

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
March 31, 2011

Thursday, March 31, 2011.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at the adjournment of the Finance and Administration Committee teleconference meeting at 1:58 pm. on Thursday, March 31, 2011, in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present by telephone were Larry K. Anders; L. Frederick “Rick” Francis; Jeff Harris, Student Regent; John Huffaker; Mickey L. Long, Vice Chairman; Debbie Montford; John Field Scovell; and Jerry E. Turner, Chairman. Regents Nancy Neal and John Steinmetz attended the meeting in person.

Also participating at the opening of the meeting were Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; 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. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Mr. Drew Graham, President, Student Government Association, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS. Mr. Kent Hance, Chancellor, TTUS participated in the meeting via telephone.

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Turner announced a quorum present and called the meeting to order at approximately 5:49 pm.
- III. REPORTS OF STANDING COMMITTEES.—At approximately 5:49 pm, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.
 - III.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE
Committee Chairman Huffaker reported that the Finance and Administration Committee met in open session on March 31, 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 via a roll call vote by the Board of Regents of the Texas Tech University System.

- III.A.1. TTU: Approve fee assessment schedule effective fall semester, 2011.—The Board set a maximum amount of tuition and fees to be charged beginning with the fall semester, 2011, as detailed in the global fee document. This item sets the maximum to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2011. Total tuition and mandatory fees may increase at an amount not to exceed \$253.00 or 5.9% per semester for a student enrolled in 15 semester credit hours (“SCH”).

The Board of Regents at a future meeting will approve and adopt the global fee document, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2011.

The TTU Estimated Cost of Tuition and Fees, Five Year Comparison – Fall Semester Estimates is included herewith as Attachment No. 1.

- III.A.2. ASU: Approve fee assessment schedule effective fall semester, 2011.—The Board set a maximum amount of tuition and fees to be charged beginning with the fall semester, 2011, as detailed in the global fee document. This item sets the maximum to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2011. For a student enrolled in 15 semester credit hours, the proposed increase in total tuition and mandatory fees may increase at an amount not to exceed \$331.05 or 9.90% per semester.

The Board of Regents at a future meeting will approve and adopt the global fee document, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2011.

The ASU Estimated Cost of Tuition and Fees, Five Year Comparison – Fall Semester Estimates are included herewith as Attachment No. 2.

- IV. OPEN SESSION.—At 5:53 pm., the Board continued in open session to consider:
 - A. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Turner announced that Regent Rick Francis was appointed as a member of the Investment Advisory Committee. There were no other announcements.

- V. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 5:54 pm.

INDEX OF ATTACHMENTS

- Attachment 1 TTU Estimated Cost of Tuition and Fees, Five Year Comparison –
Fall Semester Estimates
- Attachment 2 ASU Estimated Cost of Tuition and Fees, Five Year Comparison –
Fall Semester Estimates

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 March 31, 2011.



Ben Lock
Secretary

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