

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
October 13-14, 2016

Thursday, October 13, 2016.—The members of the Board of Regents of the Texas Tech University System convened on Thursday, October 13, 2016 at 1:18 pm in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; John D. Esparza; L. Frederick “Rick” Francis; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford, Vice Chairman; John D. Steinmetz; and Jeremy W. Stewart, Student Regent.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mr. Eric Fisher, Assistant Vice Chancellor for Treasury, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Michael Galyean, Interim Provost, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 12:05 pm. (Refer to XII. for items approved.)

- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 1:18 pm, Chairman Long announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At 1:18 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue.
- IV. OPEN SESSION.—At 3:35 pm, the Board reconvened in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue 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 Montford to present motions regarding items discussed in Executive Session.

Vice Chairman Montford announced there were five motions resulting from Executive Session.

- IV.A.1. Vice Chairman Montford moved that the Board modify the approval, as issued on January 22, 2016 by the Board Chair and the Chair of the Finance and Administration Committee, to authorize President Lange to conclude negotiations and execute the purchase documents for the thirteen (13) properties identified in Executive Session ...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Huckabee and unanimously approved by the Board.
- IV.A.2. Vice Chairman Montford moved that Board authorize the naming of a unit of the Texas Tech University Department of Intercollegiate Athletics in accordance with the terms and conditions set forth in Executive Session...and delegate to the chancellor the authority to announce the naming at the appropriate time. The motion was seconded by Regent Anders and unanimously approved by the Board.
- IV.A.3. Vice Chairman Montford moved that the Board authorize President Schovanec to conclude negotiations and execute a ground lease with Lubbock Power and Light for construction of additional distribution facilities with associated utility easements and rights of access...under the terms and conditions set forth in Executive Session. The

motion was seconded by Regent Francis and unanimously approved by the Board.

IV.A.4. Vice Chairman Montford moved that the Board authorize President Schovanec to conclude negotiations and execute a ground lease with Lubbock Power and Light for the property currently occupied by the Brandon Station Cogeneration Plant Site, with associated utility easements and rights of access...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Steinmetz and unanimously approved by the Board.

IV.A.5. Vice Chairman Montford moved that the Board authorize Chancellor Duncan to conclude negotiations and execute an amendment to the power purchase agreement with Lubbock Power and Light dated April 28, 2005...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Anders and unanimously approved by the Board.

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

Consultation with attorney – pursuant to Section 551.071:

- General overview of components litigation and Medical Self Insurance Plan update*;
- Report on status of settlement discussions on possible litigation*.

Consultation with attorney and deliberations regarding real property – pursuant to Sections 551.071 and 551.072:

- Report and discussion regarding an agreement with the Amarillo Economic Development Center for support of the College of Veterinary Medicine*;
- Report regarding possible agreement for local clinic initiative*; and
- Report on status of possible purchase of real estate by TTUHSC*.

Deliberations regarding prospective gift and discussion of personnel matters and assignments – pursuant to Sections 551.071 and 551.073:

Discussion of personnel matters and assignments – pursuant to Section 551.074:

- Update regarding current leadership searches for Provost, Vice President for Research, Dean of Rawls College of Business Administration, TTUHSC CFO, and TTUS CFO*;
- Consideration of proposed consulting contract for vet school initiative (Sections 551.071 and 551.074);

- Report on possible change of position for employees*;
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents*.

(*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

V. RECESS—Chairman Long recessed the meeting at 3:37 pm.

Friday, October 14, 2016.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, October 14, 2016, in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; John D. Esparza; L. Frederick “Rick” Francis; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford, Vice Chairman; John D. Steinmetz; and Jeremy W. Stewart, Student Regent.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Michael Galyean, Interim Provost, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Payton Labauve, President, SGA, ASU; Mr. Ben Sharp, President, SGA, TTU; Ms. Cheyenne Mangold, President, SGA,

TTUHSC; Mr. Eric Vest, President, SGA, TTUHSC EL Paso; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:30 am, Chairman Long announced a quorum present and called the meeting to order.
- VII. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Long called on Mr. Duncan, Dr. Schovanec, Dr. May, Dr. Mitchell, and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions. “Thank you and good morning members and Mr. Chairman. I have two introductions today. First, I want to introduce to you Mr. Brett Ashworth. Brett joined the Texas Tech University System in our Communications and Marketing Office. Brett was selected after conducting a nationwide search earlier this year which yielded an impressive pool of applicants with extensive higher education industry experience. Brett was the top candidate. He was selected from an interview process that was system-wide with a lot of other folks and he was a unanimous choice from all of our communications people and everyone who had interviewed with him. As vice chancellor, he will serve on our executive cabinet and oversee our communications and marketing efforts at the System with the goal of raising our statewide and national awareness. He will also collaborate directly with Communications and Marketing teams at each of our four institutions and serve as a strategic partner. Before coming to the System, Brett was vice president for communications and marketing at the Citadel in South Carolina. He is a retired Air Force lieutenant colonel and has handled public relations at all levels of the Air Force including two overseas deployments—one in Afghanistan where he served as the strategic communications advisory to the Afghan government and his final assignment was at the Pentagon serving as the director of Air Force media relations and the primary spokesperson reporting directly to the Secretary of the Air Force. Brett earned his bachelor’s degree in journalism from Texas State University and went on to receive an MBA from Western University and a master’s of science in integrated strategic leadership from the Air Force Institute of Technology. He is a native Texan from Irving. Brett and his wife, Katie, are the proud parents of 14 year old triplets—Sara, Libby and Drew. Welcome Brett to our team.

“My next introduction is for Kristina Butts. Many of you may already know Kristina. Kristina joined the Texas Tech University System in April of this year as director of strategic initiatives. She is a very well respected and well connected in Washington, DC. She brings years of experience to our federal affairs team and has key relationships to help advance our efforts in this area. In her role, Kristina serves as a crucial link between our researchers and federal research opportunities. She has also been leading in the coordination of College of Veterinary Medicine with her strong ties in the agriculture community. A native of

Pearland, she has spent the past 12 years serving agriculture through roles on Capitol Hill and with the National Cattleman's Beef Association. Previously, Kristina was the executive director of legislative affairs for the National Cattleman's Beef Association and also worked for US Congressman Lamar Smith. Beyond her professional role, Kristina has been involved with the American National Cattlemen/Women's Association and is on the national board of directors for the Texas Alumni Association where she will serve as president next year. She earned both a bachelor's degree in agriculture communications and her master's in animal science at Texas Tech University. Kristina is married to Randy Butts and they have two daughters. Please welcome Kristina Butts to our team."

President May had no introductions or recognitions.

President Schovanec presented his introductions and recognitions. "Chairman Long, I have several introductions this morning. I'd like to begin with Angela Mazzolini. Angela is our Red to Black Program director. The Red to Black Program offers free personal peer-to-peer financial coaching for our students to help them achieve their financial goals and is based on the premise that 'no one really understands the needs of students and fellow students.' The Red to Black Program has received the Association for Financial Counseling and Planning Education Award and on October 20, the program has been invited by the Texas Higher Education Coordinating Board to receive the Board's Recognition of Excellence Award. Thank you Angela.

"Dr. Katharine Hayhoe—Dr. Hayhoe is a professor of Political Science and the director of the Climate Science Center. Earlier this month, she was invited to the White House to participate in the South by South lawn in the White House Festival of Ideas which involved a conversation with President Obama, moderated by Leonardo DiCaprio. That event focused on environmental issues. Following the event, she was featured in a story in the New York Times where she was described as one of the nation's most effective communicators on issues related to climate.

"Jim Williamson is our new dean of the College of Architecture. He actually received his bachelor's degree in architecture at Texas Tech. He was at Cornell University where he was the director of the Undergraduate Architecture Program that is ranked number one in the United States. He has taught at several universities besides Cornell including Harvard, the Rhode Island School of Design, Rice, Columbia University and the University of Texas at Austin and we are very pleased to have him back at Texas Tech University.

"Tim Tadlock is our baseball coach. Coach Tadlock was last year's Big XII Coach of the Year. He led the team to the Big XII title and advanced to the College World Series for the second time in the past three years and they earned their first-ever win in Omaha. The team ended the year ranked fourth

nationally—Tech's highest in school history. The senior class contributed to two trips to the College World Series and to 149 wins since 2013. The team has also been very successful in the classroom. At the College World Series, senior Tyler Floyd was honored with the Elite 90 Award—an award given to the player at the College World Series with highest individual graduate point average. Tyler had a perfect 4.0. Thank you Coach Tadlock.

“Chris Beard is our new basketball coach. Chris was an assistant at Texas Tech from 2001 to 2011 but he joins us from Little Rock, Arkansas after leading the team to a historic turnaround in the 2015-2016 season with 30 victories. The Trojans claimed the Sunbelt regular season title and an NCAA bid where they defeated number 12 ranked Purdue in the first round. Before that he had been at Angelo State for two seasons where he was named the South Central Region and Lone Star Conference Coach of the Year and he guided the Rams to 28 wins and their first NCAA Division II Sweet Sixteen appearance. Everything he learned, he learned from Brian May and he's very grateful for that. It's great to have you here Coach Beard.

“Dr. Gene Wilde is the president of the Faculty Senate. He is a professor of fish ecology, fishery management and conservation biology. He has been at Texas Tech for 21 years and this is his fourth term on the Senate and the third time that he has served as Senate president. He hopes to work with the administration to develop a policy for consistently conducted third-year reviews and he is also very cooperative and I find the opportunity to work with him very advantageous. He was very involved in the creation of the ombudsman position and has worked on the university-wide policy for suspension of tenure probationary period. We appreciate what you do Dr. Wilde.

“Liz Paulk is the president of the Staff Senate and the National Wind Institute unit coordinator. She served in the Staff Senate for three years. She was elected president in May 2015 and her term runs through 2016-2017. She has a bachelor's and master's degree from Texas Tech. Liz and her identical twin sister both came to Texas Tech on swimming scholarships. I appreciate what you do Liz.

“Chairman Long that concludes my introductions.”

President Mitchell presented his introductions and recognitions. “Thank you Mr. Chairman. I have one introduction and that is of Erin Durch. Erin has been selected as the Texas Tech University Health Sciences Center first PA rural fellow. Erin herself is a certified physician assistant. She comes to us through a roundabout way all the way from the Pacific Northwest. This program that we have put together for the PA rural fellowship is being sponsored by Hendrick Medical Center as well as the F. Marie Hall Institute for Rural Health and also the School of Health Professions. We also have Dr. Lori Rice-Spearman, who is the dean of the School of Health Professions, here with Erin. The mission of the

program is to education and train PAs to supplement health care needs in underserved and vulnerable populations in the state. The program trains these fellows to address critical care issues in rural communities such as chronic disease management, trauma, mental health and primary care. She just finished our telemedicine training program. We are the only one in the state and she was talking about how as she was finishing it that the power went down. Had that happened to people from our generation as I mentioned to her, we would have been flopping around in the dark but in her situation being a young person from the millennial generation, she whips out her phone and has her iPhone and her light going and she can handle the situation appropriately. Erin graduated from the University of Western Washington with a bachelor's degree in biology and anthropology with minors in chemistry and music performance. She also received a master's of education from St. Thomas, physician assistant studies at Texas Tech University Health Sciences Center in August of 2016 and she was the president of her class as well as the Pi Alpha National Honor Society for the PAs. By the way of her fellow graduates in PA program, of the 51 students who graduated, 51 passed their examination on their first try. Help me to welcome Erin Durch.

"That concludes my introductions."

President Lange had no introductions.

- VIII. RECESS: EXECUTIVE SESSION— At 8:41 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue.
- A. OPEN SESSION.—At 9:39 am, the Board reconvened in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
1. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Montford to present motions regarding items discussed in Executive Session.
- Vice Chairman Montford announced there were no motions resulting from Executive Session.
- IX. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, October 14, 2016.
- X. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board remained in Open Session.

XI. OPEN SESSION.—At 9:40 am on Friday, October 14, 2016, the Board continued meeting in open session in the Ballroom (Room 118), First Floor, Student Union Building, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

XI.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on August 11-12, 2016. Regent Anders moved for their approval. Regent Francis seconded the motion, and the motion passed unanimously.

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

XI.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.—Regent Montford presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

XI.B.1.a. ASU: Approve name change for the College of Graduate Studies.—The Board approved a name change of the College of Graduate Studies to the College of Graduate Studies and Research, effective January 1, 2017. This request was approved administratively by the president and the chancellor.

XI.B.1.b. TTU: Approve employee appointment to non-elective position.—The Board approved an employee appointment to a non-elective position, as listed below. Further, the Board found, with respect to the appointee, that her service is of benefit to the State of Texas and Texas Tech University and that her services does not conflict with her respective position of employment at Texas Tech University. This request was approved administratively by the president and the chancellor.

Governor Greg Abbott has appointed Ms. Kelli M. Frias, Ph.D., assistant professor – Marketing for Rawls College of Business, Texas Tech University, as a member of the Product

Development & Small Business Incubator Board (“PDSBI”) for one term set to expire February 1, 2021. The PDSBI fund is a revolving loan program administered by the Office of the Governor, Texas Economic Development Bank within the Office of Economic Development Finance at the direction of the PDSBI Board. The purpose of the fund is to aid in the development, production and commercialization of new or improved products and to foster and stimulate small business in the state.

This appointment will not conflict with the appointee’s employment at Texas Tech University. This individual will serve without compensation, but may be reimbursed for necessary travel and per diem in the performance of her duties as a member of the body to which she is appointed.

- XI.B.1.c. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, and National Industrial Security Program Operating Manual, 2-104 and 2-106. This request was approved administratively by the president and the chancellor.

RESOLVED, that those persons occupying the following positions at Texas Tech University (TTU) be known as the Managerial Group, having the authority and responsibility for the negotiation, execution and administration of User Agency contracts, as described in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*:

President, TTU
Vice President for Research, TTU
Senior Associate Vice President for Research (Facility Security Officer), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

RESOLVED, that until such time as the persons occupying the positions of President and Vice President for Research have been granted Personnel Security Clearances by the Department of Defense, these persons shall be excluded from access to all classified information in the possession of TTU;

RESOLVED, that the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of TTU, do not occupy positions that would enable them to affect adversely the policies and practices of TTU in the performance of any classified contracts for the Department of Defense or User Agencies of its Industrial Security Program awarded to TTU and need not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. Larry K. Anders
Mrs. Debbie Montford
Mr. John Steinmetz
Mr. John Esparza
Mr. Frederick Francis
Mr. Tim Lancaster
Mr. Mickey Long
Mr. Ronnie Hammonds
Mr. Christopher Huckabee
Mr. Jeremy Stewart (Student Regent)

- XI.B.1.d. ASU: Approve acknowledgement of the Campus Condition Index Report and submission to the THECB.—The Board approved acknowledgement of Angelo State University’s Campus Condition Index Report (“CCIR”), included herewith as Attachment No. 1, and submission of the report to the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and the chancellor.
- XI.B.1.e. TTU: Approve acknowledgement of the Campus Condition Index Report and submission to the THECB.—The Board approved acknowledgement of Texas Tech University’s Campus Condition Index Report (“CCIR”), included herewith as Attachment No. 2, and submission of the report to the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and the chancellor.
- XI.B.1.f. TTUHSC: Approve acknowledgement of the Campus Condition Index Report and submission to the THECB.—The Board approved acknowledgement of Texas Tech University Health Sciences Center’s Campus Condition Index Report (“CCIR”), included herewith as Attachment No. 3, and submission of the report to the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and the chancellor.
- XI.B.1.g. TTUHSC El Paso: Approve acknowledgement of the Campus Condition Index Report and submission to the THECB.—The Board approved acknowledgement of Texas Tech University Health Sciences Center El Paso’s Campus Condition Index Report (“CCIR”), included herewith as Attachment No. 4, and submission of the report to the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and the chancellor.

XI.B.1.h. TTUHSC: Approve Permanent Right of Access and Use of Texas Tech University Health Sciences Center land on the Amarillo campus.—The Board approved(i) a permanent right of access and use by Southwestern Public Service Company for 0.0947 acres (4,126 square feet) of Texas Tech University Health Sciences Center (“TTUHSC”) land upon the Amarillo campus. This right of use will allow for the installation of an electric line/utility corridor to support the Panhandle Clinical Simulation Center project; and (ii) approval of the final architectural and engineering plans. This request was approved administratively by the president and the chancellor.

XI.B.1.i. TTUHSC: Authorize the renewal of a long-term lease at the TTUHSC Southwest Campus to the Lubbock County Medical Examiner.—The Board approved to execute a renewal lease of space at the Texas Tech University Health Sciences Center (“TTUHSC”) Southwest Campus to the Lubbock County Medical Examiner’s Office (“County”). The County currently leases approximately 10,498 gross square feet in the Institute for Forensic Science Building for morgue, autopsy and office space uses along with a secured delivery area and parking. The renewal lease would be for a period of 6 years beginning November 1, 2016 with an annual lease rate of \$16 per square foot for the first 3 years and \$18 per square foot for the last 3 years. This request was approved administratively by the president and the chancellor.

The County desires to lock-in a long-term relationship with TTUHSC in order to establish some location permanency for the County Medical Examiner’s Office. Therefore, the County would prefer to enter into a 6 years lease and eliminate the 90 day no fault cancellation clause that is in the current lease agreement.

Information Agenda

Information is provided as required by Section 01.02.7.d(4)(c), *Regents' Rules*

- (1) TTUHSC: Contract Renewals per Sections 07.12.4.d and 07.12.6.b., *Regents' Rules* – A list of renewal, extended or amended contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next regular board meeting.
 - (a) CON1613484 (77931698) GE Healthcare IITS USA Corp; issuance of fiscal year 2017 maintenance & services order for Centricity Business Solutions; \$1,105,123.20
 - (b) CON1606311 (15315) Superior Health Plan Inc; NAIP Participation Agreement awarded thru Texas Health and Human Services Commission; \$3,700,000
 - (c) AMEND592606-005 (13440) Discovery Medical Network Inc; Amendment P to DMN Services Agreement, Schedule of Compensation, Att 2, 3, 6, 11; Decrease of \$2,680,265 to \$21,869,391
 - (d) AMEND589536-001 (91284) Northwest Texas Healthcare System Inc; Physician in Training Support Agreement, Medical Resident salary funding 07/01/2016 to 06/30/2017; Increase of \$249,916 to \$4,075,381
 - (e) AMEND588851-001 (98136) University Medical Center – UMC Lubbock; Master Coordinating Agreement 2016-2017; \$16,419,819
 - (f) AMEND1592373-001 (98136) University Medical Center – UMC Lubbock; Faculty support Department of Internal Medicine, Medical Oncology 2016-2017; \$1,000,000

- (2) TTU: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – “(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”
 - (a) Good Sports, Inc., Title IX consulting services; will review athletics facilities and collect information pertinent to the intercollegiate athletics program at Texas Tech University (TTU); estimated at \$18,500 based on \$17,000 maximum cost for professional time, \$1,500 reimbursement of actual costs, \$1,500 deposit required upon completion of contract (Title IX Report); 9/1/2016 to 06/30/2017 with on-site review targeted for October 2016.

(3) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents' Rules* – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approval by the president, with notice provided to the board via an item in the information Agenda for the next meeting of the board.”

- (a) Texas Tech University Institute for Materials, Manufacturing, and Sustainment (IMMS); Office of Vice President for Research; proposed IMMS will be involved in multidisciplinary activities including: high-performance applied mathematics, computational modeling, mechanics, and physics; bio-inspired materials and healing mechanics; materials genome sequencing and cloning and next-generation manufacturing; sciences of failure and intelligent sensing materials and mechanics; materials property and structure performance controls and sustainability.

The proposed IMMS will be involved in TTU cross-campus departmental activities, which will nourish the growth of the TTU to meet the scientific and technological needs of Texas, the nation, and world. Internal potential faculty participants include faculty members from mechanical engineering, electrical and computer engineering, applied mathematics, computational engineering and science, physics, chemistry, materials engineering, and industrial engineering. External participants will come from industry and universities.

Potential sources of IMMS funding are diverse industries and Federal research laboratories and agencies. Initial support requested from TTU is \$550,000 over a three-year period and space that will facilitate frequent and daily interactions among a large number of TTU faculty members and students.

Dr. Dy D. Le, former Chief of Mechanics Division, U.S. Army Research Laboratory, serves as the IMMS director.

(4) TTUHSC: Notification regarding approval by the Board of Governors of University Medical Center (“UMC”) of four new endowed chairs – UMC has established and continues to support endowed chairs to benefit the TTUHSC School of Medicine and UMC. The four most recent appointments are:

- (a) John Culberson, M.D., the Bernhard T. Mittemeyer, M.D. Chair in Geriatric Medicine
(b) Scott Shurmur, M.D., the Ralph Paone, M.D. Endowed Chair

- (c) Mohammad El-Rahawan, M.D., the Joon Park, M.D. Endowed Chair for Excellence in Medicine
- (d) Joaquin Lado, M.D., the Vernon Farthing, M.D. Endowed Chair

(5) TTUHSC El Paso: Emergency approval of employment agreement as provided by Section 07.12.3.e(3)(c), *Regents Rules* – “Health-related institution faculty employment contracts. For such contracts that would require the approval of the board under Section 07.12.3.e(2), when it is not feasible or practical to delay action until the next scheduled regular or special called meeting of the board and upon the recommendation of the chancellor, approval of the contract may be given by the chair or the chair of the Finance and Administration Committee. Contracts approved in this manner shall be reported to the board as an information item at the next board meeting.”

- (a) For the recruitment and ramp-up of physicians for the new El Paso west-side hospital and associated clinics, the Board chair and the chair of the Finance & Administration Committee approved the following physician employment contracts under the emergency approval authorization provided in the *Regents’ Rules*.

- (1) Approval of individual employment agreements with 5 physicians, including:

Mahesh Gajendran, MD
Internal Medicine
\$240,000/yr
5 years

Moataz Ragheb, MD
Psychiatry
\$230,000/yr
5 years

Pamela Kaw, MD
Ophthalmology
\$325,900/yr
5 years

Pankai Kishore, MD
Psychiatry
\$225,900/yr
5 years

George Harrington, MD
Orthopaedics
\$450,000/yr
5 years

- (2) Standing approval of additional physician employment agreements for the west-side hospital/campus if the agreements have the same or

substantially similar terms as the contracts shown above.

- (b) For the recruitment of a physician for the El Paso main campus, the Board chair approved the following physician employment contract under the emergency approval authorization provided in the *Regents' Rules*.

Rakesh Khathri, MD ... Interventional Neurologist ... 3-year term ... \$380,000/year in salary plus \$25,000/year in incentives (incentive guaranteed during Years 1-2 but contingent on meeting certain metrics during Year 3).

- (6) ASU: Emergency or exigent circumstances approval of property purchase by Section 07.12.3.g, *Regents' Rules* – “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

- (a) ASU — Purchase of real property located at 1819 South Harrison Street, San Angelo, Texas, for price not to exceed \$297,000.

- (7) TTUS: Authorization for an ‘early start’ of a +\$25,000 consulting contract via Section 07.12.4.e(1)(b), *Regents' Rules* – “A consulting contract with an initial consideration in excess of \$25,000 may be executed prior to approval by the board if: i. the contract includes a provision that limits the total amount to be paid to the consultant to no more than \$25,000 unless and until such time as the board has approved the agreement; and ii. the chair or chair of the Finance and Administration Committee authorize a proposal submitted to them by the chancellor, or the chancellor’s designee, regarding execution of the agreement in advance of approval by the board.”

- (a) On September 26, 2016, Chairman Long authorized an “early start” for the Alastair Cribb consulting contract subject to the contract including a provision that limits payments to the consultant to no more than \$25,000 unless and until the full Board approves the contract.

Regent Montford moved that the Consent Agenda be approved and that the Board acknowledge its review of the Information Agenda. The motion was seconded by Regent Francis and passed unanimously.

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

XII. REPORTS OF STANDING COMMITTEES.—At 9:41 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XII.A. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Tim Lancaster reported that the Academic, Clinical and Student Affairs Committee met in open session on October 13, 2016 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.

XII.A.1. TTU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty member upon appointment at Texas Tech University (“TTU”):

Jerry Dwyer, Ph.D., new professor of mathematics education in the Department of Curriculum and Instruction and director of the Center for the Integration of STEM Education and Research, College of Education. Dr. Dwyer returns to Texas Tech from George Washington University where he was a tenured professor of mathematics and director of the STEM Academy from 2015-2016. Previously, he had been a tenured Professor of Mathematics at Texas Tech University, having started his faculty position at TTU in 2003.

XII.A.2. TTUHSC El Paso: Approve appointment with tenure.—The Board approved the granting of tenure to David Cistola, M.D., Ph.D. concurrent with his appointment as the professor in the Department of Biomedical Sciences at the Paul L. Foster School of Medicine, effective as of September 1, 2016.

Dr. Cistola joins the Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) from the University of North Texas Health Science Center where he has served as a tenured professor of Cardiovascular and Metabolic Diseases and as vice president for Research & Innovation. He earned his MD/PhD from Boston University School of

Medicine. He trained as an NIH Fellow in the Cardiovascular Institute and held the Andrew Costello Fellowship of the Juvenile Diabetes Foundation International.

Dr. Cistola's research interests include biophysical techniques related to the development of new diagnostic and screening methods for cardiovascular disease, diabetes and Alzheimer's disease. He has served as a member and Chair of the NIH F04 Study Section, which reviews pre- and post-doctoral fellowship applications in Chemistry, Biochemistry, Biophysics and Bioengineering. He also has served on the Rehabilitation Peer Review Panel of the Defense Medical Research and Development Program, and the Military Relevance Review Panel of the Congressionally Directed Medical Research Program of the U.S. Department of Defense ("DoD").

XII.B. REPORT OF THE AUDIT COMMITTEE

Regent John Steinmetz reported that the Audit Committee met in open session on October 13, 2016 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 Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XII.B.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 5 (TTUS FY 2017 Prioritized Audit Plan).
- XII.B.2. Executive Session.—The Audit Committee did not convene into Executive Session.
- XII.B.3. Open Session.—At 12:50 pm, the Audit Committee continued in open session.

XII.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Larry Anders reported that the Facilities Committee met in open session on October 13, 2016 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.

- XII.C.1. TTU: Approve naming of a lab within the Industrial Engineering building.—The Board approved the naming of the Advanced Manufacturing Technology Teaching Laboratory, a part of the Industrial Engineering building within the Edward E. Whitacre Jr. College of Engineering, as the “Stinson Family Advanced Manufacturing Technology Laboratory.”

The donor concurred with the naming of this interior space. Appropriate signage for the laboratory will specify the approved name.

The TTU Approve naming of a lab within the Industrial Engineering Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 6.

- XII.C.2. TTU: Approve naming of the outdoor grass practice field at the Football Training Facility.—The Board approved the naming of the outdoor grass practice field at the Football Training Facility, a component of the Edward E. Whitacre Jr. Athletic Complex, as the “Tim Culp Family Field.”

The donor concurred with the naming of the field. Appropriate signage will specify the approved name.

The TTU Approve naming of the outdoor grass practice field at the Football Training Facility PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 7.

- XII.C.3. TTUHSC: Approve a project to construct the Lubbock Expansion project.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct the Education, Research & Technology building, the Conference Center building, Texas Tech University Health Sciences Center’s (“TTUHSC”) West Expansion, and new front entry to the Lubbock TTUHSC campus with a total project budget of \$85,900,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) amend the Design Professional contract, (iv) amend the Construction Manager Agent contract; and (v) amend the Construction Manager at Risk contract. The

project budget of \$85,900,000 is comprised of RFS funding of the 84th Texas Legislature's Regular Session authorization of TRB (\$60,264,000) and Unexpended Plant Funds cash (\$25,636,000). The budget includes the previously approved Stage I design budget of \$2,403,613 which was funded through the Revenue Finance System ("RFS") repaid with the Tuition Revenue Bond ("TRB") Legislative appropriation.

Further, the Board acknowledged that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, 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 project with an aggregate maximum principal amount expected to be \$85,900,000.

The Board also authorized the president 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 TTUHSC Approve a project to construct the Lubbock Expansion project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 8.

- XII.C.4. 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. 9 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2016 Report) and Attachment No. 10 (TTUS Report on Facilities Planning and Construction Projects (Project data as of 09/28/2016) PowerPoint).

XII.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Rick Francis reported that the Finance and Administration Committee met in open session on October 13, 2016 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless

otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XII.D.1. TTUS, TTU, TTUHSC and TTUHSC at El Paso: Approve purchasing contracts in excess of \$1,000,000.—The Board approved purchasing contracts for each component in excess of \$1,000,000 per annum as listed below.

**TTUS, TTU, TTUHSC, and TTUHSC El Paso –
Purchasing contracts in excess of \$1,000,000**

Component	Vendor	Services to be Provided	Annual Expenditure	Start	End	Procurement Method
TTU / TTUS	Summus Dell	Computer equipment and services	\$ 5,337,507	01-09-2012	01-09-2017	DIR ¹ Agreement
TTU	AT&T Datacom	Telecommunications products and services	\$ 1,782,600	07-01-2015	07-01-2019	DIR ¹ Agreement
TTU	Carcon Industries	Food and supplies for resale – TTU Hospitality Services	\$ 7,540,156	10-21-2014	10-20-2019	Provista Purchasing Cooperative
TTU	Carrier Corporation	Equipment/services for TTU Chiller Plant	\$ 4,560,200	10-01-2014	09-30-2017	Buyboard Purchasing Cooperative
TTUS	ConvergeOne Inc.	VOIP telephony systems maintenance	\$ 1,232,892	09-01-2014	11-05-2018	DIR ¹ Agreement
TTU	Elsevier BV-Amsterdam	Books/reference materials for TTU Library	\$ 1,768,723	01-01-2016	12-31-2019	Direct publisher of intellectual materials
TTU	Summus VWR	Lab equipment and supplies	\$ 1,055,663	11-17-2009	06-30-2018	E&I Purchasing Cooperative
TTU	Possible Missions Fisher Scientific	Lab equipment and supplies	\$ 1,687,862	08-08-2014	10-31-2020	UT Alliance Purchasing Cooperative
TTU	EBSCO	Books/reference materials for TTU Library	\$ 1,102,963	09-01-2016	08-31-2017	Direct publisher of intellectual materials
TTHUSC	J.T. Vaughn Construction LLC	Job order contractor for remodeling & small construction projects across all campuses	\$ 5,527,084	11-01-2011	10-31-2016	The Cooperative Purchasing Network
TTHUSC	Alpha Building Corporation	Job order contractor for remodeling & small construction projects across all campuses	\$ 3,381,334	11-01-2011	10-31-2016	The Cooperative Purchasing Network
TTUHSC	Possible Missions	Scientific and laboratory supplier	\$ 1,296,310	11-01-2013	10-31-2020	Univ. of Texas

	Fisher Scientific					System Supply Chain Alliance
TTUHSC	Summus Dell	Computer hardware, software and services	\$ 2,666,397	01-09-2013	01-09-2017	DIR ¹
TTUHSC	SHI Government Solutions	Computer hardware and software	\$ 3,822,640	10-18-2012	12-31-2018	DIR ¹ Buy Board
TTUHSC	Summus Henry Schein	Medical supplies for clinical operations	\$ 2,178,972	01-01-2013	12-31-2016	Alliant / Premier Group Purchasing Organization
TTUHSC EP	Summus Dell	Computer hardware, software and services	\$ 1,053,879	01-09-2013	01-09-2017	DIR ¹
TTUHSC EP	Sigma Solutions	Computer hardware and services	\$ 1,221,111	01-09-2013	01-09-2017	DIR ¹

¹ DIR = Texas Department of Information Resources

For the contracts that exceeded \$5 million, Mr. Brunjes provided the required special reporting in accordance with state contracting law.

XII.D.2. TTU: Authorize president to execute contract with W.W. Grainger, Inc.—The Board authorized the president or the president’s designee to approve and execute a contract with W. W. Grainger, Inc. (“Grainger”) to provide maintenance, repair, and operations (“MRO”) supplies and equipment to the Texas Tech University (“TTU”) Operations Division.

The president of TTU recognizes the need for TTU to contract with a qualified vendor who can provide best value and reduce operating costs by leveraging technology and reducing overhead costs by establishing product standardization and implementing state-of-the-art ordering, inventory management, and delivery systems.

TTU Procurement Services, on behalf of TTU’s Operations Division, issued a Request for Proposals (RFP) on June 5, 2015 seeking competitive responses from vendors and selected Grainger as the most qualified and possessing the best overall value to TTU. The contract will be effective November 1, 2016 or upon approval of the Board and end on October 31, 2020. There is an option to renew the contract for four additional one year periods upon written approval of the parties.

Previously TTU has contracted with Grainger under a purchasing cooperative contract with an annual spend

amount around \$750,000. As this agreement will allow TTU to combine purchases previously made through more than one vendor, the annual spend amount will exceed \$1,000,000 and could range as high as \$2,000,000 per year.

The contract with Grainger moves TTU to a *just-in-time* strategy for purchasing MRO supplies and equipment. This means TTU will receive goods only as needed, thereby removing historical inventory costs. Cost savings for the initial year of the contract are estimated to be \$571,800 due to a reduction in inventory costs, staff time to process purchase orders, and freight expenses. Thereafter, additional savings in staff time and freight expenses of approximately \$243,000 per year could be realized over the remaining three years of the contract's initial term as well as during the four renewal periods.

- XII.D.3. TTUHSC: Authorize president to execute purchase contract with authorized distributors for Eylea.—The Board authorized the president to approve and execute a purchase contract with authorized distributors for Eylea.

The Texas Tech University Health Sciences Center (“TTUHSC”) Department of Ophthalmology regularly treats a significant number of patients suffering from age-related macular degeneration. An important aspect of treatment is a pharmaceutical product that has a product description of Eylea 40 MG ML 0.05 SDV. The only manufacturer of Eylea is Regeneron Pharmaceuticals, Inc. There are three companies that are authorized to distribute Eylea for Regeneron Pharmaceuticals, Inc. The companies are McKesson Specialty Care Distribution Corporation, Besse Medical, and CuraScript Specialty Distribution. TTUHSC must purchase the product from one or more of these three companies. TTUHSC is seeking approval from the Board of Regents to enter into an agreement and purchase order with these three companies to purchase Eylea. It is anticipated that the total amount for this fiscal year will be approximately \$1,250,000.

- XII.D.4. TTUHSC El Paso: Approve to exceed the full-time equivalent limitation on employees paid from appropriated funds.—The Board approved, as revised, to allow the Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) to exceed the number of full-time equivalent (“FTE”) employees paid from appropriated funds for Fiscal Year 2017 that are authorized in Article III of the

General Appropriations Act. It was also recommended that the Board approve to submit a request to the Governor and the Legislative Budget Board to grant approval for these institutions to exceed the authorized number of FTE employees paid from appropriated funds and to submit subsequent reports as required in Article IX, Section 6.10 of the General Appropriations Act.

Request to Exceed Limitation on State Employment Levels

Institution	FTE Cap	Requested Increase	Revised FTE Level	Source of Funds
Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso")	545.50	96	641.50	Appropriated
Justification: TTUHSC El Paso enrollment increased from 493 in Fall 2014 to 621 in Fall 2016 with continued enrollment growth anticipated for Fall 2017. TTUHSC El Paso is requesting additional FTEs to support this enrollment growth, as well as the continued growth of our newly established Health Sciences University.				

XII.D.5. TTUS: Amend the use of debt proceeds in Chapter 07 (Fiscal Management), Regents' Rules.—The Board approved the following amendment to Chapter 07 (Fiscal Administration).

07.05.2 RFS debt management policy.

- a. The TTU system and its components are eligible to participate in the RFS.
- b. The TTU system shall use the following guidelines for the RFS:
 - (1) Debt proceeds will be used only for capital expenditures or bond issuance costs. Generally, capital expenditures are for assets having a useful life of over one year. Buildings and other major capital projects shall be financed for a period of up to the lesser of the project's estimated useful life or 40 years.
 - ~~(2)~~ Equipment shall be financed for a period up to the lesser of its projected useful life or 10 years.

(And renumber all succeeding subdivisions of Section 07.05.2.b accordingly.)

XII.D.6. TTUS: Amend the money market fund description in the Investment Policy Statement for the Short/Intermediate Term Investment Fund.—The Board approved the following amendment to the money market fund description for the Short/Intermediate Term Investment Fund (“SITIF”):

7.1 Cash Pool. The cash pool will be invested primarily in money market funds and other cash instruments:

- a. Any money market fund or mutual fund that is AAA rated, or its equivalent, by at least two nationally recognized rating services. All funds in this category must be offered at a constant \$1.00 net asset value and comply with the diversification, quality, liquidity, and maturity requirements of SEC regulation 2a-7 under the Investment Company Act of 1940.

XII.D.7. TTUS: Approve appointment of new members to the Board of Directors of Texas Tech Foundation, Inc.—The Board approved the appointment of the individuals as listed below to the Board of Directors of Texas Tech Foundation, Inc.

1st Term Expiring August 31, 2020

Chris Aulds
Tim Culp
J. Pat Hickman
Joshua Hunt
David King
Michael Owen, M.D.
Jack Rentz
Donald Sinclair
Ben Stribling
Robert Taylor

2nd Term Expiring August 31, 2020

David H. Arrington
Tracy K. Elms
Alvin New
Susan M. Rose
Debra L. Scioli
Dale V. Swinburn

XIII. OPEN SESSION.—At 9:45 am the Board continued in open session in the Ballroom (Room 118), First 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.

- XIII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: December 15-16, 2016; February 23-24, 2017; May 18-19, 2017; August 10-11, 2017; and December 14-15, 2017.
- XIII.B. CHANCELLOR’S REPORT.—No report was presented.
- XIII.C. THE PRESIDENT’S REPORT, ASU.—Chairman Long called on President May, who presented the President’s Report, included herewith as Attachment No. 11.
 - XIII.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Peyton Labauve, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 12.
- XIII.D. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Schovanec, who presented the President’s Report, included herewith as Attachment No 13.
 - XIII.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Ben Sharp, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 14.
- XIII.E. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 15.
 - XIII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Ms. Cheyenne Mangold, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 16.
- XIII.F. THE PRESIDENT’S REPORT, TTUHSC El Paso.—Chairman Long called on President Lange, who presented the President’s Report, included herewith as Attachment No. 17.
 - XIII.F.1 REPORT BY STUDENT GOVERNMENT REPRESENTATIVE, TTU.—Chairman Long called on Eric

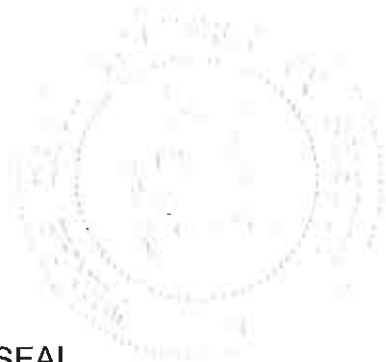
Vest, President, SGA, TTUHSC El Paso, who presented a report, included herewith as Attachment No. 18.

- XIV. EXECUTIVE SESSION.—(The Board convened into Executive Session immediately after Introductions and Recognitions; please refer to VIII. RECESS: EXECUTIVE SESSION.)
- XV. OPEN SESSION.—At 11:02 am, the Board continued in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
 - A. REPORT OF EXECUTIVE SESSION.—There were no motions from Executive Session.
 - B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- XVI. ADJOURNMENT.—Chairman Long adjourned the meeting at 11:02 am.

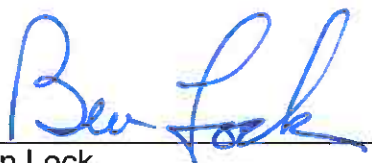
INDEX OF ATTACHMENTS

Attachment 1	ASU Campus Condition Index Report ("CCIR")
Attachment 2	TTU Campus Condition Index Report ("CCIR")
Attachment 3	TTUHSC Campus Condition Index Report ("CCIR")
Attachment 4	TTUHSC El Paso Campus Condition Index Report ("CCIR")
Attachment 5	TTUS FY 2017 Prioritized Audit Plan
Attachment 6	TTU Approve naming of a lab within the Industrial Engineering Building PowerPoint
Attachment 7	TTU Approve naming of the outdoor grass practice field at the Football Training Facility PowerPoint
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Attachment 17	TTUHSC El Paso President's Report
Attachment 18	TTUHSC El Paso 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 October 13-14, 2016.



SEAL


Ben Lock
Secretary