

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 25-26, 2010

Thursday, February 25, 2010.—The members of the Board of Regents of the Texas Tech University System convened at 8:30 am on Thursday, February 25, 2010, in Room 2241, Pharmacy Academic Center, 1310 Coulter Avenue, Amarillo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Chief of Staff, Chancellor’s Office, TTUS; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. James Limbaugh, Interim Academic and Student Affairs Provost and Vice President, ASU; Dr. Rial Rolfe, Vice President for Academic Services, TTUHSC; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Anders announced a quorum present and called the meeting to order.
- II. EXECUTIVE SESSION.— At approximately 8:30 am, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- III. OPEN SESSION.—At approximately 10:30 am, the Board continued in open session in Room 2241, Pharmacy Academic Center, 1310 Coulter Avenue,

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

- A. **REPORT OF EXECUTIVE SESSION.**—Chairman Anders called on Vice Chairman Turner to present motions regarding items discussed in Executive Session.

Vice Chairman Turner announced there were no motions resulting from Executive Session.

- IV. **WORKSHOP/RETREAT.**—At approximately 10:30 am on Thursday, February 25, the board met in the Room 2241, Pharmacy Academic Center, 1310 Coulter Avenue, Amarillo, Texas, as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.

A report was presented, included herewith as Attachment No. 1, detailing the strategic priorities as listed below for each of the System component institutions, including: Texas Tech University; Angelo State University; and Texas Tech University Health Sciences Center.

1. **STRATEGIC PRIORITY 1: Increase Enrollment and Promote Student Success**—we will grow and diversity our student population in order to improve higher education participation and supply a well-equipped, educated workforce for the state of Texas.
2. **STRATEGIC PRIORITY 2: Strengthen Academic Quality and Reputation**—We will attract and retain the best faculty in the country in order to enhance our teaching excellence and grow our number of nationally recognized programs.
3. **STRATEGIC PRIORITY III: Expand and Enhance Research and Creative Scholarship**—We will significantly increase the amount of public and private research dollars in order to advance knowledge, improve the quality of life in our state and nation, and enhance the state's economy and global competitiveness.
4. **STRATEGIC PRIORITY IV: Further Outreach and Engagement**—We will expand our community outreach, promote higher education and continue to deliver quality, affordable healthcare to underserved Texas in order to improve our communities and enrich their quality of life.
5. **STRATEGIC PRIORITY V: Increase and Maximize Resources**—We will increase funding for scholarships, professorships, and world-class facilities and maximize those investments through more efficient operations in order to ensure affordability for students and accountability to the State of Texas.

V. RECESS—Chairman Anders recessed the meeting at 1:12 pm.

Friday, February 26, 2010.—The members of the Board of Regents of the Texas Tech University System convened at 8:01 am on Friday, February 26, 2010, in Room 1110, Pharmacy Academic Center, 1310 Coulter Avenue, Amarillo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Chief of Staff, Chancellor’s Office, TTUS; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. James Limbaugh, Interim Academic and Student Affairs Provost and Vice President, ASU; Dr. Rial Rolfe, Vice President for Academic Services, TTUHSC; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mr. Jeff Harris, President, SGA, ASU; Ms. Suzanne Williams, President, SGA, TTU; Ms. Melissa Schulze, Vice President for Operations, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VI. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Anders announced a quorum present and called the meeting to order.

VII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Anders called on Mr. Hance, Dr. Bailey, Mr. Cavin and Dr. Rallo to announce their introductions and recognitions.

Mr. Hance stated that we are always proud and pleased to be in Amarillo. “They do so much for us. There are a few special introductions today. First to mention, I introduced him yesterday at the reception, is Mark Bivins. He is chairman of the Amarillo Area Foundation. Mark, as his brothers Teel and Tom, is a good friend of mine. This morning he came in and asked where the UT people sit. I told him, you go four miles east, then turn off to the left... Other than giving him a little

harassment, we are glad to see him. We appreciate all the Amarillo Area Foundation has done for us.

“Another friend of mine is J. B. Lane. J. B. is Chairman of the Board of the Harrington Regional Medical Center in Amarillo. They have been very generous with us. We are working with them on acquiring additional acreage as we expand in this area. This complex that we have here with the other medical facilities that are close by is as good as anything you will find anywhere around. The Amarillo people have done this right.

“We also have Gina Dowdy with us. She is from Senator Seliger’s office. She does a great job for us.

“Jack Miller is also here. He represents the masses of the state. We appreciate Jack.

“Buzz David who is President and CEO of the Amarillo Economic Development Corp is another of our guests this morning. Buzz has worked with us on our wind energy issues. He is working with us on expansion and what we do with our health facilities here.

“We also have a fellow that I have known for a long time and that is Johnnie Guelker from Pantex. Johnnie is originally from Andrews, Texas. I almost started to tell Johnnie that he could stand next to Bivins because Johnnie is an Aggie, but we like Aggie’s too. We always liked them a lot until last year. As a side note, he was a star athlete at Andrews with the Andrews Mustangs. If anyone asks what my source is, I tell them that I know his mother and father. They said that he is a good boy and a good player.

“That concludes my introductions at this time. In summary, we really appreciate the leadership in Amarillo and what they do for us—the hard work. Anytime we’ve gone to them about anything, they’ve always been right there for us and we appreciate that.

Mr. Anders thanked the Chancellor for his introductions. “On behalf of the Board, we’d like to thank the City of Amarillo and all the hospitality the Board has been shown. This is a wonderful facility and Texas Tech is proud to be a part of the community of Amarillo. Thank you guys for being here.

Chancellor Hance stated that he overlooked to call on Kelly Overley. “She will give the Board a brief overview of what we are doing in the overall campaign. Yesterday, we touched on where we have been. She is now going to show you a video and give you a brief update on where we are on the big campaign.”

Kelly stated that a marketing/fundraising video would be shown. “The video primarily will be used when we are out of town with large prospective donors who

can't get back on campus. We want them to see the campus. We want something in the video to resonate with everybody who has been a student at Texas Tech. It won't stand on its own. It doesn't ask for money, but what it does is elicit emotion so that we can make an ask afterwards. You will note that there are no words in the video because we believe that the images speak for themselves. Please let me know what you think. It is not 100 percent final. We are bringing it to you first so that we can get your input."

Regent Turner asked who produced the video.

Kelly replied Excel Films out of Houston. "They have done several campaign videos. They most recently did the Rice video. I think it is great and I hope you all agree."

Regent Serna stated that there were no words in the video but it spoke volumes.

Regent Anders stated it was an outstanding video.

Kelly stated that the plan is to do something similar for ASU. "At first we wanted to try to incorporate it in this video, but it just didn't feel right because it needs to be their area, in their city. So, we do plan to do something similar."

Regent Anders asked for President Bailey to continue with his introductions.

President Bailey stated that he had no introductions.

Interim President Cavin began his introductions. "Let me first begin by thanking Dr. Nelson from the School of Pharmacy, Dr. Jordan from the School of Medicine and Dr. Hooten from the School of Allied Health Sciences, and all the employees that the HSC has here in Amarillo. They have done a great job in putting on this event for us today and mostly for making us feel welcome to the campus. We really appreciate their efforts.

"I have four formal introductions to make today. Several of you have met Dr. Chandice Covington. She was introduced to the Board back in March of 2009. At that time, she had just joined the School of Nursing as the Florence Thelma Hall Chair for Nursing Excellence in Women's Health. Today I introduce her as the interim dean for the School of Nursing, following Alexia Green's retirement in mid-January after 10 successful years as dean. Alexia stepped down at the middle of last month to take care of several family issues. We are pleased that Alexia will still stay on as a full-time faculty member. Chandice will serve as the interim until the new president is in place. Then the new president can lead the search for a permanent dean for the School of Nursing.

"Dr. Covington served as Dean of the College of Nursing at University of North Dakota and has previous academic teaching, leadership and research

experience at distinguished universities such as UCLA, Wayne State, University of Arkansas Medical Sciences, University of Texas, and University of Michigan Ann Arbor.

“Dr. Covington – a native Texan - received her BSN from UTHSC-Houston, MSN – UTMB and PhD from University of Michigan Ann Arbor. She is Pediatric Nurse Practitioner and a Fellow in the American Academy of Nursing. She has received major funding for her research on women’s health, rural health, and breast cancer from multiple NIH agencies including the National Cancer Institute, National Institute of Nursing Research and the National Institute of Drug Abuse.

“She just returned from a two-and-a-half-weeks visit to Nairobi, Kenya where she conducted a study, funded by the Gates Foundation, to deactivate HIV in breast milk to prevent breast milk transmission of HIV in infants worldwide – a problem that affects millions of infants.

“Thank you, Chandice, for assuming the important task of interim dean for the SON.

“Next is Dr. Cindy Raehl. Dr. Raehl is professor and chair of Clinical Research for the Department of Pharmacy Practice in Amarillo. In 1996, Dr. Raehl came to the Health Sciences Center as the founding chair of the Department of Pharmacy Practice at the nation’s newest publicly-funded School of Pharmacy in over 50 years. Under her leadership, the Department has grown and flourished and now includes Managed Health Care, Correctional Health Care Operations, Patient Care Services, Continuing Education Office, the Drug Information Center and the Regional Poison Center. In 2009, Dr. Raehl concluded a three-year term as president of the American Association of Colleges of Pharmacy, the organization that represents 115 U.S. pharmacy schools and colleges including their faculty, their staff and their students.

Dr. Raehl attributes her success in large part to the love, inspiration and the support of her late husband and professional partner Dr. Cab Bond. Dr. Bond served as a Distinguished Professor with the School of Pharmacy. He passed away last June. Cindy and Cab were internationally recognized for health services research focused on the outcomes associated with hospital affiliated clinical pharmacy services. Their 20-year study of over 1,000 U.S. hospitals demonstrated the associations of clinical pharmacists with reduced mortality rates, reduced total cost of care, reduced length of stay, reduced drug costs and reduced medication errors. She is recently funded from the National Science Foundation and the THECB. Thank you Cindy for your dedicated service.

“Ms. Sarah Willis is a graduate student in the School of Pharmacy. After receiving her BS degree in biology at West Texas A&M in 2006, she came to the HSC as a technician in the lab of Dr. Karin Borges. In the fall of 2007, she enrolled in the graduate program of the School of Pharmacy’s Department of

Pharmaceutical Sciences and in the spring of 2009, she began working in Dr. James Stoll's lab. Although still a graduate student, Sarah has published two papers and has made presentations at several scientific conferences. In November of 2009, Sarah was awarded the best poster at the 24th Annual Scientific Meeting of the Epilepsy Society of Australia. Her poster focused on research into the development of dietary treatments for epilepsy. In addition to her work in the classroom and laboratory, Sarah also serves as a student representative for the Graduate Student Association at Amarillo, a student association that facilitates a sense of community between students of diverse cultures and backgrounds. She has applied to admission to the School of Pharmacy's Pharm D program with an eye towards a career in clinical pharmacy research. She hopes to begin these classes next fall. Sarah is the personification of the type of junior scientist who we strive to attract to TTUHSC. We wish her the best in all of her future endeavors.

"Dr. Paul Lockman, assistant professor, department of pharmaceutical sciences, earned his B.S. in Nursing from West Texas A&M University. He practiced in intensive care, clinical toxicology and emergency medicine, then went on to earn his Ph.D. (Pharmaceutical Sciences) at Texas Tech University Health Sciences Center, Graduate School of Biomedical Sciences at the School of Pharmacy (Amarillo; 2003). Dr. Lockman completed his Post-doctoral training through an extramurally funded Fellowship from the Philip Morris External Research Program. In 2008, Dr. Lockman received the TTUHSC President's Excellence in Teaching Award, and in 2009 he received the Young Investigator Award for demonstrating exceptional potential as an independent researcher. His research interests include drug and nutrient transporters at the blood-brain barrier, as well as alterations in the neurovasculature in metastatic brain tumors and chronic nicotine exposure. To date he has published 40 papers and received approximately \$2.2 million in outside funding from agencies such as the National Institutes of Health, Department of Defense and the THECB. Recently, Dr. Lockman was a finalist for a 2009 Star Award from the Texas Higher Education Coordinating Board (THECB). He was selected for his exemplary contributions toward closing the higher education gaps that challenge the state, as outlined in the THECB's *Closing the Gaps Higher Education Plan*. Thank you, Dr. Lockman, for your outstanding contributions to our research mission.

"This concludes my introductions."

Mr. Anders thanks all of the individuals recognized for their contributions to the Health Sciences Center then called on Dr. Michael Hooten.

Dr. Hooten stated that the Amarillo HSC was very proud to host the Board of Regents meeting. "As with typical fashion, it takes a lot of people to pull something off like this. I am pleased to introduce a few of the staff members who are here today who assisted with the coordination of the Board meetings: Lieutenant Dawson Stubbs with our Police Department; Guard Roger Swift; Paul

Hernandez is our traffic and parking attendant; Curtis Sarah with Facilities and Maintenance. There are two ladies who deserve special recognition. They are Gainor Davis and Jodi Reid. They coordinated the reception held on Thursday. I thank them for all the support that they gave me in putting this meeting together.”

VIII. OPEN SESSION.— At approximately 8:16 am on Friday, February 26, the Board continued meeting in open session in the Room 1110, Pharmacy Academic Center, 1310 Coulter Avenue, Amarillo, Texas, to consider items as a Board and in the Committee of the Whole.

VIII.A. APPROVAL OF MINUTES.— Chairman Anders asked for approval of the minutes of the board meetings held on December 17-18, 2009; January 21, 2010; and February 3, 2010. Regent Huffaker moved for their approval. Regent Serna seconded the motion, and the motion passed unanimously.

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

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

VIII.B.1.a. ASU: Approve the change to the number of hours required for the core curriculum from 45 hours to 44 hours.—The Board approved the core curriculum change from a 45-hour core curriculum to a 44-hour core curriculum and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board seeking its approval for core curriculum changes. This request was approved administratively by the president and the chancellor. Changes are to begin fall 2010.

Change the Angelo State University Core Curriculum from 45 hours to 44 hours.

Chart II - Remove the requirement for:
Institutionally Designed Option – Physical Activity (1 hour)

VIII.B.1.b. ASU: Approve the Master of Education degree with a major in Special Education in the College of Education.—The Board approved the new degree program for the Master of Education (“M.Ed.”) with a major in Special Education. This degree will be offered as a blended delivery program that will include face-to-face, web-blended, and online courses. Such approval is necessary to authorize submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.

Implementation of this delivery format will not require additional space or facilities. One new faculty position is requested for year three in this program. The program will be administered through the Department of Teacher Education in the College of Education.

VIII.B.1.c. ASU: Approve the changes to the core curriculum courses.—The Board approved the proposed changes to the core curriculum courses and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for core curriculum course changes. This request was approved administratively by the president and the chancellor.

Changes are to begin with the fall of 2010.

MATH 1321 (020)	Analytic Geometry	Course Deletion
MATH 1361 (020)	Pre-calculus I	Course Deletion
MATH 1362 (020)	Pre-calculus II	Course Deletion
MATH 2331 (020)	Calculus I	Course Deletion
MATH 2332 (020)	Calculus II	Course Deletion

VIII.B.1.d. ASU: Approve the Bachelor of Science degree with a major in Agricultural Education and Leadership in the College of Sciences.—The Board approved the new degree program for the Bachelor of Science (“B.S.”) degree with a major in Agricultural Education and Leadership. This degree will be offered as a program that will

include face-to-face courses. Such approval is necessary to authorize submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.

Implementation of this delivery format will not require additional space or facilities. Two new faculty positions are requested for this program, one in the first year and one in the second year. The program will be administered through the Department of Agriculture in the College of Sciences.

- VIII.B.1.e. ASU: Approve the Master of Education degree with a major in Coaching, Sport, Recreation and Fitness Administration in the College of Education.—The Board approved the new degree program for the Master of Education (“M.Ed.”) with a major in Coaching, Sport, Recreation and Fitness Administration. This degree will be offered as a blended delivery program that will include face-to-face and web-blended courses. Such approval is necessary to authorize submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.

Implementation of this delivery format will not require additional space or facilities. One new faculty position has been requested for this program in year three as growth demands. The program will be administered through the Department of Teacher Education in the College of Education.

- VIII.B.1.f. ASU: Approve the Master of Science in Nursing degree with a major in Nursing - Family Nurse Practitioner (“FNP”) Option in the College of Nursing and Allied Health.—The Board approved the new degree program for the Master of Science in Nursing (“M.S.N.”) degree with a major in

Nursing - Family Nurse Practitioner Option. This degree will be offered as a blended delivery program. Such approval is necessary to authorize submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.

Implementation of this delivery format will not require additional space or facilities. No new faculty positions are required. The program will be administered through the Department of Nursing in the College of Nursing and Allied Health.

- VIII.B.1.g. ASU: Approve the Bachelor of Science degree with a major in Food Animal Science and Marketing in the College of Sciences.—The Board approved the new degree program for the Bachelor of Science (“B.S.”) degree with a major in Food Animal Science and Marketing. This degree will be offered as a program that will include face-to-face courses. Such approval is necessary to authorize submission by the Office of the Provost and Vice President for Academic and Affairs to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.

Implementation of this delivery format will not require additional space or facilities. No new faculty positions are requested for this program. The program will be administered through the Department of Agriculture in the College of Sciences.

- VIII.B.1.h. ASU: Approve the Master of Education degree with a major in Professional Education in the College of Education.—The Board approved the new degree program for the Master of Education (“M.Ed.”) with a major in Professional Education. This degree will be offered as a blended delivery program that will include face-to-face, web-blended, and online courses. Such approval is necessary to authorize submission by the Office of

the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.

Implementation of this delivery format will not require additional space or facilities. Two new faculty positions have been requested for this program, one in year two of the program and one in year three. The program will be administered through the Department of Teacher Education in the College of Education.

- VIII.B.1.i. TTU: Approve faculty developmental leaves of absence.—The Board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Faculty Development Leaves

Faculty development leave with salary for Nural Akchurin, professor, Department of Physics, College of Arts & Sciences, from May 1, 2010 to August 31, 2010, to work on data analysis on the detector operations. This leave will provide an opportunity for consulting and collaboration with colleagues at Fermilab. New results and publications will come from this activity.

Faculty development leave with salary for Jennifer Bard, professor, School of Law, from January 1, 2011 to May 31, 2011, to expand her knowledge of how current entanglement of people with mental illness and the U.S. Justice System evolved and what steps local communities are taking to address the problem; writing a publishable manuscript that reflects this research and build on it to propose further and; building a foundation of knowledge on which to base future grant proposals.

Faculty development leave with salary for James Barrick, professor, Department of Geosciences, College of Arts and Sciences from September 1,

2010 to December 31, 2010, to work on two projects, both related to developing new definitions for the subdivisions of the Pennsylvanian Period (geological time units) using conodonts (marine microfossils) as biostratigraphic indicators. Barrick plans to spend one month in Nanjing, China, working with Dr. Qui Yuping to revise the conodont faunas of the Nashui section in south China. He will also work on a revision of the Pennsylvanian conodont faunas from the Usolka section, southern Urals, Russia. The published results of this work will serve as the basis by which decisions about the ultimate placement of the boundaries of the subdivisions of Pennsylvanian time can be made.

Faculty development leave with salary for Harold Bennett, professor, Department of Mathematics and Statistics, College of Arts and Sciences, from January 1, 2011 to May 31, 2011, to enhance an ongoing collaboration on research projects in topology with Professor David Lutzer. They have been investigating problems coming from two new areas: classifications of linearly ordered spaces arising as outputs from the big bush machine, and topological properties of partially ordered sets arising in Computer Science. Dr. Bennett has been prolific with a publication record of 86 peer-reviewed papers, of which 48 have been joint papers with Professor Lutzer. The two identified topics represent new emerging areas of research interest for both Bennett and Lutzer.

Faculty development leave with salary for John Beusterien, associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences from September 1, 2010 to December 31, 2010, to finish writing and to publish *Canine Hispanism*. The book will be published by a refereed university Press. The Series entitled "Purdue Studies in Romance Literatures" published by Purdue University Press has expressed an interest in publishing the book.

Faculty development leave with salary for Gerry Beyer, professor, School of Law, from January 1,

2011 to May 31, 2011 to study, analyze, and critique the current status of state and federal wealth transfer taxation laws, the 2008 amendments to the Uniform Probate Code, and the newly enacted Texas Estates Code. Berry will publish the results of the research in two law school textbooks and a Texas legal treatise as well as present findings in seminars, conferences, and continuing legal education programs.

Faculty development leave with salary for Stefanie Borst, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to complete two projects, one in second language reading, and one in the use of technology for second language instruction.

Faculty development leave with salary for Bryan Camp, professor, School of Law, from January 1, 2011 to May 31, 2011 to complete a book on tax summonses for which he has a publication contract with the Tax Section of the American Bar Association.

Faculty development leave with salary for James Clopton, professor, Department of Psychology, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to write and edit a manuscript related to eating disorders. The completed manuscript will be sent to publisher by the end of 2010.

Faculty development leave with salary for Daniel Cook, Horn Professor, Department of Computer Science, College of Engineering, from September 1, 2010 to December 31, 2010 to conduct research in Abilene, Austin and Texas Multi-core Technology sites. Research includes identifying the optimizations; identifying improvements to parallelizing the generated programs; implementing the optimizations and parallelizations; running performance comparisons with other languages; and writing journal articles about the results. Besides the benefits that TTU will accrue, Cooke will be working with one of the

top parallel programmers in the world.

Faculty development leave with salary for Julie Couch, assistant professor, Department of English, College of Arts & Sciences, from September 1, 2010 to May 31, 2011 to finish a current book project, Reading the Child in Middle English Literature, contracted to be published in the New Middle Ages series by Palgrave Macmillan in 2012.

Faculty development leave with salary for Tim Dallas, associate professor, Department of Electrical and Computer Engineering, College of Engineering, from September 1, 2010 to December 31, 2010 to produce innovative and affordable technologies that allow students to directly access and interact with the micro and nano worlds. During this sabbatical, Dallas will partner with the preeminent research organizations of Sandia National Laboratories and the Center for Integrated Nanotechnologies, both located in Albuquerque, NM to help achieve slated project objectives.

Faculty development leave with salary for Donna Davis, associate professor, Area of Marketing, Rawls College of Business, from January 1, 2011 to May 31, 2011 to conduct a benchmark study on the effects of information technology on cross-border logistics efficiency and effectiveness with a focus on North American trade, and to explore the potential for securing outside research funding to sustain and expand this research program.

Faculty development leave with salary for Rick Dingus, professor, School of Art, College of Visual and Performing Arts, from January 1, 2011 to May 31, 2011 to assemble a comprehensive retrospective exhibition selected from photographic artworks created from the last 30 years, and to create new works for inclusion in the same show which opens at Texas Tech University in 2012.

Faculty development leave with salary for Dorothy Durband, associate professor, Applied and Professional Studies, College of Human Sciences, from January 1, 2011 to May 31, 2011 to conduct research for a book to be used by colleges and universities that wish to create or enhance student financial literacy programs. The proposed leave will result in a publication titled: "Developing a Campus-Based Financial Literacy Program" with target publishers: Springer or National Underwriter.

Faculty development leave with salary for Stefan Estreicher, Horn Professor, Department of Physics, College of Arts & Sciences, from September 1, 2010 to December 31, 2010 to visit several key laboratories and research centers in order to find the more promising directions of research, and establish new (or refocus old) collaborations.

Faculty development leave with salary for Hafid Gafaiti, Horn Professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to complete a book on Socialism, Islam and Censorship in North Africa. This leave will also allow Gafaiti to do the remaining necessary research, improve parts of the results dedicated to the analysis of Islamist religious and political ideology, and write the remaining chapters as well as structure research in view of the completion of the book.

Faculty development leave with salary for David Gilliam, professor, Department of Mathematics and Statistics, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to complete two research tasks. The first will involve a completion of a research project with John Burns at the Interdisciplinary Center for Applied Mathematics at VPI State University. The second research project with Christopher Byrnes will focus on Zero Dynamics Inverse design methods. Research can result in continued AFOSR funding.

Faculty development leave with salary for Aie-Rie Lee Glasure, professor, Department of Political Science, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to conduct on-site research on Women's Movement and Democratization in Korea. Results of this study will be published in leading political science journals and in a book.

Faculty development leave with salary for Ben Goh, associate professor, Department of Nutrition, Hospitality and Retailing, College of Human Sciences, from September 1, 2010 to December 31, 2010 to establish the relationships needed to establish cross-cultural projects with the Pacific Rim countries, some strong and established tourism destinations, whole some are still emerging. This leave will also generate opportunities for research, faculty exchange, and recruiting students to Texas Tech.

Faculty development leave with salary for Ann Graham, professor, School of Law, from September 15, 2010 to December 31, 2010 to write a textbook for use in American law schools and for use in at least three international institutions that professor Graham has contacted, that either have or will have a cooperative relationship with Texas Tech University.

Faculty development leave with salary for Sybil Hart, professor, Department of Human Development and Family Studies, College of Human Sciences, from January 1, 2011 to May 31, 2011 to accept a one semester position as Visiting Professor at the University of Geneva. This will allow time to collaborate with Dr. Nicolas Fivaz on a research project in the area of developmental psychopathology, specifically infant jealousy, toward the ultimate aim of generating pilot data for a grant application to the NIH on a method of diagnosing early stage psychopathology and dysregulation in the caregiver-child relationship.

Faculty development leave with salary for William Hase, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to add new algorithms to the VENUS chemical dynamics computer program, with documentation to the scientific community via web portal. This leave will provide an opportunity for collaboration with professor Haobin Wang at New Mexico State University and to write invited review articles pertaining to the research activities of research programs.

Faculty development leave with salary for Amy Heuman, associate professor, Department of Communication Studies, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to conduct ethnographic field work in an off-site setting, advance training in qualitative methodologies and data software, submit manuscripts for publication and apply for grant funding on two proposals.

Faculty development leave with salary for Andrew Martin, associate professor, School of Art, College of Visual and Performing Arts, from January 1, 2011 to May 31, 2011 to develop creative activity and artistic reputation through new research in drawing, painting and mixed media works. This leave will provide the opportunity to pursue one person exhibition venues, continued submissions to regional, national and international juried competitions, submissions to juried Exhibitions-in-Print such as New American Paintings and presentations for students, colleagues, recruitment and general public, with online digital presentation as part of the School of Art website.

Faculty development leave with salary for Mark McGinley, associate professor, Department of Biological Sciences, College of Arts and Sciences from September 1, 2010 to May 31, 2011 to teach and conduct research as a Fulbright Scholar at the University of Malaya in Kuala Lumpur, Malaysia.

Faculty development leave with salary for Leslie Patterson, associate professor, Department of English, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to complete a nonfiction project, tentatively titled Cause of Death: Homicide. The book investigates the death penalty in the state of Texas. This project requires countless trips to correctional facilities in Amarillo, San Angelo, El Paso, Midland and Huntsville for interviews.

Faculty development leave with salary for Janet Perez, Horn Professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to draft the text for a book about the Spanish exile of 1939.

Faculty development leave with salary for Gad Perry, associate professor, Department of Natural Resource Management, College of Agricultural Sciences and Natural Resources, from January 1, 2011 to May 31, 2011 to focus on collecting data complementing existing work and complete several grant applications and manuscripts. Information gained will be used in teaching both undergraduates and graduate students.

Faculty development leave with salary for Eonsuk Shin, associate professor, Department of Computer Science, College of Engineering, from September 1, 2010 to May 31, 2011 to develop a design of self-manageable container-based component execution engine for application systems, such as robot software systems.

Faculty development leave with salary for Anna Tacon, associate professor, Health, Exercise, and Sports Science, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to work on data from a previously funded federal three-year grant, titled Child care in Mexican American families, that only recently became available for analyses and writing publications.

Faculty development leave with salary for Carla Tedeschi, associate professor, School of Art, College of Visual and Performing Arts, from January 1, 2011 to May 31, 2011 to work on a minimum of 40 pieces of art work designed in a narrative sequence to create unexpected juxtaposition and new meanings from recognizable and not so recognizable passages from literature and temporal media.

Faculty development leave with salary for Gene Wilde, professor, Department of Biological Sciences, College of Arts and Sciences, from September 1, 2010 to May 31, 2011 to conduct research at Ash Meadows National Wildlife Refuge, Nevada. Research will use underwater video and microphone to characterize typical and stress vocalizations of endangered fish. Study results will yield a number of manuscripts and will be used as preliminary data for grant proposals.

Faculty development leave with salary for Hong Zhang, professor, Department of Biological Sciences, College of Arts and Sciences, from September 1, 2010 to December 31, 2010 to go to Sichuan University to collaborate with an expert on sweet potato biotechnology to initiate a sweet potato biotechnology research program at Texas Tech University.

Faculty development leave with salary for Hong-Chao Zhang, professor, Department of Industrial Engineering, College of Engineering, from September 1, 2010 to May 31, 2011 to develop collaborative research for end-of-life electronic products disassembly and recycling, and to establish an International Collaborative Education Program between the College of Engineering, Texas Tech University and Hefei University Technology, Hefei, Anhui, China.

- VIII.B.1.j. TTU: Approve leaves of absence.—The Board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for Saad Abi Hamad, assistant professor, Department of History, College of Arts and Sciences, for the period January 1, 2010 through December 31, 2010. Dr. Hamad received a fellowship from the federal government to help pay for graduate school. He is required to work for the federal government for one year in exchange for the fellowship. This will fulfill his commitment. This leave will be taken in Tampa, Florida;

Leave without pay for Mara Neusel, professor, Department of Mathematics and Statistics, College of Arts and Sciences, for the period January 1, 2010 through May 31, 2010. This leave is requested so collaborative work can continue with Professor Roger Howe, a leading expert in Dr. Neusel's field. This leave will be taken in New Haven, Connecticut; and

Leave without pay for Dolly Wilson, assistant professor, Department of History, College of Arts and Sciences, for the period January 1, 2010 through May 31, 2010. The purpose of this leave is for personal reasons and will be taken in Boston, Massachusetts.

- VIII.B.1.k. TTU: Approve a Master of Arts Degree in Art History in the College of Visual and Performing Arts.—The Board approved a Master of Arts degree program in Art History in the College of Visual and Performing Arts and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board for public comment and to the Southern Association of Colleges and Schools Commission on Colleges for their approval. This request was approved administratively by the president and the chancellor.

Implementation of this new program will not require additional space, facilities or equipment. One new faculty position has been requested for this program. The program will be administered through the School of Art in the College of Visual and Performing Arts. Expected enrollment growth

after two to three years should provide sufficient funding to cover the additional faculty.

- VIII.B.1.l. TTU: Approve employee's appointment to a non-elective position.—The Board approved the appointment of Rodd Brashears, Ph.D. to the Brazos River Authority Board of Directors. This request was approved administratively by the president and the chancellor.
- VIII.B.1.m. TTU: Approve naming in the United Spirit Arena the Margaret E. Hoover Hydrotherapy Center.— This item, per the request of Regent Serna, was moved to the Committee of the Whole for consideration and approval. (VIII.B.3)
- VIII.B.1.n. TTUHSC: Approve temporary construction right of use of Texas Tech University Health Sciences Center land.—The Board approved a temporary construction right of use with the Lubbock County Hospital District, dba the University Medical Center (“UMC”) for approximately 0.03 acres of Texas Tech University Health Sciences Center (“TTUHSC”) land for a period of one-year. The small portion of land will allow for the installation of a safe pedestrian corridor between the Medical Office Plaza and the main hospital. This request was approved administratively by the president and the chancellor.
- VIII.B.1.o. ASU: Approve FY 2011 holiday schedule.—The Board approved the FY 2011 holiday schedule for Angelo State University, included herewith as Attachment No. 2. This request was approved administratively by the president and the chancellor.
- VIII.B.1.p. TTU: Approve commissioning of police officers.— The Board approved to commission the following individuals as police officers, effective on the date indicated below. This request was approved administratively by the president and the chancellor.

Phillip T. Coleman effective November 1, 2009
David Lopez effective November 1, 2009

Christopher Duran effective November 1, 2009
Chad Bates effective January 4, 2010
David Cruz, Jr. effective January 4, 2010
Roy McCalib, Jr. effective January 4, 2010

VIII.B.1.q. TTU: Approve revisions to the Traffic and Parking Rules and Regulations.—The Board approved the revisions to the Texas Tech University Traffic and Parking Rules and Regulations as set out below. This request was approved administratively by the president and the chancellor.

Amend the Regulations, included herewith as Attachment No. 3, applicable to Texas Tech University to read as follows:

a. Paragraph IV

IV. The following are the regulations that apply to the University, including fee and refund schedules, and are effective ~~May 11, 2009~~ May 17, 2010, through the end of the week following graduation in the following Spring Semester.

b. Paragraph V

V.C.6 A decal is a physical permit issued for display on the vehicle. This can include stickers, hang tags, passes and receipts.

V.C.7 A parking permission is an authorization given to an individual at the time of vehicle registration allowing them to park the vehicle in a designated lot, zone or space.

V.N The campus is restricted for use as described in these regulations. Any vehicle in violation of the regulations or not having a valid Texas Tech parking permission properly displayed as directed herein may be issued a campus citation.

c. Paragraph VI

VI. Vehicle Registration and Parking

Permissions

VI.A In order to operate or benefit from the use of a motor vehicle on campus, each member of the Texas Tech community must obtain ~~and display~~, in his or her name, a vehicle parking permission. That permission must be displayed as directed below. No person may register a motor vehicle in his or her name which belongs to another student, faculty, or staff member. Violation of the Traffic and Parking Regulations is prohibited by the Student Affairs Handbook and Texas Tech policy. To benefit from the use of parking spaces designed for persons with disabilities, an eligible faculty/staff member or student **MUST** display a state issued placard or license plate **as well as a Texas Tech disability parking permission.**

VI.C.2 Due to the demand for parking on campus, students are limited to one vehicle and/or one motorcycle parking permission.

VI.D.3 Upon termination of employment with Texas Tech, an employee's parking privileges are revoked. If the registration ~~permit(s)~~ permission is cancelled and decal (if any) is returned to University Parking Services, the refund in effect at the time it is returned will be issued.

VI.E.1 ~~Texas Tech issues two types of registration permits, non-transferable and transferable.~~ Traffic and parking control on the Texas Tech campus is accomplished by issuing parking permissions for specific lots, zones or spaces. Parking permissions are associated with decals (employee reserved and area reserved, contractor/vendor, visitor, and metered parking) or license plates (commuter,

residence hall, and metered parking).
Parking permissions are issued at the discretion of Texas Tech University and may be recalled at any time.

VI.E.1.a.i.(c) Visitor Passes

Visitor passes are provided to individuals who qualify as a visitor as previously defined in these regulations. Vehicles with visitor passes may utilize any visitor space on campus for the date(s) specified on the pass. In lots where multi-space meters are present, the meter fee must also be paid.

VI.E.1.a.i.(c) Pay and Display Metered Parking

In those lots controlled by meter, individuals must pay the adjacent meter. If payment is made with bills or coins, the receipt must be displayed on the dash of the vehicle with the expiration date or time visible. If payment is made with credit card by phone, the vehicle license plate number will be required during the registration process and will be used for monitoring the lot.

~~VI.E.1.a.iii. Decals remain the property of Texas Tech University and may be recalled at any time.~~

VI.E.1.b License Plates

Certain parking permissions do not require that a decal be displayed. In those instances, the permission is associated with the license plate registered.

- i. Vehicle must be parked so that the license plate is visible from the driving aisle.
- ii. Removable tow hitches must be removed and stored when not in use.
- iii. No covers may be placed over the license plate that would inhibit the reflectivity of the plate.
- iv. The alphanumeric characters of the license plate must be visible and unobstructed by license plate frames

or other accessories.

- v. Persons with parking permissions in this category must ensure their current vehicle is registered and associated with their permissions. This process can be accomplished at the University Parking Services website or office.

VI.E.2.a ~~Non-transferable permits~~ Decals will not be issued for residence halls parking lots. Parking permissions for residence hall parking will be associated with the registered vehicle's license plate.

VI.E.2.d A student changing residence halls or moving off campus must ~~exchange his permit~~ change his parking permissions at the University Parking Services website or office.

VI.E.3 Commuter Parking

Commuter parking permissions will be issued for motor vehicles belonging to students residing off campus or to employees who desire a less expensive alternative to reserved parking.

- a. ~~Non-transferable permits~~ Decals will not be issued for commuter parking lots. Parking permissions for commuter parking will be associated with the registered vehicle's license plate.

VI.E.3.c.ii.(d) Overnight parking in the C11 lot near the United Spirit Arena service ramp is not permitted. Individuals should carefully observe signage in the lot if parking overnight.

VI.E.3.d ~~Bus service will be available from the commuter lots to the main campus. More information on bus routes can be obtained on the Citibus website at www.citibus.com.~~

~~VI.E.8 Renewal notices for persons assigned reserved and area reserved spaces are sent out prior to the end of the spring semester. Employees who wish to retain a permit for their assigned lot for the next year must renew their registration by the date stated in the renewal notice. Most major credit cards (Visa, Mastercard, Discover and American Express) may be used to make this payment, as well as cash, personal checks, and payroll deductions. (Payroll deductions are not available to Research Assistants/Teaching Assistants due to the way in which they are appointed semester to semester.)~~

VI.E.9.a Summer school permissions are issued following the same guidelines previously defined for commuter parking.

VI.F. Texas Tech University Health Sciences Center Permits

1. Persons who hold Health Sciences Center registration decals and are assigned to that campus' Reserved or Area Reserved spaces may also park on the University campus in Visitor, Time Limit and Park and Pay spaces. University Reserved and Area Reserved decals will be honored in Health Sciences Center Patient and Visitor parking spaces. Parking is restricted to use in the individual's capacity as an employee which does not include attending class as a student. Use of Health Sciences Center decals by University employees is not allowed.
2. Persons who hold Health Sciences Center registration decals and are assigned to that campus' student parking may also park on the University campus in any commuter lot.
3. Persons who hold University commuter and residence hall

permissions may also park in Health Sciences Center student parking. The TTUHSC student parking is controlled with a decal rather than license plate. A decal is available in the University Parking Services office for University parking permissions holders who also need to park at the TTUHSC. This decal is available at no additional cost.

d. Paragraph VII

VII. The University provides a bus service to assist persons with their on-campus transportation needs. Bus service is provided Monday through Friday ~~between the hours of 7:10 A.M. and 3:00 A.M. during the fall and spring semesters~~ when school is in session. Limited service is available on the weekends. ~~One of the buses is~~ Buses are kneeling and lift-equipped to accommodate persons with disabilities. Additional information about hours of operation and routes is available in the Student Government Association office or website at www.sga.ttu.edu .

e. Paragraph VIII

VIII.A Bicycles should be parked in racks ~~whenever available at all times~~. Use of shrubs, trees, or any architectural structures to secure bicycles is prohibited. Bicycles are not permitted in Texas Tech academic or administrative buildings. Any bicycle found in violation of this subsection may be impounded. The normal impoundment fee is \$40.00. **THE IMPOUNDMENT FEE DOES NOT INCLUDE THE COST OF THE CITATION OR ANY APPLICABLE STORAGE FEES.** (See Section IX)

VIII.C Bicycle registration is encouraged and

conducted free of charge, ~~24 hours a day,~~
~~at the Texas Tech Police Department at~~
the University Parking Services website or
office.

VIII.D Any bicycle or locking device not removed from campus at the end of the Spring Semester may be considered abandoned and may be properly disposed of through Property Inventory. A bicycle is considered abandoned when it has not been operated for 30 days.
Abandonment impounds are conducted once a year 30-45 days after the end of the Spring semester.

f. Paragraph IX

~~IX. Parking Enforcement, Parking Violations, and Sanctions~~

IX.C All curb ramps on campus are part of accessible routes for disabled persons. Blocking of any ramp is not permitted.

IX.D The following illegal parking acts may result in a citation being issued:

2.	<u>Decal not properly installed /</u>	10.00
	<u>License plate not visible</u>	
**7.	Unauthorized parking in reserved parking spaces.	25.00 50.00
**12.	Parking in reserved zones without proper permission.	25.00
	Display or use of a lost, stolen, forged, revoked, or altered decal or license plate. Such violation may result in the responsible party/parties being referred to the appropriate office for disciplinary action which may include loss of parking privileges for the remainder of the academic year.	Up to 200.00
**18.		

IX.I Six valid violations of the Traffic and Parking Regulations within the academic

year or summer term may result in vehicle impoundment and/or revocation of the individual's parking privileges for a period of 90 days. If, at the end of the 90 days the individual's parking privileges are restored, a single violation of the Regulations may result in permanent revocation for the academic year or summer term.

1. All citations must be resolved before any parking privileges are restored.
2. The revocation period shall commence with the return of the registration decal(s) to University Parking Services and/or cancellation of the parking permission.

g. Full Traffic and Parking Regulations

(Included in Attachment No. 3)

h. Parking Fees and Refunds

(Included in Attachment No. 3)

VIII.B.1.r. TTU and TTUSA: Approve FY 2011 holiday schedule.—The Board approved the FY 2011 holiday schedule for Texas Tech University and Texas Tech University System Administration, included herewith as Attachment No. 4. This request was approved administratively by the president and the chancellor.

VIII.B.1.s. TTUHSC: Approve the FY 2011 holiday schedule.—The Board approved the following FY 2011 holiday schedule for Texas Tech University Health Sciences Center ("TTUHSC"), included herewith as Attachment No. 5. This request was approved administratively by the president and the chancellor.

VIII.B.1.t. TTUHSC: Approve the modification of various quasi-endowments in the Department of Obstetrics and Gynecology in El Paso.—The Board approved the amendment of the names and reallocation of the funds associated with the

following quasi endowments. This request was approved administratively by the president and the chancellor.

Current		Proposed	
Name	Available Balance	Name	Corpus
H Robert Misenhimer Ch/Ob/Gyn Elp	1,346,777.19	H Robert Misenhimer Endowed Chair	1,500,000.00
H Robert Misenhimer Ch/Ob/Gyn Ea El	184,526.36	H Robert Misenhimer Endowed Chair Earnings	0.00
Professorship In Ob/Gyn Elp 1	663,148.56	Professorship in Population Health Research	900,000.00
Professorship In Ob/Gyn Elp 1 Earn	82,394.41	Professorship in Population Health Research Earnings	0.00
Professorship In Ob/Gyn Elp 2	663,143.53	Professorship in Reproductive Physiology	900,000.00
Professorship In Ob/Gyn Elp 2 Earn	83,373.34	Professorship in Reproductive Physiology Earnings	0.00
Professor/Reprod Endocrinology Elp	1,123,652.13	Lectureships and Conferences	900,000.00
Prof/Reproductive Endocrinology Ear	138,489.05	Lectureships and Conferences Earnings	0.00
Joseph Sakakini End Ch/Ob/Gyn Elp	1,235,575.92	Joseph Sakakini Chair for Maternal/Fetal Medicine	1,500,000.00
Joseph Sakakini End Ch Ob/Gyn Earn	136,251.41	Joseph Sakakini Chair for Maternal/Fetal Medicine Earnings	0.00
Dept of Ob/Gyn End	736,259.24	Department of OB/GYN Endowment	772,146.42
Dept of Ob/Gyn End Earn	78,555.28	Department of OB/GYN Endowment Earnings	0.00
	6,472,146.42		6,472,146.42

Information Agenda

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

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2010, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated November 30, 2009 for fiscal year 2010 (available for review upon request); and
 - (b) TTU: Report dated November 30, 2009 for fiscal year 2010 (available for review upon request); and
 - (c) TTUHSC: Report dated November 30, 2009 for fiscal year 2010 (available for review upon request).

- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: “Approval of the president is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the Board as an information item at the next board meeting.”
 - (a) El Paso County Hospital District, dba University Medical Center of El Paso; amendment to add non-financial provisions to "Neuroscience Services Agreement"; \$3,604,115.
 - (b) Texas Department of State Health Services; renewal agreement, DSHS Doc No 2010-032725-001 EPI - POISON CONTROL; \$542,590.

- (c) Texas Department of State Health Services; renewal agreement, DSHS 2010-034262-001 Chronic Disease Prevention Kidney Disease Study; \$1,000,000.
 - (d) Lubbock County Hospital District, dba University Medical Center; amendment to "Master Coordinating Agreement 2009-2010" to reduce by \$50,000; \$29,208,510.
 - (e) Amarillo VA Health Care System; amendment to "Letter of Agreement" for GME resident funding, revised "Attachment D" - "Disbursement Agreement"; \$869,000.
 - (f) Texas Higher Education Coordinating Board; Texas Higher Education Coordinating Board; renewal "FY 2010 Family Medicine Residency Program (FMRP) Operational Grant Agreement"; \$1,223,418.
 - (g) Texas Department of State Health Services, for its El Paso Psychiatric Center; renewal "Agreement...for Psychiatric Medical Services" [inpatient]; \$600,000.
- (3) TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.2.b, *Regents' Rules*: "The board delegates to the presidents, or their designees, the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$500,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$500,000 per annum shall be provided to the board as an information item at the next regular board meeting."
- (a) Texas Workforce Commission/U.S. Department of Labor: American Recovery and Reinvestment Act (ARRA) grant funding for a project entitled "The Texas Team Nursing Capacity Project"; agreement executed 12/21/2009 for the performance period of 10/1/2009 through 9/30/2010; award amount \$1,000,000.
- (4) ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2.d(2)(b), *Regents' Rules*: "A report of the contract shall be provided as an information Agenda item at the next board meeting."
- (a) Ray Jacobs; \$777.38; Hands on workshop in which the consultant assisted faculty in the actual development of course level assessment mechanisms. These assessment tools will be used to satisfy requirements of SACS, ACBSP, AACSB.
 - (b) Richard Symons; \$641.81; Hands on workshop in which the consultant assisted faculty in the actual development of course level assessment mechanisms. These assessment tools will be used to satisfy requirements of SACS, ACBSP, AACSB.

The motion was seconded and passed unanimously.

VIII.B.2. TTUS: Approve amendments to Chapter 09, Regents' Rules.—The Board approved amendments to Chapter 09 (Investments & Endowments), *Regents' Rules*, along with separate investment policy statements for the Short/Intermediate Term Investment Fund and the Long Term Investment Fund, included herewith as Attachment No. 6, Attachment No. 7 and Attachment No. 8. These new investment policy statements contain detailed provisions governing investments that are being off-loaded from Chapter 09, and these detailed policies have been updated to reflect best practices in today's rapidly-changing investments environment.

VIII.B.3. TTU: Approve naming in the United Spirit Arena the Margaret E. Hoover Hydrotherapy Center.—The Board approved naming the hydrotherapy center in the United Spirit Arena the "Margaret E. Hoover Hydrotherapy Center." This request was approved administratively by the president and the chancellor.

(Note: Per the request of Regent Serna, this item was moved from the Consent Agenda to the Committee of the Whole for consideration and approval.)

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

IX. REPORTS OF STANDING COMMITTEES.—At approximately 8:34 am, at the direction of Chairman Anders, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Anders reported that the Academic, Clinical and Student Affairs Committee met in open session on February 25, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.A.1. ASU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Angelo State University ("ASU") effective the 2010-2011 academic year.

Tenure Track Faculty:

Dr. Won-Jae Lee, from assistant professor to associate professor, Department of Political Science and Criminal Justice, College of Liberal and Fine Arts.

- IX.A.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective with the 2010-2011 academic year, for the following faculty of Angelo State University.

Mr. Ralph R. Hall, from assistant professor to associate professor, Department of Art and Music, College of Liberal and Fine Arts;

Dr. David A. Huckaby, from assistant professor to associate professor, Department of Mathematics, College of Sciences; and

Dr. Lana G. Marlow, from assistant professor to associate professor, Department of Communication, Mass Media and Theatre, College of Liberal and Fine Arts.

- IX.A.3. ASU: Approve granting of tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University effective the 2010-2011 academic year.

Dr. Linda N. Lucksinger, professor of Teacher Education, Department of Teacher Education, College of Education;

Dr. Andrew J. Siefker, assistant professor, Department of Mathematics, College of Sciences; and

Dr. James A. Summerlin, professor of Curriculum and Instruction, Department of Curriculum and Instruction, College of Education.

- IX.A.4. ASU: Approve the Bachelor of Science in Nursing degree with a major in Nursing (Generic Option) in the College of Nursing and Allied Health.—The Board approved the new degree program for the Bachelor of Science in Nursing (“BSN.”) with a major in Nursing (Generic Option). This degree will be offered as a blended delivery program with the majority of courses delivered face-to-face. Such approval is necessary to authorize submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board for approval.

Implementation of this delivery format will not require additional space or facilities. No new faculty positions are required. The program will be administered through the Department of Nursing in the College of Nursing and Allied Health.

- IX.A.5. 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 26, 2010:

Linda Allen Ph.D., Department of Mathematics and Statistics;

Sindee Simon, Ph.D., Department of Chemical Engineering;
and

Vickie Sutton, J.S.D., School of Law.

- IX.A.6. TTU: Approve emeritus appointments.—The Board approved to grant emeritus status to the individuals listed below.

Gary Edson Executive Director, Museum, and Professor
of Museum Science (25 years)

Dennis Harp Professor of Mass Communications (35
years)

James Reckner Director, Vietnam Center, and Professor of
History (20 years)

Nancy Reed Associate Professor of Classical & Modern
Languages & Literatures (33 years)

James Riggs Professor of Chemical Engineering (25
years)

Jane Ann Wilson Associate Professor of Music (33 years)

- IX.A.7. TTU: Approve an online doctorate in Systems and Engineering Management in the Edward E. Whitacre, Jr. College of Engineering.—The Board approved that the existing online doctorate in Systems and Engineering Management (“Ph.D.”) be offered online with full electronic media delivery with no geographic restrictions and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board for public comment and to the Southern Association of

Colleges and Schools Commission on Colleges for their approval for such a program. (Regent Serna: “I recommend approval with the request of staff that they come back to us at a later meeting with the discussion regarding the appropriate fees for this program.”)

Implementation of this expanded delivery format of an existing program will not require additional space or facilities. Two new faculty positions have been requested for this program to handle the projected increase in enrollment. The program will be administered through the Department of Industrial Engineering in the Edward E. Whitacre, Jr. College of Engineering. Expected enrollment growth after two to three years should provide sufficient funding to cover the requested faculty lines.

- IX.A.8. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2010, to the following individuals:

Tenured Faculty:

Alyce Ashcraft, RN, PhD, from associate professor to professor, Anita Thigpen Perry School of Nursing

Michael Ragain, M.D., from associate professor to professor, Department of Family & Community Medicine, School of Medicine

Lori Rice-Spearman, MS, MT, from associate professor to professor, Department of Laboratory Sciences and Primary Care, School of Allied Health Sciences

Sherry Sancibrian, MS, CCC-SLP, from associate professor to professor, Department of Speech, Language and Hearing Sciences, School of Allied Health Sciences

Steven Sawyer, Ph.D., from associate professor to professor, Department of Rehabilitation Sciences, School of Allied Health Sciences

Tenure Track Faculty:

Sharmila Dissanaik, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

Krzysztof Kuczkowski, M.D., associate professor to professor, Department of Anesthesiology, Paul L. Foster School of Medicine

Non-Tenure Track Faculty:

Elizabeth Jo Tombs, RN, MSN, from instructor to assistant professor, Anita Thigpen Perry School of Nursing

Laura Opton, RN, MSN, from instructor to assistant professor, Anita Thigpen Perry School of Nursing

Inola Mello, RN, MSN, FNP-C, from instructor to assistant professor, Anita Thigpen Perry School of Nursing

LaMicha Hogan, RN, MSN, FNP, from instructor to assistant professor, Anita Thigpen Perry School of Nursing

Elaine Hillin, RN, MSN, from instructor to assistant professor, Anita Thigpen Perry School of Nursing

Cindi Faz, RN, MSN, from instructor to assistant professor, Anita Thigpen Perry School of Nursing

Terry Curran, MS, MSN, FNP, from instructor to assistant professor, Anita Thigpen Perry School of Nursing

Cathleen Collins, RN, PhD, from assistant professor to associate professor, Anita Thigpen School of Nursing

Ruth Bridges, RN, BC, MSN, from assistant professor to associate professor, Anita Thigpen Perry School of Nursing

Linda Marie Brice, RN, PhD, from assistant professor to associate professor, Anita Thigpen Perry School of Nursing

Cynthia Fay Acton, RN, DNP, MSN, CNAA, BC, from assistant professor to associate professor, Anita Thigpen Perry School of Nursing

Emily Merrill, RN, PhD, BC, from associate professor to professor, Anita Thigpen Perry School of Nursing

Monica Mathys, Pharm.D., CGP, BCPP, from assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy

Angela Treadway, Pharm.D., BCPS, from assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy

Teresa Ellen Baker, M.D., from assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine

Todd Bell, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Robert Casanova, M.D., assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine

Ramachandra Chemitiganti, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Jane Colmer-Hamood, Ph.D., assistant professor to associate professor, Department of Microbiology and Immunology, School of Medicine

Gail Cornwall, Ph.D., associate professor to professor, Department of Cell Biology & Biochemistry, School of Medicine

Miles Day, M.D., associate professor of clinical anesthesiology to professor, Department of Anesthesiology, School of Medicine

Sami Jabara, M.D., assistant professor of clinical obstetrics and gynecology to associate professor, Department of Obstetrics & Gynecology, School of Medicine

Stanley Lehman, M.D., assistant professor of clinical orthopaedic surgery to associate professor, Department of Orthopaedic Surgery, School of Medicine

Viviane Mamlok, M.D., assistant professor of clinical pathology to associate professor, Department of Pathology, School of Medicine

Kim Peck, M.D., assistant professor of clinical family and community medicine to associate professor, Department of Family & Community Medicine, School of Medicine

Michael Phy, D.O., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Harvey Richey, D.O., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Valerie Robinson, M.D., assistant professor to associate professor, Department of Psychiatry, School of Medicine

Dixon Santana, M.D., assistant professor of clinical surgery to associate professor, Department of Surgery, School of Medicine

Bettina Schmitz, M.D., Ph.D., assistant professor of clinical anesthesiology to associate professor, Department of Anesthesiology, School of Medicine

Charles Sponsel, D.O., assistant professor of clinical family and community Medicine to associate professor, Department of Family & Community Medicine, School of Medicine

Curtis Turner, M.D., associate professor of clinical pediatrics to professor, Department of Pediatrics, School of Medicine

Ron Warner, DVM, Ph.D., academic associate professor to professor, Department of Family & Community Medicine, School of Medicine

Armando Meza, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine

Dinorah Nutis, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine

- IX.A.9. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank effective September 1, 2010, and tenure, effective this date, be granted to:

Kelly Mitchell, M.D., assistant professor to associate professor, Department of Ophthalmology, School of Medicine

Lisa Popp, Ph.D., assistant professor to associate professor, Department of Pharmacology, School of Medicine

Ina Urbatsch, Ph.D., assistant professor to associate

professor, Department of Cell Biology & Biochemistry, School of Medicine

Lois A. Stickley, Ph.D., PT, assistant professor to associate professor, Department of Rehabilitation Sciences, School of Allied Health Sciences

Rajkumar Lakshmanaswamy, Ph.D., assistant professor to associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine

- IX.A.10. TTUHSC: Approve granting of tenure.—The Board approved that, effective this date, tenure be granted to:

Zonghan Dai, Ph.D., associate professor, Department of Internal Medicine, School of Medicine;

Nicholas Coppola, Ph.D., associate professor, Clinic Administration and Rehabilitation Counseling, School of Allied Health Sciences;

Tori Gustafson, Au.D., associate professor, Speech, Language and Hearing Sciences, School of Allied Health Sciences; and

Robin Satterwhite, Ed.D., associate professor, Clinic Administration and Rehabilitation Counseling, School of Allied Health Sciences.

- IX.A.11. TTUHSC: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty members concurrent with their academic appointments.

Debabrata Mukherjee, M.D., MS, FACC comes to TTUHSC as professor of medicine and vice chair of the Department of Internal Medicine with a secondary appointment as division chief of cardiology at the Paul L. Foster School of Medicine. Dr. Mukherjee is being recruited to TTUHSC from the University of Kentucky where she serves as a tenured Gill Foundation Professor of Interventional Cardiology, associate professor of internal medicine, director of Cardiac Catheterization Laboratories, and director of the Peripheral Intervention Program, Gill Heart Institute Division of Cardiovascular Medicine at the University of Kentucky. Dr. Mukherjee's anticipated start date at the PLFSOM is May 1, 2010.

Ghalib Alkhatib, Ph.D. comes to TTUHSC as a professor of Biomedical Sciences in the Department of Biomedical Sciences at the Paul L. Foster School of Medicine. His research will be conducted in collaboration with the Center of Infectious Diseases. Dr. Alkhatib is being recruited to TTUHSC from Indiana University School of Medicine where he serves as a tenured associate professor of Microbiology and Immunology. Dr. Alkhatib is a highly productive investigator with two current NIH/NIAID grants and four pending grant applications. His research focuses on the molecular determinants involved in fusion and entry of human retroviruses into susceptible cells. Dr. Alkhatib's anticipated start date at the PLFSOM is February 15, 2010.

- IX.A.12. TTUHSC: Approve honorary Doctor of Medicine degree posthumously for Ashley Khosla (dec.) School of Medicine 2010.—The Board approved the conferral of the Doctor of Medicine degree posthumously on Ashley Khosla.

IX.B. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Serna reported that the Audit Committee met in open session on February 25, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.B.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 9.

IX.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Scovell reported that the Finance and Administration Committee met in open session on February 25, 2010 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 Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.C.1. ASU: Approve amendment of an interagency agreement to provide computer services.—The Board authorized the

president to execute an amendment, included herewith as Attachment No. 10, to the interagency agreement between the Office of the Secretary of State (“SOS”) and Angelo State University (“ASU”) to provide computer services at Angelo State University.

- IX.C.1A. TTU: Authorize the president to approve engagement of a consulting firm to assist TTU in ensuring best practices around sponsored research management.—The Board authorized the president to approve a consulting agreement between Texas Tech University and Huron Consulting Group.

The regulated world around sponsored research is becoming increasingly complex at a time when universities are aggressively growing their research enterprises. These regulations fall typically in three areas: (i) cost policy and financial management; (ii) scientific integrity; and (iii) welfare of subjects and the environment. There are significant risks (e.g., financial fines) to be minimized and new resource opportunities to be realized (e.g., increased federal support of the research enterprise and fully allowable indirect costs recovered on sponsored projects) around these regulations. As Texas Tech moves aggressively to Tier 1 status, now is the time to proactively ensure that our systems and culture are the best possible and on par with our aspirations.

Specifically, the University seeks consultative help around three matters:

- (1) Finalizing our negotiation plan and assisting with our negotiation with the U.S. Department of Health and Human Services around our facilities and administrative (“F&A”) rate;
- (2) Reviewing our past and new proposed practices and procedures around time and effort certification for federally-sponsored projects, and
- (3) Identifying best practices and procedures around our cost policy and financial management systems, scientific integrity systems, and welfare of subjects and the environment systems.

The F&A rate determines the indirect costs of the facilities used and administrative support provided for federal research. This information is used to develop a specialized allocation to

recover the F&A cost attributable to federal research in accordance with OMB Circular A-21. Time and effort certification practices also are required by A-21, with specific best practices needed for minimizing risk. Finally, general best practices for fiscal management and research management of our sponsored research programs can best be identified after an external review so that these practices can be adopted as we move forward.

The total cost of this engagement is \$280,000 (plus actual out-of-pocket costs estimated at \$32,000).

The Consultant will begin work on February 18th, but acknowledges that Texas Tech may not commit or pay the Consultant more than \$25,000 without Board approval. If this Agreement is not approved by the Board, then it shall terminate March 31, 2010, with no further obligation by either party. If approved by the Board, the Agreement will continue as set forth.

The chief operating officer and senior vice president for administration and finance has verified the source of funds.

- IX.C.2. TTU: Approve amendment to revise/expand recruitment communication planning to the Noel Levitz® comprehensive enrollment management consultation with the Office of Undergraduate Admissions.—The Board approved an amendment to the Noel-Levitz® engagements to include an in-depth audit of the 2009-2010 recruitment communication plan, the integration of predictive modeling-driven target market segmentation strategies into communication flows, the development and integration of the enrollment management and revenue management system financial aid communications for prospective 2011 and 2012 recruitment cycles, and the creation of a new communication plan for freshman and transfers in the 2011 and 2012 recruitment cycles using the Noel-Levitz® proprietary R-Comm communications management system. The cost is \$21,000 plus reimbursable expenses to be paid by the Office of Undergraduate Admissions within the Division of Enrollment Management & Student Affairs.
- IX.C.3. TTUS: Approve consultant agreement to provide support for research grants.—The Board authorized an agreement with Scott Sanders to provide support services with regards to external research funding.

The Texas Tech University System (“TTUS”) needs to enhance its ability to secure external funding for research. Scott Sanders will assist TTUS in identifying opportunities for grants and applications for all Texas Tech University System component institutions, assist the Texas Tech University System with the development of grants and applications for external funding, and advise and update the Texas Tech University System and components on pending proposals and grants. The FIRM will also assist the TTUS in identifying new sources of competitive and unsolicited external funding grants and potential projects where TTUS might collaborate with other institutions or governmental agencies.

Scott Sanders would be paid at a rate of \$15,000 for the first month and \$8,000 for subsequent months, commencing on February 1, 2010 and concluding on December 31, 2010.

The parties shall have the option to renew the Agreement for three additional periods of twelve (12) months each upon written agreement of both parties at least thirty (30) days prior to expiration, provided, however, that each extension of the agreement must be approved by the Board. TTUS shall have the right to cancel this agreement with thirty (30) days written notice, with or without cause and without penalty.

- IX.C.4. TTUS: Approve multiple investments for the Long Term Investment Fund.—No action was taken on this item. Instead, the Chief Investments Officer provided a report on investment performance.
- IX.C.5. TTUSA, TTU, and TTUHSC: Approve expansion of Employee Dependent Scholarship Program and Employee Tuition Assistance Program.—The Board approved that the Employee Dependent Scholarship Program for TTUSA, TTU and TTUHSC employees’ dependents be expanded to include the summer term and that some restrictive criteria be modified for the Employee Dependent Scholarship Program and the Employee Tuition Assistance Program to make the two programs consistent.
- IX.C.6. TTUS: Report on state appropriation reduction plans.—The Board accepted a report state appropriation reduction plans, included herewith as Attachment No. 11.

IX.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis reported that the Facilities Committee met in open session on February 25, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.D.1. ASU: Authorize pre-development services of a private development of Angelo State University land.—The Board authorized the president to (i) proceed with pre-development services of the private development on approximately 17 acres of land located on the southern edge of the Angelo State University (“ASU”) campus with Midway Companies, Inc., and (ii) present any and all negotiated agreements regarding the private development to the board for final approval.

The ASU/TTUS/Midway Companies Pre-Development Services Term Sheet and the ASU Land Development Project PowerPoint are included herewith as Attachment No. 12 and Attachment No. 13.

- IX.D.2. TTU: Authorize negotiation of a consultant contract for a feasibility study of private development of Texas Tech University land.—This item was pulled from consideration.

- IX.D.3. TTU: Approve a construction project to finish-out the Experimental Science Building Shell Space.—The Board authorized the Office of Facilities Planning and Construction (i) to proceed with a construction project to finish out the Experimental Science Building Shell Space with a project budget of \$15,000,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to accept a Guaranteed Maximum Price proposal from the Construction Manager at Risk. The project will be funded through the Revenue Finance System (“RFS”) repaid with Higher Education Assistance Funds (“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 found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its

intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$15,000,000.

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

The TTU Approve a Construction Project to Finish-Out the Experimental Sciences Building Shell Space PowerPoint is included herewith as Attachment No. 14.

- IX.D.4. TTU: Approve a construction project to finish-out the Art 3D Annex Shell Space.—The Board authorized the Office of Facilities Planning and Construction (i) to proceed with a construction project to finish out the Art 3D Annex Shell Space, with a project budget of \$3,800,000; (ii) to re-issue construction documents for bid; and (iii) to accept a Guaranteed Maximum Price proposal from the Construction Manager at Risk. The project will be funded through the Revenue Finance System (“RFS”) repaid with Higher Education Assistance Funds (“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 found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$3,800,000.

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

The TTU Approve a Construction Project to Finish-Out the Art 3D Annex Shell Space PowerPoint is included herewith as

Attachment No. 15.

- IX.D.5. TTUS: Approve reducing the Jones AT&T Stadium East Side Expansion Project budget in the amount of \$429,189 by waiving a portion of Board directed fees related to the project.—The Board authorized Texas Tech University System to reduce the Jones AT&T Stadium East Side Expansion total project budget in the amount of \$429,189 by waiving a portion of board directed fees on the Jones AT&T Stadium East Side Expansion regarding public art and landscape enhancement beyond total project costs of \$25 million dollars and Facilities, Planning and Construction (“FP&C”) beyond total project costs of \$27 million dollars.

The 2% (two percent) combined public art and landscape fee calculated based on the original \$25 million dollar total construction budget is sufficient to achieve campus enhancement objectives. Waiver of this fee beyond the \$25 million dollar base project budget will reduce the total project costs for public art and landscape by \$192,600.

The 3.2% (three point two percent) Facilities, Planning and Construction fee calculated based on the original \$25 million dollar total construction budget and the \$2 million dollar restaurant and kitchen alternate approved at the December board meeting is sufficient. Waiver of this fee beyond the \$27 million dollar combined project budget will reduce total project costs for FP&C fees by \$236,589.

August 8, 2008 - The Board of Regents authorized the chancellor to proceed with the project, establish a budget of \$25,000,000, and proceed with contract documents. The Texas Higher Education Coordinating Board (“THECB”) approved this project on September 15, 2008.

October 23, 2009 - The Board of Regents authorized the chancellor to increase the budget from \$25,000,000 to \$32,630,000.

December 18, 2009 – The Board of Regents authorized the chancellor to increase the budget from \$32,630,000 to \$34,630,000 by adding the kitchen and restaurant alternate.

The TTU Approve Reducing the Jones AT&T Stadium East Side Expansion Project Budget by Waiving a Portion of Board

Directed Fees Related to the Project PowerPoint is included herewith as Attachment No. 16.

IX.D.6. TTUS: Report on Facilities Planning and Construction projects.— The Board accepted report on the Facilities Planning and Construction managed projects, included herewith as Attachment No. 17.

- X. OPEN SESSION.—At approximately 8:50 am the Board continued in open session in Room 1110, Pharmacy Academic Center, 1310 Coulter Avenue, Amarillo, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- X.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 13-14, 2010; August 5-6, 2010; October 15, 2010; and December 16-17, 2010. The Board also discussed and agreed to conduct a special-called meeting on April 1, 2010.
- X.B. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Ms. Suzanne Williams, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 18.
- X.C. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Ms. Melissa Schulze, vice president for operations, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 19.
- X.D. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Anders called on Mr. Jeff Harris, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 20.
- XI. EXECUTIVE SESSION.—At approximately 9:14 am, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XII. OPEN SESSION.—At approximately 11:00 am, the Board continued in open session in Room 1110, Pharmacy Academic Center, 1310 Coulter Avenue, Amarillo, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XII.A. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chair Turner to present motions regarding items discussed in Executive

Session.

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

XII.A.1. Regent Scovell moved that the Board of Regents authorize the chancellor to announce a sole finalist for president of Texas Tech University Health Sciences Center within the parameters discussed in Executive Session. Regent Long seconded the motion.

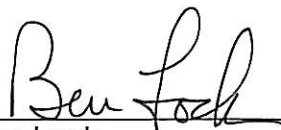
XII.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XIII. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 11:02 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Leading the Way 2020: Strategic Priorities and Goals
Attachment 2	ASU Holiday Schedule, 2010-2011
Attachment 3	TTU Traffic and Parking Regulations 2010-2011
Attachment 4	TTU and TTUS Holiday Schedule, 2010-2011
Attachment 5	TTUHSC Holiday Schedule, 2010-2011
Attachment 6	TTUS Chapter 09, <i>Regents' Rules</i> , Proposed Revisions
Attachment 7	TTUS Proposed STIF Statement, <i>Regents' Rules</i>
Attachment 8	TTUS Proposed LTIF Statement, <i>Regents' Rules</i>
Attachment 9	TTUS Prioritized Audit Plan 2010
Attachment 10	Summary Amendment to Interagency Agreement to provide Computer Services/Office of the Secretary of State an Angelo State University
Attachment 11	TTUS Report on State Appropriation Reduction Plans PowerPoint
Attachment 12	ASU/TTU/Midway Term Sheet
Attachment 13	ASU Land Development Project PowerPoint
Attachment 14	TTU Approve a Construction Project to Finish-Out the Experimental Sciences Building Shell Space PowerPoint
Attachment 15	TTU Approve a Construction Project to Finish-Out the Art 3D Annex Shell Space PowerPoint
Attachment 16	TTU Approve Reducing the Jones AT&T Stadium East Side Expansion Project Budget by Waiving a Portion of Board Directed Fees Related to the Project PowerPoint
Attachment 17	TTUS Bricks and Mortar Report
Attachment 18	TTU SGA President's Report
Attachment 19	TTUHSC SGA President's Report
Attachment 20	ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 25-26, 2010.



Ben Lock
Secretary

SEAL