

The Board of Regents
P.O. Box 425587, Denton, TX 76204-5587
940-898-3201 Fax 940-898-3216

June 6, 2008

Dr. Ann Stuart
Chancellor and President
Texas Woman's University
Denton, Texas 76204

Dear Dr. Stuart:

This is to confirm the terms of the extended contract of employment between the Texas Woman's University and you as Chancellor and President.

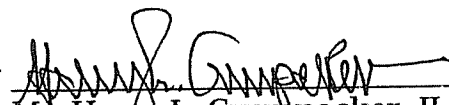
1. The extended term of employment is for three (3) years beginning June 6, 2008.
2. The present salary will continue through the current fiscal year, after which it will be \$430,000 plus any subsequent increases approved by the Board of Regents or Legislature.
3. An expense account will be provided by the University for the purpose of reasonable expenses incurred in performing the duties of the Chancellor and President.
4. A suitable automobile will be available for the Chancellor/President's use for University-related business. Automobile expenses will be paid by the University.
5. It is required that the Chancellor and President reside in the residence provided by the University located at 610 East University Drive for the purpose of enhancing public relations through entertaining and hosting of special groups. Maintenance will be provided by the University.
6. The usual vacation, sick leave, University retirement, insurance benefits, and other employee benefits will be provided according to State and University guidelines.

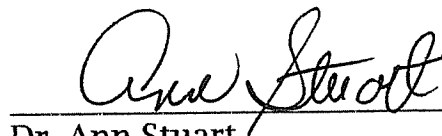
Simply the **BEST**

7. It has been determined that this contract is in the best interest of the University.
8. Termination initiated by you prior to the completion of the contract period will cause cancellation of the terms of this contract based upon the date of termination.
9. The expiration of this contract will provide an opportunity, if desired by both parties, for contract renegotiation based upon terms agreeable to the Board of Regents and you.

TEXAS WOMAN'S UNIVERSITY
BOARD OF REGENTS

by


Mr. Harry L. Crumpacker, II
Chair and Presiding Officer
Board of Regents
Texas Woman's University


Dr. Ann Stuart
Chancellor and President
Texas Woman's University

Response to request dated March 3, 2009:

- Most recent employment agreement (if an extension, please include the original as well)
Attached.
- Amount of all increases in base salary or other forms of increases in compensation
9/1/2006 - \$39,871 9/1/2007 - \$7,616 9/1/2008 - \$41,603
- Amount of Housing allowance
Required to live in University house on campus – no allowance.
- Amount of Automobile allowance including the make, model and year of car
Use of 2007 Toyota Avalon leased car for business – no allowance.
- Salary supplements
None.
- Cost of any club membership and receipts of any costs reimbursed
2006 - \$7,635.61 2007 - \$8,099.45 2008 - \$8,289.85
Paid directly by the University.
- Cost and receipts for any Moving expenses
None