

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
March 11, 2014

Tuesday, March 11, 2014.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at approximately 3:16 pm. on Tuesday, March 11, 2014, 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, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; John D. Steinmetz; and John B. Walker. Regent Nancy Neal attended in person. Student Regent Joshua Heimbecker was unable to participate in the meeting due to a family emergency.

Also participating in person at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; 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; Ms. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Mrs. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Randy Sanders, Associate Vice Chancellor for Communications and Marketing, TTUS; Mr. Luke Cotton, President, SGA, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS. Dr. Tedd Mitchell, President, TTUHSC; Dr. Brian May, President, ASU; and Dr. M. Duane Nellis, President, TTU participated via telephone.

- I. MEETING OF STANDING COMMITTEE.—The Finance and Administration Committee met prior to the Meeting of the Board at approximately 2:02 pm. (Refer to III. for items approved.)
- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order at approximately 3:16 pm.

III. REPORTS OF STANDING COMMITTEES.—At approximately 3:17 pm, at the direction of Chairman Long, the Finance and Administration Committee report was presented to the Committee of the Whole.

III.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE
Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on March 11, 2014 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 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.

III.A.1. ASU: Approve fee assessment schedule effective fall semester, 2014.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2014. The global fee document includes an optional fixed tuition plan establishing the designated tuition rate to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semester, 2014. An increase in tuition and fees of 1.99 percent was recommended for approval for Angelo State University. Regent Steinmetz voted against the increase of tuition and fees.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Angelo State University.

The fixed tuition price plan will be offered to all new undergraduate and transfer undergraduate students entering Angelo State University fall semester, 2014 or later. The plan sets the rate for designated tuition charges for the first twelve (12) consecutive semesters that occur after the date of the student's initial enrollment. All fees will be assessed and collected based on the approved Global Fee Document.

Students will be able to elect out of the fixed tuition price plan for subsequent semesters. Attendance beyond twelve (12) consecutive semesters or following an election to opt out of the plan, designated tuition will be assessed and collected at the rate listed in the Global Fee Document.

The ASU Effective Beginning Fall 2014 Semester, Summary of Tuition, Fees, and Other Charges and the ASU FY 15 Tuition &

Fees PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 1 and Attachment No. 2, respectively.

- III.A.2. TTU: Approve fee assessment schedule effective fall semester, 2014.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2014. The global fee document includes an optional fixed tuition plan establishing the designated tuition rate to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semester, 2014. An increase in tuition and fees of 3.95 percent was recommended for approval for Texas Tech University. Regent Steinmetz voted against the increase of tuition and fees.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Texas Tech University.

The fixed tuition price plan will be offered to all new undergraduate and transfer undergraduate students entering Texas Tech University fall semester, 2014 or later. The plan sets the rate for designated tuition charges for the first twelve (12) consecutive semesters that occur after the date of the student's initial enrollment. All fees will be assessed and collected based on the approved Global Fee Document.

Students will be able to elect out of the fixed tuition price plan for subsequent semesters. Attendance beyond twelve (12) consecutive semesters or following an election to opt out of the plan, designated tuition will be assessed and collected at the rate listed in the Global Fee Document.

Additionally, the Student Government Association conducted a student referendum as part of the spring, 2014 election ballot to include a \$25.00 increase to the Student Recreation Fee. The fee increase was sought to better maintain overhead costs in the existing facility and provide and maintain turf fields for Recreational Sports activities. The student referendum passed by a majority vote of the TTU students.

The TTU Global Fee Document, Effective Beginning Fall 2014 Semester, Summary of Tuition, Fees, and Other Charges and the TTU FY 15 Tuition & Fees PowerPoint as presented to the

Board during the presentation of this item are included herewith as Attachment No. 3 and Attachment No. 4, respectively.

- III.A.3. TTUHSC: Approve fee assessment schedule effective fall semester, 2014.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2014.

The TTUHSC – STUDENT FEES, Effective Beginning Fall Semester, 2014, Summary of Changes and the TTUHSC Schedule of Typical Tuition and Fees/Typical Tuition and Fees 2014-2015 as presented to the Board during the presentation of this item are included herewith as Attachment No. 5 and Attachment No. 6, respectively.

- III.A.4. TTUHSC at El Paso: Approve fee assessment schedule effective fall semester, 2014.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2014.

The TTUHSC at El Paso – STUDENT FEES, Effective Beginning Fall Semester, 2014, Summary of Changes as presented to the Board during the presentation of this item is included herewith as Attachment No. 7.

- IV. EXECUTIVE SESSION.— At approximately 3:20 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071 and 551.074 of the *Texas Government Code*.

- V. OPEN SESSION.—At approximately 3:32 pm, the Board reconvened in open session to consider items as a Committee of the Whole and Meeting of the Board.

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

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

- V.A.1. Vice Chairman Anders moved that the Board authorize Chancellor Hance to publicly announce the name of the finalist for president and dean of the School of Medicine of the Texas Tech University Health Sciences Center at El

Paso at the time the chancellor deems appropriate within the parameters discussed in Executive Session. The motion was seconded by Regent Neal and unanimously approved by the Board.

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

Consultation with attorney and discussion of personnel matters:

- Discussion of the performance, evaluation, duties and assignment of Texas Tech University System Administration and component institution employees as requested by the chancellor and the Board of Regents

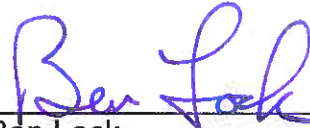
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

VI. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 3:34 pm.

INDEX OF ATTACHMENTS

Attachment 1	ASU Effective Beginning Fall 2014 Semester, Summary of Tuition, Fees, and Other Charges
Attachment 2	ASU FY 15 Tuition & Fees PowerPoint
Attachment 3	TTU Global Fee Document, Effective Beginning Fall 2014 Semester, Summary of Tuition, Fees, and Other Charges
Attachment 4	TTU FY 15 Tuition & Fees PowerPoint
Attachment 5	TTUHSC – STUDENT FEES, Effective Beginning Fall Semester, 2014, Summary of Changes
Attachment 6	TTUHSC Schedule of Typical Tuition and Fees/Typical Tuition and Fees 2014-2015
Attachment 7	TTUHSC-EP – STUDENT FEES, Effective Beginning Fall Semester, 2014, Summary of Changes

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 11, 2014.



Ben Lock
Secretary

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