

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 24-25, 2011

Thursday, February 24, 2011.—The members of the Board of Regents of the Texas Tech University System convened at 8:34 am on Thursday, February 24, 2011, in the Nasworthy Suite, Room 203-204, Second Floor, University Center, San Angelo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; Jeff Harris, Student Regent; John Huffaker; Mickey L. Long; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; and Jerry Turner, Vice Chairman.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; TTU; Dr. James Limbaugh, Vice President for Strategy, Planning and Policy, ASU; Dr. Anthony Blose, Academic Affairs Provost and Vice President, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- A. ADMINISTER OATH OF OFFICE TO NEW REGENTS.—Chairman Anders welcomed newly appointed Regent Mr. John Steinmetz of Lubbock and reappointed Regent Debbie Montford of San Antonio. Vice Chairman Turner administered the oath of office to Regents Anders, Montford and Steinmetz.
 - B. REPORT OF NOMINATING COMMITTEE AND ELECTION OF BOARD OFFICERS.—Vice Chairman Turner called on the Nominating Committee Chair, John Scovell, to present the Committee’s recommendations. Regent Scovell presented the report of the Nominating Committee to nominate the chair and vice chair of the Board of Regents. The board unanimously approved the committee’s recommendation to elect Regent Jerry Turner as chair and Regent Mickey Long as vice chair of the Board of Regents, each to serve two years effective immediately on this date, February 24, 2011 until the Board has elected their successors.
- II. WORKSHOP/RETREAT.—At approximately 8:44 am on Thursday, February 24, the board met in the Nasworthy Suite, Room 203-204, Second Floor, University Center, San Angelo, Texas as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.

A report was presented, included herewith as Attachment No. 1, detailing the strategic priorities as listed below for each of the System component institutions, including: Texas Tech University; Angelo State University; and Texas Tech University Health Sciences Center.

- 1. **STRATEGIC PRIORITY 1: Increase Enrollment and Promote Student Success**—We will grow and diversity our student population in order to improve higher education participation and supply a well-equipped, educated workforce for the state of Texas.
- 2. **STRATEGIC PRIORITY 2: Strengthen Academic Quality and Reputation**—We will attract and retain the best faculty in the country in order to enhance our teaching excellence and grow our number of nationally recognized programs.
- 3. **STRATEGIC PRIORITY III: Expand and Enhance Research and Creative Scholarship**—We will significantly increase the amount of public and private research dollars in order to advance knowledge, improve the quality of life in our state and nation, and enhance the state’s economy and global competitiveness.
- 4. **STRATEGIC PRIORITY IV: Further Outreach and Engagement**—We will expand our community outreach, promote higher education and continue to deliver quality, affordable health care to underserved Texans in order to improve our communities and enrich their quality of life.

5. **STRATEGIC PRIORITY V: Increase and Maximize Resources**—We will increase funding for scholarships, professorships, and world-class facilities and maximize those investments through more efficient operations in order to ensure affordability for students and accountability to the state of Texas.

III. RECESS—Chairman Anders recessed the meeting at 12:30 pm.

Thursday, February 24, 2011.—The members of the Board of Regents of the Texas Tech University System reconvened at 3:14 pm on Thursday, February 24, 2011, in the C.J. Davidson Conference Center, Room 100, First Floor, University Center, 1910 Rosemont, San Angelo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Jeff Harris, Student Regent; John Huffaker; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; and Jerry Turner, Chairman.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Theresa Dwell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; TTU; Dr. James Limbaugh, Vice President for Strategy, Planning and Policy, ASU; Dr. Anthony Blose, Academic Affairs Provost and Vice President, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- A. EXECUTIVE SESSION.—At approximately 3:14 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071; 551.073; and 551.074 of the *Texas Government Code* in Nasworthy Suite,

Room 203-204, Second Floor, University Center, 1910 Rosemont, San Angelo, Texas.

B. OPEN SESSION.—At approximately 4:41 pm, the Board continued in open session in the C.J. Davidson Conference Center, Room 100, First Floor, University Center, 1910 Rosemont, San Angelo, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Long announced there were no motions resulting from Executive Session.

No action was taken the matters discussed in Executive Session, which included:

Consultation with Attorney:

- Report and update on pending and potential litigation involving Texas Tech University, Texas Tech University Health Sciences Center, and Angelo State University;
- Discussion of ongoing contract negotiations and contractual commitments of Texas Tech University and Texas Tech University Health Sciences Center;
- Discussion with legal counsel regarding recent court opinions affecting the Texas Tech University System and the effect of proposed U.S. Securities and Exchange Commission rules; and
- Otherwise to consult with and seek the advice of legal counsel.

Deliberations regarding Gifts and Donations:

- Deliberate a negotiated contract for a prospective gift of real property to Texas Tech University from Southwestern Public Service Company and the gift of software to Texas Tech University's Department of Geosciences from Landmark Graphics Corporation.

Personnel Matters:

- Discussion of the appointment, employment negotiations, and contract negotiations with potential employees of Texas Tech University; and
- Personnel performance evaluations as requested by the Board of Regents.

V. RECESS—Chairman Turner recessed the meeting at 4:42 pm.

VI. MEETING OF STANDING COMMITTEES.—Took place after recess of the Meeting of the Board/Retreat.

Friday, February 25, 2011.—The members of the Board of Regents of the Texas Tech University System convened at 9:06 am on Friday, February 25, 2011, in the C.J. Davidson Conference Center, Room 100, First Floor, University Center, 1910 Rosemont, San Angelo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Jeff Harris, Student Regent; John Huffaker; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; and Jerry Turner, Chairman.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Dr. Anthony Blose, Academic Affairs Provost and Vice President, ASU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mrs. Theresa Drowell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Mr. Drew Graham, President, Student Government Association, TTU; Mr. Geoffrey Lowe, President, Student Government Association, TTUHSC; Mr. Austin Osmanski, President, Student Government Association, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VII. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order.

VIII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Turner called on Mr. Hance, Dr. Bailey, Dr. Mitchell and Dr. Rallo to present their introductions and recognitions.

Mr. Hance stated that he had one introduction. “Dr. Jason Penry is the executive director of Development for Angelo State. He works with our Development Office

within the System. They have raised more money at Angelo State this year than any other time in the history. They have raised \$6.6 million through the first two quarters. Before that the previous record at two quarters was at \$4.9 million. Jason has more than seven years of experience. He came to us from Oklahoma State where he was the executive director for fund raising for Athletics. Prior to that he had been the development officer for major gifts at the Texas A&M Twelfth Man Foundation. He received his bachelor's degree from LSU-Shreveport where he played baseball and served as president of the student body and his Ph.D. is in education administration which he earned from A&M. As Dr. Rallo has said, he's an all-star; he's first class and we are fortunate to have him. He is doing a great job for us."

Dr. Bailey and Dr. Mitchell both stated that they had no introductions.

Dr. Rallo made his introduction. "I'd like to begin by introducing some friends of the University. Several of them were with us for dinner the other night, but I appreciate them for joining us again today. The first individual I'd like to introduce is Alvin New who has been the mayor of San Angelo since 2009. He is a 1984 ASU graduate. He is a former president and CEO of Town and Country Food Stores. He and his wife, Patricia, who is also an ASU alum, have been major supporters of many of our programs—Honors, College of Business, College of Education. Alvin has been instrumental in helping the University really get visibility and focus in the community. I want to personally thank Alvin for his support and Patricia as well. Thank you both.

"LeAnne Byrd is the provost of Howard College-San Angelo campus. She has worked there since 2003. She has been a leader in higher education for more than 20 years. She has been very active locally in working with us on many of the transfer programs that we are trying build between Howard and ASU. Thank you, LeAnne.

"Dr. Carol Ann Bonds has been the superintendent of San Angelo ISD since December of 2006. She previously served as the superintendent of Livingston ISD in east Texas and Rogers ISD for seven years. She has also been instrumental in helping us work on the dual credit programs which we have discussed before, and trying to mesh what happens in the local high schools into ASU which provides us with great students. Thank you, Carol Ann.

"Last, but not least, Tim Archuleta who joined us the other night for dinner has been the editor of the San Angelo Standard Times since 2003. He is an award-winning journalist who has reported in Texas, Michigan, California and New Mexico. He has worked tirelessly to help ASU become much more visible in the local community. Thank you, Tim.

"There are a few personnel members I'd like to introduce. Mike Reid is our new vice president for finance and administration. He is joining us from a similar

position at Mansfield University in Pennsylvania. He and his wife Shauna and their four kids will be joining us soon. Mike has extensive experience in Pennsylvania and elsewhere. He will be a great asset to us. He brings with him his MBA from Utah State and a lot of experience from Pennsylvania.

“Just like the tide goes in and out—as Mike comes in, I’d like to acknowledge and recognize Sharon Meyer who will be retiring. We had a little celebration the other day for her, but at the same time I couldn’t just let Sharon retire without recognizing her. She has been here for about eight years. She has been an exceptional resource for this University and has helped me personally, particularly as we began to look through some of the budgetary issues. She leaves a great legacy. She plans to move to the Dallas area and have a great retirement. We wish you well and thank you for everything.

“There are two other introductions. You see a lot of students here today which is why we are here—because of the students. I’d like to first introduce the members of the 2010 American Collegiate Intramural Sports National Co-Recreation Football Champions. For most of us when we played flag football in college it was just a pick-up sport. It has become highly organized and in that fashion they have championships. Our students won the regional championships and then went on and became the national champions in Co-Rec. I’d like to introduce those team members: Trevor Brunet a kinesiology student from Marian, Texas; Alysha Currie a biology student from Killeen, Texas; Amy Decker, interdisciplinary studies, Holland, Texas; Reid Jackson, kinesiology, Bulverde, Texas; Jerrell Jones, kinesiology, San Antonio, Texas; Antuan Washington, kinesiology graduate student, Lubbock, Texas; Brianne Wilburn, communications, Sweetwater, Texas; Ollie Wilburn, history, Sweetwater, Texas; and Amanda Williams, geology, Boyd, Texas. Please join me in congratulating these students. They are overseen by Brad Petty who is our director of University Recreation. You saw the new Recreation Center the other day in which Brad is instrumental in. He has been a great resource here. He is also a doctoral student at Tech. One of the things we discussed the other day is some of the synergies. Thank you to Brad and to this group.

“Our next group is the 2010 NCAA Division II women’s outdoor track and field champions. Our women’s team won the Division II championship in 2010. Those members are Aisha Adams, a psychology major from Covington, Tennessee. She is also the national female field athlete of the year for all of Division II. Chrystal Ruiz is a Spanish major from Bandera, Texas; Celethia Byrd, sociology, Austin, Texas; Andria Nussey, history, San Angelo, Texas; Kris Crocket, kinesiology-exercise science, West, Texas; Makayla Myers, kinesiology, Mansfield, Texas; and Sara Hooker, biology, San Angelo, Texas. Please congratulate the Division II National Champions in track and field. And last but not least, I’d like to introduce the coaching staff. We have two assistant coaches—Tom Dibbern, assistant coach for track and field, and Gary Gabriel, another assistant track and field coach. James Reid is the head track and field

coach but also the national coach of the year for Division II in track and field. Congratulations to our coaches.”

Chairman Turner thanked Dr. Rallo for his introductions. “We also lost a significant friend in San Angelo during the past year. Doug McCutchin was one of the legends of Texas Tech football and a member of our Athletic Hall of Fame. He was an outstanding citizen and outstanding alum. I ask that we all stand for a moment of respect for Doug. Thank you.”

IX. OPEN SESSION.— At approximately 9:15 am on Friday, February 25, the Board continued meeting in open session in the C.J. Davidson Conference Center, Room 100, First Floor, University Center, 1910 Rosemont, San Angelo, Texas, to consider items as a Board and in the Committee of the Whole.

IX.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meeting held on December 16-17, 2010 and January 20, 2011. Regent Neal moved for their approval. Regent Anders seconded the motion, and the motion passed unanimously.

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

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

IX.B.1.a. ASU: Approve the deletion of the Bachelor of Science degree with a major in Interdisciplinary Math/Physics with secondary teacher certification.
—The Board approved the deletion of the Bachelor of Science degree with an interdisciplinary major in Math/Physics with secondary teacher certification that is currently awarded through the College of Sciences and authorized Angelo State University to submit by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board notification for such a change effective fall 2011. This request was approved administratively by the president and the chancellor.

The Department of Mathematics and the Department of Physics seek to delete the Bachelor of Science degree with an Interdisciplinary major in Math/Physics with secondary teacher certification.

- IX.B.1.b. ASU: Approve the deletion of the Bachelor of Science degree with a major in Computer Science with secondary teacher certification.—The Board approved the deletion of the Bachelor of Science degree with a major in Computer Science with secondary teacher certification that is currently awarded through the College of Sciences and authorized Angelo State University to submit by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board notification for such a change effective fall 2011. This request was approved administratively by the president and the chancellor.

The Department of Computer Science seeks to delete the Bachelor of Science degree with a major in Computer Science with secondary teacher certification.

- IX.B.1.c. ASU: Approve changes to the core curriculum courses.—The Board approved the proposed changes to core curriculum courses and authorized Angelo State University to submit by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board notification for changes to be effective as listed. This request was approved administratively by the president and the chancellor.

Chart I:

1. Core curriculum course additions
 - a. Mathematics (020)
Mathematics 1324, Finite Mathematics I
(Fall 2011)
 - b. Mathematics (020)
Mathematics 1325, Business Calculus
and Finite Mathematics II (Fall 2011)

2. Core curriculum course deletions
 - a. Mathematics (020)
Mathematics 1311, Mathematics for Business I (Fall 2011)
 - b. Mathematics (020)
Mathematics 1312, Mathematics for Business II (Fall 2011)

IX.B.1.d. TTU: Approve a Master of Science in Forensic Science in the Graduate School.—The Board approved the request for a Master of Science in Forensic Science and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their acknowledgement of notification for such a program. This request was approved administratively by the president and the chancellor.

Implementation of this program will not require additional faculty, space or facilities. This interdisciplinary program has been offered under the Master of Science in Interdisciplinary Studies. However, student recruitment and placement will be enhanced by the creation of an independent Forensic Science Master of Science degree. The proposed program will utilize courses that are currently being offered in various departments at Texas Tech University. It will be housed physically in the Institute for Forensic Science at 4434 Loop 289 in Lubbock and administered through the Texas Tech University Graduate School.

IX.B.1.e. TTU: Approve a Master of Science in Management Information Systems in the Jerry S. Rawls College of Business Administration.—The Board approved the request for a Master of Science in Management Information Systems and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission

on Colleges seeking their acknowledgement of notification for such a program. This request was approved administratively by the president and the chancellor.

Implementation of this program will not require additional faculty, space or facilities. The program replaces the existing Master of Science in Business Administration track in Management Information Systems and will employ the same faculty. The facilities in the new Business Administration Building (under construction) will be adequate to house the program. The program will be administered through the Area of Information Systems and Quantitative Sciences in the Jerry S. Rawls College of Business Administration.

- IX.B.1.f. TTU: Approve a Doctor of Philosophy in Curriculum and Instruction with Blended Delivery in the College of Education.—The Board approved a Doctor of Philosophy in Curriculum and Instruction and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program. This request was approved administratively by the president and the chancellor.

Implementation of this program will require no additional space, facilities or new faculty members. The program is anticipated to add 15 students per year and the College of Education has committed to assign two additional faculty members to cover the additional teaching load. A face-to-face Ph.D. program in curriculum and instruction has been offered at Texas Tech University for many years. This proposal is to offer the same program via blended delivery. Over half the courses in the program would be delivered online. Students would come to the Texas Tech University for a two-week session each summer for the first three years of their program to complete residency requirements.

- IX.B.1.g. 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 Joseph Urban, professor, Whitacre College of Engineering, for the period January 17, 2011 through January 16, 2012. The purpose of this leave is for Professor Urban to administer research programs at the National Science Foundation. This experience will enhance Professor Urban's career as well as provide visibility for Texas Tech University. This leave will be taken in Arlington, Virginia.

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

Faculty Development Leaves

Faculty development leave with salary for Jennifer Bard, professor, School of Law, August 1, 2011 to August 31, 2012, to pursue either a fellowship at Princeton University or a full semester researching differences among how scientists, lawyers, and ethicists write about emerging neuroimaging technology as a tool to determine what a human is thinking and whether they are telling the truth. If the fellowship is received, it will pay for a portion of a year's residency at Princeton University.

Faculty development leave with salary for Michael Borshuk, associate professor, Department of English, College of Arts and Sciences, September 1, 2011 to December 31, 2011, to complete a second book *Ugly Beauty: Jazz Performance and Visual Culture*. This study pursues critical understanding of the jazz aesthetic, and extends from his first book, *Swinging the Vernacular: Jazz and African American Modernist Literature*.

Faculty development leave with salary for Roseanna Davidson, associate professor, College

of Education, September 1, 2011 to December 31, 2011, to write a complete draft of an National Institute's of Health grant proposal, which researches the success of cochlear implants in children who are identified with autism post-implant.

Faculty development leave with salary for Susan Fortney, professor, School of Law, January 1, 2012 to May 31, 2012, to study the economy of influence within large law firms. The objectives of the study are to identify how large law firms support or encourage ethical practice among lawyers, and reveal how changes in organizational structures have affected incentives to monitor professionals' conduct.

Faculty development leave with salary for Lisa Garner, professor, School of Music, College of Visual and Performing Arts, September 1, 2011 to December 31, 2011, to complete a book *The Transcendent Musician: Music, Spirituality and Yoga-Exploring Music Performance as a Spiritual Practice through Yoga Sutras of Patanjali*. This book will uncover belief patterns that perpetuate and escalate debilitating psychological states. It also, through the penetrating insights of Patanjali and his Yoga Sutras, provides solutions to these otherwise devastating mental and emotional battles leading musicians to peak performance states that transcend their limitations. There is no other book that synthesizes yoga and music in this way.

Faculty development leave with salary for Erin Hardin, associate professor, Psychology, College of Arts and Sciences, August 22, 2011 to January 31, 2012, to develop a two-phase intervention that will raise the academic engagement and achievement of academically at-risk middle and high school students by increasing the extent to which students both expect and value academic success. She will also pursue this project and extramural funding to support this project.

Faculty development leave with salary for Nancy McIntyre, assistant professor, Biology, College of Arts and Sciences, September 1, 2011 to December 31, 2011, to travel to South Dakota State University to work with personnel at the Geographic Information Science Center of Excellence (GIScCE). She will learn how to acquire, manipulate, and model a 30 year old satellite dataset to map wetlands.

Faculty development leave with salary for Cynthia McKenney, professor, Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources, August 1, 2011 to December 31, 2011, to study with Dr. Ursula Schuch of the School of Plant and Soil Sciences at the University of Arizona in Tuscon. The research will address the production and management of ornamental plants in the urban environment. This research will benefit Texas Tech University through increased research funding, enhanced graduate student support and additional publication. Expected outlets for these manuscripts include the Journal of the American Society for Horticultural Science, and the Journal of Environmental Horticulture.

Faculty development leave with salary for John Milam, associate professor, History, College of Arts and Sciences, January 1, 2012 to May 31, 2012, to teach one or more courses at the University of Social Sciences and Humanities in Ho Chi Minh City, Vietnam. The courses he will teach will range from early United States History to the American War in Vietnam.

Faculty development leave with salary for Susan Myers, associate professor, College of Education, January 1, 2012 to May 31, 2012, to examine the support available to new teachers exiting the College's teacher preparation programs, as well as following them through their first year of teaching. The data collected from this project can provided a rich source of material for numerous research publications as well as a practitioner focused book.

Faculty development leave with salary for Seiichi Nagihara, associate professor, Geosciences, College of Arts and Sciences, January 1, 2012 to May 31, 2012, to travel frequently in order to collaborate closely with participating organizations in gather data along the Gulf Coast. The current project is expected to lead to an additional funding opportunity in the future, when the National Geothermal Data System (NGDS) becomes operational in late 2012 early 2013. At that time, it is likely that the Department of Energy will provide additional funds to one of the three groups currently involved, and ask them to participate in maintenance and updating of NGDS for many more years to come.

Faculty development leave with salary for Bill Poirier, professor, Chemistry and Biochemistry, College of Arts and Sciences, September 1, 2011 to December 31, 2011, to collaborate with Gerard Parlant, in Montpellier, France, at the Montpellier University, developing a specific quantum trajectory method (QTM) for incorporating quantum dynamical effects into classical-like trajectory simulations. He will also write an undergraduate-level book on thermodynamics, a conceptual supplement for the standard textbooks in this field, to be published by W.H. Freeman.

Faculty development leave with salary for Rich Rice, associate professor, English, College of Arts and Sciences, August 22, 2011 to December 31, 2011, to complete two books. The first book is a first-year composition textbook, *Writing For Life: Making Sense in the Real World*. The second book is *Databases in Higher Education: New Media Discourse in Composition and Rhetoric*. He will also be able to accept a Visiting Faculty Research Fellowship at Central University of Kerala in India.

Faculty development leave with salary for Moira Ridley, professor, Geosciences, College of Arts and Sciences, September 1, 2011 to December 31, 2011, to broaden and expand her modeling skills and the modeling efforts in her nano-

geochemistry research program. She will have time to develop new theoretical and computational skills that will bring an entirely new component to her research agenda. Additionally, new theoretical aspects of interface chemistry will be incorporated into the aqueous geochemistry course.

Faculty development leave with salary for Richard Rosen, professor, School of Law, August 1, 2011 to December 31, 2011, to publish a book or several law-review length articles (50+ pages each) discussing the increasingly pervasive role of Intergovernmental Organizations (IGO, e.g., United Nations Human Rights Council) and Non Governmental Organizations (NGO, e.g., Amnesty International, Human Rights Watch) in investigating and judging the conduct of parties to armed conflicts and in articulating and interpreting the law governing armed conflicts.

Faculty development leave with salary for Kenneth Schmidt, associate professor, Biology, College of Arts and Sciences, August 1, 2011 to December 31, 2011, to expand and strengthen his research collaborations with Cary Institute scientists, write research papers, and develop new ecological theory. Each of these activities is critical to develop new initiatives for continued National Science Foundation funding of his primary research on the ecology of small forest passerine birds.

Faculty development leave with salary for Alexander Solynin, professor, Mathematics and Statistics, College of Arts and Sciences, September 1, 2011 to December 31, 2011, to stay at the Institute Mittag-Leffler of the Royal Swedish Academy of Sciences in Stockholm, Sweden. During his stay he will plan research visits to the University of Turku, Finland, the University of Bergen, Norway, and Steklove Institute of Mathematics at St. Petersburg, Russia.

Faculty development leave with salary for Nancy Soonpaa, professor, School of Law, August 1, 2011 to December 31, 2011, to write a casebook

for Carolina Academic Press for its new casebook series. This *Context and Practice Casebook Series* fits perfectly with the practice-orientated legal education that characterizes the law school's approach to preparing its students to be client-orientated practitioners ready to "hit the ground running" in practice.

Faculty development leave with salary for Von Venhuizen, associate professor, School of Art, College of Visual and Performing Arts, August 22, 2011 to December 31, 2011, to attend the Ceramics Artist Residency Programs in Jingdezhen, China and Red Lodge, Montana. Having the chance to attend these two residencies would provide him with the knowledge of new techniques that he can use in his work and demonstrate for students to use in their personal artwork.

Faculty development leave with salary for Theodore Wiesner, associate professor, Chemical Engineering, Whitacre College of Engineering, August 22, 2011 to December 31, 2011, to participate in Idaho National Laboratory of the US Department of Energy Academic Visitor Program. He will obtain background in steam electrolysis to hydrogen and oxygen in the High Temperature Electrolysis program at the Idaho National Laboratory.

Faculty development leave with salary for Anisa Zvonkovic, professor, Human Development and Family Studies, College of Human Sciences, September 1, 2011 to December 31, 2011, to pursue time-sensitive and place specific research activities on the topic of work and personal life that will position her most favorably for garnering additional high-level funding from the National Institutes of Health. The research activities are focused on enhancing her ability to develop a highly competitive qualitative research proposal examining people with jobs that make high demands.

IX.B.1.i. TTU: Approve utility easement for Texas Tech University land in Carson County.—The Board authorized the president to execute a utility easement for Texas Tech University (“TTU”) land at the Texas Tech Research Farm at Pantex in Carson County, Texas. This request was approved administratively by the president and the chancellor.

IX.B.1.j. TTUHSC: Approve naming of Education Room in Jenna Welch Women’s Center.—The Board approved naming the Teen Education Room at the Jenna Welch Women’s Center, in Midland, TX, the “Marshal Verne Ross Foundation Teen Education Room.” This request was approved administratively by the president and the chancellor.

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

IX.B.1.k. ASU: Approve 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 chancellor to designate officers and employees of the university to approve official travel reimbursements from State appropriations and all other funds for officers and employees of ASU 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 March 1, 2011, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

- (2) To authorize the president, ASU, to designate officers and employees of the university to approve and pay all accounts covering expenditures from state-appropriated funds and all other university-controlled funds, effective March 1, 2011, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (3) To sign checks drawn on all checking accounts of the university in the depository bank, effective March 1, 2011, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any mechanically signed check of \$10,000 or more shall be reviewed and manually signed by two of the employees listed who may sign:

Michael L. Reid, Vice President for
Finance and Administration

Angie Wright, Associate Vice President
for Finance and Administration

Maggie Pepper, Assistant Vice
President for Finance and
Administration

Denise Brodnax, Executive Director and
Controller

Janet Coleman, Director of Accounting

Candy Woodul, Accounts Payable
Manager

- (4) To authorize transfers by wire or other means of funds from the ASU depository, effective March 1, 2011, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize:

Angie Wright, Associate Vice President
for Finance and Administration
Maggie Pepper, Assistant Vice
President for Finance and
Administration
Denise Brodnax, Executive Director and
Controller
Janet Coleman, Director of Accounting
Candy Woodul, Accounts Payable
Manager

- (5) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by ASU provided such action is approved by any two of the individuals listed below, effective March 1, 2011, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, Vice Chancellor and CFO
Michael L. Reid, Vice President for
Finance and Administration
Angie Wright, Associate Vice President
for Finance and Administration
Maggie Pepper, Assistant Vice
President for Finance and
Administration
Denise Brodnax, Executive Director and
Controller

IX.B.1.i. TTU: Accept major gift-in-kind to Petroleum Engineering.—The Board accepted the following gift-in-kind for the benefit of Petroleum Engineering: 3 year software licenses by Ocean for Petrel valued at \$287,500 from Schlumberger Information Solutions, of Houston, Texas. This request was approved administratively by the president and the chancellor.

IX.B.1.m. TTU: Accept major gift-in-kind to Information Technology.—The Board accepted the following gift-in-kind for the benefit of Information Technology: a gift credit valued at \$609,410 from

Dell, of Round Rock, Texas. This request was approved administratively by the president and the chancellor.

The one-time gift credit of \$609,410 will be used towards the total acquisition cost of \$1,095,789 for enhancing and expanding the High Performance Computing capabilities at Texas Tech University. The Dell credit of \$609,410 plus Texas Tech University purchase orders totaling \$486,379 satisfies the total acquisition cost of \$1,095,789 for the project.

- IX.B.1.n. TTU: Approve commissioning of police officers.—The Board approved to commission the following individuals as police officers, effective on the dates indicated below. This request was approved administratively by the president and the chancellor.

Daniel Steen, effective November 1, 2010
Jimmie Davis, effective November 1, 2010

- IX.B.1.o. TTUHSC: Approve revised Medical Practice Income Plan Bylaws.—The Board approved the revised School of Medicine Medical Practice Income Plan Bylaws, included herewith as Attachment No. 2. This request was approved administratively by the president and the chancellor.

Information Agenda

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

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2011, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated November 30, 2010 for fiscal year 2010 (available for review upon request); and
 - (b) TTU: Report dated November 30, 2010 for fiscal year 2010 (available for review upon request); and

(c) TTUHSC: Report dated November 30 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 contract renewals. A list of those renewal contracts greater than \$500,000 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) 91284-8G Northwest Texas Health Care System Inc; amendment to "Physician in Training Support Agreement" increasing amount by \$60,000; \$3,208,612.51.
- (b) 09287-1A; El Paso County Clinical Services Inc; amendment to "Residents Agreement ", increasing amount by \$92,000; \$11,098,946.00.
- (c) 09226-B El Paso County Clinical Services Inc; amendment to "Anesthesiology Services Agreement" increasing amount by 4.5 million dollars; \$14,889,204.00.
- (d) 11181-0 Covenant Health System; renewal of "Indigent Care Affiliation Agreement"; \$4,500,000.00.
- (e) 09308-B El Paso County Clinical Services Inc; amendment to "Pathology Services Agreement" increasing amount by \$50,000; \$1,605,750.00
- (f) 08069-1 Amarillo Clinical Services Inc; renewal of "Specialized Pediatric Services Agreement"; \$1,365,646.00
- (g) 11093-1 Texas Department of State Health Services; renewal agreement, DSHS 2011-037174-001 NSS/WIC LOCAL AGENCY; \$2,665,840.00.
- (h) 04223-2 Amarillo VA Health Care System; renewal "Disbursement Agreement for Resident Stipends and Fringe Benefits for Payment in Arrears"; \$886,380.00

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

- (a) Dr. Karyl Lyne; \$1,500 + Travel Expenses. Responsible Administrator: Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management; Selection Process: Dr. Karyl Lyne is a retired university administrator who has over 30 years of experience in Student Affairs and Enrollment Management. Dr. Lyne held the following positions while at Eastern New Mexico University (1977-2002): Asst. Vice President for Student Affairs & Enrollment Management, Director of Student Academic Services/Student Support Services, Coordinator of Curriculum Services/Catalog & Class Schedule Editor, Adjunct Faculty (Communication/Theatre), Coordinator of Promotion/College of Fine Arts, & Graduate Teaching Assistant. Purpose: Consultant to assess Center for Academic Excellence and First Year Programs. Deliverables: 1) Consultant will interview key employees to assess the current services provided

at the Center for Academic Excellence. 2) Conduct overall analysis recommending both organizational structure and best practice for the future. 3) Consultant will make recommendations to Executive Management based off of his findings. 4) Consultant will prepare an exit summary for Executive Management at the conclusion of the visit.

(4) ASU and TTU: Reports of Institutional and Academic Duties per Section 51.402(c), *Texas Education Code*:

(c) Within 30 days of the end of each academic year, the institution shall file with its governing board a report, by department, of the academic duties and services performed by each member of the faculty during the nine-month academic year, showing evidence of compliance with requirements established by the governing board. The report of academic duties and services performed by each member of the faculty shall indicate all appointments held by the faculty member in the employing institution, the salary paid to each appointment, the percent of time of each appointment, and the source of funds from which salary payments were made. Teaching responsibilities in each workload standard shall be in proportion to the portion of salary paid from funds appropriated for instructional purposes.

(a) ASU: Faculty Workload Report, Academic Year 2009-2010 (available for review upon request).

(b) TTU: Faculty Workload Report, Academic Year 2009-2010 (available for review upon request).

(5) TTUS: Selection of Investment Managers per Section 13.2, LTIF Investment Policy Statement: “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 Discovery Capital Management & Wellington Trust Company as Investment Managers.

The Investment Advisory Committee (“IAC”) met on July 23 and December 15 and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. Discovery Capital Management – hedge fund investing in equity, debt, and currencies across global markets, with an emphasis on emerging market investments.
2. Wellington Trust Company – investments in Wellington’s Commodities and Opportunistic Emerging Market Debt funds. The Commodities fund is an active, long-only commodity product. The Opportunistic fund invests in emerging market debt denominated in both local & US currencies. It’s a switch from an existing investment in

its Emerging Market Debt fund, which only invests in debt in US dollars.

The motion was seconded and passed unanimously.

- IX.B.2. TTU: Approve delegation of authority for National Wind Resource Center board member vacancy appointments.—The Board approved delegation of authority to the president of Texas Tech University (“TTU”) to appoint at-large member positions of the board of directors of the National Wind Resource Center (“NWRC”).

NWRC was formed in January 2010 to advance TTU’s prominence and national collaborations in wind energy research and development (“R&D”). The Board of Regents approved the Certificate of Formation and Bylaws on January 21, 2010.

The nine-member NWRC board of directors is comprised of two classes of directors. There are five TTU directors and four at-large directors. The TTU directors are the vice president for research (board chair), the provost, and the deans of engineering, arts & sciences, and agricultural and natural resources. There are four at-large directors. They are intended to represent national R&D collaborative opportunities. Ideally, they are external to TTU and represent the interests of national laboratories, the U.S. Department of Energy, and other research universities.

Article 4, Section 2 of the Bylaws provides for a voting class structure that preserves TTU’s control of the organization while ensuring that additional, at-large board members can be appointed to encourage meaningful collaboration with national laboratories and key academic partners.

Pursuant to Article 4, Section 2.c.ii of the bylaws, at-large directors of the NWRC must be initially appointed by the Texas Tech University System (“TTUS”) Board of Regents, unless authority is delegated to the TTUS chancellor or TTU president to do so. Currently, delegation of authority to the TTUS chancellor or TTU president has not been granted.

Pursuant to discussions at the November 20, 2010 NWRC board meeting, the NWRC board and board chair are seeking this delegation to expedite the appointment of the four at-large members as soon as possible given all the current opportunities for R&D collaboration available nationally. Four

candidates have been initially consulted and their appointments require NWRC Board general concurrence at the February 10, 2011 scheduled meeting prior to their final appointment.

The proposed delegation of authority will preserve TTU control of the NWRC as outlined in the NWRC bylaws, allow the timely filling of at-large board positions, and ensure the uninterrupted continuity of the NWRC's work to promote R&D in the areas of wind energy and renewable energy.

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

- X. REPORTS OF STANDING COMMITTEES.—At approximately 9:18 am, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

- X.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis reported that the Facilities Committee met in open session on February 24, 2011 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.

- X.A.1. TTU: Approve a project to construct the Texas Tech University Chapel.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design the Texas Tech University Chapel, with a project budget of \$3,000,000; (ii) complete the contract documents; and (iii) award a construction contract. The project will be funded with gifts and donations.

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

The TTU Approve a project to construct the Texas Tech University Chapel PowerPoint is included herewith as Attachment No. 3.

X.A.2. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction’s managed projects, included herewith as Attachment No. 4.

X.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Scovell reported that the Finance and Administration Committee met in open session on February 24, 2011 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.

X.B.1. TTU: Approve budget adjustments for the period December 18, 2010 through February 24, 2011.—The Board approved the following budget adjustment for the period December 18, 2010 through February 24, 2011.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(December 18, 2010 – February 24, 2011)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval		\$9,738,287.89	\$9,738,287.89
TRIP Match			
<p>HB 51, 81st Texas Legislature created the Texas Research Incentive Program (TRIP) which establishes a matching fund for qualified gifts received by emerging research universities. Pursuant to the contract between Texas Tech University and the Texas Higher Education Coordinating Board (THECB), THECB will disburse to Texas Tech University \$9,738,287.89 matching funds to be used for research related expenditures. If the match is being applied to a gift given to establish an endowment, TTU will establish a quasi-endowment with the matching funds.</p> <p>The FY 2011 allocation for Texas Tech University was planned to be \$10,820,319.85; however, this amount was reduced by 10% or \$1,082,031.86 as a result of the state-mandated budget reductions. It is hopeful that Texas Tech University will receive the 10% or \$1,082,031.86 in future appropriation cycles.</p>			
Total		\$9,738,287.89	\$9,738,287.89

X.B.2. TTU: Approve naming of administrative unit in the College of Agricultural Sciences and Natural Resources.—The Board approved naming the Student Services Center in the College of Agricultural Sciences and Natural Resources the “Dr. Bill

Bennett Student Success Center” in recognition of Dr. Bennett’s long and distinguished service to the College of Agricultural Sciences and Natural Resources and Texas Tech University, and dedication to the development of the academic and personal skills of the College’s students.

- X.B.3. TTU: Authorize engagement of a consultant to provide services in the search for the Dean of the Texas Tech University School of Law.—The Board authorized the president or his designee to enter into a consulting agreement to provide assistance in the search for the Dean of the Texas Tech University School of Law.

After evaluation of proposals received in the request for proposal (“RFP”) process (by a sub-committee of the search committee consisting of the chair and senior faculty members) and upon recommendation of the School of Law Dean Search Committee, Korn/Ferry International (“Korn/Ferry”) was selected to assist in the search process. Over the past five years, Korn/Ferry has successfully placed 65 chancellor/presidential candidates, more than 100 deans, and more than 40 senior finance and administrative executives to major public and private universities, colleges, and academic health centers.

The anticipated cost for this service is \$90,000 plus an 8 percent fee and out-of-pocket expenses for Korn/Ferry personnel. The fee(s) will be due in monthly installments over a 90-day period. The budget for the search firm is expected to be \$97,200 plus expenses and will be funded from Academic Operations.

- X.B.4. TTU: Authorize engagement of a search firm for the Emerging Technology Fund award faculty strategic hires, including the Executive Director of the National Wind Resource Center.—The Board authorized the president or his designee to enter into a consulting agreement to provide assistance in the search for three strategic faculty hires associated with the Emerging Technology Fund (“ETF”) award to Texas Tech University (“TTU”) in wind energy. The first of these three searches will be for the “Executive Director” of the National Wind Resource Center (“NWRC”) and who will additionally hold an endowed chair in engineering.

TTU entered into an ETF Grant agreement with the State of Texas through the Office of the Governor, effective August 20,

2010. A milestone on the timeline for this agreement is the contractual hiring of the Executive Director of the NWRC within nine months from the initial disbursement date, which is May 20, 2011, and the two other strategic hires soon thereafter. Vice President for Research Taylor Eighmy is chair of the search committee for these three strategic faculty hires. Though the search has been active, the pool of candidates needs to be broadened significantly.

The assistance of a search consultant will significantly benefit this effort given the time constraints and the nature of the faculty to be hired from within the wind energy discipline and who must also be nationally prominent, come from outside of Texas, and who have significant intellectual property development experience and/or corporate R&D collaborations. The ETF Advisory Board must approve of these hires.

A request for proposals (“RFP”) was sent to over 18 executive search firms and was also posted in the State of Texas. Three firms responded. The search committee, consisting of four faculty members from two colleges, the dean of the Whitacre College of Engineering, the vice president for research, and administrative staff, carefully reviewed the proposals. Greenwood/Asher & Associates, Inc. was selected to assist in the search process. Greenwood/Asher & Associates, Inc. is a global executive search and consulting firm with extensive experience in higher education, and proven success in endowed chair and specialized faculty searches, including cluster hires.

The anticipated cost for this service is 1/3 of the executive director/endowed chair first year salary (estimated at \$200,000 annually) and 1/4 for each faculty member’s first year salary (estimated at \$150,000 annually each) for a total estimated fee of \$142,000, plus an estimate of administrative expenses not to exceed 8 percent; in addition, the firm will bill reimbursable expenses that include travel costs, advertising placements, and candidate background checks direct to TTU. This initiative will be paid for by facilities and administrative costs return (e.g., overhead) from sponsored awards and the TTU portion of ETF Grant.

On February 7, 2011, Texas Tech University approved a short-term three-week contract with Greenwood/Asher in an amount of \$24,000 to begin the executive director search.

This will not commit the University to anything beyond the three-week period for the first of the three searches.

X.B.5. TTUS: Approve amendment to Investment Policy Statement – Long Term Investment Fund.—The Board approved to amend the Investment Policy Statement as set out below for the Long Term Investment Fund (“LTIF”) to include guidelines for alternative investments.

- 13.2 The CIO, based on recommendations from the IAC, is authorized to hire and terminate external investment managers.
 - a. In the exercise of this delegation of authority, standard actions regarding legal and due diligence review shall be conducted. Certain review considerations in hiring Hedge Funds & Private Equity managers are listed in Schedule C.

The TTUS Schedule C, Alternative Investments Policy, is included herewith as Attachment No. 5

X.B.6. TTUS: Approve the Texas Tech University System Section 127 Educational Assistance Plan to provide tax benefits to eligible employees.—The Board approved the Texas Tech University System Section 127 Educational Assistance Plan to provide tax benefits to eligible employees related to the furnishing of (i) graduate educational assistance at Employer’s educational institution; (ii) tuition assistance for attendance at another State educational institution; and/or (iii) other developmental programs as approved by the Chief Financial Officer (“CFO”) of the respective institution, in accordance with the Operating Policies/Procedures of Texas Tech University System and its component institutions.

X.B.7. TTUS: Authorize a consulting agreement to provide support for federal relations.—The Board authorized the chancellor to execute an agreement with Arnold & Porter LLP, commencing March 1, 2011 and terminating December 31, 2011, to consult and support the Texas Tech University System (“TTUS”), Texas Tech University (“TTU”), the Texas Tech University Health Sciences Center (“TTUHSC”) and Angelo State University (“ASU”) in identifying and pursuing funding opportunities within the federal government and other sources.

There will be an option for the chancellor to extend the agreement for a second and third year if the results produced in the first and second year warrant an extension. The agreement will also include a provision that allows either party to terminate the agreement at will with 30 days written notice. The current consulting agreement with RH Strategies LLC is set to expire on February 28, 2011. Regent Nancy Neal recused herself from discussion and approval of this item.

Through the use of the Request for Proposals (“RFP”) process in the initial months of 2011, the firm of Arnold & Porter LLP was recommended as the best overall value out of the two proposals received and reviewed by an eight member review committee consisting of the vice presidents of research from each university, the provost of TTU and administrators from the TTUS.

The cost for this engagement is \$20,000 per month which includes a subcontract with RH Strategies LLC in the amount of \$10,000. Funding will be provided by TTU, TTUHSC, and ASU.

- X.B.8. TTUS: Report on Long Term Investment Fund Performance – 2010.—The Board accepted a report on the Long Term Investment Fund Performance – 2010, included herewith as Attachment No. 6.

X.C. 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 February 24, 2011 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.

- X.C.1. ASU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Angelo State University (“ASU”) effective the 2011-2012 academic year.

- Dr. Kathryn E. Artnak, associate professor to professor,
Department of Nursing, College of Nursing and Allied
Health;
- Dr. David L. Bixler, associate professor to professor,
Department of Physics, College of Sciences;
- Dr. Doyle D. Carter, associate professor to professor,
Department of Kinesiology, College of Education;
- Dr. Marilyn J. Eisenwine, associate professor to
professor, Department of Teacher Education, College
of Education;
- Dr. James N. Forbes, associate professor to professor,
Department of Psychology, Sociology and Social
Work, College of Liberal and Fine Arts;
- Dr. Mark L. Hama, associate professor to professor,
Department of English, College of Liberal and Fine
Arts;
- Dr. Patricia L. Hutchinson, associate professor to
professor, Department of Nursing, College of Nursing
and Allied Health;
- Dr. John E. Irish, associate professor to professor,
Department of Art and Music, College of Liberal and
Fine Arts;
- Dr. S. Murat Kara, associate professor to professor,
Department of Accounting, Economics, and Finance,
College of Business;
- Dr. Susan E. Keith, associate professor to professor,
Department of Kinesiology, College of Education;
- Ms. Peggy A. Niño, associate professor to professor,
Department of Art and Music, College of Liberal and
Fine Arts;
- Dr. Connie A. Russell, associate professor to professor,
Department of Biology, College of Sciences;
- Dr. Micheal W. Salisbury, associate professor to
professor, Department of Agriculture, College of
Sciences;

Dr. Toni D. Sauncy, associate professor to professor,
Department of Physics, College of Sciences;

Dr. Paul K. Swets, associate professor to professor,
Department of Mathematics, College of Sciences;

Dr. David J. Tarver, associate professor to professor,
Department of Curriculum and Instruction, College of
Education;

Dr. John M. Wegner, Jr. associate professor to professor,
Department of English, College of Liberal and Fine
Arts;

Dr. R. Russell Wilke, associate professor to professor,
Department of Biology, College of Sciences; and

Dr. Guoqiang Zheng, associate professor to professor,
Department of History, College of Liberal and Fine
Arts.

X.C.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective with the 2011-2012 academic year, for the following faculty of Angelo State University

Dr. Susana Badiola, assistant professor to associate
professor, Department of Political Science and
Criminal Justice, College of Liberal and Fine Arts;

Dr. Timothy J. Bonenfant, assistant professor to
associate professor, Department of Art and Music,
College of Liberal and Fine Arts;

Dr. David P. Dewar, assistant professor to associate
professor, Department of History, College of Liberal
and Fine Arts;

Dr. Richard A. Evans, assistant professor to associate
professor, Department of Teacher Education, College
of Education;

Dr. Warren K. Simpson, associate professor to professor,
Department of Kinesiology, College of Education; and

Mr. Benedict C. Sum, assistant professor to associate professor, Department of Art and Music, College of Liberal and Fine Arts.

X.C.3. ASU: Approve granting of tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University effective the 2011-2012 academic year.

Dr. Donna B. Gee, associate professor, Department of Teacher Education, College of Education;

Dr. Won-Jae Lee, associate professor, Department of Political Science and Criminal Justice, College of Liberal and Fine Arts; and

Dr. Timothy E. Roden, associate professor, Department of Computer Science, College of Sciences.

X.C.4. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Texas Tech University effective the 2011-2012 academic year.

Cynthia Akers, from associate professor to professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Heidi Brady, from associate professor to professor, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources;

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

Urs Flueckiger, from associate professor to professor, College of Architecture;

Bennett Neiman, from associate professor to professor, College of Architecture;

Lee Cohen, from associate professor to professor, Department of Psychology, College of Arts and Sciences;

Ann Hawkins, from associate professor to professor,
Department of English, College of Arts and Sciences;

Juyang Huang, from associate professor to professor,
Department of Physics, College of Arts and Sciences;
Robert Morgan, from associate professor to professor,
Department of Psychology, College of Arts and
Sciences;

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

Mary Baker, from associate professor to professor,
Department of Electrical and Computer Engineering;
Whitacre College of Engineering;

Hamed Sari-Sarraf, from associate professor to
professor, Department of Electrical and Computer
Engineering; Whitacre College of Engineering;

Mallory Boylan, from associate professor to professor,
Department of Nutrition, Hospitality and Retailing,
College of Human Sciences; and,

Kitty Harris, from associate professor to professor,
Department of Applied and Professional Studies,
College of Human Sciences.

- X.C.5. 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 2011-2012 academic year, for the following faculty of Texas Tech University:

Scott Burris, from assistant professor to associate
professor, Department of Agricultural Education and
Communications, College of Agricultural Sciences
and Natural Resources;

Jeffrey Johnson, from assistant professor to associate
professor, Department of Agricultural and Applied
Economics, College of Agricultural Sciences and
Natural Resources;

Lars Christensen, from assistant professor to associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

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

Tina Delahunty, from assistant professor to associate professor, Department of Geosciences, College of Arts and Sciences;

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

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

Justin Hart, from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Min-Joo Kim, from assistant professor to associate professor, Department of English, College of Arts and Sciences;

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

David Lektzian, from assistant professor to associate professor, Department of Political Science, College of Arts and Sciences;

David Leverington, from assistant professor to associate professor, Department of Geosciences, College of Arts and Sciences;

Dimitri Pappas, from assistant professor to associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Carmen Pereira-Muro, from assistant professor to associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

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

Zhixin Xie, from assistant professor to associate professor, Department of Biological Sciences, College of Arts and Sciences;

Claudia Cogliser, from assistant professor to associate professor, Area of Management, Rawls College of Business Administration;

Devender Banda, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Stacy Carter, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Janet Froeschle, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Valerie Paton, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Comfort Pratt, from assistant professor to associate professor, Department of Curriculum and Instruction, College of Education;

Kamau Siwatu, from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Sukalyan Bhattacharya, from assistant professor to associate professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Zhaoming He, from assistant professor to associate professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Kurt Caswell, from assistant professor to associate professor, Honors College;

Su-Jeong Shin, from assistant professor to associate professor, Department of Design, College of Human Sciences;

Wendy Tolson Ross, from associate professor to professor, School of Law;

John Watts, from associate professor to professor, School of Law;

Minerva Alaniz, from assistant librarian to associate librarian, Library;

James Brewer, from assistant librarian to associate librarian, Library;

Cynthia Henry, from assistant librarian to associate librarian, Library;

Carrye Syma, from assistant librarian to associate librarian, Library;

Nicholas Syma, from assistant librarian to associate librarian, Library;

Michael Berry, from assistant professor to associate professor, School of Music, College of Visual and Performing Arts;

Stacy Elko, from assistant professor to associate professor, School of Art, College of Visual and Performing Arts;

Janis Elliott, from assistant professor to associate professor, School of Art, College of Visual and Performing Arts;

Stacey Jocoy, from assistant professor to associate professor, School of Music, College of Visual and Performing Arts;

David Lindsay, from assistant professor to associate professor, School of Art, College of Visual and Performing Arts;

Peter Martens, from assistant professor to associate professor, School of Music, College of Visual and Performing Arts.

X.C.6. TTU: Approve granting of tenure.—The Board approved granting tenure to the following faculty of Texas Tech University, effective the 2011-2012 academic year.

Michael Farmer, associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Alex Trindade, associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Timothy Matis, associate professor, Department of Industrial Engineering, Whitacre College of Engineering; and

Jeffrey Wherry, professor, Department of Human Development and Family Studies, College of Human Sciences.

X.C.7. TTU: Approve designation of Horn Professorships.—The Board approved the designation of Horn Professor to the following members of the Texas Tech faculty, effective February 25, 2011:

Bruce Clarke, Ph.D., Department of English; and,

Markus Miller, Ph.D., Department of Animal and Food Sciences

X.C.8. TTU: Approve emeritus appointments.—The Board granted emeritus status to the individuals listed below:

Sudqi Alayyan	Associate Professor of Engineering Technology (32 years)
Richard Bartsch	Horn Professor of Chemistry & Biochemistry (37 years)
Barry Macy	Professor of Management (27 years)
Mary Catherine Miller	Associate Professor of History (23 years)
Monty Strauss	Professor of Mathematics & Statistics (38 years)
Bharti Temkin	Associate Professor of Computer Science (14 years)
Robert Wilkes	Professor of Marketing (31 years)
Jane Winer	Professor of Psychology (34 years) (Dr. Winer received Dean emeritus status at the March 2009 Board meeting)

X.C.9. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2011, to the individuals listed below:

Tenured Faculty:

Charles Roger James, Ph.D., FACSM, Associate Professor to Professor, Department of Rehabilitation Sciences, School of Allied Health Sciences

Guillermo Altenberg, M.D., Ph.D., Associate Professor to Professor, Department of Cell Physiology & Molecular Biophysics, School of Medicine

Non-Tenure Track Faculty:

Eric J. MacLaughlin, Pharm.D., FCCP, BCPS, Associate Professor to Professor, Department of Pharmacy Practice, School of Pharmacy

Lisa Brinn, Ph.D., Instructor to Assistant Professor,
Department of Biomedical Sciences, School of Pharmacy

Deborah Davenport, RN, MSN, Instructor to Assistant
Professor, Department of Traditional Undergraduate
Studies, Anita Thigpen Perry School of Nursing

Laura Thomas, RN, MSN, Instructor to Assistant
Professor, Department of Traditional Undergraduate
Studies, Anita Thigpen Perry School of Nursing

Christie Hust, MSN, Instructor to Assistant Professor,
Department of Clinical Services and Community
Engagement, Anita Thigpen Perry School of Nursing

Turna LaNeigh Harkness, RN, MSN, Instructor to
Assistant Professor, Department of Non-Traditional
Undergraduate Studies, Anita Thigpen Perry School of
Nursing

Tammy Fleming, RN, MSN, Instructor to Assistant
Professor, Department of Traditional Undergraduate
Studies, Anita Thigpen Perry School of Nursing

Dorothy Jackson, RN, Ph.D., FNP-BC, Assistant
Professor to Associate Professor, Department of Non-
Traditional Undergraduate Studies, Anita Thigpen Perry
School of Nursing

Ronald Gibbons, M.D., Assistant Professor to Associate
Professor, Department of Internal Medicine, School of
Medicine

Rosa Vizcarra, M.D., Assistant Professor of Clinical
Family and Community Medicine to Associate Professor,
Department of Family and Community Medicine, School
of Medicine

Yan Zhang, Ph.D., Assistant Professor to Associate
Professor, Department of Family and Community
Medicine, School of Medicine

Joanna Wilson, D.O., Assistant Professor to Associate
Professor, Department of Internal Medicine, School of
Medicine

Robert S. (Steve) Urban, M.D., Associate Professor to
Professor, Department of Internal Medicine, School of
Medicine

Meryem Tuncel-Kara, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, School of Medicine

Jennifer Smith, M.D., Assistant Professor to Associate Professor, Department of Dermatology, School of Medicine

Vinaya Simha, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, School of Medicine

Robert Scott, M.D., Assistant Professor of Clinical Pediatrics to Associate Professor, Department of Pediatrics, School of Medicine

Thomas Nelius, M.D., Assistant Professor to Associate Professor, Department of Urology, School of Medicine

Jennifer Mitchell, M.D., Associate Professor to Professor, Department of Family and Community Medicine, School of Medicine

Christopher G. Maguire, D.O., Assistant Professor of Clinical Obstetrics and Gynecology to Associate Professor, Department of Obstetrics and Gynecology, School of Medicine

Betsy Jones, Ed.D., Associate Professor to Professor, Department of Family and Community Medicine, School of Medicine

Marjorie Jenkins, M.D., Associate Professor to Professor, Department of Internal Medicine, School of Medicine

Heather J. Holmes, M.D., Assistant Professor to Associate Professor, Department of Obstetrics and Gynecology, School of Medicine

Clint Gregg, M.D., Assistant Professor of Ophthalmology and Visual Sciences to Associate Professor, Department of Ophthalmology & Visual Sciences, School of Medicine

Suzanne Escudier, M.D., Assistant Professor to Associate Professor, Department of Anesthesiology, School of Medicine

George Brindley, M.D., Associate Professor of Clinical Orthopaedic Surgery to Professor, Department of Orthopaedic Surgery, School of Medicine

X.C.10. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank effective September 1, 2011, and to grant tenure, effective this date, to the individuals listed below:

Sanjay K Srivastava, Ph.D., Associate Professor to Professor, Department of Biomedical Sciences, School of Pharmacy

Min Kang, Pharm.D., Assistant Professor to Associate Professor, Department of Cell Biology and Biochemistry, School of Medicine

James Dembowski, Ph.D., CCC-SLP, Assistant Professor to Associate Professor, Department of Speech-Language and Hearing Sciences, School of Allied Health Sciences

Michael P. Smith, Ph.D., ATC, LAT, Assistant Professor to Associate Professor, Department of Rehabilitation Sciences, School of Allied Health Sciences

Evans H. Spears, Ph.D., CRC, Assistant Professor to Associate Professor, Department of Clinic Administration and Rehabilitation Counseling, School of Allied Health Sciences

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

Elmus G. Beale, Ph.D., Professor, Department of Medical Education, Paul L. Foster School of Medicine

Susan Andersen, Ph.D., RN, FNP-BC, Associate Professor, Department of Nurse Practitioner Studies, Anita Thigpen Perry School of Nursing

X.C.12. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Veronica T. Mallett, M.D. effective March 1, 2011, when Dr. Mallett joins the Texas Tech University Health Sciences Center (“TTUHSC”) as professor and chair of the Department of Obstetrics and Gynecology at the Paul L. Foster School of Medicine. Dr. Mallett is being recruited to TTUHSC from the University of Tennessee where she currently serves as a tenured professor, medical director

of Health Care Excellence, and the director of Centering Pregnancy. From 2005-2009, she served as chair of the Department of Obstetrics and Gynecology at the same university.

Dr. Mallett earned her Bachelor of Arts degree from Barnard College, an official college within Columbia University, and her medical degree from Michigan State University. She was executive chief resident of Obstetrics and Gynecology at Wayne State University Affiliated Hospitals Program and has held faculty appointments at Northwestern University Medical School and Wayne State University School of Medicine. She is a Fellow of the American College of Obstetrics and Gynecology.

Dr. Mallett completed the Executive Leadership in Academic Medicine ("ELAM") program and serves as a speaker and reviewer for the NIH's National Institute of Diabetes, Digestive and Kidney Disorders ("NIDDKD"). She is an oral board examiner for the American Board of Obstetrics and Gynecology and has contributed as an author or reviewer to peer-reviewed scientific journals such as the Journal of Reproductive Medicine, American Journal of Obstetrics and Gynecology and the Journal of the American Medical Association. She is a highly productive researcher in her area of urological gynecology and has been invited to lecture at numerous national and international medical and scientific meetings.

X.D. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Huffaker reported that the Audit Committee met in open session on February 24, 2011 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.

X.A.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 7.

XI. OPEN SESSION.—At approximately 9:24 am the Board continued in open session in the C.J. Davidson Conference Center, Room 100, First Floor, University Center, 1910 Rosemont, San Angelo, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- XI.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 12-13, 2011; August 4-5, 2011; October 27-28, 2011; and December 15-16, 2011. Mr. Lock also informed the Board that a special-called meeting would take place on March 31, 2011 at a time to be determined.
- XI.B. STUDENT GOVERNMENT ASSOCIATION REPORTS.—Chairman Turner called on the Student Government officers from each institution for their report.
 - XI.B.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Mr. Austin Osmanski, president, SGA, presented a report from the Student Government Association, included herewith as Attachment No. 8.
 - XI.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.— Mr. Drew Graham, president, Student Government Association, TTU, presented a report from the Student Government Association, included herewith as Attachment No. 9.
 - XI.B.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.— Mr. Geoffrey Lowe, president, Student Government Association, TTUHSC, presented a report from the Student Government Association, included herewith as Attachment No. 10.
- XII. EXECUTIVE SESSION.—At approximately 9:40 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071; 551.073; and 551.074 of the *Texas Government Code* in the Nasworthy Suite, Room 203-204, Second Floor, University Center.
- XIII. OPEN SESSION.—At approximately 11:28 am, the Board continued in open session in the C.J. Davidson Conference Center, Room 100, First Floor, University Center, 1910 Rosemont, San Angelo, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - XIII.A. REPORT OF EXECUTIVE SESSION.— Chairman Turner called on Vice Chair Long to present motions regarding items discussed in Executive Session.

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

 - XIII.A.1. Regent Long moved that the Board of Regents authorize President Bailey to accept ... within the parameters discussed

in Executive Session ... the gift from Southwestern Public Service Company of an office building located at 1120 Main Street in Lubbock, TX.

XIII.A.2. Regent Long moved that the Board of Regents authorize the Chancellor to accept ... within the parameters discussed in Executive Session ... the gift-in-kind of software to Texas Tech University from Landmark Graphics.

XIII.A.3. Regent Long moved that the Board of Regents authorize President Bailey ... within the parameters set forth in Executive Session ... to conclude the contract negotiations and execute the necessary agreements regarding future Athletic events

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

Consultation with Attorney:

- Report and update on pending and potential litigation involving Texas Tech University, Texas Tech University Health Sciences Center, and Angelo State University;
- Discussion of ongoing contract negotiations and contractual commitments of Texas Tech University and Texas Tech University Health Sciences Center;
- Discussion with legal counsel regarding recent court opinions affecting the Texas Tech University System and the effect of proposed U.S. Securities and Exchange Commission rules; and
- Otherwise to consult with and seek the advice of legal counsel.

Personnel Matters:

- Personnel performance evaluations as requested by the Board of Regents.


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

XIV. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 11:30 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Leading the Way, Strategic Priorities and Goals, Performance and Accountability Report
Attachment 2	TTUHSC Schools of Medicine Medical Practice Income Plan Bylaws
Attachment 3	TTU Approve a project to construct the Texas Tech University Chapel
Attachment 4	TTUS Design and Construction Report
Attachment 5	TTUS Schedule C, Alternative Investments Policy
Attachment 6	TTUS Endowment Report – December 2010
Attachment 7	TTUS Prioritized Audit Plan FY 2011
Attachment 8	ASU SGA President's Report
Attachment 9	TTU SGA President's Report
Attachment 10	TTUHSC SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 24-25, 2011.



Ben Lock
Secretary

SEAL