

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 10-11, 2000

Thursday, February 10, 2000.—The members of the Board of Regents of the Texas Tech University System convened at 1:00 p.m. on Thursday, February 10, 2000, in the San Felipe Room, Doubletree Hotel Post Oak Galleria, Houston, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were James E. Sowell, Chairman; J. Robert Brown, Vice Chairman; Carin Barth; E. R. "Dick" Brooks; John W. Jones; Dr. Nancy E. Jones; Brian C. Newby; and Alan B. White. Regent J. Michael Weiss was unable to attend the meeting due to a family emergency.

Also participating at the opening of the meeting were John T. Montford, Chancellor; James L. Crowson, Deputy Chancellor for Administration; Donald R. Haragan, President, Texas Tech University; David R. Smith, President, Texas Tech University Health Sciences Center; Pat Campbell, Vice Chancellor and General Counsel; Jim Brunjes, Chief Financial Officer; and Eugenia Tillinghast, Executive Administrative Assistant.

- I. Chairman Sowell announced a quorum present and called the meeting to order.
- II. Chairman Sowell called on Deputy Chancellor Crowson who gave the invocation.
- III. Chairman Sowell called on Chancellor Montford who introduced to the Board Dr. Abraham Verghese, professor, Department of Internal Medicine in El Paso; Mr. Mike Phillips, chief information officer; Mr. Mike Ellicott, vice chancellor for Facilities Planning and Construction; and Dr. Michael Shonrock, interim vice president for Student Affairs.
- IV. RECESS TO EXECUTIVE SESSION.—At 1:10 p.m. at the direction of Chairman Sowell, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- V. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 2:10 p.m., following its executive session, the board reconvened in open session at the direction of Chairman Sowell.

- VI. RECESS TO STANDING COMMITTEES.—At approximately 2:12 p.m., at the direction of Chairman Sowell, the board recessed into meetings of its standing committees, which were conducted sequentially in open session as follows: the Finance and Administration Committee met from approximately 2:15 p.m. until approximately 2:30 p.m. in the San Felipe Room, Doubletree Hotel Post Oak Galleria; the Facilities Committee met from approximately 2:32 p.m. until approximately 2:46 p.m. in the San Felipe Room, Doubletree Hotel Post Oak Galleria; and the Academic, Clinical and Student Affairs Committee met from approximately 2:52 p.m. until approximately 4:10 p.m. in the San Felipe Room, Doubletree Hotel Post Oak Galleria.
- VII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 8:30 a.m. on Friday, February 11, the Board reconvened in open session in the San Felipe Room, Doubletree Hotel Post Oak Galleria, Houston, Texas to consider items as a Board and in the Committee of the Whole.
- VII.A. APPROVAL OF MINUTES.— Regent Brown moved that the minutes of the Board meeting held on December 9-10, 1999 be approved. Regent Newby seconded the motion, and the motion passed unanimously.
- VII.B. COMMITTEE OF THE WHOLE

Chairman Sowell announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Brown would preside over the Committee of the Whole.

1. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Brown moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:
 - a. TTU: Ratification Items: (i) Approve official leaves of absence; (ii) establish the Admiral Elmo R. Zumwalt, Jr. National Program for Countermeasures to Biological and Chemical Threats of the Institute of Environmental and Human Health; (iii) establish the International Center for Food Industry Excellence; (iv) approve the name change for a degree program in the Department of Art and (v) approve a name change for Family and Consumer Sciences.
 - (i) The Board approved the following leaves of absence that had been approved administratively by the Offices of the President and the Chancellor.

Faculty development leave without pay for Nancy Kwang Johnson, Assistant Professor, College of Arts & Sciences, for the period January 15, 2000 through May 31, 2000. The purpose of this leave is to complete and defend her dissertation. This leave will be taken at Cornell University in Ithaca, New York.

Faculty development leave without pay for Elizabeth Loudon, Associate Professor, College of Architecture, for the period September 1, 2000 through January 15, 2001. The purpose of this leave is to complete a Doctor of Philosophy degree. This leave will be taken at University of York, Kings Manor, York, England.

- (ii) The Board approved the request to name the Institute of Environmental and Human Health (“TIEHH”) program the Admiral Elmo R. Zumwalt, Jr. National Program for Countermeasures to Biological and Chemical Threats of the Institute of Environmental and Human Health, to posthumously honor Admiral Elmo R. Zumwalt, Jr.
 - (iii) The Board approved the establishment of the International Center for Food Industry Excellence. It was noted that the establishment of this center will give Texas Tech University the opportunity to become a food safety leader and training center.
 - (iv) The Board approved the request to change the name of the Bachelor of Fine Arts with a major in art to the Bachelor of Fine Arts with a major in visual studies which had been approved administratively by the Office of the President and the Office of the Chancellor.
 - (v) The Board approved the request to change the name of the “Home Economics Curriculum Center” to “Family and Consumer Sciences” which had been approved administratively by the Office of the President and the Office of the Chancellor.
- b. TTU: Approve emeritus appointments.—The Board approved granting emeritus status to the following individuals: Robert Morrison Bethea, Professor of Chemical Engineering (32 years); Stanley Edward Cebull, Professor of Geosciences (30 years); Dale Waverly Davis, Associate Professor of English (31 years);

George Quitman Flynn, Professor of History (25 years); Donald Lloyd Gustafson Professor of Computer Science (28 years); John Ray Hunter, Associate Professor of Range & Wildlife Management (36 years); Mary Lydia Seymour Owens, Professor of Health, Physical Education and Recreation (30 years); Thomas Richard Owens, Associate Professor of Agricultural & Applied Economics (33 years); Richard Lewis Peterson, Professor of Finance (17 years); Henry Joseph Shine, Horn Professor of Chemistry & Biochemistry (41 years); Charles Ernest Wade, Associate Professor of Finance (28 years); Jack Douglas Wages, Professor of English (31 years); and Gary Elbert White, Professor of Accounting (20 years).

- c. TTUHSC: Approve emeritus appointment.—The Board approved granting the title Professor Emerita and Founding Dean, University Professor, to Teddy L. Jones, R.N., C.S., Ph.D.
- d. TTU: Approve changing the name of the Texas Tech University System Research Foundation.—The Board approved the request to rename the Texas Tech University System Research Foundation to the Texas Tech University System Research and Economic Development Foundation.
- e. TTUHSC: Approve changing the name of the Texas Tech Clinic in Amarillo.—The Board approved the request to rename the Texas Tech Clinic in Amarillo to the University Physicians of Texas Tech Amarillo.
- f. TTU: Approval of the FY01 holiday schedule. – The Board approved the FY01 holiday schedule for Texas Tech University included herewith as Attachment No. 1.
- g. TTUHSC: Approval of the FY01 holiday schedule. – The Board approved the FY01 holiday schedule for Texas Tech University Health Sciences Center included herewith as Attachment No. 2.
- h. TTU: Approve delegation of signature authority. – The Board approved delegation of signature authority as written:
 - (1) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the University's Cashier's Account in the American State Bank, Lubbock, Texas, effective February 11, 2000, and to continue until August 31, 2000, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any

mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
Donald R. Haragan, President
Gloria J. Hale, Assistant Vice President for
Human Resources
Charlie Stallings, Assistant Vice President for
Business Affairs
David Brusewitz, Comptroller
Carole Wardroup, Director of Accounting Ser-
vices
Ted W. Johnston, Director of Grants and Con-
tracts Accounting
Deana Miller, Assistant Director of Accounting
Services

- (2) To sign and/or countersign cashier's checks drawn on the University's Cashier's Account in the American State Bank, Lubbock, Texas, effective February 11, 2000, and to continue until August 31, 2000, or until such time as they are separated from the university or assigned other responsibilities, whichever comes and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign or countersign:

Employees who may sign or counter sign or
countersign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Office
Donald R. Haragan, President
Gloria J. Hale, Assistant Vice President for
Human Resources
Charlie L. Stallings, Assistant Vice President
for Business Affairs
David M. Brusewitz, Comptroller
Carole Wardroup, Director of Accounting Ser-
vices
Ted W. Johnston, Director of Grants and Con-
tracts Accounting

Deana Miller, Assistant Director of Accounting Services

Employees who may countersign only:

James E. Meiers, Director of Student Business Services

Lona Donnelly, Operations Manager of Student Business Services

- (3) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective February 11 2000, and to continue until August 31, 2000, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter authorize:

John T. Montford, Chancellor

Jim Brunjes, Chief Financial Officer

Donald R. Haragan, President

Charlie L. Stallings, Assistant Vice President For Business Affairs

David M. Brusewitz, Comptroller

Carole Wardroup, Director of Accounting Services

Edmund W. McGee, Assistant Vice Chancellor for Investments

Winnie Long, Manager of Cash Management

- (4) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by Texas Tech University provided such action is approved by any two of the individuals listed below, effective February 11, 2000, and to continue until August 31, 2000, or until such time as they are separated from the university or assigned other duties or responsibilities:

John T. Montford, Chancellor

Jim Brunjes, Chief Financial Officer

Donald R. Haragan, President

Charlie L. Stallings, Assistant Vice President for Business Affairs
David M. Brusewitz, Comptroller
Edmund W. McGee, Assistant Vice Chancellor for Investments

However, for all instruments contributed to the university, one of the two required signatures must be from one of the following:

Ronda J. Johnson, Vice Chancellor for Institutional Advancement
Greg Teeter, Legal Counsel for Institutional Advancement

- i. TTUHSC: Approve delegation of signature authority. – The Board approved delegation of signature authority as written:
 - (1) To sign checks drawn on the revolving fund and all other checking accounts of the Health Sciences Center in any depository bank, except the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective February 11, 2000, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
James L. Crowson, Deputy Chancellor for Administration
David R. Smith, M.D., President
Elmo M. Cavin, Vice President for Fiscal Affairs
Michael Crowder, Associate Vice President for Business Affairs
Douglas Moore, Director of Accounting Services
JoAnna Marshall, Assistant Director of Accounting Services
Tami James, Accounting Group Supervisor
Susan Snead, Accounting Group Supervisor
Gloria J. Hale, Assistant Vice President for Human Resources, TTU
Charlie L. Stallings, Assistant Vice President for Business Affairs, TTU

David M. Brusewitz, Comptroller
Carole Wardroup, Director of Accounting
Services, TTU
Deana Miller, Assistant Director of Accounting
Services, TTU

- (2) To sign checks drawn on the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective February 11, 2000, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign or counter-sign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
James L. Crowson, Deputy Chancellor for
Administration
David R. Smith, M.D., President
Elmo M. Cavin, Vice President for Fiscal Affairs
Michael Crowder, Associate Vice President for
Business Affairs
Douglas Moore, Director of Accounting
Services
JoAnna Marshall, Assistant Director of
Accounting Services
Tami James, Accounting Group Supervisor
Susan Snead, Accounting Group Supervisor

- (3) To authorize transfers, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective February 11, 2000, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech or assigned other responsibilities:

Employees who may authorize or counter-authorize:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
James L. Crowson, Deputy Chancellor for
Administration
Edmund W. McGee, Assistant Vice Chancellor
for Investments, TTU

David R. Smith, M.D., President
Elmo Cavin, Vice President for Fiscal Affairs

Michael Crowder, Associate Vice President for
Business Affairs

Douglas Moore, Director of Accounting
Services

Charlie L. Stallings, Assistant Vice President for
Business Affairs, TTU

David M. Brusewitz, Comptroller

Carole Wardroup, Director of Accounting
Services, TTU

Winnie Long, Manager of Cash Management, TTU

- (4) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Health Sciences Center provided such action is approved by any two of the individuals listed below, effective February 11, 2000, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech or assigned other duties or responsibilities:

John T. Montford, Chancellor

Jim Brunjes, Chief Financial Officer

Edmund W. McGee, Assistant Vice Chancellor for In-
vestments, TTU

David R. Smith, President

Elmo M. Cavin, Vice President for Fiscal Affairs

Michael Crowder, Associate Vice President for
Business Affairs

Douglas Moore, Director of Accounting Services

Charlie Stallings, Assistant Vice President for
Business Affairs, TTU

David M. Brusewitz, Comptroller

However, for all instruments contributed to the Health Sciences Center one of the two required signatures must be from one of the following:

Ronda J. Johnson, Vice Chancellor for Institu-
tional Advancement, TTU

Greg Teeter, Legal Counsel for Institutional
Advancement, TTU

- j. TTU: Approve management of an endowment by the Student Managed Investment Fund class. – The Board approved the management and investment of an endowment in the amount of \$500,000 donated by Colonel and Mrs. Guy M. Cloud, Jr. by the Student Managed Investment Fund class in the College of Business Administration.
- k. TTU: Approve or ratify budget adjustments for the period November 1, 1999 through December 31, 1999. – The Board approved and ratified budget adjustments for the period November 1, 1999 through December 31, 1999 included herewith as Attachment No. 3.
- l. TTUHSC: Approve or ratify budget adjustments for the period November 1, 1999 through December 31, 1999. – The Board approved and ratified budget adjustments for the period November 1, 1999 through December 31, 1999 included herewith as Attachment No. 4.
- m. TTU: Approve contract between Texas Tech University and a firm to provide electronic game machines in the University Center. – The Board approved a contract between Texas Tech University and Lovell Company, Inc. to provide electronic game machines in the University Center for the period March 1, 2000 through December 31, 2003.
- n. TTUHSC: Approve the amendment to the consulting contract with Roy Hogan. – The Board approved the amendment to the consulting contract with Roy Hogan to include a management review and strategic plan for the Department of Health Care Systems. The original agreement was for an estimated \$10,000. The amendment to the contract raises the maximum amount to \$25,000. The term of the agreement remains the same, from September 1, 1999 through August 31, 2000.
- o. TTUHSC: Approve a contract for vending machine services for the Odessa campus. – The Board approved an agreement with Southwest Coca-Cola and Texas Refreshments to provide vending services for the Odessa campus effective February 15, 2000 through February 14, 2003, with an option to renew for an additional 2 years.
- p. TTUHSC: Approve an agreement for the provision of trauma surgery services and related support with Northwest Texas Healthcare System (Hospital) in Amarillo. – The Board approved an agreement with Northwest Texas Healthcare System (Ama-

riilo, TX), whereby TTUHSC provides various services related to trauma surgery at the Northwest Texas Healthcare System Hospital in Amarillo. The maximum amount of this agreement is expected not to exceed \$925,000 per annum.

- q. TTU System: Approve commissioning of police officers. – The Board approved commissioning as police officers: Joel Garza, Jr. and Antonio N. Quintela, effective November 29, 1999; Dwight A. Brown and Stephen M. Hinkle, effective December 16, 1999; and Gordon S. Hoffman and Bryan L. Roberts, effective December 21, 1999.
- r. TTU: Acceptance of major gift-in-kind to the College of Arts and Sciences. – The Board approved acceptance of a gift-in-kind of well cuttings valued at \$137,000 from Altura Energy Ltd. (Houston, TX), for the benefit of the College of Arts and Sciences.
- s. TTU: Acceptance of major gift-in-kind to the College of Engineering. – The Board approved acceptance of a gift-in-kind of an educational license valued at \$76,600 for Magmasoft software from Magma Foundry Technologies, Inc. (Arlington Heights, IL), for the benefit of the College of Engineering.
- t. TTU: Acceptance of major gift-in-kind to the Museum. – The Board approved acceptance of a gift-in-kind of various African art valued at \$401,000 from Gerald and Anita Smith of Houston, Texas for the benefit of the Museum.
- u. TTU: Acceptance of major gift-in-kind to the National Ranching Heritage Center.—The Board approved acceptance of a gift-in-kind of a structure entitled Los Corralitos from the Ranching Heritage Association for the benefit of the National Ranching Heritage Center.

Mr. Brown then moved that the board acknowledge its review of the Information Agenda as follows:

Information Agenda

- A. TTU: Small Class Report, Fall 1999, per *Board of Regents Policy 06.07.2*: Provided in compliance with Legislative and Coordinating Board requirements.
- B. TTUHSC: Exception to *Board of Regents Policy 04.23.4.b*: “Nepotism: All instances where an employee marries an administrative supervisor or is placed under the administrative supervision of a relative within the prohibited degree will be reported to the board as an informa-

tion item.” (i) Dr. Barbara Rohland, M.D., Associate Professor, transferred to Department of Neuropsychiatry which is chaired by her husband, Dr. James Rohrer. Supervision of Dr. Rohland will be by Dr. Terry McMahon, Associate Dean for Educational Programs with final approval for personnel/compensation directed by Dr. Joel Kupersmith, Dean of the School of Medicine; and (ii) Ms. Becky Orem, an employee of the Department of Physiology, recently married Dr. John Orem, chair of the department. Supervision will be by Dr. Barbara Pence, Assistant Vice President with final approval for personnel/compensation directed by Dr. Joel Kupersmith, Dean of the School of Medicine.

C. TTUHSC: School of Medicine Faculty Employment contracts per *Board of Regents Policy 01.01.14.b(4)*: “The terms, conditions, and stipulations of any employment agreement or contract by and between the University, Health Sciences Center and/or any components and the Chancellor or any other principal officers thereof shall be in writing and duly recorded in the minutes of the Board of Regents.

- (i) Clark, Cheryl C., M.D., Instructor, NTT; OB/GYN Lubbock; 12/6/99-8/31/2000; \$145,000;
- (ii) Galvan, Dan A., M.D., Assistant Professor/NTT; Surgery Amarillo; 1/1/2000-8/31/2000; \$175,000;
- (iii) Hardwick, Fred, M.D., Assistant Professor/NTT; Internal Medicine Lubbock/ 6/1/2000-8/31/2000 (automatically renewed in FY01); \$140,000;
- (iv) Narra, Koteswaramma, M.D., Assistant Professor/NTT; Anesthesiology Lubbock; 1/3/2000-8/31/2000; \$180,000;
- (v) Rushing, Paul, M.D., Assistant Professor/NTT; Anesthesiology Lubbock; 1/1/2000-8/31/2000; \$210,000;
- (vi) Stubbers, Sheena, M.D., Instructor/NTT, Internal Medicine El Paso, 10/1/99-8/31/2000; \$105,000; and
- (vii) Young, Rodney, M.D., Assistant Professor/NTT; Family Medicine; 8/1/2000-8/31/2001; \$125,000.

D. TTU: Contract Renewals per *Board of Regents Policy 04.05.5*: All contract renewals or amendments greater than \$100,000 per annum which have changed in consideration by no more than 10% from the previous agreement will be reported to the board as information.

- (i) AT&T Corporation, New York, NY; Contract Number MU754, Amendment #2; \$110,000; previous contract \$200,709; and
- (ii) NGTS LLC, Lubbock, TX; Contract Number MU4562/1, Amendment #1; \$630,000; previous contract \$580,718.

E. TTUHSC: Contract Renewals per *Board of Regents Policy 04.05.5*: All contract renewals or amendments greater than \$100,000 per annum which have changed in consideration by no more than 10% from the previous agreement must be reported to the board for information.

- (i) Community Health Center of Lubbock, TX; contract number ALEW98422/2; Department of Managed Health Care for \$170,000; previous contract \$170,000;
- (ii) Covenant Health Systems, Lubbock, TX; contract number ALMM92177/8A; School of Medicine for \$697,864; previous contract \$697,864;

- (iii) Lubbock Regional MHMR Center, TX; contract number ALMW98164/2; Department of Managed Health Care for \$586,600; previous contract \$586,600;
- (iv) Medical Center Hospital, Odessa, TX; Contract Number AOMM92056/8; School of Medicine for \$6,481,369; previous contract \$6,404, 704;
- (v) R.E. Thompson General Hospital, El Paso, TX; contract number AEMW97196/3; School of Medicine for \$271,800; previous contract \$298,200;
- (vi) R.E. Thompson, El Paso, TX; contract number AEMW91143/13; School of Medicine for \$2,917,134; previous contract \$2,972,484; and
- (vii) University of Texas, El Paso, TX; contract number AEMW98329/2; School of Medicine; \$175,000; previous contract \$175,000.

F. TTU: Budget Adjustments per *Board of Regents Policy 04.05.c(3)* for the period November 1, 1999 through December 31, 1999: For research contracts, grants, and sponsored projects, any budget exceeding \$100,000 and supplemental awards and renewals proposals greater than \$250,000 will be reported to the board for information.

- (i) Fundamental Limits to Compact, Expendable Power; \$108,689; AFOSR/F49620-97-1-0476 (CFDA 12.80, Amend 6);
- (ii) TTU McNair Scholars Program; \$207,599; Dept. of Education / P217A990067;
- (iii) Macrostatistical Hydrodynamics; \$100,000; Dept. of Energy / Amendment 1;
- (iv) Ferredoxin-Dependent Plant Metabolic Pathways; \$172,863; Dept. of Energy / DE-FG03-99EER20346 (CFDA 81.049);
- (v) Development of System to Measure Winds; \$212,545; NSFA / ATM-9977702 (CFDA 47.050);
- (vi) Studies in the Transition Control of Multi-Product; \$158,800; NSF / CTS-0096024 (CFDA 47.041);
- (vii) Northwest Texas SBDC (NWT SBDC); \$603,349; US Small Business Administration 0-7620-0048-14;
- (viii) Federal Workstudy-Biweekly 99-00; \$136,900; Fed Grants / Contracts Education PO33A994151;
- (ix) T9831-A Fiber Optic Connection Between Reese Center; \$1,250,000; US Dept. of Commerce Award #08-4903202;
- (x) Intercambios; \$102,218; Lubbock Regional MHMR Center TDPRS.
- (xi) Parent Empowerment Program; \$105,396; Lubbock Regional MHMR Center Protective Service;
- (xii) Telecommunications Infrastructure Fund; \$1,464,305; Telecommunications Infrastructure Fund Board;
- (xiii) Library-Telecommunications Infrastructure Fund Board; \$330,741; Funded from 1401-44-0568 (Telecommunication Infrastructure Fund);
- (xiv) CAD/CAM Laboratory Project; \$100,000; increase revenue;
- (xv) MRI Petrophysical Applications; \$215,000; Third year Texaco commitment;
- (xvi) Biochemistry & Enzymology of Human Sterol Isomerase; \$100,000; AstraZeneca Pharmaceuticals;

- (xvii) FY00 Community Service Grant; \$411,099; Corporation for Public Broadcasting;
- (xviii) WISE TATP/Mesonet; \$1,000,000; City of Lubbock / TX Dept. Economic Development;
- (xix) Groundwater Modeling for the Southern High Plains; \$130,744; High Plains Underground Water Conservation District (TWDB); and
- (xx) HHMI Phase III: Student Development; \$306,405; HHMI Phase III: Administration (Master).

G. TTUHSC: Budget Adjustments per *Board of Regents Policy 04.05.c(3)* for period November 1, 1999 through December 31, 1999: For research contracts, grants, and sponsored projects, any budget exceeding \$100,000 and supplemental awards and renewals proposals greater than \$250,000 will be reported to the board for information.

- (i) Texas Higher Education Coordinating Board; \$1,181,925; to provide funding to train Family Practice physicians;
- (ii) Texas Department of Health; \$1,870,588; to provide family planning and preventive child health services to women and children with emphasis on low income; and
- (iii) Texas Department of Health; \$1,710,328; to provide a special supplemental nutrition program for women, infants, and children (WIC).

H. TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY99 per *Board of Regents Policy 01.01.8(f)*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.

I. TTUHSC: Construction Contracts between \$50,000 and \$600,000 per *Board of Regents Policy 03.01.2*: An information list will be provided to the board identifying all construction contracts between \$50,000 and \$600,000, excluding those previously approved by the Board of Regents.

- (i) Project Name: Thompson Hall Texas Accessibility Standards ("TAS") Restroom Renovation; Purpose of contract: to make restrooms comply with the American with Disabilities Act and TAS, and to remove asbestos; Bidders solicited and tally for Construction Services: Lubbock Building Services (\$74,346) (awarded contract on 12/9/99 for \$74,346); Action Building Systems, Inc. (\$109,176); Pharr & Company (\$91,168); Wardroup & Associates (\$83,800); J.L. Elliott Construction (\$103,663.60); Bob Estep Construction (no bid); and Tommy Klein Construction (no bid); Bidders solicited and tally for Abatement Services: Z&Z Environmental (\$16,392) (awarded contract on 12/16/99 for \$16,392) and Asbestos Maintenance Services, Inc. (\$17,999);
- (ii) Project Name: UMC Overflow Parking; Purpose of contract: develop temporary unpaved parking lot into a paved overflow parking area; Bidders solicited and tally: West Texas Paving (\$69,103); C.B. Thompson Construction (\$79,763); and Ronnie Zahn Paving (\$68,498) (awarded contract on 8/9/99 for \$68,498).

- J. TTUHSC: Endowment Report per *Board of Regents Policy 05.06.2. Fiduciary Responsibility*: The Board of Regents of Texas Tech has a fiduciary responsibility to comply with the restrictions imposed by the donors of endowment funds; therefore information on the persons appointed to UMC Endowed Chairs, per trust agreement between the Lubbock County Hospital District (UMC) and Plains National Bank, trust division, are included in a report.

The motion was seconded and passed unanimously.

2. Regent Brown called on Deputy Chancellor Crowson and Regent Nancy Jones who presented the report of the Ad Hoc Board Policy Manual Review Committee. Regent Brown moved that the board provisionally approve *Board of Regents Rules and Regulations*, Sections 07 and 14 included herewith as Attachment No. 5. The motion was seconded, and passed unanimously.
3. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of amendments to *Board of Regents Policy 03.12*, Architectural and Aesthetic Style of University Campus, as written:

“2. Art Acquisitions for ~~New~~ Facilities.

The Office of the Chancellor shall cause to be allocated one percent (1%) of the estimated total project construction cost of each new construction project and each repair and rehabilitation project that exceeds \$500,000, unless an exception is approved by the Board of Regents. These funds shall be utilized for the acquisition of works of art or other aesthetic improvements to be located either at or near the site of the construction project or, insofar as is permissible under the laws applicable to the source of funds, the funds may be aggregated and expended pursuant to a comprehensive art and aesthetic improvement plan. ~~This allocation shall be limited to the new construction projects estimated to cost in excess of \$300,000.~~

3. Landscaping for ~~New~~ Facilities.

The Office of the Chancellor shall cause to be allocated one percent (1%) of the estimated total project construction cost of each new construction project and each repair and rehabilitation building project that exceeds \$500,000 to be used for the acquisition of exterior hardscape, waterscape or and landscape features (unless an exception is granted by the Board of Regents) either at or near the site of the construction project or, insofar as permissible under the laws applicable to the source of funds, the funds may be aggregated and expended pursuant to a compre-

~~hensive landscape plan. This allocation shall be limited to new construction projects estimated to cost in excess of \$300,000."~~

Regent Brown moved that the board approve the amendment as written to *Board of Regents Policy 03.12*. The motion was seconded, and passed unanimously.

4. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of an amendment of *Board of Regents Policy 04.05*, Contracting Policies and Procedures, included herewith as Attachment No. 6. Regent Brown moved that the board approve the amendment to *Board of Regents Policy 04.05*. The motion was seconded, and passed unanimously.
5. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of an exception to annual distribution rate as referenced in *Board of Regents Policy 05.06*, Investment Policy Statement for Endowment and Certain Long-Term Institutional Funds, to allow a 5 percent annual distribution rate for the Helen DeVitt Jones Fellowships in Education and the Helen DeVitt Jones Endowed Chair in the College of Education. Regent Brown moved that the board approve the amendment to *Board of Regents Policy 05.06*. The motion was seconded, and passed unanimously.
6. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of a revision of the Traffic and Parking Regulations as written:

1. Amend the Regulations applicable to both institutions to read as follows:

Paragraph IV.I

- "I. Inoperable, damaged, or dismantled vehicles are to be reported to the ~~Texas Tech Police~~ appropriate Traffic and Parking Office as soon as possible. Operators should identify their problem immediately and follow the instructions given."

Paragraph V.A

- "A. In order to operate or benefit from the use of a motor vehicle on campus, each member of the Texas Tech community must obtain, in his or her or her name, a vehicle registration permit. No person may register a motor vehicle in his or her name which belongs to another student, faculty, or staff member. Violation of the Traffic and Parking Regulations is prohibited by the Stu-

dent Affairs Handbook and Texas Tech policy. To benefit from the use of parking spaces designed for persons with disabilities, an eligible faculty/staff member or student MUST display a state issued placard or license plate as well as a Texas Tech disability permit.”

Paragraph VII.C

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

Paragraph VII.D

“D. After a period of ten (10) days from the date of issuance of the citation or from the date of final determination of an appealed citation, citations not resolved through the appropriate Traffic and Parking Office will be overdue. Overdue citations may subject the permit holder’s motor vehicle(s) to impoundment and removal of the parking permit(s). Overdue citations may be applied to a student’s tuition statement if they remain unresolved or overdue citations may result in restriction of subsequent academic registration and withholding of a student’s transcript at ~~Texas Tech~~ until such time as the obligation is satisfied. Parking and these restricted services may be restored when all overdue citations have been resolved. At the discretion of Texas Tech, overdue citations may be adjudicated in a court of competent jurisdiction in accordance with Article 51.208 of the *Texas Education Code*.”

Paragraph VIII.E

~~“E. The owner of any vehicle that has been damaged or dismantled to the extent that it is inoperable for a period of more than one week must contact the Texas Tech Police so that appropriate arrangements can be made.”~~

2. Amend the TTU Appendix (Appendix A), to the Regulations as follows:

Paragraph II.A

“A. Reserved parking spaces are assigned to full-time faculty and staff and part-time faculty and staff not enrolled as students as space is available. Any space remaining after the needs of the faculty and staff are met will be available for assignment to part-time instructors, graduate teaching assistants, and graduate research assistants who hold contracts for one-half time or more. Such assignments may be revoked as necessary to accommodate regular faculty and staff requirements. ~~Nine-month registration permits will not be issued to staff members holding twelve-month appointments.~~ Reserved spaces are only available on a twelve-month basis.”

Paragraph II.A.1

“1. Non-transferable permits will be issued for reserved spaces. The permit will contain the lot and space number assigned to the registrant. The space is reserved from 7:30 a.m. to 5:30 p.m., Monday through Friday, unless otherwise indicated. Additionally, in certain designated faculty/staff reserved lots, a limited number of parking spaces are reserved after these hours until 11:00 p.m. for use by any reserved permit holder.”

Paragraph II.A.2

“2. Access to the interior portion of the campus during the hours that parking spaces are reserved is restricted to motor vehicles with reserved space and area reserved permits and visitors. The interior portion of the campus is that area controlled by entry stations.”

Paragraph II.B.

“B. Reserved area parking spaces are available to qualified faculty and staff in certain designated parking lots. Transferable permits may be issued for all area reserved lots. Nine-month permits will be available for area reserved parking only to those

faculty/staff members who have nine-month appointments. Motorcycle areas will not be provided in all reserved area lots; however, motorcycles will be allowed to park in these lots with the proper permit.

Paragraph II.E.8

“8. Only TTU commuter students may register their vehicles at the TTU Traffic and Parking Office.”

Paragraph II.F

“F. Persons with disabilities may be issued disability access registration permits designed to assist them in campus mobility. Parking in spaces reserved for persons with disabilities requires the correct registration permit and the appropriate state issued placard or license plate. General rules for vehicle registration still apply; refer to Section V.A. in the main section of the Regulations.”

Paragraph II.H

“H. Temporary registration permits will be issued for ~~\$2.00~~ \$3.00 per week for assignment to area parking and ~~\$3.00~~ \$6.00 per week for assignment to reserved parking. Temporary permits are not refundable. Certain temporary permits, which may be purchased in advance, are available for ~~\$4.00~~ \$1.50 per day.”

Paragraph II.K

“K. Certain lots are controlled by permit until 8:00 p.m.; for those who don’t already have a permit, an hourly pass is available at an adjacent paystation.”

Paragraph IV.A.3

“3. There are charges for parking in certain visitor areas. Notification will be posted at the entrances to these lots. The fee for parking in these lots is \$1.00/hour.”

Paragraph V.C.1

“1. Parking space for construction contractor vehicles will be designated by the ~~Manager~~ Director of Traffic and Parking Services or by the contracting department (i.e., Building Maintenance, Grounds Maintenance, etc.) on the University campus.”

3. Amend the TTUHSC Appendix (Appendix B), to the Regulations as follows:

Paragraph II.E.6

“6. Only HSC commuter students may register their vehicles at the HSC Traffic and Parking Office.”

Paragraph II.H

“H. Temporary registration permits will be issued for \$2.00 per week for assignment to student area parking, for ~~\$2.00~~ \$3.00 per week for assignment to faculty/staff area parking and ~~\$3.00~~ \$6.00 per week for assignment to reserved parking. Temporary permits are not refundable.”

Regent Brown moved that the board approve the revision of the Traffic and Parking Regulations. The motion was seconded, and passed unanimously.

VII.C. REPORT OF EXECUTIVE SESSION

As a result of the executive session, Vice Chair Brown moved that the Office of the Chancellor be authorized to conclude negotiations with regard to the SBC donation in accordance with the terms discussed in Executive Session. Opportunity for discussion by the board followed the presentation.

The motion was seconded, and passed unanimously.

VII.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Chairman Sowell called on Regent Barth to give the report of the Finance and Administration Committee.

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

1. TTU: Approve sale of Ben E. Keith Company Class A stock to Ben E. Keith Company for benefit of the Museum at Texas Tech Univer-

sity. —The Board approved the offer by Ben E. Keith Company to buy 3,255 shares of Ben E. Keith Class A stock presently owned by Texas Tech University at 75% of book value (75% of \$2,539.65 times 3,255 shares) for a total cash sale of \$6,199,928.70.

At present, these shares pay a dividend of \$7.50 per share twice a year (February and August) for an annual dividend income for the Museum of \$48,425 -- an annual investment return of 1.177%.

By selling these shares and investing the \$6,199,928.70 in Texas Tech's investment pool, using the Board of Regents 4.5% income spending requirement, this investment will result in an annual income stream to the Museum of \$278,997 versus the current \$48,425 -- or an increase of 476%.

Secretary's Note: Information received after the board meeting has indicated that an appraisal of the value of the stock should be obtained prior to its sale.

2. TTU: Approve fee assessment schedule effective Fall semester, 2000.—The Board approved and adopted the global fee document establishing fees to be assessed and collected from regularly enrolled students effective with the Fall semester, 2000, included herewith as Attachment No. 7.
3. TTUHSC: Approve the establishment of five quasi-endowments.—The Board authorized authorize the transfer of \$125,000 from the General Clearing Account (local funds) of Texas Tech University Health Sciences Center to establish five \$25,000 quasi-endowments. One quasi-endowment will be established for each of the five schools at TTUHSC. Earnings from these quasi-endowments will provide discretionary scholarship funding to allow the dean of each of school to recruit and reward quality students.
4. TTUHSC: Approve fee assessment schedule effective Fall semester, 2000.—The Board approved and adopted the global fee document establishing fees to be assessed and collected from regularly enrolled students effective with the Fall semester, 2000, included herewith as Attachment No. 8.
5. TTU: SBC Sponsorship Agreement.—This item was withdrawn.

The board accepted the following report:

6. Report by Mr. Jim Brunjes regarding university endowments included herewith as Attachment No 9.

VII.E. REPORT OF THE FACILITIES COMMITTEE

Chairman J. Jones gave the report of the Facilities Committee.

Committee Chairman Jones reported that the Facilities Committee met in open session to consider those matters on its agenda and to formulate recommendations to the Board of Regents of Texas Tech University. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of Texas Tech University System.

1. TTU: Authorization for the Office of the President to proceed with awarding of a construction contract for renovation of the Charles E. Maedgen, Jr. Theatre.—The Board authorized the president (i) to proceed with the project; (ii) to establish a project budget of \$757,487 from proceeds of the Revenue Financing System to be repaid by \$871,808 in pledges and/or cash gifts over 10 years; (iii) to proceed with contract documents, with the receipt of bids, and (iv) with the awarding of a contract for renovation of the Charles E. Maedgen, Jr. Theatre.

The board acknowledged that it expects to pay expenditures in connection with the renovation of the Charles E. Maedgen, Jr. Theatre prior to the issuance of obligations to finance the project and in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of Texas Tech University, and, as such, declares its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for an aggregate maximum principal amount expected to be \$871,808.

2. The board accepted a report by Mr. Mike Ellicott on the status of the planning of the Animal Sciences Building.
3. The board accepted a report by Mr. Mike Ellicott on the status of Jones Stadium renovations.
4. TTU: Approve location of the Vietnam Center. – The Board approved that the Vietnam Center be sited south of the International Cultural Center in accordance with Section 03.12.1 of *Board of Regents Policy 03.12*.

5. TTU: Approve renaming the Student Recreation Center.—The Board approved the change of the name of the Student Recreation Center to the Robert H. Ewalt Student Recreation Center to honor and recognize Dr. Ewalt’s outstanding dedication and service to the students of Texas Tech University.

Dr. Ewalt served as vice president for student affairs from 1973 until his retirement on January 31, 2000, and was responsible for the planning and administrative support of the Student Recreation Center. In addition, the expansion and improvement of the University Center and the establishment of the present student government system at Texas Tech are due to the vision and strong leadership of Bob Ewalt.

VII.F. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Chairman Sowell called on Regent N. Jones, Chair, to give the report of the Academic, Clinical and Student Affairs Committee.

Committee Chairman N. Jones reported that the Academic, Clinical and Student Affairs Committee met in open session to consider those matters on its agenda and to formulate recommendations to the Board of Regents of Texas Tech University. Unless otherwise indicated, the actions set forth in the Minute Orders which 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 Texas Tech University System.

1. TTU: Approve appointment with academic tenure in the College of Education.—The Board approved the granting of tenure to Michael A. Moses, Ed.D., contemporaneously with his appointment as professor in the College of Education.
2. TTU: Approve appointment with academic tenure in the College of Arts and Sciences.—The Board approved the granting of tenure to Montgomery VanWart, Ph.D., contemporaneously with his appointment as associate professor in the College of Arts and Sciences.
3. TTU: Approve appointment with academic tenure in the School of Law.—The Board approved the granting of tenure to Arturo Torres, J.D./Ph.D., contemporaneously with his appointment as professor in the School of Law.

4. TTU: Approve granting of academic tenure and changes of academic rank.—The Board approved the granting of tenure to the faculty of Texas Tech University whose names appear below effective February 11, 2000, and changes in academic rank be granted as indicated below effective September 1, 2000.

Amy Anderson, Assistant Professor to Associate Professor, School of Music, College of Arts and Sciences;

Todd Anderson, Assistant Professor to Associate Professor, Department of Biological Sciences, College of Arts and Sciences;

Laura Beard, Assistant Professor to Associate Professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Joseph Bilello, Associate Professor to Professor, College of Architecture;

Robert Bradley, Assistant Professor to Associate Professor, Department of Biological Sciences, College of Arts and Sciences;

Linda Breslin, Assistant Professor to Associate Professor, Department of English, College of Arts and Sciences;

Yvonne Caldera, Assistant Professor to Associate Professor, Department of Human Development and Family Studies, College of Human Sciences;

James Dunyaik, Assistant Professor to Associate Professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Catherine Epkins, Assistant Professor to Associate Professor, Department of Psychology, College of Arts and Sciences;

Jacki Fitzpatrick, Assistant Professor to Associate Professor, Department of Human Development and Family Studies, College of Human Sciences;

Andy Herring, Assistant Professor to Associate Professor, Department of Animal Science and Food Technology, College of Agricultural Sciences and Natural Resources;

Samuel Jackson, Assistant Professor to Associate Professor, Department of Animal Science and Food Technology, College of Agricultural Sciences and Natural Resources;

Phillip Johnson, Assistant Professor to Associate Professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Karen Keifer-Boyd, Assistant Professor to Associate Professor, Department of Art, College of Arts and Sciences;

Phoebe Lloyd, Assistant Professor to Associate Professor, Department of Art, College of Arts and Sciences;

Don Lucas, Assistant Professor to Associate Professor, School of Music, College of Arts and Sciences;
Tony Mollhagen, Assistant Professor to Associate Professor, Department of Civil Engineering, College of Engineering;
and
Robert Paine, Assistant Professor to Associate Professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences.

5. TTU: Approve granting of academic tenure.—The Board approved the granting of tenure to the faculty of Texas Tech University whose names appear below effective February 11, 2000.

Darryl Bornhop, Associate Professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;
Dennis Fehr, Associate Professor, Department of Art, College of Arts and Sciences; and
Rachael Van Cleave, Associate Professor, School of Law.

6. TTU: Approve changes in academic rank.—The Board approved changes in academic rank as indicated below to become effective September 1, 2000.

Thomas Barker, from Associate Professor to Professor, Department of English, College of Arts and Sciences;
Kenneth Dixon, from Associate Professor to Professor, Department of Biological Sciences, College of Arts and Sciences;
Dennis Harp, from Associate Professor to Professor, School of Mass Communications, College of Arts and Sciences;
David Lawver, from Associate Professor to Professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;
Aie-Rie Lee, from Associate Professor to Professor, Department of Political Science, College of Arts and Sciences;
Linda Nichols, from Associate Professor to Professor, College of Business Administration;
Marianna Shubov, from Associate Professor to Professor, Department of Mathematics and Statistics, College of Arts and Sciences;
Ritch Sorenson, from Associate Professor to Professor, College of Business Administration;
Diane Wood, from Associate Professor to Professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Song Yang, from Associate Professor to Professor, Department of Mathematics and Statistics, College of Arts and Sciences;
and
Hong C. Zhang, from Associate Professor to Professor.

7. TTU: Approve granting of continuing appointment and promotion.—The Board approved that continuing appointment be granted to James Niessen, Assistant Librarian, effective February 11, 2000, and that promotion to Associate Librarian be granted to him effective September 1, 2000.
8. TTU: Approve designation of Horn Professorships.—The Board approved that the individuals listed below become Horn Professors effective February 11, 2000:

Dr. Stefan Estreicher, Department of Physics, College of Arts and Sciences;
Dr. Henryk Temkin, Department of Electrical Engineering, College of Engineering;
Dr. Gerald Skoog, College of Education; and
Professor Daniel Benson, School of Law.
9. TTU: Approve a revision to the *Board of Regents Policy 08.06, Residence Halls Visitation Hours.*—The Board approved a revision to the residence halls visitation policy per *Board of Regents Policy 08.06* included herewith as Attachment No. 10.
10. TTU: Approve request to change the name of the Department of Electrical Engineering.—The Board approved the change of the name of the Department of Electrical Engineering to the Department of Electrical and Computer Engineering.
11. TTUHSC: Approve appointments with academic tenure in the School of Nursing.—This item was withdrawn.
12. TTUHSC: Approve granting of academic tenure and changes in academic rank.— The Board approved the granting of academic tenure to the faculty of the Texas Tech University Health Sciences Center whose names appear below effective February 11, 2000 and changes in academic rank as indicated below to be effective September 1, 2000.

Barbara Border, Ph.D., Assistant Professor to Associate Professor, Diagnostic and Primary Care, School of Allied Health;
Mansoor Khan, R.Ph., Ph.D., Associate Professor to Professor, Pharmaceutical Sciences, School of Pharmacy;

Rajinder Koul, Ph.D., Assistant Professor to Associate Professor, Communication Disorders, School of Allied Health;
Connye Kuratko, Ph.D., Assistant Professor to Associate Professor, Pathology, School of Medicine;
Tina Machu, Ph.D., Assistant Professor to Associate Professor, Pharmacology, School of Medicine; and
Girish Shah, Ph.D., Associate Professor to Professor, Pharmaceutical Sciences, School of Pharmacy.

13. TTUHSC: Approve granting of academic tenure.— The Board approved the granting of academic tenure to the faculty of the Texas Tech University Health Sciences Center whose names appear below effective February 11, 2000.

Cheryl Sancibrian, M.S., Communication Disorders, School of Allied Health; and
Sandor Gyorke, Ph.D., Physiology, School of Medicine.

14. TTUHSC: Approve changes in academic rank.— The Board approved the changes in academic rank, effective September 1, 2000, as indicated below.

Sandra Brown, M.D., Assistant Professor to Associate Professor, Ophthalmology and Visual Sciences, School of Medicine;
Bonny Carter, M.D., Assistant Professor to Associate Professor, Anesthesiology, School of Medicine;
Toni J. Galvan, R.N., M.S.N., C.C.R.N., Assistant Professor to Associate Professor, School of Nursing;
Cynthia Jumper, M.D., Assistant Professor to Associate Professor, Internal Medicine, School of Medicine;
Ramashami Kalamegham, Ph.D., Assistant Professor to Associate Professor, Pathology, School of Medicine;
Valerie Knotts, M.S., Assistant Professor to Associate Professor, Rehabilitation Sciences, School of Allied Health;
Swapna Mandal-Chaudhuri, M.D., Ph.D., Assistant Professor to Associate Professor, Anesthesiology, School of Medicine;
Michael Moon, R.N., C.N.S., M.S.N., C.E.N., Instructor to Assistant Professor, School of Nursing;
Catherine Reavis, R.N., Ed.D., C.N.O.R., Assistant Professor to Associate Professor, School of Nursing;
Donna Scott-Tilley, R.N., M.S.N., C.R.N.H., Instructor to Assistant Professor, School of Nursing;
Michel Shami, M.D., Assistant Professor to Associate Professor, Ophthalmology and Visual Sciences, School of Medicine;
and

Jean Strahlendorf, Ph.D., Associate Professor to Professor,
Physiology, School of Medicine.

15. TTUHSC: Approve designation of Grover E. Murray Professorship.— The Board designated Abraham Verghese, M.D., as a Grover E. Murray Professor, effective February 11, 2000.
16. TTUHSC: Approve a new master's degree in Physician Assistant Studies.— The Board approved a new master's degree in Physician Assistant Studies to be established in the Department of Diagnostic and Primary Care of the School of Allied Health, and authorized the Office of the President to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.

The board accepted the following reports:

17. Report by Dr. Michael Heintze regarding progress in reaching enrollment management goals included herewith as Attachment No. 11.
18. Report by Regent Nancy Jones and Dr. Michael Shonrock regarding discussion of issues related to notification of parents regarding alcohol abuse included herewith as Attachment No. 12.
19. Report by Dr. David Schmidly on graduate education and research presented included herewith as Attachment No. 13.

VII.G. INVESTMENT ADVISORY COMMITTEE REPORT.--Chairman Sowell called on Investment Advisory Committee Chair Robert Brown who requested that Mr. Jim Brunjes present the Investment Advisory Committee report, attached hereto as Attachment No. 14.

VII.H. SCHEDULE FOR BOARD MEETINGS.--Mr. Crowson presented the proposed schedule for future Board meetings and asked for comments. As a result of discussion, the established schedule is as follows: May 11-12, 2000, Lubbock; August 10-11, 2000, Lubbock; November 2-3, 2000, Lubbock; December 14-15, 2000, El Paso; February 8-9, 2001, San Antonio; May 10-11, 2001, Lubbock; August 9-10, 2001, Lubbock; November 1-2, 2001, Lubbock; December 13-14, 2001, Austin; March 7-8, 2002, Amarillo; May 9-10, 2002, Lubbock.

VII.I. THE PRESIDENT'S REPORT, TTU.—Chairman Sowell called on President Haragan who presented the President's Report.

- VII.J. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Sowell called on President Smith who presented the President’s Report.
- VII.K. CHANCELLOR’S REPORT.—Chairman Sowell called on Chancellor Montford who, speaking from the materials attached hereto as Attachment No. 15, presented the Chancellor’s Report.
- VII.L. ADJOURNMENT.—Chairman Sowell adjourned the meeting at approximately 9:15 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Holiday Schedule for FY01
Attachment 2	TTUHSC Holiday Schedule for FY01
Attachment 3	TTU Budget Adjustments, November 1, 1999 through December 31, 1999
Attachment 4	TTUHSC Budget Adjustments, November 1, 1999 through December 31, 1999
Attachment 5	<i>Board of Regents Rules and Regulations, Sections 07 and 14</i>
Attachment 6	<i>Board of Regents Policy 04.05</i>
Attachment 7	TTU Global Fee Document
Attachment 8	TTUHSC Global Fee Document
Attachment 9	Report by Mr. Jim Brunjes
Attachment 10	<i>Board of Regents Policy 08.06</i>
Attachment 11	Report by Dr. Michael Heintze
Attachment 12	Report by Dr. Michael Shonrock
Attachment 13	Report by Dr. David Schmidly
Attachment 14	Investment Advisory Committee Report
Attachment 15	Chancellor’s Report

I, James L. Crowson, the duly appointed and qualified Assistant 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 Board of Regents meeting on February 10-11, 2000.

James L. Crowson
Assistant Secretary

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