

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 13-14, 2010

Thursday, May 13, 2010.—The members of the Board of Regents of the Texas Tech University System convened at 2:55 pm on Thursday, May 13, 2010, 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, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Mr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Kelly Overly, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. James Limbaugh, Interim Academic and Student Affairs Provost and Vice President, ASU; Dr. Taylor Eighmy, Vice President for Research, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Anders announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.— At approximately 2:55 pm, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code* in the Masked Rider Room, Second Floor, Room 220, Student Union Building, 15th Street and Akron Avenue.
- IV. OPEN SESSION.—At approximately 4:53 pm, the Board continued in open session in the Matador Room, Second Floor, Room 227, Student Union Building,

15th and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Turner announced there was one motion resulting from Executive Session.

- IV.A.1. Regent Turner moved the Board of Regents authorize the General Counsel to resolve the potential litigation against the Health Sciences Center within the parameters set forth in Executive Session. Regent Francis seconded the motion.

- V. RECESS—Chairman Anders recessed the meeting at 4:53 pm.

Friday, May 14, 2010.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:13 am on Friday, May 14, 2010, 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, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Jodey Arrington, Chief of Staff, Chancellor’s Office, TTUS; Mr. Drew Graham, President, SGA, TTU; Mr. Geoffrey Lowe, President, SGA, TTUHSC; Mr. Justin Till, President, SGA, ASU; Mr. Jeff Harris, Regent-elect, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- A. RECESS—Chairman Anders recessed the meeting at 8:15 am.

- B. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.— Chairman Anders announced a quorum present and called the meeting to order at 8:31 am.
- VII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Anders called on Mr. Hance, Dr. Bailey, Mr. Cavin and Dr. Rallo to announce their introductions and recognitions.

- A. INTRODUCTIONS.—Mr. Hance stated that he had several introductions. "We have some new members to our Institutional Advancement team. First is Micah Blake. Micah is a development officer for the College of Visual & Performing Arts. He is a Texas Tech grad. He was a research aide while he was in school. He has his bachelor's degree in management.

"Next is Micah Malouf. Micah started on March 1. He is a 2004 Texas Tech graduate in finance and economics and earned his a law degree from Texas Tech in 2007.

"DaLana Williamson is the senior administrator of the Foundation Board. She previously worked in professional development as an events coordinator. She is a 1999 Texas Tech graduate.

"These are the three new hires for Institutional Advancement.

"The SPICE team, our chess team, won a national championship. Collectively they have won five national championships, two state and one regional. They qualified for the final four this year in chess. To get there they beat UT-Austin, Florida-Atlantic, Stamford and Princeton. The freshman from the team is from Ohio; she had a 1590. She was accepted to attend college everywhere in the country but she came to visit Texas Tech because of chess and this is where she decided to attend college. She is one of the members of the national team.

"Susan Polger is head of the SPICE Institute and the chess team. She is originally from Budapest, Hungary. She won her first world championship in chess at the age of 12. She is the first female grandmaster of chess in the history of the world. She has won several titles and I could go on forever and ever, but she has 10 Olympic medals—five of those were gold, four silver and one bronze. She has been our coach and that is the reason we have gone from almost nowhere to the very top in a short period of time. We appreciate Susan very much.

"Another person to mention, who is not here today but hopefully will be introduced at a football game this fall, is Dallas Braden from the Oakland A's. Dallas is a Texas Tech alum and threw the 19th perfect game in the

history of major league baseball in over 120 years. He has a great story. His mother died when he was in high school. His grandmother finished raising him. He was well thought of when he was here and we look forward to having him as a guest to flip the coin at one of our football games this fall.

"Those were my introductions for today."

Chairman Anders called on Dr. Bailey for his introductions.

Dr. Bailey began his introductions. "I have four introductions today. We have had several great things happening.

"First of all, please meet our 2010-2011 Student Government Association officers. Drew Graham is our new president. Drew is a junior public relations major from Frisco, Texas. Jenny Mayants is our new internal vice president. Jenny is a sophomore energy commerce major from Sugar Land, Texas. Tyler Patton is the external vice president; he is a sophomore as well. He is a public relations major from Graham, Texas. Deepali Butani is our graduate vice president; she is a fifth year graduate student—doctoral student in chemistry. She is from New Delhi, India.

"This is a group of kids which are from all over the state and the world. We are very proud of them and look forward to working with them over the next year.

"For the first time ever, a Texas Tech University golfer has won an individual title at the Big XII Golf Championship—in fact he won the title. Chris Ward is a senior business major from McKinney, Texas.

"Chris, we are very proud of you. You will be going on to the regional competition in College Station very soon. When you win there, you will continue on to the national tournament.

"He has done a great job. Our coaches are here as well. We are very proud of each of you. Terrific job—congratulations.

"We are winning championships all over—our Ranch Horse Team won the national title at the American Stock Horse Association Collegiate National Championship. We did not bring the entire team, but we did bring some representatives. Coach Levi Williamson is a first-year graduate student in animal science. The team is represented by Cooper Cogdell and Kelsey Stokes. Cooper is a junior agribusiness major from Silverton, Texas. Kelsey is a freshmen agribusiness major from Afton, Texas. Congratulations to this group as well.

"Our cheer squad finished third at the National Cheerleaders Association and National Dance Association Collegiate Cheer and Dance competition. They were 8/100th of point away from winning it all. We have a great group. Their coach is Joshua Anderson and Stephanie Rhode is their sponsor. Two of our cheer squad members are present as well. Jacob Tucker is one squad member. Jacob graduates tonight with his MBA. He is from Odessa, Texas. Andrea Fanning is another squad member. Andi is a junior public relations major from Combine, Texas. Congratulations to you all. We look forward to your team winning the national championship next year.

"At the last meeting, you expressed your continuing support for our Horn Professorships and asked to be introduced to our new professors. As you know, this is the highest internal honor that we grant. We have two new Horn professors with us today. Dr. Linda Allen is a professor of mathematics who came to Texas Tech in 1985. Her research is in mathematical ecology and epidemiology. She works with people who study the spread of disease and such. She is a tremendous faculty member. We are very proud of Dr. Allen and her achievements. Congratulations.

"Our second Horn professor is Dr. Vickie Sutton. She is director of the Center for Biodefense Law and Public Policy. She leads the only program of its type in the country. By the way, this is an internationally recognized center. She is very well known for that work. She previously served as assistant director in the White House Science Office for George H. W. Bush. She does a tremendous job. Congratulations , Vickie.

"There are two other faculty awards to mention. These are unique and special. Dr. Greg McKenna is the winner of the 2009 Bingham award. This award is given annually by the Society of Rheology for outstanding contributions to the field. Rheology is the study of processes; it's essentially applied physics. Dr. McKenna is doing a tremendous job. I want to stress the importance of this prize. We believe that Dr. McKenna is a future national academy member. He is doing tremendous work. Congratulations.

"My final introduction is for the recipient of the Piper Professorship. The Piper Professorship is awarded to the best professors throughout the state of Texas every year. This is a unique and very difficult award to achieve. Dr. Laverie has won that award this year. She is a senior associate dean and professor of marketing in the Rawls College of Business."

Dr. Bailey called on Dr. Laverie to present her with a certificate and honorarium check for her Piper Professorship award.

Dr. Bailey stated that was the conclusion of his introductions.

Chairman Anders asked for the Horn professors to stand once more and congratulated them for their accomplishments.

Mr. Cavin stated that he had five introductions for the Health Sciences Center.

"The first introduction is of Dr. Pearl Merritt. Dr. Merritt is a new professor in the School of Nursing along with the regional dean for our Abilene campus. Dr. Merritt has been the president of the Buckner Retirement Services Inc. for the last three years and prior to that served Buckner as their vice president and general manager. She has had more than 30 years experience in the healthcare field—22 of those years being in long-term care. Her career has focused on improving geriatric care environments and the development of nurses. She has brought the greenhouse model for long-term care to Texas. This model enhances the quality of care through a total rethinking of the architectural design, the staffing, and the philosophy of skilled care nursing units. Dr. Merritt also created the first career ladder for certified nursing assistants in Texas and in 2008 she was selected as the winner by the Texas Association of Homes and Services for the Aging Distinguished Service award. Dr. Merritt is originally from and a native of Abilene. We thank her for returning home and being a member of our faculty.

"Also, we have newly elected student government officers at the HSC. I had the pleasure of attending their installation banquet on April 30. In my 23 years, one of the things that has been extremely impressive to me is the quality of our student government leadership at all our components. We have another generation coming in with the same type of accolades being thrown their way. Their spotlight at this banquet was on the faculty; they gave away faculty awards instead of spotlighting themselves in regards to their leadership transition from the old members to the new.

"Geoffrey Lowe is our president. Geoffrey will be a second year medical student in the fall. He is from Aledo, Texas. Geoffrey and his brothers all attended Texas Tech. Geoff earned his bachelor's degree in exercise and sports science in May 2008; he graduated magna cum laude and is a member of Phi Beta Kappa. Geoff has an ambitious goal set for the 2010-2011 academic year which I'm sure he will tell you more about. His goal includes the completion of the additional amenities at the HSC student coffee shop area, the bike paths between TTU and HSC and also connecting the Recreation Center to the HSC. He intends to provide a venue for current students to continue with alumni and their respective fields and to create a networking opportunity for all of our students. Lastly, he hopes to build and maintain a strong relationship between the students

at our HSC regional campuses through visits and teleconferencing. Congratulations Geoff on being elected president.

"Next is Camille Vincent. Camille is the new vice president for operations. In the fall, she will start her first year in a master's program in speech language pathology within our School of Allied Health Sciences. Camille is a native of Odessa. On May 22, next Saturday, she will receive her undergraduate degree from our School of Allied Health Sciences in speech language and hearing sciences. Camille's goal for the upcoming year is the establishment of a well-organized system to get information to students in a more affective manner, to establish a better communication system between the student body and the Student Government Association and to increase student's involvement throughout the entire HSC. Congratulations Camille.

"Our new vice president for finance is Phillip Gall. Phillip will begin his fourth and final year of studies at the School of Pharmacy. He was born in Boulder City, Nevada but grew up in a small east Texas town of Cooper. He pursued his degree of microbiology in the College of Arts and Sciences at TTU and was accepted into the School of Pharmacy after his junior year. Phillip's goals for the upcoming year include rewriting portions of the SGA constitution to give centers more responsibility and with that the accountability that goes with that responsibility and to resolve financial issues with multiple campus student organizations and encourage senators to become more involved with one another. Congratulations, Phillip on your election.

"Last but not least, is Jeramy Davies. Jeramy is the new vice president for communications. He will be starting his senior year of medical laboratory science this summer at the School of Allied Health Sciences. He was born in Lakenheath, England and has since lived all over the United States. His is married to a physical therapy student, Laurie Davies, who will be graduating this May with a doctoral of physical therapy degree. Jeramy's goals for the upcoming year are to create more funding for scholarships and opportunities to receive those scholarships, and also to establish a better rapport in communications with the other campuses. Congratulations to you too Jeramy."

Chairman Anders thanked Mr. Cavin for his introductions and asked for Dr. Rallo to proceed with his introductions.

Dr. Rallo made his introductions. "Good morning. I have one introduction today. As the Board is aware, our current SGA president, Jeff Harris, will assume a new role on June 1, so I'd like to introduce our new president, Justin Till. Justin is a senior political science major from Monahans,

Texas, who is currently the vice president. We know he will continue to do great things for ASU and its students.

"Thank you."

Chairman Anders thanked all of those being recognized.

VIII. OPEN SESSION.— At approximately 8:47 am on Friday, May 14, the Board continued meeting 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 a Board and in the Committee of the Whole.

VIII.A. APPROVAL OF MINUTES.— Chairman Anders asked for approval of the minutes of the board meetings held on February 25-26, 2010 and April 1, 2010. Regent Long moved for their approval. Regent Serna seconded the motion, and the motion passed unanimously.

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

VIII.B.1. Regent Turner presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Turner moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:

VIII.B.1.a. ASU: Approve the addition of two core curriculum courses.—The Board approved the proposed changes to the core curriculum and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for core curriculum course changes. This request was approved administratively by the president and the chancellor.

Changes are to begin with the fall of 2010.

Change the Angelo State University Core Curriculum to include two additional core curriculum courses.

Chart I - Add the following courses:

Social and Behavioral Sciences (080)
Geography 2305, Fundamentals of Geography

Visual and Performing Arts (050)
Theatre 1352, Acting II

VIII.B.1.b. ASU: Approve the change of title of the Bachelor of Science in Kinesiology Program.—The Board approved the change in title of the Bachelor of Science in Kinesiology program to the Bachelor of Science in Kinesiology, Sport and Physical Activity Option and authorized submission of notification to the Texas Higher Education Coordinating Board by the Office of the Provost and Vice President for Academic Affairs for such a change to be effective the fall 2010. This request was approved administratively by the president and the chancellor.

The Department of Kinesiology seeks to change the title of the Bachelor of Science in Kinesiology to Kinesiology, Sport and Physical Activity Option.

VIII.B.1.c. ASU: Approve the deletion of the Bachelor of Science in Interdisciplinary Child Development and Learning, EC-12 Physical Education Program.—The Board approved the deletion of the Bachelor of Science in Interdisciplinary Child Development and Learning, EC-12 Physical Education degree that is currently awarded through the College of Education and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board notification for such a change to be effective fall 2010. This request was approved administratively by the president and the chancellor.

The Department of Kinesiology is seeking to delete the Bachelor of Science in Interdisciplinary Child Development and Learning, EC-12 Physical Education degree.

VIII.B.1.d. ASU and TTU: Approve appointment of administrators.—The Board approved the provost for Angelo State University (“ASU”) and the

provost for Texas Tech University (“TTU”) as the administrators responsible for ensuring implementation of Section 51.974(e) of the *Texas Education Code* and Texas Higher Education Coordinating Board Laws and Rules, Chapter 4, Subchapter N(f). This request was approved administratively by the president and the chancellor.

- VIII.B.1.e. TTU: Approve 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 Rima Ajlouni, assistant professor, College of Architecture, for the period February 1, 2010 through December 21, 2010. The purpose of this leave is for Professor Ajlouni to serve as the Preservation Director for the Conservation and Historic Preservation Institute in the city of Erbil in Northern Iraq. This experience will enhance Professor Ajlouni’s career as well as Texas Tech University with international exposure. This leave will be taken in Erbil, Iraq.

- VIII.B.1.f. TTU: Approve strategic plan for research as an addendum to Making it possible...2010-2020 Texas Tech University Strategic Plan.—The Board approved the Strategic Plan for Research, included herewith as Attachment No. 1, developed to comply with *Texas Education Code*, Section 51.358 and the Texas Higher Education Coordinating Board Laws and Rules, 19 TAC Section 5.122. This request was approved administratively by the president and the chancellor.

- VIII.B.1.g. TTU: Approve revisions to the Code of Student Conduct and Student Handbook of Texas Tech University.—The Board approved the revisions to the *Code of Student Conduct and Student Handbook*, included herewith as Attachment No. 2, for Texas Tech University effective May 17, 2010. This request was approved administratively by the president and the chancellor.

- VIII.B.1.h. TTUHSC: Approve revisions to the 2010-2011 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2010.—The Board approved the revisions to the *Code of Professional and Academic Conduct* of the *Student Handbook 2010-2011*, included herewith as Attachment No. 3, for Texas Tech University Health Sciences Center to be effective August 1, 2010. This request was approved administratively by the president and the chancellor.
- VIII.B.1.i. TTU: Approve modification of endowment for the College of Education.—The Board approved that the criteria for the Helen DeVitt Jones Scholarship Endowment in the College of Education be modified. This request was approved administratively by the president and the chancellor and the donor's representative consented, in writing, to the requested modification of the endowment.
- The proposed new purpose of the endowment is to “provide scholarship support for undergraduate students in the College of Education.” The proposed new criteria for the award is “undergraduate students in the College of Education; 3.0 or better overall grade point average (“GPA”); participation in community service approved by the College of Education or enrollment in a class with a service-learning component. Community service may include campus service activities. Financial need may be considered. The amount of individual awards and total number awarded each year will be determined by the College of Education.”
- VIII.B.1.j. TTU: Approve modification of endowment for the College of Education.—The Board approved that the name and criteria for the College of Education Leadership Fellowship Endowment be modified. The proposed new name of the endowment is the “Helen DeVitt Jones Endowment for Excellence in the College of Education.” This request was approved administratively by the president and the chancellor and the donor's representative

consented, in writing, to the requested modification of the endowment.

The proposed new purpose of the endowment is to “support excellence in the College of Education and the pursuit of state and national recognition for academic and research programs.” The proposed new criteria for the endowment is “funds will be used at the discretion of the Dean of Education to support scholarly achievements of students, faculty and staff; public relations and development goals; and professional development. The fund will support, but is not limited to, recognition of excellence in student, faculty and staff achievements; fundraising expenses; seminars and conferences; research activities; electronic and print media; alumni engagement; and domestic travel for academic and development initiatives.”

- VIII.B.1.k. TTU: Approve modification of endowment for the Graduate School.—The Board approved that the name and criteria for the DeVitt Jones-Endowment Fund in the Graduate School be modified. The proposed new name of the endowment is the “Helen DeVitt Jones Excellence in Graduate Teaching Endowment.” This request was approved administratively by the president and the chancellor and the donor’s representative consented, in writing, to the requested modification of the endowment.

The proposed new purpose of the endowment is to “support excellence in teaching awards administered by the Graduate School for Graduate Part-time Instructors. The award illustrates the value of teaching excellence while students are pursuing their graduate degrees and recognizes that Graduate Part-time Instructors are frontline educators of our next generation of civic and community leaders.” The proposed new criteria is “outstanding graduate part-time instructors are eligible to receive the Helen DeVitt Jones Excellence in Graduate Teaching award. The award recognizes outstanding scholarly activity and excellence in teaching and will be awarded

annually during the state-wide graduate student appreciation week held each spring semester or at the discretion of the Graduate School. The amount of individual awards and total number awarded each year will be determined by the Graduate School.”

- VIII.B.1.l. TTU: Accept major gift-in-kind to the University Library.—The Board approved the following gift-in-kind for the benefit of the University Library: Connection Broker software for over 35,000 campus active directory users valued at \$3,150,000 from Leostream Corporation, of Waltham, Massachusetts. This request was approved administratively by the president and the chancellor.
- VIII.B.1.m. TTU: Accept major gift-in-kind to the University Library.—The Board approved to accept the following gift-in-kind for the benefit of the University Library: 25 Master software licenses, 250 Batch software licenses, complete with 3 year annual upgrade plans, including support and maintenance by Houdini valued at \$1,238,250 from Side Effects Software, of Santa Monica, California. This request was approved administratively by the president and the chancellor.
- VIII.B.1.n. TTU: Approve the delegation of signature authority.—The Board approved, in accordance with *Texas Government Code*, Sec. 2103.061, the following signature authority. This request was approved administratively by the president and the chancellor.
- (1) To authorize the president, TTU, to designate officers and employees of the university to approve and pay all accounts covering expenditures for state-appropriated funds and all other university-controlled funds, effective May 14, 2010 and to continue until August 31, 2010 or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.

- (2) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the Texas Tech University's Cashier's Account, effective May 14, 2010 and to continue until August 31, 2010, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by the employee listed and those previously approved:

Kyle C. Clark, Vice President for
Administration and Finance

- (3) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective May 14, 2010 and to continue until August 31, 2010 or until such time as they are separated from the university or assigned other responsibilities, whichever comes first and further provided that any mechanically signed check of \$25,000 or more be reviewed and manually signed by the employee listed who may sign or countersign and those previously approved:

Kyle C. Clark, Vice President for
Administration and Finance

- (4) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective May 14, 2010 and to continue until August 31, 2010, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize in addition to those previously approved:

Kyle C. Clark, Vice President for
Administration and Finance

- (5) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by Texas Tech University provided such action is approved by any two of the individuals previously approved and including the individual listed below, effective May 14, 2010 and to continue until August 31, 2010, or until such time as they are separated from the university or assigned other duties or responsibilities:

Kyle C. Clark, Vice President for
Administration and Finance

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 2010, 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 February 28, 2010 for fiscal year 2010 (available for review upon request); and
- (b) TTU: Report dated February 28, 2010 for fiscal year 2010 (available for review upon request); and
- (c) TTUHSC: Report dated February 28, 2010 for fiscal year 2010 (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 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."
- (a) University of Texas Medical Branch at Galveston, on behalf of its Correctional Managed Care Division; amendment to extend term of the "Interagency Cooperation Contract ... for Pharmaceutical Services"; \$8,000,000.

- (b) El Paso County Clinical Services Inc; amendment to "Medical Services Agreement" to add Gastroenterology Services; \$2,358,069.
- (c) Texas Department of Aging and Disability Services; renewal "Contract for Community Care Programs for Community Living Assistance and Support Services (CLASS)"; \$515,000.
- (d) Texas Department of Aging and Disability Services; amendment to "Contract for Community Care Programs for Community Living Assistance and Support Services (CLASS)" to change expiration date to automatic renewal; \$515,000.
- (e) El Paso County Clinical Services Inc; renewal "Neurosurgery Services Agreement"; \$10,914,243.
- (f) El Paso County Clinical Services Inc; renewal "Internal Medicine Hospitalist Services Agreement"; \$3,472,971.
- (g) Blue Cross and Blue Shield of Texas; amendment to "Group Managed Care Agreement" to change claim submission terms; \$7,100,000.
- (h) Childress Regional Medical Center; amendment to the "Correctional On-site Health Care Services, T L Roach Unit and Boot Camp" to add services and increase amount by \$195,000; \$1,654,185.

- (3) TTUS: Selection of Investment Managers per Section 09.02.14.b, *Regents' Rules*: "The CIO, based on recommendations from the IAC, is authorized to hire and terminate external investment managers .. b) Investment managers hired under this delegation will be reported as an Information Agenda item at the next Board meeting."

- (a) TTUS: Report on the Engagement of Private Equity Investors, Wesley Capital, Samlyn Capital, Chilton Investment Company, Kingdon Capital Management, and Stone Point Capital – Trident V as Investment Managers.

The Investment Advisory Committee ("IAC") met on February 23 & March 1, 2010, and recommended the following investment funds for hire by the Chief Investment Officer (CIO) (commitments in parentheses):

1. Private Equity Investors V, L.P. (\$7,500,000) – secondary private equity fund
2. Wesley Capital, Ltd. (\$10,000,000) – long/short equity hedge fund with focus on real estate-related securities
3. Samlyn Offshore, Ltd. (\$10,000,000) – fundamental long/short equity hedge fund focused primarily on the financial services, healthcare, industrial/energy and consumer/retail sectors
4. Chilton Global Natural Resources International II (BVI) Ltd. (\$10,000,000) – long/short hedge fund investing in natural resource securities and commodities

5. M. Kingdon Offshore Ltd. (\$10,000,000) – global long/short equity hedge fund
6. Stone Point – Trident V, L.P. (\$7,500,000) – buyout private equity fund targeting global financial services industries

The motion was seconded and passed unanimously.

VIII.B.2. TTUS: Adopt amendments to Chapter 04, *Regents' Rules*, and approve related institutional operating policies.—The Board approved the proposed amendments as developed by the Regents Rules Review Committee (“Rules Committee”) for Chapter 04 (Faculty), *Regents' Rules*.

In December 2009, the Board approved amendments to Chapter 04 that off-loaded detailed provisions of the tenure policies, with those detailed policies now residing only in the operating policies (OP's) of each institution. There were no substantive changes to the tenure policies when they were off-loaded to the institutional OP's. Currently, the Chapter 04 section on tenure simply requires each component institution to maintain tenure and promotion guidelines in their OP's, and any changes to a tenure OP must be approved by the Board.

In order to complete the “condense and off-load” project for Chapter 04, the Rules Committee recommends a similar process for two other Chapter 04 policies:

(1) performance evaluations of tenure faculty; and (2) academic workload.

In Chapter 04, the detailed provisions for these two policies would be condensed to two-sentence statements that require: (1) component institutions must maintain the necessary policies in their OP's; and (2) these OP's ... and any changes to these OP's ... must be approved by the Board. Thus, the related institutional OP's will need to be approved by the Board at the same time approval is given for the Chapter 04 amendments.

There are **no substantive changes in policy** made as a result of the detailed provisions being off-loaded from Chapter 04 to reside only in the institutional OP's.

The proposed amendments to Chapter 04 and the institutional OP's proposed for adoption by the Board are included herewith as Attachment No. 4.

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

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

IX.A. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Serna reported that the Audit Committee met in open session on May 13, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.A.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 5.

IX.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Scovell reported that the Finance and Administration Committee met in open session on May 13, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.B.1. ASU: Approve fee assessment schedule effective fall semester, 2010—The Board approved and adopted the global fee document, including the summary of recommended changes, included herewith as Attachment No. 6, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010. The Board approved an increase in tuition and fees of 8.95 percent.

The ASU Summary of Changes handout; the ASU Tuition and Fees Five-Year History handout and the ASU FY 2011 Budget Strategic Initiatives handout are included herewith as Attachment No. 7.

At a meeting on April 1, 2010, the Board of Regents set a range for an increase in tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010. The range for the increase that was approved was 3.95 percent to 8.95 percent.

- IX.B.2. ASU: Approve the Traffic and Parking Regulations.—The Board approved the Angelo State University Traffic and Parking Regulations as detailed below.

Executive Summary

The University Police Department is proposing the following parking changes for 2010-2011:

- Reserved commuter student “D” zone annual parking rates would increase from \$100 to \$150.
- Reserved “D” zone permit holders would be prohibited from parking in student commuter “B” zones.
- Reserved “D” zone permit holders would be allowed to park in “general use” parking lots (A/B/C) provided they have a current valid “D” zone parking permit.
- Parking services would assess a \$5.00 administrative service fee for any person needing to exchange a valid parking permit sticker.
- Parking services would provide part time/temporary employees with a temporary parking permit at a rate of \$5.00 a month. The fee must be paid in person and is nonrefundable.
- Parking services would offer a combination parking permit for those wishing to purchase an automobile and motorcycle permit.
- Parking permit holders may not display old expired parking permits on their vehicles when parked on campus.
- The “No Permit/Failure to Display” fine would be reduced from \$40 to \$35.
- The “Parking in a Wrong Zone” fine would be reduced from \$40 to \$30.

Amend the Regulations, applicable to Angelo State University, to read as follows:

Introductions

The university further reserves the right to re-zone lots due to construction and/or traffic congestion. All changes will be made available through **the Parking Services Web page** http://webdev.angelo.local/services/parking_services/index.html, in the

RAM PAGE, or can be obtained upon request from the University Police Department **and/or** Parking Services Office.

Parking Services is located at 1825 South Johnson in the office annex complex. For phone or e-mail inquiries, please call (325) 486-6435 or e-mail your question to parking@angelo.edu.

I. Definitions

- G: "**General Use**" parking lots marked "A/B/C" are designated as general use lots. Anyone with a **valid** ASU parking permit may park in these lots at any time.
- H. "**Reserved**" is any parking space or area, permanent or temporary, that either requires a special permit or is otherwise marked. Examples would include, but not be limited to, "D" zones, visitor spaces, disabled spaces, service or maintenance spaces.

II. Vehicle Regulations

- A. In order to operate or benefit from the use of a motor vehicle on campus, each member of the Angelo State community must obtain and display, in his or her name, a vehicle registration permit. No person may register a motor vehicle in his or her name which belongs to another student, faculty, or staff member, **or is not a member of that person's immediate family**. Violation of the Traffic and Parking Regulations is prohibited by the *Student Handbook* and Angelo State University policy. To benefit from the use of parking spaces designed for persons with disabilities, an eligible faculty, staff member or student MUST display a state issued placard or license plate as well as a university parking permit.

III. Vehicle Regulations

- G. Angelo State University issues the following parking permits:
 - 4. "D" zone - Reserved parking (commuter students with special permits only) includes:
 - a. **"B" zones on campus**
 - b. a. Academic Building (Upper Lot P-39), permits marked 39 only.
 - c. b. Carr Education-Fine Arts Building (Lot P-42b), permits marked 42 only.
 - c. "General Use" Lots (lots marked A/B/C)

Vehicles found illegally parked in a reserved parking lot shall be subject to immediate towing at the owner's expense.

- 5. "**Temporary**" - Permits may be issued for:
 - d. Special circumstances as deemed necessary by **the parking services manager and/or** the chief of university police.
- N. Upon termination of employment, an employee's parking privileges are revoked. The faculty/staff permit must be returned to the **University**.

Police Department **Parking Services Office** or to the Office of Human Resources at the time of his/her exit interview.

- P. Anyone who changes permit status or vehicles, must on the following class day, update the information at the **University Police Department** **Parking Services Office**.
- R. Trailers must be registered with the **University Police Department** **Parking Services Office**, before they may be parked on the campus. A temporary permit may be issued on a space available basis without charge for a period not to exceed two weeks. Trailer permits for periods to exceed two weeks shall be on a space available basis at the rate established for second vehicles. Trailer parking, if approved, will be limited to a specific area as designated by the University Police Department.

IV. Vehicle Registration

- A. Permits are issued for a full academic year (August to August) or on a semester basis.

Vehicle registration fees are as follows:

Fulltime Faculty/Staff “A” Zone

Full Year Permit (per vehicle) deducted over a 9-month period

Automobile or Motorcycle	
Yearly Permit (August – August)	\$90.00

Part Time /Temporary/Casual Employees “A” Zone

Monthly Permit- Must be paid in person at Parking Services. Non-refundable.

Automobiles or Motorcycles	
Monthly Permit (Rate based on months employed)	\$5.00

Commuter Students “B” Zones

Automobiles or Motorcycles	
Fall Yearly (August-August)	\$90.00
Fall Semester Only (August-December)	\$50.00
Spring/Summer (January – August)	\$80.00
Spring Semester Only (January -May)	\$50.00
Summer Semester Only (May-August)	\$50.00

Residential Students “C” Zones

Restricted According to Residence Hall Assignment

Automobiles or Motorcycles	
Fall Yearly (August-August)	\$90.00

Fall Semester Only (August-December)	\$50.00
Spring/Summer (January – August)	\$80.00
Spring Semester Only (January -May)	\$50.00
Summer Semester(s) Only (May-August)	\$50.00

Student Reserved Parking “D” Zones

Academic Upper Lot (P-39) only -

Carr EFA Lot (P-42b) only –

“B” “General Use” Zones included

<u>Automobiles or Motorcycles</u>	
Flat Fee (per vehicle)	\$100.00 150.00

Faculty/Staff/Student Combination Permits

Reserved “D” Zones Not Offered in Combination

Combination Automobile & Motorcycle	
Fall Yearly (August – August)	\$150.00
Fall Semester Only (August-December)	\$80.00
Spring/Summer (January-August)	\$130.00
Spring Semester Only (January -May)	\$80.00
Summer Semester(s) Only (May-August)	\$80.00

B. Second or Replacement Permits

Students/Faculty/Staff second or replacement of lost permits are priced the same as applicable permits. Second or replacement of lost permits are NOT discounted.

Permit exchange administrative charge: \$5.00 upon surrender of old parking permit.

1. Second or replacement permits are priced the same as applicable permits.

2. Faculty/Staff

Lost or stolen “A” zone permits must be reported immediately upon being discovered lost or stolen.

3. Students

Window decal parking permits are not transferable to another vehicle. Decal permit holders, wishing to transfer a permit to another vehicle or make zone changes, must scrape off the current decal and present it to the University Police Department at the time of the requested change. Failure to present the scraped current decal will result in a replacement fee being assessed.

4. Second or replacement permits are priced the same as applicable permits.

? Faculty/Staff

Lost or stolen "A" zone permits must be reported immediately to the University Police Department upon being discovered lost or stolen.

1. Students

Window decal parking permits are not transferable to another vehicle. Decal permit holders, wishing to transfer a permit to another vehicle or make zone changes, must scrape off the current decal and present it to the Parking Services Office at the time of the requested change. Failure to present the scraped current decal will result in a replacement fee being assessed.

Anyone wishing to exchange a permit must provide the old permit. A \$5.00 administrative fee will be assessed for any permits being exchanged.

V. Permit Regulations

- A. All faculty and staff parking or standing a motor vehicle on campus shall have a valid "A" zone permit displayed at all times. A student working part time for the university is not eligible for an "A" zone permit and shall have a valid student parking permit displayed at all times while parked on campus. Graduate students do not qualify as faculty. Teaching Assistants may be issued a temporary "A" zone permit on a semester-by-semester basis. Teaching Assistants must have their instructor submit a written request to the **University Police Department** **Parking Services Office** and purchase a student permit to obtain a temporary permit.
- 3. Any and all old or invalid ASU parking permits shall be removed from vehicles being operated or parked on campus.

VI. Parking Zones

- E. Students purchasing a "D" reserved zone permit must park in the lot number specified on the permit. **appropriate "D" zone** or in any **"B"** General Use zone on campus. They may **NOT** park in the other reserved lots or "B" zones.
- F. **PARKING IN A RESERVED "D" ZONE WITHOUT THE PROPER, A VALID "D" ZONE PERMIT MAY RESULT IN A CITATION BEING ISSUED AND/OR A VEHICLE BEING TOWED AT THE OWNER'S EXPENSE.**
- J. Disabled or handicapped individuals must display a valid approved State of Texas permit on their motor vehicle to legally park in a designated handicapped parking space. This special permit must be obtained at the County Tax Assessor's Office. This permit must be displayed in conjunction with a valid ASU parking permit. **University Police** **The Parking Services Office is** **are** authorized to issue temporary disabled permits, which allow for parking in disabled spaces on campus. **Such permits are only valid on the ASU campus.**

Violation of this law may result in a Justice of the Peace citation or an ASU citation, at the officer's discretion.

VII. Parking areas for visitors

- A. Visitors must obtain and display a proper visitor's pass when parked on campus. Visitor's parking passes are free and may be issued for up to six months. Visitor's passes are issued and obtained at the **University Police Department** **Parking Services Office**.
- B. Guests of students residing in campus housing or apartments are permitted to park in "C" zones provided they have obtained a proper visitor's pass from the **University Police Department** **Parking Services Office**.

VIII. Towing of vehicles

- E. The university reserves the right to attach an "auto cuff" to any vehicle illegally parked on campus. The driver of the vehicle will be advised by a temporary adhesive sign to report to the **University Police Department** **Parking Services Office** for removal of the cuff. A fine of \$30.00 will be charged in addition to the scheduled violation fee(s). The cuff will not be removed until all fines have been paid. Vehicles remaining cuffed longer than 72 hours shall be towed from the campus at the owner's expense.

IX. General requirements

- F. The **University Police Department** **Parking Services Office** will not issue any campus parking permit to individuals with outstanding fines.

X. Violations/Fines

- D. All violations not issued through the Justice of the Peace must be cleared at the **University Police Department** **Parking Services Office**. Holds are placed immediately on a student's record upon receipt of a university citation. Failure to pay the amount owed by the end of the semester may result in any or all of the following:

1. Withholding of future registration privileges
2. Withholding the issuance of an official certified transcript
3. Withholding the conferring of a degree

XI. Appeals

- B. Appeals are only accepted in cases where there is significant dispute over the facts or when there are major extenuating circumstances. Not agreeing with a valid parking regulation, **being late to class, not being able to find a parking space** are not grounds for an appeal.
- C. An appeal form must be completed and returned to the **University Police Department** **Parking Services Office** within ten (10) days after a citation has been issued. The form will be reviewed by the chief of university police, who if facts support the appeal, may void the citation. If an appeal is denied by the chief of university police, the appeal is

forwarded to the Traffic Appeals Committee. The chairperson of the Traffic Appeals Committee shall then contact the person making the appeal and advise him/her as to the date, time, and the place the appeal will be heard. Appeal forms may be obtained from the **Parking Services** Web site at:

http://webdev.angelo.local/services/parking_services/index.html

XV. Money Saving Tips

- G. Notify the **University Police Department** **Parking Services Office** of any changes in your permit status or vehicles.
- K. If you need to have a permit replaced, the old permit must be returned to the **University Police Department** **Parking Services Office**. Failure to do so will require the purchase of a new permit.

- IX.B.3. **TTU: Approve fee assessment schedule effective fall semester, 2010.**—The Board approved to set tuition and fees to be charged, beginning with the fall semester, 2010, as indicated in the global fee document, included herewith as Attachment No. 8. This includes the summary of recommended changes to be considered and sets the tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010. The Board approved an increase in tuition and fees of 9.95 percent.

The TTU Tuition and Fee Assessment 2010-2011 Academic Year PowerPoint is included herewith as Attachment No. 9.

- IX.B.4. **TTU: Approve amendment to revise/expand the Huron Consulting Group consultation.**—The Board approved to amend the Huron Consulting Group agreement to increase the scope and duration of the agreement.

Texas Tech is moving aggressively to Tier 1 status. As we grow, our foundation supporting the entire spectrum of the research enterprise must be strong. Now is the time to proactively ensure that our systems and culture are the best possible and on par with our aspirations. We can especially benefit from the adoption of best practices utilized by very successful research universities.

The regulated world around sponsored research is becoming increasingly complex at a time when universities are aggressively growing their research enterprises. These regulations fall typically in three areas (i) cost policy and financial management, (ii) scientific integrity, and (iii) welfare

of subjects and the environment. There are significant risks (e.g., financial fines) to be minimized and new resource opportunities to be realized (e.g., increased federal support of the research enterprise and fully allowable indirect costs recovered on sponsored projects) around these regulations. Under the terms of this contract, Huron Consulting Group has helped us achieve a successful facilities and administrative costs (F&A, sometimes referred to as indirect costs) rate negotiation with the U.S. Department of Health and Human Services with a new F&A rate for FY11 increased to 47.0 percent. Specifically, we seek continued ongoing consultative help around two broad matters: (i) reviewing our past and new proposed practices and procedures around time and effort certification for federally-sponsored projects, and (ii) identifying best practices and procedures around our cost policy and financial management systems, scientific integrity systems, and welfare of subjects and the environment systems.

The total cost of the contract as amended is \$547,000 (plus reimbursable expenses estimated at 15 percent), to be paid (for the contract period of 02-18-2010 through 03-31-2011) by the Division of Finance and Administration.

- IX.B.5. TTU: Authorize president to approve engagement of a consulting firm to assist in an executive search in the Edward E. Whitacre Jr. College of Engineering.—The Board authorized the president to approve a consulting agreement between Texas Tech University and Korn\Ferry International to assist in searching for a Department Chair in the Bob L. Herd Department of Petroleum Engineering.
- IX.B.6. TTU: Approve Department of Intercollegiate Athletics food and beverage contract.—The Board authorized the chancellor to execute a five-year agreement between Texas Tech University Department of Intercollegiate Athletics and Ovations Food Services, for exclusive food and beverage concession and catering services in all Department of Intercollegiate Athletics facilities (excluding Jones AT&T Stadium suite and club levels) and the United Spirit Arena with terms and conditions no less favorable than set below.
- Texas Tech University requested proposals from qualified companies throughout the nation to provide exclusive food and beverage concession and catering services for the Department of Intercollegiate Athletics and the United Spirit Arena. The proposal from Ovations Food Services was

evaluated to be the best proposal received from third party providers of concession and catering services.

The following summarizes the terms and conditions of the proposed contract:

Initial Term:	5 Years
Optional Terms:	Two 5 Year Optional Periods
Initial Signing Bonus:	\$75,000
Annual Scholarship:	\$5,000
Capital Improvement Funds:	\$1,000,000 (Amortized over 15 years)

Commission Percentages of Gross Sales (net of taxes):

General Concessions:

	Stadium	Arena	Other
\$0-\$800,000	43%	42%	35%
\$800,001-\$1,000,000	44.5%	44.5%	35%
>\$1,000,000	46%	46%	35%

Stadium Alcohol:

Same percentages as above

United Spirit Arena Alcohol:

0-\$100,000	10%
>\$100,000	44.5%

Arena Daily Catering:

\$0-\$125,000	10%
>\$125,000	15%

Arena Suite Catering:

\$0-\$75,000	10%
>\$75,000	15%

Arena Catering Alcohol:

\$0-\$40,000	10%
>\$40,000	15%

PSL Room–Game days:

10%

Subcontractors:

50%/50% Split of Net

Equipment Replacement Fund:

1% accrual on annual Gross Sales (net of taxes)

The TTU Department of Intercollegiate Athletics Food and Beverage Catering and Concessions PowerPoint is included herewith as Attachment No. 10.

- IX.B.7. TTU: Approve Department of Intercollegiate Athletics contract to operate a private club/restaurant in the East Stadium Club level of Jones AT&T Stadium and provide Catering Services for all Suites and Club levels in Jones AT&T Stadium; and approve an increase in the East Side Stadium project budget.—The Board authorized the chancellor to execute a contract between Texas Tech University Department of Intercollegiate Athletics and Club Corp USA, Inc. for the operation of a private club/restaurant in the East Stadium Club level of Jones AT&T Stadium with terms and conditions no less favorable than set forth below.

Texas Tech University Department of Intercollegiate Athletics requested proposals from qualified companies throughout the nation to operate a private club/restaurant for the Department of Intercollegiate Athletics in the East Stadium Club level of Jones AT&T Stadium, as well as catering services for all Jones AT&T Stadium Suites and Clubs.

The private club will serve the faculty/staff of Texas Tech University as well as alumni and friends of Texas Tech with premium services. The proposal from Club Corp was evaluated as the best proposal received from third party providers of these services.

The following summarizes the terms and conditions of the proposed contract:

Initial Term:
5 Years

Optional Terms:
Two Additional 5 Year Periods*

Capital Improvement Funds:
\$1,300,000 (Designated for enhancements to the stadium Private Club / Restaurant and related Kitchen Areas)

Marketing Development Commitment (ClubCorp membership acquisition):
\$250,000

Commission Percentages of Gross Sales (net of taxes)

Game day suite & Club catering, non-event day catering:
20%

Equipment Replacement Fund:
2% accrual on annual Gross Sales (net of taxes)

Membership Revenue Sharing Percentages:
\$0-\$1,000,000 5% with \$50,000 annual guaranteed
Greater than \$1,000,000 10%
Greater than \$2,000,000 15%

*The agreement may be extended by the University for two additional five year terms upon mutually agreeable terms and conditions.

Additionally, the Board approved an increase in the budget of \$1,300,000 for the East Side Stadium project for additional improvements for the private club / restaurant and related kitchen facilities. The source of funds will be an upfront payment from Club Corp USA, Inc.

- IX.B.8. TTUHSC: Approve FY 2011 premium rates for the Medical Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 17, 2010 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2010 through August 31, 2011. The recommendations are as follows: (i) that all premium rates be held at the current levels for the FY 11 Plan period; and (ii) premiums may be abated for clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine if the invested funds suffer no significant losses in value.

Annual Premium Rate Schedule
(September 1, 2010 through August 31, 2011)

<u>Risk Class</u>	<u>Clinical Physicians</u>	<u>Resident Physicians</u>	<u>All Other Physicians</u>
1	\$1,569	\$1,569	\$2,276
2	1,997	1,997	2,884
3	4,422	4,422	6,391
4	7,274	7,274	10,514
5	10,127	10,127	14,637

IX.B.9. TTUS: Authorize engagement of consulting firm to serve as “campaign counsel” for the capital campaign.—The Board authorized the chancellor to enter into an agreement for the engagement of a consultant to serve as Campaign Counsel for the capital campaign. The term of the agreement will be June 1, 2010 through May 31, 2011. The expected cost will be \$5,000 per month, plus actual out-of-pocket expenses.

This engagement will be funded with budgeted funds in the Office of Institutional Advancement.

The Texas Tech University System intends to engage the firm of Alexander, Haas, Martin & Partners to perform this service.

IX.B.10. TTUS: Report on endowments.—The Board accepted a report on endowments included herewith as Attachment No. 11.

IX.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis reported that the Facilities Committee met in open session on May 13, 2010 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.

IX.C.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan, included herewith as Attachment No. 12, and authorized the submission of the Angelo State University MP1 report to the Texas Higher Education Coordinating Board (“THECB”).

The ASU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 report PowerPoint is included herewith as Attachment No. 13.

IX.C.2. ASU: Approve a project to develop Phase I and Phase II of a New Residence Hall Complex.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design Phase I and Phase II of a new residence hall complex; (ii) complete contract documents for Phase I with a project budget of \$35,000,000; (iii) obtain

project approval from the Texas Higher Education Coordinating Board; and (iv) accept a Guaranteed Maximum Price proposal from the Construction Manager at Risk for Phase I. The project will be funded through the Revenue Finance System repaid with Future Residence Life Revenues. The ASU Approve a Project to Develop Phase I and Phase II of a New Resident Hall Complex PowerPoint is included herewith as Attachment No. 14.

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 a new project an aggregate maximum principal amount expected to be \$35,000,000.

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.

IX.C.3. ASU: Approve a project to abate and demolish Concho Hall.—The Board authorized Facilities Planning and Construction (“FP&C”) to (i) proceed with a construction project to abate and demolish Concho Hall with a project budget of \$2,500,000; (ii) complete the design; and (iii) award a contract to an abatement and demolition contractor. The project will be funded through the Revenue Finance System repaid with Future Residence Life Revenue.

The ASU Approve a Project to Abate and Demolish Concho Hall PowerPoint is included herewith as Attachment No. 15.

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 a new project an aggregate maximum principal amount expected to be \$2,500,000.

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.

- IX.C.4. ASU: Approve a project to repair the fire suppression system at Texan Hall.—The Board authorized the president to sign contracts associated with the repair of the Fire Suppression System at Texan Hall with a project budget of \$863,150. The project will be funded initially with Housing Fund Balance.

The ASU Approve a Project to Repair the Fire Suppression System at Texan Hall PowerPoint is included herewith as Attachment No. 16.

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

- IX.C.5. 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, included herewith as Attachment No. 17, and authorized the submission of the Texas Tech University MP1 report to the Texas Higher Education Coordinating Board (“THECB”).

The TTU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint is included herewith as Attachment No. 18.

- IX.C.6. TTU: Approve naming of lab in the Edward E. Whitacre Jr. College of Engineering.—The Board approved naming the Edward E. Whitacre Jr. College of Engineering’s NICE Lab the “Autumn’s Dawn NeuroImaging, Cognition, and Engineering Laboratory.” (NICE = NeuroImaging, Cognition, and Engineering)

The TTU Approve Naming of Laboratory in the Edward E. Whitacre, Jr. College of Engineering PowerPoint is included

herewith as Attachment No. 19.

The \$500,000 non-endowed funds provided by the Autumn's Foundation and the foundation of Allen and Linnie Howard will be used for equipment purchases, lab personnel, graduate fellowships, faculty and researcher travel, miscellaneous expenses toward clinical research study, research seminar series, and miscellaneous research expenses in the lab.

- IX.C.7. TTU: Approve Stage I design budget to construct a facility to house the Burkhart Center for Autism Education and Research.—The Board authorized the Office of Facilities Planning and Construction to (i) establish a Stage I design budget of \$300,000 funded with gifts and donations, and (ii) plan and design a new facility to house the Burkhart Center for Autism Education and Research.

The TTU Approve Stage I Design Budget to Construct a Facility to House the Burkhart Center for Autism Education and Research PowerPoint is included herewith as Attachment No. 20.

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.

- IX.C.8. TTU: Approve a project to construct the Rawls Golf Course Club House.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design the Rawls Golf Course Club House with a project budget of \$3,700,000; (ii) complete the contract documents; and (iii) award a construction contract. The project will be funded through the Revenue Finance System ("RFS") repaid with gifts and donations.

The TTU Approve a Project to Construct the Rawls Course Club House PowerPoint is included herewith as Attachment No. 21.

The chair, vice chair and chancellor will verify the financing plan for this project upon the recommendation of the president, the system's chief financial officer and the university's chief operating officer and senior vice president for administration and finance. This project will not proceed without this verification.

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 a new project an aggregate maximum principal amount expected to be \$3,700,000.

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.

- IX.C.9. TTU: Approve a project to expand the National Ranching Heritage Center's DeVitt-Mallet Museum Building.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct an expansion to the National Ranching Heritage Center's DeVitt-Mallet Museum Building with a project budget of \$1,833,000; (ii) complete the design and contract documents; and (iii) award a construction contract. The project will be funded with gifts and donations.

The TTU Approve a Project to Expand the National Ranching Heritage Center's DeVitt-Mallet Museum Building PowerPoint is included herewith as Attachment No. 22.

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.

- IX.C.10. 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, included herewith as Attachment No. 23, and authorized the submission of the Texas Tech University Health Sciences Center MP1 report to the Texas Higher Education Coordinating Board ("THECB"). The TTUHSC Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint is included herewith as Attachment No. 24.

IX.C.11. TTUHSC: Approve a project to expand the Laboratory Animal Resource Center (“LARC”) in the Medical Science Building I on the Texas Tech University Health Sciences Center - El Paso campus.—The Board authorized Texas Tech University Health Sciences Center Office of Physical Plant and Support Services to (i) proceed with a construction project to expand the Laboratory Animal Resource Center (“LARC”) within the Medical Science Building I on the Texas Tech University Health Sciences Center – El Paso campus with a project budget of \$2,900,000; (ii) complete the design and contract documents; and (iii) award a construction contract. The project will be funded with Medical Practice Income Plan (“MPIP”) Funds.

The TTUHSC Approve a Project to Expand the Laboratory Animal Resource Center (LARC) in the Medical Science Building I on the TTUHSC – El Paso Campus PowerPoint is included herewith as Attachment No. 25.

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.

IX.C.12. TTUHSC: Authorize a project to construct a Modular Laboratory Facility at the Texas Tech University Health Sciences Center at El Paso.—The Board authorized the Texas Tech University Health Sciences Center Office of Physical Plant and Support Services to (i) proceed with a project to construct a Modular Laboratory Facility adjacent to the Medical Science Building I (“MSB I”) on the Texas Tech University Health Sciences Center – El Paso campus with a project budget of \$1,900,000; (ii) complete the design and contract documents; and (iii) award a construction contract. The project will be funded with Tobacco Funds.

The TTUHSC Approve a Project to Construct a Modular Laboratory Facility at the TTUHSC – El Paso Campus PowerPoint is included herewith as Attachment 26.

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.

IX.C.13. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Five-Year Capital Projects Plan, included herewith as Attachment No. 27, and authorized the submission of the Texas Tech University System Administration MP1 report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUSA Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint is included herewith as Attachment No. 28.

IX.C.14. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on the Facilities Planning and Construction managed projects, included herewith as Attachment No. 29.

IX.D. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Anders reported that the Academic, Clinical and Student Affairs Committee met in open session on May 13, 2010 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.

IX.D.1. ASU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University (“ASU”) concurrently with his appointment.

Anthony P. Blose, Ph.D., new provost and vice president for academic affairs and professor in the Department of Physics, College of Sciences, comes from Lake Superior State University in Michigan, where he currently is the provost and vice president for academic affairs and holds a tenured position as a professor of physics.

IX.D.2. ASU: Confer title of Professor Emerita on Gloria A. Duarte, Ph.D.—The Board approved the conferral of Professor Emerita on Gloria A. Duarte, Ph.D., former professor of English.

IX.D.3. ASU: Approve revisions to the Student Handbook of Angelo State University, effective fall 2010.—The Board approved revisions to the *Student Handbook*, included herewith as Attachment No. 30, for Angelo State University, effective fall 2010.

Most of the proposed revisions to the *Student Handbook* are editorial, primarily to account for changes in campus titles, office locations, and administrative alignments. The changes also include the deletion from the *Student Handbook* of a number of academic policies which remain available through the university's web site.

One substantive change, however, is the inclusion of a new university policy on Involuntary Withdrawals that is similar to a policy the Board approved for Texas Tech University in December of 2009.

IX.D.4. TTU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with his appointment:

Russell James, Ph.D., new associate professor in the College of Human Sciences, Department of Applied and Professional Studies, Division of Personal Financial Planning ("PFP"). Dr. James is currently the director of a degree program in residential property management and an assistant professor in the Department of Housing & Consumer Economics at the University of Georgia, Athens. Dr. James is currently in a tenure-track position at the University of Georgia where a decision regarding his tenure is scheduled for the fall 2010. His area of expertise is charitable giving, a sector of the financial field that is currently unavailable with the PFP's faculty make up. His addition to Tech's faculty will provide an excellent enhancement to an already stellar program. Both the department chair and college dean believe strongly that Dr. Russell James merits tenure with his appointment at Texas Tech.

IX.D.5. TTU: Approve granting of academic tenure.—The Board approved granting tenure to the following faculty of Texas Tech University, effective the 2010-2011 academic year.

Robert Kirby, associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Stuart Gillan, associate professor, Area of Finance, Rawls College of Business Administration;

David Harrison, associate professor, Area of Finance, Rawls College of Business Administration;

William Wan, associate professor, Area of Management, Rawls College of Business Administration;

Zenaida Aguirre-Munoz, associate professor, Department of Curriculum and Instruction, College of Education;

Rona Pogrund, associate professor, Department of Educational Psychology and Leadership, College of Education;

Thomas Kimball, associate professor, Department of Applied and Professional Studies, College of Human Sciences;

Keith Dye, associate professor, School of Music, College of Visual and Performing Arts;

Dorothy Chansky, associate professor, School of Theatre and Dance, College of Visual and Performing Arts; and

Genevieve Durham, associate professor, School of Theatre and Dance, College of Visual and Performing Arts.

IX.D.6. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Texas Tech University effective the 2010-2011 academic year.

Christopher Taylor, from associate professor to professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Mark Wallace, from associate professor to professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Cynthia McKinney, from associate professor to professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources;

Paul Pare, from associate professor to professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Laura Beard, from associate professor to professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Jill Patterson, from associate professor to professor, Department of English, College of Arts and Sciences;

John Poch, from associate professor to professor, Department of English, College of Arts and Sciences;

Rebecca Rickly, from associate professor to professor, Department of English, College of Arts and Sciences;

John Miller, from associate professor to professor, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences;

Donald Jones, from associate professor to professor, Area of Information Systems and Quantitative Sciences, Rawls College of Business Administration;

Dennis Arnett, from associate professor to professor, Area of Marketing, Rawls College of Business Administration;

Hansel Burley, from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Lee Duemer, from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Robin Lock, from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Aretha Marbley, from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Andrew Jackson, from associate professor to professor, Department of Civil and Environmental Engineering,

College of Engineering;

Michelle Pantoya, from associate professor to professor,
Department of Mechanical Engineering, College of
Engineering;

Stephen Ekwaro-Osire, from associate professor to professor,
Department of Mechanical Engineering, College of
Engineering;

Coy Callison, from associate professor to professor,
Department of Public Relations, College of Mass
Communications; and

Lisa Garner Santa, from associate professor to professor,
School of Music, College of Visual and Performing Arts.

IX.D.7. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective with the 2010-2011 academic year, for the following faculty of Texas Tech University:

Michael Mayer from assistant professor to associate
professor, Department of Chemistry and Biochemistry,
College of Arts and Sciences;

Huazhong Shi, from assistant professor to associate
professor, Department of Chemistry and Biochemistry,
College of Arts and Sciences;

Stefanie Borst, from assistant professor to associate
professor, Department of Classical and Modern Languages
and Literatures, College of Arts and Sciences;

Catherine Langford, from assistant professor to associate
professor, Department of Communication Studies, College
of Arts and Sciences;

Michael Borshuk, from assistant professor to associate
professor, Department of English, College of Arts and
Sciences;

Julie Couch, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Brian Still, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Christopher Weiss, from assistant professor to associate
professor, Department of Geosciences, College of Arts and
Sciences;

Ron Milam, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Lih-Ing Roeger, from assistant professor to associate
professor, Department of Mathematics and Statistics,
College of Arts and Sciences;

Mahdi Sanati, from assistant professor to associate professor,
Department of Physics, College of Arts and Sciences;

Kelly Cukrowicz, from assistant professor to associate
professor, Department of Psychology, College of Arts and
Sciences;

Laura Lowe, from assistant professor to associate professor,
Department of Sociology, Anthropology and Social Work,
College of Arts and Sciences;

Helen Morrow, from assistant professor to associate
professor, Department of Sociology, Anthropology and
Social Work, College of Arts and Sciences;

Mike Stegemoller, from assistant professor to associate
professor, Area of Finance, Rawls College of Business
Administration;

Xinzhong Chen, from assistant professor to associate
professor, Department of Civil and Environmental
Engineering, College of Engineering;

Rajesh Khare, from assistant professor to associate professor,
Department of Chemical Engineering, College of
Engineering;

Daan Liang, from assistant professor to associate professor,
Department of Engineering Technology, College of
Engineering;

Aryton Bernussi, from assistant professor to associate

professor, Department of Electrical and Computer Engineering, College of Engineering;

Karen Alexander, from assistant professor to associate professor, Department of Applied and Professional Studies, College of Human Sciences;

Jason Whiting, from assistant professor to associate professor, Department of Applied and Professional Studies, College of Human Sciences;

Jingxue Yuan, from assistant professor to associate professor, Department of Nutrition, Hospitality, and Retailing, College of Human Sciences;

Robert Sweet, from associate librarian to librarian, Library;

Sam Bradley, from assistant professor to associate professor, College of Mass Communications;

Future Akins-Tillet, from assistant professor to associate professor, School of Art, College of Visual and Performing Arts;

Sang-Mi Yoo, from assistant professor to associate professor, School of Art, College of Visual and Performing Arts; and

Renee Skerik, from assistant professor to associate professor, School of Music, College of Visual and Performing Arts.

- IX.D.8. TTU: Approve revised institutional mission statement.—The Board approved a change in the Mission Statement for Texas Tech University (“TTU”) as recorded in the “Missions” page of the *Regents’ Rules* and authorized submission of the revised TTU Mission Statement to the Texas Higher Education Coordinating Board for their statutory review of institutional mission statements currently underway.

The proposed mission statement in the 2010-20 Strategic Plan publication, which was initially approved by the Texas Tech University Strategic Planning Council is as follows:

Proposed Mission Statement: *As a public research university, Texas Tech advances knowledge through innovative and creative teaching, research, and scholarship. The university is dedicated to student*

success by preparing learners to be ethical leaders with multicultural and global competencies. The university is committed to educating a diverse and globally competitive workforce, and enhancing the cultural and economic development of the state, nation, and world.

After further review of the statement, the statement was revised as follows:

Revised Mission Statement: *As a public research university, Texas Tech advances knowledge through innovative and creative teaching, research, and scholarship. The university is dedicated to student success by preparing learners to be ethical leaders for a diverse and globally competitive workforce. The university is committed to enhancing the cultural and economic development of the state, nation, and world.*

- IX.D.9. TTU: Approve conferral of an honorary degree.—The Board approved the conferring of an honorary degree of Doctor of Laws, upon Becky J. Lanier at the University commencement ceremony on May 15, 2010.
- IX.D.10. TTUHSC: Approve conferrals of emeritus appointments.—The Board approved to confer the title of dean emeritus on Alexia Green, RN, PhD, FAAN, and the title of professor emeritus on Myrna Armstrong, Ed.D., RN, FAAN, Anita Thigpen School of Nursing, for their long and distinguished service to Texas Tech University Health Sciences Center.
- IX.D.11. TTUHSC: Approve exception to Section 03.01.8, Regents' Rules (nepotism).—The Board approved a waiver of nepotism to Navkiran Shokar, M.D. – associate professor of Family & Community Medicine with a secondary clinical associate professor of Biomedical Sciences in the Department of Biomedical Sciences at the Texas Tech University Health Sciences Center (“TTUHSC”) at El Paso, Paul L. Foster School of Medicine.
- IX.D.12. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Tedd L. Mitchell, M.D., concurrent with his appointment as president of Texas Tech University Health Sciences Center (“TTUHSC”) and professor of Internal Medicine, Department of Internal Medicine, School of Medicine, effective May 17, 2010.

The chair of the Department of Internal Medicine and the dean of the School of Medicine at TTUHSC each have recommended that Dr. Mitchell's faculty appointment be with tenure.

Tedd L. Mitchell, M.D., has been appointed the new president of Texas Tech University Health Sciences Center effective May 17, 2010. Dr. Mitchell will hold the rank of professor of Internal Medicine in the Department of Internal Medicine, School of Medicine Lubbock). Dr. Mitchell joins TTUHSC from the Cooper Clinic in Dallas, where he served as president and chief executive officer. Dr. Mitchell earned his bachelor's of science degree from Stephen F. Austin University and his medical degree from the University of Texas Medical Branch.

IX.D.13. TTUHSC: Approve Nurse Midwifery Education Program (Master of Science with a focus in Nurse Midwifery)–School of Nursing, El Paso Campus.—The Board approved the Master of Science Nurse Midwifery Program.

X OPEN SESSION.—At approximately 9:00 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.

X.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 5-6, 2010; October 15, 2010; December 16-17, 2010; February 24-25, 2011 (San Angelo); May 12-13, 2011; August 4-5, 2011; October 27-28, 2011; and December 15-16, 2011.

X.B. CHANCELLOR'S REPORT.—Chairman Anders called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 31.

X.C. THE PRESIDENT'S REPORT, TTU.—Chairman Anders called on President Bailey, who presented the President's Report, included herewith as Attachment No 32.

X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Mr. Drew Graham, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 33.

X.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Anders called on

Interim President Cavin, who presented the President's Report, included herewith as Attachment No. 34.

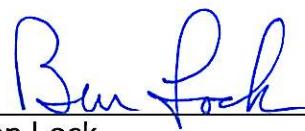
- X.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Mr. Geoffrey Lowe, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 35.
- X.E. THE PRESIDENT'S REPORT, ASU.—Chairman Anders called on President Rallo, who presented the President's Report, included herewith as Attachment No. 36.
- X.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Anders called on Mr. Justin Till, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 37.
- XI. EXECUTIVE SESSION.—The Board did not convene into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XII. OPEN SESSION.—At approximately 9:55 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 a Committee of the Whole and Meeting of the Board.
- XII.A. REPORT OF EXECUTIVE SESSION.—The Board did not convene into Executive Session on Friday, May 14, 2010, thus there were no motions to present.
- XII.B. CHAIRMAN'S ANNOUNCEMENTS.—Mr. Anders thanked Student Regent Kyle Miller for his dedicated service to the Board. All regents echoed that sentiment.
- XIII. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 9:59 am.

INDEX OF ATTACHMENTS

Attachment 1	TTU Strategic Plan for Research, April 2010
Attachment 2	TTU Executive Summary of Revisions for the Student Handbook and Student Handbook 2010-2011
Attachment 3	TTUHSC Executive Summary, Part II. Code of Professional and Academic Conduct ("Student Code") and Part III. Withdrawal of Consent
Attachment 4	TTUS Chapter 04 (Faculty) Amendments Proposed/Institutional OP's Regarding Performance Evaluation of Tenured Faculty
Attachment 5	TTUS Prioritized Audit Plan FY 2010
Attachment 6	ASU Summary of tuition, Fees and Other Charges/Global Fee Document
Attachment 7	ASU Summary of Changes; ASU Tuition and Fees Five-Year History; ASU FY2011 Budget Strategic Initiatives
Attachment 8	TTU Proposed 2010 Global Fee Document List of Recommended Changes/TTU Global Fee Document Effective Beginning Fall 2010 Semester: Summary of Tuition, Fees and Other Charges
Attachment 9	TTU Tuition and Fee Assessment 2010-2011 Academic Year PowerPoint
Attachment 10	TTU Department of Intercollegiate Athletics Food and Beverage Catering and Concessions PowerPoint
Attachment 11	TTUS Office of Investments Endowment Report, March 2010
Attachment 12	ASU Five-Year Capital Projects Plan
Attachment 13	ASU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 report PowerPoint
Attachment 14	ASU Approve a Project to Develop Phase I and Phase II of a New Resident Hall Complex PowerPoint
Attachment 15	ASU Approve a Project to Abate and Demolish Concho Hall PowerPoint
Attachment 16	ASU Approve a Project to Repair the Fire Suppression System at Texas Hall PowerPoint
Attachment 17	TTU Five-Year Capital Projects Plan
Attachment 18	TTU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 19	TTU Approve Naming of Laboratory in the Edward E. Whitacre, Jr. College of Engineering PowerPoint
Attachment 20	TTU Approve Stage I Design Budget to Construct a Facility to House the Burkhardt Center for Autism Education and Research PowerPoint
Attachment 21	TTU Approve a Project to Construct the Rawls Course Club House PowerPoint
Attachment 22	TTU Approve a Project to Expand the National Ranching Heritage Center's DeVitt-Mallet Museum Building PowerPoint
Attachment 23	TTUHSC Five-Year Capital Projects Plan
Attachment 24	TTUHSC Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint

Attachment 25	TTUHSC Approve a Project to Expand the Laboratory Animal Resource Center (LARC) in the Medical Science Building I on the TTUHSC – El Paso Campus PowerPoint
Attachment 26	TTUHSC Approve a Project to Construct a Modular Laboratory Facility at the TTUHSC – El Paso Campus PowerPoint
Attachment 27	The TTUSA Five-Year Capital Projects Plan
Attachment 28	TTUSA Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 29	TTUS Bricks and Mortar Report
Attachment 30	ASU 2010-2011 <i>Student Handbook</i>
Attachment 31	Chancellor's Report
Attachment 32	TTU President's Report
Attachment 33	TTU SGA President's Report
Attachment 34	TTUHSC President's Report
Attachment 35	TTUHSC SGA President's Report
Attachment 36	ASU President's Report
Attachment 37	ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on May 13-14, 2010.



Ben Lock
Secretary

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