

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 24, 2006

Friday, February 24, 2006.—The members of the Board of Regents of the Texas Tech University System convened at 8:30 a.m. on Friday, February 24, 2006, in the Board Room , Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; C. Robert Black; F. Scott Dueser; Mark Griffin; Daniel T. Serna; Windy Sitton; Bob L. Stafford and Student Regent Chad Greenfield. Regent Larry K. Anders was officially excused from attendance at the meeting.

Also participating at the opening of the meeting were Dr. Jon Whitmore, President, TTU; Dr. M. Roy Wilson, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Mr. Michael Phillips, Chief Information Officer, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs, TTUHSC; Mrs. Kimberly Turner, Managing Director of Internal Audit, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Nathan Nash, President, Student Government Association, TTU; Ms. Christine Powell, President, Student Government Association, TTUHSC; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents.

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Francis announced a quorum present and called the meeting to order.
 - A. ADMINISTER OATH OF OFFICE TO NEW STUDENT REGENT.—Chairman Francis introduced Mr. Chad Greenfield, the new student regent, appointed by Governor Rick Perry. Oath of office was administered to Mr. Greenfield by Mr. Pat Campbell, Vice Chancellor and General Counsel.

Chairman Francis appointed Student Regent Greenfield to serve as a member of the Academic, Clinical and Student Affairs Committee.

Chairman Francis requested that Regent Mark Griffin serve as board liaison to the newly-appointed student regent.

- III. INTRODUCTIONS AND RECOGNITIONS.—Chairman Francis called on Dr. Whitmore who introduced Dr. William Hase, a Robert H. Welch Professor of Chemistry. Dr. Hase has been honored by the leading journal in the field of physical chemistry for a lifetime accomplishment.

Dr. Whitmore also introduced Dr. Jonathan Marks, interim dean of the College of Visual and Performing Arts. Dr. Marks is a professor in the Theater and Dance Department.

Dr. Whitmore introduced members of the Speech and Debate Team: Amador Juarez, a junior majoring in Communications Study from Laredo; Anthony Putnicki is a sophomore majoring in English and Political Science from El Paso; Chris Lord, a senior accounting and pre-law major from Leoard; Gianpaolo Macerola, a senior Communications Study and pre-law major from Houston; Tim West, a junior majoring in Political Science from Amarillo; and Ric Shafer, head coach, director of forensics in the Communications Studies Department. The team has won four national titles in the last five years.

Dr. Wilson introduced Ms. Christina Powell, the newly-elected Student Government Association president. Ms. Powell is a second year medical student from Dallas, Texas, who is serving the remainder of president's term for the current year.

Dr. Wilson also introduced Mindy Sexton, a third year pharmacy student, who is an active member in the Texas Pharmacy Association, Phi Lambda Sigma Leadership Society, the Texas Tech Student Rural Health Organization and Kappa Psi, the world's oldest and largest pharmaceutical fraternity. In 2004 and 2005, she became the founding president of the National Community Pharmacists Association, Student Chapter, at Texas Tech University Health Sciences Center.

- IV. OPEN SESSION.—At approximately 8:40 a.m. on Friday, February 24, the board continued meeting in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.
- IV.A. APPROVAL OF MINUTES.—Regent Francis asked for approval of the minutes of the board meeting held on December 16, 2005. Regent Black moved for their approval. Regent Sitton seconded the motion, and the motion passed unanimously.

- B. APPROVAL OF MINUTES.—Regent Francis asked for approval of the minutes of the teleconference meeting held on January 30, 2006. Regent Griffin moved for their approval. Regent Serna seconded the motion, and the motion passed unanimously.

IV.C. COMMITTEE OF THE WHOLE

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

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

- IV.C.1.a. TTUHSC: Approve exception to Section 03.03.8, *Regents' Rules*.—The item was pulled for consideration as a personnel matter during Executive Session.
- IV.C.1.b. TTUHSC: Approve agreement to engage a consultant.—The board approved a consulting agreement between Texas Tech University Health Sciences Center and MedSurvey, LLC, as approved administratively by the president and the chancellor.
- IV.C.1.c. TTU: Approve the purchase of new turf care equipment for the Rawls Golf Course.—The board authorized the purchase of turf care equipment from Professional Turf Products (Toro manufactured). All equipment specified in the quotation can be purchased via the TASB Buyboard contract #146-02, Grounds Maintenance Equipment. The equipment will be purchased through the issuance of Commercial Paper. The purchase price is \$717,334. The request was approved administratively by the president and the chancellor.
- IV.C.1.d. TTU: Approve budget adjustments for the period November 1, 2005 through January 31, 2006.—The item was approved, following discussion, to authorize the following budget adjustments for the period November 1, 2005 through January 31, 2006, as approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(November 1, 2005 – January 31, 2006)

Activity	Source of Funds		Expense
	Other	Income	
<u>Board Approval</u> Utility Control Heating & Cooling Plant II		1,321,850	1,321,850
Increase in revenue and expenditures due to the escalation of natural gas and electricity costs since the start of the fiscal year. This is expected to continue throughout the year.			
Hospitality Services		977,449	977,449
Increase in revenue and expenditures due to increase in resident hall dining plan participants as well as projected increase in cash sales of the Union Plaza Food Court.			
Room & Board Fee Revenue		676,785	676,785
Adjust revenue and expense budgets to reflect anticipated increase in long-term room revenue and increase in utility expenditures.			
Total		2,976,084	2,976,084

IV.C.1.e. TTUHSC: Approve budget adjustments for the period November 1, 2005 through January 31, 2006.—The item was approved, following discussion, to authorize the following budget adjustment for the period November 1, 2005 through January 31, 2006 as approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD APPROVAL ITEM
(November 1, 2005 – January 31, 2006)

Activity	Source of Funds		Expense
	Other	Income	
<u>Board Action</u> Medical Practice Income Plan		\$1,798,704	\$1,798,704
Anticipated patient income to be generated by fourteen new faculty in the department of Anesthesiology in Lubbock.			
Total		\$1,798,704	\$1,798,704

IV.C.1.f. TTU: Approve FY 2007 holiday schedule.—The board approved the FY 2007 holiday schedule for Texas Tech University as approved administratively by the president and the chancellor, and included herewith as Attachment No. 1.

IV.C.1.g. TTUHSC: Approve FY 2007 holiday schedule.—The board approved the FY 2007 holiday schedule for Texas Tech University Health Sciences Center as approved administratively by the president and the chancellor, and included herewith as Attachment No. 2.

- IV.C.1.h. TTUSA: Approve FY 2007 holiday schedule.—The board approved the FY 2007 holiday schedule for Texas Tech University System Administration as approved administratively by the chancellor, and included herewith as Attachment No. 3.
- IV.C.1.i. TTUHSC: Approve revisions to the Traffic and Parking regulations, including vehicle registration fees.—The board approved revisions to the Traffic and Parking regulations as approved administratively by the president and the chancellor, and included herewith as Attachment No. 4.
- IV.C.1.j. TTUSA, TTU and TTUHSC: Approve delegation of signature authority.—The board approved the request, in accordance with *Texas Government Code*, Sec. 2103.061, as approved administratively by the president and the chancellor.
- (1) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of the Texas Tech University System Administration, except to countries outside the United States other than United States possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective February 23, 2006, and to continue until August 31, 2006, or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
 - (2) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursement from State appropriations and all other funds for officers and employees of the Texas Tech University System Administration, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective February 23, 2006, and to continue until August 31, 2006, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
 - (3) To authorize the president, TTU, to designate officers and employees of the university to approve and pay all accounts covering expenditures for state-appropriated funds and all other university-controlled funds, effective February 23, 2006 and to continue until August 31, 2006 or until such time as

they are separated from the university or assigned other responsibilities, which ever comes first.

- (4) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the Texas Tech University's Cashier's Account, effective February 23, 2006 and to continue until August 31, 2006, 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 the employee listed and those previously approved:

Thom Davis, Assistant Vice President for Fiscal
Affairs and Comptroller, TTU

- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective February 23, 2006, and to continue until August 31, 2006 or until such time as they are separated from the university or assigned other responsibilities, whichever comes first and further provided that any mechanically signed check of \$25,000 or more be reviewed and manually signed by one of the employees listed who may sign or countersign:

- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective February 23, 2006, and to continue until August 31, 2006, 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 in addition to those previously approved:

Thom Davis, Assistant Vice President for Fiscal
Affairs and Comptroller, TTU

- (7) 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 previously approved and including the individual listed below, effective February 23, 2006, and to continue until August 31, 2006, or until such time as they are separated from the university or assigned other duties or responsibilities:

Thom Davis, Assistant Vice President for Fiscal
Affairs and Comptroller, TTU

The request, in accordance with *Texas Administrative Code*, Title 34, Part 1, Chapter 5, Subchapter F, Rule §5.61, has been approved administratively by the president, TTUHSC, and the chancellor as required by board policy and is recommended for approval by the Board of Regents.

- (8) To authorize the president, TTUHSC, to designate officers and employees of the Health Sciences Center to approve and pay all documents covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective February 23, 2006 and to continue until August 31, 2006, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.
The request, in accordance with corporate bank policy, has been approved administratively by the president, TTUHSC, and the chancellor and is recommended for approval by the Board of Regents.
- (9) To sign checks drawn on all checking accounts of the Health Sciences Center in any depository bank effective February 23, 2006, and to continue until August 31, 2006, or until such time as they are separated from Texas Tech University System 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 previously approved and including the individuals listed below who may sign:
- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective February 23, 2006, and to continue until August 31, 2006, or until such time as they are separated from the Texas Tech University System or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize in addition to those previously approved:

The request, in accordance with Section 09.01.5, *Regents' Rules*, has been approved administratively by the president, TTUHSC, and the chancellor as required by board policy and is recommended for approval by the Board of Regents.

- (11) 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 previously approved, effective February 23, 2006, and to continue until August 31, 2006, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

However, for all instruments contributed to the University, the System or the Health Sciences Center, one of the two required signatures must be from one of the employees previously approved.

- IV.C.1.k. TTU: Accept major gift-in-kind to the College of Human Sciences.—The board accepted 35 software licenses for Space Planning Plus, Floor Planning Plus, and Efficient Item Assortment by Intactix valued at \$1,470,000 from JDA Software, Inc., of Scottsdale, Arizona for the benefit of the College of Engineering. The request was approved administratively by the president and the chancellor.
- IV.C.1.l. TTU: Accept major gift-in-kind to the College of Engineering.—The board accepted a three-year software license renewal, complete with software upgrades, valued at \$799,880 from Schlumberger Technology Corporation of Houston, Texas for the benefit of the College of Engineering. The request was approved administratively by the president and the chancellor.
- IV.C.1.m. TTUHSC: Accept gift of mineral interest to the Texas Tech University Health Sciences Center.—The board accepted a mineral interest in Callahan County, Texas valued at \$175 from the estate of Arrene Downing of Wimberley, Texas for the benefit of the Texas Tech University Health Sciences Center. The request was approved administratively by the president and the chancellor.

Regent Miller 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 2006, 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, 2005 for fiscal year 2006 (available for review upon request); and
- (b) TTUHSC: Report dated November 30, 2005 for fiscal year 2006 (available for review upon request).

(2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all 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."

- (a) R.E. Thomason General Hospital; Pathology Services; 9/1/05-8/31/07; \$1,100,000;
- (b) R.E. Thomason General Hospital; Neurosurgical Services; 9/1/02-8/31/06; \$5,889,127;
- (c) R.E. Thomason General Hospital; Anesthesiology Services; 7/1/04-6/30/06; \$4,602,194;
- (d) Amarillo Hospital District; Specialized Pediatric Services; 10/1/05-9/30/06; \$1,241,496;
- (e) Hendrick Medical Center; Correctional Off-site Health Care Services; 9/1/05-8/31/07; \$2,000,000;
- (f) Midland County Hospital District; Addendum to agreement, financial support to SOM in Odessa; 10/1/05-9/30/06; \$1,831,021;
- (g) Texas Higher Education Coordinating Board; Family Practice Residency Program Operational Grant agreement; 9/1/05-8/31/06; \$1,067,168; and
- (h) University Medical Center; Master Coordinating Agreement; 7/1/05-6/30/06; \$22,000,000.

(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) Al-Tamimi, Hamed A. Shabaneh, M.D., Assistant Professor/NTT; Internal Medicine, Lubbock; 1/6/06-1/7/07; \$200,000;
- (b) Blunk, Dan I., M.D., Associate Professor/NTT; Neuropsychiatry, El Paso; 11/21/05-8/31/06; \$145,000;
- (c) Brindley, George W., M.D., Associate Professor/NTT; Orthopaedic Surgery, Lubbock; 1/1/06-8/31/08; \$285,000;
- (d) Charpentier, April, Ph.D., RRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 1/16/06-8/31/06, \$168,000;
- (e) Clark, Lonnie, RRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 1/16/06-8/31/06; \$168,000;
- (f) Harper, Lee, RN, BSN, RRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 1/16/06-8/31/06; \$168,000;
- (g) Justiz, Alina Carmen, M.D., Instructor, NTT; Anesthesiology, Lubbock; 1/1/06-12/31/07; \$220,000;
- (h) Lin, Steven, M.D., Instructor/NTT; Anesthesiology, El Paso; 11/1/05-8/31/06; \$190,000;

- (i) Meier, Donald E., M.D., Professor/NTT; Surgery, El Paso; 1/1/06-8/31/06; \$360,000;
- (j) Nordstrom, Brian, RRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 3/1/06-8/31/06; \$168,000;
- (k) Ombaba, Jackson, M.D., Assistant Profesor/NTT; Surgery, El Paso; 1/30/06-8/31/06; \$166,000;
- (l) Ramos-Duran, Luis R., M.D., Visiting Professor/NTT; Radiology, El Paso; 1/1/06-8/31/06; \$250,000;
- (m) Rjepaj, Aida, M.D., Instructor/NTT; Neuropsychiatry, Lubbock; 8/31/06-8/31/07; \$150,000;
- (n) Rjepaj, Piro, M.D., Assistant Professor/NTT; Neuropsychiatry, Lubbock; 1/23/06-8/31/06; \$165,000;
- (o) Sun, Joshua Ching, M.D., Assistant Professor/NTT; Pediatrics, Odessa; 1/15/06-8/31/06; \$135,000; and
- (p) Vordermark, Jonathan S., M.D., Professor/TT; Surgery, Lubbock; 11/14/05-8/31/05, \$300,000.

The motion was seconded and passed unanimously.

Vice Chairman Miller stated that consideration of items by the Committee of the Whole was concluded.

V. REPORTS OF STANDING COMMITTEES.—At approximately 8:46 a.m., at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

V.A. REPORT OF THE FACILITIES COMMITTEE

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

V.A.1. Consideration of items recommended by the Facilities Committee from its meeting held on Friday, February 3, 2006

V.A.1.a. TTU: Approve construction of additional research space in the Experimental Sciences Building.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to build-out the shell space as research space in the Experimental Sciences Building, with a project budget of \$6,000,000 and (ii) to complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded with Higher Education

Assistance Funds (“HEAF”) and Revenue Finance System Bonds to be repaid with HEAF.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$6,000,000.00.

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

- V.A.1.b. TTU: Approve construction of a Soccer Complex.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to construct a Soccer Complex with a project budget of \$2,000,000, and (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded with donations.

The chancellor also concurred with the recommendation of the president that the approval of the project be contingent upon the receipt of sufficient donations.

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

- V.A.1.c. TTU: Approve naming of a room and an area at the National Ranching Heritage Center.—The board approved naming the new entry of the National Ranching Heritage Center “The Clint and Margaret Formby Ranching Heritage Entrance” in honor of Clint Formby and his late wife Margaret, and naming the existing Pioneer Room in the National Ranching

Heritage Center “The John R. “Rich” Anderson Room” in honor of John R. “Rich” Anderson and in recognition of these individual’s significant contributions to Texas Tech.

V.A.1.d. TTU: Approve renaming of the Meat Laboratory Building.—The board approved renaming the Meat Laboratory Building “The Gordon W. Davis Meat Science Laboratory” in honor of Gordon W. Davis and in recognition of his significant contributions to Texas Tech.

V.A.1.e. TTUHSC: Approve a project to convert the old Amarillo Clinic for research.—The board authorized the Office of Facilities Planning and Construction to (i) to proceed with a project to convert the old Amarillo Clinic for research with a project budget of \$6,100,000 and (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board. The project will be funded with Higher Education Assistance Funds.

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

V.A.1.f. TTU: Report on improvements to Jones SBC Stadium.—The board accepted a report from Mr. Gerald Myers, Director of Intercollegiate Athletics, on proposed improvements to Jones SBC Stadium.

V.A.1.f.1. TTU: Approve project for Jones SBC Stadium field improvements.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to replace the artificial turf and construct a field wall at Jones SBC Stadium with a project budget of \$2,500,000, and (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board. The project will be funded through the Revenue Finance System to be paid with gifts and donations.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and,

as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$2,500,000.

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

- V.A.1.h. TTU: Report on space utilization, space deficit, and classroom and class lab utilization.—The board accepted a report from Dr. Tom Anderes, Senior Vice President, Administration and Finance, on TTU's space utilization, space deficit, and classroom and class lab utilization.
- V.A.1.i. TTU: Report on academic office relocations.—The board accepted a report from Dr. Tom Anderes, Senior Vice President, Administration and Finance, on the schedule for and funding of proposed relocations of academic and system offices.
- V.A.1.j. TTUS: Report on Campus Master Plan.—The board accepted a report from Mr. Mike Ellicott, Vice Chancellor for Facilities, Planning and Construction, and Dr. Ira Fink, of Ira Fink and Associates, on the TTU Campus Master Plan.
- V.A.1.k. TTUS/TTU/TTUHSC: Report on the Five-Year Capital Projects Plan (MP1) and TRB project process.—The board accepted a report from Mr. Mike Ellicott, Vice Chancellor for Facilities, Planning and Construction, on the planning process associated with the Five-Year Capital Projects Plan, the Texas Higher Education Coordinating Board's Capital Expenditure Plan (MP1) Report, and TRB project applications.
- V.A.1.l. TTUS: Report on Office of Facilities Planning and Construction.—The board accepted the report on projects of the Office of Facilities Planning and Construction, included herewith as Attachment No. 5.

V.A.2. Consideration of items recommended by the Facilities Committee from its meeting held on Thursday, February 23, 2006

V.A.2.a. TTU: Approve construction of improvements to Jones SBC Stadium and exception to Section 08.01.3.d., Regents' Rules.—The board authorized the Office of Facilities Planning and Construction to (i) to proceed with a project to construct a parking facility, VIP suites, club seats, seating bowl repairs, associated site work, and additional seating at Jones SBC Stadium with a project budget of \$45,000,000 (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board. The project will be funded through donations and revenue bonds repaid with donations, game-day parking revenue, parking system revenue, and VIP suite, club seat, and seat revenues.

It was further recommended that the Board of Regents authorize the chancellor or his designee to waive the requirement for Owner's Representative services for this project as outlined in Section 08.01.3.d., *Regents' Rules*, Building Program.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$ 45,000,000.

It was further recommended that the chancellor or his designee be authorized to negotiate any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The chancellor and president will verify the financing plan for this project upon the recommendation of the system chief financial officer and the university senior vice president for finance and administration. This project will not proceed

past the design stage without this verification. It is expected that the financing plan will be in place by April 15, 2006.

V.A.2.b. TTUS/TTU/TTUHSC: Report on the TRB project process.—The board accepted a report from Mr. Mike Ellicott, Vice Chancellor for Facilities, Planning and Construction, on the Tuition Revenue Bonds project applications.

V.A.2.c. TTUS: Report on Campus Master Plan.—The board accepted a report from Mr. Mike Ellicott, Vice Chancellor for Facilities, Planning and Construction, and Dr. Ira Fink, of Ira Fink and Associates, on the TTU Campus Master Plan.

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

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

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

Craig Bednarz, Ph.D., new associate professor in the Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources. Dr. Bednarz is currently a tenured associate professor in the Department of Crop and Soil Sciences, College of Agricultural and Environmental Sciences at the University of Georgia, Tifton, Georgia; and

Deborah Fowler, Ph.D., new associate professor in the Department of Nutrition, Hospitality, and Retailing, College of Human Sciences. Dr. Fowler was previously a tenured associate professor in the Department of Retailing, College of Hospitality, Retail, and Sport Management at the University of South Carolina, Columbia, South Carolina.

V.B.2. TTU: Approve granting of academic tenure.—The board approved the granting tenure to the following faculty of Texas Tech University, effective this date:

Gary Smith, associate professor, College of Architecture;

John Miller, associate professor, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences;

James Williams, associate professor, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences;

Victor Patrangenaru, associate professor, Department of Mathematics & Statistics, College of Arts and Sciences;

Juan Munoz, associate professor, Department of Curriculum and Instruction, College of Education;

Rosa Sheets, associate professor, Department of Educational Psychology and Leadership, College of Education;

Andreas Neuber, associate professor, Department of Electrical and Computer Engineering, College of Engineering;

Sergey Nikishin, associate professor, Department of Electrical and Computer Engineering, College of Engineering; and

Kitty Harris, associate professor, Department of Applied & Professional Studies; College of Human Sciences.

V.B.3. TTU: Approve changes in academic rank.—The board approved changes in academic rank for the following faculty of Texas Tech University, effective September 1, 2006:

Clint Boal, from assistant professor to associate professor, Department of Range, Wildlife & Fisheries Management, College of Agricultural Sciences and Natural Resources;

Robert Bradley, from associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

Llewellyn Densmore, from associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

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

Miles Kimball, from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Sean Grass, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

William Wenthe, from associate professor to professor, Department of
English, College of Arts and Sciences;

Jia-Sheng Wang, from associate professor to professor, Department of
Environmental Toxicology, College of Arts and Sciences;

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

Jeffrey Karp, from assistant professor to associate professor,
Department of Political Science, College of Arts and Sciences;

Dennis Patterson, from assistant professor to associate professor,
Department of Political Science, College of Arts and Sciences;

Steve Buchheit, from assistant professor to associate professor, Area
of Accounting, Rawls College of Business Administration;

John Cooney, from assistant professor to associate professor, Area of
Finance, Rawls College of Business Administration;

Drew Winters, from associate professor to professor, Area of Finance,
Rawls College of Business Administration;

Bradley Ewing, from associate professor to professor, Area of
Information Systems and Quantitative Sciences, Rawls College of
Business Administration;

Debra Laverie, from associate professor to professor, Area of
Marketing, Rawls College of Business Administration;

Mario Beruvides, from associate professor to professor, Department of
Industrial Engineering, College of Engineering;

Terry Collins, from assistant professor to associate professor,
Department of Industrial Engineering, College of Engineering;

John Kobza, from associate professor to professor, Department of
Industrial Engineering, College of Engineering;

Jeffery Woldstad, from associate professor to professor, Department of
Industrial Engineering, College of Engineering;

Alan Barhourst, from associate professor to professor, Department of Mechanical Engineering, College of Engineering;

David Ivey, from associate professor to professor, Department of Applied and Professional Studies, College of Human Sciences;

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

Michael Parkinson, from associate professor to professor, Department of Mass Communication, College of Mass Communication; and

Gary Lewis, from associate professor to professor, School of Music, Visual and Performing Arts.

V.B.4. TTU: Approve changes in academic rank and granting of tenure.—The board approved changes in academic rank, effective September 1, 2006, and the granting of tenure, effective this date, for the following faculty of Texas Tech University:

Cindy Akers, from assistant professor to associate professor, Department of Agricultural Education and Communication, College of Agricultural Sciences and Natural Resources;

James Smith, from assistant professor to associate professor, Department of Agricultural Education and Communication, College of Agricultural Sciences and Natural Resources;

Saif Haq, from assistant professor to associate professor, College of Architecture;

Sandra Diamond-Tissue, from assistant professor to associate professor, Department of Biological Sciences, College of Arts and Sciences;

Nancy McIntyre, from assistant professor to associate professor, Department of Biological Sciences, College of Arts and Sciences;

Brian Reilly, from assistant professor to associate professor, Department of Biological Sciences, College of Arts and Sciences;

William Poirier, from assistant professor to associate professor, Department of Chemistry & Biochemistry, College of Arts and Sciences;

Patrick Hughes, from assistant professor to associate professor,
Department of Communication Studies, College of Arts and
Sciences;

Rashid Al-Hmoud, from assistant professor to associate professor,
Department of Economics, College of Arts and Sciences;

John Poch, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Yuan Shu, from assistant professor to associate professor, Department
of English, College of Arts and Sciences;

Seiichi Nagihara, from assistant professor to associate professor,
Department of Geosciences, College of Arts and Sciences;

John Schroeder, from assistant professor to associate professor,
Department of Geosciences, College of Arts and Sciences;

Marc Lochbaum, from assistant professor to associate professor,
Department of Health, Exercise & Sport Sciences, College of Arts
and Sciences;

Gary Forsythe, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Razvan Gelca, from assistant professor to associate professor,
Department of Mathematics & Statistics, College of Arts and
Sciences;

Sheila Garos, from assistant professor to associate professor,
Department of Psychology, College of Arts and Sciences;

Sylvia Mendez-Morse, from assistant professor to associate professor,
Department of Educational Psychology & Leadership, College of
Education;

Jeremy Leggoe, from assistant professor to associate professor,
Department of Chemical Engineering, College of Engineering;

Mark Vaughn, from assistant professor to associate professor,
Department of Chemical Engineering, College of Engineering;

Tanja Karp, from assistant professor to associate professor,
Department of Electrical and Computer Engineering, College of
Engineering;

Dorothy Bagwell, from assistant professor to associate professor,
Department of Applied & Professional Studies, College of Human
Sciences;

Roy Bean, from assistant professor to associate professor, Department
of Applied & Professional Studies, College of Human Sciences;

Cherif Amor, assistant professor to associate professor, Department of
Design, College of Human Sciences;

Malinda Colwell, assistant professor to associate professor,
Department of Human Development and Family Studies, College of
Human Sciences;

Jennifer Bard, associate professor to professor, School of Law;

Gabriel Eckstein, associate professor to professor, School of Law;

William Cannings, assistant professor to associate professor, School of
Art, College of Visual and Performing Arts;

Christopher J. Smith, assistant professor to associate professor,
School of Music, College of Visual and Performing Arts; and

Christopher M. Smith, assistant professor to associate professor,
School of Music, College of Visual and Performing Arts.

V.B.5. TTU: Approve promotion to librarians.—The board approved promotions,
effective September 1, 2006, for the following faculty of Texas Tech
University:

Jon Hufford, from associate librarian to librarian, Library; and

Diane Warner, from associate librarian to librarian, Library.

V.B.6. TTU: Approve designation of Horn Professorships.—The board approved
the designation of Horn Professor to the following members of the Texas
Tech faculty, effective February 24, 2006:

Michael Galyean, Ph.D., Department of Animal and Food Sciences,
College of Agricultural Sciences and Natural Resources; and

James Watkins, College of Architecture.

V.B.7. TTU: Approve emeritus appointments.—The board approved the granting of emeritus status to the individuals listed below:

Carl Andersen Associate Professor of Human Development and Family Studies (37 years);

Lane Anderson Professor of Accounting (27 years);

Ralph Bravoco Associate Professor of Information Systems & Quantitative Sciences (23 years);

Dennis Cogan Professor of Psychology (37 years);

Alan Koenig Professor of Educational Psychology and Leadership (17 years);

Jerry Ramsey Professor of Industrial Engineering (37 years);

Richard Tock Professor of Chemical Engineering (30 years); and

Carlton Whitehead Professor of Management (37 years).

V.B.8. TTUHSC: Approve appointment with tenure.—The board approved the granting of tenure to Jonathan S. Vordermark, M.D., Department of Surgery with the School of Medicine, Lubbock campus.

V.B.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:

Robert K. Bright, Ph.D., associate professor, Department of Microbiology and Immunology, School of Medicine;

Everardo Cobos, M.D., professor, Department of Internal Medicine, School of Medicine;

Ariel Escobar, Ph.D., associate professor, Department of Physiology, School of Medicine;

Jochen Klein, Ph.D., associate professor, Department of Pharmaceutical Sciences, School of Pharmacy;

Fredrick McCurdy, M.D., Ph.D., professor, Department of Pediatrics, School of Medicine;

Roger James, Ph.D., associate professor, Department of Rehabilitation Sciences, School of Allied Health Sciences;

Jana Saunders, RN, Ph.D., CS, associate professor, School of Nursing; and

Cornelis Van der Schyf, B.Pharm., D.Sc., associate professor, Department of Pharmaceutical Sciences, School of Pharmacy.

- V.B.10. TTUHSC: Approve changes in academic rank.—The board approved changes in academic rank, effective September 1, 2006, for the following faculty of Texas Tech University Health Sciences Center:

Tenured Faculty:

Carol Boswell, RN, Ed.D, associate professor to professor, School of Nursing;

Ari Halldorsson, M.D., associate professor to professor, Department of Surgery, School of Medicine;

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

Phillip Sizer, PT, Ph.D., OCS, FAAOMPT, associate professor to professor, Department of Rehabilitation Sciences, School of Allied Health Sciences.

Non-Tenure Track Faculty:

Krystal Haase, Pharm.D., assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Brian Irons, Pharm.D., BCPS, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Susan McLean, M.D., assistant professor of clinical surgery to associate professor of clinical surgery, Department of Surgery, School of Medicine;

Lavi Oud, M.D., assistant professor of clinical internal medicine to associate professor of clinical internal medicine, Department of Internal Medicine, School of Medicine;

Hector O. Pacheco, M.D., assistant professor to associate professor, Department of Orthopaedic Surgery, School of Medicine;

Miguel Pirela-Cruz, M.D., associate professor to professor, Department of Orthopaedic Surgery, School of Medicine;

Fiona Prabhu, M.D., assistant professor to associate professor,
Department of Family & Community Medicine, School of Medicine;

Marita Sheehan, M.D., associate professor of clinical pediatrics to
professor of clinical pediatrics, Department of Pediatrics, School of
Medicine;

Rebecca Sleeper, Pharm.D., FASCP, BCPS, assistant professor to
associate professor, Department of Pharmacy Practice, School of
Pharmacy;

Michael Wells, M.D., assistant professor to associate professor,
Department of Dermatology, School of Medicine; and

Rodney B. Young, M.D., assistant professor to associate professor,
Department of Family & Community Medicine, School of Medicine.

- V.B.11. TTUHSC: Approve changes in academic rank and granting of tenure.—
The board approved changes in academic rank effective September 1,
2006, and the granting of tenure, effective this date, to the following faculty
of Texas Tech University Health Sciences Center:

Thomas Abbruscato, Ph.D., assistant professor to associate professor,
Department of Pharmaceutical Sciences, School of Pharmacy;

Eldo Frezza, M.D. associate professor to professor, Department of
Surgery, School of Medicine;

Jeffrey W. Oliver, M.D. assistant professor to associate professor,
Department of Pathology, School of Medicine; and

Brandt L. Schneider, Ph.D., assistant professor to associate professor,
Department of Cell Biology & Biochemistry, School of Medicine.

- V.B.12. TTUHSC: Approve revision to *Regents' Rules* 04.03.6, Tenure
Schedule.—The board approved the revision to *Regents' Rule* 04.03.6,
Tenure Schedule to stop the tenure clock for faculty who experience
extraordinary circumstances during the tenure probationary period,
included herewith as Attachment No. 6.

- V.B.13. TTUHSC: Approve establishment of the Department of Urology on the
Lubbock campus as a department in the School of Medicine.—The board
approved the establishment of the Department of Urology as a department
in the School of Medicine and authorize the president to seek approval
from the Texas Higher Education Coordinating Board.

- V.B.14. TTUHSC: Report on research programs and initiatives.—The report was deferred.
- V.B.15. TTU: Report on the Institute of Environmental and Human Health.—The board accepted a report from Dr. Ronald Kendall, Director, the Institute of Environmental and Human Health on the Institute of Environmental and Human Health.

V.C. REPORT OF THE AUDIT COMMITTEE

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

- V.C.1. TTUS: Report on audits.—The board accepted a report on audits, included herewith as Attachment No. 7.

V.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

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

- V.D.1. TTU: Authorize agreement to engage consultant to prepare a master plan for the Division of Student Affairs.—The item was deferred.
- V.D.2. TTU: Approve revisions to the Traffic and Parking regulations, including vehicle registration fees.—The board approved revisions to the Texas Tech University Traffic and Parking Regulations, included herewith as Attachment No. 8.
- V.D.3. TTU: Approve the Modified Option A tuition model, increase in cost per credit, energy fee and other fees as proposed (2006 global fee document).—The board approved the Modified Option A tuition model, the \$6 increase in cost per credit, energy fee, and other fees as proposed in the revised global fee document, for implementation in FY2007, included herewith as Attachment No. 9.

- V.D.4. TTUHSC: Approve fee assessment schedule effective fall semester (2006 global fee document).—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, 2006, included herewith as Attachment No. 10.
- V.D.5. TTUHSC: Authorize an agreement with the Texas Department of State Health Services and other necessary agreements with health care facilities and providers to enable TTUHSC to comply with the General Appropriations Act, 79th Legislature, Regular Session, Article IX, Section 14.55.—The board authorized the negotiation and executive of an agreement with the Texas Department of State Health Services (“DSHS”) and other agreements that will be necessary to comply with the provisions of Article IX, Section 14.55 of the General Appropriations Act.
- V.D.6. TTUS: Ratify the engagement of Bear Stearns Merchant Banking Partners as an investment manager.—The board ratified the engagement of Bear Stearns Merchant Banking Partners III, L.P. as a private equity investment manager, on an immediate basis, to comply with the asset allocation plan of the Long Term Investment Fund as set forth by the Board of Regents.
- V.D.6.A. TTUS: Approve amendments to Chapter 09, *Regents’ Rules*, (Investments, Endowments, and Income Producing Lands)—The board approved amendments to Chapter 09, *Regents’ Rules* (Investments, Endowments, and Income Producing Lands) to allow investments in eligible investment pools, and to modify the target allocation as specified, included herewith as Attachment No. 11.
- V.D.6.B. TTUS: Approve the engagement of Stark Investments, OCM, MHR, Goldman Sachs, and Halcyon as investment managers.—The board approved the engagement of Stark Investments, OCM, MHR, Goldman Sachs, and Halcyon as investment managers. All hires are in accordance with the asset allocation plan of the Long-Term Investment Fund as approved by the Board of Regents.
- The board also approved that \$10,000,000.00 each be invested in Stark Investments, MHR Institutional Partners, Goldman Sachs Private Equity Vintage Funds, and Halcyon Ventures. It was also recommended that \$5,000,000.00 be invested in OCM European Principal Opportunities Fund.
- V.D.7. TTUS: Report on Series 2006 Bond Issuance.—The board accepted a report from Mr. Jim Brunjes, Chief Financial Officer, TTUS, on Series 2006 bond issuance.

- VI. OPEN SESSION.—At approximately 9:11 a.m. the board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- VI.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 11-12, 2006, Lubbock; August 10, 2006, Strategic Planning Meeting, Lubbock; August 11, 2006, Lubbock; October 26-27, 2006, Lubbock; and December 14-15, 2006, Lubbock.
- VI.B. THE PRESIDENT’S REPORT, TTU.—Chairman Francis called on President Whitmore, who presented the President’s Report, included herewith as Attachment No. 12.
- VI.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Francis called on Mr. Nathan Nash, president, Student Government Association, TTU, who presented a report from the Student Government Association.
- VI.B.2. RESOLUTION.—Regent Griffin made a motion that a resolution be issued to commend the members of the Student Government Association for their exemplary service to the university. The motion was seconded by Regent Miller and approved unanimously by the Board of Regents.
- VI.C. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Francis called on President Wilson, who presented the President’s Report, included herewith as Attachment No. 13.
- VI.C.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Ms. Christina Powell, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association.
- VII. EXECUTIVE SESSION.—At approximately 9:29 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- VIII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 11:06 a.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues,

Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

- VIII.A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chair Miller to present motions regarding items discussed in Executive Session.

Regent Miller moved that, upon the recommendation of the search committee for an interim chancellor, the board appoint Dr. Donald Haragan as interim chancellor effective March 1, 2006. The motion was seconded, and passed unanimously.

Regent Miller moved that the board approve Consent Agenda Item IV.C.1.a. The motion was seconded, and passed unanimously.

- VIII.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

- IX. ADJOURNMENT.—Chairman Francis moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 11:07 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU FY 2007 Holiday Schedule
Attachment 2	TTUHSC FY 2007 Holiday Schedule
Attachment 3	TTUSA FY 2007 Holiday Schedule
Attachment 4	TTUHSC Revisions to Traffic and Parking Regulations
Attachment 5	TTUS Report on the Office of Facilities Planning and Construction projects
Attachment 6	TTUHSC Revisions to <i>Regents' Rules</i> 04.03.6, Tenure Schedule
Attachment 7	TTUS Audit Report
Attachment 8	TTU Revisions to Traffic and Parking Regulations
Attachment 9	TTU Modified Option A Tuition Model (2006 Global Fee Document)
Attachment 10	TTUHSC Fee Assessment Schedule (2006 Global Fee Document)
Attachment 11	TTUS Amendments to Chapter 09, <i>Regents' Rules</i> (Investments, Endowments and Income Producing Lands)
Attachment 12	TTU President's Report
Attachment 13	TTUHSC 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 24, 2006.

Ben Lock
Secretary

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