

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 28 - March 1, 2002

Thursday, February 28, 2002.—The members of the Board of Regents of the Texas Tech University System convened at 1:00 p.m. on Thursday, February 28, 2002, at the Auditorium, Texas Tech University Health Sciences Center, 800 West 4th Street, Odessa, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were J. Robert Brown, Chairman; Nancy E. Jones, Vice Chairman; Carin Barth; C. Robert Black; E. R. "Dick" Brooks; John W. Jones; David R. Lopez; Brian C. Newby and J. Michael Weiss.

Also participating at the opening of the meeting were David R. Smith, Interim Chancellor and President, Texas Tech University Health Sciences Center; Elizabeth Haley, Deputy Chancellor for System Operations; David Schmidly, President, Texas Tech University; Pat Campbell, Vice Chancellor and General Counsel; Jim Brunjes, Chief Financial Officer; Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Cindy Rugeley, Vice Chancellor for News and Publications, TTUS; Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Richard Butler, Vice President for Operations, TTUHSC; Elmo Cavin, Executive Vice President, TTUHSC; Lynda Gilbert, Vice President for Fiscal Affairs, TTU; John Burns, Provost, TTU; Robert Sweazy, Vice President for Research and Graduate Studies, TTU; Max Hinojosa, Vice President for Operations, TTU; Michael Heintze, Vice President for Enrollment Management, TTU; Michael Shonrock, Vice President for Student Affairs, TTU; Gene Binder, Senior Executive Assistant to the President and Chief of Staff, TTU; John Steinmetz, President, Student Government Association, TTU; Cortney Youens, President, Student Senate, TTUHSC; Ben Lock, Executive Assistant to the Chancellor and the Board of Regents; and Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER.—Chairman Brown announced a quorum present and called the meeting to order.
- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Brown called on Dr. Smith and Dr. Schmidly for the introductions and recognitions. Dr. Schmidly introduced Dr. Vance Gipson, president of Odessa College; Dr. Cheryl Sparks,

president of Howard College in Big Spring; Dr. Greg Williams, president of Western Texas College in Snyder; and Dr. Gary McDaniel, president of South Plains College. Dr. Schmidly acknowledged Dr. David Daniel, president of Midland College, who was not present.

Dr. Smith introduced Dr. Sharon Cannon, regional dean of the School of Nursing in Odessa; Dr. Donald Loveman, regional dean of the School of Medicine in Odessa; and Mr. Robin Satterwhite, regional dean, School of Allied Health in Odessa. Mr. Satterwhite extended a welcome to the Board of Regents on behalf of the faculty and staff of the Odessa campus.

- III. RECESS TO EXECUTIVE SESSION.—At approximately 1:15 p.m., at the direction of Chairman Brown, the board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 5:40 p.m. on Thursday, February 28, the board reconvened in open session. The board recessed from open session at 5:40 p.m.

- IV. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 9:05 a.m. on Friday, March 1, the board reconvened in open session in the Auditorium, Texas Tech University Health Sciences Center, 800 West 4th Street, Odessa, Texas, for the purpose of recessing into Standing Committee Meetings. Prior to recessing into Standing Committee Meetings, Chairman Brown stated that due to the length of the session on Thursday and conflicting flight schedules for Dennis Hammond, the System's investment advisor, Mr. Hammond's presentation, originally scheduled to be made at this place in the agenda, will be rescheduled to a later board meeting.

ATTENDANCE.—

Regents present were J. Robert Brown, Chairman; Nancy E. Jones, Vice Chairman; Carin Barth; C. Robert Black; E. R. "Dick" Brooks; John W. Jones; David R. Lopez and Brian C. Newby. Regent J. Michael Weiss was absent.

- V. RECESS TO STANDING COMMITTEES.—At approximately 9:05 a.m., at the direction of Chairman Brown, the board recessed into meetings of its standing committees, which were conducted sequentially in open session. The Facilities Committee met from approximately 9:05 a.m. until approximately 9:25 a.m. in the Auditorium, Texas Tech University Health Sciences Center, 800 West 4th Street, Odessa, Texas; the Academic, Clinical and Student Affairs Committee met from approximately 9:25 a.m. until approximately 9:55 a.m. in the Auditorium, Texas

Tech University Health Sciences Center, 800 West 4th Street, Odessa, Texas; and the Finance and Administration Committee met from approximately 9:55 a.m. until approximately 10:34 a.m. in the Auditorium, Texas Tech University Health Sciences Center, 800 West 4th Street, Odessa, Texas.

VI. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 10:34 a.m. on Friday, March 1, the board reconvened in open session in the Auditorium, Texas Tech University Health Sciences Center, 800 West 4th Street, Odessa, Texas, to consider items as a board and in the Committee of the Whole.

VI.A. APPROVAL OF MINUTES.—Regent Black moved that the minutes of the board meeting held on December 13-14, 2001 be approved. Regent Brooks seconded the motion, and the motion passed unanimously.

VI.B. COMMITTEE OF THE WHOLE

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

VI.B.1. Regent Nancy Jones presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Nancy Jones moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:

VI.B.1.a. TTU: Approve emeritus appointments.—The board approved the granting of emeritus status to the individuals listed below, as approved administratively by the president and the chancellor:

Norwood Henry Andrews, Jr.	Professor of Classical and Modern Languages and Literatures (28 years)
Mohamed Mohamed Ayoub	Horn Professor of Industrial Engineering (37 years)
Brian Layton Blakeley	Professor of History (29 years)
Charles Ray Chandler	Associate Professor of Sociology, Anthropology and Social Work (33 years)

E. Dale Cluff	Professor of Education and Dean of Libraries (19 years)
Paul Frederick Cutter	Professor of Music (31 years)
Leslie Drew	Professor of Biological Sciences (22 years)
Elizabeth Fox	Associate Professor of Education, Nutrition and Restaurant/Hotel Management (19 years)
Georgette Elizabeth Gettel	Associate Professor of Music (36 years)
Ulrich Goebel	Professor of Classical and Modern Languages and Literatures (21 years)
James A. Goss	Professor of Anthropology (22 years)
Marion Otho Hagler	Horn Professor of Electrical Engineering and Associate Dean, College of Engineering (33 years)
James Walter Hanna	Associate Professor of Art (32 years)
Nancy Parrott Hickerson	Professor of Anthropology (26 years)
David Leon Higdon	Horn Professor of English (29 years)
Lewis Edgar Hill	Professor of Economics and Geography (32 years)
Thomas Alexander Langford	Professor of English and Dean, Graduate School (29 years)
Danny Raymond Mason	Associate Professor of Health, Physical Education and Recreation (35 years)

William Mayer-Oakes	Professor of Sociology, Anthropology and Social Work (18 years)
Thomas Graham McLaughlin	Professor of Mathematics and Statistics (27 years)
Diana Moore	Associate Professor of Theatre and Dance (29 years)
Otto Millard Nelson	Associate Professor of History and Associate Dean, College of Arts and Sciences (35 years)
Edgar O'Hair	Professor of Electrical Engineering (18 years)
Arlin Peterson	Professor of Education (27 years)
Joseph Morton Ransdell	Associate Professor of Philosophy (25 years)
Mary Tom Riley O'Bar	Professor of Human Development and Family Studies (21 years)
Donald Ray Tanner	Professor of Music (24 years)
Orlan Earl Thomas	Associate Professor of Music (32 years)
Fred Donavon Turner	Associate Professor of Music (26 years)
John Thomas White	Associate Professor of Mathematics and Statistics (34 years)

VI.B.1.b. TTU: Approve employee appointments to non-elective positions.—The board approved the following employee appointments to non-elective positions, as approved administratively by the president and the chancellor:

Richard Tock, Ph.D., professor, Department of Chemical Engineering, College of Engineering, appointed to the Texas

Council on Environmental Technology by the Honorable Rick Perry, for a term to expire on February 1, 2003;

Purnendu Dasgupta, Ph.D., Horn professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, appointed to the Texas Council on Environmental Technology by the Honorable Rick Perry, for a term to expire on February 1, 2005; and

Jill Binder, M.Ed., Executive Director of Campus Compact, Office of Student Affairs, appointed to the Communities in Schools Advisory Committee by the Honorable Bill Ratliff, to serve at the pleasure of the Lieutenant Governor.

In connection with the approval of the appointments, the board also found with respect to each appointee that (i) their service will be of benefit to the State of Texas and Texas Tech University; and (ii) their service will not conflict with their respective positions of employment at Texas Tech University.

- VI.B.1.c. TTUHSC: Approve employee appointment to non-elective position.—The board approved the following employee appointment to a non-elective position, as approved administratively by the president and the chancellor:

David R. Smith, M.D., president of Texas Tech University Health Sciences Center, appointed to the Governor's Council on Science and Biotechnology Development by the Honorable Rick Perry, for a term to remain in effect until the Governor's Executive Order is modified, amended, rescinded, or superseded.

In connection with the approval of the appointment, the board also found that (i) Dr. Smith's service will be of benefit to the State of Texas and Texas Tech University Health Sciences Center; and (ii) his service will not conflict with his position of employment at Texas Tech University Health Sciences Center.

- VI.B.1.d. TTU: Approve budget adjustments for the period November 1, 2001 through December 31, 2001.—The board ratified budget and salary adjustments for the period November 1, 2001 through December 31, 2001, included herewith as Attachment No. 1, as approved administratively by the president and the chancellor.

- VI.B.1.e. TTUHSC: Approve budget adjustments for the period November 1, 2001 through December 31, 2001.—The board ratified budget and salary adjustments for the period November 1, 2001 through December 31, 2001, included herewith as Attachment No. 2, as approved administratively by the president and the chancellor.
- VI.B.1.f. TTU: Approve FY 2003 holiday schedule.—The board approved the holiday schedule for FY 2003 for Texas Tech University, included herewith as Attachment No. 3, as approved administratively by the president and the chancellor.
- VI.B.1.g. TTUHSC: Approve FY 2003 holiday schedule.—The board approved the holiday schedule for FY 2003 for Texas Tech University Health Sciences Center, included herewith as Attachment No. 4, as approved administratively by the president and the chancellor.
- VI.B.1.h. TTUS: Approve FY 2003 holiday schedule.—The board approved the holiday schedule for FY 2003 for Texas Tech University System, included herewith as Attachment No. 5, as approved administratively by the president and the chancellor.
- VI.B.1.i. TTU: Approve revised amendment to agreement with United Supermarkets.—The board (i) approved the revised amendment to the agreement between United Supermarkets and Texas Tech University, as discussed in Executive Session, and (ii) authorized the chancellor to execute the revised amendment, as approved administratively by the president and the chancellor.
- VI.B.1.j. TTUS: Approve amendment to Section 08.06.1, *Regents' Rules, Acceptable building codes.*—The board approved the amendment to Section 08.06.1, *Regents' Rules*, included herewith as Attachment No. 6, to adopt the *International Building Code* (“IBC”) and associated International Code Council (“ICC”) documents; i.e. *International Energy Conservation Code* (“IECC”), *International Fire Code* (“IFC”), *International Plumbing Code* (“IPC”), *International Electrical Code Administrative Provisions* (“IECAP”), as replacements for the *Uniform Building Code* and its family of codes, as approved administratively by the chancellor
- VI.B.1.k. TTUS: Approve commissioning of police officers.—The board approved the commissioning of Dellmer F. Tannery and Debra L. Parke as police officers, effective November 1, 2001 and

November 19, 2001, respectively, as approved administratively by the chancellor.

Regent Nancy Jones then moved that the board acknowledge its review of the Information Agenda as follows:

Information Agenda

Information is provided as required by Section 01.01.6.b(2)(c), *Regents' Rules*

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2002 per Section 01.01.8.c(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) TTU: Report dated November 30, 2001 for fiscal year 2002; and
 - (b) TTUHSC: Report dated November 30, 2001 for fiscal year 2002.

- (2) TTU and TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."

TTU:

 - (a) Sodexo Marriott Services; Concessionaire Services Agreement; 7/01/03-6/30/08; estimated at \$800,000/year income;

TTUHSC:

 - (b) University Medical Center; Amend Master Coordinating Agreement, direct GME funding; 7/1/00-12/31/02; \$11,000,000;
 - (c) Texas Higher Education Coordinating Board; Family Practice Residency Program funding (all campuses); 9/1/01-8/31/02; \$1,277,150; and
 - (d) Medical Center Hospital; Resident training support agreement; 10/1/01-9/30/02; \$6,582,462.

- (3) TTUHSC: School of Medicine Faculty Employment Contracts per Section 07.12.4.c., *Regents' Rules*: "Approval of the president is required for faculty employment contracts greater than \$100,000 per annum. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting."
 - (a) Estep, Rita, M.D., Assistant Professor/NTT; Pediatrics, Odessa; 12/1/01-8/31/02; \$125,000;
 - (b) Hernandez, David P., M.D., Assistant Professor/NTT; Ob/Gyn, El Paso; 1/2/02-8/31/02; \$163,000;

- (c) Kelleher, Stephen, M.D., Associate Professor/NTT; Internal Medicine, Amarillo; 1/21/02-8/31/02; \$154,000;
- (d) Nolan, Paul K., M.D., Assistant Professor/NTT; Pediatrics, Amarillo; 11/1/01-8/31/03; \$110,000;
- (e) Rohland, Barbara M., M.D., M.S., Regional Chair, Associate Professor/Tenured; Psychiatry, Amarillo; 9/1/01-8/31/03; \$140,000;
- (f) Sahinler, Bolkar, M.D., Assistant Professor/NTT; Anesthesiology, Lubbock; 2/1/02-8/31/02; \$170,000; and
- (g) Wagner, Michel Randolph Peter, M.D., Assistant Professor/NTT; Ob/Gyn, Odessa; 1/15/02-8/31/02; \$275,000.

The motion was seconded and passed unanimously.

- VI.B.2. TTU and TTUHSC: Report of the Board of Regents Committee on Admissions Standards; approve amendment to Statement of Policy Regarding Recruitment, Admission and Retention of Students.—Regent Nancy Jones called on Regent Newby who presented the report of the Board of Regents Committee on Admissions Standards, included herewith as Attachment No. 7.

Regent Newby also presented the recommendation of the committee that the board approve the amendment to Section (1), paragraph (c) of the Statement of Policy Regarding Recruitment, Admission and Retention of Students, as follows:

- “(c) ~~Over a five year time frame and as~~ As an outgrowth of the University’s strategic plan and the combination of enhancements to the University’s scholarship offerings and recruitment efforts ~~recruiting efforts and admission procedures, the University will work toward enrolling the University will be attracting incoming~~ freshman classes that have an average SAT score of approximately 1200.”

Regent Nancy Jones moved that the board accept the report of the Committee on Admissions Standards and approve the committee’s recommendations as presented. The motion was seconded, and passed unanimously.

- VI.B.3. TTUS: Report of Investment Advisory Committee; ratify action of Executive Committee regarding termination of investment manager; and approve appointment of new investment managers.—Regent Nancy Jones called on Mr. Brunjes who presented a report of the Investment Advisory Committee, included herewith as Attachment No. 8.

Mr. Brunjes presented the following recommendations of the Investment Advisory Committee that the board ratify the action of the Executive Committee regarding the termination of MDL Capital as an investment

manager (fixed income), and approve the appointment of new investment managers as follows:

Oaktree Capital Management, L.L.C. be hired as an investment manager in the alternative asset class functioning as a General Partner in distressed debt opportunities with authority to invest up to \$5 million; and

State Street Securities be approved as an investment firm in the fixed income asset class to provide an index fund for the transfer of funds from existing fixed income managers.

Regent Nancy Jones moved that the board accept the report of the Investment Advisory Committee and approve the committee's recommendations as presented. The motion was seconded, and passed unanimously.

VI.B.4. TTUS: Approve appointment of a new board of directors for the Texas Tech University System Research and Economic Development Foundation.—Regent Nancy Jones called on Mr. Brunjes who presented the item to approve the appointment of the persons holding the following positions within the Texas Tech University System (or the functional equivalents) as members of the board of directors for the Texas Tech University System Research and Economic Development Foundation:

The chancellor;
The deputy chancellor;
The presidents of Texas Tech University and Texas Tech University Health Sciences Center;
The vice president for research at Texas Tech University;
The dean of the School of Medicine at Texas Tech University Health Sciences Center; and
The Director of Technology Transfer and Intellectual Property.

Regent Nancy Jones moved that the board approve the item. The motion was seconded, and passed unanimously.

VI.B.5. TTUS: Authorize establishment of Infinito Horizonte Award and approve amendment to Section 12.02, Regents' Rules.—Regent Nancy Jones called on Dr. Haley who presented the item to (i) authorize the establishment of the Infinito Horizonte Award as the highest award to be bestowed by the Board of Regents and the Texas Tech University System upon those individuals who have had a significant impact on the Texas Tech University System, and (ii) approve the amendment to Section 12.02, *Regents' Rules*, included herewith as Attachment No. 9.

Regent Nancy Jones moved that the board approve the item. The motion was seconded, and passed unanimously.

Vice Chair Nancy Jones stated that consideration of items by the Committee of the Whole was concluded.

VI.C. REPORT OF EXECUTIVE SESSION

Chairman Brown called on Vice Chair Nancy Jones to present motions regarding items discussed in Executive Session.

Vice Chair Jones moved that the Vice Chancellor and General Counsel or his Designee be authorized to settle litigation within the parameters discussed in Executive Session. The motion was seconded, and passed unanimously.

VI.D. REPORT OF THE FACILITIES COMMITTEE

Chairman Brown called on Regent John Jones, Chair, to give the report of the Facilities Committee.

Committee Chairman John 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 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 Texas Tech University System.

- VI.D.1. TTU: Approve naming the softball press box at the women's softball/tennis complex the "Beverly Pevehouse Press Box."—The board approved naming the softball press box at Rocky Johnson Field the "Beverly Pevehouse Press Box" to recognize the Pevehouses for their past and recent support. Most recently, Beverly Pevehouse gave \$110,000 towards the press box at the field.
- VI.D.2. TTUS: Approve exception to Section 08.01.3.c., *Regents' Rules*.—The board approved an exception to Section 08.01.3.c., *Regents' Rules*, Building Program, to waive the requirement that the Office of Facilities Planning and Construction ("FP&C") manage the utility relocations for the East-West Freeway and allow the University Physical Plant to manage the project.

Section 08.01.3.c., *Regents' Rules*, requires FP&C to manage major repair and rehabilitation projects with a construction cost of \$2,000,000 or more. A consultant has estimated \$2,730,877 as the cost for relocating the Texas Tech utilities and data cabling which is necessary prior to construction of the East-West Freeway. The University Physical Plant, in accordance with Section 08.01.4.b., *Regents' Rules*, has the capability to manage this project and, as the owner and operator of a majority of these utilities, is best suited to manage their relocation.

- VI.D.3. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted a report by Mr. Ellicott on the facilities planning and construction projects, included herewith as Attachment No. 10.

VI.E. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Chairman Brown called on Regent Newby, Chair, to give the report of the Academic, Clinical and Student Affairs Committee.

Committee Chairman Newby 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 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 Texas Tech University System.

- VI.E.1. TTU: Approve appointment with tenure.—The board approved the granting of tenure to Richard Gale, Ph.D., new professor in the Department of Electrical Engineering, College of Engineering, contemporaneously with his appointment as professor at Texas Tech University.
- VI.E.2. TTU: Approve granting of academic tenure.—The board approved granting tenure to the following faculty of Texas Tech University, effective this date:

Octavio Ramirez, associate professor, Department of
Agricultural and Applied Economics, College of Agricultural
Sciences and Natural Resources;

Bradley Ewing, associate professor, Department of Economics
and Geography, College of Arts and Sciences;

Glenn Browne, associate professor, Area of Information Systems and Quantitative Sciences, Jerry S. Rawls College of Business Administration; and

John Murray, associate professor, Division of Educational Psychology and Leadership, College of Education.

VI.E.3. TTU: Approve changes in academic rank and granting of tenure.—

The board approved changes in academic rank, effective September 1, 2002, and the granting of tenure, effective February 28, 2002, for the following faculty of Texas Tech University:

Heidi Brady, from assistant professor to associate professor, Department of Animal Science and Food Technology, College of Agricultural Sciences and Natural Resources;

Charles Dabbert, from assistant professor to associate professor, Department of Range, Wildlife and Fisheries Management, College of Agricultural Sciences and Natural Resources;

Carlos Villalobos, from assistant professor to associate professor, Department of Range, Wildlife and Fisheries Management, College of Agricultural Sciences and Natural Resources;

Mark Wallace, from assistant professor to associate professor, Department of Range, Wildlife and Fisheries Management, College of Agricultural Sciences and Natural Resources;

Ed Check, from assistant professor to associate professor, Department of Art, College of Arts and Sciences;

Robin Germany, from assistant professor to associate professor, Department of Art, College of Arts and Sciences;

David Tissue, from assistant professor to associate professor, Department of Biological Sciences, College of Arts and Sciences;

Ingrid Fry, from assistant professor to associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Charles Grair, from assistant professor to associate professor,
Department of Classical and Modern Languages and
Literatures, College of Arts and Sciences;

Rebecca Rickly, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Jorge Iber, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Patricia Pelley, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Mark Stoll, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Julie Willett, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Susan Brumfield, from assistant professor to associate
professor, School of Music, College of Arts and Sciences;

Thomas Hughes, from assistant professor to associate
professor, School of Music, College of Arts and Sciences;

Paul Sharpe, from assistant professor to associate professor,
School of Music, College of Arts and Sciences;

Carole Janisch, from assistant professor to associate professor,
Division of Curriculum and Instruction, College of Education;

Bonita Butner, from assistant professor to associate professor,
Division of Educational Psychology and Leadership, College
of Education;

Douglas Smith, from assistant professor to associate professor,
Department of Civil Engineering, College of Engineering;

Theodore Wiesner, from assistant professor to associate
professor, Department of Chemical Engineering, College of
Engineering;

Susan Mengel, from assistant professor to associate professor,
Department of Computer Science, College of Engineering;

Bharti Temkin, from assistant professor to associate professor,
Department of Computer Science, College of Engineering;

Valery Levitas, from associate professor to professor,
Department of Mechanical Engineering, College of
Engineering;

Du Feng, from assistant professor to associate professor,
Department of Human Development and Family Studies,
College of Human Sciences;

Steven Harris, from assistant professor to associate professor,
Department of Human Development and Family Studies,
College of Human Sciences;

Sybil Hart, from assistant professor to associate professor,
Department of Human Development and Family Studies,
College of Human Sciences;

Randall Russ, from assistant professor to associate professor,
Department of Merchandising, Environmental Design and
Consumer Economics, College of Human Sciences; and

Vicki Sutton, from associate professor to professor, School of
Law.

VI.E.4. TTU: Approve change in academic rank.—The board approved
changes in academic rank for the following faculty of Texas Tech
University, effective September 1, 2002:

Reynaldo Patino, from associate research professor to research
professor, Department of Range, Wildlife and Fisheries
Management, College of Agricultural Sciences and Natural
Resources;

Joanna Mross, from associate professor to professor, College of
Architecture;

Ronald Chesser, from associate professor to professor,
Department of Biological Sciences, College of Arts and
Sciences;

Darryl Bornhop, from associate professor to professor,
Department of Chemistry and Biochemistry, College of Arts
and Sciences;

Guigen Li, from assistant professor to associate professor,
Department of Chemistry and Biochemistry, College of Arts
and Sciences;

Allan Headley, from associate professor to professor,
Department of Chemistry and Biochemistry, College of Arts
and Sciences;

John Bliese, from associate professor to professor, Department
of Communication Studies, College of Arts and Sciences;

David Roach, from associate professor to professor,
Department of Communication Studies, College of Arts and
Sciences;

Lora Deahl, from associate professor to professor, School of
Music, College of Arts and Sciences;

Kathy McNeil, from assistant professor to associate professor,
School of Music, College of Arts and Sciences;

Mark Holtz, from associate professor to professor, Department
of Physics, College of Arts and Sciences;

Brent Cejda, from assistant professor to associate professor,
Division of Educational Psychology and Leadership, College
of Education;

Kenneth Rainwater, from associate professor to professor,
Department of Civil Engineering, College of Engineering;
and

Michael Giesselmann, from associate professor to professor,
Department of Electrical and Computer Engineering, College
of Engineering.

VI.E.5. TTU: Approve granting of continuing appointment to librarians and archivists.—The board approved granting continuing appointment to Jayne Sappington, associate librarian, effective this date.

VI.E.6. TTU: Approve designation of Horn Professorship.—The board approved the designation of Dr. Peter Westfall, Area of Information Systems and Quantitative Sciences, Jerry S. Rawls College of Business Administration, as a Horn Professor, effective March 1, 2002.

VI.E.7. TTU: Approve the addition of off-campus and delivery at a distance for three degree programs.—The board (i) approved the delivery of the three degree programs listed below, previously approved and currently being offered in a traditional format, to be offered at off-campus sites or through distance delivery modes, and (ii) authorized the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for delivery of such programs at a distance.

Master of Education in Educational Leadership – College of Education
Master of Education in Curriculum and Instruction – College of Education
Master of Science in Environmental Technology Management – College of Engineering

VI.E.8. TTU: Approve name change of the Department of Animal Science and Food Technology.—The board approved changing the name of the Department of Animal Science and Food Technology to the “Department of Animal and Food Sciences.”

VI.E.9. TTUHSC: Approve granting of tenure.—The board approved granting academic tenure to the following faculty of Texas Tech University Health Sciences Center, effective this date:

Cynthia A. Jumper, M.D., associate professor, Internal Medicine, School of Medicine; and

James R. Slauterbeck, M.D., associate professor, Orthopaedic Surgery, School of Medicine.

VI.E.10. TTUHSC: Approve changes in academic rank and granting of tenure.—The board approved changes in academic rank effective September 1, 2002, and the granting of tenure, effective this date, to the following faculty of Texas Tech University Health Sciences Center:

Steven F. Sawyer, Ph.D., assistant professor to associate professor, Rehabilitation Sciences, School of Allied Health;

Donna Owen, R.N., Ph.D., associate professor to professor, School of Nursing;

Daniel M. Hardy, Ph.D., assistant professor to associate professor, Cell Biology & Biochemistry, School of Medicine;

Clinton C. MacDonald, Ph.D., assistant professor to associate professor, Cell Biology & Biochemistry, School of Medicine;

Ali Roghani, Ph.D., assistant professor to associate professor, Pharmacology, School of Medicine;

Narine Savazyan, Ph.D., assistant professor to associate professor, Physiology, School of Medicine;

Werner de Riese, M.D., associate professor to professor, Surgery, School of Medicine; and

David D. Allen, R.Ph., Ph.D., assistant professor to associate professor, Pharmaceutical Sciences, School of Pharmacy.

- VI.E.11. TTUHSC: Approve changes in academic rank.—The board approved changes in academic rank effective September 1, 2002, for the following faculty of Texas Tech University Health Sciences Center:

Tenured Faculty:

Barbara Johnston, R.N., Ph.D., associate professor to professor, School of Nursing;

Michael J. Bourgeois, M.D., associate professor to professor, Pediatrics, School of Medicine;

Howard Strahlendorf, Ph.D., associate professor to professor, Pharmacology, School of Medicine;

Tenure Track Faculty:

Carol Boswell, R.N., Ed.D., assistant professor to associate professor, School of Nursing;

Sammy Deeb, M.D., assistant professor to associate professor, Surgery, School of Medicine;

Non-Tenure Track Faculty:

Susan Andersen, R.N., M.S.N., instructor to assistant professor, School of Nursing;

Ruth Ann Bridges, R.N., M.S.N., instructor to assistant professor, School of Nursing;

Cathleen Collins, R.N., M.S.N., instructor to assistant professor, School of Nursing;

Paula DiBenedetto, R.N., M.S.N., instructor to assistant professor, School of Nursing;

Carrie Edwards, R.N., M.S.N., instructor to assistant professor, School of Nursing;

David F. Butler, M.D., associate professor to professor, Dermatology, School of Medicine;

Kallol Chaudhuri, M.D., Ph.D., assistant professor to associate professor, Anesthesiology, School of Medicine;

Kathy Chauncey, Ph.D., assistant professor to associate professor, Family Medicine, School of Medicine;

John F. Haynes, Jr., M.D., assistant professor to associate professor, Emergency Medicine, School of Medicine;

Allahyar Jazayeri, M.D., Ph.D., assistant professor to associate professor, Ob/Gyn, School of Medicine;

Enes M. Kanlic, M.D., assistant professor to associate professor, Orthopaedic Surgery, School of Medicine;

Azikiwe C. Nwosu, M.D., assistant professor to associate professor, Internal Medicine, School of Medicine;

Jung Park, M.D., associate professor to professor, Pediatrics, School of Medicine;

Jan Simoni, Ph.D., research assistant professor to research associate professor, Surgery, School of Medicine;

Anthony Talbert, M.D., associate professor to professor, Pediatrics, School of Medicine;

Matthew J. Walsh, M.D., assistant professor to associate professor, Emergency Medicine, School of Medicine; and

H. Glenn Anderson, Jr., Pharm.D, assistant professor to associate professor, Pharmacy Practice, School of Pharmacy.

- VI.E.12. TTUHSC: Approve designation of Grover E. Murray Professorship.—The board approved the designation of Dr. John

Marshall Orem, Chair, Department of Physiology, as Murray Professor effective March 1, 2002.

- VI.E.13. TTUHSC: Approve Master of Science degree in epidemiology.—The board (i) approved a new Master of Science degree in epidemiology to be established in the Department of Health Services Research and Management, and (ii) authorized the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.
- VI.E.14. TTU: Report on community college partnerships.—Dr. David Schmidly, president, presented a report on community college partnerships, included herewith as Attachment No. 11.

VI.F. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Chairman Brown called on Regent Brooks, Chair, to give the report of the Finance and Administration Committee.

Committee Chairman Brooks 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 System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of Texas Tech University System.

- VI.F.1. TTU: Approve fee assessment schedule effective Fall semester, 2002.—The board approved the fee assessment schedule effective Fall semester, 2002, included herewith as Attachment No. 12. The board also clarified that approval of the Intercollegiate Athletic Fee contained in the Global Fee Document shall be on a one-year basis and will be subject to annual review by the board.
- VI.F.2. TTU: Approve increase in parking permit fees and refunds.—The board approved an increase in the parking permit fees and refunds, included herewith as Attachment No. 13.
- VI.F.3. TTU: Ratify action of Executive Committee authorizing consulting agreement for assistance in advancing federal research initiatives; and approve consulting agreement.—The board (i) ratified the action of Executive Committee authorizing the chancellor to negotiate and enter an agreement for consultants to work with

Texas Tech University leadership in advancing its federal research initiatives; and (ii) approved the consulting agreement between Texas Tech University and The National Group, L.L.P., of Washington, D.C. The contract will commence March 1, 2002 for a two-year term to end on February 28, 2004, at a cost of \$25,000 per month, plus 5% overhead and expenses, with any expenses over \$5,000 per month requiring pre-approval by Texas Tech University.

VI.F.4. TTUHSC: Approve fee assessment schedule effective Fall semester, 2002.—The board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the Fall semester, 2002, included herewith as Attachment No. 14.

VI.F.5. TTUHSC: Approve revisions to the Traffic and Parking Regulations, including vehicle registration fees.—The board approved revisions to the Traffic and Parking Regulations as set out below:

1. Amend the Regulations applicable to Texas Tech University Health Sciences Center as follows:

a. Paragraph V.B.

“B. Due to the diverse nature of the operations between the University and the Health Sciences Center campuses, it is necessary to have certain regulations that pertain to the specific institution; these are included as ~~Appendix A for the University and Appendix B~~ Items XI – XVI for the Health Sciences Center campuses. Following are the regulations that apply to Texas Tech as defined in C.1. below.”

b. Paragraph V.M.

“M. The Chief of the Texas Tech Police Department, the Director of ~~Accounting~~ Business Services at the Health Sciences Center (responsible for managing the parking function on that campus), and the Director of Traffic and Parking Services on the University campus are responsible for the implementation and the just and proper enforcement of these regulations.”

c. Paragraph VI.F.3-4

“3. All permits are for the exclusive use of the registrant. Permits may not be sold, exchanged, given away, or purchased from any person or agency other than Texas Tech.

4. Permits remain the property of Texas Tech and may be recalled at any time.”

d. Paragraph VII.C.20

<u>Violation</u>	<u>Fine</u>
<u>20. Failure to display transferable permit.</u>	<u>\$10.00”</u>

e. Paragraph VII.J.

“J. Any bicycle not removed from campus at the end of the Spring Semester will be considered abandoned and will be properly disposed of through Property Inventory.”

f. Paragraph XI.B.

“B. Reserved Area parking spaces are available to qualified faculty and staff in certain designated parking lots. Non-transferable permits will be issued for all area reserved lots. Area reserved permit holders should overflow to other designated area reserve parking lots if all available area reserved spaces in the lot are occupied.”

g. Paragraph XI.D.

“D. Renewal notices for persons assigned reserved and area reserved spaces are sent out ~~prior to the end of the Spring Semester~~ no later than July 1 of each year. Employees must renew their vehicle registration by the date stated in the renewal notice. Payment may be made by credit card (Visa, MasterCard, and Discover), cash, personal check, or payroll deduction. (Payroll deduction is available at the Amarillo, El Paso, ~~and Lubbock, and Odessa~~ campuses.)”

h. Paragraph XII.A-B

“A. Persons who hold a Thompson Hall motor vehicle registration permit (R-25 or C-5) or a Texas Tech Medical Center-Southwest vehicle registration permit (S1) ~~may park in the visitors lots at the Health Sciences Center (A1, B1, C1).~~ If the employee will be parking for an extended period of time, they should park in the designated area reserved parking lots (A3,

A5, B3, or C3, or F1) parking areas when parking at the Lubbock Health Sciences Center campus.

- B. Persons who hold a Health Sciences Center parking permit (A2, A3, A5, B2, B3, ~~C2~~, C3 or E1, or F1) ~~may park in the R-25 visitor's area at Thompson Hall. If the employee will be parking for an extended period of time, they should park in the C5 parking area at Thompson Hall.~~"

i. Paragraph XVII

See Attached Fee and Refund Schedule, included herewith as Attachment No. 15.

- VI.F.6. TTUHSC: Approve revision to FY 2002 Professional Medical Self-Insurance Plan premium charges.—The board approved the recommendation that the FY 2002 Professional Medical Self-Insurance Plan premium abatement apply only to Correctional Health Care physicians and faculty members of the academic clinical departments who are members of the Medical Practice Income Plan and who contribute to the educational mission of the School of Medicine as part of their regular duties.
- VI.F.7. TTUS: Report on sale of 2001 Series Bonds.—Mr. Jim Brunjes, chief financial officer, presented a report on the sale of 2001 Series Bonds, included herewith as Attachment No. 16.
- VI.G. REPORT ON STAFF PROGRESS IN STRATEGIC PLANNING.—Dr. Smith presented a report on staff progress in strategic planning and recognized the members of the Strategic Planning Workgroup: Ronald Phillips (Associate General Counsel, TTU), Cathy Allen (Vice Chancellor for Community Relations, TTUS), Artie Limmer (Associate Director, News and Publications, TTUS), Rob Woodson (Assistant Vice President, Health Policy and Planning, TTUHSC), Martha Brown (Associate Vice Chancellor for Governmental Relations, TTUS), Beverly Cotton (Assistant to Chief Financial Officer, TTUS), and Jeff McLain (Associate Vice Chancellor for Institutional Advancement, TTUS). Dr. Smith noted that following today's presentation and additional direction from the board, further revisions would be made to the existing document and presented to the board at the May 9-10, 2002 board meeting.
- VI.H. SCHEDULE FOR BOARD MEETINGS.—Mr. Ben Lock presented the proposed schedule for future board meetings and asked for comments. The schedule was amended and adopted as follows: May 9-10, 2002, Lubbock; August 8-9, 2002,

Lubbock (at TTUHSC); November 14 (workshop/retreat)-15, 2002, Lubbock; December 19-20, 2002, ~~Junction~~ Lubbock; February 6-7, 2003, ~~Fort Worth/Arlington~~ Junction; May 15-16, 2003, Lubbock; August 7-8, 2003, Lubbock (at TTUHSC); October 2 (workshop/retreat)-3, 2003, Lubbock; December 18-19, 2003, Lubbock; and February 19-20, 2004, Amarillo. Mr. Lock noted that following further review, the dates of the February 2003 board meeting may be changed to dates in the latter part of that month.

- VI.I. THE PRESIDENT'S REPORT, TTU.—Chairman Brown called on President Schmidly who presented the President's Report, included herewith as Attachment No. 17.

- VI.J. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Brown called on President Smith who presented the President's Report, included herewith as Attachment No. 18.

- VI.K. CHANCELLOR'S REPORT.—Chairman Brown called on Interim Chancellor Smith who presented the Chancellor's Report, included herewith as Attachment No. 18.

- VI.L. CHAIRMAN'S ANNOUNCEMENTS.—There were no Chairman's announcements at this meeting.

- VI.M. ADJOURNMENT.—Chairman Brown adjourned the meeting at approximately 11:55 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Budget adjustments for the period November 1, 2001 through December 31, 2001
Attachment 2	TTUHSC Budget adjustments for the period November 1, 2001 through December 31, 2001
Attachment 3	TTU FY 2003 Holiday Schedule
Attachment 4	TTUHSC FY 2003 Holiday Schedule
Attachment 5	TTUS FY 2003 Holiday Schedule
Attachment 6	TTUS Section 08.06.1, <i>Regents' Rules</i>
Attachment 7	Report of the Committee on Admissions Standards
Attachment 8	Report of the Investment Advisory Committee
Attachment 9	TTUS Section 12.02, <i>Regents' Rules</i>
Attachment 10	TTUS Report on the Office of Facilities Planning and Construction
Attachment 11	TTU Report on Community College Partnerships
Attachment 12	TTU Fee Assessment Schedule, Fall 2002
Attachment 13	TTU Traffic and Parking Permit Fees and Refunds
Attachment 14	TTUHSC Fee Assessment Schedule, Fall 2002
Attachment 15	TTUHSC Traffic and Parking Fee and Refund Schedule
Attachment 16	Report on sale of 2001 Series Bonds
Attachment 17	TTU President's Report
Attachment 18	TTUS Chancellor's Report and 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 February 28 – March 1, 2002.

Ben Lock
Secretary

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