

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
December 11-12, 2014

Thursday, December 11, 2014.—The members of the Board of Regents of the Texas Tech University System, representatives of the Texas Tech Foundation Board, members of the Investment Advisory Committee, and members of the Angelo State Foundation Board convened in a joint meeting at 9:00 am on Thursday, December 11, 2014, in the Red Raider Lounge, First Floor, Room 119, 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; I. Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker. Regent Frederick “Rick” Francis and Student Regent Coby Ray were unable to attend the meeting.

Investment Advisory Committee members present were Carin Barth; Michael Lewis; Burns McKinney; Langston Turner; Christopher Floyd; and Mark Mitchell.

Texas Tech Foundation Board members present were Terry Fuller; Alan Henry; and Susan Rose.

Angelo State University Foundation Board Representatives present were Sande Harrison and Keith Wiley.

NEPC, LLP consultants present were Tim Bruce and Michael Manning.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; 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; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Mr. Tim Barrett, Associate Vice Chancellor for Investments, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Lawrence Schovanec, Provost, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. JOINT MEETING OF THE TTUS BOARD OF REGENTS, THE EXECUTIVE COMMITTEE OF THE TEXAS TECH FOUNDATION BOARD, THE INVESTMENT ADVISORY COMMITTEE, AND THE ASU FOUNDATION BOARD.—Chairman Long announced a quorum present and called the meeting to order.
 - A. INTRODUCTIONS.—Chairman Long asked for the members of the Investment Advisory Committee, Board of Regents, the Texas Tech Foundation Board, the Angelo State University Foundation Board and Texas Tech System officers to introduce themselves. Chairman Long welcomed everyone.
 - B. 2014 ECONOMY/MARKET REVIEW.—Mr. Tim Bruce presented an investment performance update, included herewith as Attachment No. 1. (Capital Markets Review and Outlook)
 - C. INVESTMENT PERFORMANCE REVIEW.—Mr. Tim Barrett presented an investment performance update, included herewith as Attachment No. 2 (TTUS BOR Report for August 2014, TTU Endowment).
- II. RECESS MEETING OF THE BOARD/ADJOURNMENT OF JOINT MEETING.—Chairman Long recessed the meeting at 10:15 am.
- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the adjournment of the joint meeting/recess of the Meeting of the Board beginning at approximately 10:32 am. (Refer to XI. for items approved.)

[NOTE: The Board took a lunch break from 12:07 pm to 1:20 pm.]

Thursday, December 11, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened at 2:32 pm on Thursday, December 11, 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; I. Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker. Regent Frederick “Rick” Francis and Student Regent Coby Ray were unable to attend the meeting.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; 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; Mr. Jim Brunjes, Chief Financial Officer, 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, Vice President for Finance and Administration, ASU; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Nancy Allen, Interim Provost and Vice President for Academic Affairs, ASU; Mr. Doug Hensley, Director, Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IV. 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.
- V. EXECUTIVE SESSION.—At approximately 2:32 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.
- VI. OPEN SESSION.—At approximately 4:55 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 three motions resulting from Executive Session.

 - VI.A.1. Vice Chairman Anders moved that the Board authorize President Lange to conclude the negotiations and execute the agreements for the purchase of improved real property in El Paso under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Neal and unanimously approved by the Board.
 - VI.A.2. Vice Chairman Anders moved that the Board authorize President Lange to conclude the negotiations and execute

an academic affiliation agreement with Tenet Hospital Corporation under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and unanimously approved by the Board.

- VI.A.3. Vice Chairman Anders moved that the Board approve amendments to Chapter 08 of the Regents' Rules to revise the rate and structure of the Facilities, Planning & Construction Project management fee under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and unanimously approved by the Board.

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

Consultation with attorney:

- General overview of components litigation and Medical Self Insurance Plan update;
- Report on pending negotiations; and
- Report on compliance procedures – Title IX – pursuant to Section 551.071.

Consultation with attorney and deliberations regarding prospective gift:

- Report regarding donor gift re-designation – pursuant to Sections 551.071 and 551.073.

Consultation with attorney and discussion of personnel matters:

- Report and discussion regarding possible collaboration for creation of graduate and medical student housing – pursuant to Sections 551.071 and 551.074.

Discussion of personnel matters:

- Update and report on search for Vice Chancellor for Institutional Advancement; and
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Section 551.074.

VII. RECESS—Chairman Long recessed the meeting at 4:57 pm.

Friday, December 12, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:31 am on Friday, December 12, 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; I. Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; Coby Ray, Student Regent; John D. Steinmetz; and John Walker. Regent Frederick “Rick” Francis was unable to attend the meeting.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. M. Duane Nellis, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; 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; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, 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, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mrs. Kim Turner, Chief Audit Executive, 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. Doug Hensley, Director, Communications and Marketing, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Rob Duncan, Vice President for Research, TTU; Mr. Jared Goecker, President, SGA, ASU; Mr. Hayden Hatch, President, SGA, TTU; Mr. Eric Edwards, President, SGA, TTUHSC; Mr. Jeremy Stewart, Student Representative, TTUHSC El Paso; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VIII. 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.
- IX. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Duncan, Dr. May, Dr. Nellis, Dr. Mitchell and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions. “Thank you Mr. Chairman and members of the Board. First of all, I’d like to recognize someone who we all know and that is Dr. Duane Nellis, president of TTU. Dr. Nellis was recently named to the Managing University Intellectual Property Task Force created by the Association of Public and Land Grant Universities. The Task Force will examine the purpose of university innovation technology transfer, commercialization, and entrepreneurship. It will also explore whether some institution’s policies and practices may be contributing to the perception that universities engaged technology transfer only for financial benefit. Dr. Nellis is

one of the Task Force's seven members made up of administrators from universities throughout the country. The neat thing about that is, that establishes us as a leader. We are doing this right now and this a real vision that Texas Tech has in regard to commercialization of our research. It is really great to have Dr. Nellis appointed to this national task force. It is a real honor for our university.

"The next group I'd like to introduce are folks who you likely already know, but we're going to get to know them a lot better. First, I'd like to introduce our new state senator, Charles Perry. Charles served in the State House of Representatives from 2010 until earlier this year. He won the senate seat when the old guy stepped down to take another job. He holds a bachelors degree in business administration in accounting from Texas Tech. Charles and his wife, Jaclyn and his two children are all Tech graduates. He operates a successful CPA firm in Lubbock. Charles, please stand to be recognized... I also want to introduce John Frullo. John has been serving in West Texas since 2010. He owns Midtown Printing and Graphics in Lubbock and serves on numerous committees. He is a leader in the Texas House. He is on the leadership team and can do a lot of great things for our region and for Texas Tech. He is on the powerful State Affairs Committee in the House which is one of the largest and most powerful committees on general policy. He also serves on the Calendars Committee which is the committee which basically controls the flow of legislation to the House floor. It is a very significant and powerful position. John's wife is Patty and they have lived here for a long time. They do a great job for us. John, will you stand to be recognized... Last but not least, is our newest representative, Dustin Burrows. He will be representing us in District 83. Dustin was born in Lubbock and is a graduate of Monterey High School. He and his wife Elizabeth live in Lubbock. He holds a law and business degree from Texas Tech. He won the state representative position in a landslide. It was his first race and he was undefeated. We are looking for great things from Dustin. He is with the firm McCleskey, Harriger, Brazill & Graf. I wanted to introduce these three guys to you. We have a great West Texas delegation from Amarillo; Drew Darby in San Angelo; John Smithee; Four Price; and Ken King. These folks work for us every day. I wanted to introduce them to you. I want you to get to know them and I want them to get to know you. They are carrying the wood and water for us in Austin. We are very proud to have these gentlemen here today for you to meet.

"Lastly, I would like to recognize and present a chancellor's order of merit for the late James Charles Featherston. The order of merit was established by the previous chancellors to offer expressions of profound gratitude and commitment to service to the Texas Tech University System and the community of West Texas. This is my very first order of merit as chancellor. Barry Featherston, the grandson of Charles Featherston, earned two degrees from Texas Tech in 1985 a BBA and in 1986 an MBA. Barry's wife Jan Featherston and their daughter Emily and Emily's boyfriend Mose Gumble are here to accept the award on

behalf of Mr. Featherston. Barry's parents couldn't be here but they are really grateful for this history. Charles Featherston was believed to be the oldest Texas Tech graduate and just recently passed away, just short of his 106th birthday. We recognized him, you will remember at Mr. Hance's Matador Evening event. He enrolled at Texas Tech Technological College in 1927. Third year students were accepted for \$15 semester. He worked through college by pulling cotton at the Tech farm. He couldn't understand why college was so far out of town. He graduated in 1933 in the fifth class of Texas Tech graduates. He became a school teacher and drove the bus and coached basketball. He was married for only 76 years before his wife Ruby passed away. His love for West Texas and dedication to his family make him exactly the type of Red Raider that our alumni want representing our school. We are proud to call him one of our own. He began a tradition of attending Tech spanning four generations which you see here today. At this time, I would like to present the order of merit to the Featherston family.

"That concludes my introductions."

President Nellis presented his introductions and recognitions. "Thank you Mr. Chairman and the Board. I would like to start my introductions by highlighting our Department of Hospitality Services led by Kirk Rodriguez. *Food Management* magazine ranked our hospitality services as number 33 in the nation for our dining operations. Texas Tech was one of only three universities in Texas included in this ranking. This list showcases university's dining operations with high student populations and ranks the first 50 institutions based on students living on campus, the number of meal plans sold, annual dining revenues, the average cost of meal plans, and the number of food courts and resale outlets on campus. Due to our increased enrollment, Hospitality Services has been tasked with renovating existing dining locations and adding new locations to become more accessible to students not closely located in the main dining locations. Through these demands, Hospitality Services has done a great job of continuing to offer quality service and engaging the university community to eat healthy and savory food choices at a very comfortable and convenient series of locations. This is the first time that Texas Tech has been included in this ranking. We thank Kirk Rodriguez and his staff for this special recognition. Congratulations to them.

"On a similar note, I'd also like to recognize our catering service on campus. Top Tier Catering is led by David Deason. This past month, our catering service received the Loyal Horton Dining award in the silver category for catering of special events. This special event Top Tier highlighted in their proposal and subsequently won was based on the their entrée selection and performance at the Vision and Tradition Campaign Gala. The Loyal Horton Dining award is a highly competitive peer-recognition program. Judges spent several days pouring over a 150 entries for this year's award. These awards are presented to the best of the best in each category and we truly appreciate the service of David and his great team in constantly providing exemplary service in representing our

university well on the national stage. Hospitality Services and Top Tier report through Kent Meredith and Noel Sloan. We thank each of you for your leadership in this area. Congratulations to you all.

“Moving on to a few faculty highlights...I'd like to start by recognizing Dr. Chance Brooks. Chance serves as an associate professor of Meat Science in the Department of Animal and Food Sciences under the leadership of Dean Michael Galyean. Dr. Brooks received the U.S. Department of Agriculture's Food and Agriculture Science's Excellence in Teaching award at the national level. This award, which is one of six regional awards, is presented to recipients who exhibit teaching, innovation, excellence and quality as well as dedication to the profession and to the students as well in the development and promotion of the nation's food and agricultural system. As part of the award, Dr. Brooks received \$2,000 to be given to the college or university of his choosing to support and strengthen instructional programs. I was at the National Association of Public and Land Grant meetings in November in Florida. I was so proud that he was featured as one of the six recognized at that special occasion. Let's congratulate Dr. Brooks.

“Another faculty member I would like to recognize is Dr. Katharine Hayhoe. In addition to her many accolades, including being named to the *Time* 100 most influential people list and being a recipient of the American Geophysical Union's Climate and Communications award, she was recently named to the *Foreign Policy* 100's leading global thinkers list this last month. *Foreign Policy* editors developed this list based off of the people who during the year made a measurable difference in politics, business, technology, arts and sciences and other related areas. Dr. Hayhoe was named to a category called the naturals which includes people who help others become better stewards of the planet. *Foreign Policy* is the leading international source for global news providing an evolving network of world leading insights and analysis coupled with rapidly expanding original reporting. We are very pleased to have Dr. Hayhoe here at Texas Tech University. Congratulations Dr. Hayhoe.

“One other faculty member to recognize is Dr. Brian Shannon. Many of you know Dr. Shannon. Brian was named to the NCAA Division I Board of Directors recently. This Division I council is a part of the recently completed overhaul of the NCAA governance structure. The council will have primary responsibility for Division I legislation, development and recommending policies to the Board of Directors and supervising and acting on a wide array of issues including NCAA championships. The council is composed of 40 members including a representative from each of the 32 conferences within the NCAA Division I, four conference commissioners, two student athletes and two faculty athletic representatives. He is one of two faculty representatives in the national on this council. Brian has served as the NCAA faculty athletics rep for Tech since 2008. He is serving in his second term as national president of the association as a faculty athletic representative. That is the respect his colleagues have for him.

This group of Brian's peers recommended him to this appointment. Brian, in his other life, serves as the Charles B. "Tex" Thornton Professor of Law in our School of Law under Dean Darby Dickerson. I have had the privilege of meeting with Brian on regular occasion related to his duties as the faculty athletic representative (FAR). He does an outstanding job as our FAR as well as an outstanding job as a professor of law. Let's congratulate Dr. Shannon.

"Now, I have a few student highlights to mention. First, I'd like to recognize Saba Nafees. Saba is currently a graduate student and has been one of our all-stars. She is truly a delight to have here at Texas Tech. Recently the White House initiative on Asian Americans and Pacific Islanders announced their first class of E-3 ambassadors. This includes 32 young leaders from across the nation committed to improving the quality of life and opportunity for young Asian Americans and Pacific Islanders. This ambassadors program aims to educate, engage and empower young leaders and to highlight key federal programs and resources in which these populations of people may be underserved. Saba was one of three in the state of Texas selected among all of the students that are out there in our state, she is one of three. I have had the privilege of working with Saba on a variety of thing and she is one of those exemplary students who has a passion to utilize her gifts to truly try to change the world. This is one example of many where Saba has fully invested herself to achieve big goals. Saba also serves as a graduate senator in the Student Government Association and is the president of Double TIME, our new student entrepreneurial venture that stands for Texas Tech Innovation, Mentoring and Entrepreneurialism. Saba received her bachelor's degree in math at Texas Tech and is now working on her master's degree in mathematical biology. Let's congratulate Saba Nafees.

"Lastly, I'd like to highlight some of our law students. This is a team of four law students who secured the law school's 32nd National/International Advocacy Championship in the National Pre-Trial competition. This competition was actually started by our dean, Darby Dickerson. She is here as well. During her tenure as dean at Stetson Law, the pre-trial competition simulates a three-hour federal court pre-trial evidentiary hearing. That involves brief writing, moot court-style oral arguments and mock trial-style witness examination. This year's team included all third year law students. We have three of them here today. Laney Crocker is from Flower Mound, Texas. She received her bachelor's degree in American studies from the University of California at Berkley. We are pleased that she is now a law student here at Texas Tech. Caleb Miller is from Fresno, California. He received his bachelor's degree in political science from Pepperdine University. Katherine Handy is from Plano, Texas. She received her bachelor's degree in English from Abilene Christian University. John Roddy Pace could not be here this morning. He is the fourth member of this team. He is from Comfort, Texas. He received his bachelor's degree in mechanical engineering from Texas A&M. This team is coached by Professor Robert Sherwin, director of our Advocacy programs. He was also unable to attend this meeting. Let's congratulate this national championship team.

“This concludes my introductions.”

Dr. Mitchell had no introductions.

President Lange presented his introductions and recognitions. “I would like to introduce two people. First we have Jeremy Stewart. Jeremy is the president of our second year medical school class. He didn’t know I was going to introduce him. Jeremy does a superb job of recruiting for us. He was an intramural soccer player from our school. He has put together some information about housing to pass out to our students. That introduces them to El Paso and assists with recruiting. Jeremy does an outstanding job and you’ll hear from him. He’ll tell you about student life in El Paso. Jeremy, we’re glad you are here.

“The other person to introduce is Victoria Piñeda. Victoria is our vice chancellor for Institutional Advancement. She is from El Paso. She knows El Paso like very few people do. She loves El Paso, she loves Texas Tech University. She has been in Austin. She received her undergraduate degree at St. Edwards University and an graduate degree (MLA) as well in English and public affairs. She is certified. She is the outstanding alumni of St. Edwards this year. We didn’t hit a home run...we hit it out of the park when we hired Victoria. She understands the mission and she loves El Paso. Very rarely do I not see her in red and black. I think she sleeps in red and black and dreams in red and black. One of the advantages I have is being able to recruit my team, being the founding president. She is phenomenal. She is going to do great things for the university and for El Paso. She represents the entire university very well. I wanted you to meet her in person.

“Thank you.”

- X. OPEN SESSION.—At approximately 8:50 am on Friday, December 12, 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.
 - X.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on October 10, 2014. Regent Neal moved for their approval. Regent Montford seconded the motion, and the motion passed unanimously.
 - X.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.
 - X.B.1. ASU, TTU, TTUHSC, TTUHSC 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:

X.B.1.a. ASU: Approve faculty development leave of absence.—The Board approved the following leave of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for Dr. Eddie F. Holik III, Assistant Professor of Physics, College of Arts and Sciences, for the period of January 1, 2015 through January 1, 2016. The purpose of this leave is to allow Dr. Holik to perform research in the design and construction of superconducting magnets at the Fermilab Accelerator Laboratory in Chicago, Illinois, supported by the Toohig Fellowship. Of note is Dr. Holik's arrangement under the Fellowship to return to accelerator facilities in the summers follow his fellowship accompanied by ASU student researchers. This experience will enhance Dr. Holik's career as well as benefit physics students, the Department of Physics and Geosciences, and Angelo State University.

X.B.1.b. TTUHSC: Approve appointment to non-elective position of honor.—The Board approved the appointment of Surendra K. Varma, MD, FAAP, D.Sc (Hon), to serve on the Texas Medical Board. The board protects and enhances the public's health, safety and welfare by establishing and maintaining standards of excellence used in regulating the practice of medicine and ensuring quality health care for Texans. This request was approved administratively by the president and the chancellor.

X.B.1.c. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions

affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, National Industrial Security Program Operating Manual, 2-104 and 2-106. This request was approved administratively by the president and the chancellor.

RESOLVED, that those persons occupying the following positions at Texas Tech University ("TTU") be known as the Managerial Group, having the authority and responsibility for the negotiation, execution and administration of User Agency contracts, as described in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*:

President, TTU
Vice President for Research, TTU
Senior Associate Vice President for Research (Facility Security Officer), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

RESOLVED, that until such time as the persons occupying the position of President and Vice President for Research have been granted Personnel Security Clearances by the Department of Defense, these persons shall be excluded from access to all classified information in the possession of TTU;

RESOLVED, that the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of TTU, and do not occupy positions that would

enable them to affect adversely the policies and practices of TTU in the performance of any classified contracts for the Department of Defense or User Agencies of its Industrial Security Program awarded to TTU, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. Larry K. Anders
Mr. John Esparza
Mr. L. Frederick Francis
Mr. Tim Lancaster
Mr. Mickey L. Long
Mrs. Debbie Montford
Mrs. Nancy Neal
Mr. John D. Steinmetz
Mr. John Walker
Mr. Coby Ray (student regent)

X.B.1.d. TTU: Approve naming of graduate student office in the Terry Fuller Petroleum Engineering Research Building.—The Board approved naming the graduate student office in the Terry Fuller Petroleum Engineering Research Building the “McGraw Family Graduate Student Office.” The donors concur 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.

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 August 31, 2014 for fiscal year 2013 (available for review upon request);
- (b) TTU: Report dated August 31, 2014 for fiscal year 2013 (available for review upon request); and
- (c) TTUHSC: Report dated August 31, 2014 for fiscal year 2013 (available for review upon request).

(2)

TTUHSC and TTUHSC 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) 14688-0; University Medical Center - UMC Lubbock; renewal of "Agreement for Funding Support, Center for Cardiovascular Excellence"; \$1,000,000.00.
- (b) 13320-C; Northwest Texas Healthcare System Inc; amendment to "Master Services Agreement" to add \$429,250.00 ER call coverage services; \$15,491,250.00 per annum.
- (c) 13440-1I; Discovery Medical Network Inc; amendment to the "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC" to reduce by \$100,000.00: \$23,925,212.00.
- (d) 13220-B; Permian Basin Clinical Servicing Partnership; amendment to extend term for an additional year and increase by \$693,000.00; "Master Coordinating Agreement" Faculty & Resident Support RE: Medical Center Hospital; \$12,960,634.00.

TTUHSC El Paso:

- (a) A4086-1; El Paso County Clinical Services Inc.; "Pathology Services Agreement"; Service Agreement to extend for three additional years; A 3% annual increase will automatically accrue for each subsequent year. \$6,800,119.00.

(3)

ASU: 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."

- (a) Erickson Consulting Services LLC; \$12,000. Responsible Administrator: Brandy Hawkins, Director of Grants and Operations; Selection Process:

Selected based on consultants' experience with evaluating and managing Hispanic Serving Institutions (HSI) programs. Purpose: To write grant proposals for pending Title V grant upon award. Deliverables: Grant proposals to be submitted to the U.S. Department of Education.

- (b) Erickson Consulting Services LLC; \$15,000.
Responsible Administrator: Brandy Hawkins, Director of Grants and Operations; Selection Process: Selected based on consultants' experience with evaluating and managing Hispanic Serving Institutions (HSI) programs. Purpose: To provide external evaluation for Title V Coop project upon award. Deliverables: Evaluations of grant project, two site visits for evaluation, and a formal written assessment after each visit.

- (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) Center for Emerging Energy Sciences (CEES), Office of the Vice President for Research; establish a center which will initially bridge physics and chemistry in the scientific exploration for the origin of the Anomalous Heat Effect (AHE). Once the origin of the AHE is established, this center's effort will shift toward energy engineering, with engagement with mechanical and electrical engineering. This highly focused effort will involve close collaborations with ENEA (Ente Nazionale per l'Energia Atomica), the National Energy and Environment Laboratory of Italy, and with a contract to a scientist who will soon retire from Stanford Research International (SRI) in Palo Alto, CA.
- (b) Institute for the Study of Addiction, Recovery and Families, College of Human Sciences; establish an institute to manage and coordinate collaboration between centers at the level of research, grant activity, development/funding, and community outreach. The institute's primary objective will be to grow the centers while using the institute and its director as a primary source of contact and focus, highlighting the myriad of research, community support, and funding opportunities that are available. The institute will oversee the following three centers: (1) Center for Family Systems Research and Intervention, (2) Center for Addiction Recovery Research and (3) Center for Collegiate Recovery Communities.
- (c) Center for Family Systems Research and Intervention, College of Human Sciences; establish a center within

the Institute for the Study of Addiction, Recovery and Families to generate clinical couple and family data supporting theses, dissertations and peer reviewed research. Also, the center will function as a community resource for affordable clinical services and will collaborate with various partners to expand partner violence research. It will facilitate the training and supervision of licensed clinicians with a focus on addiction and recovery. The center will have close collaborations with the Center for Addiction Recovery Research and the Center for Collegiate Recovery Communities.

- (d) Center for Addiction Recovery Research, College of Human Sciences; establish a center within the Institute for the Study of Addiction, Recovery and Families to generate clinical addiction recovery data supporting graduate student research and faculty led peer reviewed research. The center will pursue federal funding for recovery research related to (1) brain science of addiction (neuroimaging), (2) creating a national consensus definition of recovery, (3) identifying factors influencing long-term recovery, and (4) addiction science related to eating disorders. The center will have close collaborations with the Center for Family Systems Research and Intervention and the Center for Collegiate Recovery Communities.
- (e) Center for the Study of Addiction and Recovery name change to Center for Collegiate Recovery Communities, College of Human Sciences; name changed to better represent what is done on a community, state, national and international level. The center's organization, leadership, and financial structure will remain the same. The center will have close collaborations with the Center for Family Systems Research and Intervention and the Center for Collegiate Recovery Communities.

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 Walker and passed unanimously.

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

- XI. REPORTS OF STANDING COMMITTEES.—At approximately 8:51 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

- XI.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Montford reported that the Facilities Committee met in open session on December 11, 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.

- XI.A.1. ASU: Approve renaming of the Management, Instruction and Research (MIR) Center Arena/Pavilion.—The Board approved renaming the Management, Instruction, and Research (“MIR”) Center Arena/Pavilion to the G. Leon Holland Arena/Pavilion in honor of Dr. G. Leon Holland, professor emeritus of Agriculture.
- XI.A.2. TTU: Approve conferral of honorific naming.—The Board approved the conferring of an honorific naming of the Texas Tech Athletic Complex to the Edward E Whitacre Jr Athletic Complex.

The site encompasses the following:

- a. A future Indoor Track Facility
- b. A future Indoor Football Practice Facility
- c. The existing Football Training/Operations Building
- d. The current football practice fields

The goal for the master plan was to create an integrated athletic complex housing training and event facilities for football and track.

Advance notice to the Board of this proposed honorific naming was provided as required by Section 08.05.1, *Regents’ Rules*.

The TTU Approve conferral of honorific naming PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 3.

- XI.A.3. TTU: Approve a project to finish-out the Jones AT&T Stadium East Building – Southeast First Floor.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to finish-out the Jones AT&T Stadium – Southeast First Floor with a budget of \$1,650,000; (ii) waive the board directed fees for landscape enhancements and public art; (iii) report project to the Texas Higher Education Coordinating Board; (iv) complete the contract documents; and (v) award a construction contract. The project will be funded through the Revenue Finance

System (“RFS”) repaid with a gift (\$1,200,000) and athletic revenues (\$450,000).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the Texas Tech University System office an aggregate maximum principal amount expected to be \$1,650,000.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve a project to finish-out Jones AT&T Stadium East Building – Southeast First Floor PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 4.

- XI.A.4. TTU: Approve a project to renovate the Jones AT&T Stadium North End Zone Building.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to renovate the Jones AT&T Stadium North End Zone building with a budget of \$3,750,000; (ii) report project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) award a construction contract. The project will be funded through the Revenue Finance System (“RFS”) repaid with a donation (\$2,500,000) and Athletic Seat License Revenue (\$1,250,000). (Note: The naming of this facility is reserved to a confidential donor at this time.)

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the

lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the Texas Tech University System office an aggregate maximum principal amount expected to be \$3,750,000.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve a project renovate the Jones AT&T Stadium North End Zone Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 5.

- XI.A.5. TTU: Approve budget increase to the United Supermarkets Arena renovations project.—The Board authorized the Office of Facilities Planning and Construction to (i) increase the project budget for the United Supermarkets Arena Renovations by \$750,000 for a total project budget of \$5,050,000; (ii) waive the board directed fees for landscape enhancements and public art associated with this additional scope of work; (iii) complete the contract documents; and (iv) amend the design-build contract. The budget increase will be funded with taxable debt through the Revenue Finance System (“RFS”) to be repaid with funds from the naming agreement. The original project was funded with taxable debt through the RFS repaid with funds from the naming agreement. The previously approved budget of \$4,300,000 included \$325,000 (cash).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the

Texas Tech University System office an aggregate maximum principal amount expected to be \$5,050,000.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve budget increase to the United Supermarkets Arena Renovations project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 6.

- XI.A.6. TTU: Approve budget increase to the Bayer Plant Science Building project.—The Board authorized the Office of Facilities Planning and Construction to (i) increase the project budget for the Plant and Soil Science building by \$740,000, for a total project budget of \$14,340,000; (ii) waive the board directed fees for landscape enhancements and public art associated with this scope of work; (iii) report the project to the Texas Higher Education Coordinating Board; (iv) complete the contract documents; and (iv) amend the Construction Manager at Risk contract. The budget increase will be funded through the Revenue Finance System (“RFS”) to be repaid with interest earnings.

The original project was funded with a gift (\$9,004,100), matching Texas Research Incentive Program (“TRIP”) funds (\$3,201,500), Interest Income (\$400,000), and Higher Education Assistance Funds (“HEAF”) (\$1,000,000). The balance not-in-hand (\$815,000) was to be funded through the RFS to be repaid with outstanding gifts and donations, and TRIP. That project budget included the previously approved budget of \$490,000 (cash).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the

Texas Tech University System office an aggregate maximum principal amount expected to be \$14,340,000.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve budget increase to the Bayer Plant Science Building project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 7.

- XI.A.7. TTU: Approve a project to construct CHACP1 Utility Infrastructure Upgrades – Phase II.—The Board authorized the Operations Division, Department of Engineering Services to (i) proceed with a project to construct CHACP1 Utility Infrastructure Upgrades – Phase II with a budget of \$6,750,000; (ii) waive the board directed fees for landscape enhancements and public art; (iii) authorize the Facilities Planning and Construction office to report the project to the Texas Higher Education Coordinating Board; (iv) complete the contract documents; and (v) award a construction contract. The project will be funded through the Revenue Finance System (“RFS”) repaid with utility revenue.

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the Texas Tech University System office an aggregate maximum principal amount expected to be \$6,750,000.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve a project to construct CHACP1 Utility Infrastructure Upgrades – Phase II PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 8.

- XI.A.8. TTUS: Approve final draft of TTU/TTUHSC Campus Master Plan Update.—The Board (i) approved the final draft of the TTU/TTUHSC Lubbock Campus Master Plan Update; and (ii) authorized the Office of Facilities Planning and Construction to finalize the document for printing.

The TTU Approve final draft of TTU/TTUHSC Lubbock Campus Master Plan Update PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 9.

- XI.A.9. TTUS: Approve amendments to Chapter 08, Regents' Rules, regarding alcohol policy.—The Board approved amendments to Chapter 08 (“Facilities”) that would establish a system-wide policy on the sale or service of alcoholic beverages at any facility owned, used or occupied by a TTU System institution.

Currently, there is not a broad or general policy regarding the sale or service of alcoholic beverages that applies uniformly to all entities within the TTU System. It is proposed that a system-wide policy be added to the *Regents' Rules* that would:

- (1) require Board approval for the sale of alcoholic beverages by a third-party vendor at or in conjunction with an intercollegiate athletic event at an institutional facility;
- (2) require the approval of the President, with prior notice to the Chancellor and the Board, for other sales of alcoholic beverages pursuant to an ongoing licensing contract;
- (3) require, at a minimum, approval at the departmental level for single-occasion complimentary service or cash-bar sales of alcoholic beverages; and
- (4) require Board-approved institutional operating policies that govern the sale or complimentary service of alcoholic beverages in any facility owned, used or occupied by the institution, with each institution able to

impose more specific or more restrictive requirements than the minimum standards required by the *Regents' Rules*.

The TTUS Summary of proposed Board policy on the sale or service of alcoholic beverages and proposed amendments to Chapter 08 (Facilities), *Regents' Rules* regarding alcohol policy as presented to the Board during the presentation of this item is included herewith as Attachment No. 10.

- XI.A.10. TTUS: Approve amendments to Chapters 08 and 12, *Regents' Rules*, regarding honorary statues.—The Board approved amendments to Chapter 08 (“Facilities”) and Chapter 12 (“Honorifics and Seals”) that would require Board approval for the acquisition of a statue, sculpture or other artistic representation that honors a specific person, group or entity.

Currently, the Board must approve most designations that bestow an honor upon a person, group, corporation or other business entity, including: all honorary namings (for the naming of facilities, gift-relating namings, naming of academic units or programs such as colleges, schools and departments, and any other honorific naming); honorary plaques for former chancellors and presidents; honorary titles (such a emeritus appointments); and honorary degrees.

The proposed amendments to Chapters 08 and 12 would require such honorary statues, sculptures and other artistic representations to undergo the current review and recommendation process utilized by the University Public Art Committee, but with the final decision being made by the Board.

The TTUS Summary of proposed Board policy on honorary statues, sculptures, and other artistic representations and proposed amendments to Chapter 12 (Honorifics and Seals), *Regents' Rules* and proposed amendments to Chapter 08 (section 08.02.4, Facilities), *Regents' Rules* as presented to the Board during the presentation of this item is included herewith as Attachment No. 11.

- XI.A.11. 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. 12 and Attachment No. 13.

XI.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on December 11, 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.

XI.B.1. TTUS: Authorize issuance of Revenue Financing System Bonds for eligible projects for construction of infrastructure for TTUS, to refinance existing bonds for debt service savings, to refinance certain outstanding commercial paper into long-term fixed financing and to pay costs relating to the issuance of the bonds.—The Board authorized the issuance of Revenue Financing System (“RFS”) Bonds, scheduled for issuance in February 2015, as revised.

In summary, the Board of Regents is being asked to approve the attached resolution authorizing the sale and delivery of “Board of Regents of Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Sixteenth Series (2015A)” in one or more series, tax-exempt or taxable, in the maximum aggregate amount of \$400,000,000”, and resolving other matters incident and related thereto.

As noted in the resolution, a *Pricing Committee* is being authorized, appointed, and designated to act on behalf of the Board in the selling and delivering of the Bonds in one or more series. The “*Pricing Committee*” shall mean the Chancellor, the Chief Financial Officer, and the Members of the Finance and Administration Committee of the Board of Regents.

The TTUS Sixteenth Supplemental Resolution to the Master Resolution and the TTUS 2015 Bond Issue PowerPoint as presented to the Board during the presentation of this item

are included herewith as Attachment No. 14 and Attachment No. 15.

XI.B.2. TTUS: Approve reallocation of Long Term Investment Funds.—The Board approved two changes in the reallocation of Long Term Investment Funds (“LTIF”), as revised.

The first reallocation is to transfer \$12 million from the SITIF (cash fund) to the Long Term Investment Fund. This represents the Bayer Crop Science Gift to the College of Agricultural Sciences and Natural Resources (“CASNR”). Strategic uses for this gift are being determined by joint meetings between Bayer Crop Science and CASNR developing a strategic use for the funds to be known as Project Revolution. The Project Revolution Steering Committee met and agreed that \$12 million be transferred to the LTIF. These funds will be invested and will earn spendable funds that can be used to meet present needs of CASNR. These funds would be committed for at least 2 years and then a decreasing amount thereafter. They are aware that a 1-year notice is required for any withdrawal of needed funds from the LTIF, and also that funds in the LTIF are subject to market risk, with the possibility that funds may lose value upon redemption.

The second reallocation is to rebalance the Medical Malpractice Insurance Reserve between cash (“SITIF”) and the LTIF. Because of recent allocations that transferred funds from cash rebate, \$4,000,000 (approved by BOR, August 2014) and increased earnings in the LTIF, the percent of the LTIF in the Medical Malpractice Self-Insurance Fund has increased from 55.5% (FY 2013) to 69.2% (FY 2014 – rebate). Therefore, to balance the allocation at 50% / 50% (SITIF / LTIF), a reallocation of \$8,731,262 is requested from the LTIF to cash (SITIF). This will occur, if approved, as of December 31, 2014. The BOR is requested to also waive the one-year notice requirement for this transaction.

The TTUS LTIF Reallocation PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16.

XI.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 December 11, 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.

- XI.C.1. ASU: Approve a Master of Agriculture degree with a major in Agriculture in the College of Arts and Sciences.—The Board approved the new degree program request for the Master of Agriculture (“M.Ag.”) degree with a major in Agriculture in the Department of Agriculture within the College of Arts and Sciences and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review.

Implementation of this new program will be fall 2015.

- XI.C.1-A. ASU: Approve revisions to the admissions requirements at Angelo State University.—The Board approved revisions to the Admissions Requirements at Angelo State University (“ASU”), effective immediately.

EXECUTIVE SUMMARY

The recommended changes indicate a revision to grant assured admission provision for students who have completed at least six (6) semester credit hours of dual credit through ASU with a 3.0 GPA or higher. SAT or ACT scores will be required from all dual credit students applying for full admission to Angelo State University.

The ASU OP 10.01, Undergraduate Student Admissions with proposed revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 17.

- XI.C.2. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of

Texas Tech University contemporaneously with their appointments:

Nikhil Dhurandhar, Ph.D., new professor, and chair, in the Department of Nutritional Sciences, College of Human Sciences. Professor Dhurandhar is currently tenured as professor in the Department of Infections and Obesity at the Pennington Biomedical Research Center at Louisiana State University; and

Ravindra Joshi, Ph.D., new professor in the Department of Electrical and Computer Engineering, Whitacre College of Engineering. Professor Joshi is currently tenured as professor in the Department of Electrical and Computer Engineering at Old Dominion University.

- XI.C.3. TTU: Approve online Bachelor of Science degree in Human Sciences in the College of Human Sciences.—The Board approved an online Bachelor of Science (“BS”) degree in Human Sciences and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

Implementation of this program will require no additional space or facilities. Facilities, services, courses, and instructional staffing are sufficient to enable students’ timely progression through and completion of the program.

- XI.C.4. TTU: Approve online Bachelor of Applied Arts and Sciences degree in Applied Leadership.—The Board approved an online Bachelor of Arts and Sciences (“BAAS”) degree in Applied Leadership and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

Implementation of this program will require no additional space or facilities. The program is anticipated to add 150 new students in the first two years and 50 students per year thereafter. Only students who have completed an Applied Arts and Sciences (“AAS”) associates degree may be admitted into the BAAS degree program at TTU.

XI.C.5. TTU: Approve a Bachelor of Science degree in Bioengineering in the Whitacre College of Engineering.—The Board approved the new degree program for a Bachelor of Science degree in Bioengineering (“BSB”) in the Whitacre College of Engineering and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program. No additional faculty members are required to support this program. Due to the interdisciplinary nature of bioengineering, existing faculty in mechanical, chemical, electrical and industrial engineering will provide the expertise necessary to support the courses for the BSB program.

XI.C.6. TTU: Approve offering 2+2 programs with Collin College on their academic campuses.—The Board approved offering 2+2 programs in partnership with Collin College on their campuses. This agreement would require Collin College to offer classes to fulfill the first and second year academic requirements. Collin College has campuses in McKinney, Plano, Frisco, Allen, and Rockwall. Texas Tech would offer courses to fulfill the third and fourth year requirements and ensure graduation. These students would graduate with a Texas Tech University degree. Texas Tech would offer these courses on Collin College’s campuses and have the opportunity to share resources. Texas Tech would hire their own faculty to teach the third and fourth year courses. Per Board approval, the start date for offering these courses would be August, 2015. If the programs at Collin are not successful, we will teach out the students using online and synchronous delivery of courses using Blackboard Collaborate and/or Lync. There will not be any tenured/tenure-track faculty hired until the programs have proven to be successful.

The TTU Five-year budget projections for the 2+2 programs with Collin College as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

XI.C.7. TTUHSC: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor emeritus on Peter J. Syapin, Ph.D. for his long and faithful service to the

School of Medicine (“SOM”) and the Texas Tech University Health Sciences Center (“TTUHSC”) in Lubbock.

- XI.C.8. TTUHSC: Approve revised School of Pharmacy Practice Income Plan Bylaws.—The Board approved revisions to the School of Pharmacy’s Practice Income Plan (“PIP”) Bylaws.

The TTUHSC Pharmacy Income Plan Bylaws with proposed revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 19.

- XI.C.9. TTUS: Approve amendments to Missions, *Regents’ Rules*, to add a mission statement for TTUHSC El Paso.—The Board approved amendments to the Missions document of the *Regents’ Rules* to incorporate a mission statement for Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”) and to adjust the mission statement of the TTU System accordingly.

Although the El Paso campus became a stand-alone institution on September 1, 2013, the development of a Board-approved mission statement for the new institution was pending the arrival of a permanent president of the institution. President Lange took office on July 1, 2014, and has submitted a mission statement for TTUHSC El Paso.

The TTUS Summary of revisions proposed to Missions and proposed amendments to Missions, *Regents’ Rules* as presented to the Board during the presentation of this item is included herewith as Attachment No. 20.

- XI.C.10. TTUS: Approve amendments to Chapter 10, *Regents’ Rules*, regarding the transfer of the Technology Commercialization and Research functions to Texas Tech University.—The Board approved amendments to Chapter 10 (“Intellectual Property”) regarding the transfer of the Technology Commercialization and Research functions from the Texas Tech University System Administration to Texas Tech University.

Most of the changes are:

- updates that are housekeeping in nature (such as, changing the titles of the administrators responsible for those functions);
- clarifying changes (such as updating terms to reflect today’s technology); or

- conforming changes (such as revising the section numbering system to match that used in all other chapters of the *Regents' Rules*).

One substantive change relates to the signature authority, which was expanded from license agreements only to encompass most documents that further the research commercialization activities of the office.

The TTUS Summary of proposed housekeeping changes to Chapter 10 (Intellectual Property) and proposed amendments to Chapter 10, *Regents' Rules* as presented to the Board during the presentation of this item is included herewith as Attachment No. 21.

XI.D. REPORT OF THE AUDIT COMMITTEE

Regent Larry Anders reported that the Audit Committee met in open session on December 11, 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 Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.D.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 22 (TTUS FY 2015 Prioritized Audit Plan).

XI.D.2. Executive Session.—At approximately 1:56 pm, the Audit Committee convened into Executive Session in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15th Street and Akron Avenue, as authorized by Sections 551.071 and 551.074 of the Texas Government Code.

XI.D.3. Open Session.—At approximately 2:31 pm, the Audit Committee reconvened in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

Regent Anders stated that there were no motions to present from Executive Session.

- XII. OPEN SESSION.—At approximately 8:58 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.
- XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: March 5-6, 2015, San Angelo; May 14-15, 2015; August 6-7, 2015; October 8-9, 2015; and December 10-11, 2015.
- XII.B. CHANCELLOR’S REPORT.—Chairman Long called on Chancellor Duncan, who presented the Chancellor’s Report, included herewith as Attachment No. 23.
- XII.C. THE PRESIDENT’S REPORT, ASU.—President May was not present at the meeting on Friday, December 12, 2014.
- XII.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Jared Goecker, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 24.
- XII.D. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President’s Report, included herewith as Attachment No 25.
- XII.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Hayden Hatch, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 26.
- XII.E. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 27.
- XII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Eric Edwards, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 28.
- XII.F. THE PRESIDENT’S REPORT, TTUHSC El Paso.—Chairman Long called on President Lange, who presented the President’s Report,

included herewith as Attachment No. 29.

XII.F.1 REPORT BY STUDENT GOVERNMENT REPRESENTATIVE, TTU.—Chairman Long called on Mr. Jeremy Stewart, Student Government Representative, TTUHSC El Paso, who presented a report, included herewith as Attachment No. 30.

XIII. EXECUTIVE SESSION.— The Board did not recess and convene into Executive Session.

XIV. OPEN SESSION.—At approximately 10:35 am, the Board continued 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.—There were no motions from Executive Session.

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

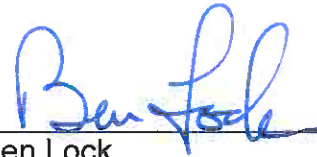
XV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 10:35 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Capital Markets Review and Outlook
Attachment 2	TTUS BOR Report for August 2014, TTU Endowment
Attachment 3	TTU Approve conferral of honorific naming PowerPoint
Attachment 4	TTU Approve a project to finish-out Jones AT&T Stadium East Building – Southeast First Floor PowerPoint
Attachment 5	TTU Approve a project renovate the Jones AT&T Stadium North End Zone Building PowerPoint
Attachment 6	The TTU Approve budget increase to the United Supermarkets Arena Renovations project PowerPoint
Attachment 7	TTU Approve budget increase to the Bayer Plant Science Building project PowerPoint
Attachment 8	TTU Approve a project to construct CHACP1 Utility Infrastructure Upgrades – Phase II PowerPoint
Attachment 9	TTU Approve final draft of TTU/TTUHSC Lubbock Campus Master Plan Update PowerPoint
Attachment 10	TTUS Summary of proposed Board policy on the sale or service of alcoholic beverages and proposed amendments to Chapter 08 (Facilities), <i>Regents' Rules</i> , regarding alcohol policy
Attachment 11	TTUS Summary of proposed Board policy on honorary statues, sculptures, and other artistic representations and proposed amendments to Chapter 12 (Honorifics and Seals), <i>Regents' Rules</i> , and proposed amendments to Chapter 08 (section 08.02.4, Facilities), <i>Regents' Rules</i>
Attachment 12	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 13	TTUS Design and Construction Review Report
Attachment 14	TTUS Sixteenth Supplemental Resolution to the Master Resolution
Attachment 15	TTUS 2015 Bond Issue PowerPoint
Attachment 16	TTUS LTIF Reallocation PowerPoint
Attachment 17	ASU OP 10.01, Undergraduate Student Admissions with proposed revisions
Attachment 18	The TTU Five-year budget projections for the 2+2 programs with Collin College
Attachment 19	TTUHSC Pharmacy Income Plan Bylaws with proposed revisions
Attachment 20	TTUS Summary of revisions proposed to Missions and proposed amendments to Missions, <i>Regents' Rules</i>
Attachment 21	TTUS Summary of proposed housekeeping changes to Chapter 10 (Intellectual Property) and proposed amendments to Chapter 10, <i>Regents' Rules</i>
Attachment 22	TTUS FY 2015 Prioritized Audit Plan
Attachment 23	Chancellor's Report
Attachment 24	ASU SGA President's Report
Attachment 25	TTU President's Report
Attachment 26	TTU SGA President's Report

- Attachment 27 TTUHSC President's Report
- Attachment 28 TTUHSC SGA President's Report
- Attachment 29 TTUHSC El Paso President's Report
- Attachment 30 TTUHSC El Paso 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 December 11-12, 2014.



Ben Lock
Secretary



SEAL