

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 27-28, 2014

Thursday, February 27, 2014.— The members of the Board of Regents of the Texas Tech University System convened at 8:00 am on Thursday, February 27, 2014, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs and Chief of Staff, Office of the Chancellor, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Nancy Allen, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Lawrence Schovanec, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. James Burkhalter, Associate Vice President for Enrollment Management, TTU; Dr. Manuel de la Rosa, Regional Dean, Paul L. Foster School of Medicine, TTUHSC at El Paso; Mr. Randy Sandres, Associate Vice Chancellor for Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- II. WORKSHOP/RETREAT.—At approximately 8:01 am on Thursday, February 27, the Board met in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.

- 1. **DISCUSS KEY STRATEGIC ISSUES FOR ANGELO STATE UNIVERSITY**—ASU's accomplishments; opportunities to improve; and plans for the future were presented to the Board and included herewith as Attachment No. 1 (ASU Update and Planning/TTUS Strategic Planning Retreat PowerPoint)
- 2. **DISCUSS KEY STRATEGIC ISSUES FOR THE TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AND THE TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER AT EL PASO**—TTUHSC and TTTUHSC at El Paso presented its strategic priorities including: increase enrollment and promote student success; strengthen academic quality and reputation; expand and enhance research and creative scholarship; further outreach and engagement; and increase and maximize resources. This presentation is included herewith as Attachment No. 2. (TTUHSC & TTUHSC-EP Strategic Priorities PowerPoint)

[NOTE: At 9:47 am, the Board took a brief break. The Board resumed the meeting at 10:00 am.]

- 3. **DISCUSS KEY STRATEGIC ISSUES FOR TEXAS TECH UNIVERSITY**—TTU presented its strategic priorities including: increase enrollment and promote student success; strengthen academic quality and reputation; expand and enhance research and creative scholarships; further outreach and engagement; and increase and maximize resources. This presentation is included herewith as Attachment No. 3 (TTU Strategic Plan Update and Vision for the Future PowerPoint).
 - 4. **UPDATE ON SYSTEM/COMPONENT PLANNING INITIATIVES**—TTUS presented its planning initiatives including: the Consortium Committee; international initiatives; online education; and military and veterans' programs. This presentation is included herewith as Attachment No. 4 (TTUS 2014 Strategic Planning Retreat PowerPoint).
- III. RECESS—Chairman Long recessed the meeting at 11:18 am at which time the retreat portion of the meeting of the Board was concluded.

[NOTE: The Board took a lunch break from 11:18 am to 12:39 pm. The Board of Trustees of the Carr Scholarship Foundation met from 12:39 to 1:01 pm. Committee meetings began 1:01 pm.]

- IV. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the adjournment of the meeting of the Trustees of the Carr Scholarship Foundation beginning at approximately 1:01 pm. (Refer to XII. for items approved.)

Thursday, February 27, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened at 2:59 pm on Thursday, February 27, 2014, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor or Facilities Planning and Construction, TTUS; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs and Chief of Staff, Chancellor’s Office, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Nancy Allen, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; Dr. Manuel de la Rosa, Regional Dean, Paul L. Foster School of Medicine, TTUHSC at El Paso; Mr. Mike Sanders, Special Advisor to the Chancellor, TTUS; Mrs. Amanda Clark, Senior Analyst, Chief Financial Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- V. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.

- VI. EXECUTIVE SESSION.— At approximately 2:59 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue.
- VII. OPEN SESSION.—At approximately 3:59 pm, the Board reconvened in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
- A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.
- Vice Chairman Anders announced there were no motions resulting from Executive Session.
- VIII. RECESS—Chairman Long recessed the meeting at 4:00 pm.

Friday, February 28, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, February 28, 2014, in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs and Chief of Staff, Chancellor’s Office, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Mr. Mike Sanders, Special Advisor to the Chancellor, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities

Planning and Construction, TTUS; Mr. Randy Sanders, Associate Vice Chancellor for Communications and Marketing, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Robert Duncan, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Dr. Michael San Francisco, Dean, Honors College, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Mr. Preston Wimberly, President, SGA, ASU; Mr. Luke Cotton, President, TTU, SGA; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IX. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- X. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Hance, Dr. Nellis, Dr. Mitchell and Dr. May to present their introductions and recognitions.

Chancellor Hance had no introductions.

President Nellis made his introductions. “I would like to introduce a number of people this morning. These represent some of our outstanding students and staff as well. First of all, beginning with our students, I would like to introduce a group of students who represent what is best at Texas Tech University. They have proven to be outstanding ambassadors for our university and I am sure we will be hearing of their continued success in the future as well. As I mention your name, please stand so you can be recognized. Texas Tech earned the school’s 11th national championship in meat judging on November 17, 2013 at the American Meat and Science Association International Meat Judging contest held in Dakota City, Nebraska. It is the third consecutive year that Texas Tech has won the national championship, making it only the second university in the history of intercollegiate meat judging to accomplish this level of success. The team won the contest by a 51 point margin. The remaining top five teams of the contest includes our partner university—Angelo State. We are proud of their success as well. We beat out Kansas State, Texas A&M and Oklahoma State who were among the top finishers in that competition. Individual medals were awarded to Christy Woerner, a junior from Fredericksburg, who attained a high individual award; Austin Langemeier a junior from Marion, placed 4th; Nick Hardcastle, a junior from Wheeler, placed 5th; Kassandra Ognoskie, a junior from Washington, was 11th place—Christy and Austin were both named first team all-American team members. They were selected based upon scholastic achievement and competitive performance. Kassandra was named second team all-American. In the alternate division, Texas Tech achieved nine of the top ten individuals overall including Mallory Jones, a junior from Anson, as the high individual recipient. Other team members who we want to recognize although only a few were able to be here this morning, includes: Brittney Blum, a junior from Howe; Colton Campbell, a junior from Artesia, NM; Kylan Carson, a junior from Olton; Taelar Childers, a junior from Crandall; Colton Coker, a junior from

Roby; Aaron Faulkner, a senior from Lenapah, OK; Trey Garcia, a junior from Edinburg; Greg Howard, a senior from Bremen, KS; Kirby Kennedy, a junior from Lampasas; Kristen Knight, a junior from Shallowater; Clayton Krause, a senior from New Braunfels; Jacob Mikel, a senior from Vichy, MO; Tyler Newman, a junior from Hondo; Bailey Joe Pennington, a junior from Senora; Luke Sellers, a senior from Denver City; and William Wunderlich, a junior from Fredericksburg. I am really proud of this team. The prestigious Rachel Hamilton Spirit Award—an award given in recognition of commitment, dedication and teamwork displayed during the team member's meat judging career was awarded to Taelar Childers. The team was coached by graduate student, Loni Woolley, and Meat Science professor and San Antonio Stock Show and Rodeo Chair, Mark Miller. Texas Tech now has a total of 11 national championships in intercollegiate meat judging. Because the University has won three times in a row, the trophy will be retired at Texas Tech University. This is the third cup to be retired on campus. Congratulations to this outstanding team. I wish them all success in the future. Let's recognize them; we are proud of them.

"We are also honored today as far as our staff success, to have with us Michelle Hougland. Michelle is in her third year as director of marketing and brand management at Texas Tech University. In this role, she oversees the University's identity guidelines, develops marketing strategy in conjunction with the University's strategic priorities and manages a staff of multi-media designers and social media personnel. Over the last two years, the design the social media team has received numerous local, regional and national awards for their work. In 2013, the group won the Silver Addy at the National Addy Awards hosted by the American Advertising Federation. Recently, Michelle was named one of 13 finalists for the International Brand Master Award presented annually to one higher education marketing professional, worldwide. She was one of the 13 finalists. She holds a bachelor's degree in public relations from Texas Tech, a masters degree in communications from Baylor and yet her greatest joy comes from sons—Spencer, Landon and Graham—who amuse and amaze her on a daily basis. You may also recognize her last name from her husband, David Hougland, who is in charge of broadcasting for the Athletics Department. Congratulations Michelle.

"Next, I'd like to introduce some new staff appointments on my leadership team. These are names you will recognize, but I wanted to do this formally in front of you because I am very proud to have these people as members of my leadership team. I'd like to begin with announcing the appointment of Dr. Lawrence Schovanec to the position of provost and senior vice president. Lawrence has been serving in this position on an interim position for the last several months and has done a wonderful job in managing our faculty and students. We had a very robust national search and Lawrence emerged as the top candidate. As you know, he is a professor of mathematics. He received his Ph.D. from Indiana University and except for appointments as a visiting professor at Texas A&M and a research fellow at the U.S. Air Force Astronautical Laboratory, he spent his

entire career at Texas Tech. Again, I am very thrilled to have Lawrence on my leadership team.

“It is also my pleasure to introduce our new vice president for research, Dr. Robert Duncan. Prior to accepting this position, he served as the vice chancellor—that is the equivalent of our vice president—for research at the University of Missouri. Dr. Duncan received his bachelor’s degree in physics from MIT in 1982 and his doctorate in physics from the University of California at Santa Barbara in 1988. He served as a professor of physics and astronomy as a joint associate professor of electrical and computer engineering at the University of New Mexico; as a visiting associate on the physics faculty at CalTech and as the associate dean for research in the College of Arts and Sciences at the University of New Mexico. Rob still has an affiliated appointment on the CalTech faculty. Rob was a fellow and a life member of the American Physical Society. He was named the Gordon and Betty Moore Distinguished Scholar in the Division of Physics, Mathematics, and Astronomy at CalTech in 2004. He chaired the instrumentation and measurement topical group for the American Physical Society in 2002 and the International Symposium on quantum fluids and solids in 2003. He has been a great addition already to my leadership team. I welcome him as well as his wife, Annie Sobel. Annie, as mentioned yesterday, will be working at the interface between the HSC and TTU. Welcome.

“And last but not least, we have Dr. Michael San Francisco, who you all know. Michael was recently named, again after a robust search, as the dean of the Honors College. In addition to his duties, he is also a professor in the Department of Biological Sciences and a special advisor to the vice president for research. Michael joined Texas Tech University as an assistant professor of Biological Sciences in 1990. He was promoted as a full professor in 2004. He is also a professor at the TTUHSC in the Department of Microbiology and Immunology. He came to the United States for his graduate education from India where he earned his bachelor’s in science degree in 1977. He attended Boston University earning his master’s in science in 1980 and his Ph.D. in biology and microbiology in 1984. He did his post doctoral work at the University of Maryland and has also done work at Ohio State University. Please join me in congratulating Dr. Michael San Francisco for his appointment as the dean of the Honors College.

“That concludes my introductions. Thank you Mr. Chairman.”

President Mitchell made his introductions. “I have one introduction today. Dr. Paula Grammas is our executive director for the Garrison Institute on Aging. She is also professor of neurology in the School of Medicine. She is from the state of New York. She received her undergraduate education in biology from Barnard College. She received her master of science in pathology from New York Medical College in 1979 as well as her doctorate in pathology from Wayne State University in 1983. Dr. Grammas is a nationally recognized scientist for her

pioneering research in the role that blood vessels and inflammation play in the development of diseases including Alzheimer's disease, diabetes, AIDS, and atherosclerosis. She is also well known in the research community for her cross-disciplinary approach to disease investigation. She has been awarded the Presbyterian Health Foundation Chair and Neuroscience award for outstanding achievement in Alzheimer's research, the Alzheimer's Association's Zenith Fellows award and the Alzheimer's research award for the paternal order of American Eagles. In 2001, she received her fifth Alzheimer's Association award for her project, Alzheimer's Disease and Heart Disease: Is their Connection? In addition to her support from the Alzheimer's Association, she has successfully secured funding for work from the NIH, the American Foundation for AIDS Research, and the Presbyterian Health Foundation. Prior to accepting her position at Texas Tech University Health Sciences Center, Dr. Grammas was serving as the director of the University of Oklahoma, Center for Neuroscience. She has also held the Presbyterian Health Foundation Endowed Chair in Neuroscience and was an adjunct professor of cell biology, geriatrics and psychology, as well as behavioral science at the University of Oklahoma Health Sciences Center in Oklahoma City. The reason we are recognizing Dr. Grammas today is because she has been asked to take over the directorship of the Texas Alzheimer's Research and Care Consortium. The way a lot of the research efforts within the state of Texas are done for Alzheimer's disease, is there is a group of six universities throughout the state that have operated more-or-less as co-equals on a council. That state wants to move this forward in a more directed fashion. They needed one of the folks from the group of six to become the executive director of the group and after a lot of thought went into the process, they wanted Dr. Grammas to be the one to take over the leadership. She will remain as a faculty member with us but she will be looking at not only the state's interest in Alzheimer's disease in Austin, but also the health sciences centers interest when it comes to that as well. While she will remain with us, she will be spending her time in Austin as the director of the Texas Alzheimer's Research and Care Consortium. Dr. Grammas, you make us all proud.

"That concludes my introductions."

Dr. May did not have any introductions or recognitions.

- A. RECESS—The Meeting of the Board was not recessed.
 - B. MEETING OF STANDING COMMITTEES.—No standing committees were convened.
- XI. OPEN SESSION.—At approximately 11:09 am on Friday, February 28, the Board continued meeting in open session in the Matador Room (Room 227), Second Floor, Student Union Building, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

XI.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on December 12-13, 2013. Regent Neal moved for their approval. Regent Anders seconded the motion, and the motion passed unanimously.

XI.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Anders would preside over the Committee of the Whole.

XI.B.1. ASU, TTU, TTUHSC, TTUHSC at El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Anders presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

XI.B.1.a. TTU: Approve faculty developmental leaves of absence.—The Board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Faculty Development Leaves

Faculty development leave with salary for Kenneth Baake, associate professor, Department of English, College of Arts and Sciences, August 1, 2014 to December 31, 2014, to continue detailed “media mining” research, which means reading and making notes on relevant news stories, currently and the past, in the online repositories of regional newspapers such as the Lubbock *Avalanche Journal*, Amarillo *Globe News*, and the Odessa *American*. This research will lead to a book proposal that he will submit to the TTU Press and other presses that might have an interest.

Faculty development leave with salary for Christopher Bains, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to travel to Paris, France to finish researching and writing the first draft of a book in progress entitled *The Transversal Imagination*:

Narratives of Creation in Nineteenth-Century France. Bains previously began research on the book while on a TTU CAHSS internal grant, the outcome of which was developed in presentations and peer-reviewed book chapters.

Faculty development leave with salary for Calvin Barnes, professor, Department of Geosciences, College of Arts and Sciences, August 1, 2014 to December 31, 2014, to pursue several field-based research projects that utilize methods recently developed in his research group, with a focus on identifying projects worthy of NSF support. In addition, he will visit university colleagues in Norway, Finland, China, and Australia to collaborate on this research and to accommodate technology transfer with others interested in using his group's analytical techniques.

Faculty development leave with salary for Curtis Bauer, associate professor, Department of English, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to complete his third book, a manuscript of poems entitled *Madrid - What the Tourist Must See*.

Faculty development leave with salary for Scott Baugh, associate professor, Department of English, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to complete a book-length project, an edited collection tentatively entitled *Off the Margins: Writings by and about Willie Varela*.

Faculty development leave with salary for Sankar Chatterjee, Horn Professor, Department of Geosciences, College of Arts and Sciences, January 1, 2015 to May 31, 2015 to travel to India during the spring of 2015 for two different projects. The first project will be the making of a Natural History Museum at the Visva-Bharati University campus in India. The second project will be the continuation of his collaborative research on Shiva crater and dinosaur extinction in an international drilling project.

Faculty development leave with salary for Xinzhong Chen, associate professor, Department of Civil and Environmental Engineering, College of Engineering, January 1, 2015 to May 31, 2015, to develop international partnerships with Chinese researchers focusing on wind-resistant design of large flexible structures and wind hazard mitigation. The semester-long efforts will be focused on having extensive exchange of information with Chinese collaborators, determining specific research topics, and developing research proposals.

Faculty development leave with salary for Zhen Cong, assistant professor, Department of Human Development and Family Studies, College of Human Sciences, August 1, 2014 to May 31, 2015, to develop grant proposals aiming at examining end-of-life experiences in China. To achieve this objective, he will visit with his collaborators at Xian Jiatong University and seek potential collaborators in local hospitals and hospices who will help with the access to this special population.

Faculty development leave with salary for Francesca DiPoppa, associate professor, Department of Philosophy, College of Arts and Sciences, August 1, 2014 to May 31, 2015, to complete a book manuscript and submit it to a major academic publisher. The central component of the book project will be to examine Benedictus de Spinoza's philosophical mode of causation.

Faculty development leave with salary for Genevieve Durham, associate professor, Department of Theatre and Dance, College of Visual and Performing Arts, August 1, 2014 to December 31, 2014, to facilitate the completion of a monograph entitled *Toward Innovative and Transdisciplinary Methodologies*. The monograph is currently under contract with Common Ground Publishing, Inc. The contract stipulates the submission of the monograph by December 1, 2014. The monograph is a

culminating feature of a funded line of transdisciplinary research in performative social science that began in April, 2011. Her co-author is Elizabeth Sharp in the Department of Human Development and Family Studies at Texas Tech University.

Faculty development leave with salary for Idoia Elola, associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to prepare her co-authored book, *Foreign Language Writing in the 21st Century: Research and Pedagogy*, for publication. The book is based on original research filling a major gap in Second Language Acquisition theory and practice. She will work with Dr. Ana Oskoz from the University of Maryland. The development leave will provide time to refine content and present the book to the refereed editorial board of the Theory and Practice in Second Language Instruction Series (Pearson Education). This editorial board, comprised of scholars from Tier One North American Universities, has already expressed interest in the volume.

Faculty development leave with salary for Michael Finke, professor, Department of Personal Financial Planning, College of Human Sciences, August 1, 2014 to December 31, 2014, to work with the Director of Deferred Compensation for the City and County of San Francisco to study the use of emergency loans against retirement savings. The purpose of this project is to gain a better understanding of who borrows against retirement savings as well as to understand whether the financial literacy education can reduce the magnitude and frequency of borrowing. This research will be the first to study how time preference and financial literacy affect employee borrowing against qualified retirement savings.

Faculty development leave with salary for Deborah Fowler, associate professor,

Department of Nutrition, Hospitality and Retailing, College of Human Sciences, January 1, 2015 to May 31, 2015, to develop a curriculum and write course proposals focused on a track in Retail Management within the existing Ph.D. in Hospitality Administration. In addition, she plans to develop online courses for the masters and doctoral program.

Faculty development leave with salary for Bijoy Ghosh, professor, Department of Mathematics and Statistics, College of Arts and Sciences, August 1, 2014 to December 31, 2014 to extend research towards an array of robotic head/eye complex. Specifically he will study how a network of robots would attend to a visual scene, by using human head movement in a social setting to control a team of robots to mimic the group behavior. The project will be conducted at the Robotic research lab at Boston University in consultation with researchers at the Massachusetts Institute of Technology.

Faculty development leave with salary for Luis Grave de Peralta, associate professor, Department of Physics, College of Arts and Sciences, August 1, 2014 to December 31, 2014 to plan to explore possible applications of the scientific and technical results obtained during five years (2010-2014) of research funded through his NSF-CAREER Grant "Plasmon Tomography". During the leave, he will foster the existing collaboration between the company LJ Technologies and his research group. He expects the collaboration between the Nanotech Center at TTU and LJ Technologies will result in the commercialization of technologies made possible by the research funded by his NSF-CAREER Grant.

Faculty development leave with salary for Callum Hetherington, assistant professor, Department of Geosciences, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to integrate datasets collected by current graduate and undergraduate research students working on

externally funded research and prepare the results for publication. Hetherington will also conduct fieldwork, and sampling, to develop a new funding proposal for submission to the National Science Foundation on the mobility of rare-earth and high-field strength elements.

Faculty development leave with salary for Louisa Hope-Weeks, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, August 1, 2014 to May 31, 2015, to participate in research activities in the laboratory of Dr. Thomas Thundat at the University of Alberta in Edmonton, Alberta, Canada. Hope-Weeks will investigate a new direction for immobilizing molecular recognition elements at active surfaces of cantilever sensors. The research project will focus in the area of micro-mechanical sensors. This experience will be synergistic with her teaching and enrich the content of her courses at both the graduate and undergraduate levels.

Faculty development leave with salary for Ram lyer, associate professor, Department of Mathematics and Statistics, College of Arts and Sciences, January 1, 2015 to May 31, 2015 to work with Dr. Ciro Visone at the University of Sannio, Benevento, Italy, and Dr. Pavel Krejei at the Institute of Mathematics, Czech Academy of Sciences, on problems related to the modeling, analysis, and control systems of hysteresis. lyers objectives are to extend and broaden a functional model for hysteresis to new domains, developing methodologies and controllers including building on work developed in a recent student dissertation, capitalizing on laboratory facilities at Sannio, exploring collaborative options with Dr. Visone and Dr. Krejei and promoting Texas Tech University options to students of Sannio.

Faculty development leave with salary for Sophia Jang, associate professor, Department of Mathematics and Statistics, College of Arts and Sciences, August 1, 2014 to January 31, 2015,

to attend the Mathematical Biosciences Institute (MBI) workshop on “Ecology and Evolution of Cancer” at Ohio State University, in Columbus Ohio and to visit the Institute of Mathematics, Academia Sinica in Taiwan. Attendance at the workshop will provide immersion into current, contemporary research approaches to modeling cancer growth, treatments and treatment responses. Dr. Jang’s visit at the Institute of Mathematics in Taiwan will allow her to continue collaborating with a colleague there to complete a pending, joint research project and to extend their collaboration in secondary directions.

Faculty development leave with salary for David Knaff, Horn Professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to conduct research in two labs in the Paris region. With the Setif at the French Atomic Energy Commission in Saclay, he will use instrumentation not available at Texas Tech University to perform cutting-edge experiments that examine molecular level details of charge transfer in photosynthetic protein systems unique to his laboratory. With the Lemaire research group at the Institut De Biologie Physico-Chimique (IBPC) in Paris, he has been invited into a project that will apply his special expertise in cysteine oxidation/reduction chemistry to build on Lemaire group discoveries that impact understanding of a plant biochemical signaling pathway (nitrosylation) that has broad importance.

Faculty development leave with salary for Timothy Nokken, associate professor, Department of Political Science, College of Arts and Sciences, August 1, 2014 to December 31, 2014, to travel to the University of Tampere in Finland to teach in the political science and North American Studies Center, and conduct research on the emergence of the Tea Party in the US, and right wing extremist parties in European Union countries under a teaching/research Fulbright Scholar Grant.

Faculty development leave with salary for Patricia Pelley, associate professor, Department of History, College of Arts and Sciences, August 1, 2014 to December 31, 2014, to travel to the Vietnamese National Archives (Centers One and Three in Hanoi) and in the library of Bac Ninh Diocese (outside Hanoi) to research and write the first draft of a manuscript entitled *The Autobiographies of Nguyen Tan Van: History, Resistance, Redemption*. The completed manuscript will be submitted to Duke University Press in August 2015.

Faculty development leave with salary for Carmen Pereira-Muro, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2014 to December 31, 2014, to develop a book manuscript entitled *Displacements: Poetics of Place and Absence in the Literary Works of Rosalia de Castro and Emilia Pardo Basan*. She will travel to Galicia, Spain to make use of the two writers' archives.

Faculty development leave with salary for Sean Rice, professor, Department of Biological Sciences, College of Arts and Sciences, August 1, 2014 to December 31, 2014, to write a book on his research concerning mathematical evolutionary theory.

Faculty development leave with salary for Yuan Shu, associate professor, Department of English, College of Arts and Sciences, August 1, 2014 to December 31, 2014, to research in the United States and in China and finish one critical essay and two review essays on the subject, "Chinese Railroad Workers in North America," which is part of Stanford University's multi-year and multi-national digital humanities project. These essays will be included in a volume to be published by Stanford University Press in 2015.

Faculty development leave with salary for Angela M. Smith, associate professor, School of Music, College of Visual and Performing Arts, August 1,

2014 to December 31, 2014, to develop her dissertation as a formal proposal to Oxford University Press, to undertake the subsequent revision process, and to expand the insights of the dissertation in the form of refereed publications and guest teaching opportunities.

Faculty development leave with salary for Vickie Sutton, professor, School of Law, August 1, 2014 to December 31, 2014, to develop a book manuscript on international law and biosecurity, to complete the review of *The Science of Making Environmental Law* with Oxford University Press for publication, and to begin the development of an online course in Biosecurity Law.

Faculty development leave with salary for Igor Voloboev, associate professor, Department of Physics, College of Arts and Sciences, August 1, 2014 to May 31, 2015, to research in the areas of jet reconstruction in particle physics and development of advanced data analysis techniques for the Compact Muon Solenoid (CMS) experiment at the Large Hadron Collider (LHC) maintained by the European Organization for Nuclear Research (CERN).

Faculty development leave with salary for Kevin Waas, associate professor, School of Music, College of Visual and Performing Arts, January 1, 2015 to May 31, 2015, to apply for a residency at the Banff Centre for the Arts, Banff, Alberta, Canada. The residency will allow intense study and practice in preparing for a recording of his arrangements. Waas will prepare editions for tuba and piano of eight works by Johann Sebastian Bach and record the arrangements. These will be the first complete recordings on tuba of seven of the eight works, and the first performing editions for contrabass tuba of five of the works.

Faculty development leave with salary for Shiren Wang, associate professor, Department of Industrial Engineering, College of Engineering, January 1, 2015 to May 31, 2015, to serve as a

visiting professor at Bei Hang University in Beijing, China to work on a collaborative project on additive manufacturing. The purpose of this project is to investigate the manufacturing process, quality control, rate and scalability for state-of-the-art additive manufacturing.

Faculty development leave with salary for Brandon Weeks, professor, Department of Chemical Engineering, College of Engineering, August 1, 2014 to May 31, 2015, to participate in research activities in the laboratory of Dr. Thomas Thundat at the University of Alberta in Edmonton, Alberta, Canada. The research will focus on developing chemical sensors with extremely high sensitivity using micro and nanocantilever arrays for energy applications.

Faculty development leave with salary for William Wenhe, professor, Department of English, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to write and revise poems toward the ultimate objective of publishing these poems both in literary journals and in book form.

Faculty development leave with salary for Christopher Witmore, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2014 to May 31, 2015, to write a book entitled *Old Lands: A Choreography of the Eastern Morea, Greece*. An exploration of Greece's most storied and archaeologically saturated region, the Eastern Morea, otherwise known as the Peloponnese, *Old Lands* raises the stakes in both archaeology and cultural geography by challenging conventional syntheses or regional history and expanding the purview of landscape studies.

Faculty development leave with salary for Kai Zhang, associate professor, Department of Biological Sciences, College of Arts and Sciences, January 1, 2015 to May 31, 2015, to write another proposal to the National Institutes of Health, to submit and publish two research

papers and to retool his lab by attending workshops.

Faculty development leave with salary for Yuanlin Zhang, associate professor, Department of Computer Science, College of Engineering, August 1, 2014 to December 31, 2014, to continue collaboration with a colleague in China in order to advance research knowledge representation applied to healthcare. Zhang will develop principles, methodologies and tools to help doctor's access vast amounts of knowledge by automated reasoning. If successful, his research is expected to produce new results on representing and reasoning with large scale knowledge base and fundamental impact to the critical applications in robotics and healthcare.

- XI.B.1.b. TTU: Approve a Bachelor of Applied Arts and Sciences degree in the Office of the Provost.—The Board approved a Bachelor of Applied Arts and Sciences in Applied Leadership and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board for public comment and the Southern Association of Colleges and Schools Commission on Colleges for their approval. This request was approved administratively by the president and the chancellor.
- XI.B.1.c. TTU: Approve a Masters in Social Work degree in the College of Arts and Sciences.—The Board approved the proposal to create a Masters in Social Work and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board for public comment and the Southern Association of Colleges and Schools Commission on Colleges for their approval. This request was approved administratively by the president and the chancellor.
- XI.B.1.d. TTUHSC: Approve appointment and re-appointment to a non-elective position of honor.—The Board approved, as revised, the

appointment of Jason Cooper, EMT-P, MPAS, PA-C, School of Allied Health Sciences, to serve on the Texas Physician Assistant Board, and the reappointments of Brian Irons, PharmD, FCCP, BCACP, BCPS, BC-ADM, to serve on the Texas State Board of Examiners of Dietitians, and Tammy Camp, MD, to serve on the Texas State Board of Examiners of Speech-Language Pathology and Audiology. This request was approved administratively by the president and the chancellor.

- XI.B.1.e. ASU: Approve naming of weight room in Junell Center/ Stephens Arena and of the Center for Human Performance Building.—The Board approved two namings at Angelo State University, as revised.

The first is to approve naming the weight room in the Junell Center/Stephens Arena the “Ben and Alvetta Kelly Weight Room”.

Mike Millegan made a generous donation to fully fund the weight room renovation in the Junell Center/Stephens Arena at Angelo State University. In recognition of the gift, the weight room will be named the “Ben and Alvetta Kelly Weight Room”.

The naming meets the requirement of donation of at least 50 percent of the project’s construction cost as stated in *Regents’ Rule*, Section 08.05.

The second request is to name the Center for Human Performance Building the “Ben Kelly Center for Human Performance Building” in recognition of Mr. Kelly’s contributions to Angelo State University and the youth of San Angelo.

Mr. Ben Kelly played football at San Angelo College (“SAC”) from 1953-1954 and was a two-time All-Pioneer Conference first team selection. The first game Kelly played in was a 26 to 0 season-opening win on Sept. 19, 1953 over Phoenix College at Bobcat Stadium, eight

months before the landmark Brown v. Board of Education decision. All Mr. Kelly wanted to do was play football at San Angelo College, but in the process he became a racial pioneer as likely the first African American to start a collegiate football game for a previously segregated Texas institution of higher learning.

Mr. Kelly graduated from Blackshear, an all-black high school in San Angelo, in 1950. He went on to play at the University of Illinois for two seasons and served two years in the Army before coming back to San Angelo. He was signed by the San Francisco 49ers and played one season before playing a year with the New York Giants under Vince Lombardi and Tom Landry.

Just as he had influenced the attitudes of his SAC teammates and his community in 1953 and 1954, he helped shape the lives of hundreds of San Angelo youth through the Boys and Girls Club. His contributions to so many San Angelo kids were recognized in 1993 with the naming of a new \$500,000 gymnasium in his honor at the Boys and Girls Club in north San Angelo. After 29 years with the Boys and Girls Club, he retired as its executive director in 1996.

Over the years his many honors have included the Bronze Keystone Award from the Boys and Girls Clubs of America, the Liberty Bell Award from the Tom Green County Bar Association and the Outstanding Achievement Award from the San Angelo Chapter of the NAACP.

Both of these requests were approved administratively by the president and the chancellor.

- XI.B.1.f. ASU: Approve renaming of LeGrand Sports Complex.—The Board approved to rename the LeGrand Sports Complex to the “LeGrand Stadium and Sports Complex”. This request was approved administratively by the president and the chancellor.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

- XI.B.1.g. TTU: Approve naming opportunities in Petroleum Engineering Research Building.—The Board approved naming opportunities in the Terry Fuller Petroleum Engineering Research Building as listed below. This request was approved administratively by the president and the chancellor.

Guthrie Family Conference Room
Michael Herd Fracturing and Production
Laboratory
Marshall and Angela Watson Group Study Room

The donors concur with the naming of these facilities.

All namings meet the requirement of donation of at least 50 percent of the construction cost as stated in *Regents' Rules*, Section 08.05.

- XI.B.1.h. TTU: Approve naming in College of Media and Communication.—The Board approved naming a classroom in the College of Media and Communication the “Tom and Ann Ward Classroom”. The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

- XI.B.1.i. TTU: Approve revision to Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock.—The Board authorized the president to revise the permanent right of access and use agreement to reflect the actual construction location of the City of Lubbock's water infrastructure and meter that will serve the

new Student Housing Complex; and (ii) the agreement will reflect 0.0495 acres (2,156.1 SF) in lieu of the original approval of 0.047 acres (2,056.1 SF). This request was approved administratively by the president and the chancellor.

- XI.B.1.j. TTU: Approve naming of center in Edward E. Whitacre College of Engineering.—The Board approved naming a center in the Edward E. Whitacre College of Engineering the “ConocoPhillips Center for Engineering Enrichment and Diversity”. The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.
- XI.B.1.k. ASU: Approve FY 2015 holiday schedule.—The Board approved the FY 2015 holiday schedule for Angelo State University, included herewith as Attachment No. 5. This request was approved administratively by the president and the chancellor.
- XI.B.1.l. TTU and TTUSA: Approve FY 2015 holiday schedule.—The Board approved the FY 2015 holiday schedule for Texas Tech University and Texas Tech University System Administration, included herewith as Attachment No. 6. This request was approved administratively by the president and the chancellor.
- XI.B.1.m. TTU: Approve commissioning of police officers.—The Board approved to commission the following individuals as police officers, effective on the date indicated below. This request was approved administratively by the president and the chancellor.

Tyler Snelson, effective October 16, 2013
Bruce Gonzales, effective October 16, 2013
Luke Smith, effective October 16, 2013
NaQuelia Culver-Edwards, effective October 16,
2013

XI.B.1.n. TTUHSC: Approval of the FY 2015 holiday schedule.—The Board approved the FY 2015 holiday schedule for Texas Tech University Health Sciences Center, included herewith as Attachment No. 7. This request was approved administratively by the president and the chancellor.

XI.B.1.o. TTUHSC at El Paso: Approval of the FY 2015 holiday schedule.—The Board approved the FY 2015 holiday schedule for Texas Tech University Health Sciences Center at El Paso, included herewith as Attachment No. 8. This request was approved administratively by the president and the chancellor.

Information Agenda

Information is provided as required by Section 01.02.6.b(2)(c), *Regents' Rules*

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2014, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated November 30, 2013 for fiscal year 2014 (available for review upon request);
 - (b) TTU: Report dated November 30, 2013 for fiscal year 2014 (available for review upon request); and
 - (c) TTUHSC: Report dated November 30, 2013 for fiscal year 2014 (available for review upon request).

- (2) TTUHSC and TTUHSC at El Paso: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting."
TTUHSC:
 - (a) 10189-1C; El Paso County Clinical Services Inc; "HOLDOVER AGREEMENT"; amendment to extend for six months the existing "Amended and Restated Pediatric Specialty Medical Services Agreement"; \$16,751,429.00.

- (b) 10181-2; Covenant Health System; renewal "Hospitalist Agreement" to provide pediatric coverage; \$505,555.80.
- (c) 09163-1; El Paso County Clinical Services Inc; renewal "Trauma Services Agreement", Surgery and Orthopaedic Surgery Departments; \$6,494,492.00.
- (d) 13440-1C; Discovery Medical Network Inc; amendment to "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC"; to increase by \$300,000.00; \$22,633,212.00.
- (e) 12281-2; Texas Higher Education Coordinating Board (781); renewal "State Grant Agreement" FY 2014 Family Medicine Residency Program Operational Grant Agreement 12525; \$765,360.00.
- (f) 10195-C; UMC Physician Network Services; amendment to increase by \$4,614.00 the Attachment to Physician Staffing Agreement 00151; Scott Dahlbeck, MD; \$575,607.99.

TTUHSC at El Paso:

- (a) A4016-M; Texas Department of State Health Services; renewal of "Agreement for Psychiatric Medical Services at El Paso Psychiatric Center"; \$881,828.

- (3) ASU and TTUHSC: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), *Regents' Rules*: "A report of the contract shall be provided as an information Agenda item at the next board meeting."

ASU:

- (a) Dr. Brian Van Brunt; \$6,500. Responsible Administrator: Audrey Wilson, Director of Student Services; Selection Process: Audrey attended a two-day training session at TTU with Dr. Van Brunt presenting. Dr. Van Brunt is also the author of the book, "A Faculty Guide to Addressing Disruptive and Dangerous Behavior." Dr. Van Brunt is past president of ACCA and president elect of NaBITA and current president of SCOPE. Purpose: Present information on addressing classroom disruptions and offer individual consultations to attendees. Deliverables: Present information on addressing classroom disruptions and offer individual consultations to attendees. Term of Contract: 01/22/2014 – one day.

TTUHSC:

- (a) A4008-0; Partners in Medical Education Inc; "Consultant Services Agreement"; for TTUHSC-El Paso campus, RE: Adolescent Psychiatry Fellowship; \$7,100.00.

- (b) PO# 0264343; The Medicus Firm; to recruit Pediatric Otolaryngologist for TTUHSC-El Paso, Department of Surgery; \$24,999.00.

(4) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents' Rules*: "The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board."

- (a) Cotton Economics Research Institute name change to International Center for Agricultural Competitiveness; College of Agricultural Sciences and Natural Resources; name changed to better reflect the evolving scope of its activities which is broader than cotton. The current director, Dr. Darren Hudson, holds the Larry Combest Chair for Agricultural Competitiveness, and the Institute's name should be consistent with the naming of the chair.

Regent Anders moved that the Consent Agenda be approved and that the Board acknowledge its review of the Information Agenda. The motion was seconded by Regent Lancaster and passed unanimously.

XI.B.2. TTUS: Approve amendments to Chapters 01 and 02 of the *Regents' Rules*.—The Board approved amendments to two chapters of the *Regents' Rules*, including:

- Chapter 01 (Bylaws)
- Chapter 02 (Administration)

An explanation of as well as the language for the proposed *Regents' Rules* changes to Chapter 01 and Chapter 02 are included herewith as Attachment No. 9 and Attachment No. 10, respectively.

Regent Anders stated that consideration of items by the Committee of the Whole was concluded.

XII. REPORTS OF STANDING COMMITTEES.—At approximately 11:16 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XII.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Montford reported that the Facilities Committee met in open session on February 27, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XII.A.1. TTU: Approve the Art Building's HVAC Replacement project.—The Board authorized the Operations Division, Department of Engineering Services to (i) proceed with a project to plan and design the Art Building's HVAC Replacement project with a project budget of \$2,428,000; (ii) waive the board directed fees for public art and landscape enhancements; (iii) complete the contract documents; and (iv) award a construction contract. The project will be funded with Higher Education Assistance Funds ("HEAF").

The TTUS Approve the Art Building HVAC Replacement Project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 11.

- XII.A.2. TTU: Approve naming of new facility and renaming of existing building in Department of Plant and Soil Science.—The Board approved naming a new facility and renaming the adjacent and connected existing Agricultural Plant Sciences Building in the Department of Plant and Soil Science the "Bayer Plant Science Building." The donor concurs with the naming and renaming of these facilities.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

The TTU Approve Naming of New Facility and Renaming of Existing Building in Department of Plant and Soil Science PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 12.

- XII.A.3. TTUS: Approve amendments to Chapter 8 of the *Regents' Rules*.—The Board approved amendments to Chapter 08 (Facilities) of the *Regents' Rules*.

The TTUS Summary of Substantive Revisions Proposed to Chapter 08 – Facilities along with the Proposed Revisions as of 02-12-2014 to Chapter 08 – Facilities as presented to the Board during the presentation of this item is included herewith as Attachment No. 13.

- XII.A.4. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects.

The TTUS Report on Facilities Planning and Construction Projects PowerPoint and the TTUS Design and Construction Review Report as presented to the Board during the presentation of this item are included herewith as Attachment No. 14 and Attachment No. 15, respectively.

XII.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on February 27, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XII.B.1. TTUS: Approve amendments to Chapter 07 of the *Regents' Rules*.—The Board approved amendments to Chapter 07 (Fiscal Management) of the *Regents' Rules*.

The TTUS Summary of Substantive Revisions Proposed to Chapter 07 – Fiscal Management along with the Proposed Revisions as of 02-19-2014 to Chapter 07 – Fiscal Management as presented to the Board during the presentation of this item is included herewith as Attachment No. 16.

- XII.B.2. ASU, TTU, TTUHSC and TTUHSC at El Paso: Report on tuition and fee issues.—The Board accepted a report on major issues that could impact tuition and fees this year.

The TTUS Report on Tuition and Fees – FY 15 PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 17.

XII.C. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on February 27, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XII.C.1. ASU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Angelo State University (“ASU”) effective the 2014-2015 academic year:

Karen Cody, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Sciences;

Stephen D. Emmons, Ph.D., associate professor to professor, Department of Visual and Performing Arts, College of Arts and Sciences;

Cathy Johnson, Ph.D., associate professor to professor, Department of Communication and Mass Media, College of Arts and Sciences;

Joseph I. Satterfield, Ph.D., associate professor to professor, Department of Physics and Geosciences, College of Arts and Sciences; and

John Smith, III, Ph.D., associate professor to professor, Department of Mathematics, College of Arts and Sciences.

XII.C.2. ASU: Approve granting of tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University effective the 2014-2015 academic year:

Beverly Greenwald, Ph.D., associate professor, Department of Nursing and Rehabilitation Sciences, College of Health and Human Services.

XII.C.3. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective with the 2014-2015 academic year, for the following faculty of Angelo State University:

Amaris R. Guardiola, Ph.D. assistant professor to associate professor, Department of Biology, College of Arts and Sciences;

Teresa E. Hack, Ph.D., assistant professor to associate professor, Department of Psychology, Sociology, and Social Work, College of Health and Human Services;

Man-Soo Ko, Ph.D., assistant professor to associate professor, Department of Nursing and Rehabilitation Sciences, College of Health and Human Services;

Monica R. Koenigsberg, Ph.D., assistant professor to associate professor, Department of Security Studies and Criminal Justice, College of Arts and Sciences;

Edith M. Osborne, Ph.D., assistant professor to associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

George Pacheco, Jr, Ph.D., assistant professor to associate professor, Department of Communication and Mass Media, College of Arts and Sciences;

Nicole M. Dilts, Ph.D., assistant professor to associate professor, Department of English and Modern Languages, College of Arts and Sciences;

Alaric A. Williams, Ed.D., assistant professor to associate professor, Department of Curriculum and Instruction, College of Education;

Scott C. Williams, Ph.D., assistant professor to associate professor, Department of Physics and Geosciences, College of Arts and Sciences; and

Amy M. Williamson, Ed.D., assistant professor to associate professor, Department of Curriculum and Instruction, College of Education.

XII.C.4. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Texas Tech University effective the 2014-2015 academic year:

Brad Dabbert, Ph.D., from associate professor to professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Conrad Lyford, Ph.D., from associate professor to professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Jaime Malaga, Ph.D., from associate professor to professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Gad Perry, Ph.D., from associate professor to professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Rima Al Ajlouni, Ph.D., from assistant professor to associate professor, College of Architecture;

Craig Baehr, Ph.D., from associate professor to professor, Department of English, College of Arts and Sciences;

Kelli Cargile-Cook, Ph.D., from associate professor to professor, Department English, College of Arts and Sciences;

Amy Koerber, Ph.D., from associate professor to professor, Department English, College of Arts and Sciences;

Sara Spurgeon, Ph.D., from associate professor to professor, Department English, College of Arts and Sciences;

Steven Presley, Ph.D., from associate professor to professor, Department of Environmental Toxicology, College of Arts and Sciences;

Melanie Hart, Ph.D., from associate professor to professor, Department of Health, Exercise and Sport Sciences, College of Arts & Sciences;

Stefano D'Amico, Ph.D., from associate professor to professor, Department of History, College of Arts & Sciences;

James Surlles, Ph.D., from associate professor to professor, Department of Mathematics and Statistics, College of Arts & Sciences;

Magdalena Toda, Ph.D., from associate professor to professor, Department of Mathematics and Statistics, College of Arts & Sciences;

Alex Trindade, Ph.D., from associate professor to professor, Department of Mathematics and Statistics, College of Arts & Sciences;

Dennis Patterson, Ph.D., from associate professor to professor, Department of Political Science, College of Arts & Sciences;

Denton Collins, Ph.D., from associate professor to professor, Area of Accounting, Rawls College of Business Administration;

Doug Hamman, Ph.D., from associate professor to professor, Department of Curriculum and Instruction, College of Education;

Mellinee Lesley, Ph.D., from associate professor to professor, Department of Curriculum and Instruction, College of Education;

Barbara Morgan-Fleming, Ph.D., from associate professor to professor, Department of Curriculum and Instruction, College of Education;

Rona Pogrund, Ph.D., from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Tara Stevens, Ed.D., from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Hangchao Liu, Ph.D., from associate professor to professor, Department of Civil and Environmental Engineering, Whitacre College of Engineering;

Alyson Outenreath, JD., from assistant professor to associate professor, School of Law;

Christopher Kulander, JD., Ph.D., from assistant professor to associate professor, School of Law;

Monte Monroe, Ph.D., from associate archivist to archivist, Library;

Kenton Wilkinson, Ph.D., from associate professor to professor, Department of Journalism and Electronic Media, College of Media and Communication;

David Dees, MM, from associate professor to professor, School of Music, College of Visual and Performing Arts; and

Christopher Smith, Ph.D., from associate professor to professor, School of Music, College of Visual and Performing Arts.

XII.C.5. TTU: Approve granting of academic tenure.—The Board approved granting of tenure to the following faculty of Texas Tech University, effective with the 2014-2015 academic year:

Jonathan Thompson, Ph.D., associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Kevin Long, Ph.D., associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Katharine Hayhoe, Ph.D., associate professor, Department of Political Science, College of Arts and Sciences;

Ben Powell, Ph.D., professor, Area of Energy, Economics and Law, Rawls College of Business Administration; and

Ismael deFarias, Ph.D., associate professor, Department of Industrial Engineering, Whitacre College of Engineering.

- XII.C.6. TTU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointment:

Sharran Parkinson, Ph.D., new professor and chair, Department of Design, College of Human Sciences. Professor Parkinson is currently the Department Chair, and Professor, with tenure, Department of Interior Design, Virginia Commonwealth University.

- XII.C.7. TTU: Approve changes in academic rank and granting of tenure.—The Board approved, as revised, changes in academic rank and the granting of tenure, effective with the 2014-2015 academic year, for the following faculty of Texas Tech University:

Aaron Benson, Ph.D., from assistant professor to associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Robert Cox, Ph.D., from assistant professor to associate professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Kerry Griffis-Kyle, Ph.D., from assistant professor to associate professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Courtney Meyers, Ph.D., from assistant professor to associate professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Jennifer Moore-Kucera, Ph.D., from assistant professor to associate professor, Department of Plant and Soil

Science, College of Agricultural Sciences and Natural Resources;

Olga Murova, Ph.D., from assistant professor to associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Jon Ulmer, Ph.D., from assistant professor to associate professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Maria Perbellini, M.Arch, from associate professor to professor, College of Architecture;

Yehia Mechref, Ph.D., from associate professor to professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Gregory Mayer, Ph.D., from assistant professor to associate professor, Department of Environmental Toxicology, College of Arts and Sciences;

Christopher Salice, Ph.D., from assistant professor to associate professor, Department of Environmental Toxicology, College of Arts and Sciences;

Callum Hetherington, Ph.D., from assistant professor to associate professor, Department of Geosciences, College of Arts and Sciences;

Laura Calkins, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Luan Hoang, Ph.D., from assistant professor to associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Christopher Hom, Ph.D., from assistant professor to associate professor, Department of Philosophy, College of Arts and Sciences;

Sung-Wook Kwon, Ph.D., from assistant professor to associate professor, Department of Political Science, College of Arts and Sciences;

Toby Rider, Ph.D., from assistant professor to associate professor, Department of Political Science, College of Arts and Sciences;

Michael Serra, Ph.D., from assistant professor to associate professor, Department of Psychology, College of Arts and Sciences;

Jongpil Cheon, Ed.D., from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Colette Taylor, Ed.D., from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Fernando Valle, Ph.D., from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Fan Zhaoyang, Ph.D., from assistant professor to associate professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering;

Micah Green, Ph.D., from assistant professor to associate professor, Department of Chemical Engineering, Whitacre College of Engineering;

Annette Hernandez, Ph.D., from assistant professor to associate professor, Department of Civil Engineering, Whitacre College of Engineering;

Qing Hui, Ph.D., from assistant professor to associate professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Changzhi Li, Ph.D., from assistant professor to associate professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering;

Mohan Sridharan, Ph.D., from assistant professor to associate professor, Department of Computer Science, Whitacre College of Engineering;

Siva Vanapalli, Ph.D., from assistant professor to associate professor, Department of Chemical Engineering, Whitacre College of Engineering;

Marshall Watson, Ph.D., from assistant professor to associate professor, Department of Petroleum Engineering, Whitacre College of Engineering;

James Yang, Ph.D., from assistant professor to associate professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Zhen Cong, Ph.D., from assistant professor to associate professor, Department of Human Development and Family Studies, College of Human Sciences;

Barry McCool, Ph.D., from assistant professor to associate professor, Department of Nutrition, Hospitality and Retailing, College of Human Sciences;

Kelly Phelan, Ph.D., from assistant professor to associate professor, Department of Nutrition, Hospitality and Retailing, College of Human Sciences;

Shu Wang, Ph.D., from assistant professor to associate professor, Department of Nutrition, Hospitality and Retailing, College of Human Sciences;

Shelley Barba, M.S., from assistant librarian to associate librarian, Library;

Melanie Clark, M.L.S., from assistant librarian to associate librarian, Library;

Robert Weiner, M.S., from associate librarian to librarian, Library;

Robert Peaslee, Ph.D., from assistant professor to associate professor, Department of Journalism and Electronic Media, College of Media and Communication;

Hyojung Cho, Ph.D., from assistant professor to associate professor, Museum;

Amy Mondt, M.A., from assistant archivist to associate archivist, Vietnam Center;

Thomas Cimarusti, Ph.D., from assistant professor to associate professor, School of Music, College of Visual and Performing Arts;

Carolyn Cruse, Ph.D., from assistant professor to associate professor, School of Music, College of Visual and Performing Arts;

Jeffrey Lastrapes, M.M., from assistant professor to associate professor, School of Music, College of Visual and Performing Arts;

Mark Morton, D.M.A, from assistant professor to associate professor, School of Music, College of Visual and Performing Arts; and

Jorgelina Orfila, Ph.D., from assistant professor to associate professor, School of Art, College of Visual and Performing Arts.

XII.C.8. TTU: Approve emeritus appointments.—The Board approved to grant dean emeritus status to one former dean and professor emeritus status to ten former faculty members as listed below:

Kenneth Dixon	Professor of Environmental Toxicology (13 years)
Ernest Fish	Chair and Professor of Natural Resources Management (40 years)
Jerry Hudson	Dean, College of Media and Communication, and Professor of Advertising and Public Relations (35 years)
Paul Johnson	Professor of Sociology (23 years)

JoAnn Klinker	Associate Professor of Educational Psychology and Leadership (10 years)
Magne Kristiansen	Horn Professor of Electrical and Computer Engineering (47 years)
M. A. K. Lodhi	Professor of Physics (50 years)
Walt Oler	Associate Professor of Mechanical Engineering (33 years)
Janet Perez	Horn Professor of Classical and Modern Languages and Literatures (37 years)
Sara Waters	Professor of Art (36 years)
Diane Wood	Professor of Classical and Modern Languages and Literatures (37 years)

XII.C.9. TTU: Approve designation of Horn Professorships.—The Board approved the designation of Horn Professor to the following members of the Texas Tech faculty, effective February 28, 2014:

William Hase , Ph.D., Department of Chemistry and Biochemistry, College of Arts and Sciences; and

Jingyu Lin, Ph.D., Department of Electrical and Computer Engineering, Whitacre College of Engineering.

XII.C.10. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2014, to the following individuals:

Tenured Faculty:

Joehassin Cordero, MD, associate professor to professor, Department of Surgery, School of Medicine

Chwan-Li Shen, PhD, associate professor to professor, Department of Pathology, School of Medicine

Roger Smalligan, MD, associate professor to professor,
Department of Internal Medicine, School of Medicine

Mitchell Wachtel, MD, associate professor to professor,
Department of Pathology, School of Medicine

Curt M. Pfarr, PhD, associate professor to professor,
Department of Medical Education, Paul L. Foster School
of Medicine

Kalkunte S. Srivenugopal, PhD, associate professor to
professor, Department of Biomedical Sciences, School of
Pharmacy

Jean-Michael Brismee, PT, ScD, OCS, FAAOMPT,
associate professor to professor, Department of
Rehabilitation Sciences, School of Allied Health Sciences

Melinda Corwin, PhD, CCC-SLP, associate professor to
professor, Department of Speech, Language, and
Hearing Sciences, School of Allied Health Sciences

Candace Hicks, PhD, CCC-A, associate professor to
professor, Department of Speech, Language, and
Hearing Sciences, School of Allied Health Sciences

Tenure Track Faculty:

Navkiran Kaur Shokar, MD, MPH, associate professor to
professor, Department of Family and Community
Medicine & Biomedical Sciences, Paul L. Foster School
of Medicine

Non-Tenure Track Faculty:

Candy Arentz, MD, assistant professor to associate
professor, Department of Surgery, School of Medicine

Ronald Banister, MD, assistant professor to associate
professor, Department of Anesthesiology, School of
Medicine

Kelly Bennett, MD, assistant professor to associate
professor, Department of Family & Community Medicine,
School of Medicine

Thomas Cammack, MD, assistant professor to associate professor, Department of Urology, School of Medicine

Nicholas D'Cunha, MD, associate professor to professor, Department of Internal Medicine, School of Medicine

Allan Eisenbaum, MD, associate professor to professor, Department of Ophthalmology & Visual Sciences, School of Medicine

Jamie Haynes, MD, assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Amanda Masters, MD, assistant professor to associate professor, Department of Pediatrics, School of Medicine

Lesley Motheral, MD, assistant professor to associate professor, Department of Pediatrics, School of Medicine

Laszlo Nagy, MD, assistant professor to associate professor, Department of Pediatrics, School of Medicine

Tam Nguyen, MD, assistant professor to associate professor, Department of Surgery, School of Medicine

Beverly Nixon-Lewis, DO, assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Fredrick Onger, MD, assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Rodney Young, MD, associate professor to professor, Department of Family & Community Medicine, School of Medicine

Brian Richard Davis, MD, assistant professor to associate professor, Department of Surgery, Paul L. Foster School of Medicine

Sitratullah O. Maiyegun, MD, assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine

Charmaine A. Martin, MD, assistant professor to associate professor, Department of Family and Community Medicine, Paul L. Foster School of Medicine

Zeina Nahleh, MD, FACP, associate professor to professor, Department of Internal Medicine, Paul L. Foster School of Medicine

Alice M. Nyakeriga, PhD, research instructor to research assistant Professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine

Jose Salvador Saldivar, MD, MPH, assistant professor to associate professor, Department of Obstetrics and Gynecology, Paul L. Foster School of Medicine

Maria Theresa M. Villanos, MD, assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine

Susan Watts, PhD, assistant professor to associate professor, Department of Emergency Medicine, Paul L. Foster School of Medicine

Sachin Shah, PharmD, BCOP, VCCP, associate professor to professor, Department of Pharmacy Practice, School of Pharmacy

Brian K. Irons, PharmD, FCCP, BCACP, BCPS, BC-ADM, associate professor to professor, Department of Pharmacy Practice, School of Pharmacy

Renee J. Bogschutz, PhD, CCC-SLP, assistant professor to associate professor, Department of Speech, Language, and Hearing Sciences, School of Allied Health Sciences

Robert H. Posteraro, MD, MBI, FACR, assistant professor to associate professor, Department of Clinic Administration and Rehabilitation Counseling, School of Allied Health Sciences

Joanna Lea Guenther, PhD, RN, FNP_BC, CNE, assistant professor to associate professor, Department of Graduate Studies, School of Nursing

Crystal Joy Wilkinson, DNP, RN, CNS-CH, CPHQ, assistant professor to associate professor, Department of Non-Traditional Undergraduate Studies, School of Nursing

Ruth Katherine Bargainer, MSN, RN, CNE, instructor to assistant professor, Department of Traditional Undergraduate Studies, School of Nursing

Belinda Gallegos, MSN, PhD, RN, CNE, instructor to assistant professor, Department of Traditional Undergraduate Studies, School of Nursing

Dawn Renae Kineman, MSN, RN, CPN, instructor to assistant professor, Department of Traditional Undergraduate Studies, School of Nursing

Grace H. Sun, MSN, RN, FNP-BC, instructor to assistant professor, Department of Graduate Studies, School of Nursing

Amanda Veasart, MSN, RN, instructor to assistant professor, Department of Traditional Undergraduate Studies, School of Nursing

Tiffani Marie Wise, RN, MSN, CCRN, instructor to assistant professor, Department of Non-Traditional Undergraduate Studies, School of Nursing

XII.C.11. TTUHSC: Approve granting of tenure.—The Board approved the granting of tenure, effective this date, to the following individuals:

Susan Bergeson, PhD, associate professor, Department of Pharmacology & Neuroscience, School of Medicine;

Marjorie Jenkins, MD, professor, Department of Internal Medicine, School of Medicine;

Betsy Jones, EdD, professor, Department of Family & Community Medicine, School of Medicine;

John Wasnick, MD, professor, Department of Anesthesiology, School of Medicine;

Richard David Brower, MD, associate professor,
Department of Medical Education, Paul L. Foster School
of Medicine;

German T. Hernandez, MD, associate professor,
Department of Internal Medicine, Paul L. Foster School of
Medicine;

Sanja Kupesic Plavsic, MD, PhD, professor, Department
of Obstetrics and Gynecology, Paul L. Foster School of
Medicine;

Barbara Jean Cherry, DNSc, MBA, RN, NEA-BC,
professor, Department of Graduate Studies, School of
Nursing.

- XII.C.12. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2014, and granting of tenure, effective this date, to the following individuals:

Pablo Artigas, PhD, assistant professor to associate professor, Department of Cell Physiology & Molecular Biophysics, School of Medicine;

Sharmila Dissanaikie, MD, associate professor to professor, Department of Surgery, School of Medicine;

Thomas Nelius, MD, PhD, associate professor to professor, Department of Urology, School of Medicine;

Toby J. Brooks, PhD, LAT, ATC, CSCS, PES, YFS-3, assistant professor to associate professor, Department of Rehabilitation Sciences, School of Allied Health Sciences;

Sue Ann S. Lee, PhD, assistant professor to associate professor, Department of Speech, Language, and Hearing Sciences, School of Allied Health Sciences; and

Steven Zupancic, AuD, PhD, CCC-A, assistant professor to associate professor, Department of Speech, Language, and Hearing Sciences, School of Allied Health Sciences.

- XII.C.13. TTUHSC at El Paso: Approve granting of tenure.—The Board approved the granting of tenure to Wrennah Gabbert, RN, PhD, CPNP, FNP-BC, professor and senior associate dean for Academic Programs at the Gayle Greve Hunt School of Nursing (“GGHSON”), effective this date.

In January 2008, Dr. Gabbert was recruited to the School of Nursing (“SON”) as an associate professor on the tenure track. In January 2011, she was asked to assist in the establishment of the GGHSON, while maintaining her responsibilities in the Pediatric Nurse Practitioner program in Lubbock. She led the effort to develop the material required by the Commission on Collegiate Nursing Education (“CCNE”) to prepare for the accreditation site visit which occurred on September 12-14, 2012. The CCNE Board of Commissioners acted at its meeting on April 25-27, 2013 to grant accreditation to the baccalaureate degree program in nursing for five years. In January 2013, the GGHSON recruited its founding dean, Dr. Jeanne Novotny, and in March 2013, Dr. Novotny appointed Dr. Gabbert senior associate dean for Academic Programs, where she plays a critical and essential role in building and administering the academic programs for the School of Nursing. Her expertise is highly sought after by other academic institutions not only in Texas but across the nation.

As the GGHSON is still in the process of developing its Faculty Affairs Committee and Promotion and Tenure Committee, there was no procedure in place for Dr. Gabbert to submit her application for tenure in May 2013, the time when the schools begin their annual promotion and tenure reviews. In July 2011, the SON’s Peer Review Committee conducted its pre-tenure review of Dr. Gabbert and gave her a “satisfactory, continue with plan for review” rating.

XII.D. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on February 27, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XII.D.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects.

The TTUS FY 2014 Prioritized Audit Plan as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

- XIII. OPEN SESSION.—At approximately 11:21 am the Board continued in open session, in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- XIII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 7-8, 2014; October 10, 2014; December 12-13, 2014.
- XIII.B. STUDENT GOVERNMENT ASSOCIATION—PRESIDENT'S REPORTS.—Chairman Long called on the SGA presidents of each institution for their report.
- XIII.B.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Luke Cotton, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 19.
- XIII.B.2 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Mr. Hunter Atkins, president, Student Government Association, TTUHSC, was unavailable due to a class conflict.
- XIII.B.3 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Preston Wimberly, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 20.
- XIV. EXECUTIVE SESSION.— At approximately 8:43 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073 and 551.074 of the *Texas Government Code* in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue.
- XV. OPEN SESSION.—At approximately 11:07 am, the Board reconvened in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.

A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.

Vice Chairman Anders announced there were three motions resulting from Executive Session.

XV.A.1. Vice Chairman Anders moved that the Board approve the settlement of litigation related to University Medical Center (“UMC”) at El Paso ... within the parameters discussed in Executive Session. The motion was seconded by Regent Neal and unanimously approved by the Board.

XV.A.2. Vice Chairman Anders moved that the Board authorize President Mitchell to conclude the negotiations and execute an agreement with the Medical Center of the Americas in connection with the lease of a research building in El Paso under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and approved by the Board. Regent Francis recused himself from the discussions and approval of this motion.

XV.A.3. Vice Chairman Anders moved that the Board authorize President Mitchell to conduct and conclude negotiations for the Midland land acquisition ... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Walker and unanimously approved by the Board.

No action was taken on other matters that were discussed in Executive Session, which included:

Consultation with attorney and deliberations about real property:

- Report and discussion regarding negotiations for possible acceptance of a gift, including real estate, in the City of Abilene

Consultation with attorney and deliberations regarding a prospective gift to Texas Tech:

- Report and discussion regarding negotiations for potential gift to support the Free Market Institute at Texas Tech University;
- Report and discussion regarding negotiations for potential gift to support Athletics;
- Report and discussion regarding negotiations for potential gift to support Texas Tech University programs

Consultation with attorney and discussion of personnel matters:

- Annual performance evaluations pursuant to *Regents' Rules*;
- Update on status of search for chancellor and discussion regarding duties of chancellor and facilities;
- Update on status of TTUHSC-El Paso President search and discussion of candidates;
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents

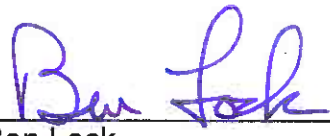
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XVI. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:36 am.

INDEX OF ATTACHMENTS

Attachment 1	ASU Update and Planning/TTUS Strategic Planning Retreat PowerPoint
Attachment 2	TTUHSC & TTUHSC-EP Strategic Priorities PowerPoint
Attachment 3	TTU Strategic Plan Update and Vision for the Future PowerPoint
Attachment 4	TTUS 2014 Strategic Planning Retreat PowerPoint
Attachment 5	ASU Holiday Schedule 2014-2015
Attachment 6	TTU and TTUSA Holiday Schedule 2014-2015
Attachment 7	TTUHSC Holiday Schedule 2014-2015
Attachment 8	TTUHSC-EP Holiday Schedule 2014-2015
Attachment 9	TTUS Summary of Substantive Revisions Proposed to <u>Chapter 01 – Bylaws</u> and the Proposed Changes as of 02-28-2014 to <u>Chapter 01 – Bylaws</u>
Attachment 10	TTUS Summary of Substantive Revisions Proposed to <u>Chapter 02 – Administration</u> and the Proposed Changes as of 02-28-2014 to <u>Chapter 02 – Administration</u>
Attachment 11	TTUS Approve the Art Building HVAC Replacement Project PowerPoint
Attachment 12	TTU Approve Naming of New Facility and Renaming of Existing Building in Department of Plant and Soil Science PowerPoint
Attachment 13	TTUS Summary of Substantive Revisions Proposed to <u>Chapter 08 – Facilities</u> and the Proposed Revisions as of 02-12-2014 to <u>Chapter 08 – Facilities</u>
Attachment 14	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 15	TTUS Design and Construction Review Report
Attachment 16	TTUS Summary of Substantive Revisions Proposed to <u>Chapter 07 – Fiscal Management</u> and the Proposed Revisions as of 02-19-2014 to <u>Chapter 07 – Fiscal Management</u>
Attachment 17	TTUS Report on Tuition and Fees – FY 15 PowerPoint
Attachment 18	TTUS Prioritized Audit Plan 2014
Attachment 19	TTU SGA President's Report
Attachment 20	ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 27-28, 2014.



Ben Lock
Secretary

SEAL