

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 18-19, 2017

Thursday, May 18, 2017.—The members of the Board of Regents of the Texas Tech University System convened at 8:30 am on Thursday, May 18, 2017, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chairman; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; Mickey L. Long; J. Michael Lewis; Jeremy Stewart, Student Regent; and John B. Walker. Regent John D. Steinmetz was unable to attend the meeting.

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. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Ms. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President 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; 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. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Michael Galyean, Interim Provost, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Mr. Justin Noble, Assistant Chief Audit Executive, Office of Audit Services, TTUS; Mr. Dailey Fuller, Senior Director, Chancellor’s Office, TTUS; Mr. Jarett Lujan, Student Regent-Elect; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- A. WORKSHOP/RETREAT.—At approximately 8:30 am on Thursday, May 18, the Board met in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.
1. Texas Tech University System Administration—TTUSA presented an update on planning initiatives for the future, included herewith as Attachment No. 1 (TTUSA Strategic Planning Retreat PowerPoint).
 2. Texas Tech University—TTU presented an update on planning initiatives for the future, included herewith as Attachment No. 2 (TTU 2017 Strategic Planning Update PowerPoint).
 3. Texas Tech University Health Sciences Center at El Paso—TTUHSC El Paso presented an update on planning initiatives for the future, included herewith as Attachment No. 3 (TTUHSC El Paso Strategic Plan 2017-18 PowerPoint).
- II. RECESS—Chairman Francis recessed the meeting at 12:10 pm at which time the retreat portion of the meeting of the Board was concluded.

[NOTE: A lunch break was taken at 12:10 pm. The Trustees meeting of the Carr Scholarship Foundation took place at 1:04 pm]

- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:14 pm, upon adjournment of the Trustees meeting of the Carr Scholarship Foundation. (Refer to XVI. for items approved.)

Thursday, May 18, 2017.—The members of the Board of Regents of the Texas Tech University System reconvened on Thursday, May 18, 2017 upon adjournment of the Facilities Committee meeting at 3:42 pm in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chairman; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; Mickey L. Long; J. Michael Lewis; Jeremy Stewart, Student Regent; and John B. Walker. Regent John D. Steinmetz was unable to attend the meeting.

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. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Ms. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; 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; 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; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Justin Noble, Assistant Chief Audit Executive, Office of Audit Services, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Michael Galyean, Provost, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor's Office, TTUS; Mr. Jarett Lujan, Student Regent-Elect; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IV. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 3:42 pm, Chairman Francis announced a quorum present and called the meeting to order.
- V. EXECUTIVE SESSION.—At 3:42 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.
- VI. OPEN SESSION.—At 5:09 pm, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue to consider items as a Committee of the Whole and Meeting of the Board.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

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

No action was taken on any matters that were posted for discussion in Executive Session, which included:

Consultation with attorney – pursuant to Section 551.071:

- General overview of components litigation and Medical Self Insurance Plan update.*

Consultation with attorney and deliberation regarding duties, assignments or reassignments and evaluation of officers in connection with – pursuant to Sections 551.071 and 551.074:

- Report and advice of counsel and outline of issues, and status of negotiations for extension of Learfield marketing contract for TTU athletics.*

Consultation with attorney regarding legal issues with gift document – pursuant to Sections 551.071 and 551.073 and 551.074:

- Report regarding potential gift; and deliberation regarding duties of officer in connection with possible acquisition of collection of papers and archives.

Consultation and deliberation regarding appointment and evaluation of personnel – pursuant to Section 551.074:

- Update on TTU key personnel searches for Vice President for Research and Dean of Law School*;
- Report on modification of incentive plan compensation for TTUS investment offices*;
- Presidential evaluations*;
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* .

Advice of counsel and discussion regarding “best practices” for conduct of Executive Session – pursuant to Section 551.071.

VII. RECESS—Chairman Francis recessed the meeting at 5:09 pm.

Friday, May 19, 2017.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:33 am on Friday, May 19, 2017, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chairman; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; Mickey L. Long; J. Michael Lewis; Jeremy Stewart, Student Regent; and John B. Walker. Regent John D. Steinmetz was unable to attend the meeting.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; 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. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Ms. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; 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; 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. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Michael Galyean, Provost, TTU; Mr. Bill Dean, President and CEO, Texas Tech Alumni Association; Mr. Brandon Lipps, Chief of Staff, Chancellor's Office, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Mr. Peyton Labauve, Outgoing-President, Student Government Association, ASU; Mr. Tristan Fielder, President, Student Government Association, ASU; Mr. Robbie Meyer, President, Student Government Association, TTU; Ms. Cheyenne Mangold, Outgoing-President, Student Government Association, TTUHSC; Mr. Austin Lunney, President, Student Government Association, TTUHSC; Mr. Chris Gerzina, President, Student Government Association, TTUHSC El Paso; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VIII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:33 am, Chairman Francis announced a quorum present and called the meeting to order.
- IX. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session.

Before calling on the chancellor and president to introduce their guests, Chairman Francis made the following remarks. "I'd like to start today by making some comments. Today is a special day. It's a day that many regents, past and present, have aspired to and have worked very hard for. Back in the late 90s, our regents aspired for a System Administration staff and the regents to have a place to call their own. That would send a message to everyone that we truly were a system. Today we have this amazing headquarters. Today is a soft opening, a test-drive so-to-speak and we'll have a true celebration and ribbon cutting in August.

I'd also like to acknowledge some staff members today from our catering services, Top Tier, including David Deason and his catering staff. They have done an amazing job for us for many years. I have to share this story. This is

my 14th year as a regent and I jokingly say that I've been coming to Lubbock and they serve amazing food but I would ask over the years, 'do we ever get suchi in Lubbock?' It's always some sort of meat item and yesterday they served sushi for lunch. Thank you all. You guys made it happen. I don't expect that but it was fun to do."

Regent Hammonds commented, "Mr. Chairman, you may not have noticed but there was one sushi dish with your name on it."

Chairman Francis added, "There were others saying that I was eating bait."

As we begin our introductions, it is certainly my pleasure to introduce our newest student regent. He is here in the audience. Jarett Lujan is the third student regent that we have had from Angelo State University. He's originally from Marfa, Texas. He's a graduate student at Angelo State University. On June 1, 2017, he'll become the 12th student to serve on the Board of Regents. He is also the first Hispanic student we've had as our student regent. He has served Angelo State University as president of their Student Government Association during 2015-2016. He received his bachelor of science in biology with a minor in chemistry from Angelo State in 2016. He has an extensive background in student involvement at ASU while also performing countless hours of community service in the San Angelo area. He has served ASU as an admissions counselor during the past year, mentoring and advising high school students in the West Texas region and representing ASU at college fairs and presentations. He was also a track and field student athlete for the Rams as an undergraduate. Welcome Jarett.

"Now, will Chancellor Duncan and Presidents Schovanec, Mitchell, and Lange please present your introductions and recognitions."

Chancellor Duncan presented his introductions and recognitions. "Thank you Mr. Chairman. I have a couple of introductions and recognitions from the System. First, I'd like to introduce Mrs. Christi Felton. Christi is a new addition to the Facilities, Planning and Construction Office but she serves this entire building. She is the first person you meet when entering the new System Administration Building. Christi joined the System in January after serving the previous seven years as the event and facilities coordinator at the International Cultural Center at Texas Tech. In 2014, she was awarded the Top Techsan award by the Texas Tech Alumni Association and also serves as a staff senator. Serving in hospitality her entire career, Christi previously worked in the DFW metroplex at a private country club in Frisco and at the Gaylord Texan Convention Center. She has two degrees from Texas Tech University—a bachelors in Restaurant, Hotel and Institutional Management and a master's of science in interdisciplinary studies. Christi and her husband, Chris, have a one and a half year old son, J.W. We are thrilled to have Christi on the team. She is the welcoming arm of the System to all who come to this building and she does a great job."

“Next, I’d like to recognize Mr. Zach Peña. Zach is the director of annual giving working in Institutional Advancement with the Texas Tech University System. In his role, Zach oversees the new philanthropic program called the Texas Tech Student Loyalty Council. The Student Loyalty Council recently won the CASE district award for outstanding emerging organizations and are up for a national award in August. CASE is the professional associations serving education institutions and the advancement professionals who work on their behalf in alumni relations, communications, development, marketing and allied areas. Awarded in each district, the CASE district award highlights the achievements of an individual student, advisor program or outstanding organization. These awards are presented annually at each of the eight CASE district conferences. The Student Loyalty Council has worked tirelessly to engage their fellow students and share the importance of giving back to Texas Tech. With an innovative structure and dynamic member, this group is helping shape the future of student philanthropy in the industry. Zach made a special presentation to our Foundation Board earlier this year and it was one of the most outstanding presentations I’ve seen. What he is doing, which is really important...we talk about sustained philanthropy...you want your alumni to believe in giving from the very beginning. So, engaging students and showing them the importance of supporting their institution through their gifts as students is the formation of the pipeline for folks who are generous in supporting our university. This is an important new program that Zach has really taken on with zeal and we are very proud of the work he has done.

“That concludes my introductions for today.”

President Schovanec presented his introductions and recognitions. “Mr. Chairman I will begin my introductions by noting that last fall we decided to conduct a national search for a full-time Title IX administrator. I am pleased to introduce Dr. Kimberly Simon who was selected to fill that important role. Kimberly will provide leadership in carrying out Texas Tech’s commitment to a safe and welcoming environment for all students in coordinating Texas Tech’s compliance with Title IX. She is the former director of the TTU Risk Intervention and Safety Education Office. She holds a master’s degree and a doctorate in marriage and family therapy from Texas Tech University.

“This morning Amanda Miller, who is a junior from Plano, is with us. Amanda was one of the 240 students in the United States selected for a prestigious Gold Water Scholarship. This is an award designed to encourage research in careers in science, engineering and math. She is a biochemistry major minoring in psychology and biology, an undergraduate teaching assistant and an advocate for women in the STEM areas. Texas Tech has produced 35 Goldwater Scholars since the inception of the award in 1989. We are very pleased that we have had a Goldwater scholar each of the last two years. Last year, Hattie Schunk, who is a senior, received that award. Congratulations Amanda.

“In April, the Texas Tech Cheer and Pom squads both brought home national titles from the National Cheer Association and Collegiate Cheer and Dance Championships in Daytona Beach. Of course, this is about the students but today we have two people here who have been very important in the long history of success of those squads. I am very pleased to introduce Stephanie Rhode, who is the spirit program director, and Bruce Bills who is the cheer coach. Erin Alvarado who is the pom coach could not be here but these two are instrumental in the leadership they provide to those student groups. The Cheer Squad captured the crown in the co-ed cheer category and was the first national championship and the Pom Squad followed suit by talking the crown in the dance division category.”

Chancellor Duncan commented, “I want to add something to these introductions. First of all, I do want to congratulate Bruce and Stephanie on what they have done with these students, but these students work hard. If you go to football games, they travel; they drive in buses. They work hard and they practice at night. This is a very significant commitment of time and energy on behalf of our students and our coaching staff here. It is really a unique victory. If you go to the football games, you see these folks out on the field making sure that the horse doesn’t run over everyone, making sure that Raider Red has his costume on straight and making sure that no one is falling and hurting themselves in their stunts. Since it’s the end of the year, I also wanted...since we don’t always do this, but it’s really important to recognize the accomplishments of our faculty and students. If you drive around campus, whether it’s 5 am when you’ll see the ROTC guys working out with their leader but you see our students working hard to be successful. I want to read to you, it’s not a filibuster, but you’ll think it is. I want to read a list of the accomplishment of our students. I just have the general academics and I’m sure we’ll do this for the Health Sciences Centers later or at the next meeting. In the summer of 2015, the Texas Tech team of students won the Tibetan Innovation Challenge, a national competition of ideas on how to preserve Tibetan heritage and culture. We had one Rhode Scholarship finalist; 26 students awarded Gillman International Scholarships; 2 Goldwater scholars—you met one today; four honorable mentions; four students awarded Fulbright Grants; 1 students out of 15 nationally awarded Gilder Lehman Scholarship Award; 1 student selected for the National Institute of Standards and Technology Research fellowship. In the College of Agricultural Sciences and National Resources, we have the 2015 and 2016 Ranch Horse Team and the American Stock Horse Association National Championship. In 2016, the Ranch Horse Team also won the American Stock Horse Association National Championship. In 2016, they were the Meat Science Academy Quiz Bowl national champions and in 2016, the Livestock Judging Team National Champions; the 2015 Livestock Judging Team National Champions; the total historic CASNR national championship titles are 101. In CVAP, the Talkington School of Visual and Performing Arts, in music, the Miriasol Quartet won a gold medal in the Fischhoff National Chamber Music Competition in May of 2015. In our Law School in

January 2017, the American Bar Association Arbitration were national champions. In February of 2016, the Advocacy Team at the Law School won the national moot court competition which was hosted by the New York Bar Association, the fourth such title in the school's history. In March of 2015, the Advocacy Team won the 5th annual National Energy and Sustainability Moot Court competition.

“At Angelo State University in 2017, the Wool Judging Team won the collegiate national championship. In 2016, Shawn was the ASU triple major senior He won the outstanding student paper award at the annual meeting of the American Geophysical Union. In 2015, their Meat Science Quiz Bowl team won the American Meat Science Association Undergraduate Quiz Bowl National Championship. There is a commonality there of Texas Tech University and Angelo State University leading the nation at these competitions, especially in meat in the area of agriculture. In 2015, the ASU Air Force ROTC Detachment 847 won the Right of Line award for top to medium sized detachment in the U.S. So, these are our students who excel and who are working hard and are exceeding the norm and we are very proud that we have these types of students in our system in our undergraduate institutions.

“Thank you Mr. Chairman.”

President Schovanec continued with his introductions. “Thank you Chancellor.

“Next, I'd like to introduce the new Student Government Association, Mr. Robbie Meyer. Robbie is a junior kinesiology major from Lubbock. I want to also thank Ben Sharp who is the outgoing SGA president for the great work he has done.

“My final introduction...I'd like to acknowledge Dr. Michael Galyean. Of course you all know that he is the Thornton Distinguished Chair in Animal Science and he has served as the dean in the College of Agricultural Sciences and Natural Resources before becoming interim provost and this past spring he was named the provost. He is a Paul Whitfield Horn professor and in 2015 he was one of 20 faculty recognized among the most influential farm animal veterinary professors in the United States. Beyond his professional and research credentials, Dr. Galyean is a very strong advocate for the student experience and he is respected for his thoughtful approach with which he addresses the so many issues that come to the Provost's Office and I am very fortunate to work with him.

“Lastly, I need to call on Dr. Bill Dean to come forward to make a special presentation.”

Dr. Dean addressed the Board. “Thank you. It's traditional that the Texas Tech Alumni Association presents an incoming regent with a Texas Tech watch. That gift is being presented to Regent Lewis. This is not a bribe. It's a gift in recognition of your willingness to serve and your countless hours of service that

lie ahead of you on our Board. We congratulate you, thank you and Go Red Raiders!”

President Schovanec added, “Thank you Mr. Chairman. That concludes my introductions.”

President Mitchell presented his introductions and recognitions. “Mr. Chairman, before I begin with my introductions...I see Mike Raegan in the audience. Mike is the former chairman of Family Medicine for Health Sciences Center. He is now the chief medical officer for University Medical Center. Mike is going to attend our Board meetings to see how they are really supposed to run, right Mike? I’m actually going to defer my recognitions to Cheyenne Mangold. As you are well aware, Cheyenne is our current SGA president and she is going to make the introductions of our new officers. Cheyenne, please come up.”

Ms. Mangold addressed the Board. “Good morning. So, I’ll go ahead and start my introductions and introduce the new executive cabinet that is taking over the SGA at the Health Sciences. I’m going to start with Jane Gilmore. Jane is reprising her role the VP for Finance. She originates from Dallas, Texas. She has her bachelors from Northwestern and her masters from the University of Michigan. Anudeep Dasaraju is our VP of Operations. He is originally from Allen, Texas and he has his bachelors from UT. I want to congratulate both Jane and Anu. They are studying for their boards right now and they will be taking their first step of the boards in a couple of weeks. I thank them for taking the time to be here this morning.

“Our next introduction could not be here this morning and that is Ruth-Ann Hadjis. She is our VP for Communications. She originates from Colorado Springs, Colorado. She attended Oklahoma State for her undergrad degree.

“Lastly, the individual who will be taking over my role is Austin Lunney. He is also a medical student. He is finishing up his first year of medical school. He is from Abilene, Texas and he received his bachelor degree from Texas Tech. So, he’s a local Red Raider. He will be taking over my role.

“That concludes my introductions.”

President Mitchell added, “Mr. Chairman, I want to point out that with the SGA, this is the first time, with Jane...Jane is actually going to do her two last years of Medical School in Amarillo. We have been working very hard to make sure that from an SGA perspective that we bring in all of the students from all of the campuses. So, we have very active chapters on the other campuses but this will be the first time that one of our central officers will be located on another campus. I think that is really good for us as a university.

“That concludes our introductions.”

President Lange had no introductions.

- X. EXECUTIVE SESSION.— At 8:52 am, the Board convened into Executive Session as authorized by Sections 551.071, 551.074, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.
- XI. OPEN SESSION.—At 11:05 am, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue to consider items as a Committee of the Whole and Meeting of the Board.
- A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

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

No action was taken on any matters that were posted for discussion in Executive Session, which included:

Consultation with attorney— pursuant to Section 551.071:

- General overview of components litigation and Medical Self Insurance Plan update.*

Consultation with attorney and deliberation regarding duties, assignments or reassignments and evaluation of officers in connection with – pursuant to Sections 551.071 and 551.074:

- Report and advice of counsel and outline of issues, and status of negotiations for extension of Learfield marketing contract for TTU athletics.*

Consultation with attorney regarding legal issues with gift document – pursuant to Sections 551.071 and 551.073 and 551.074:

- Report regarding potential gift; and
- Deliberation regarding duties of officer in connection with possible acquisition of collection of papers and archives.

Consultation and deliberation regarding assignments, appointment and evaluation of personnel – pursuant to Section 551.074:

- Update on TTU key personnel searches for Vice President for Research and Dean of Law School*;
- Report on modification of incentive plan compensation for TTUS investment offices*;

- Presidential evaluations*;
- Discussion of assignments regarding mental health initiatives;
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.*

Advice of counsel and discussion regarding “best practices” for conduct of Executive Session – pursuant to Section 551.071.

(*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).)

- XII. RECESS—The Meeting of the Board was not recessed.
- XIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, May 19, 2017.
- XIV. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.
- XV. OPEN SESSION.—At 11:06 am on Friday, May 19, 2017, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XV.A. APPROVAL OF MINUTES.—Chairman Francis asked for approval of the minutes of the board meetings held on February 23-24, 2017. Regent Long moved for their approval. Regent Walker seconded the motion, and the motion passed unanimously.
- XV.B. COMMITTEE OF THE WHOLE.—Chairman Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lancaster would preside over the Committee of the Whole.
- XV.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Lancaster 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:
- XV.B.1.a. ASU: Approve revisions to the Student Handbook of Angelo State University, effective May 22,

2017.—The Board approved revisions to the Student Handbook and Code of Student Conduct for Angelo State University, effective May 22, 2017. This request was approved administratively by the president and the chancellor.

Executive Summary

The Student Handbook is intended to inform the Angelo State University community of the expectations, regulations, and/or standards by which members abide and procedures which guide campus activities. The Student Handbook is available electronically at:

<http://www.angelo.edu/student-handbook/>.

Revisions were coordinated by the Executive Director of Student Affairs, Director of Title IX Compliance, Senior Executive Assistant to the President and General Counsel, and the Texas Tech University System Office of General Counsel. Proposed revisions are largely editorial in nature and include changes/updates to more accurately reflect current practices and operating policies.

- Part I, Section A.13. Updated the ability of a student to withdraw with pending allegation(s) of violating the Student Code of Conduct:
 - A student with a pending conduct/Title IX case may withdraw with permission from the Executive Director of Student Affairs, Director of Title IX Compliance, or designee. However, a hold will be placed on the student's transcript and the conduct/Title IX process will continue regardless of the student's choice to participate in the case.
- Part I, Section B.2.f. Updated the definition of "Retaliatory Discrimination or Harassment" to match the definition provided in ASU's Non-Discrimination

and Title IX policies (OP 16.02 & 16.03).

- Part I, Section B.10.c. Updated the term “Terroristic Threat” to better match the Texas Penal Code definition currently used by the University’s Police Department.

Part I, Section B.13. Updated “Abuse, Misuse, or Theft of the University Information Systems” to align with the Information Technology policies including changing the term “information resources” to “information systems” and directing students to Section 44 of the OP Manual instead of one single policy.

The ASU Student Handbook and *Code of Student Conduct* with proposed revisions for 2017-2018 is included herewith as Attachment No. 4.

- XV.B.1.b. TTU: Approve faculty development leaves of absence.—The Board approved the leaves of absence as listed below. This request was approved administratively by the president and the chancellor.

Faculty development leave with one-half salary for David Lektzian, associate professor of Political Science in the College of Arts and Sciences, for the period September 1, 2017 to May 31, 2018. The purpose of this leave is to accept an appointment as an International Affairs Fellow of the Council of Foreign Relations. The fellowship will place Dr. Lektzian in the Treasury Department, working on economic sanctions policy for the Office of Financial Assets Control. He expects to generate a complete data base of all sanctions related Executive Orders and the authorization under which they were imposed.

Faculty development leave with full salary for Yuan Shu, associate professor of English in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is twofold: to teach graduate level courses in

the faculty member's area of expertise (e.g., "Introduction to American Studies" or "Vietnam War Literature") at the National University of Singapore, and to conduct research on how the relationship among democracy, human rights, and Asian values has evolved in Singaporean literature and culture through the framework of transnational American Studies.

- XV.B.1.c. 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 of Regents found with respect to the appointee that his service is of benefit to the State of Texas and Texas Tech University and does not conflict with his position of employment at Texas Tech University. This request was approved administratively by the president and the chancellor.

Mr. Samuel David Smith, Technician III with Texas Tech University's Department of Plant and Soil Science program in viticulture and enology at Fredericksburg, has been selected to serve on the Planning and Zoning Commission of the City of Blanco, Texas, where he resides. The commission is an advisory committee comprised of citizens and business owners of Blanco. It makes recommendations to the Blanco City Council on such matters as variance requests and plans for future growth and development of the community. As a member of the commission, Mr. Smith will contribute to the development of the city's strategic plan.

This appointment is not in conflict with Mr. Smith's employment at Texas Tech University. He will serve on the commission without compensation, but may be reimbursed for necessary travel and per diem in the performance of his duties as a member of the commission.

- XV.B.1.d. TTU and TTUHSC: Approve employee appointment to a non-elective position of honor.—The Board approved an employee appointment to a non-elective position of honor for Annie L. Sobel, M.D., associate professor of Medical Education in the

School of Medicine, Texas Tech University Health Sciences Center (“TTUHSC”), and Director of Global Laboratory for Energy Asset Management and Manufacturing (“GLEAMM”) and adjunct professor of Electrical and Computer Engineering, Texas Tech University (“TTU”) . This request was approved administratively by the president and the chancellor.

Governor Abbot has appointed Dr. Sobel to the Texas Military Preparedness Commission (“TMPC”) for a term set to expire on February 1, 2023. TMPC’s goal is to preserve, protect, expand and attract new military missions, assets and installations. Additionally, the Commission encourages defense related businesses to expand in or relocate to Texas.

Dr. Sobel’s work on the commission will not conflict with her employment at either institution. She will serve on the committee without compensation, but may be reimbursed for necessary travel and per diem in the performance of her duties as a member of the committee to which she is appointed.

This appointment will benefit the State of Texas, TTUHSC and TTU.

- XV.B.1.e. TTU: Approved revisions to the Student Handbook, effective May 22, 2017.—The Board approved revisions to the Student Handbook and *Code of Student Conduct* for Texas Tech University, effective May 22, 2017. This request was approved administratively by the president and the chancellor.

Executive Summary

The Student Handbook is intended to inform the Texas Tech University community of the expectations, regulations and/or standards by which members abide and procedures which guide campus activities. The Student Handbook is available electronically at <http://www.depts.ttu.edu/dos/handbook/>.

Proposed revisions contain some substantive changes, but are mostly editorial and include the following changes/updates to more accurately reflect current best practices in higher education and TTU operating policies:

Changes made to Part I Section A: Student Conduct Mission and Polices, Section B: Misconduct, Section C: Conduct Procedures for Students, Part I, Section D. Conductor Procedures for Student Organizations:

- Clarified roles of various administrators involved in process to reflect best practices throughout document.
- Modified Part I, Section A, item 10, in order to adhere to Texas Education Code, Chapter 51.
- Made modifications in Part I, Section B: Misconduct items.
- Under Part I, section C, added item 2 “Referral Meeting” in which a university official may request an informal meeting with a student in order to discuss a referral and to offer resources to the student.
- Under Part I, Section C, item 4 under Hearing, added item C “Sanction Only Hearing” which may be an option for the respondent if the respondent accepts the finding, but rejects the sanction, the University may conduct a Sanction only hearing.
- Under Part I, Section C 3.a. The Conduct Process, item 5 Sanctions, added “Abeyance” in which sanctions may be held in abeyance through the appellate process. In some cases resulting in the sanctioning of suspension or expulsion, these sanctions may not be held in abeyance.
- Under section C 3.a. The Conduct Process, item 5 Sanctions, removed Deferred Disciplinary Suspension.
- Added a procedural phase entitled Student Organization Cooperative

Investigation Process (Part I, Section D.2.c.1) between the receipt of a report by the University and Investigation that allows a student organization to self-investigate and self-report incidents of misconduct in order to reflect best practices.

- Revisions to Part II, Section C Anti-Discrimination Policy to align with language used in TTU Operating Policies 40.02 and 40.03.

Note: In the event that pending legislation includes new or revised definitions that would affect the Code, the Code will be modified to reflect those definitions.

The TTU Student Handbook and *Code of Student Conduct* with proposed revisions for 2017-2018 is included herewith as Attachment No. 5.

- XV.B.1.f. TTUHSC El Paso: Approve revisions to the Code of Professional Conduct Student Handbook to be effective August 1, 2017.—The Board approved revisions to the *Code of Professional Conduct* of the Student Handbook 2017-2018 for Texas Tech University Health Sciences Center at El Paso to be effective August 1, 2017. This request was approved administratively by the president and the chancellor.

EXECUTIVE SUMMARY

Proposed revisions to the *TTUHSC El Paso Institutional Student Handbook: Code of Professional and Academic Conduct* include the following:

- I. Graduate School of Biomedical Sciences has now been added to the TTUHSC EP Institutional Student Handbook in all sections with nomenclature specific to El Paso.
- II. **Part IV**

- Revisions to the Anti-discrimination policy consistent with HSC policy changes – removed prior policy and placed revised HSC policy in its place
 - Statement of avoidance of conflict of interest after audit recommendation
 - Adding a 3 person hearing panel consistent with HSC process

III. Part X

- Removal of paragraph titled, “ 27. Sexual Harassment Policy”
 - Addressed in Part IV Anti-discrimination section
- Revision of “11. Disabilities (students)” to be consistent with current practice established by the Director of Disability Support Services in El Paso and the Student Services website.
 - Student is required to register with the office of Disability Support and request accommodations
 - Description of grievance process consistent with other grievance processes

IV. Attachment A revised to utilize the El Paso form for Student Grievance to be consistent with website and current form.

V. No other substantive changes to the handbook

The TTUHSC El Paso *Code of Professional Conduct* of the Student Handbook with proposed revisions for 2017-2018 is included herewith as Attachment No. 6

XV.B.1.g. 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, 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
Facility Security Officer, TTU
Assistant Facility Security Officer(s), 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 position 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, and 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. John Esparza
Mr. Frederick Francis
Mr. Tim Lancaster
Mr. Mickey Long
Mr. Ronnie Hammonds
Mr. Christopher Huckabee
Mr. J. Michael Lewis
Mr. John Steinmetz
Mr. John Walker
Mr. Jeremy Stewart (Student Regent)

- XV.B.1.h. TTUHSC: Approve naming of conference room within the School of Nursing at TTUHSC Permian Basin Campus.—The Board approved naming of the conference center within the School of Nursing at the Tech University Health Sciences Center (“TTUHSC”) - Permian Basin campus as “The Dent Family School of Nursing Conference Room, ‘The Dr. Bob Room’.” The donors concur with the naming of this interior space. Appropriate signage for the conference center will specify the approved name. This request was approved administratively by the president and the chancellor.

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

- XV.B.1.i. TTUHSC El Paso: Approve the purchase of improved real property in El Paso.—The Board authorized (i) the acquisition of two City of El Paso alleys for a total purchase price of \$16,000; (ii) Alley Parcel No. 1 located within Val Verde Block 3 is 12,369 GSF valued at \$10,000; (iii) Alley Parcel 2 located within Val Verde Block 2 is 9,038 GSF valued at \$6,000; (iv) report the purchase to the Texas Higher Education Coordinating Board; and (v) provide the City of El Paso with an emergency and public easement along Parcel 1 and on Parcel 2. The real property purchase will be funded with El

Paso's Medical Practice Income Plan ("MPIP") funds. This request was approved administratively by the president and the chancellor.

XV.B.1.j. ASU: Approve FY 2018 holiday schedule.—The Board approved the FY 2018 holiday schedule for Angelo State University as presented below. This request was approved administratively by the president and the chancellor.

ANGELO STATE UNIVERSITY Holiday Schedule for 2017-2018			
YEAR	DATE	DAY OF WEEK	HOLIDAY
2017	September 4	Monday	Labor Day
	November 23	Thursday	Thanksgiving Day
	November 24	Friday	Thanksgiving Day
	December 25	Monday	Winter Holiday
	December 26	Tuesday	Winter Holiday
	December 27	Wednesday	Winter Holiday
	December 28	Thursday	Winter Holiday
	December 29	Friday	Winter Holiday
2018	January 1	Monday	Winter Holiday
	January 2	Tuesday	Winter Holiday
	January 15	Monday	Martin Luther King Day
	March 30	Friday	Spring Holiday
	May 28	Monday	Memorial Day
	July 4	Wednesday	Independence Day
TOTAL ALLOWABLE HOLIDAYS			14

NOTE: University employees who wish to observe Rash Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday may do so, but must use their vacation leave.

State law provides for seventeen (17) state holidays in FY 2018. In FY 2018, three (3) holidays fall on weekends and cannot be substituted for other regular working days. The result is thirteen (14) observable holidays for FY 2018.

XV.B.1.k. ASU: Approve revisions to the Traffic and Parking Regulations.—The Board approved revisions to the Angelo State University Traffic and Parking Regulations and Fee Schedule as set out below. This request was approved administratively by the president and the chancellor.

Executive Summary

Amend the Regulations to read as follows:

Parking Services is located at 1830 Rosemont Drive in General Services Building. For phone or e-mail inquiries, please call (325) 486-6435 or e-mail your question to parking@angelo.edu.

I. Definitions

- G. **“General Use”** parking lots marked “A/B/C/D” are designated as general use lots. Anyone with a valid ASU parking permit may park in these lots at any time.

III. Vehicle Regulations

- G. 4. c. **“General Use”** Lots (lots marked “A/B/C/D”)
- 6. b. Trailers to park in designated areas as established by the University

Police Department or the Parking Services Office only after obtaining

permission.

- R. Trailers must be registered with the Parking Services Office, before they may be parked on the campus. A temporary permit may be issued on a space available basis without charge for a period not to exceed two weeks. Trailer permits for periods to exceed two weeks shall be on a space available basis at the rate established for second vehicles. Trailer parking, if approved, will be limited to a specific area as designated by the University Police Department or the Parking Services Office.

IV. Vehicle Registration

- A. Permits are issued for a full academic year (August to August) or on a semester basis. Vehicle registration fees are as follows:

- I. **Fulltime Faculty/Staff “A” Zone and Non-University Employees**

Permits must be paid in person at Parking Services and are non-refundable. Full Year Permit (per vehicle) may be deducted from university employees’ paychecks at a monthly rate. For two vehicle pricing, permits must be purchased at same time.

Single or Two Vehicle(s)	
Single Permit (August – August)	\$90.00
Two Vehicles (August-August)	\$144.00

- II. **Part Time /Temporary/Casual Employees “A” Zone and Non-University Employees**

Monthly Permit- Must be paid in person at Parking Services. Non-refundable.

Automobiles or Motorcycles	
Monthly Permit (Rate based on months employed)	\$5.00

- III. **Commuter Students “B” Zones**

Automobiles or Motorcycles	
Fall Yearly (August-August)	\$90.00
Fall Semester Only (August-December)	\$50.00
Spring/Summer (January – August)	\$80.00
Spring Semester Only (January-May)	\$50.00
Summer Semester Only (May-August)	\$50.00

Residential Students “C” Zones

Automobiles or Motorcycles	
Fall Yearly (August-August)	\$90.00
Fall Semester Only (August-December)	\$50.00
Spring/Summer (January – August)	\$80.00
Spring Semester Only (January-May)	\$50.00
Summer Semester(s) Only (May-August)	\$50.00

Student Reserved Parking “D” Zones

Academic Upper Lot (P-39) only –
 Carr EFA Lot (P-42) only –
 “General Use” A/B/C/D Zones included

Automobiles or Motorcycles	
Flat Fee (per vehicle)	\$120

Student Two Vehicle Permits

For two vehicle pricing, permits must be purchased at same time.

Reserved “D” Zones Not Offered in Combination

Two Vehicles	
Fall Yearly (August – August)	\$150.00
Fall Semester Only (August-December)	\$80.00
Spring/Summer (January-August)	\$130.00
Spring Semester Only (January-May)	\$80.00
Summer Semester(s) Only (May-August)	\$80.00

V. Permit Regulations

- A. All faculty and staff parking or standing a motor vehicle on campus shall have a valid “A” zone permit displayed at all times. A student working part time for the university is not eligible for an “A” zone permit and shall have a valid student parking permit displayed at all times while parked on campus.

Graduate students do not qualify as faculty. Teaching Assistants may be issued a temporary "A" zone permit on a semester-by-semester basis. Teaching Assistants must have their instructor submit a written request to the Parking Services Office and purchase a student permit to obtain a temporary "A" permit.

X. Violations/Fines

- H. Parking permits remain the property of Angelo State University and shall not be transferred or gifted to anyone. Valid permits must be surrendered to the Parking Services Office upon separation from the university either by terminating your study or employment with the university. Expired permits are not required to be returned.

The ASU Traffic and Parking Regulations 2017-2018 with proposed revisions is included herewith as Attachment No. 7.

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

Alexander Berrios, effective 2/1/2017

Priscilla Miranda, effective 2/1/2017

Andrew Valdez, effective 2/1/2017

- XV.B.1.m. TTU and TTUSA: Approve FY 2018 holiday schedule.—The Board approved the FY 2018 holiday schedule for Texas Tech University and Texas Tech University System Administration as presented below. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY TEXAS TECH UNIVERSITY SYSTEM ADMINISTRATION HOLIDAY SCHEDULE 2017-2018			
YEAR	DATE	DAY OF WEEK	HOLIDAY
2017	September 4	Monday	Labor Day
	November 23	Thursday	Thanksgiving
	November 24	Friday	Thanksgiving
	December 25	Monday	Winter Break
	December 26	Tuesday	Winter Break
	December 27	Wednesday	Winter Break
	December 28	Thursday	Winter Break
	December 29	Friday	Winter Break
2018	January 1	Monday	New Years
	January 15	Monday	Martin Luther King, Jr. Day
	March 15	Thursday	Spring Break
	March 16	Friday	Spring Break
	May 28	Monday	Memorial Day
	July 4	Wednesday	Fourth of July
TOTAL ALLOWABLE HOLIDAYS			14
<p>NOTE: University employees who wish to observe Rosh Hashanah, Yom Kippur, Cesar Chavez Day, and Good Friday may do so, but must use their vacation leave.</p> <p>State law provides for seventeen (17) state holidays in FY 2018. In FY 2018, three (3) holidays fall on weekends and cannot be substituted for other regular working days. The result is fourteen (14) holidays for FY 2018.</p>			

XV.B.1.n. ASU and TTU: Approve Educator Preparation Programs Technology Fee.—The Board approved the Educator Preparation Programs Technology Fee. *Texas Administrative Code* Rule Section 229.9 has been amended to include an Accountability System for Educator Preparation Programs technology fee effective on or after March 15, 2017, and before September 1, 2017 of \$55 per admitted candidate; and for the 2017-2018 academic year of \$55 per admitted candidate; and for the 2018-2019 academic year and beyond of \$35 per admitted candidate. Approval is sought to assess a fee in accordance with this section of the Texas Administrative Code beginning in fall 2017. This request was approved administratively by the president and the chancellor.

XV.B.1.o. TTUHSC: Approve FY 2018 holiday schedule.—The Board approved the FY 2018 holiday schedule for Texas Tech University Health Sciences Center (“TTUHSC”) as presented below. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER			
Holiday Schedule for 2017 - 2018			
YEAR	DATE	DAY OF WEEK	HOLIDAY
2017	September 4	Monday	Labor Day
	November 23	Thursday	Thanksgiving Day
	November 24	Friday	Thanksgiving Holiday
	December 25	Monday	Christmas Holiday
	December 26	Tuesday	Christmas Holiday
2018	January 1	Monday	New Year’s Holiday

	January 15	Monday	Martin Luther King, Jr. Day
	March 15	Thursday	Spring Holiday
	March 16	Friday	Spring Holiday
	May 28	Monday	Memorial Day
	July 4	Wednesday	Independence Day Holiday
TOTAL ALLOWABLE HOLIDAYS			11
<p>Note: State law provides for 17 state holidays. In FY 2018, three (3) holidays fall on a weekend. The appropriations bill disallows state holidays occurring on weekends. Therefore, the state will observe fourteen (14) holidays in FY 2018, which is one (1) more than FY 2017. TTUHSC will observe 11 holidays.</p> <p>An additional 3 days of holiday entitlement will be accrued to employees' holiday comp balance at the rate of two hours per month with a maximum accrual of 24 hours.</p> <p>Under the provisions of Article V of Senate Bill 5, 73rd Legislature, Regular Session, a state employee is entitled to observe optional holidays, such as Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday. Since the university is closed on scheduled holidays, employees who wish to take an optional holiday will be required to use vacation leave or compensatory time.</p>			

XV.B.1.p. TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved the Texas Tech University Health Sciences Center Traffic and Parking Regulations and Fee Schedule as set out below. This request was approved administratively by the president and the chancellor.

a. Paragraph XVII

Current Parking Fee and Refund Schedule is as follows:

XVII. Parking Fees and Refunds - Texas Tech University Health Sciences Center

Parking Fees and Refunds - Texas Tech University Health Sciences Center

2017-2018 Rates Through	Faculty/Staff Reserved Space		Faculty/Staff Area Reserved		Two-Wheeler	
	12 months		12 months		12 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Sep. 30	\$582.00	\$528.50	\$164.40	\$145.70	\$42.00	\$33.50
Oct. 31	533.50	480.00	150.70	132.00	38.50	30.00
Nov. 30	485.00	431.50	137.00	118.30	35.00	26.50
Dec. 31	436.50	383.00	123.30	104.60	31.50	23.00
Jan. 31	388.00	334.50	109.60	90.90	28.00	19.50
Feb. 28	339.50	286.00	95.90	77.20	24.50	16.00
Mar. 31	291.00	237.50	82.20	63.50	21.00	12.50
Apr. 30	242.50	189.00	68.50	49.80	17.50	9.00
May. 31	194.00	140.50	54.80	36.10	14.00	5.50
Jun. 30	145.50	92.00	41.10	22.40	10.50	2.00
Jul. 31	97.00	43.50	27.40	8.70	7.00	0.00
Aug. 31	48.50	0.00	13.70	0.00	3.50	0.00

2017-2018 Rates Through	Commuter		Commuter		Extended Commuter	
	12 months		9 months		14 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Jul. 31					\$125.30	\$111.35
Aug. 31					116.35	102.40
Sep. 30	\$107.40	\$93.45	\$80.55	\$66.60	107.40	93.45
Oct. 31	98.45	84.50	71.60	57.65	98.45	84.50
Nov. 30	89.50	75.55	62.65	48.70	89.50	75.55
Dec. 31	80.55	66.60	53.70	39.75	80.55	66.60
Jan. 31	71.60	57.65	44.75	30.80	71.60	57.65
Feb. 28	62.65	48.70	35.80	21.85	62.65	48.70
Mar. 31	53.70	39.75	26.85	12.90	53.70	39.75
Apr. 30	44.75	30.80	17.90	3.95	44.75	30.80
May. 31	35.80	21.85	8.95	0.00	35.80	21.85
Jun. 30	26.85	12.90			26.85	12.90
Jul. 31	17.90	3.95			17.90	3.95
Aug. 31	8.95	0.00			8.95	0.00

Refunds are based on the schedule.
Refunds will not be given unless identifiable remnants of the permit (s) are presented at the time of the refund request.

Additional Permits (after two)	\$2.00
Replacement Permits w/identifiable remnants	
Non-transferable permit (w/identifiable remnants)	\$2.00
Transferable permit – 1 st Replacement	\$5.00
Transferable permit – 2 nd Replacement	\$10.00

Temporary Permits (Non-Refundable)	
Commuter Area Parking per Week	\$2.00
Faculty/Staff Area Parking per Week	\$3.00
Reserved Space per Week	\$6.00

b. Full Traffic and Parking Regulations

The current TTUHSC Traffic and Parking Regulations 2017-2018 is included herewith as Attachment No. 8.

XV.B.1.q. TTUHSC: Authorize president to execute contract with a consultant.—The Board authorized the president to approve and execute a contract with a consultant to provide recruitment and enrollment management processes assessment and develop an action plan for the School of Nursing (“SON”). This request was approved administratively by the president and the chancellor.

Texas Tech University Health Sciences Center’s (“TTUHSC”) SON recognizes certain changes in today’s market place. The SON not only competes with other Texas state and non-profit institutions, but with out-of-state private schools such as Grand Canyon University vying for the RN to BSN market. In addition, for-profit schools such as Chamberlain are offering fully online Master of Science in Nursing and Doctor of Nursing Practice Degree Programs and, within the next few years, community colleges may have the capability to offer a Bachelor of Science in Nursing Program. The SON recognizes the eminent need for an external assessment of the school’s recruitment and enrollment management processes in order to stay competitive in an ever-evolving market.

In August 2016, the SON issued a Request for Proposal (“RFP”) seeking competitive responses from qualified vendors. The process resulted in the selection of Ruffalo Noel Levitz (“RNL”) that has a history of successful ventures with Texas Tech University and TTUHSC.

The purpose of the assessment is to document the existing recruitment and enrollment management processes to aid in the design of the most competitive marketing, recruitment, and admissions

plans. Both the marketing and admissions plans will provide actionable items which the SON can implement to effectively compete in the market place. The assessment will also allow RNL to make recommendations for best territory management, appropriate communication and marketing methods for all student populations as well as recommendations for improvements to the application process.

The Board authorized the president to hire this nationally recognized company at a cost of \$35,280. The project will be funded from local dollars.

XV.B.1.r. TTUHSC El Paso: Approve FY 2018 holiday schedule.—The Board approved, as revised, the FY 2018 holiday schedule for Texas Tech University Health Sciences Center at El Paso (“TTUSHC El Paso”) as presented below. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER EL PASO Holiday Schedule for 2017 - 2018			
YEAR	DATE	DAY OF WEEK	HOLIDAY
2017	September 4	Monday	Labor Day
	November 23	Thursday	Thanksgiving Day
	November 24	Friday	Thanksgiving Holiday
	December 25	Monday	Christmas Holiday
	December 26	Tuesday	Christmas Holiday
	December 27	Wednesday	Christmas Holiday
2018	January 1	Monday	New Year’s Holiday
	January 15	Monday	Martin Luther King, Jr. Day
	March 9	Friday	Spring Holiday

	May 28	Monday	Memorial Day
	July 4	Wednesday	Independence Day Holiday
TOTAL ALLOWABLE HOLIDAYS			11
<p>NOTE: State law provides for 17 state holidays. In FY 2018, three (3) holidays fall on a weekend. Therefore, the state will observe fourteen (14) holidays in FY 2018, which is one (1) more than in FY 2017. TTUHSC El Paso will observe eleven (11) holidays.</p> <p>An additional 3 days of holiday entitlement will be accrued to employees' holiday comp balance at the rate of two hours per month with a maximum accrual of 24 hours.</p> <p>Under the provisions of Article V of Senate Bill 5, 73rd Legislature, Regular Session, a state employee is entitled to observe optional holidays, such as Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday. Since the university is closed on scheduled holidays, employees who wish to take an optional holiday will be required to use vacation leave or compensatory time</p>			

XV.B.1.s. TTUHSC El Paso: Reapprove current Traffic and Parking Regulations and fees.—The Board reapproved the current Texas Tech University Health Sciences Center at El Paso Traffic and Parking Regulations and fee schedule for 2017-2018. The fee schedule is included below. This request was approved administratively by the president and the chancellor.

Parking Fees and Refunds - Texas Tech University Health Sciences Center El Paso

2017-2018 Rates Through	Faculty/Staff Reserved Space		Faculty/Staff Area Reserved		Two-Wheeler	
	12 months		12 months		12 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Sep. 30	\$582.00	\$528.50	\$164.40	\$145.70	\$42.00	\$33.50
Oct. 31	533.50	480.00	150.70	132.00	38.50	30.00
Nov. 30	485.00	431.50	137.00	118.30	35.00	26.50
Dec. 31	436.50	383.00	123.30	104.60	31.50	23.00
Jan. 31	388.00	334.50	109.60	90.90	28.00	19.50
Feb. 28	339.50	286.00	95.90	77.20	24.50	16.00
Mar. 31	291.00	237.50	82.20	63.50	21.00	12.50
Apr. 30	242.50	189.00	68.50	49.80	17.50	9.00
May. 31	194.00	140.50	54.80	36.10	14.00	5.50
	145.50	92.00	41.10	22.40	10.50	2.00
	97.00	43.50	27.40	8.70	7.00	0.00
	48.50	0.00	13.70	0.00	3.50	0.00

2017-2018 Rates Through	Commuter		Commuter		Extended Commuter	
	12 months		9 months		14 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Jul 31					\$125.30	\$111.35
Aug. 31					116.35	102.40
Sep. 30	107.40	\$93.45	80.55	66.60	107.40	93.45
Oct. 31	98.45	84.50	71.60	57.65	98.45	84.50
Nov. 30	89.50	75.55	62.65	48.70	89.50	75.55
Dec. 31	80.55	66.60	53.70	39.75	80.55	66.60
Jan. 31	71.60	57.65	44.75	30.80	71.60	57.65
Feb. 28	62.65	48.70	35.80	21.85	62.65	48.70
Mar. 31	53.70	39.75	26.85	12.90	53.70	39.75
Apr. 30	44.75	30.80	17.90	3.95	44.75	30.80
May 31	35.80	21.85	8.95	0.00	35.80	21.85
Jun. 30	26.85	12.90			26.85	12.90
	17.90	3.95			17.90	3.95
	8.95	0.00			8.95	0.00

Refunds are based on the schedule.

Refunds will not be given unless identifiable remnants of the permit (s) are presented at the time of the refund request.

Additional Permits (after two)	\$2.00
Replacement Permits w/identifiable remnants	
Non-transferable permit (w/identifiable remnants)	\$2.00
Transferable permit – 1 st Replacement	\$5.00
Transferable permit – 2 nd Replacement	\$10.00
Temporary Permits (Non-Refundable)	
Commuter Area Parking per Week	\$2.00
Faculty/Staff Area Parking per Week	\$3.00
Reserved Space per Week	\$6.00

XV.B.1.t. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUS and TTUSA: Approve delegation of signature authority.—The Board, in accordance with Title III Section 6.3b of the Texas General Appropriations Act, approved signature authority as listed below. The fee schedule is included below. This request was approved administratively by the president and the chancellor.

- (1) To authorize the chancellor to designate officers and employees of the System and its components, to approve all employee travel, except to countries outside the United States other than United States possessions, Canada, and Mexico, provided that such travel contributes to the mission of the System and its components, and is in accordance with current travel regulations. The authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (2) To authorize the chancellor to designate officers and employees of the System and its components, to approve official travel reimbursement from State appropriations and all other funds for all officers and employees, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board. This authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (3) To authorize the chancellor to designate officers and employees of the System and its components, to approve and pay all accounts covering expenditures for state-appropriated funds and all other System or components-

controlled funds. This authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.

- (4) To authorize and approve the sale, purchase, and transfer of stocks, bonds, and any other investment vehicles which are owned or controlled by the System and to approve contracts with investment managers funded with assets owned or controlled by the System, provided such action is approved by any two of the individuals listed below. This authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities,, whichever comes first, in which case the authorization applies to their successor:

Texas Tech University System

Officers and employees authorized to sign, or countersign:

Leanne Draus, Chief Analyst – TTUS
Office of Treasury

- (5) To authorize the signature and/or countersignature of checks drawn on all depository accounts of the System or its components in any depository bank. This authorization is effective from September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor. Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check

of \$25,000 or more shall be reviewed by any authorized signer.

Texas Tech University Health Sciences Center El Paso

Officers and employees authorized to sign, or countersign:

Sandra Tapia, Unit Associate Director of Accounting Services, TTUHSC El Paso

- (6) To authorize the transfer of funds, by wire or other electronic means, from System or component depositories. This authorization is effective from September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor.

Texas Tech University System

Wire transfers shall be approved by any two authorized individuals listed:

Leanne Draus, Chief Analyst – TTUS Office of Treasury

Texas Tech University

Wire transfers shall be approved by any two authorized individuals listed:

Leanne Draus, Chief Analyst – TTUS Office of Treasury

Texas Tech University Health Sciences Center

Wire transfers shall be approved by any two authorized individuals listed:

Leanne Draus, Chief Analyst – TTUS
Office of Treasury

**Texas Tech University Health Sciences
Center El Paso**

Wire transfers shall be approved by any two
authorized individuals listed:

Leanne Draus, Chief Analyst – TTUS
Office of Treasury
Sandra Tapia, Unit Associate Director of
Accounting Services, TTUHSC El
Paso

Angelo State University

Wire transfers shall be approved by any two
authorized individuals listed:

Leanne Draus, Chief Analyst – TTUS
Office of Treasury

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso:
Summary of Revenues and Expenditures by Budget
Category, FY 2017, per Section 01.02.8.d(3)(g),
Regents' Rules – All actual expenditures will be reviewed by
the Finance and Administration Committee annually and
provided as information.
 - (a) ASU: Report dated February 28, 2017 for fiscal
year 2017 (available for review upon request);
 - (b) TTU: Report dated February 28, 2017 for fiscal
year 2017 (available for review upon request);
and
 - (c) TTUHSC: Report dated February 28, 2017 for
fiscal year 2017 (available for review upon
request).
 - (d) TTUHSC El Paso: Report dated February 28,
2017 for fiscal year 2017 (available for review
upon request).

- (2) ASU, TTU, TTUHSC and TTUHSC EI Paso: 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.

ASU, TTU, TTUHSC and TTUHSC EI Paso:

- (a) Contract with Staples extended with an end date of April 4, 2018. This is a purchasing contract in excess of \$1,000,000 approved by Board of Regents at December, 2016 meeting.

TTUHSC:

- (a) AMEND1592373-002 (Ref CON1592373) University Medical Center; Amendment to Agreement for Faculty Support for additional FTE, Medical Oncology; Increase of \$107,500 to \$1,107,500 annually.
- (b) AMEND595882-003 (Ref CON595882) Permian Basin Clinic Services Inc.; Master Coordinating Agreement Faculty & Resident Support FY17; Increase of \$262,330 to \$4,413,983 annually.

- (3) 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) Purpose of Consultant: National Organization of Research Development (“NORDP”) will review exploratory case study data and will interpret themes from the case studies and integrate them based on institutional structure and produce a final report with recommendations for meeting TTU's established goals. The proposed fee is \$12,000 plus travel expenses.

- (4) TTUHSC: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents' Rules* – “Notwithstanding

Section 07.12.3.a, Regents' Rules, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."

- (a) Health Resources and Services Administration grant funding entitled "Health Center Cluster"; grant year 03/01/2017 through 02/28/2018; award amount \$2,869,653.
- (5) 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) The President has approved establishment of the U.S. PREP National Center (University-School Partnership for the Renewal of Educator Preparation) in the College of Education. In October 2015, Dean Scott Ridley, was awarded a three-year Teacher Preparation Transformation grant funded by the Bill & Melinda Gates Foundation to establish a center supporting six universities and their partner school districts in the transformation of their teacher preparation programs. The initial grant supported the colleges and schools of education at Texas Tech University, University of Memphis, University of Houston, Jackson State University, Southeastern Louisiana University and the University of North Texas. One stipulation of the Gates Foundation grant was the center established by the grant would become a self-sustaining center after July 2018.

This proposal to establish an official center at Texas Tech University will fulfill such requirement and enable the current staff to

continue supporting the original six universities while continually seeking additional universities interested in transforming their university-based teacher education programs. The center's goal is to create a coalition of university members who benefit from the collective learnings of each other as they relate to teacher preparation.

There are no similar centers within Texas universities or other universities in the United States.

The center will be funded by either foundations or state agencies. In the future, university-school district partnerships may be funded by federal grants in addition to grants from private funding.

Sarah Beal serves as Director.

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

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

XVI. REPORTS OF STANDING COMMITTEES.—At 11:07 am, at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

XVI.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Regent Huckabee reported that the Finance and Administration Committee met in open session on May 18, 2017 and April 24, 2017 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.

XIV.A.1. TTU and TTUSA: Approve revisions to Traffic and Parking regulations and fees.—The Board approved revisions to the

Texas Tech University Traffic and Parking Regulations and fee schedule as set out below.

Executive Summary

Propose authorization of the regulations and fees with minor changes to regulations and no fee increase.

Amend the Regulations applicable to Texas Tech University as follows:

a. Paragraph IV

- IV. The following are the regulations that apply to the University, including fee and refund schedules, and are effective May 23, 2016May 22, 2017, through the end of the week following commencement in the following Spring Semester. Regulations, including fees and refund schedules, will renew annually on the Monday following commencement in the Spring Semester until such time as new regulations and fees are adopted.

b. Paragraph V.R

- R. Many parking spaces located along curbs on campus face sidewalks running parallel to the curb. Drivers must ensure their vehicle does not extend over walkways causing an obstruction for pedestrians or disability access.

c. Paragraph VI.F.2

1. Residence Hall Parking
Residence hall lots are reserved for respective residence hall parking ePermit 24 hours daily when school is in session, unless otherwise posted. From 5:30pm Friday until 7:30am Monday, parking in any residence hall zone requires a valid TTU residence hall ePermit (or commuter ePermit if the holder lives in the residence halls and is on the residence hall permit waitlist).

d. Paragraph VI.F.8

5. Disability Parking

Persons with disabilities may be issued disability access parking permissions designed to assist them in campus mobility. Parking in spaces reserved for persons with disabilities requires the correct TTU ePermit decal and the appropriate state-issued placard or license plate. General rules for vehicle registration still apply; refer to Section VI.E.1 in the main section of the Regulations. Vehicles registered with displaying valid TTU disability ePermits decals must park in designated disability spaces. If all disability spaces in a lot are taken, the vehicle may be parked only in the following areas, which are listed in priority order:

- a. Visitor space
- b. Time limit space
- c. Area Reserved space

e. Paragraph VI.G

G. Texas Tech University Health Sciences Center Permits

1. Persons who hold Health Sciences Center Lubbock campus registration decals and are assigned to that campus' Reserved or Area Reserved spaces may also park on the University campus in Visitor, Time Limit and Park and Pay spaces. TTUHSC employees must ensure their current vehicle registration information is on file with the TTUHSC Parking Services office. Enforcement of TTUHSC parking on campus will be done by license plate and a citation may be issued if the vehicle is not properly registered. University Reserved and Area Reserved ePermits will be honored in Health Sciences Center Patient and Visitor parking spaces. Parking is restricted to use in the individual's capacity as an employee which does not include attending class as a student. Use of Health Sciences Center decals by University employees is not allowed.
2. Persons who hold Health Sciences Center Lubbock campus registration decals and

are assigned to that campus' student parking may also park on the University campus in any commuter lot. TTUHSC students must ensure their current vehicle registration information is on file with the TTUHSC Parking Services office. Enforcement of TTUHSC parking on campus will be done by license plate and a citation may be issued if the vehicle is not properly registered.

3. Persons who hold University commuter and residence hall ePermits may also park in Health Sciences Center Lubbock campus student parking. The TTUHSC student parking is controlled with a decal rather than license plate. A decal is available in the Transportation & Parking Services office for University parking ePermit holders who also need to park at the TTUHSC. This decal is available at no additional cost.

f. Paragraph VI.I.4-5

1. Advance parking of vehicles by patrons at event venues on campus is prohibited. Unauthorized, unattended vehicles may be impounded.
2. There are charges for parking at events on campus. Fees are determined by event based on factors including, but not limited to, location, time of event, attendance, parking demand, transportation requirements, traffic impact, and type of event. Charges, purchase instructions, and information will be provided prior to each event through the Transportation & Parking Services website, press releases, and signage.

g. Paragraph VIII.B.11

11. Any bicycle or locking device deemed abandoned at residence hall bike racks at the end of the spring semester or at any point during the year at other campus buildings may be considered abandoned and may be properly disposed of through established university procedures. A bicycle is considered abandoned

when it has not been operated for 30 days. Abandonment impounds in residence hall bike parking areas are conducted once a year ~~30-45 days after~~ following the end of the spring semester and throughout the year at all other bike parking areas on campus.

h. Paragraph VIII.B.12

12. A bicycle parked on Texas Tech property will be subject to impoundment if it is inoperable and has remained inoperable for more than 14 (fourteen) consecutive days. A bicycle will be deemed inoperable if any of the following apply:

- a. Flat or missing tire.
- b. Missing or disengaged chain.
- c. Missing pedals.
- d. Bent or damaged wheel rims.
- e. Broken brake devices.
- f. Broken or disengaged cables.

i. Paragraph VIII.C

C. Passenger transportation by non-pedestrian devices

1. Non-pedestrian devices used to transport one or more passengers (including but not limited to pedicabs and rickshaws) may be operated on campus only if such operation is safe and complies with established University policies, local ordinances, and state laws. This includes permits required by the City of Lubbock vehicle for hire ordinance.
2. Devices may only be parked in designated bicycle racks, provided they do not obstruct sidewalks or other pedestrian paths. Use of shrubs, trees, or any architectural structures to secure devices is prohibited. Devices are not permitted in Texas Tech academic or administrative buildings. Any device found in violation of this subsection may be impounded. The normal impoundment fee is \$40.00. THE IMPOUNDMENT FEE DOES NOT INCLUDE THE COST OF THE CITATION OR ANY APPLICABLE

STORAGE FEES. (See Section IX)

3. Devices may only be operated on campus streets and parking lots in a manner consistent with State law. Devices may not be operated on any sidewalk, other pedestrian path or in a marked bike lane on street.
4. An operator must immediately comply with any instruction relevant to the operation of a device given by a police officer.
5. Right of Way
 - a. Each operator shall yield the right of way to all emergency personnel.
 - b. Each operator shall yield the right of way to any pedestrian.
 - c. Each operator shall yield the right of way to any operator of a bicycle as necessary to ensure safe, courteous transit.
6. The maximum speed at which a device may be operated on a campus street shall not exceed that which is reasonable and prudent for the conditions at the time or that which creates a hazard to any person or property. In no case shall that speed exceed 10 miles per hour in any parking lot or 20 miles per hour on any campus street. Note: 2.5 mph is approximately the speed of an average pedestrian walking under fair conditions.
7. Any non-pedestrian device or locking device deemed abandoned at bicycle racks may be considered abandoned and may be properly disposed of through established university procedures. A device is considered abandoned when it has not been operated for 30 days. Abandonment impounds in are conducted throughout the year at bicycle parking areas on campus.

j. Paragraph IX.D

- I. The following illegal parking acts may result in a citation being issued:

	Violation	Fine
**1.	Parking in non-designated areas.	\$25.00 <u>\$30.00</u>
2.	Decal not properly installed / License plate <u>not properly installed or visible to driving aisle.</u>	10.00 <u>15.00</u>
**3.	Parking in a fire lane.	50.00 <u>55.00</u>
4.	Failure to remove expired decal(s).	20.00 <u>25.00</u>
**5.	Parking in a no parking or tow away zone.	25.00 <u>30.00</u>
**6.	Parking in service vehicle spaces, service drives, or access drives.	20.00 <u>25.00</u>
**7.	Unauthorized parking in reserved parking spaces.	50.00 <u>55.00</u>
**8.	Obstructing traffic, street, sidewalk, crosswalk, driveway, trash container, building entrance or exit.	25.00 <u>30.00</u>
**9.	Parking overtime in a time limit zone.	20.00 <u>25.00</u>
**10.	Parking a bicycle in violation of these regulations.	10.00 <u>15.00</u>
11.	Parking a motor vehicle beyond the lines of a parking space.	20.00 <u>25.00</u>
13.	Parking on wrong side of street facing oncoming traffic.	20.00 <u>25.00</u>
**14.	Parking without a valid permission.	25.00 <u>30.00</u>
**15.	Parking a motor vehicle upon any unmarked (including turf) or unimproved ground which has not been designated for parking.	75.00 <u>80.00</u>
**16.	Parking in a space or area designated for persons with disabilities without the proper insignia.	200.00

**17.	Blocking an access ramp or curb cut designed to aid persons with disabilities.	200.00
**18.	Display or use of a lost, stolen, forged, revoked obstructed, or altered decal or license plate. Such violation may result in the responsible party/parties being referred to the appropriate office for disciplinary action which may include loss of parking privileges for the remainder of the academic year.	Up to 200.00
**19.	Other parking violations as defined on the face of the citation.	20.00 25.00
20.	Failure to update license plate / transfer permission(s)	10.00 15.00
21.	Failure to pay Pay Station.	20.00 25.00

**Impoundable Offenses

k. Paragraph IX.G

D. Resolving Citations

Citations for parking violations may be resolved in one of the following ways:

1. Pay the stated fine for each citation. If payment is ~~not~~ received within ten (10) calendar days, ~~an additional a~~ \$5.00 ~~charge prompt payment credit~~ will be ~~assessed applied to the citation~~. Citation payment information can be found on the Transportation & Parking Services website at www.parking.ttu.edu.
2. Appeal the citation in writing, within ten (10) calendar days of the alleged violation, through the individual designated as the supervisor of parking appeals for University violations.

- a. The parking citation appeals process is intended to provide an objective process for the presentation of factual information regarding the receipt of a parking citation. There must be substantial and valid evidence that the parking violation was not committed, or that it occurred due to circumstances beyond the appellant's control. Valid documentation of the evidence must be provided when the appeal is submitted. Reasons considered as frivolous and not valid as a basis for appeal include:
 - i. Lack of knowledge of the regulations;
 - ii. Other vehicles were parked improperly;
 - iii. Only parked illegally for a short period of time;
 - iv. Stated failure of parking officer to ticket previously for similar offenses;
 - v. Late to class or appointment;
 - vi. Inability to pay the amount of the fine;
 - vii. No other place to park.
- b. Citation appeals must be submitted on line. Appeal information can be found at www.parking.ttu.edu. For those who do not have access to the internet, appeals terminals are available at Transportation & Parking Services.
- c. For the first two appeals submitted during a permit year, the fine and late fee assessments against the appealed citation will be suspended until a ruling is made. Upon filing the third and subsequent appeals during a permit year, the fine indicated on the citation must be paid at the time of appeal. This becomes bond

until a final ruling is made on the appeal. An appropriate refund will be issued when the citation is dismissed or reduced. If either of the first two appeals are upheld (citation dismissed), they will not be counted against the total number of appeals for the permit year.

- d. The President shall provide equitable and efficient appeals processes through the establishment of Parking Violation Appeals Committees. Written appeals will be provided to the appropriate Appeals Committee when there is a significant dispute over facts or major extenuating circumstances.
- e. A final appeals hearing may be provided should an individual wish to contest the findings of the Parking Violation Appeals Committee. The Hearings Officer will be appointed each year by the Law School Student Bar Association. Individuals appearing before the Hearings Officer must bring any supporting documentation and a copy of the current rules and regulations. The decision of the Hearings Officer is final and no further appeals will be provided.

After a period of ten (10) days from the date of issuance of the citation or from the date of final determination of an appealed citation, citations not resolved through Transportation & Parking Services will be overdue. Overdue citations may subject the permit holder's motor vehicle(s) to impoundment and removal of the parking ePermit(s). Overdue citations may be applied to a student's tuition statement if they remain unresolved or may result in restriction of subsequent academic registration and withholding of a student's transcript until such time as the obligation is satisfied. Parking and these restricted services may be restored when all

overdue citations have been resolved. At the discretion of Texas Tech, overdue citations may be adjudicated in a court of competent jurisdiction in accordance with Article 51.208 of the Texas Education Code.

I. Paragraph IX.I

- i. Six valid violations of the Traffic and Parking Regulations in the academic semester or summer term may result in ~~vehicle impoundment and/or~~ revocation of the individual's parking privileges for a period of 90 days. If, at the end of the 90 days the individual's parking privileges are restored, a single violation of the Regulations may result in permanent revocation for the academic year or summer term.
 - 1. All citations must be resolved before any parking privileges are restored.
 - 2. The revocation period shall commence with the ~~return of the registration decal(s) to Transportation & Parking Services and/or cancellation~~ deactivation of the parking ePermit.

j. Paragraph IX.J

J. Impounding Vehicles

- 1. Any citation remaining unpaid after 60 days may result in vehicle impoundment.
- 2. Six unpaid violations of the Traffic and Parking Regulations may result in vehicle impoundment.
- 3. Vehicles belonging to individuals with ten or more valid violations of the Traffic and Parking Regulations within the academic semester or summer term are subject to impoundment on each subsequent violation, regardless of the type of violation.
- 4. Impoundment may be accomplished either by towing or through use of an immobilization device ~~by use of an auto boot.~~
- 5. When a vehicle has been impounded it will be necessary for the operator of the vehicle to contact the Texas Tech parking

dispatcher for release. Prior to the release of the impounded vehicle, satisfactory arrangements for payment shall be made.

- a. The impoundment fee for towed vehicles will be a \$15 administrative fee plus the current towing contract rate. amount charged by the towing company. This amount may vary depending on the vehicle impounded and the current wrecker service contract. Current impoundment charges can be found at the Transportation & Parking Services office or web site.
 - b. The impoundment fee for booted vehicles will be \$40.
 - c. **THE IMPOUNDMENT FEE DOES NOT INCLUDE THE COST OF THE CITATION.**
 - d. Vehicles impounded will be charged storage at the rate of \$6.00 per day, including tax, commencing 72 hours after impoundment.
 - e. The maximum storage fee to be charged is \$130.00 per month, including tax.
6. If the owner or driver of a motor vehicle to be impounded arrives before impoundment has begun, the vehicle will not be impounded. If the owner or driver arrives after impoundment has begun, the vehicle will not be impounded if the driver opts to pay the tow truck driver the impoundment fee less the \$15 administrative fee (payable in a manner acceptable to the towing company) in lieu of impoundment.
7. If a motor vehicle or bicycle is parked on Texas Tech property and is not moved for a period of 30 days, Texas Tech may deem the same to be abandoned. Abandoned motor vehicles or bicycles may be impounded and disposed of in the manner prescribed by law. This includes

those motor vehicles which have a valid registration permit.

8. No personal property or vehicles (including boats, trailers, motor homes, etc.) shall be permitted to be stored or parked on the campus without permission from Transportation & Parking Services. Such property or vehicles are subject to impoundment.
9. A motor vehicle parked on Texas Tech property will be subject to impoundment if any of the following apply:
 - a. It does not have attached to it an unexpired license plate and a valid vehicle inspection certificate as required by state in which it is registered.
 - b. It is inoperable and has remained inoperable for more than 14 (fourteen) consecutive days.

f. Full Traffic and Parking Regulations

The TTU Transportation & Parking Services Executive Summary and the TTU and TTUSA Traffic and Parking Regulations 2017-2018 with proposed revisions are included herewith as Attachment No. 9 and Attachment No. 10.

g. Parking Fees

Texas Tech University Projected Parking Fees FY 2016 - FY 2019							
	Current Number of Spaces	Fall 2016 Active Permits	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
SURFACE PARKING			0%	5%	0%	5%	3%
Visitor/Metered Space	2,011		\$1.50	\$1.50	\$1.50	\$1.75	\$1.75
Faculty/Staff - Surface Space Res.	160	129	\$826	\$867	\$867	\$910	\$937
Faculty/Staff - Surface Area Res.	4,724	4,146	\$243	\$255	\$255	\$268	\$276

Student - Surface Commuter North	1,859	2,968	\$150	\$158	\$158	\$166	\$171
Student - Surface Commuter West	2,328	3,869	\$132	\$139	\$139	\$146	\$150
Student - Surface Commuter Satellite	1,497	2,469	\$40	\$42	\$42	\$43	\$44
Student - Surface Residence Hall	4,992	4,795	\$244	\$256	\$256	\$269	\$277
Summer Student - Surface	10,585	3,148	\$81	\$85	\$85	\$89	\$92
Two-Wheel	101	113	\$80	\$84	\$84	\$88	\$91
GARAGE PARKING							
Visitor/Metered Space	212		\$1.50	\$1.50	\$1.50	\$1.75	\$1.75
Faculty/Staff - Garage Space Res.	31	31	\$1,238	\$1,300	\$1,300	\$1,365	\$1,406
Faculty/Staff - Garage Area Res.	140	161	\$638	\$670	\$670	\$704	\$725
Student - Garage Area Res.	385	541	\$639	\$670	\$670	\$705	\$726
Summer Student - Garage	385	114	\$213	\$224	\$224	\$235	\$242
Leased Garage (RaiderPark)	1,000	1,202	\$132	\$139	\$139	\$146	\$150
Refunds are prorated weekly based on the start and end dates of the term.							

XVI.A.2. TTU: Authorize president to execute contract with Verizon Wireless.—The Board authorized the president or the president’s designee to approve and execute a lease with WWC Texas RSA d/b/a Verizon Wireless (“Verizon”) for a building and rooftop lease at the Texas Tech Plaza located at 19th Street and University Avenue (“TTU Plaza”).

The president of Texas Tech University (“TTU”) recognizes the need for TTU to enter into a lease agreement to provide rooftop space at TTU Plaza to Verizon. TTU has similar leases in place at TTU Plaza with other communications providers, which help fully optimize space, generate revenue, and enhance cellular service to the TTU community. Under the lease agreement, TTU will lease 220 square feet of rooftop space to Verizon for installation of a cellular antenna and associated equipment. TTU will allow limited access to the building and rooftop over the term for repair and maintenance. Access will be monitored by TTU’s Operations Division.

Rent charged to Verizon will start at \$31,200 per year and is subject to increases upon reevaluation by TTU each fiscal year. Electricity to the antenna will be sub-metered and invoiced to Verizon by the Operations Division.

The initial term is five years beginning on the first day of the month following the Commencement Date. The Commencement Date is the first day of the month following installation of the antenna and communications equipment and will be no more than 30 days after the Effective Date. The time between Effective Date and Commencement Date is a result of time for Verizon to obtain government approvals. Verizon will compensate TTU \$500 for the time. There are four additional five year extensions available under the lease if agreed to by both parties prior to the end of the then current term.

TTU has no early termination right under the lease agreement. Verizon may terminate the lease immediately if government approvals for its antenna are rejected. Verizon may also terminate upon 90 days prior written notice to TTU. If Verizon terminates the lease, Verizon will pay rent for the full period it occupied the space plus rent for an additional six months following the date Verizon vacated the space or the remainder of the term if less than six months. Verizon must remove all equipment upon expiration or within 30 days of earlier termination and restore the space to its original condition. If removal of equipment takes longer than 30 days, Verizon will pay the existing monthly rental rate on a pro-rata basis until it is removed. Verizon is liable for any repairs needed at the time of termination or expiration of the lease agreement.

XVI.A.3. TTU: Approve State Unfunded Hours Fee for Academic Year 2017-2018.—The Board approved the state unfunded hours fee of \$100 per semester credit hour. This fee applies only to resident undergraduate students for any course in which the student enrolls that is the same as or substantively identical to a course which is repeated by the student three or more times.

XVI.A.4. TTUHSC: Approve budget adjustment for the period February 25, 2017 through May 19, 2017.—The Board approved a budget adjustment for the period February 25, 2017 through May 19, 2017.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD
 APPROVAL ITEM
 (February 25, 2017 – May 19, 2017)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval			
School of Medicine Amarillo	\$2,300,000	\$2,000,000	\$4,300,000
Budget uncompensated care income and prior year uncompensated care income to support clinical operations in the School of Medicine Amarillo.			
Total	\$2,300,000	\$2,000,000	\$4,300,000

XVI.A.5. TTUHSC: Authorize president to execute contract with the Federal Bureau of Prisons.—The Board authorized the president to execute a contract with the Federal Bureau of Prisons (“BOP”) to provide outpatient community substance abuse & mental health counseling services to federal offenders residing in a residential re-entry center or home confinement in the Lubbock, Texas area.

Texas Tech University Health Sciences Center (“TTUHSC”) recognizes the need for continuing to provide substance abuse and mental health counseling services for the United States Bureau of Prisons in the Lubbock region. TTUHSC has been providing these services to BOP for over a decade. It has been a mutually beneficial arrangement.

The Bureau of Prisons issued a Request for Qualification (RFQ-CTS-014-17) on 10/06/2016 seeking competitive responses from qualified vendors and selected TTUHSC Southwest Institute for Addictive Diseases (“SWIAD”) as the most qualified and possessing the best overall value to the Bureau. The estimated annual value is listed below over the course of contract.

Base Year: 06/01/2017-05/31/2018-Estimated Total:
 \$258,694.95

Federal Bureau of Prisons retains unilateral right to exercise 4 one-year option periods as follows:

Option Year 1: 06/01/2018-05/31/2019-Estimated Total:
 \$266,064.05

Option Year 2: 06/01/2019-05/31/2020-Estimated Total:
\$273,648.70

Option Year 3: 06/01/2020-05/31/2021-Estimated Total:
\$281,479.20

Option Year 4: 06/01/2021-05/31/2022-Estimated Total:
\$289,516.85

Estimated 5 year contract value: \$1,369,403.75*

(*Please note that this contract is based on a fee-for-service reimbursement, at rates provided in Contract DJB-CTS-497. Fluctuating census and clients attending appointments can impact reimbursement amounts. These are not guaranteed amounts of reimbursement, rather historically based estimates.)

The Bureau of Prisons will reimburse TTUHSC-SWIAD for services provided to their clients (Substance Abuse or Mental Health Intake Assessment, Individual Substance Abuse Counseling, Individual Mental Health Counseling, or Substance Abuse Group Counseling) at the contracted rates included in DJB-CTS-497. A monthly invoice and billing summary list services provided by month, and a check is wired to TTUHSC-SWIAD for payment for services included in this monthly invoice and billing summary.

- XVI.A.6. TTUHSC El Paso: Authorize president to execute contract with Cerner Corp.—The Board authorized the president to execute a contract with Cerner Corp. to implement the Enterprise Data Analytics Warehouse Solution.

The total costs of the software solution and services, including the initial term and the renewal options, is \$1,766,577. The initial term has a one-time cost of \$387,500 plus the annual fee of \$337,116 (to be invoiced monthly at \$28,093). After the second year, there will be annual increases as per the chart below. The annual costs represent flat fees based on the RFP and projected use of the product, to include volume of queries, technical connections, and patient population. Potential growth is factored into certain categories, such as patient population. Annual fees will not be incurred until the product is functional and goes live (projected date: July 1, 2017). Over the course of the initial term and three option periods, Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) does not at this time anticipate increases in the annual costs identified below.

The initial term of the agreement would begin on July 1, 2017 and expire on June 30, 2018. TTUHSC El Paso will have the option of three (3) additional one (1) year renewal periods. The initial term and the renewal options, including costs for each, are outlined below.

Year	Term	Dates	Costs
0	One-Time	July 1, 2017	\$ 387,500
1	First Year	July 1, 2017 – June 30, 2018	\$ 337,116
2	Renewal Option	July 1, 2018 – June 30, 2019	\$ 337,116
3	Renewal Option	July 1, 2019 – June 30, 2020	\$ 347,199
4	Renewal Option	July 1, 2020 – June 30, 2021	\$ 357,646
		TOTAL	\$1,766,577

XVI.A.7. TTUHSC El Paso: Authorize the president to execute contract with El Paso County Clinical Services.—The Board authorized the president to finalize negotiations and execute a residency services contract with El Paso County Clinical Services Inc. (“EPCCS”).

TTUHSC El Paso will contract with EPCCS to provide their services at University Medical Center at El Paso beginning in July 2017. The total revenue contract value for the one-year term is projected to be \$13,738,593, based on the current projection of numbers and specialties of residents placed with EPCCS. The term of the contract will be for one year with no renewal options.

XIV.A.8. TTUS: Approve FY 2018 Premium Rates for the Medical Liability Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 23, 2017 *Solvency Analysis & Rate Review* of the Plan prepared by Fred R. White, C.P.C.U. for the period September 1, 2017 through August 31, 2018. The recommendations are as follows: (i) premiums be maintained at current rates for FY18 for resident physicians and clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for all other physicians insured by the Plan be maintained at current rates; and (iii) premiums be abated for FY18 for all clinical faculty physicians.

Annual Premium Rate Schedule
(September 1, 2017 through August 31, 2018)

Risk Class	Clinical Physicians	Residents	All Other Physicians
1	\$1,168	\$1,168	\$2,276
2	1,487	1,487	2,884
3	3,292	3,292	6,391
4	5,415	5,415	10,514
5	7,539	7,539	14,637

XVI.A.9. TTUS: Investment performance update.—The Board accepted a report on investment performance, included herewith as Attachment No. 11 (TTUS Endowment Long Term Investment Fund/Endowment Funds PowerPoint).

XVI.A.10. TTUS: Approve amendments to the Investment Policy Statement for the Long-Term Investment Fund.—The Board approved amendments to the Investment Policy Statement for the Long Term Investment Fund (“LTIF”), included herewith as Attachment No. 12 (TTUS Proposed Amendments to the Investment Policy Statement for the Long Term Investment Fund).

The amendment increases the target allocations to the overlay program and any related exposures. The amendment also changes the policy benchmark. Additional changes are minor in nature and serve to clarify definitions and practices.

XVI.A.11. TTUS: Review of FY 2016 Annual Financial Report.—The Board accepted a review and management discussion of the annual financial statements of the TTU System and its components, included herewith as Attachment No. 13 (TTUS Review of the FY 2016 TTU System Combined Annual Financial Report PowerPoint).

XVI.A.12. TTUS: Report on the TTUS Enterprise Risk Management Strategic Initiative.—The Board accepted an update on the Texas Tech University System’s (“TTUS”) Enterprise Risk Management (“ERM”) Strategic Initiative, included herewith as Attachment No. 14 (TTUS Enterprise Risk Management PowerPoint).

XVI.A.13. TTUS: Update and discussion on alternatives for funding of philanthropy.—The Board accepted an update and

discussion on alternatives for funding philanthropy, included herewith as Attachment No. 15 (The TTUS Philanthropic Progress and Potential PowerPoint).

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

Committee Chairman John Walker reported that the Academic, Clinical and Student Affairs Committee met in open session on May 18, 2017 and May 17, 2017 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.

- XVI.B.1. ASU: Approve modification of OP 06.23 Tenure and Promotion Standards and Procedures.—The Board approved modification of Operating Policing, OP 06.23, concerning the standards and procedures to be followed for tenure and promotion at Angelo State University.

EXECUTIVE SUMMARY

Angelo State University's proposed policy on tenure and promotion is the culmination of six years of deliberation by faculty and administration. Consistent with the previous policy (2009), the proposed policy was initially drafted by a "select committee" and then vetted as appropriate by the Deans and Department Chairs. After lying dormant for a period of time, a committee comprised of three faculty members appointed by Faculty Senate and three Deans appointed by the Provost/VPAA made final edits to the proposed policy which was then distributed to the faculty through the Faculty Senate for additional comment.

This proposed policy describes the process by which members of the faculty employed in a full-time tenure-track position at Angelo State University apply for academic tenure and/or promotion. Consistent with ASU Operating Policies 52.02, 52.03, and 52.15, and in line with federal and state law, faculty members are protected during this process from discrimination on the basis of race, religion, gender, sexual orientation, age, national origin, and/or disability. This policy is implemented upon approval of the Board of

Regents. All tenure-track and tenured faculty members are subject to this policy's applicable provisions and procedures including those not addressed in any former policy. The tenure of faculty members who have attained tenure under prior policies at ASU shall not be adversely affected by amendments to this policy.

The proposed policy differs from the current policy as follows:

1. It establishes a College Tenure and Promotion Committee and outlines precisely how it is to be constituted. The current policy is somewhat vague.
2. This proposed policy places the burden for establishing the criteria for tenure and promotion on the faculty in the department or program providing that those criteria follow the general criteria established by the University. The proposed policy details the method by which those criteria are to be established and amended in the future. All criteria must be approved by the Dean and the Provost/VPAA. Those criteria are to be made available to all faculty and used exclusively as the standard for all performance evaluations.
3. The proposed policy outlines procedures to be followed for hiring faculty with tenure and provides a mechanism by which outstanding faculty can be considered for tenure and promotion prior to the 6th year. The current policy is rather vague in regard to both cases.
4. This proposed policy provides for written feedback from the Department Chair to probationary faculty in years 1 and 2 and a formal evaluation of probationary faculty by all tenured faculty in the department in year 3. This third year evaluation is also conducted by the Department Chair, Dean, Provost and President. The Department Chair and Dean may dissent from the faculty's vote but the Provost/VPAA and/or the President may override the faculty's vote.
5. A procedure for evaluation of candidates with split departmental appointments is included in the policy.
6. Once the candidate has applied for tenure and promotion, the candidate must receive copies of all documents that become part of the portfolio as it moves through the process. This ensures transparency and allows candidates to remove their

portfolio from consideration at any point during the process. The current policy does not provide for those communications.

7. The proposed policy provides for the portfolio to be retained by the university. Current policy does not specify retention. In a potential case of tenure denial, the chain of custody for relevant documents would not be ensured.
8. Section 6 provides guidelines for the construction of the tenure and promotion portfolio. This section is more specific and should provide for more uniform documentation.
9. Section 8 relates to termination and procedures for grievance. This section references OP 06.29 which is a new policy has been submitted to the Board for this meeting.
10. Section 9 provides a mechanism for major revision of the policy. It is similar to the current policy.
11. Section 10 provides a generic calendar which provides a more uniform and predictable workflow than the current policy.

The ASU OP 06.23, Tenure and Promotion Standards and Procedures, with proposed revisions is included herewith as Attachment No. 16.

- XVI.B.2. ASU: Approve modification of OP 06.28 Annual Performance Evaluation for Faculty (Tenure-Eligible).—The Board approved modification of Operating Policy, OP 06.28, concerning the standards and procedures to be followed for annual performance evaluation for faculty at Angelo State University.

EXECUTIVE SUMMARY

Angelo State University's proposed policy on evaluation of tenure-track and tenured faculty is the culmination of deliberation by faculty and administration. Consistent with the proposed policy proposed policy on tenure and promotion (06.23), the proposed policy was initially drafted by Faculty Senate and then vetted as appropriate by the Deans and Department Chairs. The Provost/VPAA made final edits to the proposed policy which was then distributed to the faculty through Faculty Senate for additional comment and a vote to accept.

An annual evaluation is required by the University for all tenured and tenure-track faculty members. Annual evaluations of faculty performance provide timely feedback on faculty performance in all areas of job performance as well as tracking progress toward tenure eligibility. Annual evaluations of faculty performance are also critical data used for decisions regarding continuance of employment for tenure-track faculty members.

The proposed policy differs from the current policy as follows:

1. Tenure and promotion grievances have been removed from the proposed policy and moved to a new policy (06.29) which has been submitted to the current meeting of the Board.
2. Faculty members will be evaluated annually against criteria established for each department /program by the faculty in those departments/programs. Those criteria are to be established under OP 06.23 and approved by the Provost/VPAA and must generally align with University criteria.
3. Timelines for evaluation and the content of the portfolio presented for evaluation are established. The current policy does not have a firm timeline and the portfolio contents are not standardized.
4. The procedures for reviewing each candidate's portfolio are outlined in detail in the proposed policy and seek to make the entire process more transparent from beginning to end.
5. Four possible domain ratings or outcomes for the evaluation are established in the new policy to let the candidate know their status in relation to making necessary progress toward tenure and promotion. The domain rating descriptions differ from the current policy and allow for a clearer distinction of faculty who are exceptional.
6. An adverse rating by a reviewing faculty member requires a written justification for the rating. The justification is anonymous to the faculty member being evaluated.
7. Procedures to remediate areas of non-attainment of criteria are spelled out in the policy.
8. The College Dean makes the recommendation for annual reappointment in the new policy as opposed to the Department Chair in the current policy.

9. As with the current policy, the Provost/VPAA and the President have final approval.

The ASU OP 06.28. Annual Performance Evaluation for Tenured and Tenure Eligible Faculty, with proposed revisions is included herewith as Attachment No.17.

- XVI.B.3. ASU: Approve new OP 06.29 Faculty Non-Reappointment and Tenure Revocation.—The Board approved modification of OP 06.29 concerning the procedures to be followed for appeal and review of faculty non-reappointment and tenure revocation at Angelo State University (“ASU”).

EXECUTIVE SUMMARY

Angelo State University’s proposed policy 06.29 establishes the conditions and process by which faculty members may appeal adverse decisions that lead to non-reappointment or revocation of tenure. Consistent with the proposed policy on tenure and promotion (OP 06.23), the proposed policy was initially drafted and approved by Faculty Senate and then vetted as appropriate by the Deans and Department Chairs. Following consultation with System Legal Counsel, the Provost/VPAA made final edits to the proposed policy which was then distributed back to Faculty Senate with explanation of the final edits.

The purpose of this policy is to provide guidelines for University-level review of faculty member grievances regarding either non-reappointment or revocation of tenure for reasons related to job performance. The policy allows the University to provide the opportunity for independent review of the evidence underlying non-reappointment or tenure revocation cases to demonstrate due diligence in the event of litigation. This policy is not intended to construct a forum for formal litigation activities or to act as a formal legal process. Procedures outlined in this policy only apply to situations of job performance and do not apply to dismissal for cause.

The proposed policy differs from the current policy as follows:

1. This policy was formerly contained in OP 06.23 (Tenure and Promotion). It was the collective

- decision of the Faculty Senate and the Deans and Department Chairs that the grievance procedures should be outlined in this separate and new policy.
2. This policy establishes a Tenure Advisory Committee that functions as a mechanism by which faculty members can appeal non-reappointment or automatically receive a review of tenure revocation.
 3. The policy establishes the process and timeline by which such reviews are to be conducted. The new policy is similar to the process currently in force and maintains due process for the grievant. This process mirrors the framework of the Texas Tech University policy.
 4. As with the current policy, the President has final approval on matters of non-reappointment and the Board of Regents has final approval on matters of tenure revocation.

The ASU OP 06.29, Faculty Non-Reappointment and Tenure Revocation, as proposed, is included herewith as Attachment No. 18.

XVI.B.4. TTU: Approve appointments with tenure.—The Board approved the granting of tenure for the following faculty of Texas Tech University concurrently with their respective appointments effective September, 2017:

Robin Grier, Ph.D., professor, The Free Market Institute, currently a tenured professor of economics at the University of Oklahoma;

Kevin Grier, Ph.D., professor, Department of Political Science, College of Arts and Sciences, currently tenured and President's Associates Presidential Professor of Economics at the University of Oklahoma;

Rui He, Ph.D., associate professor, Department of Electrical and Computer Engineering, Edward E. Whitacre Jr. College of Engineering, previously tenured associate professor of physics at the University of Northern Iowa;

Bryan Norman, Ph.D., professor, Department of Industrial, Manufacturing and Systems Engineering, Edward E. Whitacre Jr. College of Engineering,

currently a tenured associate professor of industrial engineering at the University of Pittsburg;

Sherman Ryne, Ph.D., associate professor, Department of Psychological Sciences, College of Arts and Sciences, currently a tenured associate professor of psychology at Florida Atlantic University;

Svetlozar Rachev, Ph.D., professor, Department of Mathematics and Statistics, College of Arts and Sciences, previously a tenured professor in the College of Business, Stony Brook University; and

Dimitri Volchenkov, associate professor, Department of Mathematics and Statistics, College of Arts and Sciences, currently a senior researcher (a permanent position similar to tenure), at the Center of Excellence in Cognitive Interaction Technologies of Bielefeld University in Germany, and concurrently Chair Professor at Sichuan University of Science and Engineering in China.

- XVI.B.5. TTU: Approve Ph.D. in Music Education.—The Board approved the new degree program, Ph.D. in Music Education, in the J.T. and Margaret Talkington College of Visual and Performing Arts and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The new program is proposed to begin with the fall semester of 2018.

As outlined in the following table, projected cost of the proposed program over five years is \$665,000. Of this amount, \$625,000 is for reallocation of existing faculty resources and for new and reallocated graduate assistantships. Another \$15,000 of the total cost is anticipated for reallocated administrative resources; the remaining costs are associated with IT/Library resources and equipment. There is no need for new facilities. These costs will be more than covered by total revenue of \$704,909, including \$254,909 in new funding. The revenue figures are based on conservative enrollment projections.

Five-Year Costs		Five-Year Funding	
Personnel	\$625,000	Reallocated Funds	\$420,000
Facilities and Equipment	\$10,000	Anticipated New Formula Funding	\$254,909
Library, Supplies, and Materials	\$15,000	Special Item Funding	\$0
Other	\$15,000	Other	\$30,000
Total Costs	\$665,000	Total Funding	\$704,909

Conservative enrollment projections are based on the numbers of inquiries regarding a Ph.D. in Music Education received by the school each year. It is anticipated that most of the Music Education Ph.D. students will enroll in nine SCH (Semester Credit Hours) per term to achieve full time status.

YEAR	1	2	3	4	5
Headcount	3	7	8	9	10
FTSE	3	7	8	9	10

XVI.B.6. TTU: Approve online Master of Arts in Dance Studies.—The Board approved the new online degree program, Master of Arts in Dance Studies, in the J.T. and Margaret Talkington College of Visual and Performing Arts and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The new program is proposed to begin with the summer terms of 2018.

As outlined in the following table, projected cost of the proposed program over five years is \$261,250. Of this amount, \$211,250 is for one new faculty line (projected date of hire 2020) and reallocation of existing faculty resources. Another \$15,000 of the total cost is anticipated for new equipment necessary to facilitate offering the program online. There is no need for new facilities. These costs will be more than covered by total revenue of \$280,971,

comprising \$250,971 in new funding. The revenue figures are based on conservative enrollment projections.

Five-Year Costs		<i>Five-Year Funding</i>	
Personnel	\$211,250	Reallocated Funds	\$0
Facilities and Equipment	\$15,000	Anticipated New Formula Funding	\$250,971
Library, Supplies, and Materials	\$0	Special Item Funding	\$0
Other	\$35,000	Other	\$30,000
Total Costs	\$261,250	Total Funding	\$280,971

Enrollment projections, summarized in the following table, indicate steady, controlled growth in the program over five years to approximately 22 new graduate students. Because this is a “lock-step” program, students will be admitted to cohorts and enrollment will be capped.

YEAR	1	2	3	4	5
Headcount	7	14	20	21	22
FTSE	3.5	7	10	10.5	11

XVI.B.7. TTU: Approve honorific naming of the Great Holtkamp Organ.—The Board approved the naming of the Holtkamp Organ, located within the J.T. & Margaret Talkington College of Visual & Performing Arts’ School of Music, as the “The Great Ballenger Holtkamp Organ,” in honor of longtime School of Music Director, William “Bill” Ballenger. Appropriate signage for the organ will specify the approved name.

XVI.B.8. TTU: Approve modification of Board Policy on Seals of the Texas Tech University System.—The Board delegated to the Board Secretary the authority to modify the Board Policy Statement on Seals of the Texas Tech University System to the use of the Seal of Texas Tech University (“TTU”) inscribed with the words Costa Rica as a monument on the Texas Tech University – Costa Rica (“TTU-CR”) campus.

Edulink, TTU’s partner in the TTU-CR campus, has requested the development of a monument bearing the

Texas Tech University seal to be placed on the TTU-CR campus. The seal would be displayed publicly in a monument similar to the Texas Tech University seal at the Broadway Avenue entrance to the Lubbock campus. A graphic of the proposed seal is shown below with the words “Costa Rica” replacing the word “Lubbock.” Edulink will fully fund the costs of fabricating and placing the monument. Approval and use of the seal in Costa Rica will provide a unique branding opportunity and a source of pride for the TTU-CR campus.



- XVI.B.9. TTUHSC: Approve new mission statement.—The Board approved a new mission statement for the Texas Tech University Health Sciences Center (“TTUHSC”) as indicated below.

Current Mission: The mission of the Texas Tech University Health Sciences Center is to improve the health of people by providing high quality educational opportunities to students and health care professionals, advancing knowledge through scholarship and research, and providing patient care and service.

Revised Mission: As a comprehensive health sciences center, our mission is to enrich the lives of others by educating students to become collaborative healthcare professionals, providing excellent patient care, and advancing knowledge through innovative research.

- XVI.B.10. TTUS: Discussion of System’s federal affairs initiatives.—The Board accepted a report on the System’s federal affairs

initiatives, included herewith as Attachment No. 19 (TTUS Academic, Clinical and Student Affairs Committee Meeting Information).

XVI.C. REPORT OF THE AUDIT COMMITTEE

Regent Mickey Long reported that the Audit Committee met in open session on May 18, 2017 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.

XVI.C.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 20 (TTUS FY 2017 Prioritized Audit Plan).

XVI.C.2. Executive Session.—The Audit Committee did not convene into Executive Session.

XVI.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman John Esparza reported that the Facilities Committee met in open session on May 18, 2017 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.

XVI.D.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan and authorized the submission of Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The ASU Five-Year Capital Projects Plan and the ASU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint are included herewith as Attachment No. 21 and Attachment No. 22.

- XVI.D.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Five-Year Capital Projects Plan and authorized the submission of Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTU Five-Year Capital Projects Plan and the TTU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint are included herewith as Attachment No. 23 and Attachment No. 24

- XVI.D.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and authorized the submission of Texas Tech University Health Sciences Center’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC Five-Year Capital Projects Plan and the TTUHSC Approve the Five-Year Capital Project Plan and Authorize Submission of the MP1 Report PowerPoint are included herewith as Attachment No. 25 and Attachment No. 26.

- XVI.D.4. TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center at El Paso Five-Year Capital Projects Plan and authorized the submission of Texas Tech University Health Sciences Center at El Paso’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC El Paso Five-Year Capital Projects Plan and the TTUHSC El Paso Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint are included herewith as Attachment No. 27 and Attachment No. 28.

- XVI.D.5. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Five-

Year Capital Projects Plan and authorized the submission of Texas Tech University System's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").

The TTUS Five-Year Capital Projects Plan and the TTUS Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint are included herewith as Attachment No. 29 and Attachment No. 30.

- XVI.D.6. ASU: Approve renaming of Norris Baseball Clubhouse.—The Board approved the renaming of the Norris Baseball Clubhouse to the "Norris Baseball Complex" in recognition of the significant generosity from Lloyd and Sherri Norris.

The donor concurs with the naming of this facility. Appropriate signage will specify the approved name.

The ASU Approve renaming of Norris Baseball Clubhouse PowerPoint is included herewith as Attachment No. 31

- XVI.D.7. TTU: Approve naming of Experiential Learning Laboratory.—The Board approved, as revised, the naming of an experiential learning laboratory within the Edward E. Whitacre, Jr. College of Engineering's Department of Chemical Engineering, as the "Valero Experiential Learning Laboratory," for a period of twenty (20) years. The donor concurs with the naming of this interior space. Appropriate signage for the laboratory will specify the approved name.

The TTU Approve naming of Experiential Learning Laboratory PowerPoint is included herewith as Attachment No. 32.

- XVI.D.8. TTU: Approve amendment to the Ground Lease, Construction and Operating Agreement with the Texas Tech Alumni Association.—The Board authorized the president to negotiate and execute an amendment to the Ground Lease, Construction and Operating Agreement ("Agreement") between Texas Tech University ("TTU") and the Texas Tech Alumni Association ("TTAA") to (i) grant TTAA a ground lease on an additional 37,563 square feet (.862 acre) tract of land surrounding the existing Frazier Alumni Pavilion to facilitate TTAA's expansion of the building and site enhancements, (ii) note the Association's name change and various other updates, such as, insurance requirements,

University Standards of Construction, parking, etc., and (iii) assess an equitable increase to the annual lease payment from \$500 per year to \$5,000 per year.

The original ground lease was for a 12,786 square feet (0.294 acre) tract of land and the additional 37,563 square feet (.862 acre) request will result in a total 50,349 square feet (1.156 acre) tract of land leased to TTAA.

In accordance with Article 8 of the Agreement, before the commencement of construction, TTAA shall provide the Board and the chancellor with confirmation of sufficient funds on hand to complete the project according to the plans and specifications approved by TTUS.

The TTU Approve amendment to the Ground Lease, Construction and Operating Agreement with the Texas Tech Alumni Association PowerPoint is included herewith as Attachment No. 33.

- XVI.D.9. TTUHSC: Authorize acceptance of a Gift-in Kind from Hendrick Medical Center.—The Board authorized, as revised, the acceptance of a real property gift-in-kind from Hendrick Medical Center (“Donor”), subject to receipt of title insurance, a title opinion or evidence of clear title satisfactory to the Office of General Counsel. The property in question is approximately 2.64 acres, more or less, of unimproved land located at 1650 Pine Street, Abilene, Texas, with an approximate value of \$287,000 based on Taylor County Appraisal District’s 2016 valuation; and improvements consisting of a 43,803 gross square foot building, with a value of \$15,000,000 based on the Donor’s actual project cost. [Note Regent Lancaster recused himself from all discussion and consideration of this item.]

This building is the third facility built on the Texas Tech University Health Sciences Center (“TTUHSC”) Abilene campus by Hendrick Medical Center. The future School of Public Health and University Services will be housed in this building.

The TTUHSC Authorize acceptance of a Gift-in-Kind from Hendrick Medical Center PowerPoint is included herewith as Attachment No. 34.

- XVI.D.10. TTU: Report on Texas Tech Federal Credit Union's Expansion plan.—The Board accepted a report on the proposed expansion of the Texas Tech Federal Credit Union on the Texas Tech University campus, located at Texas Tech Parkway and Knoxville Avenue. Included herewith as Attachment No. 35 (TTU Report on Texas Tech Federal Credit Union's Expansion Plan PowerPoint).
- XVI.D.11. 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. 36 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2016 Report (05/09/2017)) and Attachment No. 37 (TTUS Report on Facilities Planning and Construction Projects (Project data as of 05/01/2017) PowerPoint).
- XVII. OPEN SESSION.—At 11:15 am the Board continued in open session in the Board of Regent Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- XVII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 10-11, 2017; October 20, 2017; December 14-15, 2017; March 1-2, 2018 (El Paso); May 17-18, 2018; August 9-10, 2018; October 2018 (TBD); and December 13-14, 2018.
- XVII.B. THE PRESIDENT'S REPORT, ASU.—Dr. May was absent and thus no report was presented.
- XVII.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Francis called on Mr. Peyton Labauve, outgoing president, Student Government Association, ASU, and Tristan Fielder, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 38.
- XVII.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Francis called on Robbie Meyer, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 39.

XVII.C. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Francis called on President Mitchell, who presented the President's Report, included herewith as Attachment No 40.

XVII.C.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Ms. Cheyenne Mangold, outgoing president, Student Government Association, TTUHSC, and Austin Lunney, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 41.

XVII.C.1. REPORT BY STUDENT GOVERNMENT REPRESENTATIVE, TTU.—Chairman Francis called on Chris Gerzina, president, SGA, TTUHSC El Paso, who presented a report from the Student Government Association, included herewith as Attachment No. 42.

XVIII. EXECUTIVE SESSION.—The Board did not reconvene into Executive Session for a second time on this day.

XIX. OPEN SESSION.—At 12:07 pm, the Board continued in open session.

A. REPORT OF EXECUTIVE SESSION.—There was no report from Executive Session.

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

XX. ADJOURNMENT.—Chairman Francis adjourned the meeting at 12:08 pm.

INDEX OF ATTACHMENTS

Attachment 1	TTUSA Strategic Planning Retreat PowerPoint
Attachment 2	TTU 2017 Strategic Planning Update PowerPoint
Attachment 3	TTUHSC El Paso Strategic Plan 2017-18 PowerPoint
Attachment 4	ASU Student Handbook and Code of Student Conduct with proposed revisions for 2017-2018
Attachment 5	TTU Student Handbook and Code of Student Conduct with proposed revisions for 2017-2018
Attachment 6	TTUHSC El Paso Code of Professional Conduct of the Student Handbook with proposed revisions for 2017-2018
Attachment 7	ASU Traffic and Parking Regulations 2017-2018 with proposed revisions
Attachment 8	TTUHSC Traffic and Parking Regulations 2017-2018
Attachment 9	TTU Transportation & Parking Services Executive Summary
Attachment 10	TTU and TTUSA Traffic and Parking Regulations 2017-2018 with proposed revisions
Attachment 11	TTUS Endowment Long Term Investment Fund/Endowment Funds PowerPoint
Attachment 12	TTUS Proposed Amendments to the Investment Policy Statement for the Long Term Investment Fund
Attachment 13	TTUS Review of the FY 2016 TTU System Combined Annual Financial Report PowerPoint
Attachment 14	TTUS Enterprise Risk Management PowerPoint
Attachment 15	TTUS Philanthropic Progress and Potential PowerPoint
Attachment 16	ASU OP 06.23, Tenure and Promotion Standards and Procedures, with Proposed Revisions
Attachment 17	ASU OP 06.28, Annual Performance Evaluation for Tenured and Tenure Eligible Faculty, with proposed revisions
Attachment 18	ASU OP 06.29, Faculty Non-Reappointment and Tenure Revocation, as proposed
Attachment 19	TTUS Academic, Clinical and Student Affairs Committee Meeting Information
Attachment 20	TTUS FY 2017 Prioritized Audit Plan
Attachment 21	ASU Five-Year Capital Projects Plan
Attachment 22	ASU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 23	TTU Five-Year Capital Projects Plan
Attachment 24	TTU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 25	TTUHSC Five-Year Capital Projects Plan
Attachment 26	TTUHSC Approve the Five-Year Capital Project Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 27	TTUHSC El Paso Five-Year Capital Projects Plan
Attachment 28	TTUHSC El Paso Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 29	TTUS Five-Year Capital Projects Plan
Attachment 30	TTUS Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 31	ASU Approve renaming of Norris Baseball Clubhouse PowerPoint

- Attachment 32 TTU Approve naming of Experiential Learning Laboratory PowerPoint
- Attachment 33 TTU Approve amendment to the Ground Lease, Construction and Operating Agreement with the Texas Tech Alumni Association
- Attachment 34 TTUHSC Authorize acceptance of a Gift-in-Kind from Hendrick Medical Center PowerPoint
- Attachment 35 TTU Report on Texas Tech Federal Credit Union's Expansion Plan PowerPoint
- Attachment 36 TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2016 Report (05/09/2017)
- Attachment 37 TTUS Report on Facilities Planning and Construction Projects (Project data as of 05/01/2017) PowerPoint
- Attachment 38 ASU SGA President's Report
- Attachment 39 TTU SGA President's Report
- Attachment 40 TTUHSC President's Report
- Attachment 41 TTUHSC SGA President's Report
- Attachment 42 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 May 18-19, 2017.



 Ben Lock
 Secretary

