

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 12-13, 2005

Thursday, May 12, 2005.—The members of the Board of Regents of the Texas Tech University System convened at 1:05 p.m. on Thursday, May 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; Larry K. Anders; C. Robert Black; F. Scott Dueser; Mark Griffin; Daniel T. Serna; Windy Sitton; and Bob L. Stafford.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. M. Roy Wilson, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Mr. Michael Phillips, Chief Information Officer, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Max Hinojosa, Vice President for Operations, TTU; Mr. Elmo Cavin, Executive Vice President for Administration and Finance, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs, TTUHSC; Mrs. Kimberly Turner, Managing Director of Internal Audit, TTUS; Mr. Beto Cardenas, Jr., Director of Federal Relations/Special Assistant to the Chancellor, TTUS; Mr. Nathan Nash, President, Student Government Association, TTU; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents.

- II. CALL TO ORDER.—Chairman Francis announced a quorum present and called the meeting to order.
- II.A. ADMINISTER OATH OF OFFICE TO NEW REGENTS.—Chairman Francis welcomed newly appointed regents Mr. Larry Anders of Dallas, Mr. Mark Griffin of Lubbock, and Mr. Daniel T. Serna of Arlington, and introduced the Honorable Jim Bob Darnell, Judge of the 140th District Court of Lubbock

County, who administered the oath of office to Regents Anders, Griffin and Serna.

- III. OPEN SESSION.—At approximately 1:10 p.m. on Thursday, May 12, the board continued meeting in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.
 - III.A. REPORT ON COMMUNICATIONS AND MARKETING.—Ms. Lynn Denton, Associate Vice Chancellor for Communications and Marketing, presented a report on Communications and Marketing, included herewith as Attachment No. 1.
- IV. RECESS OF COMMITTEE OF THE WHOLE AND COMMENCE MEETINGS OF STANDING COMMITTEES—At approximately 1:40 p.m. on Thursday, May 12, the board recessed the Committee of the Whole and commenced meetings of standing committees in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.
- V. RECONVENING OF THE BOARD TO OPEN SESSION.—At the direction of Chairman Francis, the board recessed from open session at approximately 4:38 p.m. on Thursday, May 12.

RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 9:00 a.m. on Friday, May 13, the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

Friday, May 13, 2005.—The members of the Board of Regents of the Texas Tech University System convened at 9:00 a.m. on Friday, May 13, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; Larry K. Anders; C. Robert Black; F. Scott Dueser; Mark Griffin; Daniel T. Serna; Windy Sitton; and Bob L. Stafford.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. M. Roy Wilson, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard

Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Mr. Michael Phillips, Chief Information Officer, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Max Hinojosa, Vice President for Operations, TTU; Mr. Elmo Cavin, Executive Vice President for Administration and Finance, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs, TTUHSC; Mrs. Kimberly Turner, Managing Director of Internal Audit, TTUS; Mr. Beto Cardenas, Jr., Director of Federal Relations/Special Assistant to the Chancellor, TTUS; Mr. Nathan Nash, President, Student Government Association, TTU; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents.

V. CALL TO ORDER.—Chairman Francis announced a quorum present and called the meeting to order.

VI. INTRODUCTIONS AND RECOGNITIONS.—Chairman Francis called on Dr. Whitmore, who introduced students from the Honors Program, being honored as recipients of endowments from the Bill and Melinda Gates Foundation allowing the most gifted students in America to study in Cambridge, England: Michael Henne, a senior cell and molecular biology major from Allen, Texas; and Nicholas Johnson, an electrical engineering major from Albuquerque, New Mexico, who was unable to attend the board meeting. Dr. Whitmore also introduced Stephanie Alley, a junior mathematics and biology major from Crosbyton, Texas and Geneva Peterson, sophomore major in chemistry and German studies from Waxahachie, Texas, who are recipients of Goldwater Scholarships. These scholarships are awarded to America's very brightest undergraduates in mathematics and engineering. Dr. Whitmore noted that another student being honored today, but unable to attend the meeting is Kristin DeBusk, a senior history and technical communications major from Hays, Kansas, who received another top national award, the Andrew Mellon Scholar Study in the Humanities.

Dr. Whitmore introduced the newly-elected officers from the Student Government Association including Nathan Nash, president, senior civil engineering major from Lubbock, Texas; Ryan Worley, external vice president, sophomore business major from Belton, Texas; Casey Harmon, internal vice president, agricultural communications major from Amherst, Texas; and John Hanson, vice president for graduate affairs, from Abilene, Texas.

Dr. Whitmore also introduced Dr. John Howe, the new faculty senate president, who is a professor in the Department of History.

Dr. Whitmore introduced the new Horn Professors: Dr. Vivien Allen from the Department of Plant and Soil Sciences; Dr. Susan Hendrick from the Department of Psychology; Dr. Greg McKenna from the Department of Chemical Engineering; Dr. Sunanda Mitra from the Department of Electrical and Computer Engineering; and Dr. Marilyn Phelan from the School of Law.

Dr. Whitmore introduced Dr. Bill Dean, executive director of the Texas Tech Alumni Association, who presented Texas Tech watches to the newly-appointed members of the board.

Dr. Wilson introduced the newly-elected officers from the Student Government Association at the Health Sciences Center: Landon Wade Westfall, president, third year Ph.D. student in medical microbiology from Odessa, Texas; Christina Janine Powell, vice president of communications, second year medical student from Dallas, Texas; Lauren Paige McReynolds, vice president of operations, second year nursing student from Corpus Christi, Texas; and Navin Srinivar Nikam, vice president of finance, second year medical student from Sugarland, Texas.

Dr. Wilson also introduced Dr. Frank Talamantes, the assistant dean for research, and Dr. Zenaido Camacho, from the El Paso campus.

VII. OPEN SESSION.—At approximately 9:20 a.m. on Friday, May 13, the board continued meeting in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.

VII.A. APPROVAL OF MINUTES.—Regent Francis moved that the minutes of the board meeting held on February 25, 2005 be approved. Regent Sitton seconded the motion, and the motion passed unanimously.

VII.B. APPROVAL OF MINUTES.—Regent Francis moved that the minutes of the teleconference meeting held on April 7, 2005 be approved. Regent Miller seconded the motion, and the motion passed unanimously.

VII.C. COMMITTEE OF THE WHOLE

Chairman Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Miller would preside over the Committee of the Whole.

- VII.C.1. Regent Miller presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Miller moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:
- VII.C.1.a. TTU: Approve conferral of degrees for May 14, 2005 and August 6, 2005 commencements.—The board approved the conferral of degrees for the May 14, 2005 and August 6, 2005 commencements as approved administratively by the president and the chancellor.
 - VII.C.1.b. TTU: Approve leave of absence.—The board approved a leave of absence, as approved administratively by the president and the chancellor, for Rachel Van Cleave, professor, School of Law, for the purpose of working as a visiting professor at Golden Gate University's School of Law. This leave will be taken in San Francisco, California.
 - VII.C.1.c. TTU: Approve addition of delivery at a distance for one degree program.—The board approved addition of delivery at a distance for the Master of Science in Multidisciplinary Science, in the Graduate School, previously approved and currently being offered in a traditional format, to be offered through distance delivery modes, and authorized the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for delivery of such program at a distance. The request was approved administratively by the president and the chancellor.
 - VII.C.1.d. TTUHSC: Approve conferral of degrees for May 21, 2005 commencement.—The board approved the conferral of degrees for the May 21, 2005 commencement as approved administratively by the president and the chancellor.
 - VII.C.1.e. TTU: Approve budget adjustments for the period January 1, 2005 through March 31, 2005.—The board approved budget adjustments for the period January 1, 2005 through March 31, 2005, included herewith as Attachment No. 2, as approved administratively by the president and the chancellor.
 - VII.C.1.f. TTU: Approve FY 2006 holiday schedule.—The board approved the FY 2006 holiday schedule for Texas Tech University, as approved administratively by the chancellor, and included herewith as Attachment No. 3.
 - VII.C.1.g. TTUHSC: Approve FY 2006 holiday schedule.—The board approved the FY 2006 holiday schedule for the Texas Tech University Health Sciences Center, as approved administratively

by the president and the chancellor, and included herewith as Attachment No. 4.

- VII.C.1.h TTUSA: Approve FY 2006 holiday schedule.—The board approved the FY 2006 holiday schedule for the Texas Tech University System, as approved administratively by the president and the chancellor, and included herewith as Attachment No.5.
- VII.C.1.i TTUS: Approve amendments to Chapter 09, Regents' Rules (Investments, Endowments, and Income Producing Lands).—The board approved an amendment to *Regents' Rules*, Chapter 09, Investments, Endowments, and Income Producing Lands, by adding a new subsection 09.02.17 as indicated below, as approved administratively by the president and the chancellor:
- o 09.02.17 Internal management reports
Not less than quarterly, the chief financial officer shall submit to the chair of the board Finance and Administration Committee, the chancellor, and the presidents of the component institutions a written report of investments. The report shall:
 - 1) Describe the investment position of the LTIF; and
 - 2) Contain a summary of:
 - a) Asset balances, book value, by asset class
 - b) Asset balances, market value, by asset class
 - c) Performance measures
 - d) Benchmarks
 - e) Beginning and ending market values for the quarter, with additions and changes.
- VII.C.1.j. TTUS: Approve commissioning of police officer.—The board approved the commissioning of Brandon C. Gilster, as police officer, effective February 1, 2005, as approved administratively by the president and the chancellor.
- VII.C.1.k. TTU: Approve rights of access and use at Junction Campus.—The board authorized the chancellor to negotiate permanent rights of access or use at the Junction Campus with the Texas Department of Transportation, Kimble County, and the City of Junction for bridge construction, highway realignment, and utility improvements, as approved administratively by the president and the chancellor.

Regent Miller then moved that the board acknowledge its review of the Information Agenda as follows:

Information Agenda

Information is provided as required by Section 01.01.6.b(2)(c),
Regents' Rules

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2005, per Section 01.01.8.c(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) TTU: Report dated February 28, 2005 for fiscal year 2005 (available for review upon request); and
 - (b) TTUHSC: Report dated February 28, 2005 for fiscal year 2005 (available for review upon request).

- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."
 - (a) R.E. Thomason General Hospital; Emergency Medicine Physician Services Agreement; 10/1/04-3/31/07; \$3,551,043;
 - (b) R.E. Thomason General Hospital; Pathology Services Agreement renewal; 7/1/04-8/31/05; \$1,106,419;
 - (c) University Medical Center; Master Coordinating Agreement amendment; 7/1/04-6/30/05; \$22,000,000; and
 - (d) Midland County Hospital District; Resident training support agreement addendum; 10/1/04-9/30/05; \$1,680,540.

- (3) TTUHSC: School of Medicine Faculty Employment Contracts per Section 07.12.4.c., *Regents' Rules*: "Approval of the president is required for faculty employment contracts greater than \$100,000 per annum. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting."
 - (a) Bell, Todd E., M.D., Instructor/NTT; Family Medicine, Amarillo; 9/1/05-8/31/06; \$150,000
 - (b) Benton, Timothy, M.D., Assistant Professor/NTT; Family Medicine, Amarillo; 2/1/05-8/31/06; \$135,000;
 - (c) Boyd-Long, Leslie, CRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 5/16/05-8/31/06; \$150,000;
 - (d) Brown, Elisa, M.D., Assistant Professor/NTT; Ob/Gyn, Odessa; 4/1/05-8/31/06; \$170,000;
 - (e) Chavez, Angelica, M.D., Assistant Professor/NTT; Pediatrics, Amarillo; 7/18/05-8/31/06; \$185,000;
 - (f) Harrington, George, M.D., Associate Professor/NTT; Orthopaedic Surgery and Rehab, El Paso; 2/1/05-8/31/05; \$265,200;
 - (g) Nguyen, Tam Q., M.D., Instructor/NTT; Surgery, Lubbock; 8/1/05-8/31/06; \$200,000;
 - (h) Pfeiffer, Richard J., M.D., Assistant Professor/NTT; Orthopaedic Surgery, Lubbock; 8/1/05-8/31/07; \$300,000;

- (i) Raj, Rishi, M.D., Assistant Professor/TT; Internal Medicine, Lubbock; 7/1/05-6/30/06; \$160,000;
- (j) Rodriguez, A. Arturo, M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 3/1/05-8/31/06; \$120,000;
- (k) Salloum, Maha, M.D., Instructor/NTT; Pediatrics, El Paso; 5/1/05-8/31/06; \$100,000;
- (l) Tomeu, Enrique Jose, M.D., Assistant Professor/NTT; Ob/Gyn, Odessa; 4/1/05-8/31/06; \$170,000;
- (m) Veazey, Bradley B., M.D., Assistant Professor/NTT; Orthopaedic Surgery and Rehab, Lubbock; 7/1/06-7/31/07; \$231,000; and
- (n) Wilson, Joanna, D.O., Assistant Professor/NTT; Internal Medicine/Ob/Gyn, Amarillo (joint appt.); 8/8/05-8/31/06; \$125,000.

The motion was seconded and passed unanimously.

Vice Chairman Miller stated that consideration of items by the Committee of the Whole was concluded.

VIII. REPORTS OF STANDING COMMITTEES.—At approximately 9:23 a.m., at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

The Finance and Administration Committee met from approximately 1:42 p.m. until approximately 3:47 p.m. on Thursday, May 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock Texas; the Academic, Clinical and Student Affairs Committee met from approximately 3:48 p.m. until approximately 4:07 p.m. on Thursday, May 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; the Audit Committee met from approximately 4:08 p.m. until approximately 4:38 p.m. on Thursday, May 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; and the Facilities Committee met from approximately 1:00 p.m. until approximately 3:11 p.m. on Monday, April 25, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

VIII.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Dueser reported that the Finance and Administration Committee met in open session 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.

VIII.A.1. TTUS: Approve amendments to Chapter 09, Regents' Rules, (Investments, Endowments, and Income Producing Lands) regarding authorized officials.—The board approved the amendments to *Regents' Rules*, Chapter 09, Investments, Endowments, and Income Producing Lands, Section 09.01.5 and Section 09.01.9, as indicated below and included herewith as Attachment No. 6.

Section 09.01.5 - to revise the officers who are authorized and approved to sale, purchase and transfer securities for the TTU system.

Section 09.01.9 - to reinforce the training required of the officers discussed in Section 09.01.5.

VIII.A.2. TTUS: Approve amendments to Chapter 09, Regents' Rules (Investments, Endowments, and Income Producing Lands) regarding management fee and setting of the Investment Management Fee for FY 2006.—The board approved an amendment to *Regents' Rules*, Chapter 09, Investments, Endowments, and Income Producing Lands, by adding the following:

- o 09.02.18 Management fee
- a) Effective September 1, 2005, the TTU system, through the Office of Investments, may assess and retain an investment management fee at the annual rate of up to one-half of one percent (0.5%) of the average market value of the LTIF. The fee shall be based on the preceding 12 quarters and shall be calculated and recorded quarterly.
- b) The fee shall be used to offset the costs of managing long term investments and to offset a portion of the costs of fund raising.
- c) The management fee rate shall be reviewed annually with any recommended changes submitted to the board for approval.

The chancellor also recommended that the Board of Regents set the investment management fee at 0.5 percent for FY 2006.

VIII.A.3. TTUS: Approve engagement of manager for the Short and Intermediate Term Investment Fund.—The board approved the authorization to enter into an agreement with The Vanguard Group to invest a portion of the Short and Intermediate Term Investment Fund in the Vanguard Intermediate-Term Bond Index Fund Admiral Shares, in accordance with the selection criteria in *Regents' Rules*, Chapter 09, Investments, Endowments, and Income Producing Lands, included herewith as Attachment No. 7.

- VIII.A.4. TTUS: Report on Investment Advisory Committee meeting.—The board accepted a report on the Investment Advisory Committee meeting, including herewith as Attachment No. 8.
- VIII.A.5. TTU: Approve budget adjustment for the period January 1, 2005 through March 31, 2005.—The board approved budget adjustments for the period January 1, 2005 through March 31, 2005, included herewith as Attachment No. 9.
- VIII.A.6. TTU: Approve revisions to the Traffic and Parking regulations.—The board approved revisions to the Texas Tech University Traffic and Parking regulations, included herewith as Attachment No. 10.
- VIII.A.7. TTUHSC: Approve FY 2006 Premium rates for the Professional Medical Self-Insurance plan.—The board approved the findings and recommendations contained in the March 17, 2005 Plan Solvency Study & Rate Review of the Plan prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2005 through August 31, 2006. The recommendations are as follows: (i) premiums be decreased 25% for FY06 for the clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for resident physicians for FY06 are established as set forth in the annual rate schedule enumerated below; (iii) premiums for all other physicians insured by the Plan are established as set forth in the annual rate schedule enumerated below; and (iv) premiums be abated for all of FY06 for faculty members of the academic clinical departments who contribute to the educational mission of the School of Medicine.

Annual Premium Rate Schedule (September 1, 2005 through August 31, 2006)			
<u>Risk Class</u>	<u>Clinical Physicians</u>	<u>All other Physicians</u>	<u>Resident</u>
1	\$ 1,899	\$3,372	\$ 2,018
2	2,417	4,272	3,219
3	5,352	9,468	5,687
4	8,804	15,576	9,357
5	12,257	21,684	16,160

It was further recommended that the chancellor, as administrator of the Plan, may authorize a refund up to \$4,000,000.00 (on a pro rata to contribution basis as approved by the Plan Administrator) to the academic clinical departments who are members of the Medical Practice Income Plan.

VIII.A.8. TTUS: Revenue Financing System overview.—The board accepted a report on the Revenue Financing System, included herewith as Attachment No. 11.

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VIII.A.9. TTUS: Report on student information system project.—The board accepted a report on the student information system project, included herewith as Attachment No. 12.

VIII.B. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Sitton reported that the Academic, Clinical and Student Affairs Committee met in open session 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.

VIII.B.1. TTU: Approve appointments with tenure.—The board approved the granting of tenure to the following faculty of Texas Tech University, contemporaneously with their appointments.

Gerry Beyer, J.S.D., new professor and Governor Preston Smith Regents Professor of Law, School of Law. Professor Beyer was previously tenured as a professor in the School of Law at Saint Mary's University, San Antonio Texas;

David (Rick) Carter, Ph.D., new professor and newly selected Chair, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences. Dr. Carter was previously tenured as professor and Chair, Jiann-Ping Hsu School of Public Health, Georgia Southern University, Statesboro, Georgia;

Jharna Chaudhuri, Ph.D., new professor and newly selected Chair, Department of Mechanical Engineering, College of Engineering. Dr. Chaudhuri was previously tenured as professor of mechanical engineering at Wichita State University; Wichita, Kansas;

William Gardner, Ph.D., new professor of the Jerry S. Rawls Professorship in Leadership, Area of Management, Rawls College of Business Administration. Dr. Gardner was previously tenured as professor and Howard L. Hawks Chair in Business Ethics and Leadership in the Department of Management, at the University of Nebraska, Lincoln, Nebraska;

Donald Jhgenheimer, Ph.D., new professor in the College of Mass Communications. Dr. Jhgenheimer was previously tenured as professor of advertising at Southern Illinois, Carbondale, Illinois;

Thomas Longoria, Ph.D., new associate professor and newly selected Director of the Center for Public Service in the Department of Political Science, College of Arts and Sciences. Dr. Longoria was previously tenured as an associate professor in the Department of Public Administration at the University of Kansas, Lawrence, Kansas;

Ronald Mitchell, Ph.D., new professor and Jean Austin Bagley Regents Chair, Area of Management, Rawls College of Business Administration. Dr. Mitchell was previously tenured as a professor and Francis G. Winspear Chair in Public Policy and Business at the University of Victoria, British Columbia, Canada;

Sean Rice, Ph.D., new associate professor in the Department of Biological Sciences, College of Arts and Sciences. Dr. Rice was previously tenured as associate professor, Department of Ecology and Evolutionary Biology at Yale University, New Haven, Connecticut; and

Roy Rodriquez, Ph.D., new professor in the Department of Educational Psychology and Leadership, College of Education. Dr. Rodriquez was previously tenured as a professor in the Department of Educational Management and Development, New Mexico State University, Las Cruces, New Mexico.

- VIII.B.2. TTU: Approve conferral of honorary degree.—The board approved the conferral of an honorary degree of Doctor of Humane Letters, Honoris Causa upon John A. Buessler at the University commencement ceremony on August 6, 2005.
- VIII.B.3. TTU: Approve revision to the *Code of Student Conduct* of Texas Tech University, effective August 1, 2005.—The board approved the revisions to the *Code of Student Conduct* for Texas Tech University, primarily editorial changes to Section A through Section G, effective August 1, 2005, included herewith as Attachment No. 13.
- VIII.B.4. TTUHSC: Approve appointment with tenure.—The board approved the granting of tenure to Mark Lyte, Ph.D., M.S., MT (ASCP), as professor at Texas Tech University Health Sciences Center School of Pharmacy contemporaneously with his appointment.

- VIII.B.5. TTUHSC: Approve the establishment of a Department of Clinic Administration and Rehabilitation Counseling within the TTUHSC School of Allied Health Sciences.—The board approved the establishment of a Department of Clinic Administration and Rehabilitation Counseling within the TTUHSC School of Allied Health Sciences (SOAHS). Approval of this request will permit the realignment of existing resources to create a fourth academic department within the SOAHS. The new department will consolidate and provide supervisory oversight of the faculty and technical staff resources that support three “on-line” academic programs. These programs, which have rapidly become a major academic endeavor of the School, are presently dispersed across three campuses and are not receiving the levels of supervisory or technological support they require. The new department will provide the added structure needed to support these programs.
- VIII.B.6. TTUHSC: Approve revisions to the Code of Professional and Academic Conduct of the Student Affairs Handbook to be effective August 1, 2005.—The board approved the revisions to the *Code of Professional and Academic Conduct* of the *Student Affairs Handbook 2005-2006* for Texas Tech University Health Sciences Center to be effective August 1, 2005, included herewith as Attachment No. 14.

VIII.C. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Stafford reported that the Audit Committee met in open session 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 Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- VIII.C.1. TTUS: Auditor’s Report.—The board accepted a report by Kim Turner, managing director, Audit Services.
- a. TTUS: Report on audits.—The board accepted a report by Kim Turner, managing director, Audit Services, on audits, included herewith as Attachment No. 15.
 - b. TTUS: Report on PricewaterhouseCoopers risk assessment engagement.—The board accepted a report by Kim Turner, managing director, Audit Services, on the PricewaterhouseCoopers risk assessment engagement.
 - c. TTUS: Report on hotline implementation.—The board accepted a report by Kim Turner, managing director, Audit Services, on the implementation of a hotline.

VIII.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Black reported that the Facilities Committee met in open session 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.

- VIII.D.1. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The board approved the updated Texas Tech University System Administration Five-Year Capital Projects Plan and authorize the submission of the Texas Tech University System Administration MP1 report to the Texas Higher Education Coordinating Board, included herewith as Attachment No. 16.
- VIII.D.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The board approved the updated Texas Tech University Five-Year Capital Projects Plan and authorize the submission of the Texas Tech University MP1 report to the Texas Higher Education Coordinating Board, included herewith as Attachment No. 17.
- VIII.D.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and authorize the submission of the Texas Tech University Health Sciences Center MP1 report to the Texas Higher Education Coordinating Board, included herewith as Attachment No. 18.
- VIII.D.4. TTU: Approve changes to the Campus Master Plan.—The board approved a modification to the Campus Master Plan to add the site for the Rawls College of Business Administration building, located at 18th Street and University Avenue and the site of the Akron Avenue Parking Facility, located at Akron Avenue and 18th Street.
- VIII.D.5. TTU: Approve naming of rooms in the National Ranching Heritage Center's Christine DeVitt Wing .—The board approved naming rooms in the National Ranching Heritage Center's Christine DeVitt Wing in recognition of the following individual's significant contributions to Texas Tech: The John F. Lott, Sr. Terrace; The J.S. Bridwell Board Room; The Mary Belle Macy Gallery; The J.W. "Blue" and Lenora Stevens Gallery (donated by their daughters Ethel and Emma); The Tom and Evelyn Linebery Conference Room; The Clarence and Dorothy Scharbauer Conference Room; The Georgia Mae Smith Ericson Education Room.

- VIII.D.6. TTU: Report on classroom and class lab utilization.—The board accepted a report on the TTU classroom and class lab utilization, included herewith as Attachment No. 19.
- VIII.D.7. TTU and TTUHSC: Report on facilities utilization – underutilized buildings.—The board accepted a report on the TTU and TTUHSC underutilized buildings, included herewith as Attachment No. 20.
- VIII.D.8. TTU: Report on TTU parking study.—The board accepted a report on the TTU parking study, included herewith as Attachment No. 21.
- VIII.D.9. TTUS: Report on Camus Master Plan – update.—The board accepted a report on an update on the TTUS Campus Master Plan, included herewith as Attachment No. 22.
- VIII.D.10. TTUS: Report on Office of Facilities Planning and Construction.—The board accepted the report on projects of the Office of Facilities Planning and Construction, included herewith as Attachment No. 23.
- IX. OPEN SESSION.—At approximately 9:27 a.m. the board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- IX.A. REPORT ON TTU PARKING PLAN RECOMMENDATIONS.—Mr. Hinojosa presented a report on parking plan recommendations for Texas Tech University, included herewith as Attachment No. 24.
- IX.B. REPORT ON HISTORICALLY UNDERUTILIZED BUSINESSES.—Mr. Brunjes presented a report on historically underutilized businesses as of February 28, 2005, a summary of which is included herewith as Attachment No. 25.
- IX.C. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 11, 2005 (strategic planning retreat), Lubbock; August 12, 2005, Lubbock; November 3-4, 2005, Lubbock; December 15-16, 2005, Lubbock; February 23, 2006 (strategic planning retreat), Lubbock; February 24, 2006, Lubbock; May 11-12, 2006, Lubbock; August 10-11, 2006, Lubbock; October 26-27, 2006, Lubbock; December 14-15, 2006, Lubbock.

- IX.D. THE PRESIDENT'S REPORT, TTU.—Chairman Francis called on President Whitmore, who presented the President's Report, included herewith as Attachment No. 26.
- IX.E. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Francis called on President Wilson, who presented the President's Report, included herewith as Attachment No. 27.
- IX.F. CHANCELLOR'S REPORT.—Chairman Francis called on Chancellor Smith, who presented the Chancellor's Report, included herewith as Attachment No. 28.
- IX.F.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—
Chairman Francis called on Nathan Nash, president, Student Government Association, TTU, who presented a report from the Student Government Association.
- X. EXECUTIVE SESSION.—At approximately 11:03 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XI. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 2:15 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XI.A. REPORT OF EXECUTIVE SESSION.— Chairman Francis called on Vice Chair Miller to present motions regarding items discussed in Executive Session.
- Regent Miller moved that the board authorize Chairman Francis to enter into the revised memorandum of understanding between the University System and the Texas Tech University Foundation as approved by the Foundation Executive Committee on May 4, 2005 and that Chairman Francis be further authorized to agree to the revisions discussed in Executive Session. The motion was seconded, and passed unanimously.

XI.B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Francis announced that after discussion with members of the board, an ad hoc committee has been established on Communications and Marketing composed of Windy Sitton, Chair; Bob Black, Mark Griffin and Larry Anders.

XII. ADJOURNMENT.—Chairman Francis moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 2:21 p.m.

INDEX OF ATTACHMENTS

Attachment 1	Report on Communications and Marketing
Attachment 2	TTU Budget Adjustments for the period January 1,2005 through March 31, 2005
Attachment 3	TTU FY 2006 Holiday Schedule
Attachment 4	TTUHSC FY 2006 Holiday Schedule
Attachment 5	TTUS FY 2006 Holiday Schedule
Attachment 6	TTUS Amend Chapter 09, <i>Regents' Rules</i> , (Investments, Endowments and Income Producing Lands)
Attachment 7	TTUS Short and Intermediate Term Investment Fund
Attachment 8	TTUS Report on Investment Advisory Committee
Attachment 9	TTU Budget Adjustment for the period January 1,2005 through March 31, 2005
Attachment 10	TTU Revisions to Traffic and Parking Regulations
Attachment 11	TTUS Revenue Financing System Overview
Attachment 12	TTUS Report on Student Information System Project
Attachment 13	TTU Revision to <i>Code of Student Conduct</i>
Attachment 14	TTUHSC Revisions to <i>Code of Professional and Academic Conduct of the Student Affairs Handbook</i>
Attachment 15	TTUS Report on Audits
Attachment 16	TTUSA Five-Year Capital Projects Plan
Attachment 17	TTU Five-Year Capital Projects Plan
Attachment 18	TTUHSC Five-Year Capital Projects Plan
Attachment 19	TTU Report on Classroom and Class Lab Utilization
Attachment 20	TTU and TTUHSC Report on Facilities Utilization
Attachment 21	TTU Report on TTU Parking Study
Attachment 22	TTU Report on Campus Master Plan
Attachment 23	TTUS Report on Office of Facilities Planning and Construction
Attachment 24	TTU Report on Parking Plan Recommendations
Attachment 25	TTUS Report on Historically Underutilized Businesses
Attachment 26	TTU President's Report
Attachment 27	TTUHSC President's Report
Attachment 28	TTUS Chancellor'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 May 13, 2005.

Ben Lock
Secretary

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