

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
October 10, 2014

Friday, October 10, 2014.—The members of the Board of Regents of the Texas Tech University System convened at approximately 8:30 am on Friday, October 10, 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. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; 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; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Mr. Jeremy Stewart, Student Representative, TTUHSC El Paso; Mr. Jared Goecker, President, SGA, ASU; Mr. Hayden Hatch, President, SGA, TTU; 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.
- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long recognized several individuals and then called on Mr. Duncan, Dr. May, Dr. Nellis, Dr. Mitchell and Dr. Lange to present their introductions and recognitions.

Chairman Long presented his introductions and recognitions: “I would like to begin this morning by recognizing several individuals from the Texas Tech Police

Department. Chief Seacrist is the chief of our Police Department on campus. His guys do an unbelievable job. They do anything that anyone asks of them—from the regents to the presidents. Your guys do a remarkable job. We are very proud of you. I'd like to go through the list of those who have assisted us throughout the years. Present today we have Sergeant Mark Haney; Sergeant Ricky Eade; Officer Larry Phillips; and Officer David Babcock. Those who have assisted us but are not present today include Sergeant Doug Holley; Sergeant Brandon Gilster; Corporal Doug Morris; Officer John Poirier; Officer Jack Floyd; Officer Keith Sumner; Supervisor Larry Lewis; Officer Robert Garza; Officer Joe Rodriguez; and Officer Maureen Pair. We appreciate what you guys do for us. We have a wonderful staff and we applaud you."

Chancellor Duncan added, "Thank you Mr. Chairman. I also want to echo what you said about our Police Department. They do a nice job. They handle things in a very appropriate way. I know we feel a lot safer with their presence and I appreciate what they do for us as well."

Regent Neal added, "I had mentioned to the chair that this past week when Paul McCartney was in town...if it weren't for David and some of the other officers, I think the chancellor might still be trying to get into the Arena. David snuck a bunch of us in. Thank you very much. That was incredible service—beyond the call of duty."

Chairman Long called on the chancellor and presidents to make their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions: "Thank you Mr. Chairman and members of the Board. I would first like to introduce to you Steve Bryant. I want to celebrate Steve for being named as the 2014 Distinguished Risk Manager by the University Risk Management and Insurance Association. Steve is the managing director of our Risk Management Department at Tech. This is a very complex type of job. This is a huge honor to be named as the 2014 Distinguished Risk Manager. Thank you Steve for your service.

"Next, I would like to introduce to you someone who you already know—Kim Turner. Kim, as you may know from the announcement made last week, received the Outstanding Professional Contributions Award from the Association of Colleges and University Auditors. This recognizes a member who has made outstanding contributions to the profession of internal auditing in higher education. Of course, we have known this all along. Thank you Kim for your service.

"Next is Kay Rhodes our associate vice chancellor and chief information officer. She has been named as a Board member for EDUCAUSE. That is an association for information technology in higher education. Thank you Kay.

"These are examples of the outstanding employees who we have at the System. These are your employees and we are very proud of their accomplishments.

"I would also like to announce that Joe Rallo, who was previously our vice chancellor for academic affairs and formerly president at Angelo State University, has now been named as the commissioner of higher education for Louisiana. We have some good people here. That is a great thing. Joe did a great job for us in the System and at Angelo State University and we are very proud to see this advancement with his career; this is Louisiana's gain.

"I have a couple of other introductions. First of all, we have a birthday today. Scott Cooksey is 29 years old today.

"We have two new employees in the System Office. Debbie Martinez comes to us as an executive administrative associate in our office. She formerly worked at McLaurin and McDonald law firm for 16 years. Prior to that she worked for O'Shea, Hall, Hart & Forcum for 11 years. She will be the voice of the Chancellor's Office when you call in. She has a lot of experience and we look forward to working with her.

"Finally, I would like to introduce to you Doug Hensley. Doug will be the managing director for the TTUS Communications and Marketing Office. You may know Doug. He was previously the communications manager for United Supermarkets. There he managed internal communications to the companies 12,000 plus team members. He was also in a management position at the Lubbock Avalanche Journal for another 15 years. He is also an adjunct professor for Texas Tech in the College of Media and Communications. We are very proud to have him here."

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

President May had no introductions.

President Nellis presented his introductions and recognitions: "Mr. Chairman and Board members, I would like introduce a couple of different groups. First of all I'd like to highlight an honor that Texas Tech just received this past month. As students, parents or visitors come on our campus we show how beautiful our campus is and how well maintained the landscaping is and from an administrative side, how well our staff does as far as cost efficiency. At the 2014 Green Star Awards hosted by the professional Grounds Management Society, the Texas Tech Operations Division received the National Grounds Maintenance Award. This award is given for well maintained turf and great uses of grass where less water is required for their upkeep. The specific categories that we were judged on were turf landscape, challenges, budget, safety and sustainable practices. In these categories, Texas Tech scored the highest in landscaping and were commended for the University's sustainability efforts. Our Grounds Maintenance staff works very hard every day to keep a very large campus infrastructure as beautiful as it is. I would like to thank Sean Childers who is here today. He is our assistant vice president over the Operations Division. Mike Quartaro is the director of Grounds Maintenance. We thank both of these individuals for the work that they do and we thank them for their leadership as

well as all of the people who work Grounds Maintenance. Let's give them a round of applause.

"I also wanted to highlight the efforts taken to recruit high school and transfer students to our campus that has resulted in our continued growth. For this fall semester, we had a record enrollment, as you know. We had over 35,000 students; that's up a little over 2,000 in one year. That is the third largest increase in a single year since we opened our doors in 1925. I have had the privilege of traveling with our staff for undergraduate admissions to top scholar events, to Raider Rojos, as well as participating with campus visits, high school counselor events, University Day and many other things that are associated with recruiting students to Texas Tech. I can say with no reservation, that this group of employees work tirelessly for this University and continuously balance the demands of increasing our numbers while working to maintain and enhance the quality of our student body. I would like to thank the following people for their leadership in undergraduate admissions—Dr. Jim Burkhalter, senior associate vice president for Enrollment Management; Dr. Ethan Logan, executive director for Undergraduate Admissions; and Jamie Hansard, the managing director of Undergraduate Admissions, who could not be here today because she is in California today actually recruiting students in California to come to Texas Tech University. We appreciate the work that these people and all of their staff do for Texas Tech University.

"That concludes my introductions."

President Mitchell presented his introductions and recognitions: "Mr. Chairman and members of the Board, I have one introduction this morning. We have Mr. Paul Mohr with us today. Mr. Mohr was born on August 6, 1926 in Rowena, Texas. He was raised in Copeland, just outside of Austin. He graduated from UT in 1946. After graduation from UT, he went to Seminary at Eden in St. Louis, Missouri and finished there in 1949. He has served churches in Austin, San Antonio, Houston, as well as Copeland, Texas also in Albuquerque, New Mexico and Pueblo, Colorado. He was the founding pastor of a church in his hometown of Copeland, Texas. He retired to Lubbock in 1991 which brought him to us. He began volunteering at the TTUHCS in 1993 and since that time he has put in more than 4,500 hours donated specifically for the HSC. He continues to volunteer every Tuesday and in October he celebrated 50 years of marriage to his wife Annabelle who is here with him. He also celebrated 65 years as an ordained pastor. On the HSC side, we need all the help we can get. They have six children, six grandchildren and six great grandchildren. It's folks like this who have made us all very proud at the HSC. This is the type of individual who consistently shows up, is always there to help, never asks for anything more, and he makes the University what it is. Mr. Mohr, we have a gift for you. This is typically reserved for the big mucky, mucks. [A pewter plate engraved with the TTUHSC seal was presented to Mr. Mohr.]

"That concludes my introductions for today."

President Lange presented his introductions and recognitions: “I would like to introduce one person today. This is a first for us. Jeremy Stewart is a second year medical student. He’ll be our first student government representative to give a report. Dr. Mitchell recruited Jeremy and I’m going to graduate him. Jeremy grew up in the Dallas/Fort Worth area. He is from Arlington High School where he played football and pole vaulted. He made a brief trip to Austin where he majored in kinesiology and found his way to the TTUHSC El Paso campus. He is due to be married on New Years Eve. I was unaware of the fact that it would require a couple of days off from school. I told him that we would bring that up during executive session to see if that was permissible or not. His wife-to-be is a civil litigator who lives in El Paso. I hope that you will all welcome Jeremy.”

III. RECESS—Chairman Long recessed the meeting at 8:44 am.

IV. 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 VII. for items approved.)

[NOTE: The Board took a lunch break from 11:23 am to 12:30 pm.]

Friday, October 10, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened after a lunch break at approximately 12:30 pm on Friday, October 10, 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. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; 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; Dr. Rob Duncan, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Jeremy Stewart, Student Representative, TTUHSC El Paso; Mr. Jared

Goecker, President, SGA, ASU; Mr. Hayden Hatch, President, SGA, TTU; Mr. Eric Edwards, President, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

V. 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.

VI. OPEN SESSION.—At approximately 12:30 pm on Friday, October 10, 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.

VI.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meeting held on August 7-8, 2014 and August 29, 2014. Regent Long moved for their approval. Regent Montford seconded the motion, and the motion passed unanimously.

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

VI.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 review of the Information Agenda. The following are the Minute Orders approved by this motion:

VI.B.1.a. TTU: Approve faculty development leaves of absence.—The Board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for Mary Frances Agnello, associate professor, Department of Curriculum and Instruction, College of Education, for the period September 1, 2014 through May 31, 2015. The purpose of this leave is to conduct research and teach at Akita International University, in Japan, with a focus on English language learners, global communication, and K-16 education. This leave will be taken in Akita, Japan; and

Leave without pay for Esen Ogus-Uzun, assistant professor, School of Art, College of Visual and Performing Arts, for the period

September 1, 2014, through May 31, 2015. The purpose of this leave is to accept a Humboldt Research Fellowship. This fellowship is considered prestigious and is well known in the academic world. Also, this leave will allow the completion and publication of a book and several articles. This leave will be taken in Munich, Germany.

- VI.B.1.b. TTUS: Approve amendments to Chapter 00 of the Regents' Rules.—The Board approved amendments to Chapter 00 (Definitions, Style, and Citations), *Regents' Rules*, included herewith as Attachment No. 1 (TTUS Summary of revisions proposed to Chapter 00 – Definitions, Style, and Citations along with Proposed Revisions to Chapter 00 – Definitions, Style, and Citation). This request was approved administratively by the president and the chancellor.

In addition, the Rules Committee recommended that the Board secretary be authorized to make conforming changes in other chapters of the *Regents' Rules* and Board Policy Statements in order to make any necessary technical corrections resulting from the changes to Chapter 00 (for example, where a provision in another chapter of the *Regents' Rules* cites a section number in Chapter 00 that may now be changed).

- VI.B.1.c. TTU: Approve modification of endowment for the College of Agricultural Sciences and Natural Resources.—The Board approved the modification of the criteria for the Donald Ashdown Endowed Scholarship. This request was approved administratively by the president and the chancellor. The donor requested, in writing, to the modification of the endowment.

The proposed new criteria for the endowment is “funds will provide scholarships to undergraduate students majoring in the Department of Plant and Soil Science within the College of Agricultural Sciences and Natural Resources based on scholarship and leadership with preference given to students who have a focus on entomology.”

## Information Agenda

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

- (1) TTUHSC and TTUHSC El Paso: 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."

### TTUHSC:

- (a) 92370-6D; BSA Health System of Amarillo LLC; amendment to "Agreement" for Family Medicine faculty and resident support; increase of \$29,000.00 to \$1,486,044.00.
- (b) 98136-16; University Medical Center - UMC Lubbock; renewal "Master Coordinating Agreement, 2014-2015"; \$13,794,960.00.
- (c) 13440-1H; Discovery Medical Network Inc; amendment of "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba UMC; increase of \$850,000.00 to \$23,925,212.00.
- (d) 91284-8K; Northwest Texas Healthcare System Inc; amendment of "Physician in Training Support Agreement", medical resident salary funding 07/01/2014 to 06/30/2015; increase of \$102,000.00 to \$3,655,687.92.
- (e) 13320-B; Northwest Texas Healthcare System Inc; amendment of "Master Services Agreement"; increase of \$402,000.00 to \$15,062,000.00 annually.

### TTUHSC El Paso:

- (a) A4040-4; El Paso County Clinical Services Inc.; Resident Agreement for UMC; \$11,590,311.33.
- (b) A4080-1; El Paso Children's Hospital Corporation; "Pediatric Specialty Medical Services Agreement"; \$49,937,746.00.
- (c) A4111-0; Texas Anesthesia Specialists PA; "Professional Services Agreement"; \$2,355,930.00.

- (2) 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) Ms. Sandra Schuster; \$7,500 (10/2/14). Responsible Administrator: Audrey Wilson, Director of Student Services; Selection Process: Consultant was chosen based on expertise. Ms. Sandra is a Partner with the NCHERM Group and is a recognized expert in preventive and civil rights law for education, notably in the field of Sexual Misconduct and Harassment. Purpose: Present information on identifying best practices for adjudicating sexual

misconduct on college campuses. Deliverables: Itinerary of presentation and consultation discussions

**TTU:**

- (a) Jameson Hirsch, Ph.D.; \$1,150. Responsible Administrator: Kelly Cukrowicz, Department of Psychology. Selection Process: The consultant qualifies as a leading expert on suicide risk in adults living in rural communities. Purpose: Provide expertise and knowledge relevant to the recruitment and success of the project. Deliverables: Expertise, feedback on proposal draft, and consultation related to the project. Project: Rise in Suicide Rate in Rural Communities. Term of contract: November 2013 to April 2014.

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 Lancaster and passed unanimously.

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

VII. REPORTS OF STANDING COMMITTEES.—At approximately 12:31 pm, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

VII.A. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on October 10, 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.

- VII.B.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 2 (TTUS FY 2015 Prioritized Audit Plan).

VII.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Montford reported that the Facilities Committee met in open session on October 10, 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.

- VII.B.1. TTU: Approve budget increase for Phase I – Abatement and Interior Demolition of the Engineering & Materials Research Center building.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with Phase I - Abatement and Interior Demolition of the Engineering & Materials Research Center building; (ii) increase the project budget by \$1,225,000 for a total budget of \$2,905,000; (iii) complete the contract documents; and (iv) amend the Design-Build contract. The budget increase will be funded with Higher Education Assistance Funds (“HEAF”) (cash). The total project budget includes the previously approved Stage I design budget of \$1,680,000 which included \$486,160 (cash).

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 Budget Increase for Phase I – Abatement and Interior Demolition of the Engineering & Materials Research Center Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 3.

- VII.B.2. TTU: Approve a project to construct an addition to the Rawls College of Business building.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct an addition to the Rawls College of Business building with a project budget of \$15,000,000; (ii) report project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) award design and construction contracts. The project will be funded through the Revenue Finance System (“RFS”) to be repaid with the Rawls College of Business Facility Fee. This project budget includes the previously approved budget of \$300,000 (cash).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the

Texas Tech University System office an aggregate maximum principal amount expected to be \$14,700,000.

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 a Project to Construct an Addition to the Rawls College of Business Building PowerPoint and the TTU Rawls College Official Fall Enrollment Data Sheet as presented to the Board during the presentation of this item are included herewith as Attachment No. 4 and Attachment No. 5.

- VII.B.3. TTU: Authorize cancellation of a project to renovate a facility.—The Board authorized the Office of Facilities Planning and Construction to (i) cancel the project to renovate a facility for the Donovan Maddox Distinguished Engineering Chairs; and (ii) return the balance of the allocation from Higher Education Assistance Funds (“HEAF”) (\$4,689.82) to the funding source and release the authority to use the Revenue Finance System (“RFS”) (\$2,704,053.88).

The TTU Approve Cancellation of a Project to Renovate a Facility PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 6.

- VII.B.4. TTUS: Report on the Strategic Capital Fiscal Plan.—The Board accepted a report on assignments made by the Committee Chair at the August 7, 2014 meeting, included herewith as Attachment No. 7 (TTUS Strategic Plan for Facility Growth PowerPoint).

- VII.B.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. 8 (TTUS Report on Facilities Planning and Construction Projects PowerPoint) and Attachment No. 9 (TTUS Design and Construction Review Report).

#### VII.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on October 10, 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 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.

- VII.C.1. TTU: Approve budget adjustments for the period August 9, 2014 through October 10, 2014.—The Board approved budget adjustments for the period August 9, 2014 through October 10, 2014.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(August 9, 2014 – October 10, 2014)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>TRIP Match</b>		\$8,081,615.01	\$8,081,615.01
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 2015 supplemental allocation of \$8,081,615 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>\$8,081,615.01</b>	<b>\$8,081,615.01</b>

- VII.C.2. TTUHSC: Approve naming of Department of Internal Medicine at Texas Tech University Health Sciences Center.—The Board approved naming the Department of Internal Medicine at Texas Tech University Health Sciences Center the “J.T. and Margaret Talkington Department of Internal Medicine” in recognition of the generous gifts from the J.T. and Margaret Talkington Charitable Foundation, Inc. The donor concurs with the naming of this department.

VII.D. 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 October 10, 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.

- VII.D.1. ASU: Approve revisions to the admissions requirements at Angelo State University.—The Board approved revisions to the Admissions Requirements at Angelo State University, included herewith as Attachment No. 10 (ASU OP 10.01, Undergraduate Student Admissions with Proposed Changes), effective immediately.

Executive Summary:

The recommended changes indicate the expansion of the dual credit program to include course delivery at off-site locations. Specifically, the Off-Site Dual Credit Enrollment Program will provide high school juniors or seniors the opportunity to enroll in Angelo State University classes offered on their high school campuses. Additionally, Off-Site Dual Credit enrollment requirements include:

- B average (3.0 or 80) or above or be in the top half of the class or be recommended for enrollment by the high school principal or counselor.
- Pass the section of the TAKS or TSI assessment that corresponds to the enrolled class.

- VII.D.2. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Robert L. Duncan, J.D., new chancellor of the Texas Tech University System and professor in the School of Law. Previously, Mr. Duncan was a member of the Texas Senate and the Texas House of Representatives, and a 1981 graduate of the School of Law; and

Sheila Scott-Halsell, Ph.D., new professor in the Department of Hospitality and Retail Management, College of Human Sciences. Currently, Professor Scott-Halsell is tenured as an associate professor in the School of Hotel and Restaurant Administration at Oklahoma State University.

- VII.D.3. TTU: Approve the establishment of the Department of Civil, Environmental, and Construction Engineering.—The Board approved a merger of the Department of Construction Engineering & Engineering Technology (“CEET”) with the Department of Civil & Environmental Engineering (“CEE”), and authorized submission of the administrative change by the Office of the Provost and Senior Vice President to the

Texas Higher Education Coordinating Board, seeking its approval for such change.

In order to establish the Department of Civil, Environmental & Construction Engineering it is necessary to delete the Department of Construction Engineering & Engineering Technology. This administrative change incurs no additional cost to the college or the university, and should realize some reduction in administrative overhead at the department level.

The primary purpose of this change is to consolidate two departments with very similar teaching, curricular, and research backgrounds to better meet the needs of our undergraduate and graduate students and to improve research productivity of the departments' faculty members. This consolidation will benefit the programs in several ways: 1) The CEET department does not have a graduate program, so the merger will increase the exposure of construction engineering faculty to civil engineering graduate students; 2) Overlapping courses between the two existing departments can be integrated for better, more streamlined management of curricula and enrollment; 3) Combining the two departments will improve student advising capacity by providing a single team of advisors for three degree programs; 4) Student recruitment and retention efforts can likewise be streamlined and better managed in a single department; 5) The terminal degrees of 5 of the 7 faculty in CEET are in Civil Engineering and across the Big 12, and elsewhere in the country, Construction Engineering programs tend to be in the same departments as either civil engineering or architectural engineering due to common curricula and the educational backgrounds of the construction faculty; and 6) Instructional and administrative space will be more efficient as the CEE building has ample space to take in the CEET faculty, freeing up space in the current CEET building for the fast growing Mechanical Engineering department.

Several timing factors also make this an advantageous change: 1) The phase-out of the Bachelor of Science in Engineering Technology by December, 2014, removes the most distinctive component of the CEET department, leaving it more similar to Civil Engineering with just the Construction Engineering component remaining; and 2) The recent retirement of the chairperson of CEET and the resignation of the chair of Civil & Environmental Engineering provide an administrative benefit for the merger by bringing the two programs under single leadership, reducing administrative overhead.

VII.D.4. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Kevin Pruitt, Ph.D., contemporaneously with his appointment as associate professor of the School of Medicine’s Department of Cell Immunology and Molecular Microbiology effective September 1, 2014. Dr. Pruitt earned his Ph.D. in 2001 from the University of North Carolina at Chapel Hill in Pharmacology, and postdoctoral fellowship in Oncology from Johns Hopkins University School of Medicine.

Dr. Pruitt served as a tenured associate professor at the Louisiana State University Health Sciences Center in the Department of Molecular and Cellular Physiology prior to joining TTUHSC. Dr. Pruitt is a highly productive researcher and is the recent recipient of a rising star (young investigator) grant from the Cancer Prevention & Research Institute of Texas (CPRIT) awarded May 21, 2014. The focus of his research is in cancer epigenetics defining how specific sirtuin deacetylases collaborate with proteins, how proteins occupy CYP19A1 genes, and how disheveled proteins are regulated.

VII.D.5. TTUHSC El Paso: Approve appointments with tenure.—The Board approved the granting of tenure to the following individuals as listed below.

- **Richard A. Lange, M.D., M.B.A.** concurrent with his appointment as the founding president of Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”), dean for the Paul L. Foster School of Medicine, and professor of Internal Medicine, Department of Internal Medicine, Paul L. Foster School of Medicine, effective as of July 1, 2014.

Richard A. Lange, M.D., M.B.A. has had a distinguished career in the field of cardiology alongside a well-rounded experience in administration, research, education, and clinical affairs. He joins TTUHSC El Paso from the University of Texas Health Sciences Center in San Antonio (“UTHSCSA”) where he served as the executive vice-chair of the Department of Internal Medicine since 2008. He earned his bachelors of science degree from North Texas State University, his medical degree from the University of Texas Southwestern Medical Center, and his Master’s in Business Administration from the Carey Business School at Johns Hopkins University.

Dr. Lange was most recently a tenured professor in the Department of Internal Medicine at UTHSCSA and holds board certifications in internal medicine, cardiovascular disease, and interventional cardiology. He was previously a tenured professor at John Hopkins University and the University of Texas Southwestern Medical Center. Dr. Lange is an accomplished and well published researcher and recipient of numerous honors and awards.

- **Peter Scott Rotwein, M.D.** concurrent with his appointment as TTUHSC El Paso assistant vice president for Research, associate academic dean for Research, dean for the Regional Graduate School of Biomedical Sciences, chair for the Department of Biomedical Sciences and Professor of Medicine in the Department of Internal Medicine at the Paul L. Foster School of Medicine, effective as of September 1, 2014.

Peter Scott Rotwein, M.D., has had a distinguished career in the field of endocrinology and metabolism alongside a well-rounded experience in administration, research, education, and clinical affairs. He joins TTUHSC El Paso from Oregon Health & Science University where he has served as professor and chair of the Department of Biochemistry and Molecular Biology since 2004. He earned a B.A. from Yale University and his medical degree from Albert Einstein College of Medicine. His subspecialty training in endocrinology and metabolism was accomplished at Washington University, St. Louis, MO.

Dr. Rotwein is currently a tenured professor in the Department of Internal Medicine at Oregon Health & Science University. He holds board certifications in endocrinology and metabolism. He is an accomplished researcher and recipient of numerous honors and awards as reflected in the attached curriculum vitae. Proof of Dr. Rotwein's current tenure status is also attached for the Board's review.

- VII.D.6. TTUHSC El Paso: Approve a revised institutional seal.— The Board (i) approved a revised institutional seal for the Texas Tech University Health Sciences Center El Paso ("TTUHSC El Paso"); and (ii) authorized the Board secretary to implement the appropriate corresponding changes in the

*Board Policy Statement on Seals of the Texas Tech University System (“Seals policy statement”).*

The proposed new official seal of TTUHSC El Paso would be as follows:



The changes from the current version of the TTUHSC El Paso seal include:

- addition of a mountain below the shield, which is representative of the El Paso skyline; and
- within the body of the shield, the vertical and horizontal lines are filled with stars (rather than cotton bolls), which is representative of the institution’s close relationship with the military in El Paso.

- VIII. OPEN SESSION.—At approximately 12:35 pm 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.
- VIII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: February 26-27, 2015, San Angelo; May 14-15, 2015; August 6-7, 2015; and December 10-11, 2015.
- VIII.B. CHANCELLOR’S REPORT.—Chairman Long called on Chancellor Duncan, who presented the Chancellor’s Report, included herewith as Attachment No. 11.
- VIII.C. THE PRESIDENT’S REPORT, ASU.—Chairman Long called on President May, who presented the President’s Report, included herewith as Attachment No. 12.

- VIII.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. 13.
  
- VIII.D. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President’s Report, included herewith as Attachment No 14.
  - VIII.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Hayden Hatch, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 15.
  
- VIII.E. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 16.
  - VIII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—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. 17.
  
- VIII.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. 18.
  - VIII.F.1 REPORT BY STUDENT GOVERNMENT REPRESENTATIVE, TTU.—Chairman Long called on Mr. Jeremy Stewart, Student Government Representative, TTUHSC El Paso, who presented a report, included herewith as Attachment No. 19.
  
- IX. EXECUTIVE SESSION.— At approximately 1:54 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.
  
- X. OPEN SESSION.—At approximately 4:22 pm, 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.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.

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

- X.A.1. Vice Chairman Anders moved that the Board authorize President May to conclude negotiations with San Angelo Colts Baseball Club, LLC (debtor in Chapter 11 Bankruptcy and a potential donor for terms of stadium, usage and naming rights) under the terms and conditions set forth 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

Consultation with attorney and discussion of personnel matters:

- Report and discussion regarding El Paso Children's Hospital;
- Report and discussion regarding deferred compensation plan for Vice Chancellor and Chief Financial Officer;
- Report and discussion on reassignment of football coaches; contract extension (Track Coach); extension of Texas Tech vs. Baylor Use Agreement (AT&T Stadium Arlington); legal advice regarding Athletics construction projects; and Jones AT&T Stadium game day facilities;
- Report and discussion regarding Chancellor's task force on Greek life and student safety; and
- Report and discussion regarding reorganization of Commercialization office and dissolution of associated non-profit corporation

Consultation with attorney and deliberations about real property:

- Report and discussion regarding potential acquisition of certain real property in El Paso;

Deliberations about real property and discussion of personnel matters:

- Report and discussion regarding System Office Building – Sections 551.072 and 551.074

Discussion of personnel matters:

- Report and discussion regarding administrative organization at TTUHSC El Paso;
- Discussion of duties of System Administrators regarding growth strategy;
- Update and report on search for Vice Chancellor for Institutional Advancement; and
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents

- B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- XI. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 4:23 pm.

INDEX OF ATTACHMENTS

- Attachment 1 TTUS Summary of revisions proposed to Chapter 00 – Definitions, Style, and Citations along with Proposed Revisions to Chapter 00 – Definitions, Style, and Citations
- Attachment 2 TTUS FY 2015 Prioritized Audit Plan
- Attachment 3 TTU Approve Budget Increase for Phase I – Abatement and Interior Demolition of the Engineering & Materials Research Center Building PowerPoint
- Attachment 4 TTU Approve a Project to Construct an Addition to the Rawls College of Business Building PowerPoint
- Attachment 5 TTU Rawls College Official Fall Enrollment Data Sheet
- Attachment 6 TTU Approve Cancellation of a Project to Renovate a Facility PowerPoint
- Attachment 7 TTUS Strategic Plan for Facility Growth PowerPoint
- Attachment 8 TTUS Report on Facilities Planning and Construction Projects PowerPoint
- Attachment 9 TTUS Design and Construction Review Report
- Attachment 10 ASU OP 10.01, Undergraduate Student Admissions with Proposed Changes
- Attachment 11 Chancellor's Report
- Attachment 12 ASU President's Report
- Attachment 13 ASU SGA President's Report
- Attachment 14 TTU President's Report
- Attachment 15 TTU SGA President's Report
- Attachment 16 TTUHSC President's Report
- Attachment 17 TTUHSC SGA President's Report
- Attachment 18 TTUHSC El Paso President's Report
- Attachment 19 TTUHSC El Paso SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on October 10, 2014.

  
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Ben Lock  
Secretary

SEAL