

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
October 3, 2003

Friday, October 3, 2003.—The members of the Board of Regents of the Texas Tech University System convened at 10:05 a.m. on Friday, October 3, 2003, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were C. Robert Black, Chairman; Brian C. Newby, Vice Chair; Carin Barth; E. R. “Dick” Brooks; J. Robert Brown and Nancy E. Jones. Regents John W. Jones and J. Michael Weiss were unable to attend.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTU System; Dr. Jon Whitmore, President, Texas Tech University; Dr. M. Roy Wilson, President, Texas Tech University Health Sciences Center; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Ms. Martha Brown, Associate Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Ms. Cathy Allen, Vice Chancellor for Community and Multicultural Affairs, TTUS; Dr. William Marcy, Provost, TTU; Dr. Lynda Gilbert, Vice President for Fiscal Affairs, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Elmo Cavin, Executive Vice President, TTUHSC; Mr. Jeremy Brown, President, Student Government Association, TTU; Mrs. Elizabeth Preston, President, Student Government Association, TTUHSC; and Ms. Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER.—Chairman Black announced a quorum present and called the meeting to order.
- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Black called on Dr. Smith for the introductions and recognitions. Dr. Smith introduced Dr. Jon Whitmore,

the new President of Texas Tech University. On behalf of the Board of Regents, Chairman Black welcomed Dr. Whitmore to Texas Tech.

Dr. Whitmore introduced Christopher Anderson, Assistant Professor in Music, who has been selected as the new Director of Bands; Ambassador Tibor P. Nagy, Jr., the new Executive Director of International Affairs and the International Cultural Center, effective in June 2003; and Kristin DeBusk, a Junior in the Honors College, who was selected to participate in the elite Gilder-Lehman History Scholars Program for 2003. Ms. DeBusk was one of twelve students selected from a nationwide competition.

Dr. Wilson introduced Sarai Granados, a student at the Health Sciences Center who was recently selected for the American Speech-Language Hearing Association's Minority Student Leadership program class of 2003. Ms. Granados is one of thirty students selected from more than one hundred applicants.

III. OPEN SESSION.—The board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.

III.A. APPROVAL OF MINUTES.—Regent Brown moved that the minutes of the board meeting held on August 8, 2003 be approved. Regent Barth seconded the motion, and the motion passed unanimously.

III.B. COMMITTEE OF THE WHOLE

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

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

III.B.1.a. TTU: Approve leaves of absence.—The board approved the following leaves of absence, as approved administratively by the president and the chancellor:

Leave without pay for Max Roundhill, professor, College of Arts and Sciences, for the period September 1, 2003 through

May 31, 2004. The purpose of this leave is to manage personal matters. This leave will be taken in Austin, Texas.

Faculty development leave with salary for Dr. Sybil Hart, associate professor, Department of Human Development and Family Studies in the College of Human Sciences, to work on writing an academic book on the topic of infant jealousy. This leave will be taken in Lubbock, Texas. This leave was originally scheduled to be taken from September 1, 2003 to December 31, 2003 and was previously approved by the Board of Regents at its December 13, 2002 board meeting; the leave has been rescheduled to be taken from January 15, 2004 to May 31, 2004.

III.B.1.b. TTU: Approve budget adjustments for the period June 1, 2003 through August 31, 2003.—The board approved budget adjustments for the period June 1, 2003 through August 31, 2003, included herewith as Attachment No. 1, as approved administratively by the president and the chancellor.

III.B.1.c. TTUS/TTU/TTUHSC: Approve delegation of signature authority.—The board approved the delegation of signature authority, which updates delegations of signature authority previously approved by the Board of Regents to include newly hired and appointed employees, in accordance with the following requests approved administratively by the presidents and the chancellor as required by board policy:

The request in accordance with *Texas Government Code*, Sec. 2103.061:

- (1) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of Texas Tech University, except to countries outside the United States other than United States possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective October 3, 2003, and to continue until August 31, 2004, or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (2) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursement from State appropriations and all other funds for officers and employees of Texas Tech

University provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective October 3, 2003, and to continue until August 31, 2004, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

- (3) To authorize the chancellor 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 October 3, 2003 and to continue until August 31, 2004 or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (4) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the University's Cashier's Account, effective October 3, 2003 and to continue until August 31, 2004, 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 one of the employees previously approved and including the individual listed below who may sign:

Jon S. Whitmore, Ph.D., President

- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective October 3, 2003, and to continue until August 31, 2004 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 one of the employees listed who may sign or countersign.

Employees who may sign or countersign in addition to those previously approved:

Jon S. Whitmore, Ph.D., President

- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective October 3, 2003, and to continue until August 31, 2004, 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:

Jon S. Whitmore, Ph.D., President

- (7) 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 October 3, 2003, and to continue until August 31, 2004, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jon S. Whitmore, Ph.D., President

The request in accordance with *Texas Administrative Code*, Title 34, Part 1, Chapter 5, Subchapter F, Rule §5.61:

- (8) To authorize the chancellor to designate officers and employees of the Health Sciences Center to approve and pay all documents covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective October 3, 2003, and to continue until August 31, 2004, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.

The request in accordance with corporate bank policy:

- (9) To sign checks drawn on all checking accounts of the Health Sciences Center in any depository bank effective October 3, 2003, and to continue until August 31, 2004, or until such time as they are separated from Texas Tech University System or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed below who may sign:

David R. Smith, M.D., Chancellor
Jim Brunjes, Senior Vice Chancellor and CFO
M. Roy Wilson, M.D., M.S., President
Elmo M. Cavin, Executive Vice President
Michael Crowder, Associate Vice President for
Business Affairs
Celeste Kulinski, Managing Director of Business
Services
Carole Wardroup, Senior Director of HSC Business
Projects

Thomas B. M. Downen, Managing Director of
Accounting Services
Christine Blakney, Associate Managing Director of
Accounting Services

- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective October 3, 2003, and to continue until August 31, 2004, or until such time as they are separated from the Texas Tech University System or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize:

David R. Smith, M.D., Chancellor
Jim Brunjes, Senior Vice Chancellor and CFO
Charles D. Wall, Assistant Vice Chancellor,
Investments, and Assistant CFO
M. Roy Wilson, M.D., M.S., President
Elmo M. Cavin, Executive Vice President
Michael Crowder, Associate Vice President for
Business Affairs
Carole Wardroup, Senior Director of HSC Business
Projects
Celeste Kulinski, Managing Director of Business
Services
Thomas B. M. Downen, Managing Director of
Accounting Services
Christine Blakney, Associate Managing Director of
Accounting Services
Yvette Acosta, Manager of Cash Management, TTU

The request in accordance with Section 09.01.5, *Regents' Rules*:

- (11) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Health Sciences Center provided such action is approved by any two of the individuals listed below, effective October 3, 2003, and to continue until August 31, 2004, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

David R. Smith, M.D., Chancellor
Jim Brunjes, Senior Vice Chancellor and CFO
Charles D. Wall, Assistant Vice Chancellor,
Investments, and Assistant CFO

M. Roy Wilson, M.D., M.S., President
Elmo M. Cavin, Executive Vice President
Michael Crowder, Associate Vice President for
Business Affairs

However, for all instruments contributed to the University, the System or the Health Sciences Center, one of the two required signatures must be from one of the following:

Mark Lindemood, Vice Chancellor for Institutional
Advancement
Greg Teeter, Legal Counsel for Institutional
Advancement

- III.B.1.d. TTUS: Approve the engagement of MMC Capital as an investment manager.—The board approved the recommendation of the Investment Advisory Committee, as approved administratively by the chancellor, that MMC Capital be hired as an alternative investment manager in accordance with the asset allocation plan of the Long-Term Investment Fund as approved by the Board of Regents, and that funds be invested in MMC Capital's Trident III Fund. Trident III will make equity and equity-like investments in the global insurance and financial services industries.

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

Information Agenda

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

- (1) TTUHSC: Contract Renewals per Section 07.12.4.b.,
Regents' Rules: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."
- (a) Texas Department of Health; Amendment to increase administrative rate for OB/GYN patients; 10/1/02-9/30/03; \$1,953,189;
 - (b) Baptist St. Anthony's Hospital Corp.; Resident/sublease agreement; 9/1/97-8/31/04; \$2,727,000; and
 - (c) Hendrick Medical Center; On-site TDCJ health care services for Middleton Unit; 9/1/01-8/31/03; \$1,984,806.

- (2) TTUHSC: School of Medicine Faculty Employment Contracts per Section 07.12.4.c., *Regents' Rules*: "Approval of the president is required for faculty employment contracts greater than \$100,000 per annum. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting."
- (a) Aronoff, David R., M.D., Associate Professor/NTT; Surgery, Lubbock; 8/29/03-8/31/05; \$195,000;
 - (b) Mitchell, Jennifer Johnson, M.D., Associate Professor/NTT; Family Medicine, Lubbock; 8/29/03-8/29/04; \$135,000;
 - (c) Mitchell, Kelly, M.D., Assistant Professor/TT; Ophthalmology, Lubbock; 8/29/03-8/31/05; \$180,000;
 - (d) Olano, Arrel, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 9/1/03-8/31/05; \$120,000;
 - (e) Suarez, Claudia E., M.D., Instructor/NTT; Ob/Gyn, El Paso; 8/1/03-8/31/04; \$150,000; and
 - (f) Turner, Curtis, M.D., Associate Professor/NTT; Pediatrics, Amarillo; 8/1/03-8/31/05; \$165,000.

The motion was seconded and passed unanimously.

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

- IV. OPEN SESSION.—The board continued in open session to meet concurrently with its Standing Committees.
- V. MEETINGS AND REPORTS OF STANDING COMMITTEES.—At approximately 10:19 a.m., at the direction of Chairman Black, the board recessed into meetings of its Standing Committees, which were conducted sequentially in open session. Chairman Black also stated that committee reports to the full board for its consideration would be presented at the conclusion of the respective committee meeting.

The Finance and Administration Committee met from approximately 10:19 a.m. until approximately 11:44 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; the Facilities Committee met from approximately 11:44 a.m. until approximately 12:05 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; and the Academic, Clinical and Student Affairs Committee met from approximately 12:05 p.m. until approximately 12:34 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

V.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

The Finance and Administration Committee met from approximately 10:19 a.m. until approximately 11:44 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Brooks, Chair of the committee, to give the committee's report.

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

- V.A.1. TTU and TTUHSC: Report by the presidents and chief fiscal officers on budgets and priorities.—The board accepted a report by Dr. Jon Whitmore, president, TTU; Dr. M. Roy Wilson, president, TTUHSC; Dr. Lynda Gilbert, vice president for fiscal affairs, TTU; Mr. Elmo Cavin, executive vice president, TTUHSC; and Mr. Jim Brunjes, chief financial officer, TTUS, on the budgets and priorities for each institution.
- V.A.2. TTUS: Authorize consulting agreement to evaluate, identify and value a program designed to implement cost savings and revenue enhancements within the Texas Tech University System through mutual efficiencies.—The board authorized the chancellor to negotiate and enter into an agreement to engage a consultant to evaluate, identify and value a program designed to implement cost savings and revenue enhancements within the Texas Tech University System through mutual efficiencies. The term of the agreement will be October, 2003 through February, 2004. The anticipated cost is approximately \$50,000-75,000 plus expenses.
- V.A.3. TTU and TTUHSC: Approve increase in institutional tuition.
 - a. TTU: Approve increase in institutional tuition.—The board approved a proposal for a \$10 per semester credit hour increase in the institutional tuition at Texas Tech University, from \$46 to \$56 per semester credit hour, to be effective Spring semester, 2004.
 - b. TTUHSC: Approve increase in institutional tuition.—The board approved a proposal for a \$10 per semester credit hour increase in the institutional tuition for non-medical students at Texas Tech University Health Sciences Center, from \$46 to \$56 per semester credit hour, to be effective Spring semester, 2004.

- V.A.4. TTUHSC: Approve amendment to the Texas Tech University Health Sciences Center Professional Medical Malpractice Self-Insurance Plan.—The board approved amending the Professional Medical Malpractice Self-Insurance Plan by adding the sentence set forth below to Article VI Limits, Limits of liability schedule:

“The following limits shall apply unless lower liability limits are set by law, in which case the lower limits set by law shall apply:”

- V.A.5. TTUS: Report on 2003 bond issuance.—The board accepted a report by Mr. Jim Brunjes, chief financial officer, TTUS, on the 2003 bond series issuance.

V.B. REPORT OF THE FACILITIES COMMITTEE

The Facilities Committee met from approximately 11:44 a.m. until approximately 12:05 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Robert Brown, Chair of the committee, to give the committee’s report.

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

- V.B.1. TTU: Approve a project to construct a Residence Hall Complex.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to construct a 500 bed Residence Hall Complex at Texas Tech University with a project budget of \$24,000,000; and (ii) to obtain project approval from the Texas Higher Education Coordinating Board and award a design/build contract. The project will be funded through the Revenue Finance System repaid with future Room and Board Revenue.

The board further acknowledged 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, the board declared its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2,

to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the project an aggregate maximum principal amount expected to be \$24,000,000.

- V.B.2. TTU: Approve a project to construct the Hulen/Clement Life Safety Upgrade.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with the project for Hulen/Clement Life Safety Upgrade with a project budget of \$4,200,000; and (ii) to complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded through the Revenue Finance System and repaid with Room and Board revenue.

The board further acknowledged 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, the board declared 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 \$4,200,000.

- V.B.3. TTU: Approve naming the arbor located in Proctor Park at National Ranching Heritage Center.—The board approved naming the arbor located in Proctor Park at the National Ranching Heritage Center (“NRHC”) “The C.T. and Claire McLaughlin Arbor and Memorial Grove” in recognition of the McLaughlin family’s donation to renovate the arbor at the NRHC.

- V.B.4. TTUHSC: Approve a project to construct the International Pain Institute.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to construct the International Pain Institute on the Lubbock campus of Texas Tech University Health Sciences Center with a project budget of \$3,500,000; and (ii) to complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded through donor funds.

The board further acknowledged 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, the board declared 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 \$3,100,000.

- V.B.5. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted the report on the Office of Facilities Planning and Construction, a summary of which is included herewith as Attachment No. 2.

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

The Academic, Clinical and Student Affairs Committee met from approximately 12:05 p.m. until approximately 12:34 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Newby, Interim Chair of the committee, to give the committee's report.

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

- V.C.1. TTU: Approve appointment with tenure.—The board approved granting tenure to Jon S. Whitmore, Ph.D., new President of Texas Tech University and professor in the Department of Theatre and Dance, College of Visual and Performing Arts. Professor Whitmore was previously Provost at The University of Iowa, Iowa City, Iowa.
- V.C.2. TTUHSC: Approve proposed revision to the Mission Statement and confirm the Table of Programs maintained by the Texas Higher Education Coordinating Board.—The board approved the following revised Mission Statement and confirmed the Table of Programs that is on file with the Texas Higher Education Coordinating Board:

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER MISSION STATEMENT

Texas Tech University Health Sciences Center (TTUHSC) pioneered regionalized higher education in the health sciences in Texas and now has programs in Amarillo, Dallas, El Paso, Lubbock, Midland, and Odessa. Its Lubbock campus is the only health science center in the state

that is collocated with a comprehensive general academic university. And its El Paso campus is the only medical school on the US-Mexico border. TTUHSC graduates practice in the allied health and biomedical sciences as well as nursing, medicine, and pharmacy.

The mission of TTUHSC is to provide excellence in the education of health care professionals to serve the West Texas region, the state of Texas, and the nation through innovations in technology, research, and patient care.

TTUHSC fulfills its higher education mission by achieving four strategic goals:

- Develop professionals today to meet the health challenges of tomorrow
- Demonstrate excellence in serving targeted healthcare needs
- Pursue new knowledge in the life sciences and apply research to improve health outcomes
- Optimize organizational effectiveness and efficiencies

TTUHSC is committed to excellence in undergraduate, graduate, professional, and continuing education, with an emphasis on reducing health disparities through initiatives in community, border, and rural health care. Because basic science supports education and patient care, TTUHSC faculty are engaged actively in basic and clinical research. And as the only health-related institution of higher education in West Texas, TTUHSC recognizes the importance of community service, emphasizes preventive and primary outpatient care, and partners with its affiliated hospitals in offering tertiary and other specialized healthcare programs throughout this vast region.

TTUHSC seeks no substantive changes to its Table of Programs, other than those that will occur when the Coordinating Board approves a proposed Ph.D. in Communication Sciences and Disorders that is currently under review. The revised Mission Statement will replace the statement currently on file with the Coordinating Board with a new statement that incorporates the strategic goals that were adopted by TTUHSC in 2002 and are integrated with the strategic goals in TechStar, the Board's strategic plan.

Approval of the proposed Mission Statement also completes a commitment to uniformity in the description of mission and strategic goals that TTUHSC has made as part of its application for independent accreditation from the Southern Association of Colleges and Schools.

- V.C.3. TTU: Report on Hill Country initiative.—The board accepted a report by Dr. William Marcy, provost, on initiatives in the Hill Country.

- V.C.4. TTU and TTUHSC: Report on admission policies.—The board accepted a report by Dr. Jon Whitmore, president, TTU, and Dr. M. Roy Wilson, president, TTUHSC, on the review of admission policies being conducted at each institution.

Following the report, Regent Newby called on Chairman Black for his thoughts on what the Board of Regents should do in this regard. With the concurrence of general counsel, Chairman Black stated that the board could address the matter during this report to the committee.

Chairman Black then called the board's attention to a statement with respect to this issue, included herewith as Attachment No. 3, and the principal part being the last sentence: "Therefore barring any change to current state law, the components of the Texas Tech University System will implement admissions policies for the entering class of Fall 2005 that add race and ethnicity to an admissions process that considers 'an individualized and holistic' review of applicants."

Following an opportunity for discussion and with the concurrence of the board, Chairman Black stated that as the board is of a like mind regarding the policy statement, the administrations are authorized to move forward in bringing the institutions' admission policies in line with the philosophy and intent expressed in this policy statement.

- VI. OPEN SESSION.—At approximately 12:34 p.m. on Friday, October 3, the board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board of Regents.

VI.A. COMMITTEE OF THE WHOLE

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

- VI.A.1. TTUS: Approve appointment of member to the Board of Directors of Texas Tech Foundation, Inc.—Mr. Brunjes presented the item to approve the appointment of Bert Mijares to the Board of Directors of Texas Tech Foundation, Inc., whose term of service will be from September 1, 2003 to August 31, 2006.

Opportunity for discussion followed the presentation. Regent Newby moved that the board approve the appointment of Bert Mijares to the Board of Directors of Texas Tech Foundation, Inc. The motion was seconded and passed unanimously.

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

- VI.B. REPORT OF STUDENTFIRST TASKFORCE.—A report on the activities of the StudentFirst Taskforce was presented by Mr. Rich Baker, special assistant to the chancellor; Mr. Jeremy Brown, president, Student Government Association, TTU; Mrs. Elizabeth Preston, president, Student Government Association, TTUHSC; and Ms. Rachel Langston and Mr. Daniel White, members of the Taskforce.

- VI.C. REPORT ON HISTORICALLY UNDERUTILIZED BUSINESSES.—Chairman Black called on Mr. Brunjes, who presented the report on historically underutilized businesses, included herewith as Attachment No. 4.

- VI.D. SCHEDULE FOR BOARD MEETINGS.—Mr. Ben Lock presented the following schedule for future board meetings: December 18-19, 2003, Lubbock; February 26 (workshop/retreat) -27, 2004, Lubbock; and May 13-14, 2004, Lubbock. Mr. Lock further noted that dates for board meetings in the 2004-2005 academic year would be presented at a meeting subsequent to the appointment of new regents, in order to allow the board to include the new regents in its determination of its preferences for dates and locations.

- VI.E. THE PRESIDENT'S REPORT, TTU.—Chairman Black called on President Whitmore, who presented the President's Report, included herewith as Attachment No. 5.

- VI.F. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Black called on President Wilson, who presented the President's Report, included herewith as Attachment No. 6.

- VI.G. CHANCELLOR'S REPORT.—Chairman Black called on Chancellor Smith, who presented the Chancellor's Report, included herewith as Attachment No. 7.

RECESS FOR LUNCH.—The board recessed for lunch at approximately 1:30 p.m.

RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 2:00 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, for the purpose of recessing into Executive Session.

VII. EXECUTIVE SESSION.—At approximately 2:00 p.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

VIII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 3:12 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

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

Regent Newby moved that the chancellor through the Office of Institutional Advancement be authorized to negotiate the terms of a potential gift of real property and improvements with the donor and, upon reaching mutually agreeable terms, accept the gift. The motion was seconded, and passed unanimously.

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

IX. ADJOURNMENT.—Regent Brown moved that the meeting be adjourned. The motion was seconded and passed unanimously. Chairman Black adjourned the meeting at approximately 3:14 p.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Budget Adjustments for the period June 1, 2003 through August 31, 2003
Attachment 2	TTUS Report on the Office of Facilities Planning and Construction projects
Attachment 3	TTUS Policy of the Board of Regents regarding use of race and ethnicity factors in student admissions
Attachment 4	TTUS Report on Historically Underutilized Businesses
Attachment 5	TTU President's Report
Attachment 6	TTUHSC President's Report
Attachment 7	TTUS Chancellor's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on October 3, 2003.

Ben Lock
Secretary

Seal