

majority of higher education institutions in the state. Ms. Hayes explained the document and highlighted its major points. She also discussed legislative activities that will be occurring during the interim.

X. GENERAL AGENDA

2007-89 Final Budget Adjustments for FY 2007 – TSUS

Upon motion of Regent Dudley, seconded by Regent Francis, with all regents voting aye, it was ordered that in order to close the books for the 2007 fiscal year, the System Administration and Universities be authorized to transfer funds, including General Revenue as authorized by the General Appropriations Act, and each of the System Universities is authorized to allocate excess revenue and transfer funds from any unexpended balances to cover adjustments for departmental budgets.

2007-90 Approval of Presidential Salaries for FY 2008 – TSUS

Upon motion of Regent Pollard, seconded by Regent Alcalá, with all regents voting aye, it was ordered that the Presidential salaries for fiscal year September 1, 2007, through August 31, 2008, be paid in the following amounts as specified in the General Appropriations Act and from non-appropriated institutional funds:

Texas State University System
Chancellor Compensation
Effective 06/01/07

Salary

General Appropriations Act	70,231.00	
Local Funds	<u>349,769.00</u>	420,000.00

Other Compensation

Benefit Replacement Pay	1,031.25	
Longevity	<u>1,440.00</u>	2,471.25

Emoluments

Cell Phone (Local Funds)	600.00	
Housing and Utilities (Appropriated Funds)	7,200.00	
Housing and Utilities (Local Funds)	17,800.00	
Automobile (Local Funds)	<u>12,000.00</u>	<u>37,600.00</u>

Total 460,071.25

c:Salary Chancellor TSUS FY 2007b.xls

	State Portion	Local Portion	Total
Salary	70,231.00	349,769.00	420,000.00
Benefit Replacement Pay	1,031.25		1,031.25
Longevity	<u>1,200.00</u>		<u>1,200.00</u>
Sub-totals	72,462.25	349,769.00	422,231.25
Cell Phone		600.00	600.00
Housing and Utilities	7,200.00	17,800.00	25,000.00
Automobile		<u>12,000.00</u>	<u>12,000.00</u>
Totals	79,662.25	380,169.00	459,831.25

	Salary Limit		
Teachers' Retirement (TRS)	220,000.00	Fiscal Year	
Social Security (2007)	97,500.00	Calendar Year	
Medicare	None		
Monthly	State	Local	Total
Salary	5,852.58	29,147.42	35,000.00
Longevity	100.00		100.00
Cell Phone	50.00		50.00
Housing & Utilities	600.00	1,483.33	2,083.33
Automobile		<u>1,000.00</u>	<u>1,000.00</u>
	6,602.58	31,630.75	38,233.33
		38,233.33	458,800.00
Benefit Replacement Pay			<u>1,031.25</u>
			459,831.25

Smith, Roland

From: Kent Adams [KentAdams@adamsboswell.com]
Sent: Thursday, May 31, 2007 4:06 PM
To: Smith, Roland
Subject: TSUS

May 31, 2007

Roland,

The new salary for the Chancellor is \$420,000.00 effective June 1, 2007.

Thx, Kent

5/31/2007

	General		
	Appropriations	Institutional	
	Act	Funds	Total
Dr. Joseph C. Rallo, ASU	\$	\$ 160,055	\$ 226,000
Dr. Paul J. Szuch, LIT	65,945	93,343	159,288
Dr. J. Michael Shahan, LSC-O	65,945	93,785	159,730
Dr. W. Sam Monroe, LSC-PA	65,945	103,437	169,382
Dr. James M. Simmons, LU	65,945	174,371	240,316
Dr. James F. Gaertner, SHSU	65,945	175,046	240,991
Dr. R. Vic Morgan, SRSU	65,945	168,837	234,782
Dr. Denise M. Trauth, TxSt-SM	65,945	195,901	261,846

Upon motion of Chairman Adams, seconded by Regent Flores, with all regents voting aye, it was ordered that the Chairman move to amend motion 2007-90 to correct President Szuch's salary. The previous approved motion contained the incorrect salary of \$150,800 (General Appropriations: \$65,945 + Institutional Funds: \$84,855). The correct salary is \$159,288 (General Appropriations: \$65,945 + Institutional Funds: \$93,343) as reflected in the table above.

2007-91 Approval of Presidential Housing Allowance – LIT, LSC-O & LSC-PA

Upon motion of Regent Flores, seconded by Regent Francis, with all regents voting aye, it was ordered that the respective TSUS components be authorized to pay the presidents listed below an annual housing allowance in lieu of a university owned house with \$7,200 being authorized by the General Appropriations Act and the remainder from non-appropriated institutional funds.

Dr. Paul J. Szuch, LIT	\$	18,000
Dr. J. Michael Shahan, LSC-O		18,000
Dr. W. Sam Monroe, LSC-PA		18,000