolution” of the old format. It is written in narrative format rather than the formal language of the old resolution. It is important to include all action that needs to be taken as well as pertinent information to the action, e.g., term and amount of agreement.

*The information contained in this section is not released to the press until after the meeting.*

**BACKGROUND INFORMATION**

{Bold, underlined, all caps, centered}

This section includes material formerly included in “Statement of Pertinent Facts” and, if relevant, “Previous Board Action.” In addition, it should include enough information to give the regents a better idea of how this item helps the institution achieve one or more of its goals. The regents want to be able to see an overall picture of how this project/item connects with other projects approved/to be approved and the mission of the institution.

*The Background Information is released to the press before the meeting.*

As an example:

Section 07.12.1.b., *Regents’ Rules*, requires regental approval of consulting contracts which exceed certain limits. During the past two years, the Health Sciences Center has benefited from its association with Dr. XYZ. Dr. XYZ has

Committee initials – Page number

initiated, organized and facilitated interactions between XY School and the College of X.

The background information should contain as many paragraphs as needed to convey information to the regents; however, every effort should be made to include only information that is pertinent to the item under consideration.

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Footer: .5"

Page numbering:

The Consent Agenda and Information Agenda begins with page 1 and is numbered consecutively through the Information Agenda. Each page is numbered at the bottom of the page (.5" from the edge of the paper, centered)

Header:

This is the date of the meeting, e.g., 8/10/2001, 12/13-14/2001. It is .5" from the top and ends flush with the right margin.

Type font:

Fonts and sizes to be used are as follows:

Captioned paragraph: Arial, 14 pt., bold, underlined  
Request paragraph: Arial, 12 pt.  
Background Information: Arial, 12 pt.  
Header: Arial, 10 pt.  
Footer: Arial, 12 pt.