

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
December 13-14, 2012

Thursday, December 13, 2012.—The members of the Board of Regents of the Texas Tech University System, the Executive Committee of the Texas Tech Foundation Board, the Investment Advisory Committee, and members of the Angelo State Foundation Board convened in a joint meeting at 9:04 am on Thursday, December 13, 2012, in the Red Raider Lounge, First Floor, Room 119, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

Investment Advisory Committee members present were Carin Barth; Langston Turner; Robert Matejek; Burns McKinney; Mark Mitchell; and J. Christopher Floyd.

Texas Tech Foundation Board members present were Terry Fuller; James Burkhart; Tony Austin; Scott Dueser; and Alan Henry.

Angelo State University Foundation Board Representatives present were Wayne T. Franke and Keith Wylie.

NEPC, LLP consultants present were Erik Knutzen and Michael Manning.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. Lawrence Schovanec, Interim President, TTU; Mr. Michael Horst, Assistant Vice Chancellor for Cash Investments, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Brian King, Assistant Vice Chancellor, Cash Investments, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

I. JOINT MEETING

- A. INTRODUCTIONS.—Chairman Turner called the meeting to order and asked for the members of the Investment Advisory Committee, Board of Regents, the Texas Tech Foundation Board, the Angelo State University Foundation Board and Texas Tech System officers to introduce themselves. Chairman Turner welcomed everyone.
- B. INVESTMENT PERFORMANCE UPDATE.—Mr. Michael Horst presented an investment performance update, included herewith as Attachment No. 1. (Capital Markets Review & Outlook)
- C. ECONOMY/MARKET OVERVIEW.—Mr. Erik Knutzen, NEPC Investment consultant, presented an overview of market conditions in 2013.
- D. RECESS.—Chairman Turner recessed the meeting at 10:30 am.

Thursday, December 13, 2012.—The members of the Board of Regents of the Texas Tech University System reconvened at 4:07 pm on Thursday, December 13, 2012, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, Interim President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, 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; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Steven Berk, Dean, School of Medicine, TTUHSC—

Lubbock; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- II. MEETING OF STANDING COMMITTEES.—Took place prior to the Meeting of the Board. (Refer to X. for items approved.)
- III. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order.
- IV. EXECUTIVE SESSION.—At approximately 4:07 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071; 551.072; and 551.074 of the *Texas Government Code* in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15th Street and Akron Avenue.
- V. OPEN SESSION.—At approximately 6:45 pm, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Turner called on Vice Chairman Long to present motions regarding items discussed in Executive Session.

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

 1. Regent Long moved the board authorize the chancellor, or his designee, to execute a contract for assistance in the search for a chief investment officer of the Texas Tech University System within the parameters discussed in executive session. Regent Anders seconded the motion.
 2. Regent Long moved that the TTUHSC be 1) Authorized to participate in the Texas Healthcare Transformation and Quality Improvement Program 1115 demonstration waiver program; 2) The president of TTUHSC be authorized to execute certification of governmental entity participation for hospital affiliates under such program; and 3) The president of TTUHSC be authorized to negotiate and execute contracts with affiliated hospitals in implementation of such program... all within the terms and parameters discussed in executive session. Regent Neal seconded the motion.
 3. Regent Long moved the Board approve the extension of President Mitchell's employment agreement and authorize the chancellor to

execute the revised agreement within the parameters discussed in executive session. Regent Neal seconded the motion.

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

Consultation with Attorney

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions;
- Report on the status of litigation involving the Medical Self-Insurance Plan;
- Discussion of settlement negotiations regarding pending and potential litigation;
- Consultation with legal counsel regarding negotiations for contracts for additional student placements in El Paso Healthcare Facilities;
- Consultation with legal counsel regarding negotiations with Abilene Community Partners regarding School of Nursing building and School of Pharmacy addition; and
- Otherwise consult with and seek the advice of legal counsel

Personnel Matters

- Evaluation of duties and possible reassignment of officers and staff in the Office of Chief Investment Officer, and consideration of contract negotiations with a search firm;
- Discussion of candidates for the position of President of Texas Tech University;
- Discussion of candidates for the position of head coach of the Texas Tech University football program, and consideration of contract negotiations with a search firm;
- Discussion of the performance, evaluation and compensation of Texas Tech University System Administration and component institution employees as requested by the Chancellor and the Board of Regents

VI. RECESS—Chairman Turner recessed the meeting at 6:47 pm.

Friday, December 14, 2012.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:33 am on Friday, December 14, 2012, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John

D. Steinmetz; Suzanne Taylor, Student Regent; Jerry E. Turner, Chairman; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, Interim President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, 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; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Steven Berk, Dean, School of Medicine, TTUHSC—Lubbock; Mr. Hector Romo, President, Student Government Association, ASU; Mr. Alex Alston President, Student Government Association, TTU; Mr. Jason Chandrapal, President, Student Government Association, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE 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 Mr. Hance, Dr. Schovanec, Dr. Mitchell, and Dr. May to present their introductions and recognitions.

Chancellor Hance made his recognitions: "I would like for Congressman Blake Farenthold to stand. Congressman Farenthold represents the 27th District in Corpus Christi and the area north. This is his second term in Congress. He was a UT graduate but he also has a law degree from St. Mary's University. He had been a radio talk show host and had a software company. He's been an entrepreneur. He has been married to Debbie for 25 years. He is here because this afternoon at 3:00 pm his daughter Morgan will be graduating with honors. He is very proud of her and thinks that she made the right decision. We are glad to have him here. Blake has been very helpful to us in Washington, D.C. and is an outstanding member of Congress. We are very appreciative of him being here."

Chairman Turner asked Congressman Farenthold if he would like to address the Board.

Congressman Farenthold remarked, "I am happy to be here. Thank you for doing a great job at educating my daughter. We have really enjoyed participating with the Texas Tech community in Lubbock. You all are doing a great job and I am proud that my daughter will be a graduate from Texas Tech—a university on the rise and one who has chosen not to defect from our conference. Thank you very much."

Chairman Turner added, "There is a very interesting article on the front page of the *Lubbock Avalanche Journal* today about the fiscal Kliff with a "K." You may want to read that."

Chancellor Hance added, "I also wanted to mention that his daughter Morgan had a 4.0. She is graduating with honors.

"My next introduction is someone who is no stranger to us—Russ Bookbinder. Russ is currently the associate vice chancellor for corporate engagement. He had also served as vice chancellor for communications and chief marketing officer. He has just been named the president and CEO of the San Antonio Sports Authority effective January 1, 2013. He will be leaving Texas Tech and Lubbock. Russ, we appreciate your service to Texas Tech and we wish you and Tammy the best. You did us a great job. Thank you.

"Third, from time to time we recognize Institutional Advancement's best people. For this fall, Andrea Tirey receives that recognition. Andrea is the director of development in Athletics. She is the top performer this fall.

"That concludes my introductions."

Dr. Schovanec presented his introductions and recognitions. "My introductions this morning will include several of our students, faculty and staff.

"The first person I would like to introduce is a member of our staff—Sam Segran. Sam is the associate vice president for information technology and chief information officer. He was awarded the 2012 Texas Public Sector Chief Information Officer of the Year award. He was nominated by Chancellor Hance for exemplary leadership, strategic vision, innovation and collaboration. He has been at Texas since 1983 and has been dedicated to this University since that time. Thank you Sam.

"I am pleased to introduce our new interim head coach for the Red Raider football team, Chris Thomsen. Chris has been with Texas Tech for just under a year. Previously he was the head coach of Abilene Christian University where he earned the Lone Star Conference Division Coach of the Year award four times while leading the Wildcats to the NCAA Division II playoffs for six consecutive seasons. Congratulations coach and best of luck in the Meineke Car Care Bowl.

"It is an honor to introduce to you one of our leading researchers at Texas Tech University, Dr. Harvinder Gill. Dr. Gill received his bachelors of engineering from Punjab University in India and his doctoral degree in bioengineering from Georgia Tech Institute of Technology. He is an assistant professor in the Department of Chemical Engineering with research interests in the area of drug delivery vaccines and immunology. Recently, Dr. Gill received more than \$3 million in federal funding to support his research. Together with his colleagues at the Gill Lab, they are developing novel drug and vaccine delivery systems to address challenges and mucosal vaccine in oral cancer treatment. Congratulations Dr. Gill.

"Next, I'd like to introduce a group of student athletes who represent the best of what Texas Tech is. These individuals are outstanding ambassadors for this University. First we have members of the women's soccer team. This past year, they had their best season in program history and made their first appearance in the NCAA tournament. Representing the team today we have: Erin Inman, a sophomore from Austin, Texas studying nursing; Taylor Naravaiz, a sophomore from Lubbock, studying human development and family studies; and Conner Williams, a senior from Carrollton who has graduated with a BA in psychology and is currently working on a second degree in chemistry. Congratulations to you all. Coach Stone might join us later. Regent Walker mentioned he is in Houston.

"The next student athlete I would like to introduce really needs no headlines based on what he achieved this fall—Kennedy Kithuka. Kennedy is the NCAA cross country champion and is the first male in our school's history to win this title. He broke the 10,000 meter course record in a time of 28:31. That is very fast.

"The next group of students has taken advertising to a whole new level at Texas Tech. The 2011-2012 Advertising Team won an Emmy award from the National Academy of Television Arts and Sciences Lone Star Emmy Chapter in the University's Student Production Commercial category for a Nissan commercial. With us today representing that team are: Jessica Stark, a senior advertising major from Borger; Rachel Bottlinger, a senior advertising major from Hamilton; Adrienne Borgman, a senior advertising major from Wichita Falls; Taylor Shofner, a senior advertising and electronic media major from Lubbock; Zach Dominguez, a senior advertising and electronic media double major from Arlington; Kyle Parker, a graduate student in the College of Media and Communications; Allison Fritz, received her degree this past August and is from Hallsville; and Dr. Shannon Bichard is the TTU faculty member that advises this team. We are going to make sure that we get that commercial to all the members of the Board. Congratulations.

"The next person to be recognized really needs no introduction—Raider Red. I want to recognize one of Tech's most admired icons, Raider Red. He is currently

competing in the National Championship of the Capitol One Mascot Challenge. Over the past 14 weeks, Red has gone head to head with 15 mascots across the nation and has lost only one match. Currently, he is facing Hockey from South Carolina. If he wins this challenge, the University will receive \$20,000 to be used for the mascot program. I hope that everyone here will go online at CapitolBowl.com to vote. Make sure that Red wins this national award. Thank you for being here Red.

"This concludes my introductions and recognitions."

Chairman Turner asked for Mr. Kirby Hocutt to come up and make a brief report on a new hire for Texas Tech.

Mr. Hocutt addressed the Board. "Good morning. We excited to announce that Kliff Kingsbury is coming home. It's been six days and I couldn't feel any better about where we are today. Kliff is actually on his way from College Station to Lubbock right now. He'll arrive at about 9:45 am this morning. We'll have a few minutes together this morning and then we will be meeting with the team at 10:30 am and that will be followed by the press conference taking place at the United Spirit Arena at 11:30 am. I have enjoyed the past few days in building a relationship with Kliff. He is a winner in every sense of the word. Kliff Kingsbury exemplifies that. When you look at the pedigree of coaches who he has learned from in an eight-year career in the football profession—that is impressive—from Gary Kubiak with the Houston Texans to Bill Belichick and the list goes on. For the last five years he has been associated with Kevin Sumlin. Kevin is one of the young successful head coaches in our country. Kliff is ready for this opportunity. He has prepared his entire life for it. He is a winner and a natural leader. It is going to be an exciting time. I have never experienced anything as I have seen since Wednesday with the excitement and the pride that the Red Raider family has shown. It is an exciting time. Thank you for your trust, confidence and leadership in enabling us to move through the process in the manner that we did. Without that trust and confidence in me and support from the president and chancellor and ultimately all of you, we would not have been able to move as efficiently as we did. Thank you for that continued confidence and trust. It is going to be a fun ride ahead and this afternoon will be great. Thank you Mr. Chairman."

Dr. Mitchell made his introductions and recognitions. "I have just a few introductions this morning. The first is Dr. Brandt Schneider. Dr. Schneider joined the Department of Cell Biology and Biochemistry in 1999. He received his bachelors in microbiology from the University of Washington in 1986 and his doctoral in microbiology and immunology from the University of Arizona in 1993. He completed his post doctoral fellowship at the Cold Spring Harbor Laboratory in New York. His research interests are in molecular genetics of growth control as well as the role of cell growth and cell size and cellular aging and lifespan determination. In spite of all of that, all that he wanted to talk about this morning

was Coach Kingsbury. He has a distinguished history of grant funding in research and has been recognized for his teaching in academic service. He has led numerous courses and has participated in many school committees and task force groups. He has also been in charge of the masters in the pre-medical program that we have discussed before which is one of the most successful programs that we have in the Graduate School. Dr. Schneider, thanks for coming out.

"For the next introductions, I am going to ask Dr. Kelly Bennett to come forward. This is the group, as you have heard me talking about so many times who run our free clinic. Dr. Kelly Bennett and Dr. Fiona Prabhu are the two faculty members from Family Medicine who have been in charge of this program since its inception. The work they have done there has been nothing short of remarkable. We now have this vibrant clinic that operates on Wednesday nights that sees about 800 patients per year who would otherwise not get care at all or would wind up receiving their care in the emergency rooms of Covenant and UMC. It is one of our shining stars at the University. I am going to let Dr. Bennett introduce her team."

Dr. Bennett addressed the Board, "My name is Kelly Bennett and I was born in Abilene, Texas and raised in Fort Worth. In 1991, I received my BS in biology from Abilene Christian University and then attended Texas A&M University College of Medicine where I graduated with my MD. I then returned to West Texas to complete my training in family medicine here at Texas Tech. I have since become the medical director of the Texas Tech Undergraduate Student Health Clinic as well as an assistant professor in the Department of Family Medicine.

"My co-medical director is Dr. Fiona Prabhu. Although Fiona was born in New York City, she was raised in Canada and received her undergraduate in physiology from McGill University. She went on to Texas A&M for medical school and arrived in Lubbock where she completed her residency in family medicine. After her residency, she started at Tech as a faculty member and has been involved in medical school education ever since. She serves alongside me as the co-medical director of the free clinic since its origination.

"Currently, our student liaison leader is Justin Berk. Justin was born and raised in Abilene. He is a second year medical student in the dual MD/MBA program. He received his BA and masters in public health from Yale. He has presented research for the National Association of Free Clinics, American College of Emergency Physicians, International Social Research, and Innovation Conference at Oxford Business School. He received first place at the evidence based interdisciplinary team during Texas Tech Research Week. Justin currently serves as the vice president for the student chapter of the Texas Medical Association and as the student director of the Lubbock Impact Free Clinic.

"Steven Cowles is a second year medical student from Provo, Utah. He received his undergraduate degree from BYU in media music. In 2005, he spent two years as a missionary in Chile. Afterwards, he served as a Spanish translator at the volunteer clinic in Provo, Utah where he became the student director at that clinic. His wife also volunteers at that clinic.

"Sharon Moore is a second year medical student born in California and raised in Austin. Sharon returned to California to receive her BA in biology from Pomona College in 2010. In Austin, Sharon volunteers with the Breast Cancer Resource Center. Her medical interests revolve around helping the underserved both locally and internationally. She is currently the secretary of the TTUHSC International Medicine Club and a member of the student leadership team of the Lubbock Impact Free Clinic.

"Chris Prze is a second year medical student. Before medical school he attended Christ for the Nations Institute in Dallas. He received a diploma in practical theology and advanced diploma of practical ministry. Later he completed his medical prerequisite coursework and earned his BS from Dallas Baptist. Chris grew up in Arizona where he met his wife Holly when they were both in school. They have been married for nine years and have a three year old son named Steven. Currently, Chris is president of the ENT interest group, a dean's ambassador for the school, and student leader of the Lubbock Impact Free Clinic.

"Finally, we have Michael Song. Michael is a third year MD/PhD student with research interests in cancer molecular biology, clinical pharmacology, and therapeutic development. His other interests include set specific individual as medicine, curriculum development and depressional teamwork and medical care for the indigent. In 2002, he received his PharmD from UT Austin and has been working for the past two years on implementing the Lubbock Impact Free Clinic comprehensive pharmacy service program which went live this past August. That means we can actually distribute drugs/medicines at the Free Clinic. Michael currently serves as the Clinic's founding director of pharmacy services as well the program's pharmacist in charge.

"Please give a big round of applause for my great student workers."

Dr. Mitchell added, "It is initiatives like this that make this a phenomenal place to be.

"This concludes my introductions for today."

Dr. May stated that he had no introductions.

- IX. OPEN SESSION.—At approximately 8:51 am on Friday, December 14, the Board continued meeting in open session in the Matador Room, Room 227,

Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

IX.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meetings held on October 12, 2012 and November 7, 2012. Regent Walker 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. The following are the Minute Orders approved by this motion:

IX.B.1.a. TTU: Approve name change of the Horse Center located at the New Deal Farm.—The Board approved to change the name of the Horse Center located at the New Deal Farm to the Dairy Calf Center. This request was approved administratively by the president and the chancellor.

IX.B.1.b. TTU: Approve naming opportunities in Rawls College of Business.—The Board approved the naming opportunities, as included below, in the Rawls College of Business building. Each donor concurs with their respective naming. This request was approved administratively by the president and the chancellor.

All namings meet the requirement of donation of at least 50 percent of the construction cost as stated in *Regents' Rules*, Section 08.05.

Career Management Center Interview Rooms

1. Scott Heitkamp: The Heitkamp Family
2. Matt and Debbie Doyle: The Matt and Debbie Doyle Family

Dean's Office Suite

1. Tex and Kay Timberlake: In Honor of Fred and Gene Timberlake

Faculty Offices

1. Robert Swanson: Donated by the Robert L. Swanson Family

Circle Wall (outside front of building)

1. Ben Stribling: Ben & Beverly Stribling

IX.B.1.c. TTU: Approve increase to the budget for the Administration Building Third Floor Finish-out project.—The Board approved to allow the Office of Facilities Planning and Construction to (i) include FF&E expenditures of \$350,197 in the total project budget; (ii) obtain re-approval from the Texas Higher Education Coordinating Board; and (iii) increase the budget from \$2,400,000 to \$2,750,197. The project was funded with Higher Education Assistance Funds (“HEAF”) (\$2,489,386) and National Research University Funds (“NRUF”) (\$260,811). This request was approved administratively by the president and the chancellor.

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

- Amy Ivey, effective November 16, 2012
- Tramarick Smitherman, effective November 16, 2012

IX.B.1.e. TTUHSC: Approve contract with Grace Clinic for Pain Management Services.—The Board approved a contract between Texas Tech University Health Sciences Center (“TTUHSC”) and Grace Clinic of Lubbock (“Grace”). This request was approved administratively by the president and the chancellor.

IX.B.1.f. TTUS: Approve addition to 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 and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Texas Tech University System provided such action is approved by any two of the individuals listed below, effective from the current date and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other duties or responsibilities:

Brian King, Assistant Vice Chancellor - Investments

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 2012, 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 August 31, 2012 for fiscal year 2012 (available for review upon request); and
 - (b) TTU: Report dated August 31, 2012 for fiscal year 2012 (available for review upon request); and
 - (c) TTUHSC: Report dated August 31, 2012 for fiscal year 2012 (available for review upon request).
- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting."
 - (a) 12959-0; University Medical Center - UMC Lubbock; "Agreement for Professional Services, Department of Surgery, Jason Felton, MD"; \$570,000.00.
 - (b) 10189-1B; El Paso County Clinical Services Inc; "Amended and Restated Pediatric Specialty Medical

- Services Agreement, Second Amendment"; \$16,751,429.00.
- (c) 96035-7A; Medical Arts Hospital; On site health care services at TDCJ units; \$3,141,825.50.
 - (d) 95074-8A; Stephens Memorial Hospital; Provide onsite health care services at the Sayle Unit; \$764,810.99.
 - (e) 95148-8A; Childress Regional Medical Center; Correctional On-site Health Care Services, T L Roach Unit and Boot Camp; \$2,134,370.00.
 - (f) 95081-8A; Mitchell County Hospital; On site health care services at Wallace and San Angelo Work Camp units; \$1,809,413.08.
 - (g) 97239-6A; Mitchell County Hospital; On site health care services at the Ware units; \$1,318,969.41.
 - (h) 12685-A; Mitchell County Hospital District; Onsite Health Care to Offenders in TDCJ facility Daniel Unit; \$1,608,732.00.
 - (i) 06497-7; Medical Center Hospital Odessa; "Addendum to Master Coordination Agreement", support for LIBRARY and SON; \$278,873.00.
 - (j) 12727-D; El Paso Childrens Hospital Corporation; "Pediatric Specialty Medical Services Agreement, 4th amendment"; \$8,674,706.70.
 - (k) 08496-E; Texas Health and Human Services Commission; "Amendment Five to the Agreement for Texas Nurse-Family Partnership Program, \$743,776.00.
 - (l) 95366-9A; Methodist Hospital Plainview; On site health care services at Wheeler Unit; \$845,676.77.
 - (m) 97028-6A; Methodist Hospital Plainview; On site health care services at TDCJ units; \$1,596,811.10.
 - (n) 95149-8A; Hendrick Medical Center Inc; On site health care services at Havins unit; \$782,361.37.
 - (o) 95086-8A; Hendrick Medical Center Inc; On site health care services at Middleton unit; \$3,367,532.00.
 - (p) 95088-8A; Hendrick Medical Center Inc; On site health care services at Robertson unit; \$5,037,888.00.
 - (q) 95400-8A; Brownfield Regional Medical Center; On site health care services at Rudd unit; \$828,351.00.
 - (r) 09163-B; El Paso County Clinical Services Inc; "Trauma Services Agreement", Surgery and Orthopaedic Surgery Departments; \$3,122,000.00.
 - (s) 98136-14B; University Medical Center - UMC Lubbock; "Master Coordinating Agreement 2012-2013, Amendment B"; \$32,595,163.00.
 - (t) 09117-1F; El Paso County Clinical Services Inc; "Restated Medical Services Agreement, Sixth Amendment"; \$36,295,972.00.

(3)

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

- (a) 11646-A; Lone Star Circle of Care; amendment to extend term of "Federally Qualified Healthcare Clinic [FQHC] Feasibility Assessment Consultant Services Agreement"; \$24,000.00.
- (b) 13143-0; Partners in Medical Education Inc; "Consultant Services Agreement"; \$15,000.00.
- (c) PO pending; Delta Physician Placement; national level recruitment of faculty member with specialized training in Trauma/Critical Care/Minimally Invasive General Surgery, for Department of Surgery, Amarillo campus; \$25,000.
- (d) PO pending; Delta Physician Placement; recruitment of Board Certified ObGyn generalist faculty member for Department of ObGyn, Amarillo campus; \$25,000.

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

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

X.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Anders reported that the Finance and Administration Committee met in open session on December 13, 2012 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 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.A.1. TTU: Authorize engagement of consulting firm to assist with reporting issues.—The Board authorized the president or his designee to negotiate and enter into an agreement with Anthony Knerr & Associates to provide professional services in analyzing Texas Tech University's current reporting processes.

The professional services of a consulting firm will significantly benefit efforts to develop the comprehensive and intricate procedures and processes necessary to ensure accurate reporting practices for Texas Tech. This will benefit Texas Tech University's long-term strategic planning initiatives and enhance the University's stature as a national research university and ultimate goal of achieving Association of American University like qualities.

The anticipated cost of this engagement will be \$50,000, plus out-of-pocket expenses.

- X.A.2. TTU: Approve budget adjustments for the period October 13, 2012 through December 12, 2012.—The Board approved budget adjustments for the period October 13, 2012 through December 12, 2012.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(October 13, 2012 – December 12, 2012)

Activity	Source of Funds		
	Other	Income	Expense
Board Approval		\$825,000	\$825,000
Bowl Game Budget			
This adjustment establishes the 2012 Bowl Game Budget for Texas Tech's participation in the Meinecke Car Care Bowl in Houston Texas. As set forth in the Big 12 Conference bylaws, the Big 12 Conference will provide Texas Tech University a bowl expense allowance of \$680,000 plus a travel allowance of \$142,200 (\$300 per mile for the one way mileage from Lubbock to Houston - 474 miles) for a total of \$822,200 in expense and travel allowances. Also, Texas Tech estimates an additional \$2,800 in other revenues will be generated for the Bowl game to bring the total estimated revenues to \$825,000.			
Activity	Source of Funds		
	Other	Income	Expense
Board Approval		\$1,952,537	\$1,952,537
TRIP Match			
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 \$1,952,537.04 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.			
Total		\$2,777,537	\$2,777,537

- X.A.3. TTUHSC: Approve contracts with Superior Health Plan Inc. for the provision of Medicare and Medicaid services.—The Board approved four contracts between Texas Tech University Health Sciences Center (“TTUHSC”) and Superior Health Plan Inc. (“Superior”), with each contract having a one-year term as well as renewal options.

- X.A.4. TTUHSC: Approve budget adjustment for the period October 13, 2012 – December 14, 2012.—The Board approved a budget adjustment for the period October 13, 2012 – December 14, 2012.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD
APPROVAL ITEM
(October 13, 2012 – December 14, 2012)

Activity	Source of Funds		Expense
	Other	Income	
Board Action		\$900,000	\$900,000
Medical Practice Income Plan Budget of fund balance for the ultrasound equipment for the Lubbock School of Medicine.			
Total		\$900,000	\$900,000

- X.A.5. TTUHSC: Authorize engagement of search firms to assist in the recruitment for six positions.—The Board authorized the president or his designee to enter into agreements with Arthur Marshall Inc. and the Medicus Firm LLC to provide professional services to conduct searches to fill six positions for five physicians and one midwife at Texas Tech University Health Sciences Center (“TTUHSC”).

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

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on December 13, 2012 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.B.1. ASU: Approve the addition of the Bachelor of Arts degree with a major in Philosophy in the College of Arts and Sciences.—The Board approved the new degree program for the Bachelor of Arts (“B.A.”) degree with a major in Philosophy in the Department of Political Science and Philosophy within the College of Arts and Sciences and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this new program, effective fall 2013, will require minimal university funds to teach the courses. In addition to existing faculty, one adjunct faculty member is required to teach two sections of political science each long semester beginning the third year at a cost of \$12,920

annually. This adjunct will assume the courses for a current faculty member who will then teach exclusively in the proposed new degree. Program costs over the first five years will be \$38,760. The program is anticipated to generate \$222,979.23 over the same period, excluding formula funding for the first two years. This estimate is based on projected full time student equivalent enrollment of 20 majors in the first year, increasing to 50 by the fifth year. Facilities and equipment are adequate to support the program.

- X.B.2. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Chau-Chyun Chen, Ph.D., Jack Maddox Chair and new professor in the Department of Chemical Engineering, Whitacre College of Engineering. Professor Chen is currently Vice President of Technology at Aspen Technology, Inc., in Cambridge, Massachusetts, and is a member of the National Academy of Engineering;

Fazle Hussain, Ph.D., President's Distinguished Engineering Chair and new professor in the Department of Mechanical Engineering, Whitacre College of Engineering. Professor Hussain is currently a tenured professor in the Department of Mechanical Engineering at the University of Houston and is a member of the National Academy of Engineering; and

Stefano Leonardi, Ph.D., new associate professor in Mechanical Engineering, Whitacre College of Engineering. Professor Leonardi is currently a tenured professor in the Department of Mechanical Engineering at the University of Puerto Rico in Mayaguez, Puerto Rico.

- X.B.3. TTU: Approve a Bachelor of Arts in Global Studies degree in the College of Arts and Sciences.—The Board approved the new degree program for a Bachelor of Arts in Global Studies in the College of Arts and Sciences and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern

Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this new program will not require any new faculty and only one new course is proposed. The program uses existing courses from several departments in the College of Arts and Sciences and the College of Architecture.

Program costs over the first five years are \$70,000 in reallocated funds to support a program director (\$35,000), program advisors (\$25,000), and Materials and Operations (“M&O”) (\$10,000), including student recruitment costs.

Because these funds are reallocated from existing lines, no new funding is required. The program also anticipates raising up to \$30,000 in a scholarship endowment for student support. Facilities and equipment in the College of Arts and Sciences are adequate to support the program.

- X.B.4. TTU: Approve a Master of Science in Professional Science degree in the Colleges of Arts and Sciences and Agricultural Sciences and Natural Resources.—The Board approved the new degree program for a Master of Science in Professional Science in the Colleges of Arts and Sciences and Agricultural Sciences and Natural Resources, and authorized submission, by the Office of the Provost and Senior Vice President, to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this interdisciplinary program will not require any new faculty and only one new course is proposed. The program uses existing online and face-to-face courses from the Department of Biological Sciences in the College of Arts and Sciences and the Department of Natural Resources Management in the College of Agricultural Sciences and Natural Resources. Students may select the mode of instruction. Program costs over the first five years, including reallocated faculty salaries for summer teaching are estimated at \$492,796 and income from tuition and other sources is anticipated to be \$207,400. Because the primary expense for this program is reallocated salaries, there will be no added costs for the participating departments. Existing facilities and equipment are adequate to support the program.

- X.B.5. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure at entry to Olivera Nesic-

Taylor, Ph.D., effective April 1, 2013 contemporaneously with his appointment as associate professor in the Department of Medical Education at the Texas Tech University Health Sciences Center El Paso - Paul L. Foster School of Medicine. Dr. Nesic-Taylor has had a distinguished career in neuroscience research. He is being recruited from the University of Texas Medical Branch in Galveston, Texas where he currently serves as a tenured associate professor and chair of the Department of Biochemistry and Molecular Biology. Dr. Nesic-Taylor obtained his Ph.D. in neuroscience from the School of Molecular Biology and Physiology at the University of Belgrade, Yugoslavia.

- X.B.6. TTUHSC: Authorize the renaming of the El Paso campus with the legislative request for freestanding university status.—The Board authorized the Texas Tech University Health Sciences Center to recommend to the 83rd Texas Legislature the renaming of the El Paso campus as the “Texas Tech University Health Sciences Center at El Paso” as part of the freestanding health sciences university request.

- X.B.7. Executive Session.—At approximately 11:48 am, the Academic, Clinical and Student Affairs Committee convened into Executive Session in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15th Street and Akron Avenue, as authorized by Section 551.074 of the Texas Government Code. (Note: The Academic, Clinical and Student Affairs Committee took a lunch break from 12:39 pm to 1:14 pm.)

At approximately 1:53 pm, the Academic, Clinical and Student Affairs Committee reconvened in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

Regent Neal stated that there was one motion to present from Executive Session.

- X.B.7.A. Chairman Neal asked for a motion that the Academic, Clinical and Student Affairs Committee recommend approval by the Board of Regents the personal leadership goals for the presidents of our component institutions for the 2013 year as discussed in executive session. Regent Neal made the motion for approval and Regent Steinmetz seconded the motion.

X.C. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on December 13, 2012 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.C.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 2 and TTUS Enterprise Risk Management Information sheet included herewith as Attachment No. 3.

X.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Scovell reported that the Facilities Committee met in open session on December 13, 2012 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.D.1. TTU: Approve renaming of Boston Avenue Residence Hall.—The Board approved the renaming of the Boston Avenue Residence Hall the “J.T. and Margaret Talkington Hall” in recognition of J.T. and Margaret Talkington Charitable Foundation’s significant gift to Texas Tech University. The donor concurs with the naming of this facility.

This naming is being approved in accordance with Section 08.05.7, *Regents' Rules*, regarding the naming of facilities.

- X.D.2. TTU: Approve renaming of Gerald Myers Indoor Soccer Facility.—The Board approved the renaming of the Gerald Myers Indoor Soccer Facility the “Gerald and Carol Myers Indoor Soccer Facility”. The donor concurs with the naming of this facility.

The naming meets the requirements as stated in *Regents' Rules*, Section 08.05.

- X.D.3. TTU: Approve an increase to the project budget to construct a new Petroleum Engineering and Research building.—The

Board authorized the Office of Facilities Planning and Construction to (i) increase the project budget by \$2,800,000; (ii) obtain re-approval from the Texas Higher Education Coordinating Board; and (iii) increase the budget from \$20,000,000 to \$22,800,000. The budget increase will be funded with private gifts and other college resources. The project will be funded through the Revenue Finance System (“RFS”) which will be repaid with gifts, pledges, and auxiliary revenue.

It was further recommended that the Board acknowledge that it expects to pay for expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project, and in that respect, the board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$22,800,000. The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve an Increase to the Project Budget for the Construction of the New Petroleum Engineering and Research Building PowerPoint as presented to the Board during the presentation of this item is included as an Attachment No. 4.

- X.D.4. TTU: Approve project to construct a new student residential complex.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct a new student residential complex located east of Knoxville Avenue in the triangle bounded by 19th Street and Texas Tech Parkway with a project budget of \$50,000,000; (ii) waive the use of an Owner’s Representative; (iii) obtain project approval from the Texas Higher Education Coordinating Board; and (iv) award a design-build contract. The project will be funded through the Revenue Finance System (“RFS”) to be repaid with University Student Housing (\$45.0 million) and Hospitality Services Funds (\$5.0 million).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$50,000,000.

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

The TTU Approve a Project to Construct a New Student Residential Complex PowerPoint as presented to the Board during the presentation of this item is included as Attachment No. 5.

- X.D.5. TTU: Report on establishment of a Stage I design budget for the TTU Research & Technology Park.—The Board accepted a report regarding the plan and design of the Texas Tech University Research and Technology Park. [NOTE: This item was originally submitted as an action item but was changed to a report upon the Committee Chairman's request. No action was taken on this item.]

The TTU Report on Establishment of a Stage I Design Budget for the TTU Research and Technology Park PowerPoint and the TTU 12-17 Research and Technology Park Selection Summary as presented to the Board during the presentation of this item are included as Attachment No. 6 and Attachment No. 7.

- X.D.6. TTU: Approve a project to construct the Jones AT&T Stadium North End Zone Colonnade and Infill Seating, as amended.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a construction project to enclose the north end of the stadium bowl with a colonnade and add approximately 368 seats incorporated with two observation decks to the Jones AT&T Stadium North End Zone with a project budget of \$5,000,000; (ii) waive the Board

directed 1% fees for landscape enhancements and public art; (iii) complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iv) amend the Video Board construction contract for this work. The project will be funded through the Revenue Finance System repaid with gifts and donations.

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$5,000,000. The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve a Project to Construct the Jones AT&T Stadium North End Zone Colonnade and Infill Seating PowerPoint as amended to the Board during the presentation of this item is included as Attachment No. 8.

- X.D.7. TTU and TTUHSC: Report on TTU / TTUHSC Campus Master Plan update.—The Board accepted a report on the update to the TTU / TTUHSC Campus Master Plan, included herewith as Attachment No. 9.
- X.D.8. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 10.

XI. OPEN SESSION.—At approximately 9:00 am the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XI.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: February 28-March 1,

2013, Abilene; May 16-17, 2013; August 8-9, 2013; October 11, 2013; December 12-13, 2013.

- XI.B. CHANCELLOR'S REPORT.—Chairman Turner called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 11.
- XI.C. THE PRESIDENT'S REPORT, TTU.—Chairman Turner called on Interim President Schovanec, who presented the President's Report, included herewith as Attachment No 12.
 - XI.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Turner called on Mr. Alex Alston, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 13.
- XI.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Turner called on President Mitchell, who presented the President's Report, included herewith as Attachment No. 14.
 - XI.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Turner called on Mr. Jason Chandrapal, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 15.
- XI.E. THE PRESIDENT'S REPORT, ASU.—Chairman Turner called on President May, who presented the President's Report, included herewith as Attachment No. 16.
 - XI.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Turner called on Mr. Hector Romo, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 17.
- XII. EXECUTIVE SESSION.—The Board did not recess and convene into Executive Session.
- XIII. OPEN SESSION.—At approximately 9:37 am, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, to consider items as a Committee of the Whole and Meeting of the Board.
 - XIII.A. REPORT OF EXECUTIVE SESSION.—The Board did not meet in

Executive Session this day, so there were no motions from Executive Session.

XIII.B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Turner announced that a Nominating Committee would be formed with the charge to present to the Board a slate of recommended candidates for the next election of Board officers. Specifically, one recommended candidate for the position of Board chair and one recommended candidate for the position of vice chair. The Nominating Committee should be prepared to present its slate of candidates at the time that officer elections are held. In accordance with our *Regents' Rules*, the election should be held after new regents have been appointed by the Governor, are confirmed by the Senate and have taken their seats on the Board. However, the must election must be held no later than May 31, 2013.

XV. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 9:43 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Capital markets Review & Outlook
Attachment 2	TTUS Prioritized Audit Plan 2013
Attachment 3	TTUS Enterprise Risk Management Information
Attachment 4	TTU Approve an Increase to the Project Budget for the Construction of the New Petroleum Engineering and Research Building PowerPoint
Attachment 5	TTU Approve a Project to Construct a New Student Residential Complex PowerPoint
Attachment 6	TTU Report on Establishment of a Stage I Design Budget for the TTU Research and Technology Park PowerPoint
Attachment 7	TTU 12-17 Research and Technology Park Selection Summary
Attachment 8	TTU Approve a Project to Construct the Jones AT&T Stadium North End Zone Colonnade and Infill Seating PowerPoint
Attachment 9	TTU and TTUHSC Report on the Campus Master Plan Update PowerPoint
Attachment 10	TTUS Design and Construction Review Report
Attachment 11	TTUS Chancellor's Report
Attachment 12	TTU President's Report
Attachment 13	TTU SGA President's Report
Attachment 14	TTUHSC President's Report
Attachment 15	TTUHSC SGA President's Report
Attachment 16	ASU President's Report
Attachment 17	ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on December 13-14, 2012.



Ben Lock
Secretary

SEAL