

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
August 8-9, 2013

Thursday, August 8, 2013.—The members of the Board of Regents of the Texas Tech University System convened at approximately 10:30 am on Thursday, August 8, 2013, in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker. Regent John D. Esparza was unable to attend the meeting.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Russell Thomasson, Chief of Staff, Chancellor’s Office, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. Kelly Cronin, Vice Chancellor for Institutional Advancement, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Ms. Martha Brown, Associate Vice Chancellor for Governmental Relations, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Mr. Robert Giovannetti, Associate Vice Chancellor for Communications and Marketing, TTUS; Dr. Lawrence Schovanec, Interim Provost, TTU; Dr. Manuel de la Rosa, Regional Dean, Paul L. Foster School of Medicine, TTUHSC at El Paso; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Nancy Allen, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Michael San Francisco, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Dr. Belle Wheelan, President, SACS; 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 Long announced a quorum present and called the meeting to order.
  - A. ADMINISTER OATH OF OFFICE TO NEW STUDENT REGENT.—Chairman Long welcomed newly appointed Student Regent Joshua Heimbecker of San Angelo. Vice Chairman Anders administered the oath of office to Student Regent Joshua Heimbecker.
  - B. PRESENTATION BY SACS PRESIDENT.—Chairman Long welcomed Mrs. Belle Wheelan, President of the Southern Association of Colleges and Schools, who presented an overview of the SACS Commission on Colleges, included herewith as Attachment No. 1.
- II. RECESS—Chairman Long recessed the meeting at 10:27 am.

[NOTE: The Board took a lunch break from 10:27 am to 12:05 pm.]

- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the recess of the Meeting of the Board and after a lunch break. (Refer to XIV. for items approved.)

Thursday, August 8, 2013.—The members of the Board of Regents of the Texas Tech University System reconvened upon the adjournment of the Audit Committee meeting at approximately 2:44 pm on Thursday, August 8, 2013, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker. Regent John D. Esparza was unable to attend the meeting.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Ms. Martha Brown, Associate Vice Chancellor for

Governmental Relations, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Mr. Robert Giovannetti, Associate Vice Chancellor for Communications and Marketing, TTUS; Dr. Lawrence Schovanec, Interim Provost, TTU; Mr. Russell Thomasson, Chief of Staff, Chancellor's Office, TTUS; 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.—Chairman Long announced a quorum present and called the meeting to order.
- V. EXECUTIVE SESSION.— At approximately 2:44 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073 and 551.074 of the *Texas Government Code* in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- VI. OPEN SESSION.—At approximately 4:22 pm, the Board reconvened in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.

Vice Chairman Anders announced there were two motions resulting from Executive Session.

VI.A.1. Vice Chairman Anders moved that the Board authorize the chancellor, or his designee, to execute a contract with Greenwood/Asher & Associates, Inc. to assist in the search for a president of Texas Tech University Health Sciences Center at El Paso...within the parameters discussed in Executive Session. The motion was seconded by Regent Neal and unanimously approved by the Board.

VI.A.2. Vice Chairman Anders moved that the Board authorize President Nellis to conclude the negotiations and execute the necessary agreements with Bayer-Crop Science relating to lease of research facilities...within the parameters discussed in Executive Session. The motion was seconded by Regent Francis and unanimously approved by the Board.

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

Consultation with Attorney:

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions; and
- Report and explanation of Lee Lewis Construction, Inc. claim.

Consultation with attorney and deliberations about real property:

- Report and discussion on legal issues in TTUHSC property conveyance instruments;
- Report and discussion of status of negotiations for El Paso healthcare facilities; and

Consultation with attorney and deliberations regarding a prospective gift to Texas Tech University:

- Report and discussion of negotiations for gift for agricultural plant science research.

Consultation with attorney and discussion of personnel matters:

- Report and discussion of negotiations for employment contract for Athletic Administrator;
- Report and discussion of administration of Allied Health Programs; and
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.

VII. RECESS—Chairman Long recessed the meeting at 4:23 pm.

Friday, August 9, 2013.—The members of the Board of Regents of the Texas Tech University System reconvened at 9:00 am on Friday, August 9, 2013, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice

President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Russell Thomasson, Chief of Staff, Chancellor's Office, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Mr. Robert Giovannetti, Associate Vice Chancellor for Communications and Marketing, TTUS; Dr. Steven Berk, Dean, SOM, TTUHSC; Dr. Lawrence Schovanec, Interim Provost, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Michael San Francisco, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Dr. Aliza Wong, President, Faculty Senate, TTU; Mr. Preston Wimberly, President, SGA, ASU; Mr. Luke Cotton, President, TTU, SGA; Mr. Hunter Atkins, President, SGA, TTUHSC; 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.—Chairman Long announced a quorum present and called the meeting to order.
- IX. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Hance, Dr. Nellis, and Dr. Mitchell to present their introductions and recognitions.

Chancellor Hance: "I have five introductions this morning. I want to begin with Tim Barrett. Tim is the chief investment officer for the System. He is in charge of our Long Term Investment Fund. He has worked as a director of pension investments at Eastman Kodak Company. Their pension was in good shape. The business may have had a few bumps but their pension did not. Tim has a degree in marketing from the University of Montana and a master's degree in financial tax planning from San Diego State University. He is a chartered CFA member. We appreciate having Tim here. We are glad he is on board. Thank you Tim.

"Our next guest really needs no introduction, but we have had what I consider the best vice chancellor for Institutional Advancement from anywhere in the country. Dr. Kelly Cronin will be leaving on September 1, 2013. She will be going to the University of Colorado. She is a Tech graduate and we are going to miss her. She did a great job. We couldn't have raised the money that we raised without her. Kelly, we appreciate you."

Chairman Long asked Kelly if she would like to address the Board.

Dr. Cronin addressed the Board. "I want to thank all of you for this amazing opportunity to work with this wonderful university and to Chancellor Hance for taking a chance when no one else did. I appreciate that very much.

“Rick, your friendship has meant so much to me when I was in El Paso and here.

“All of you have made my career so special and my heart will always be in the shape of a Double T.

“I hope to keep in touch and one day maybe I’ll come back to this wonderful university. I would love that. Thank you.”

Chancellor Hance continued with his introductions. “Next, we have Dr. Robin Lock. She is a professor in the College of Education. She has been appointed by Governor Perry to the Texas Continuing Advisory Committee on Special Education. She is top notch and we love and appreciate Dr. Robin Lock.

“Erin Vaden is our public art manager. The collection to date is over \$5 million. In 2013, we added 10 projects, a total of \$7 million that we add to that. She has been in charge of the program that has been named one of the top campus collections of art in the nation. She did her undergraduate at Tulane University and got her master’s at UCLA. She is working on her doctorate degree. This is a program where you go back and there are a lot of people that you can talk about that did things. Our own regent, Debbie Montford, our friend and her friend, Jim Sowell...what you all started has really been great and we appreciate that. Erin, we appreciate you. Thank you.

“The next person to introduce is Jeevan Maddalla. By the way, Jeevan walks tomorrow for his Ph.D. We have worked hard with Jodey Arrington and his group on commercialization. They have worked hard to try to get the faculty involved. He is an example of their hard work paying off over the last three years. Jeevan was able to get a grant on commercialization of technology from the National Science Foundation for \$225,000 and it’s so he can establish a start-up company around technology that he developed which is a nano-skill device for testing drugs more efficiently. He worked closely with our Office of Technology and Commercialization. The National Science Foundation gives very few of these, but he submitted his business plan and he is an example of what we are trying to get our professors and our student to do. Jeevan we appreciate you. Jeevan was mentored by Dr. Vnapalli and Dr. Rengasamy. They did a great job with him, but to get the National Science Foundation award on a start-up business, they don’t give many of these—they give less than five of these nationwide. He is an all-star. We will be hearing from him. I was talking with him earlier and I said that he is going to be rich someday and he promised me that he will not forget Texas Tech when that happens. Jeevan, we appreciate you.”

Chancellor Hance stated that was the conclusion of his introductions and recognitions.

President Nellis made his introductions. “I have a number of introductions this morning of some very outstanding faculty and staff and some very special people.

“First, we have Mr. Kyle Clark, who as you all know, is our vice president for administration and finance—our CFO for Texas Tech University. On September, 1, Kyle will begin his new position as vice president for finance and administration at Florida State University. He has been a part of the Texas Tech family for over 12 as both an employee and student. He has impacted our institution in many positive ways. One thing that will forever stand out is his continued dedication to our university’s success and the constant encouragement he has given to numerous students across the university. For that service, we thank you. We greatly appreciate it and it will never be forgotten. We wish Kyle the very best at Florida State University. We thank you for all that you have done for Texas Tech University.”

Mr. Clark addressed the board. “I think that Mr. Huffaker said it best last night about serving your alma mater and the undeserved blessings that come with it. I never thought that I would have the opportunity to be the CFO of Texas Tech University much less at Florida State. I am very appreciative of the opportunity that the Board of Regents allowed me and all of the Texas Tech administration. We have a lot of great people here—Mr. Brunjes, Elmo Cavin, Grace. They have been wonderful mentors to me and I’ll never forget that. I know the future at Texas Tech is bright with Chancellor Hance and President Nellis. I’m leaving it in a really good place. Thank you.”

Regent Francis commented, “I’d like to say, Kyle, when Jim Brunjes proposed you as a candidate for the CFO for Texas Tech, many of us stood back and were wondering how this young individual with the limited experience you had, how you would do, but let me say that you have absolutely distinguished yourself during your tenure as CFO. You always had the answers to the questions. You always anticipated the questions. In the briefings that we had with you, you were exemplary. You truly deserve the honors that you are getting and the career advancement that you are getting and I look forward to seeing your career advance for years to come. You are an outstanding individual at what you do. Thank you.”

Dr. Nellis continued with his introductions and recognitions. “I always enjoy recognizing individuals who go above and beyond the call of duty at Texas Tech University and one of those is Dr. Dotti Durband. Dotti is a professor in the Department of Personal Financial Planning. Dr. Durband has been recognized as one of the top 25 women professors in Texas. She is also the founding chair of the Texas Tech Department of Community Family and Addiction Services. Dr. Durband has been a member of the Texas Tech family and faculty since 2000. Let’s give Dr. Durband a round of applause.

“I would also like to introduce some of our newest members of my staff. One is Noel Sloan. Noel will be serving, as of September 1, as interim vice president for administration and finance and chief financial officer for Texas Tech University. Prior to this position, she served as managing director of financial services and tax at Texas Tech. Noel received her bachelors and a law degree from Baylor University. She has been a part of the Tech family since 2006. Let’s welcome Noel.

“Someone who needs no introduction to this group is Suzanne Taylor. Suzanne is my new director of external relations in the Office of the President. Prior to joining the president’s staff, Suzanne coordinated the Government and Public Service Internship Program out of the President’s Office. As you know, she served in exemplary fashion as a student regent for the Texas Tech University System Board of Regents. She attended Texas Tech University where she received her bachelor’s degree in advertising and you all know too, she just finished her JD degree here at Texas Tech University. I welcome Suzanne to my staff as well.

“We have a new face here who I believe will do an outstanding job. Matt Brockman is the executive director of the National Ranching Heritage Center. Matt comes to us from the Southwestern Exposition and Livestock Show. He is better known with the Fort Worth Show and Rodeo. There he served as administrative manager. Again, we are very pleased to have him as our executive director of our National Ranching Heritage Center.

“One of our new athletic coaches is with us today—Coach Candi Whitaker. She is our new women’s basketball head coach. Candi returns to her alma mater after spending last season as the associate head coach at Oklahoma State University under Jim Littell. Prior to Oklahoma State, Candi served a five-year tenure in Kansas City at UMKC where she became the school’s second winningest head basketball coach. We are very excited to have her aboard. Welcome Candi.

“We continue to recruit some amazing faculty at Texas Tech University. One of those is with us today and that is Danny Reible. Danny will be joining the Texas Tech family on September 1 as the Donovan Maddox Chair in the College of Engineering. He is also a member of the National Academy. Dr. Reible joins us from the University of Texas, Cockrell School of Engineering. He is a distinguished faculty member in the area of civil and environmental engineering and we are extremely pleased to have him as part of our family. Welcome.

“I believe strongly in the concept of shared governance and communicating very effectively with staff and faculty across the university. I am pleased today to introduce and welcome the leaders of our faculty and staff senates. I have regular communication with these individuals and I believe they bring tremendous value and provide tremendous leadership to our staff and faculty.



The first of these is Christine Self. Christine is our Staff Senate president. Christine has worked at Texas Tech University for over 10 years. She is currently the associate director of parent and family relations. Christine received her master's of education degree in higher education administration from Texas Tech in 2012 and is currently working on her Ph.D. in higher education research. I appreciate her leadership for our staff component of our university which is a significant component of our support team. Thank you Christine for your leadership.

“Dr. Aliza Wong is our Faculty Senate president. Dr. Wong serves as the associate chair and associate professor in the Department of History as well as director of European Studies. She has been a member of the faculty since 2001. She specializes in modern, Italian history with a concentration on southern question discourse raised nationalism and identity. At this time, I would like to ask Dr. Wong to say a few words to the regents. Again, please welcome Dr. Wong as our Faculty Senate leadership. She represents the almost 1500 faculty that we have at Texas Tech University. Dr. Wong...”

Dr. Wong addressed the board. “President Nellis, Chancellor Hance, regents and members of the Texas Tech community, I am honored to have the privilege to speak with you today as the president of the Faculty Senate, as a member of the faculty and as a proud citizen of this institution. In this moment of great change and infinite possibility, with a new president, new regents, and other future appointments—provost, vice president for research, deans, chairs, faculty—I would like to extend to you an invitation to dialogue. An opportunity to exchange and a moment to reflect on a reciprocal relationship based on mutual respect and integrity, a commitment to the principles of shared governance and a common goal of working toward the continued growth and excellence and reputation of Texas Tech University. I would like to emphasize that while we as individual faculty members were hired for our expertise, our intellect, our promise as scholars, educators and mentors, we stay on, not simply as employees but as passionate and committed citizens to this university. Just as Chancellor Hance says in every commencement speech, ‘we love Texas Tech.’ We do this job, not for the money—we were naïve when we started our careers—but because we believe in the immensity of the privilege and of the honor it is to teach. We are passionate about our work, about our research and about contributing to an every widening ocean of knowledge. We celebrate the traditions of this university with you. We revel in the space that allows for the academic freedom to continue to discover, to challenge, to question, with you and we triumph with the successes of our administrators, billion dollars—nicely done sir—faculty and especially our students, with you. While we may sometimes speak in different languages, using different vocabularies, to express our concerns, to offer suggestions, to acknowledge the work that still lies before us, I want to assure the Board, the chancellor, and the president that the goal of the faculty is the same as yours. It is to honor the promise of Texas Tech University as a place that values the connections with the wider Lubbock community that

acknowledges the tremendous work of its faculty, staff and administrators, that continues to break down doors for educational access and opportunity and most off all—above all—is dedicated to providing the best education, the best experience, and the best foundation for our students.

“President Nellis, Chancellor Hance, Board of Regents, the Faculty Senate is present and we are ready for the work that lies ahead.

“Thank you very much.”

President Nellis called on David Lowe from the Alumni Association.

Mr. Lowe addressed the Board. “Thank you Dr. Nellis.

“It has become the custom of the Alumni Association to welcome new regents with a gift of a Texas Tech watch, which you will find in front of you. Dr. Dean would have been here to make this presentation in person but he is currently having an MRI done on his back. We hope he gets better soon.”

“Dr. Nellis, thank you very much.”

President Nellis stated that was the conclusion of his recognitions.

President Mitchell made his introductions. “I have one introduction this morning and that is of Dr. Thomas McGovern. Dr. McGovern is a professor of psychiatry and he is the director of our Center of Ethics, Humanity and Spirituality. Dr. McGovern has been in west Texas for more than 50 years and he has been with the Health Sciences Center for the past 35 years. Dr. McGovern was born and raised in North East Texas, in a place he likes to call Ireland. He got here as fast as he could as a young man. In addition to the academic excellence that he has added to our university, as much as he has contributed from the standpoint of the curriculum and the academics of our students, that’s not the thing that stands out the most about Tom McGovern. If you have been at the Health Sciences Center for any period of time, it doesn’t take long to ask, “Do you know who Dr. McGovern is?” Everyone knows Dr. McGovern. He is the guy that every time someone is having trouble, every time that someone is having difficulties, every time that somebody needs help, Tom McGovern has always been there. If there is a word to describe him, it would not be araldite, it would not be academic, although he is those things, it would be kind. There is a quote that states, kindness is a mark of faith and whoever is not kind has no faith.

Dr. McGovern has been a leader for our students; he’s been a leader for our staff; he’s been a leader for our faculty for the past three-plus decades and at this point and time, we would like to honor him with one of our HSC medallions. Dr. Berk, will present Dr. McGovern with that medallion. Dr. McGovern, would you like to give us a word or two?”

Dr. McGovern addressed the Board. “Thank you for that very beautiful and endearing recognition. Texas Tech has been my family for 51 years. When I came from Ireland it was heaven. The place I found had everything I ever wanted in terms of sports, academics, music, philosophy, you name it. I think I have been at every department on this side. I am a wanderer. I know the heart of this wonderful family. At my age, you go down memory lane and you tend to get lost. Kent, you and I go back to the early days here during that famous election. The heart of this wonderful family beats and it brings life to this community and to our students through across the world. In terms of this morning, I have been a wanderer all my life. I like to get out on the road, so in the development of the Health Sciences Center, I’ve been blessed to be a part of El Paso. We have a beautiful medical school there. Dr. de la Rosa is here today—Manny you and I go back and it is such a wonderful part of my story. The same is true for Amarillo and the Permian Basin and Lubbock. It’s been a wonderful, wonderful privilege to be a part of this journey. Tedd and Steve, you have been wonderful leaders for us. Above all, I have received so many medals over the last couple of weeks that I look like one of the old World War II veterans, British style. Thanks Debbie and John too. Today is my last day of work actually. With Toni, my beloved, we will go to join Lexie, our daughter in California on Sunday. The wagons are loaded and the horses are facing westward. It’s with a sense of immense gratitude, this wonderful, beautiful family of Texas Tech that I take my lead because above all in life, and I want to finish on this—I think that relationships are what makes all of us who we are—the sacredness of relationships, but relationships don’t grow on their own, they grown in families, they grow in communities. Some of you know my passion for the common good. Individual good is fine and you will find that common good is expressed at universities and other places where the goodness that we share finds expression. Distinguished regents and faculty, Tedd and Steve, Kent, all of my friends here: I love Lubbock and always will and I love this beautiful community which beats at the heart of this very great city. I leave with a tremendous sense of gratitude because I am who I am because of you. Alma mater is a beautiful Latin phrase. It means benign beloved mother. It’s not the strong father; it’s the caring mother—the alma mater. Thank you all for nourishing me. Toni and I are both graduates from here. I have all my degrees from here and Toni has her degree from here. We love you and we thank you and bless you.”

That was the conclusion of President Mitchell’s introductions and recognitions.

- X. RECESS—Chairman Long recessed the meeting at 9:29 am.
- XI. MEETING OF STANDING COMMITTEE.—The Facilities Committee meeting took place upon the recess of the Meeting of the Board. (Refer to XIV. for items approved.)

Friday, August 9, 2013.—The members of the Board of Regents of the Texas Tech University System reconvened at 9:51 am on Friday, August 9, 2013, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Ms. Martha Brown, Associate Vice Chancellor for Governmental Relations, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Lawrence Schovanec, Interim Provost, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Michael San Francisco, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Dr. Manuel de la Rosa, Regional Dean, Paul L. Foster School of Medicine, TTUHSC at El Paso; Ms. Noel Sloan, Assistant Vice President, Financial Affairs, TTU; Mr. Preston Wimberly, President, SGA, ASU; Mr. Luke Cotton, President, TTU, SGA; Mr. Hunter Atkins, President, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- XII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- XIII. OPEN SESSION.—At approximately 9:51 am on Friday, August 9, the Board continued meeting in open session in the Matador Room (Room 227), Second Floor, Student Union Building, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

XIII.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meeting held on May 16-17, 2013. Regent Walker moved for their approval. Regent Anders seconded the motion, and the motion passed unanimously.

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

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

XIII.B.1.a. ASU: Administrative change at the department level.—The Board approved the following administrative change at the department level within the Division of Academic Affairs at Angelo State University effective January 13, 2014. This request was approved administratively by the president and the chancellor.

College of Arts and Sciences

- Separate the Department of Mathematics and Computer Science to create the Department of Mathematics and the Department of Computer Science to be effective beginning the spring term, January 13, 2014.

XIII.B.1.b. TTU: Approve employee appointment to non-elective position.—The Board approved the following employee appointment to a non-elective position. This request was approved administratively by the president and the chancellor.

Robin Lock, Ph.D., Professor, College of Education, was appointed to the Texas Continuing Advisory Committee on Special Education by the Honorable Rick Perry.

Dr. Lock's appointment will be a four-year term ending on February 1, 2017, and is not subject to confirmation by the Texas Senate. The Continuing Advisory Committee on Special Education provides policy guidance to the Texas Education Agency with respect to special education and related services for children in Texas who have disabilities.

Further, the president and chancellor recommend that the Board of Regents find with respect to the appointee that her service is of benefit to the State of Texas and Texas Tech University and that her service does not conflict with her respective position of employment at Texas Tech University.

- XIII.B.1.c. TTU: Approve transfer of Master of Science in Forensic Science from Graduate School to College of Arts and Sciences.—The Board approved the transfer of the Master of Science in Forensic Science from the Graduate School to the College of Arts and Sciences and authorized the Office of the Provost and the Senior Vice President to communicate this change to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges for their records. This request was approved administratively by the president and the chancellor.
- XIII.B.1.d. TTUHSC: Amend emeritus appointment.—The Board approved to amend the emeritus appointment previously conferred on Bernhard T. Mitemeyer, M.D. to include a third position, executive vice president emeritus. This request was approved administratively by the president and the chancellor.
- XIII.B.1.e. ASU: Accept major gift to the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex.—The Board approved to accept the following gift for the benefit of the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex at Angelo State University: \$600,000 from 1<sup>st</sup> Community Federal Credit Union to fund an artificial turf

surface project. This request was approved administratively by the president and the chancellor.

- XIII.B.1.f. ASU: Ratify a contract for installation of field turf.—The Board approved to ratify the emergency approval granted for initiation of a \$1.2 million contract between Angelo State University and Hellas Construction. This request was approved administratively by the president and the chancellor.

In late May of 2013, donations were finalized for a \$1.2 million construction project to resurface the field at the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex. The source of funds to pay for this project is 100 percent gift funding. The desire was for the work to begin quickly so that the resurfacing of this sports field could be completed in time for the start of this year's football season. Waiting until the August Board meeting to secure approval of the contract would not allow the project to be completed in that timeframe. Using the Regents' Rules provision for emergency approval of contracts (Section 07.12.2.g), the Board chair and the chair of the Finance and Administration Committee authorized the contract to be executed so the work could begin immediately.

At this time, the full Board is being asked to ratify the emergency approval given for the contract for this project.

[Note: Although Board approval of the contract for this project is required, Board approval of the construction project itself is not required because the *Regents' Rules* delegate to the president the authority to approve renovation projects with a project budget of less than \$2 million.]

- XIII.B.1.g. ASU: Approve commissioning of police officers.—The Board approved to commission the following individuals as police officers, effective with the date indicated below. This

request was approved administratively by the president and the chancellor.

David Martinez, effective June 17, 2013  
Roland Tijerina, effective June 17, 2013

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

Regina Hobson, effective July 1, 2013  
Jason White, effective July 1, 2013

- XIII.B.1.i. TTU: Approve naming of Institute for Hispanic and International Communication at Texas Tech University.—The Board approved to name the Institute for Hispanic and International Communication in the College of Media and Communication the “Thomas Jay Harris Institute for Hispanic and International Communication” in recognition of Mr. Harris’ significant gift to Texas Tech University via his estate. The donor’s representative concurs with the naming of this institute. This request was approved administratively by the president and the chancellor.

- XIII.B.1.j. TTUS, TTUSA, TTU, TTUHSC and ASU: Approve delegation of signature authority.—The Board approved in accordance with *Texas Government Code*, Sec. 2103.061, the following signature authority, as amended. 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, 2013 through August 31, 2014, 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, 2013 through August 31, 2014, 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, 2013 through August 31, 2014, 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 other securities which are 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, 2013 through August 31, 2014, 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:

Jim Brunjes, Vice Chancellor and CFO  
Timothy Barrett, Associate Vice  
Chancellor and CIO  
Brian King, Assistant Vice Chancellor  
& Investments Officer-Private  
Markets  
Andy Burcham, Assistant Vice  
Chancellor – Treasury & Cash  
Management  
Eric Fisher, Manager – Treasury  
Services  
Chris Gailey, Operations Manager  
Maleia Uline, Senior Analyst

- (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, 2013 through August 31, 2014, 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. 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.

Officers and employees who may sign, or countersign, for TTU include:

Jim Brunjes, Vice Chancellor and CFO  
Noel A. Sloan, Interim Vice President  
Administration and Finance and  
Chief Financial Officer

Sharon Williamson, Interim Assistant  
Vice President for Financial Affairs  
and Controller  
Grace Hernandez, Chief of Staff and  
Associate Vice President for  
Administration  
Simone Barnhill, Managing Director  
Sponsored Programs Accounting  
and Reporting  
Crista McCune, Interim Managing  
Director, Financial Services and  
Tax  
Jennifer Adling, Director of  
Procurement Services

Officers and employees who may sign, or  
countersign, for TTUHSC include:

Tedd Mitchell, M.D., President  
Jim Brunjes, Vice Chancellor and CFO  
Elmo M. Cavin, Executive Vice  
President for Finance &  
Administration  
Michael Crowder, Associate Vice  
President for Business Affairs  
Carole Wardroup, Director of Finance  
System Management  
Celeste Kulinski, Director of Payment  
Services  
Melody Miller, Director of Accounting  
Services  
Rebecca Aguilar, Associate Director of  
Accounting Services  
Suzanne Dean, Associate Director of  
Accounting Services

Officers and employees who may sign, or  
countersign, for ASU include:

Jim Brunjes, Vice Chancellor and CFO  
Angie Wright, Interim Vice President  
for Finance and Administration  
  
Maggie Pepper, Assistant Vice  
President for Finance &  
Administration

Denise Brodnax, Controller  
Janet Coleman, Director of Accounting  
Candy Woodul, Accounts Payable  
Manager

- (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, 2013 through August 31, 2014, 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.

Wire transfers shall be approved by any two authorized signers listed below for TTU:

Jim Brunjes, Vice Chancellor and CFO  
Andy Burcham, Assistant Vice  
Chancellor – Treasury & Cash  
Management  
Eric Fisher, Manager – Treasury  
Services  
Maleia Uline, Senior Analyst  
Cynthia Jobe, Executive Associate  
Noel A. Sloan, Interim Vice President  
Administration & Finance and CFO  
Sharon Williamson, Interim Assistant  
Vice President for Financial Affairs  
and Controller  
Grace Hernandez, Chief of Staff and  
Associate Vice President for  
Administration  
Simone Barnhill, Managing Director  
Sponsored Programs Accounting  
and Reporting  
Crista McCune, Interim Managing  
Director, Financial Services and  
Tax

Wire transfers shall be approved by any two authorized signers listed below for TTUHSC:

Tedd Mitchell, M.D., President  
Jim Brunjes, Vice Chancellor and CFO  
Andy Burcham, Assistant Vice  
Chancellor - Treasury & Cash  
Management  
Eric Fisher, Manager – Treasury  
Services  
Maleia Uline, Senior Analyst  
Cynthia Jobe, Executive Associate  
Elmo M. Cavin, Executive Vice  
President for Finance &  
Administration  
Michael Crowder, Associate Vice  
President for Business Affairs  
Carole Wardroup, Director of Finance  
System Management  
Celeste Kulinski, Director of Payment  
Services  
Melody Miller, Director of Accounting  
Services  
Rebecca Aguilar, Associate Director of  
Accounting Services  
Suzanne Dean, Associate Director of  
Accounting Services

Wire transfers shall be approved by any  
two authorized signers listed below for  
ASU:

Jim Brunjes, Vice Chancellor and CFO  
Andy Burcham, Assistant Vice  
Chancellor - Treasury & Cash  
Management  
Eric Fisher, Manager – Treasury  
Services  
Maleia Uline, Senior Analyst  
Cynthia Jobe, Executive Associate  
Angie Wright, Associate Vice  
President for Finance and  
Administration  
Maggie Pepper, Assistant Vice  
President for Finance and  
Administration  
Denise Brodnax, Controller  
Janet Coleman, Director of Accounting

Candy Woodul, Accounts Payable  
Manager

XIII.B.1.k. TTUS: Approve the Texas Tech University System Section 127 Educational Assistance Plan to provide tax benefits to eligible employees.—The Board approved the Texas Tech University System Section 127 Educational Assistance Plan, as amended, to provide tax benefits to eligible employees related to the furnishing of (i) graduate educational assistance at Employer’s educational institution, (ii) tuition assistance for attendance at another State educational institution, and/or (iii) other developmental programs as approved by the Chief Financial Officer of the respective institution, in accordance with the Operating Policies/Procedures of Texas Tech University System and its component institutions. This is a minor change to the definition of Participant to allow for greater flexibility for the institutions to provide graduate-level benefits to employees. The change will allow for greater flexibility for the institutions to provide graduate-level benefits to employees. This request was approved administratively by the president and the chancellor.

XIII.B.1.l. TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation, Inc.—The Board approved the appointment of the individuals as listed below to the Board of Directors of Texas Tech Foundation, Inc. This request was approved administratively by the president and the chancellor. [NOTE: Regent Larry Anders recused himself from the vote on this item, as he has a business relationship with one of the appointees.]

1<sup>st</sup> Term Expiring August 31, 2017

J. Kelly Joy, Houston  
Kelly Crofoot, Lubbock  
Curtis W. Clerkley, Houston

2<sup>nd</sup> Term Expiring August 31, 2017

Bradley C. Barron, San Antonio

Kenneth L. Burgess, Abilene  
H. Craig Evans, Dallas  
Fern 'Missy' Finck, San Antonio  
Terry E. Fuller, Frisco  
Robert B. Horsman, San Diego  
Matt E. Malouf, Dallas  
Robert R. Matejek, Dallas  
Michael J. McVean, Dallas

XIII.B.1.m. 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  
Senior Associate Vice President for  
Research (Facility Security Officer), TTU

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

RESOLVED, that until such time as the persons occupying the 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. Larry K. Anders  
Mr. John Esparza  
Mr. L. Frederick Francis  
Mr. Tim Lancaster  
Mr. Mickey L. Long  
Mrs. Debbie Montford  
Mrs. Nancy Neal  
Mr. John D. Steinmetz  
Mr. John Walker  
Mr. Joshua Heimbecker (Student Regent)

#### Information Agenda

Information is provided as required by Section 01.02.6.b(2)(c), *Regents' Rules*

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2013, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
  - (a) ASU: Report dated May 31, 2013 for fiscal year 2013 (available for review upon request); and
  - (b) TTU: Report dated May 31, 2013 for fiscal year 2013 (available for review upon request); and



- (c) TTUHSC: Report dated May 31, 2013 for fiscal year 2013 (available for review upon request).

(2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting."

- (a) 93318-1P; Blue Cross Blue Shield of Texas - BCBS; amendment to "Group Managed Care Agreement", PPO, Primary and Specialty Care, all campuses; amending claim submission; \$7,124,000.00.
- (b) 09604-ZB; UMC Physician Network Services; amendment to Attachment to Physician Staffing Agreement 00151; Carlos Pangan Torres, MD; amend for \$1,200.00 increase in benefits; \$651,990.13
- (c) 13440-A; Discovery Medical Network Inc; amendment to "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC"; amend to reduce by \$845,000.00; \$22,891,000.00.
- (d) 13621-0; United Regional Health Care System Inc; renewal of Offsite health care for TDCJ Offenders; \$770,000.00
- (e) 98136-14C; University Medical Center - UMC Lubbock; amendment to "Master Coordinating Agreement 2012-2013", "Amendment C" for restructuring for 1115 waiver; \$13,636,238.00.
- (f) 92177-8X; Covenant Health System; "Amendment to Affiliation Agreement", RE resident & program directors, 07/01/2013 to 06/30/2014; amend to increase by \$300,000.00; \$2,457,263.00.
- (g) 09117-1J; El Paso County Clinical Services Inc; amendment to "Restated Medical Services Agreement" Tenth Amendment, with increase of \$4,683,000.00; \$53,508,541.00
- (h) 00442-5A; Department of Veterans Affairs (Dept of VA); amendment to PIP School Negotiated Professional Services Contract -- VA Contract No. VA257-13-C-0041 Mod P0001; amend to extend term to one year; \$676,596.00.
- (i) 01372-4E; University of Texas Medical Branch; amendment to "Interagency Cooperation Contract ... for Pharmaceutical Services"; amend to extend term to 08/31/2013; \$2,400,000.00.
- (j) 13761-0; Firstcare; renewal "FirstCare Health Plans Group Participating Provider Agreement", Lubbock, Amarillo and Permian Basin; \$5,820,000.00.

(3) TTUHSC: Contracts for the services of a consultant with an initial consideration of

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

- (a) 13663-0; Patton Healthcare Consulting LLC; "Joint Commission Consultant Services Agreement"; \$6,000.00.
- (b) 13721-0; Phillip E. Jones; "Physician Assistant Program Consultation and Document Review Agreement"; \$10,000.00

(4) TTU: Contract Renewals per Section 07.12.4.b.,  
*Regents' Rules*: "Approval of the president is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting."

- (a) City of Lubbock (previously Citibus); to provide on-campus and off-campus student transportation services; \$2,418,683 per annum plus additional amounts due if the service is utilized during additional university events as requested by the university; 9/1/2013 to 8/31/2014; the original item is VII.B.1.f. in the minutes of the August 17, 2004, Board of Regents meeting, with subsequent renewals reported as information items to the Board of Regents on August 12, 2005, August 11, 2006, August 10, 2007, and August 8, 2008. The Board of Regents approved the annual renewal of the contract for FY 2009-2010 on August 7, 2009, as an action item on the Finance & Administration Committee agenda (Minute Order V.A.2.). The renewals for FY 2010-2011 and FY 2011-2012 were reported as information items to the Board of Regents on August 12, 2010 and August 5, 2011, respectively. The Board of Regents approved the annual renewal of the contract for FY 2012-2013 on August 10, 2012, as an action item out of Executive Session (Minute Order X.A.2).

Regent Francis 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.

XIII.B.2. TTUHSC-El Paso: Report on Transition issues for the establishment of El Paso as a separate institution.—The Board accepted a report, included herewith as Attachment No. 2, from President Mitchell regarding the establishment of the TTUHSC at El Paso.

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

- XIV. REPORTS OF STANDING COMMITTEES.—At approximately 10:03 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XIV.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on August 8, 2013 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XIV.A.1. TTUSA, TTU, ASU and TTUHSC: Approve FY 2014 operating budgets.—The Board approved the FY 2014 Operating Budget for Texas Tech University System Administration, Texas Tech University, Angelo State University, and Texas Tech University Health Sciences Center. Note: The Budget for the Texas Tech University Health Sciences Center at El Paso was embedded in and approved as part of the Texas Tech University Health Sciences Center. In addition, it was recommended that the Board appropriate the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the Board.

The TTUS Summary Operating Budgets Fiscal Year 2014 PowerPoint; TTUS Summary Operating Budget FY 2014; TTU Summary Operating Budget FY 2014; ASU Summary Operating Budget FY 2014; and TTUHSC Summary Operating Budget FY 2014 as presented to the Board during the presentation of this item are included herewith as Attachment No. 3, Attachment No. 4, Attachment No. 5, Attachment No. 6 and Attachment No. 7, respectively.

- XIV.A.2. TTU: Approve budget adjustments for the period May 18, 2013 through August 9, 2013.—The Board approved budget adjustments for the period May 18, 2013, through August 9, 2013.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(May 18, 2013 – August 9, 2013)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>TRIP Match</b>		\$7,745,036	\$7,745,036
HB 51, 81st Texas Legislature, created the Texas Research Incentive Program (TRIP) which establishes a matching fund for qualified gifts received by emerging research universities. Pursuant to the contract between Texas Tech University and the Texas Higher Education Coordinating Board (THECB), THECB will disburse to Texas Tech University its FY 2013 supplemental allocation of \$7,745,036 matching funds to be used for research related expenditures. If the match is being applied to a gift given to establish an endowment, TTU will establish a quasi-endowment with the matching funds.			
<b>Total</b>		<b>\$7,745,036</b>	<b>\$7,745,036</b>

XIV.A.3. TTU: Approve contract extension with Collegiate Licensing Company.—The Board authorized the president or his designee to enter into a contract extension with Collegiate Licensing Company (“CLC”).

CLC is one of only two companies nationwide that specialize in managing colleges’ and universities’ trademarks program, and has managed Texas Tech University’s (“TTU”) trademark program since 1997. Over that time period, TTU’s revenues have continued to increase.

The current contract, as approved by the Board of Regents on October 12, 2007 (Minute Order XI.C.1), provides a revenue sharing percentage to TTU of 85 percent of all annual gross royalties, and expires June 30, 2017.

TTU desires to extend the contract pursuant to notification from CLC of the activation of the provisions of the Most Favored Nation clause of the contract, which provides that if CLC offers a more favorable revenue distribution schedule to any other university within the same revenue class, then CLC will offer the more favorable terms to TTU.

The new agreement being proposed by CLC includes a new 10-year term, beginning July 1, 2013, and provides the following annual revenue sharing terms:

- 85% of the first \$2 million in annual gross royalties
- 90% above \$2 million

TTU's current annual revenues are approximately \$1.5 million. The new split applies to any portion greater than \$2 million.

- XIV.A.4. TTU: Authorize engagement of search firm to assist in searches for senior-level executive positions.—The Board authorized the president or his designee to negotiate and enter into agreements with Greenwood/Asher & Associates to provide professional services in filling vacant, senior-level executive positions at Texas Tech University.

The professional services of a search firm will significantly benefit efforts to recruit candidates with the dynamic leadership qualities necessary for the continued growth and development of Texas Tech University, its academic initiatives, and quest for national research university status. Greenwood/Asher & Associates is recommended to engage in assisting with a national search for the senior vice president and provost and, upon successful completion of that search, the dean of the College of Arts and Sciences. The anticipated costs for these searches shall not exceed 1/3 of the total first year's cash compensation (or no greater than \$67,500 for the search for the senior vice president and provost, and no greater than \$62,500 for the search for the Dean of the College of Arts and Sciences), plus a 6 percent administrative fee, and out-of-pocket expenses.

A request for proposal ("RFP") was issued seeking proposals from search firms with extensive experience in higher education and proven success in placing candidates in senior-level executive positions at major universities. Greenwood/Asher & Associates was selected through this process.

- XIV.A.5. TTUHSC at El Paso: Authorize the engagement of a consulting firm to assist in searches for the Paul L. Foster School of Medicine.—The Board approved to engage Medicus Firm, a consulting search firm, to assist in the physician searches for an optometrist and a retinal ophthalmologist for the Paul L. Foster School of Medicine ("PLFSOM"), Texas Tech University Health Sciences Center ("TTUHSC") at El Paso.

TTUHSC issued a RFP on June 29, 2010 to review and evaluate proposals for general recruitment services for faculty, senior staff, and medical care personnel. An

evaluation team rated the responses and TTUHSC awarded contracts to eight search firms in December 2010. The Medicus Firm is one of the awarded firms.

The anticipated cost for the recruitment of an optometrist is a \$16,000.00 placement fee plus a fixed job administrative expense fee of \$275.00, for a total of \$16,275 plus out-of-pocket expenses for Medicus Firm personnel and candidate travel. These costs will be funded from PLFSOM medical practice funds.

The anticipated cost for the recruitment of a retinal ophthalmologist is a \$16,000.00 placement fee plus a fixed job administrative expense fee of \$275.00, for a total of \$16,275 plus out-of-pocket expenses for Medicus Firm personnel and candidate travel. These costs will be funded from PLFSOM medical practice funds.

In addition, there will be: a one-time initiation fee of \$2,500 for both searches combined; and another \$2,500 per month for both searches combined not to exceed six continuous months without a successful placement.

- XIV.A.6. TTUS: Authorize agreement for New England Pension Consultants (“NEPC”) to provide investment consulting services for the Short / Intermediate Term Investment Fund (“SITIF”) and the Long Term Investment Fund (“LTIF”).—The Board authorized the chancellor to enter into an agreement with New England Pension Consultants (“NEPC”) for investment consulting services. Said services will include advising the Investment Advisory Committee (“IAC”) and the Chief Investment Officer (“CIO”) with regards to investment policy, asset allocation, investment manager searches and selection, and other matters concerning the System’s investments.

This will be a continuation of the current relationship, albeit at \$100,000 lower annual fee. The cost for these services will be \$525,000; \$75,000 for the Short/Intermediate Term Investment Fund (“SITIF”) and \$450,000 for the Long Term Investment Fund (“LTIF”). The new term of the agreement will be September 1, 2013 to August 31, 2016.

This engagement will be funded with the management fee defined in the SITIF and LTIF Investment Policy Statements

that is assessed against the SITIF and LTIF to support the offices responsible for managing the funds.

- XIV.A.7. TTUS: Authorize engagement of consulting firm specializing in compensation structures and administration to assess the current staff pay plans.—The Board authorized the chancellor or his designee to negotiate and enter into an agreement with Ulibarri-Mason Global HR LP to provide professional services in analyzing the Texas Tech University System Pay Plan (includes Texas Tech University System, Texas Tech University, and Texas Tech University Health Sciences Center) and the Angelo State University Pay Plan.

The professional services of the consulting firm will provide the expertise and resources necessary to assess the current staff pay plans, offer recommendations for improvement that will support and align with the mission and goals of TTUS, and assist in the implementation of the approved recommendations for sustained maintenance. Engaging the services of Ulibarri-Mason Global HR LP will benefit Texas Tech in that the breadth and depth of knowledge and experience in compensation administration they bring to the project, which will assist us in enhancing and maintaining a constructive and sound compensation structure that best meets the system's needs, complexities, and administrative capabilities.

The anticipated cost for this review is a total of \$166,982 over the next three years. These expenses will be split between Texas Tech University, Texas Tech University Health Sciences Center and Angelo State University.

A request for proposal ("RFP") was issued seeking proposals from consulting firms with a breadth and depth of knowledge and experience in compensation administration that will assist in enhancing and maintaining a constructive and sound compensation structure that best meets the system's needs, complexities, and administrative capabilities. Ulibarri-Mason Global HR was selected through this process as possessing the best value and experience.

- XIV.A.8. TTUS: Approve amendments to Chapter 06 of the Regents' Rules.—The Board approved amendments to Chapter 06 (Institutional Advancement) of the *Regents' Rules*, included herewith as Attachment No. 8.

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

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on August 8, 2013 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.

XIV.B.1. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

David Perlmutter, Ph.D., new professor in the Department of Journalism and Electronic Media and dean, College of Media and Communication. Professor Perlmutter was previously the director of the School of Journalism Communication and a tenured professor, Starch Faculty Fellow, and International Programs Faculty Fellow at the University of Iowa;

David Ray, Ph.D., new associate professor in the Department of Biological Sciences, College of Arts & Sciences. Professor Ray was previously a tenured associate professor in the Department of Biochemistry, Molecular Biology, Entomology, and Plant Pathology at Mississippi State University;

Danny Reible, Ph.D., new professor, and Donovan Maddox Distinguished Engineering Chair, in the Department of Civil and Environmental Engineering, Whitacre College of Engineering. Professor Reible was previously the Bettie Margaret Smith Chair of Environmental Health Engineering, director of the Center for Research in Water Resources, and a tenured professor in the Department of Civil, Architectural and Environmental Engineering, at the University of Texas-Austin;

Lydia Thompson, new professor, and director, in the School of Art, College of Visual and Performing Arts.



Professor Thompson was previously a tenured associate professor and the head of the Department of Art in the College of Architecture, Art, and Design at Mississippi State University;

Jian Wang, Ph.D., new professor in the Department of Curriculum and Instruction and Helen DeVitt Jones Chair in Teacher Education, College of Education. Professor Wang was previously a tenured professor in the Department of Teaching and Learning at the University of Nevada; and

David Weindorf, Ph.D., new associate professor in the Department of Plant and Soil Science, and B.L. Allen Endowed Chair of Pedology, College of Agricultural Sciences and Natural Resources. Professor Weindorf was previously a tenured associate professor in the School of Plant, Environmental and Soil Sciences at Louisiana State University.

XIV.B.2. TTU: Approve leaves of absence.—The Board approved the following leaves of absence.

Leave with pay for Susan Myers, associate professor, Department of Curriculum and Instruction, College of Education, for the period September 1, 2013, through December 31, 2013. The purpose of this leave is to participate as a Fulbright Scholar in examining current mentoring activities available to recently certified teacher candidates within institutions of higher education, particularly in international institutions. This project, to take place at Ponduchuri University, will examine the experiences of newly trained teachers and mentor teachers. The value of having direct contact and to be able to interview them within the context in which they live and work is integral to both the teaching and research component of this project. This leave will be taken in Ponduchuri, India.

Leave with pay for Kelly Phelan, assistant professor, Department of Nutrition, Hospitality and Retailing, College of Human Sciences, for the period September 1, 2013, through May 31, 2014. The purpose of this leave is to participate as a Fulbright Scholar at the University of Botswana, to teach hospitality and tourism

courses, and also to conduct research related to sustainable tourism development in Botswana. This leave will be taken in Botswana, South Africa.

Leave with pay for John Poch, professor, Department of English, College of Arts and Sciences, for the period January 1, 2014, through May 31, 2014. The purpose of this leave is to participate as a Fulbright Scholar, to teach American Poetry to students at the University of Barcelona, who have little experience with the vast array of poetry which comprises modern and contemporary American poetry. Dr. Poch will also continue his research and produce new poems and stories. This leave will be taken in Barcelona, Spain.

Leave with pay for Trena Walker, associate professor, Department of Curriculum and Instruction, College of Education, for the period September 1, 2013, through December 31, 2013. The purpose of this leave is to participate as a Fulbright Scholar, conducting research while at the University of Pristina, and collaborating with teachers, administrators, and university faculty regarding the changing nature of Kosovo, the Balkans region, and the world and the effects on their students, classes, schools, and overall education system, which has changed dramatically over the past couple of decades. This leave will be taken in Pristina, Kosovo.

- XIV.B.3. TTU: Approve conferral of an honorary degree.—The Board approved the conferral of an honorary degree of Doctor of Science upon Wayne Isom, M.D. at a future University commencement ceremony or at a time and place mutually agreeable to the president, the chancellor, the board, and the recipient of the award.

Advance notice of the proposed honorary degree was provided to the members of the Board of Regents as required by Section 12.04.6, *Regents' Rules*.

- XIV.B.4. TTU: Approve revised core curriculum to comply with Texas Higher Education Coordinating Board fall 2014 requirements.—The Board approved the replacement of the existing undergraduate core curriculum with the updated course list. The changes are called for to address new core curriculum requirements that were enacted by the Texas

Higher Education Coordinating Board at its meeting on October 28, 2011.

The Core Curriculum Objectives Approved by the Texas Higher Education Coordinating Board at its Meeting of October 27, 2011 and the TTU Courses Approved by the Core Curriculum Committee for the New Core as presented to the Board during the presentation of this item are included herewith as Attachment No. 9 and Attachment No. 10, respectively.

- XIV.B.5. TTU: Approve online Doctor of Philosophy in Educational Leadership in the College of Education.—The Board approved an online Doctor of Philosophy in Educational Leadership and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges, seeking their approval for such a program.

Implementation of this program will require no additional space or facilities. The program is anticipated to add ten new students for the first two years and fifteen per year thereafter. The current six faculty (tenured and tenure-track) believe they can handle the added student load without any new hires. Therefore, program cost is negligible and should generate substantial tuition and grant income. An online Ed.D. program in Educational Leadership has been offered at Texas Tech University since 2005, but the program faculty feel that there is sufficient demand to support a research-based doctorate in addition to the applied Ed.D. The main source of students will be people with five or more years of administrative experience in education who wish to become university faculty, policy analysts, research interventionists, and/or participants in the process of educational reform at the state or national level.

- XIV.B 6. TTUHSC: Approve the establishment of a Doctor of Nursing Practice (DNP) with a Specialization in Nurse Anesthesia (BSN to DNP route) in Abilene, Texas.—The Board approved the establishment of a Doctor of Nursing Practice (“DNP”) with a specialization in Nurse Anesthesia (BSN to DNP route) Program in Abilene, Texas and authorized the submission by the senior vice president for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

Regent Lancaster recused himself from the discussion and approval of this item.

XIV.B 7. TTUHSC: Approve the establishment of the Department of Medical Education in the School of Medicine.—The Board approved the establishment of the Department of Medical Education in the School of Medicine. Upon approval, the senior vice president for academic affairs will communicate this action to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools – Commission on Colleges.

XIV.B 8. TTUHSC at El Paso: Approve appointment with tenure.—The Board approved the granting of tenure to Roberta “Jeanne” Ruiz, Ph.D. effective September 1, 2013 when she joins the Texas Tech University Health Sciences Center at El Paso as a professor at the Gayle Greve Hunt School of Nursing.

Dr. Ruiz has had a distinguished career in nursing. She is being recruited from Ohio State University College of Nursing, where she currently holds the position of associate professor with tenure. She obtained her Ph.D. in nursing with a focus on the problem of preterm births from the University of Texas Health Sciences Center School of Nursing in San Antonio, Texas; a Masters in nursing with a focus on administration and clinical specialty in the perinatal area from the Texas Woman’s University in Dallas, Texas; her Nurse Practitioner certification from the Southwestern Medical School at Parkland Woman’s Health Care Nurse Practitioner Program in Dallas, Texas; a Bachelors of Science in Nursing from the University of Texas at Austin, Texas; and a Bachelors of Art in government from the University of Texas at Austin, Texas.

Dr. Ruiz’s will have a secondary administrative appointment as the associate dean for Research and Faculty Scholarship. Her research is focused on the effects of chronic stress in women, particularly during pregnancy, and how stress affects birth outcomes. Dr. Ruiz has presented her work at numerous national and international conferences and is the recipient of several honors and awards. She is a Fellow of the American Academy of Nursing.

XIV.B 9. TTUHSC at El Paso: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor emeritus at the time of his retirement on William H.

Scragg, M.D., professor of Obstetrics and Gynecology, for his long and faithful service to the Paul L. Foster School of Medicine, Texas Tech University Health Sciences Center at El Paso. Dr. Scragg will retire on August 31, 2013.

XIV.B 10. TTUS: Approve amendments to Chapters 04, 05, 10 and 12 of the *Regents' Rules*.—The Board approved amendments to four chapters of the *Regents' Rules*, including:

- Chapter 04 (Faculty)
- Chapter 05 (Student Affairs)
- Chapter 10 (Intellectual Property)
- Chapter 12 (Honorifics and Seals)

The Rules Committee also recommended that a new “Board Policy Statement on Seals” be considered by the ACS Committee, as this new Board policy statement works in conjunction with the changes proposed to Chapter 12.

The TTUS Summary of Substantive Revisions Proposed to Chapter 04 – Faculty; the TTUS Summary of Substantive Revisions Proposed to Chapter 05 – Student Affairs; TTUS Amendment to Chapter 10 – Intellectual Property; TTUS Summary of Substantive Revisions Proposed to Chapter 12 – Honorifics and Seals; and TTUS Summary of Proposed New Board Policy Statement on Seals as presented to the Board during the presentation of this item are included herewith as Attachment No. 11, Attachment No. 12, Attachment No. 13, Attachment No. 14 and Attachment No. 15, respectively.

#### XIV.C. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on August 8, 2013 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.C.1. TTUS: Approve 2014 annual audit plan for the Texas Tech University System: Report on implementation of conflict of interest policy.—The Board approved the annual audit plan.

Secretary's Note: The TTUS Annual Audit Plan for Year Ending August 31, 2014 PowerPoint and the TTUS FY 2014 Prioritized Audit Plan as presented to the Board during the presentation of this item are included herewith as Attachment No. 16 and Attachment No. 17 respectively.

- XIV.C.2. TTUS: Report on audits.—The Board accepted a report on the System's audit projects.

The TTUS FY 2013 Prioritized Audit Plan as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

#### XIV.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Montford reported that the Facilities Committee met in open session on August 9, 2013 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.

- XIV.D.1. ASU: Approve naming of field at Dr. Robert and Jean Ann LeGrand Multi-Sports Complex.—The Board approved naming the field at the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex the "1<sup>st</sup> Community Federal Credit Union Field." The donor concurs with the naming of this facility.

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

- XIV.D.2. TTU: Approve naming opportunities in Petroleum Engineering Research Building.—The Board approved the naming opportunities, as listed below, in the Petroleum Engineering Research Building. Each donor concurs with their respective naming. [NOTE: Regent Larry Anders recused himself from the discussion and vote on this item.]

#### **Petroleum Engineering Research Building**

1. Terry and Linda Fuller: **Terry Fuller Petroleum Engineering Building**

### **Laboratories**

1. Apache Corporation: **Apache Upstream Research Center**
2. Anadarko Foundation: **Anadarko Unconventional Technology Center**
3. Pioneer Natural Resources: **Pioneer Natural Resources Pressure, Volume, Temperature Laboratory**
4. Occidental Petroleum Corporation: **Occidental Petroleum Enhanced Oil Recovery Laboratory**
5. Chevron Corporation: **Chevron Reservoir and Drilling Simulation Center**

### **Classroom**

1. Terry Fuller and James Edmiston: **The Herald Winkler Auditorium**

### **General Areas**

1. Linn Operating Inc.: **Linn Energy Student Lounge**
2. David Wight: **David G. Wight Courtyard**
3. John Walter: **Walter Exploration Company Conference Room**
4. Stephen and Andra Heitzman: **Stephen and Andra Heitzman Conference Room**

### **Offices**

1. Harvey Ratliff: **Harvey L. Ratliff Jr. Department Chair Suite**
2. Gary and Nicole Stone: **Gary L. Stone Family Office**
3. Jack Byrd: **Byrd Operating Company Faculty Office**

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

- XIV.D.3. TTUHSC: Approve conveyance of Texas Tech University Health Sciences Center land.—The Board authorized the president to (i) convey all 1.668 acres of the currently leased Tract 14 for the expansion of the Medical Office Plaza and the Breast Care Center, and (ii) add 0.227 acres from previously terminated lease Tract E to currently deeded Tract 21 for a total of 1.477 acres to the Lubbock County Hospital District, dba the University Medical Center (“UMC”).

The TTUHSC Approve Conveyance of Texas Tech University Health Sciences Center Land PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19.

- XIV.D.4. TTUHSC: Authorize a ground lease of Texas Tech University Health Sciences Center land.—The Board authorized the president to negotiate a ground lease for a 2.213 acre tract (Tract 22) of Texas Tech University Health Sciences Center (“TTUHSC”) land to the Lubbock County Hospital District, dba the University Medical Center (“UMC”), for a fifteen-year period from August 10, 2013 through August 9, 2028. The land will be used by UMC for construction of a parking lot.

The chancellor further recommended that the previously approved lease of 4.425 acres (Tract 20), which was for a term of thirty-five (35) years (5 – 7 year leases approved in 2008), be terminated and re-leased with the proposed Tract 22 lease for the fifteen year term.

The TTUHSC Approve a Ground Lease of Texas Tech University Health Sciences Center Land PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 20.

- XIV.D.5. 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. 21.

- XV. OPEN SESSION.—At approximately 10:09 am the Board continued in open session, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- XV.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: October 11, 2013; December 12-13, 2013; February 27-28, 2014; May 15-16, 2014; August 7-8, 2014; December 12-13, 2014.

- XV.B. CHANCELLOR’S REPORT.—Chairman Long called on Chancellor Hance, who presented the Chancellor’s Report, included herewith as Attachment No. 22.

- XV.C. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President’s Report, included herewith as Attachment No 23.

- XV.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Luke Cotton, president,



Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 24.

XV.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President's Report, included herewith as Attachment No. 25.

XV.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Hunter Atkins, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 26.

XV.E. THE PRESIDENT'S REPORT, ASU.—President May was not present and thus did not present a report to the Board.

XV.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Preston Wimberly, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 27.

XVI. EXECUTIVE SESSION.—The Board did not recess into Executive Session.

XVII. OPEN SESSION.—At approximately 11:12 am, the Board continued in open session, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, to consider items as a Committee of the Whole and Meeting of the Board.

XVII.A. REPORT OF EXECUTIVE SESSION.—There were no items from Executive Session.


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

XVIII. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:13 am.

## INDEX OF ATTACHMENTS

Attachment 1	SACS Commission on Colleges Overview PowerPoint
Attachment 2	TTUHSC-EI Paso Academic and Operations Council/Work in Progress Anticipated Transition Timeline
Attachment 3	TTUS Summary Operating Budgets Fiscal Year 2014
Attachment 4	TTUS Summary Operating Budget FY 2014
Attachment 5	TTU Summary Operating Budget FY 2014
Attachment 6	ASU Summary Operating Budget FY 2014
Attachment 7	TTUHSC Summary Operating Budget FY 2014
Attachment 8	TTUS Summary of Substantive Revisions Proposed to Chapter 06 – Institutional Advancement
Attachment 9	Core Curriculum Objectives Approved by the Texas Higher Education Coordinating Board at its Meeting of October 27, 2011
Attachment 10	TTU Courses Approved by the Core Curriculum Committee for the New Core
Attachment 11	TTUS Summary of Substantive Revisions Proposed to Chapter 04 – Faculty
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Attachment 15	TTUS Summary of Proposed New Board Policy Statement on Seals
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Attachment 17	TTUS Prioritized Audit Plan 2014
Attachment 18	TTUS Prioritized Audit Plan 2013
Attachment 19	TTUHSC Approve Conveyance of Texas Tech University Health Sciences Center Land PowerPoint
Attachment 20	TTUHSC Approve a Ground Lease of Texas Tech University Health Sciences Center Land PowerPoint
Attachment 21	TTUS Design and Construction Review Report
Attachment 22	TTUS Chancellor's Report
Attachment 23	TTU President's Report
Attachment 24	TTU SGA President's Report
Attachment 25	TTUHSC President's Report
Attachment 26	TTUHSC SGA President's Report
Attachment 27	ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on August 8-9, 2013.

  
\_\_\_\_\_  
Ben Lock  
Secretary

SEAL