

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
August 7-8, 2014

Thursday, August 7, 2014.— The members of the Board of Regents of the Texas Tech University System convened at 3:03 pm on Thursday, August 7, 2014, 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; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; Coby Ray, Student Regent; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, 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; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities, Planning and Construction, TTUS; Mr. Mike Sanders, Special Advisor to the Chancellor, TTUS; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Kirby Hocutt, Director, Athletics, TTU; Mr. Eric Crouch, Managing Director, University Parking Services, TTU; Dr. Lawrence Schovanec, Provost, TTU; Dr. Manuel de la Rosa, Vice President for Health Affairs, TTUHSC at El Paso; Mr. Jared Goecker, President, ASU SGA; Mr. Eric Edward, President, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the adjournment of the meeting of the Trustees of the Carr Scholarship Foundation beginning at approximately 10:29 am. (Refer to IX. for items approved.)
- II. 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.
- III. EXECUTIVE SESSION.— At approximately 3:03 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, and 551.074 of the *Texas Government Code* in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- IV. OPEN SESSION.—At approximately 4:44 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.

IV.A.1. Vice Chairman Anders moved that the Board authorize President Lange to conclude the negotiations and finalize the lease of space in the Westside El Paso Medical Office Building under the terms and conditions set forth in Executive Session and subject to completion of negotiations for a comprehensive academic affiliation agreement with Tenet Hospitals. The motion was seconded by Regent Montford and unanimously approved by the Board.

IV.A.2. Vice Chairman Anders moved that the Board authorize the chancellor to select and execute an agreement with a consultant to assist with the search for a vice chancellor for institutional advancement within the terms and parameters discussed in Executive Session. The motion was seconded by Regent Neal and unanimously approved by the Board.

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

Consultation with attorney:

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions – pursuant to Section 551.071.

Consultation with attorney and discussion of personnel matters:

- Discussion of possible realignment of System offices and change of duties for System personnel
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Sections 551.071 and 551.074.

V. RECESS—Chairman Long recessed the meeting at 4:46 pm.

Friday, August 8, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:32 am on Friday, August 8, 2014, 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; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; Coby Ray, Student Regent; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; 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; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor or Policy and Planning, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities, Planning and Construction, TTUS; Mr. Mike Sanders, Special Advisor to the Chancellor, TTUS; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; Dr. Manuel de la Rosa, Vice President for Health Affairs, TTUHSC El Paso; Dr. Lawrence Schovanec, Provost, TTU; Dr. Robert Duncan, Vice

President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Jared Goecker, President, SGA, ASU; Mr. Eric Edwards, President, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- VII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Duncan, Dr. May, Dr. Nellis, Dr. Mitchell and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan made his introductions. “Chancellor Duncan made his introductions. “Thank you Mr. Chairman. I would first like to introduce you to Terri Duncan who is the first lady now for the Chancellor’s Office. I think you will enjoy Terri. She is going to be a great ambassador for Texas Tech University System and each of the components. She is already working very hard on making sure we have a great place to host people in Lubbock, Texas for the System.

“As I told you yesterday in our budget presentation, we have also put some new people on staff. I have introduced them to you informally, but I do want introduce them formally today. I think it’s going to be important for all of use to get to know them over time. First I’d like to introduce Brandon Lipps our chief of staff. Brandon just came to us from the House Agriculture Committee in Washington, DC. He is a former staffer of mine and a former associate with the firm of Crenshaw, Dupree & Milam.

“Next, I’d like to introduce to you Dede Kirkpatrick. Dede is our deputy assistant to Brandon and me. She knows me a bit. She has been my secretary for 32 years over at the law firm. I think you will find that Dede is the only person who can read my handwriting. I have said that before. She is very efficient and will be very important in the operation of our office.

“I would like to also introduce to you our new additions to governmental relations. I mentioned this yesterday. First is Porter Wilson, who is our associate vice chancellor for governmental relations. Porter is my former chief of staff. He has been on my legislative staff for the whole time that I was in the Legislature, from 1993 on. He has a particular specialty as a budget analyst for higher education and for the last 10 years actually wrote the higher education. It was the technician and the staff person who did all of the negotiations and helped me write the higher education budget in the Texas legislature. He will be a valuable resource for us.

“Jennifer Chambers—she came to the Senate office in 1999. She quickly became an expert in health and human services issues. We have never had someone who has specifically dedicated on a government relations team to deal with our health-related institutions. We now have two autonomous medical school health related institutions and it is really important to us now to be able to focus and concentrate on governmental relations issues. Jennifer was the budget analyst for a lot of the reimbursement issues like Medicaid or UPL issues, the Dish, the Medicaid waivers and all of the things that do uniquely affect practice plans and the ability for us to generate revenue in our health-related institutions.

“Those are our new additions to our staff. I believe you will find that they will be really helpful to you and to the components of the System.

“I have one more introduction for you today. Dr. Elizabeth Haley. She really doesn’t need an introduction as everyone already knows who she is. There has been no greater leader and ambassador for Texas Tech University. I remember first getting to know her in 1989 when she served as interim president for the University and since that time it has continued to be a great leader for us. She will be retiring at the end of August after 33 years of service to the University. She is currently the associate vice chancellor for scholarship and special projects in Institutional Advancement. She is dean emeritus in the College of Human Sciences. She is a former and interim president, as I mentioned, from 1988 to 1999 and she was the first female to serve as president and the first female chair of the Southwest Conference Council of Presidents. She was a deputy chancellor from 2001 to 2002 and her collective work has created a major impact on Texas Tech and our other institutions by securing funding for key programs and priorities. Her humble attitude, wealth of knowledge and tireless efforts will be greatly missed. I will continue to call on her in my office, I know.”

Dr. Bess Haley addressed the Board and audience. “Thank you so much. I would just like to express my appreciation to all of you and to the administrators, the faculty, the students, the alumni and the donors with whom I have had an opportunity to work. When I came to Texas Tech to be dean of what was then home economics, before we changed the name, I was very excited about the opportunities at Texas Tech and I have been excited about them everyday since then. I have enjoyed the various opportunities that I have had to grow and develop, to learn new expertise, to meet with people who are loyal Red Raiders and even some who weren’t quite sure they wanted to be but we convinced to be along the way. I have had a great opportunity to work with the chancellors and the presidents and vice presidents. One of the great things about Institutional Advancement and raising money is that you have to go out and talk to faculty and researchers and know what their needs are and then to try to present them the best that you can. We have a great time and I thank you so much.”

President May had no introductions.

President Nellis made his introductions and recognitions. “Good morning Mr. Chairman and Board members. I would like to start off by introducing some of our highly successful athletic coaches. First of all, I’d like to introduce Coach Wes Kittley, our head track coach. This past May, Coach Kittley and his men’s track team won the Big XII Conference championship at the Terry and Linda Fuller Track and Field Complex. This is only the second time in program history and the first since 2005 for this program to receive this title. The women’s track team also finished their season as third in the conference which was their best finish since 2009. Coach Kittley is in his 15<sup>th</sup> season at Texas Tech as director of track and field and cross country. Under his direction, Texas Tech has produced 10 Olympic qualifiers, 6 Olympic medalists, 15 national champions and over 200 All-Americans and 107 Big XII champions. He also led Texas Tech to its only other Big XII championship title in outdoor track and field in 2005. This past May, Coach Kittley was named the Big XII Men’s Coach of the Year. This is an award voted on by the league coaches and is a highly revered title to receive. We are very proud of the success of our track and field program and appreciative of the hard work and service of Coach Kittley.

“Although he couldn’t be present today, I wanted to go ahead and acknowledge Coach Tim Tadlock, our head coach of our Red Raider baseball team. I actually have baseballs that he signed along with the players of the team for each of our regents. Coach Tadlock did offer to change his recruiting trip to be here today but I assured him that we wanted him to keep on track with his recruiting and continue his great successes but I would like to recognize him today and our baseball team and their success for getting to the College World Series. This was the first time in school history that our baseball team has made it to this prestigious tournament. Further, this accomplishment came during Coach Tadlock’s second season as our head coach. The team ended the season with a record 45 wins and 21 losses. Coach Tadlock is an alum and former baseball player for Texas Tech and we are thankful that he has come back to his roots to lead our Texas Tech baseball team. Ruthie and I had the opportunity to be in Omaha with the team and I know that some of the regents were there as well. It was with great pride to see the Texas Tech banner up on the side of the stadium with the other seven teams as we represented Texas Tech and they made us very, very proud.

“I also wanted to mention Eric Gutierrez, who was not able to be here. Eric has played many positions for Texas Tech but served primarily as a far first baseman. Eric was named the runner up in the College World Series Homerun Derby. I don’t know if any of you had a chance to see that on TV; I did. He hit 52 homeruns, shattering his previous record of 20. Eric hit an 18 homerun lead on the next person going into the final round but ended up finishing as second but we are still very proud of him. Eric is from Mission, Texas. He is a university studies major and we look forward to watching him this next season as well.

“Now moving away from athletics, I want to take this opportunity to introduce the new president of our Faculty Senate, Dr. Michael Farmer. Michael serves as an associate professor in both the College of Agricultural Sciences and Natural Resources and College of Arts and Sciences, specifically in Agricultural and Applied Economics and Range, Wildlife and Fisheries Management. Michael is an environmental economist working primarily on the issues of water allocation and its consequences on land use. He joined the Red Raider family in 2005 bringing experience from the Ohio State University where he not only worked but also received his masters and Ph.D. He has also worked at the National Agriculture University of Norway and Georgia Tech. I am pleased to have Michael in this leadership role. He is truly going to carry on the outstanding leadership that Dr. Aliza Wong provided this past year. Again, I look forward to working with him and his important role.

“Lastly, I want to highlight a group of people who work very hard in us receiving a special national recognition that was announced recently. At the beginning of my presidency, I set as a priority to be more entrepreneurial and innovative in how we work together as faculty, staff and students as well as how we partner with our community and business leaders. Our National Association—the Association of Public and Land Grant Universities started a process a year ago to provide steps where universities would receive a very special designation as an innovative and economic prosperity university. At my direction and under the leadership of vice president for research, Dr. Rob Duncan, he set a team in place to work through this process with hopes of again being recognized in this special way. Dr. Duncan’s working team included Kay Tindle, Sally Post, Kathy Austin and Suzanne Taylor. Kay, Kathy and Sally are here today. Suzanne is at her brother-in-laws commencement at Dallas Baptist this morning and thus was not able to be here. Kay Tindle serves as the director for research development in the Office of the Vice President for Research. Sally Post serves as the senior director for research and academic communications in the Office of the Vice President for Research and with the provost. Kathy Austin serves as the assistant vice president for both Information Technology and Institutional Research. You all know that Suzanne Taylor serves as my director for external relations. This team was responsible for organizing a series of questionnaires that went out to alumni, our students, community leaders and business leaders. We had a tremendous response and the feedback from that has helped shape us to be even more effective as an innovative and economic prosperity university. On July 10, Texas Tech was one of fourteen universities selected for this special recognition. APLU describes this designation as one awarded to universities who demonstrate excellence and leadership and planning, implementing and evaluating programs and initiatives that support regional economic development. This group of 14 included universities like Purdue, Georgia Tech, the University of Illinois and Penn State; so we are in very good company with this designation. I applaud them for their work and I must also say that Terri Duncan, the first lady of the System, she is working with LEDA, who is also very supportive in this process and we appreciate all of her hard work as well.”

Chairman Long asked Coach Kittley to stand. “Coach Kittley is from a large city east of here by the name of Rural. Everybody knows where Rural is. His best friend growing up and still today is Art Briles. It’s remarkable that small town had two wonderful coaches come out of it. Our men won the Big XII but watching our women compete was an impossible feat for what they did. They finished third in the Conference and that truly was an impossible feat. They competed so hard that day. It’s remarkable what our ladies did—not taking anything from our men, but it was a really nice surprise to see our ladies do so well. Coach Kittley has signed the number one recruit for the half mile in the nation—east St. Louis I believe. The lady who is coming that does the half mile has also been signed. So we have the number one half mile runner in men’s and women’s who are coming to Tech. We’ll be reading about those two young athletes in the Olympics someday. They will be great runners here at Tech. As everyone knows, going on that track and just turning to the left continuously isn’t easy. Regent Francis is our runner... So trust me, those kids are dedicated and they all love Texas Tech. We appreciate what you’ve done Coach.”

President Mitchell presented his introductions and recognitions. “Thank you Mr. Chairman. I have two introductions. The first one is Annette Boles. Annette is the director for our Community Outreach Program through the Garrison Institute. She has been with the University for about 10 years. She has been the director of community outreach since 2009. She has been instrumental in the Garrison Institute in getting outside funding for grants related to lifestyle and health. She has received, through grants she has put together, over \$1.5 million worth of grant funding for this. She is an outstanding community researcher for the University as well as an outstanding “instigator.” They approached me a couple of years ago about putting together a farmer’s market for the University. All of you have jar of honey in front of you from our farmer’s market. We do that every other Friday during the summer months of the year and it has been very popular. That is part of our Worksite Overall Wellness (“WOW”)—the WOW program that we started a couple of years ago. Annette, we are very grateful for the work you have done for the Health Sciences Center. Thank you.

“The other introduction is a little bit different. I am going to ask Steve Berk to come up. There has been a lot in the news in the last few weeks about Ebola. We have a lot of our students and faculty who travel back and forth all over the globe including Africa. Not only is Dr. Steve Berk a dean par excellence. He is also an infectious disease specialist, so I have asked him to take a couple of minutes to give us an update on Ebola.”

Dr. Berk addressed the Board: “I am going to start off with the bad news and then give you some of the good news. I think I can do that very quickly. Obviously there is a lot of relevance to students who travel and research. The bad news is that Ebola is a very deadly infection. The mortality rate as you have probably heard is 60 to 90 percent. That is about as bad as it gets perhaps for the exception of rabies. That in itself is a reason for the tremendous concern



about the spreading of this infection. It is one of the deadliest infections. The early symptoms are really very non-specific—fever, chills, sore throat, headache. Really the patient doesn't declare themselves until later on. There is a bit of a characteristic rash and then there is organ failure and bleeding.

"The bad news is that there are now over 17,000 cases that have been reported. There have been 900 deaths and 17,000 cases. There is a very poor tracking system, so those numbers are obviously very underestimated. As you know, there are two American missionaries who are now being treated at Emory Hospital under very strict infection control protocol but this never the less created some controversy that Ebola for the first time is in the United States. There is also a Spanish priest who contracted Ebola in Liberia and he is being treated in Spain. There was a Liberian American, Patrick Sawyer, who got infected in Liberia, he took a plane to Nigeria to head home to Minnesota. He collapsed in the airport in Nigeria. He was treated there where he died five days later. A nurse that took care of him has died and four other people were infected. Yesterday, a patient who went from Liberia to Saudi Arabia, died in Saudi Arabia. That was the first person outside of Africa to die of Ebola. Obviously there are lots of really major concerns.

"On the positive, perhaps some good news side is that Ebola is very infectious. Once it gets into the body it causes a very severe infection but it is not that contagious. It is not as contagious, for example, our influenza virus where you can get infected from droplets across the room. To get infected from Ebola you have to have very direct contact of a patients secretions—saliva, blood, or more likely when the patient gets sick, there is a lot of vomiting and diarrhea. So direct contact with these fluids and then you are in real trouble as far as potentially getting the disease. It is not spread through the air or by very incidental contact.

"The other good news, which I think there is a lot of misunderstanding about, is the reservoir for Ebola is in West Africa, it is not here. There is no reservoir for this virus. In West Africa, in the countries affected, actually I don't know if you have heard this or not but it's the fruit bat in Sierra Leon and Guinea and Liberia that has Ebola in its blood and doesn't die from it, so the fruit bats in West Africa go on and on with this low grade Ebola infection. They eat fruit, the fruit drops down to the ground in these rain forests and it is eaten by animals, monkeys and porcupines and antelopes and then the people of West Africa—this very poor nation—they are eating those animals after they get infected. In fact, they eat the fruit bats. They put the fruit bats in a spicy stew. It's not a meal I would recommend these days. That is why this is getting propagated because it is within the environment. Public health officials are doing everything they can to try and ban this bush meat—to ban the idea of individuals eating the meat of these animals in the tropical rain forest, but it is part of a culture of many years plus it is a very poor area and that is where they get their protein so that's the issue there.

“A little bit of good news on treatment—as a general rule we say there is no treatment for Ebola except supportive therapy by watching the blood pressure and the fever and just taking good supportive care of the patient but as you may have heard there is a map, a biopharmaceutical has a product, the z-mat, which is an antibody they have made in mice. They gave it to the two missionaries—the two individuals that are at Emory—and they seem to have had a dramatic improvement. That has many, many years of testing before that could actually be proven. It is made by Mapp Biopharmaceuticals; they are not on the stock market yet. There is also a vaccine that is in development. It’s actually a different virus with a few of the genes of Ebola put into it. It’s made fairly safely and they think that may work. There has also been some treatment in West Africa where they have taken individuals who have survived Ebola, used their serum and put it into sick patients and they seem to have improved. So, the good news side is that there seems to be some progress and treatment. Now with all of the interest in Ebola, there is no doubt that there will be more investigators working on trying to find treatments.

“That is the story. It is obviously very scary to society as a whole but the one last point that I would make, we have a West Texas Influenza Center here. It is out of Lubbock and Amarillo. To put things in perspective, 25,000 Americans die every year of influenza so there are lots of infectious diseases and there are a lot of viral infections that are very threatening. For right now it’s diseases like influenza that are more of threat to the United States. There are potential reasons for this getting out of hand. Everybody of course is interested in airplanes and what happens on airplanes. One very sick person on an airplane is vomiting and bleeding could be a major problem.

“That is a quick summary. If I have created more questions than I have cleared up, I will be happy to answer those questions.”

President Mitchell added, “We currently have two students who are in Africa and I know a lot of our faculty members go back and forth so this something that has come up pretty consistently in the last few days. Dr. Berk, thank you very much.”

President Lange had no introductions.

- A. RECESS—The Meeting of the Board was not recessed.
  - B. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened.
- VIII. OPEN SESSION.—At approximately 8:58 am on Friday, August 8, 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.

- VIII.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on May 15-16, 2014 and June 12, 2014. Regent Neal moved for their approval. Regent Anders seconded the motion, and the motion passed unanimously.
- VIII.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Anders would preside over the Committee of the Whole.
- VIII.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Anders 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:
- VIII.B.1.a. TTU: Approve transfer of the Department of Communication Studies in the College of Arts and Sciences to the College of Media and Communication.—The Board approved the transfer of the Department of Communication Studies in the College of Arts and Sciences to the College of Media and Communication 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.
- VIII.B.1.b. TTUHSC: Approve title correction.—The Board approved to correct Dr. Teddy Jones' title **from** Professor Emerita and Founding Dean, University Professor **to** Professor Emerita and Founding Dean, University Distinguished Professor. This request was approved administratively by the dean of the School of Nursing, the president and the chancellor.
- VIII.B.1.c. TTU: Approve renaming of the Psychology building.—The Board authorized the president to rename the former Psychology building the "Psychological Sciences" building for utilization

of the newly-approved department name change by the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and the chancellor.

VIII.B.1.d. TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock.—The Board authorized the president to grant a permanent right of access and use by the City of Lubbock of (i) a 0.00459 acres (200 SF) Tract of Texas Tech University (“TTU”) land; and (ii) a 0.0258 acres (1,124 SF) Tract of TTU land—this agreement will allow for the installation and maintenance of municipal water distribution improvements that will serve the new Texas Tech University Research & Technology Park – Phase I project; and (iii) authorized the Office of Facilities Planning and Construction to review and coordinate the project. This request was approved administratively by the president and the chancellor.

VIII.B.1.e. TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the Atmos Energy.—The Board authorized the president to grant a permanent right of access and use to Atmos Energy Corporation, a Texas Corporation, for approximately 0.31 acres (13,400 SF) of Texas Tech University (“TTU”) land. This right of use will allow for the installation and maintenance of a new natural gas line and meter to serve the new Bayer CropScience – Seeds Innovation Center / Trait Development facility. This request was approved administratively by the president and the chancellor.

VIII.B.1.f. 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.

Jesus Cobos, effective June 1, 2014  
Brent Weaver, effective June 1, 2014

VIII.B.1.g. 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 chancellor.

1<sup>st</sup> Term Expiring August 31, 2018

Chris Huckabee, Fort Worth  
Thomas Mathiasmeier, Katy  
Tom Stacy, Austin  
Dory Wiley, Dallas

2<sup>nd</sup> Term Expiring August 31, 2018

Tony Austin, Dallas  
Paula Key, Lubbock

VIII.B.1.h. ASU, TTUS, TTUSA, TTU, TTUHSC and TTUHSC at El Paso: Approve delegation of signature authority.—The Board approved the following signature authority. 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, 2014 through August 31, 2015, 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, 2014 through August 31, 2015, 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, 2014 through August 31, 2015, 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 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, 2014 through August 31, 2015, 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  
James Perry, Assistant Vice  
Chancellor and Assistant CIO  
Brian King, Assistant Vice Chancellor  
and Investments Officer for Private  
Markets  
Eric Fisher, Assistant Vice Chancellor  
- Treasury Services  
Chris Gailey, Operations Manager  
Maleia Torres, Senior Analyst -  
Treasury Services

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

Angie Wright, Associate Vice  
President for Finance and  
Administration  
Denise Brodnax, Controller

- (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, 2014 through August 31, 2015, 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, Chief Financial Officer  
and Vice President for  
Administration & Finance  
Sharon Williamson, Assistant Vice  
President for Financial &  
Managerial Reporting Services

Grace Hernandez, Chief of Staff and  
Associate Vice President for  
Administration

Simone Barnhill, Managing Director,  
Office of Research Accounting

Crista McCune, Managing Director,  
Budget Planning and Financial  
Services

Jennifer Adling, Managing Director,  
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 and  
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 TTUHSC El Paso include:

Jim Brunjes, Vice Chancellor and CFO

Frank Stout, Associate Dean and  
Assistant Vice President for  
Finance and Administration

Martha Piekarski, Director of  
Accounting Services and Business  
Affairs

Jessica Fisher, Managing Director of  
Business Affairs

Annette Hinojos, Senior Director of  
Payment 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  
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, 2014 through August 31, 2015, 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  
Eric Fisher, Assistant Vice Chancellor  
- Treasury Services  
Maleia Torres, Senior Analyst -  
Treasury Services  
Tim Barnes, Senior Analyst - Treasury  
Services  
Cynthia Jobe, Executive Associate -  
Treasury Services  
Noel A. Sloan, Chief Financial Officer  
and Vice President for  
Administration & Finance  
Sharon Williamson, Assistant Vice  
President for Financial &  
Managerial Reporting  
Grace Hernandez, Chief of Staff and  
Associate Vice President for  
Administration  
Simone Barnhill, Managing Director,  
Office of Research Accounting

Crista McCune, Managing Director,  
Budget Planning and Financial  
Services

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  
Eric Fisher, Assistant Vice Chancellor  
- Treasury Services  
Maleia Torres, Senior Analyst -  
Treasury Services  
Tim Barnes, Senior Analyst - Treasury  
Services  
Cynthia Jobe, Executive Associate -  
Treasury Services  
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  
TTUHSC El Paso:

Jim Brunjes, Vice Chancellor and CFO  
Eric Fisher, Assistant Vice Chancellor  
- Treasury Services  
Maleia Torres, Senior Analyst -  
Treasury Services  
Tim Barnes, Senior Analyst - Treasury  
Services  
Cynthia Jobe, Executive Associate -  
Treasury Services

Frank Stout, Associate Dean and  
Assistant Vice President for  
Finance and Administration  
Martha Piekarski, Director of  
Accounting Services and Business  
Affairs  
Jessica Fisher, Managing Director of  
Business Affairs  
Annette Hinojos, Senior Director of  
Payment Services

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

Jim Brunjes, Vice Chancellor and CFO  
Eric Fisher, Assistant Vice Chancellor  
- Treasury Services  
Maleia Torres, Senior Analyst -  
Treasury Services  
Tim Barnes, Senior Analyst - Treasury  
Services  
Cynthia Jobe, Executive Associate -  
Treasury Services  
Angie Wright, Associate Vice  
President for Finance and  
Administration  
Denise Brodnax, Controller  
Janet Coleman, Director of Accounting  
Candy Woodul, Accounts Payable  
Manager

#### 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 2014, 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, 2014 for fiscal year  
2014 (available for review upon request);
  - (b) TTU: Report dated May 31, 2014 for fiscal year 2014  
(available for review upon request); and

- (c) TTUHSC: Report dated May 31, 2014 for fiscal year 2014 (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) 12217-1; Hendrick Medical Center; "Amended and Restated Development Agreement (School of Nursing)" to comply with New Market Tax Credit; \$12,635,072.00.
- (b) 13781-B; University Medical Center - UMC Lubbock; amendment "Agreement for Professional Services, Hospitalist Program" with no change in funding; \$1,082,000.00.
- (c) 13440-1G; Discovery Medical Network Inc; amendment to "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC" with no change in funding; \$23,075,212.00.
- (d) 92177-8Z; Covenant Health System; "Amendment to Affiliation Agreement" to extend resident & program director funding 07/01/2014 to 06/30/2015; \$2,189,451.00.

(3) ASU and TTU: 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."

**ASU:**

- (a) Dr. Brian Van Brunt; \$13,000. Responsible Administrator: Audrey Wilson, Director of Student Services; Selection Process: Audrey attended a two-day training session at TTU with Dr. Van Brunt presenting. Dr. Van Brunt is also the author of the book, "A Faculty Guide to Addressing Disruptive and Dangerous Behavior." Dr. Van Brunt is past president of ACCA and president elect of NaBITA and current president of SCOPE. Purpose: Present information on addressing classroom disruptions and offer individual consultations to attendees. Deliverables: Present information on addressing classroom disruptions and offer individual consultations to attendees. Term of Contract: 08/16/2014 and 08/18/2014.

**TTU:**

- (a) Gary Goble, Managing Consultant for Management Applications Consulting, Inc., to advise the Office of General Counsel regarding electrical service rates and costs. Mr. Goble has extensive experience in utility regulation and rate structures as well as providing testimony before regulatory agencies. General Counsel estimates a cost not to exceed \$20,000.00.

- (4) TTU and TTUHSC El Paso: Emergency approval of contract as provided by Section 07.12.2.h, *Regents' Rules*: “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

**TTU:**

- (a) David Carter and Gerard Dizinno; \$22,500 plus reasonable travel expenses per consultant.  
**Responsible Administrator:** Catherine Parsonneault.  
**Selection Process:** The two consultants selected would qualify as sole providers. Dr. Carter served on the Executive Leadership Team of the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) from 1988 to 2010 and during that time played a key role in designing accreditation standards; as Vice President of SACSCOC from 2005 to 2008, he advised over 300 undergraduate and graduate institutions on a wide range of leadership and management issues pertaining to accreditation. Dr. Dizinno has previously been contracted by Texas Tech University (“Texas Tech”) to assist and advise the academic and administrative leadership responsible for compliance with SACSCOC standards related to Institutional Effectiveness. **Purpose:** Assist in the preparation for submission of Texas Tech’s reports to SACSCOC. **Deliverables:** The consultants (1) received draft responses (narratives and documentation) from Texas Tech in a tiered manner throughout June and July, 2014 and provided feedback and suggested changes to the draft responses; (2) will prepare and conduct QEP workshops; (3) will provide feedback and guidance on the focused reports to be sent to the SACSCOC committee on or by a mutually agreed upon date to be determined; and (4) will provide feedback and guidance on the reports resulting from the SACSCOC committee on-site visit planned to occur in February 2015, on or by a mutually agreed upon date. **Term of Contracts:** Contracts with Dr. Carter and Dr. Dizinno

were effective June 4, 2014 and June 5, 2014, respectively; the term of each contract will end after the expected deliverables have been received by Texas Tech.

**TTUHSC El Paso:**

- (a) A4111-0; Emergency approval was obtained for a contract with EmCare Anesthesia Services. The final contract was with Texas Anesthesia Specialists PA which is affiliated with EmCare Anesthesia Services. The “Professional Services Agreement” is for TTUHSC to provide licensed physicians and CRNAs for anesthesiology coverage at Providence Memorial Hospital, Sierra Medical Center and Sierra Providence East Medical Center; Texas Anesthesia Specialists PA in the amount of \$2,237,949.

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

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

IX. REPORTS OF STANDING COMMITTEES.—At approximately 9:00 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. 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 7, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the 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.

IX.A.1. ASU: Approve granting of academic tenure.—The Board approved granting tenure to the following faculty member of Angelo State University, effective with the 2014-2015 academic year.

Wrennah Gabbert, PhD, RN, CPNP, FNP-BC, professor, Department of Nursing, College of Health and Human Services. Dr. Gabbert was hired as professor and program

chair in the Department of Nursing June 1, 2014. On September 1, 2014, she will assume responsibility as the department chair, and her appointment to the James A. “Buddy” Davidson Foundation Chair in Nursing Excellence will be effective. Dr. Gabbert earned tenure at the Texas Tech University Health Sciences Center, where she performed a variety of faculty/administrative roles from 2008 to 2014.

IX.A.2. ASU: Approve emeritus appointments.—The Board approved to confer the title of distinguished professor emeritus on the individuals listed below at their retirement for their long, faithful service to Angelo State University.

Dr. Gil R. Engdahl received a B.S. in Animal Science, M.S. in Sheep and Goat Production, and Ph.D. in Animal Nutrition from Texas A&M University. He joined the Department of Agriculture as an assistant professor in 1976. Dr. Engdahl served as department chair and director of the Management, Instruction, and Research (MIR) Center for 14 years. His accomplishments during his 37 years at ASU include increasing enrollment in the department by almost 50 percent, establishing an internationally recognized Rambouillet sheep flock, and leading the development of four new degree programs. Additionally, Dr. Engdahl’s initiation of numerous collaborative research efforts with the Texas AgriLife Research and Extension service was instrumental in the development of the department’s graduate program, and his research efforts developed the foundation for a strong multi-disciplinary research program. Dr. Engdahl retired on May 31, 2013.

Dr. Terry C. Maxwell received a B.S. in Wildlife Management from Texas A&M University, M.S. in Biology from Angelo State University, and Ph.D. in Wildlife and Fisheries Sciences from Texas A&M University. He joined the Department of Biology as an instructor in 1976 with appointment to the tenure-track position of assistant professor in 1979. During his 37 year tenure at ASU, Dr. Maxwell served as department chair for 7 years, during which time the Department of Biology grew into one of the leading departments in the state with emphases in organismic biology and pre-health professions. Dr. Maxwell has received numerous awards for his teaching and has distinguished himself in the area of research, which has

taken him all over North and South America. Dr. Maxwell retired on May 31, 2014.

IX.A.3. ASU: Approve revisions to the International Undergraduate Student Admission policy at Angelo State University, effective fall 2014.—The Board approved revisions to the International Undergraduate Student Admission Operating Policy (OP 10.17) at Angelo State University, effective fall 2014, included herewith as Attachment No. 1

IX.A.4. 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 Becker, M.M., new professor in the School of Music, College of Visual and Performing Arts. Professor Becker is currently a visiting professor and interim director of Orchestral Studies in the School of Music, at Texas Tech University and was previously a tenured professor at Lawrence University Conservatory of Music, Appleton, WI;

Warren Conway, Ph.D., new professor and Bricker Chair in the Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources. Professor Conway was previously a tenured professor, at Stephen F. Austin State University, Nacogdoches, TX;

Yitzhak Fried, Ph.D., new professor in the Area of Management, and holder of the Trinity Endowed Professorship in Management, Rawls college of Business Administration. Professor Fried was previously a tenured professor, at the Whitman School of Management, Syracuse University, Syracuse, NY;

Benjamin Owen, Ph.D., new professor in the Department of Physics, College of Arts & Sciences. Professor Owen was previously a tenured professor at The Pennsylvania State University, University Park, PA; and

Paul Sylvester, Ph.D., new professor and Joe and Beverly Pevehouse Chair in the Department of



Geosciences, College of Arts & Sciences. Professor Sylvester was previously a tenured professor in the Department of Earth Sciences at Memorial University of Newfoundland.

- IX.A.5. TTU: Approve a Bachelor of Science in Early Child Care in the College of Human Sciences.—The Board approved the proposal to create a Bachelor of Science in Early Child Care 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 for their review.
- IX.A.6. TTU: Approve text, installation and location of plaque for Dr. Jon Whitmore, former president of Texas Tech University.—The Board approved the installation, location, and the following text of a plaque recognizing the tenure of Dr. Jon Whitmore, the fourteenth president of Texas Tech University.

Text of plaque:

Jon S. Whitmore  
Fourteenth President  
Texas Tech University  
2003 – 2008

Dr. Jon Whitmore assumed the presidency in September, 2003. As former dean and provost at AAU universities, he was charged with advancing academic quality and bolstering research and graduate programs at Texas Tech. He won approval to shelter a Phi Beta Kappa chapter, whereby Texas Tech became only the third public university in Texas to receive such an academic distinction. He created seventy new research-oriented faculty positions, including 24 endowed chairs and professorships. New research facilities for interdisciplinary science, engineering, animal and food science, natural science, and human science were constructed. Dr. Whitmore launched the Four-Year Graduation Contract and Red Raider Guarantee, which increased diversity and led to a rapid growth in retention and graduation rates. He championed the creation of the College of Mass Communications and the Presidential Lecture and Performance Series. Dr. Whitmore is a Fellow of the College of Fellows of the American Theatre. He

continued on to become President of San Jose State University and CEO of ACT, Inc.

The plaque will be situated on the wall of the breezeway of the Administration Building, alongside the recognition plaques of previous presidents of Texas Tech University, and will conform in composition and style to the other recognition plaques.

- IX.A.7. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Vadivel Ganapathy, Ph.D., contemporaneous with his appointment as professor and chair of the School of Medicine’s Department of Cell Biology and Biochemistry effective October 1, 2014. Dr. Ganapathy earned his Ph.D. in 1978 from Madras University, India, and post-doctoral training at Hyderabad University (India), the University of Georgia, Athens, GA, and the Medical College of Georgia, Augusta, GA.

Dr. Ganapathy currently serves as a tenured professor at the Medical College of Georgia, now known as Georgia Regents University, in the Department of Physiology and Endocrinology, and a Regents’ Professor in the Departments of Biochemistry and Molecular Biology. Since 2004 he has held the position of chair in the Department of Biochemistry and Molecular Biology. Dr. Ganapathy is a highly productive researcher and has received thirty NIH grants throughout his career. The focus of his research over the past two decades has been on the physiological and biochemical functions of plasma membrane transport proteins, with special emphasis on the transporters for peptides, amino acids, vitamins, neurotransmitters, and drugs.

- IX.A.8. TTUHSC at El Paso: Authorize the process to establish a Graduate School of Biomedical Sciences at Texas Tech University Health Sciences Center at El Paso.—The Board authorized the process of establishing a freestanding Graduate School of Biomedical Sciences at Texas Tech University Health Sciences Center at El Paso (“TTUHSC at El Paso”), offering a master’s as well as a doctoral degree in biomedical sciences, by obtaining the required accreditation and related approvals from regulatory authorities including The Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges.

- IX.A.9. TTUHSC and TTUHSC at El Paso: Approve revised Tenure and Promotion Policy.—The Board approved revisions to the tenure and promotion policy of Texas Tech University Health Sciences Center (“TTUHSC”) and Texas Tech University Health Sciences Center at El Paso (“TTUHSC at El Paso”). The proposed changes to OP 60.01 is included herewith as Attachment No. 2.
- IX.A.10. 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 David J. Steele, Ph.D., senior associate dean for Medical Education and professor of Family Community Medicine for his excellent service to the Texas Tech University Health Sciences Center El Paso Paul L. Foster School of Medicine. Dr. Steele will retire on August 31, 2014.

IX.B. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on August 7, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute 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.

- IX.B.1. TTUS: Approve 2015 annual audit plan for the Texas Tech University System.—The Board approved the annual audit plan.

The TTUS Annual Audit Plan for the Year Ending August 31, 2015 PowerPoint and the FY 2015 Prioritized Audit Plan as presented to the Board during the presentation of this item are included herewith as Attachment No. 3 and Attachment No. 4.

- IX.B.2. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No 5.

- IX.B.3. Executive Session.—At approximately 11:05 am, the Audit Committee convened into Executive Session in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15th Street and Akron Avenue, as authorized by

Sections 551.071 and 551.074 of the Texas Government Code.

At approximately 11:56 am, the Audit Committee reconvened in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

Regent Francis stated that there were no motions to present from Executive Session.

#### IX.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Montford reported that the Facilities Committee met in open session on August 7, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the 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.

IX.C.1. ASU: Approve renaming Varsity Drive.—The Board approved renaming Varsity Drive to Phil George Drive on the campus of Angelo State University in honor of Mr. Phil George, former Director of Men’s Athletics and Head Men’s Basketball Coach at Angelo State University.

Phil George joined the San Angelo College coaching staff in 1949 and retired as the Director of Men’s Athletics in 1986. Mr. George continues his dedication and loyalty to Angelo State University.

The ASU Approve Renaming Varsity Drive PowerPoint as presented to the Board during the presentation of this item is included herewith at Attachment No. 6.

IX.C.2. ASU, TTU and TTUHSC: Acknowledge the Campus Condition Index Report and authorize submission to the THECB.—The Board acknowledged the Campus Condition Index Report (“CCIR”) and authorized submission of the report to the Texas Higher Education Coordinating Board (“THECB”) for each of the following institutions: Angelo State University; Texas Tech University; and Texas Tech University Health Sciences Center.

The ASU Campus Condition Index Report; ASU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint; TTU Campus Condition Index Report; TTU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint; TTUHSC Campus Condition Index Report; and TTUHSC Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 7, Attachment No. 8, Attachment No. 9, Attachment No. 10, Attachment No. 11 and Attachment No. 12, respectively.

- IX.C.3. TTU: Approve Phase II and budget increase to the Campus Beautification Initiative.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with the Campus Beautification Initiative – Phase II scope of work to provide enhancements to Urbanovsky Park and surrounding recreational fields; (ii) increase the project budget by \$2,450,000 for a total budget of \$4,950,000; (iii) complete the contract documents; (iv) report project to the Texas Higher Education Coordinating Board; and (iv) amend the construction contract. The project will be funded with donations and the remaining balance will be funded with auxiliary and Institutional funds.

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

The TTU Approve Phase II and Budget Increase to the Campus Beautification Initiative PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 13.

- IX.C.4. TTU: Approve a ground lease with right of access and use of Texas Tech University land.—The Board authorized, as revised, the president to negotiate (i) a ground lease (“Lease”) for 0.0574 acres of Texas Tech University (“TTU”) land (“Site”) to New Cingular Wireless PCS, LLC (“New Cingular”), a Delaware limited liability company, for construction of an unmanned telecommunication facility (“Tower”); (ii) a right of access and use granted within the Lease of 0.0985 acres of TTU land to New Cingular to allow for utility connections and access to the Tower Site during

the term of the Lease; and (iii) authorize the Office of Facilities Planning and Construction to coordinate the Tower's location, plans, and construction.

The initial Lease term will be for a five-year period from September 1, 2014 through August 31, 2019 ("Initial Term") with two 5 year automatic renewal periods, exercisable at New Cingular's option (each a "Renewal Term"). The Lease provisions will include requirements for remediation by the Lessee upon termination. The Lease will allow for the installation, transmission and reception of communications signals for better wireless service in the area. The project's planning, construction, maintenance, and operation will be funded totally by New Cingular.

New Cingular will pay TTU rent in the amount of \$18,000 per year during the Initial Term, to be paid on a monthly basis. If New Cingular opts to renew the Lease, rent will increase during each Renewal Term to \$21,000 per year and \$24,000 per year, respectively. TTU will have the right to cancel the Lease after the Initial Term by giving New Cingular one year's prior notice. New Cingular will have the right to cancel the Lease at any time by giving TTU 60 days' prior notice. Early termination by either party will result in an early termination fee payable by the terminating party of twelve month's rent.

The TTU Approve a Ground Lease With Right of Access and Use of Texas Tech University Land PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 14.

- IX.C.5. TTUS: Approve draft of the TTU / TTUHSC Lubbock Campus Master Plan Update.—The Board approved, as revised, (i) the draft of the TTU / TTUHSC Lubbock Campus Master Plan Update; (ii) authorization to the Office of Facilities Planning and Construction to revise the draft as necessary; (iii) to report the approved draft Master Plan Update to The Southern Association of Colleges and Schools ("SACS"); and (iv) to present the final document for approval at the October Board of Regents meeting.

The TTUS Approve Draft of TTU / TTUHSC Lubbock Campus Master Plan Update PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 15.

- IX.C.6. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects.

The TTUS Report on Facilities Planning and Construction Projects PowerPoint and the TTUS Design and Construction Review Report as presented to the Board during the presentation of this item are included herewith as Attachment No. 16 and Attachment No. 17, respectively

IX.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on August 7, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the 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.

- IX.D.1. TTUSA, TTU, ASU and TTUHSC: Approve FY 2015 operating budgets.—The Board approved the FY 2015 Operating Budget for the Texas Tech University System Administration; Texas Tech University; Angelo State University; and 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 FY 2015 PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

- IX.D.2. TTU: Approve renewal of Citibus agreement.—The Board authorized the president or his designee to finalize negotiations and enter into a contract for an amended extension of the current agreement with the City of Lubbock (“Citibus”) and City Transit Management Company to provide on-campus and off-campus student transportation services with no higher than a two percent (2%) increase for the initial term year. Texas Tech University will have the option to renew for two additional one-year terms with no higher than a four percent (4%) increase over the two years.

Further, the Board of Regents authorized the president or his designee to begin the request for proposals process to obtain the services of a consultant to evaluate and assess student transportation services, the terms of the selected proposal to be reviewed and approved by the Board of Regents at a subsequent meeting.

The original contract was approved by the Board of Regents on August 17, 2004 (Minute Order VII.B.1.f), 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 and 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). The renewal for FY 2013-2014 was reported as an information item to the Board of Regents on August 9, 2013.

- IX.D.3. TTU and TTUHSC: Authorize engagement of consultant for Child Care Center feasibility study.—The Board authorized the presidents or their designees to negotiate and enter into a consulting agreement with Bright Horizons to provide a feasibility study for a child care facility to be located in the proximity of both campuses.

TTU and TTUHSC issued a Request for Proposal (“RFP”) on June 12, 2014 seeking proposals from vendors with experience in feasibility studies for child care centers/services. An evaluation committee composed of members with expertise in child care or an interest in the project evaluated the proposals and selected Bright Horizons as the most qualified and possessing the best value.

The core scope of work of the feasibility study will provide the campuses with information on financing, facility requirements, operational needs, and develop pricing structures for services. Additionally, the consultant will conduct a child care utilization study which will provide data relevant to the potential use of the child care facility, as well



as an understanding of the services and tuition strategy that will meet the needs of faculty, staff and students. The total cost of the agreement includes the fee of \$12,000 plus expenses for the core scope of work and \$14,250 plus expenses for the child care utilization survey. TTU and TTUHSC will reimburse the consultant's actual travel, lodging, and out-of-pocket expenses related to the engagement.

- IX.D.4. TTU: Approve extension of contract with Under Armour.—The Board authorized the president or his designee to finalize negotiations and enter into a contract for an amended extension of the current agreement with Under Armour to provide apparel, footwear and accessories to the NCAA intercollegiate athletics teams sponsored by the University.

The current contract was approved by the Board of Regents at its October 31, 2008 meeting (Minute Order V.B.4), for a term covering fiscal years 2009-10 through 2013-14, and provides for an extension of the original term upon mutual agreement of the parties.

The amended extension of the contract would cover a term from July 1, 2014 through June 30, 2020. The amended extension provides for increases each year in the “rights fee” (right to be recognized as the “Official Outfitter of the Texas Tech University Department of Athletics”) and the “product allowance” (the value of Under Armour equipment and apparel provided without charge based on wholesale prices).

- IX.D.5. TTUS: Approve amendments to Chapter 09 of the Regents' Rules.—The Board approved amendments to one chapter of the *Regents' Rules* and two Board Policy Statements, including:

- Chapter 09 (Investments and Endowments), *Regents' Rules*;
- Investment Policy Statement for the Short/Intermediate Term Investment Fund; and
- Investment Policy Statement for the Long Term Investment Fund.

The TTUS Summary of Substantive Revisions Proposed to Chapter 09 – Investments and Endowments along with the

Proposed Changes to Chapter 09 – Investment and Endowments; TTUS Summary of Substantive Revisions Proposed to Investment Policy Statement for the Short/Intermediate Term Investment Fund along with the Proposed Changes to the Investment Policy Statement for the Short/Intermediate Term Investment Fund; and TTUS Summary of Substantive Revisions Proposed to the Investment Policy Statement for the Long Term Investment Fund along with the Proposed Changes to the Investment Policy Statement for the Long Term Investment Fund as presented to the Board during the presentation of this item are included herewith as Attachment No. 19, Attachment No. 20 and Attachment No. 21, respectively.

IX.D.6. TTUS: Approve FY 2015 premium rates for the Medical Liability Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 19, 2014 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Company, Fred R. White, C.P.C.U. for the period September 1, 2014 through August 31, 2015. The recommendations are as follows: (i) premiums be maintained at current rates for FY 15 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 established as set forth in the annual rate schedule enumerated below; and (iii) premiums be abated for FY 15 for all clinical faculty physicians.

Annual Premium Rate Schedule  
(September 1, 2014 through August 31, 2015)

Risk Class	Clinical Physicians	Residents	All Other Physicians
1	\$1,136	\$1,136	\$2,276
2	1,446	1,446	2,884
3	3,202	3,202	6,391
4	5,269	5,269	10,514
5	7,335	7,335	14,637

It was further recommended that the chancellor may authorize an experience dividend in a sum which will not exceed \$4 million nor any amount that reduces the Plan fund balance below \$45 million.

- X. OPEN SESSION.—At approximately 9:05 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.
- X.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: October 10, 2014; December 12-13, 2014; February 26-27, 2015, San Angelo; May 14-15, 2015; August 6-7, 2015; and December 10-11, 2015.
- X.B. CHANCELLOR’S REPORT.—Chairman Long called on Chancellor Duncan, who presented the Chancellor’s Report, included herewith as Attachment No. 22.
- X.C. THE PRESIDENT’S REPORT, ASU.—Chairman Long called on President May, who presented the President’s Report, included herewith as Attachment No 23.
- X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU.—Chairman Long called on Mr. Jared Goecker, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 24.
- X.D. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President’s Report, included herewith as Attachment No. 25.
- X.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.— Mr. Hayden Hatch, president, Student Government Association, TTU, was unable to attend the meeting.
- X.E. THE PRESIDENT’S REPORT, TTUHSC.— Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 26.
- X.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Long called on Mr. Eric Edwards, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 27.
- X.F. THE PRESIDENT’S REPORT, TTUHSC El Paso.— Chairman Long called on President Lange, who presented the President’s Report, included herewith as Attachment No. 28.

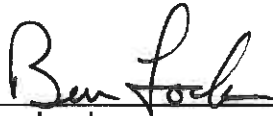
- XI. EXECUTIVE SESSION.— The Board did not recess into Executive Session on Friday, August 8, 2014.
- XII. OPEN SESSION.—At approximately 10:00 am, the Board continued in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
  - A. REPORT OF EXECUTIVE SESSION.—There were no items from Executive Session on Friday, August 8, 2014.
  - B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- XIII. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 10:01 am.

## INDEX OF ATTACHMENTS

Attachment 1	ASU Proposed Changes to OP 10.17, International Undergraduate Student Admissions
Attachment 2	TTU Proposed Changes to OP 60.01, Tenure and Promotion Policy
Attachment 3	TTUS Annual Audit Plan for the Year Ending August 31, 2015 PowerPoint
Attachment 4	TTUS FY 2015 Prioritized Audit Plan
Attachment 5	TTUS FY 2014 Prioritized Audit Plan
Attachment 6	ASU Approve Renaming Varsity Drive PowerPoint
Attachment 7	ASU Campus Condition Index Report
Attachment 8	ASU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint
Attachment 9	TTU Campus Condition Index Report
Attachment 10	TTU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint
Attachment 11	TTUHSC Campus Condition Index Report
Attachment 12	TTUHSC Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint
Attachment 13	TTU Approve Phase II and Budget Increase to the Campus Beautification Initiative PowerPoint
Attachment 14	TTU Approve a Ground Lease With Right of Access and Use of Texas Tech University Land PowerPoint
Attachment 15	TTUS Approve Draft of TTU / TTUHSC Lubbock Campus Master Plan Update PowerPoint
Attachment 16	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 17	TTUS Design and Construction Review Report
Attachment 18	TTUS Summary Operating Budgets FY 2015 PowerPoint
Attachment 19	TTUS Summary of Substantive Revisions Proposed to Chapter 09 – Investments and Endowments along with the Proposed Changes to Chapter 09 – Investment and Endowments
Attachment 20	TTUS Summary of Substantive Revisions Proposed to Investment Policy Statement for the Short/Intermediate Term Investment Fund along with the Proposed Changes to the Investment Policy Statement for the Short/Intermediate Term Investment Fund
Attachment 21	TTUS Summary of Substantive Revisions Proposed to the Investment Policy Statement for the Long Term Investment Fund along with the Proposed Changes to the Investment Policy Statement for the Long Term Investment Fund
Attachment 22	Chancellor's Report
Attachment 23	ASU President's Report
Attachment 24	ASU SGA President's Report
Attachment 25	TTU President's Report
Attachment 26	TTUHSC President's Report
Attachment 27	TTUHSC SGA President's Report
Attachment 28	TTUHSC El Paso 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 7-8, 2014.



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

SEAL