

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
March 6-7, 2008

Thursday, March 6, 2008.—The members of the Board of Regents of the Texas Tech University System convened at 8:48 a.m. on Thursday, March 6, 2008, in the Student Organization Room, Room 1210E, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were F. Scott Dueser, Chairman; Larry K. Anders, Vice Chair; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student Regent Ebtesam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; 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. John C. Baldwin, President, TTUHSC; Mr. Corky Dragoo, Executive Assistant to the Chancellor, TTUS; Dr. William Marcy, Provost, TTU; Mr. Jodey Arrington, Chief of Staff, Chancellor’s Office, TTUS; Mr. Russell Thomasson, Special Assistant to the Chancellor; Dr. Gene Wilde, President, Faculty Senate, TTU; and Dr. Terrence MacTaggart, Retreat Facilitator.

II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Dueser announced a quorum present and called the meeting to order.

III. WORKSHOP/RETREAT.—At approximately 8:48 a.m. on Thursday, March 6, the board met in the Student Organization Room, Room 1210E, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.

III.A. BRIEFING ON TTUHSC AT EL PASO:

Accreditation

- The Paul L. Foster School of Medicine (“PLFSOM”) at El Paso has been given preliminary accreditation by the Liaison Committee on Medical Education (LCME). The school is now recruiting students for the first class to be seated in August 2009. A presentation was made

several weeks ago to the Association of Advisors to the Health Professions (TAAHP) by Associate Dean of Admissions, Dr. Manuel Schydlower. The school will continue to focus on securing funding during the next legislative session. This funding request is considered crucial to the overall success of seating a class. We will seek tuition revenue bonding for the third building, a combination clinical, office and research facility.

Faculty Recruits for PLFSOM

- Recruiting goal for PLFSOM educational faculty is to recruit 16 basic science and 8 clinician medical educators to be on board by Sept. 2008.
- New basic sciences recruits currently consist of physiology, biochemistry, pharmacology, behavioral science and nutrition. We have an additional 7 who have been interviewed and are negotiating contracts. Another 8 are scheduled for interviews.
- For the 8 clinician medical educator slots, there are 9 candidates scheduled for interviews in March and April.
- Recruitment for administrative positions continues. The latest member of the team, Mr. Frank Stout has been on board for one month. Anticipated recruits include an associate dean for research, and an associate dean for clinical affairs

Research

- It is our intent to recruit for several centers of excellence. Our basic science faculty will be academically appointed to a unitary biomedical sciences department with functional assignments to centers of excellence in multiple areas of research in topics relevant to border health.
- We currently have one such center in operation which focuses on breast cancer. Three researchers are actively conducting breast cancer research—animal models and human studies examining the protective effect of early pregnancy reducing breast cancer risk. Mouse, rat and human cell culture studies examining regulation of proliferation of epithelial cells by hormones and growth factors. And, we are happy to announce that Dr. Gummi Thordarson has received confirmation of the first NIH funding awarded to a Paul L. Foster basic sciences member. His focus of research is breast cancer genomics.
- We are also happy to report that the co-directors of the Center for Infectious Disease have been recruited and will be on the campus in June.
- Other center directors including diabetes, trauma, and transplant are actively being pursued.
- OTHER RESEARCH NOTES: The TTUHSC El Paso IRB is currently overseeing approximately 100 protocols involving direct contact with human subjects. There are about 60 additional studies that involve

de-identified chart reviews or surveys. Of the 100 open protocols, topics of research include the use of investigational drugs for treatment of diabetes, seizures, and gastric problems. Several studies are investigating quality trauma care. A significant percentage of the human research taking place at TTUHSC El Paso investigates physical and mental health issues affecting Hispanic Americans living on the border.

Other Campus Updates

- On March 19, staff from the Legislative Budget Board will visit the Paul L. Foster School of Medicine. Elmo Cavin and I will be joining administrators from El Paso to update the staffers on the progress of the School.
- This week Dean de la Rosa was in McAllen, Texas meeting with the United States-Mexico Border Health Commission (he is a member, United States Section, Texas) to discuss collaboration between schools on the American and Mexican borders.
- The National Speaking of Women's Health Foundation has chosen El Paso as one of their next markets to take part in the Hablando de la Salud de la Mujer program. It's a one day event/conference held primarily in Spanish translated into English via headsets. They are hoping to attract between 500 – 1000 participants. The event aims to help women take care of themselves so that in turn, their families will begin to do the same. The Laura Bush Institute for Women's Health (Amarillo), as well as the Dept. of OB/GYN, and other TTUHSC at El Paso departments and volunteers will partner with this program.

Thomason Hospital

- Upgrades or expansions in areas such as neurosurgery, cardiology, pathology, neonatology and urology are planned for Thomason Hospital according to CEO Jim Valenti.
- He said plans for the near future include expansion or initiation of an emergency medicine residency program, radiology residency program, anesthesiology residency program, toxicology fellowship program and kidney transplant program.
- Ground will break at the end of this year on construction of the new children's hospital and a hospital expansion.
- A groundbreaking event on our new northeast clinic expansion to house orthopedics, imaging and rehabilitation was held yesterday March 6. This is a demonstration of our excellent working relationship with our teaching hospital as they transform into University Medical Center - Thomason

- IV. Executive Session: At approximately 9:50 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

V. OPEN SESSION.— At approximately 11:42 a.m., the board reconvened in open session in the Student Organization Room, Room 1210E, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as a Committee of the Whole and Meeting of the Board and to continue in a workshop/retreat forum.

V.A.1 REPORT OF EXECUTIVE SESSION.—There were no motions to present.

V.A.2 WORKSHOP/RETREAT.—At approximately 11:43 a.m., the board continued to meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.

V.A.2.a. BRIEFING ON TTUS:

Issues Confronting Growth

- Report regarding tuition, the impact of increasing tuition and the effect that faculty can have in eliminating the need to increase tuition.

The PowerPoint, *Issues Confronting Growth*, is included herewith as Attachment No. 1.

V.A.2.b. WORKSHOP/RETREAT:

Taking Texas Tech to the Next Level

- Report on how Texas Tech University compares to other research universities around the country.

The booklet, *Comparative Data Presentations*, is included herewith as Attachment No. 2.

V.A.3 RECESS.— Chairman Dueser announced that the Meeting of the Board was recessed and would reconvene upon adjournment of the committee meetings on Friday, March 7, 2008 in the Lecture Hall 2, Room 1100, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas. The workshop/retreat recessed at approximately 3:00 p.m.

Friday, March 7, 2008.—The members of the Board of Regents of the Texas Tech University System reconvened at 11:03 a.m. on Friday, March 7, 2008, in the Lecture Hall 2, Room 1100, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas with the following in attendance:

ATTENDANCE.—

Regents present were F. Scott Dueser, Chairman; Larry K. Anders, Vice Chair; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student Regent Ebtesam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. John C. Baldwin, President, 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; Mr. Jodey Arrington, Chief of Staff, Chancellor’s Office, TTUS; Dr. William Marcy, Provost, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Tom Anderes, Senior Vice President for Administration and Finance, TTU; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Mrs. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents.

- VI. MEETING OF STANDING COMMITTEES.—The standing committees (Audit; Facilities; Finance and Administration) met sequentially beginning at 8:15 a.m. on Friday, March 7, 2008.
- VII. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Dueser announced a quorum present and called the meeting to order.
- VIII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Dueser called on Mr. Hance and Dr. Baldwin to announce their introductions and recognitions.

Mr. Hance introduced David McClure. David is the new assistant vice chancellor for Communications and Marketing. He received his bachelor and MBA from William and Mary University. He has spent 15 years with Exxon/Mobil. He has spent the last five years with Petro Center doing their marketing and communications. He will be moving to Lubbock. He currently lives in El Paso. He will begin his duties two weeks from Monday. He has been working on a marketing plan and has given us an analysis of what needs to be done. We will be reorganizing all marketing within the University, within Angelo State and within the HSC.

Dr. Baldwin introduced various members of the El Paso HSC campus beginning with Dr. Jose Manuel de la Rosa. Dr. de la Rosa is the founding dean who has been a stalwart leader, a good friend, and a very reliable ally as we move the Medical School forward.

Dr. Hoi Ho is the associate dean for Faculty Affairs and Development. Dr. Ho has been at the El Paso HSC for 22 years. He joined the faculty in 1986 and was appointed associate dean of Faculty Affairs and Development in 2002. He is an internist with a special interest in infection disease and geriatrics. He has been a pioneer in developing our faculty development program in grant writing and other activities intended to facilitate the careers of new and existing faculty members.

Dr. Jose Gonzales is the associate dean for Graduate Medical Education. He is also professor and director of the Maternal Fetal Medicine Program. He is vice chair of Clinical Affairs for the Department of Ob/Gyn. He was trained at the University of New Mexico and has received the National Faculty award, the Distinguished Professor Award and the Best Faculty Teacher award. He is particularly interested in high-risk pregnancies, in diabetes and obstetric ultrasound. He will be a great fit for the diseases prevalent in this region of the nation and here at our border Medical School.

Dr. Frank Stout is the associate dean for Finance and Administration and assistant vice president for Fiscal Affairs. He has very a impressive background. He has hit the ground running very quickly. He came from Emory University where he was a vice president for Research, Administration and Finance. He has had a very distinguished career at a number of institutions including Harvard Medical School. He served on a number of NIH committees. We are particularly fortunate to have come across a guy like Frank although it is not entirely a coincidence since he is actually from the Mesilla Valley in Las Cruces, New Mexico. It is great to have him back in this region and hope to take advantage of his considerable abilities here at Texas Tech.

Dr. Rajkumar Lakshmanaswamy is assistant professor of Research. Raj has been recognized on numerous occasions and deservedly so. Raj is a distinguished investigator in El Paso. He has been here since 2004. He has a special interest in breast cancer and has received a number of national and international awards for his work in breast cancer. He has grant support totaling over \$1 million for research in relation to breast cancer. As previously mentioned, an NIH grant was recently awarded to the HSC at El Paso for research in breast cancer. As we have been recruiting great scientists in El Paso, Raj has been particularly helpful in developing contacts. One of the things about recruiting scientists is that they want to know who they will be working with and around. Raj is a one-man contact. He is now beginning to attract, along with the help of everyone else at the HSC in El Paso, a distinguished group of scientists. Raj also traveled with the chancellor and the Tech group to

Washington, D.C. to try to persuade our U.S. representatives of the importance of our various causes and projects.

Dr. Khalid Afzal is the chief resident in the Department of Neuropsychiatry. Dr. Afzal is an outstanding resident. He has published two peer reviewed journal articles during his residency which is a hard thing to do. He has also been accepted for a Charles Saint Patrick Fellowship at the University of Chicago which is one of the most prestigious programs in our country.

Dr. Matthew Higgs is the vice president for Medical Student Government. He is a fourth year medical student. Matthew is from West Texas. He attended Sul Ross State University. He is a chiropractor who decided to go to medical school. He is doing a great job and was nominated for the Gold Headed Cane award, which is a distinguished student award at the HSC at El Paso.

Dr. David Steele, is the senior associate dean for Curriculum, Evaluation and Accreditation. Dr. Steele's work continues through the late night and on weekends on many occasions. He has been working on the curriculum and is a curriculum expert. In the beginning, the HSC at El Paso had a curriculum described as innovative and later was described as unique then later went to weird. It became somewhat worrisome in regards to our ability to obtain accreditation. David has worked with Manny, Dr. Brian Tobin, Dr. Darryll Williams and others on our curriculum. David is the point person who made sure that we thoroughly and comprehensively rewrote our curriculum to make us look like an American medical school—and a great one that we are. If it hadn't been for David's efforts, commitment and good humor in times of real crisis, it is questionable if we would have made it. He had done an outstanding job. He has held many important positions in the past. He held positions at the University of Nebraska and the University of Florida related to curriculum development. David is greatly appreciated by the Texas Tech administration for his efforts.

Chairman Dueser commended all guests for their work and dedication and commented on how impressed the Board was with the people and the buildings at the HSC in El Paso. Everyone's expectations have been exceeded.

IX. OPEN SESSION.— At approximately 11:20 a.m. on Friday, March 7, the board continued meeting in open session in the Lecture Hall 2, Room 1100, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as a board and in the Committee of the Whole.

IX.A. APPROVAL OF MINUTES.—Regent Dueser asked for approval of the minutes of the board meeting held on December 13-14, 2007. Regent Griffin moved for their approval. Regent Stafford seconded the motion, and the motion passed unanimously.

IX.B. COMMITTEE OF THE WHOLE

Chairman Dueser announced that for the purpose of facilitating action on the items to be considered, Regent Anders would preside over the Committee of the Whole.

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

IX.B.1.a. ASU: Confer title of Professor Emeritus on David H. Loyd, Jr., Ph.D.—The board approved the conferral of Professor Emeritus on David H. Loyd, Jr., Ph.D., former dean of the College of Sciences and professor of Physics. This request was approved administratively by the president and the chancellor.

IX.B.1.b. ASU: Approve the undergraduate degree program leading to EC-6 or 4-8 teacher certification in Texas – Bachelor of Science in Interdisciplinary Child Development and Learning, EC–6 Generalist.—The board approved the addition of the Bachelor of Science in Interdisciplinary Child Development and Learning EC–6 Generalist 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

IX.B.1.c. ASU: Approve the undergraduate degree program leading to EC-6 or 4-8 teacher certification in Texas – Bachelor of Science in Interdisciplinary Child Development and Learning, EC-6 Generalist and EC-12 Special Education.—The board approved the addition of the Bachelor of Science in Interdisciplinary Child Development and Learning, EC-6 Generalist and EC-12 Special Education 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

- IX.B.1.d. ASU: Approve the modification of the undergraduate degree program leading to EC-6 or 4-8 Teacher Certification in Texas – Bachelor of Science in Interdisciplinary Child Development and Learning, 4-8 Generalist.—The board approved the modification of the Bachelor of Science in Interdisciplinary Child Development and Learning, 4-8 Generalist, in the Department of Teacher Education 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.e. ASU: Approve the modification of the undergraduate degree program leading to all level physical education teacher certification in Texas – Bachelor of Science in Interdisciplinary Child Development and Learning – EC-12 Physical Education.—The board approved the modification of the Bachelor of Science in Kinesiology with Physical Education Teacher Certification (EC-12) 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.f. ASU: Approve the change in Bachelor of Science in Athletic Training.—The board approved the change of the Bachelor of Science in Athletic Training 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.g. ASU: Approve the change in Bachelor of Business Administration in General Business.—The board approved the change of the Bachelor of Business Administration in General Business 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

- IX.B.1.h. ASU: Approve the change in Bachelor of Business Administration in International Business.—The board approved the change of the Bachelor of Business Administration in International Business 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.i. ASU: Approve the change in Bachelor of Business Administration in Management.—The board approved the change of the Bachelor of Business Administration in Management 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.j. ASU: Approve the change in Bachelor of Business Administration in Marketing.—The board approved the change of the Bachelor of Business Administration in Marketing 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.k. ASU: Approve the change in Bachelor of Business Administration in Management Information Systems.—The board approved the change of the Bachelor of Business Administration in Management Information Systems 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 such a change to be

effective the fall 2008. This request was approved administratively by the president and the chancellor.

- IX.B.1.l. ASU: Approve the change in Bachelor of Business Administration in Accounting.—The board approved the change of the Bachelor of Business Administration in Accounting 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.m. ASU: Approve the change in Bachelor of Business Administration in Finance.—The board approved the change of the Bachelor of Business Administration in Finance 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.n. ASU: Approve the change in Bachelor of Business Administration in Finance with Financial Planning Option.—The board approved the change of the Bachelor of Business Administration in Finance with a Financial Planning Option 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.o. ASU: Approve the change in Bachelor of Business Administration in Finance with Real Estate Option.—The board approved the change of the Bachelor of Business Administration in Finance with a Real Estate Option 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

- IX.B.1.p. ASU: Approve the change in Bachelor of Arts in Art with All-level Certification.—The board approved the change of the Bachelor of Arts in Art with All-level Certification 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.q. ASU: Approve the change in Bachelor of Fine Arts – Studio Art.—The board approved the change of the Bachelor of Fine Arts – Studio Art 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.r. ASU: Approve the change in Bachelor of Arts in Art.—The board approved the change of the Bachelor of Arts in Art 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.s. ASU: Approve the change in Bachelor of Music with All-level Certification.—The board approved the change of the Bachelor of Music with All-level Certification 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.
- IX.B.1.t. ASU: Approve the Modification of the Bachelor of Arts in Psychology.—The board approved the modification of the Bachelor of Arts in Psychology 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

IX.B.1.u. ASU: Approve the modification of the Bachelor of Science in Psychology.—The board approved the modification of the Bachelor of Science in Psychology 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

IX.B.1.v. ASU: Approve the modification of the Bachelor of Arts in Sociology.—The board approved the modification of the Bachelor of Arts in Sociology, 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

IX.B.1.w. ASU: Approve the modification of the Bachelor of Science in Sociology.—The board approved the modification of the Bachelor of Science in Sociology 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 such a change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

IX.B.1.x. TTU: Approve emeritus appointments.—The board approved to grant emeritus status to the individuals listed below. These requests were approved administratively by the president and the chancellor.

Alwyn Barr Professor of History (36 years)

Jon Bredeson Professor and Chairperson,
Department of Electrical and
Computer Engineering (11
years)

John Borrelli	Professor of Civil Engineering and Dean, Graduate School (23 years)
Kamal Chanda	Professor of Mathematics and Statistics (32 years)
Philip Dennis	Professor of Sociology, Anthropology and Social Work (33 years)
Virginia Felstehausen	Professor of Human Development and Family Studies (23 years)
Robert Freeman	Professor of Accounting (28 years)
James Gregory	Professor of Civil Engineering (22 years)
Lynn Hatfield	Professor and Chairperson, Department of Physics (39 years)
Robert Holwerda	Professor of Chemistry and Biochemistry (33 years)
Patricia Hopkins	Assistant Professor of Classical and Modern Languages and Literatures (38 years)
Gerald Hunt	Horn Professor of Management and Trinity Company Professor in Leadership (24 years)
James McDonald	Professor and Chairperson, Department of Civil Engineering (45 years)
Joseph Minor	Horn Professor of Civil Engineering (19 years)
Tony Mollhagen	Associate Professor of Civil Engineering (16 years)

Charles Peek	Professor of Sociology, Anthropology and Social Work (32 years)
Richard Peterson	Professor and Chairperson, Department of Geosciences (34 years)
Robert Phillips	Associate Professor of Management (20 years)
Lee Reynolds	Associate Professor in Engineering Technology (25 years)
Ronald Sosebee	Professor of Range, Wildlife and Fisheries Management (36 years)
Robert Sweazy	Professor of Civil Engineering and Vice President for Research, Graduate Studies and Technology Transfer (36 years)
C.V. Girija Vallabhan	Professor of Civil Engineering (36 years)
W. Pennington Vann	Associate Professor of Civil Engineering (32 years)
Karen Wampler	Professor of Human Development and Family Studies and Chairperson of Applied and Professional Studies (18 years)
Richard Wampler	Professor of Human Development and Family Studies (18 years)

IX.B.1.y. 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 Alan Barhorst, professor, Department of Mechanical Engineering, College of Engineering, for the period August 15, 2008 through May 31, 2009. The purpose of this leave is to gain international experience while working with Texas A&M's Mechanical Engineering Department at their university in Duha, Qatar.

Leave without pay for John Barkdull, associate professor, Department of Political Science, College of Arts and Sciences, for the period August 15, 2008 through May 31, 2009. The purpose of this leave is to work at the Air Force Academy as a visiting professor. This leave will be taken in Colorado Springs, Colorado.

Leave without pay for Christian Nansen, assistant professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources, for the period March 10, 2008 through March 10, 2009. The purpose of this leave is to assist Dr. Nansen to gain his permanent resident status. He currently holds a joint TTU (25%), Texas A&M University (75%) appointment. The U.S. Immigration Department requires individuals have one employer when applying for their green card. This leave will be taken in Lubbock, Texas.

IX.B.1.z. TTUHSC: Approve the text, installation, and location of a plaque commemorating the tenure of Dr. David R. Smith as the fifth president of Texas Tech University Health Sciences Center.—The board authorized the installation of a plaque commemorating the tenure of Dr. David R. Smith as the fifth president of the Texas Tech University Health Sciences Center. The plaque will be installed alongside the previous ex-president's plaques in the academic classroom building. A graphic of the plaque is included herewith as Attachment No. 3. This request was approved administratively by the president and the chancellor.

IX.B.1.aa. ASU: Approve renaming of buildings.—The board approved the renaming of the Dorsey B. Hardeman Administration Building as the Dorsey B. Hardeman Building and the renaming of the Continuing Studies Building as the Administrative Support Center. This

request was approved administratively by the president and the chancellor.

IX.B.1.bb. TTU: Approve a construction contract over \$500,000 for additional parking.—The board authorized the president to sign a construction contract for construction of additional parking at a cost estimated to be \$510,000. The project will be funded with Traffic & Parking fund balances. This request was approved administratively by the president and the chancellor.

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.

Project approval by the Board for this \$510,000 parking lot expansion is not needed, since Section 08.01.4, *Regents' Rules*, delegates the authority to approve minor construction projects (new construction projects less than \$1 million, and repair/renovation projects less than \$2 million) to the chancellor or the institutional president, as applicable. However, with the October 2007 change in the contract approval policies, Section 07.12.2.a, *Regents' Rules*, requires Board approval for all contracts in excess of \$500,000 unless a specific exception is granted. It is envisioned that a *Regents' Rules* amendment will be presented to the Board for approval at the May 2008 meeting to resolve the current conflict between the project approval threshold and the contract approval threshold.

IX.B.1.cc. TTU: Approve a project budget and construction contract over \$500,000 for the Art 3-D Annex shell space fit-out.—The board authorized the Office of Facilities Planning and Construction (i) to establish a project budget of \$1,100,000 to fit-out the Art 3-D Annex Shell Space for a Ceramic Studio and Kiln; and (ii) authorized the chancellor to sign a contract amendment to the existing Construction Manager at Risk contract for an amount not to exceed \$1,100,000. The increase will be temporarily funded with Higher Education Assistance Funds and will be repaid with a future donation when received. This request was

approved administratively by the president and the chancellor.

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.

Project approval by the Board for this \$1.1 million renovation project is not needed, since Section 08.01.4, *Regents' Rules*, delegates the authority to approve minor construction projects (new construction projects less than \$1 million, and repair/renovation projects less than \$2 million) to the chancellor or the institutional president, as applicable. However, with the October 2007 change in the contract approval policies, Section 07.12.2.a, *Regents' Rules*, requires Board approval for all contracts in excess of \$500,000 unless a specific exception is granted. It is envisioned that a *Regents' Rules* amendment will be presented to the Board for approval at the May 2008 meeting to resolve the current conflict between the project approval threshold and the contract approval threshold.

IX.B.1.dd. TTUHSC: Approve a construction contract over \$500,000 for a new Health Sciences Center entrance.—The board authorized the president to sign a construction contract for the construction of the new Texas Tech University Health Sciences Center Lubbock campus main entrance at a cost estimated to be \$595,000. The project will be funded with Higher Education Assistance Funds. This request was approved administratively by the president and the chancellor.

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.

Project approval by the Board for this \$595,000 infrastructure renovation project is not needed, since Section 08.01.4, *Regents' Rules*, delegates the authority to approve minor construction projects (new

construction projects less than \$1 million, and repair/renovation projects less than \$2 million) to the chancellor or the institutional president, as applicable. However, with the October 2007 change in the contract approval policies, Section 07.12.2.a, *Regents' Rules*, requires Board approval for all contracts in excess of \$500,000 unless a specific exception is granted. It is envisioned that a *Regents' Rules* amendment will be presented to the Board for approval at the May 2008 meeting to resolve the current conflict between the project approval threshold and the contract approval threshold.

IX.B.1.ee. TTUHSC: Approve change in the source of funds for the El Paso MSB-I – Third Floor finish-out project.—The board authorized the Office of Facilities Planning and Construction (i) to execute a budget revision to change the source of funds for the Medical Science Building I – Third Floor finish-out project from Higher Education Assistance Funds, Medical Practice Income Plan, and donations to Tuition Revenue Bonds with a project budget of \$4,200,000; and (ii) to submit the funding change to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$4,200,000.

IX.B.1.ff. ASU: Approve budget adjustments for the period November 1, 2007 through December 31, 2007.—The board approved budget adjustments for the period November 1, 2007 through December 31, 2007. This

request was approved administratively by the president and the chancellor.

ANGELO STATE UNIVERSITY– BOARD APPROVAL ITEM
(November 1, 2007 – December 31, 2007)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval Hardeman Renovation	\$750,000		\$750,000
Funds used for Phase 1 design of the Hardeman Student Service Center project. This will be funded from HEAF fund balance.			
Total	\$750,000		\$750,000

IX.B.1.gg. ASU: Approve FY 2009 holiday schedule.—The board approved the FY 2009 holiday schedule for Angelo State University, included herewith as Attachment No. 4. This request was approved administratively by the president and chancellor.

IX.B.1.hh. TTU: Approve FY 2009 holiday schedule.—The Board approved the FY 2009 holiday schedule for Texas Tech University, included herewith as Attachment No. 5. This request was approved administratively by the president and the chancellor.

IX.B.1.ii. TTU: Approve revisions to the Traffic and Parking regulations.—The board approved the revisions to the Texas Tech University Traffic and Parking Regulations as set out below. No increases in parking fee rates were proposed. This request was approved administratively by the president and the chancellor.

Amend the Regulations 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 14, 2007~~ May 12, 2008, through the end of the week following Graduation in the following Spring Semester.

b. Paragraph VIII

XIII. Service and Vendor Vehicle Parking

It is recognized that university and contractor/vendor vehicles are required to transport personnel and materials to work sites on the campus. While it is not the intent of these regulations to hinder workers in the performance of their duties, property damage and unsafe conditions frequently occur on campus as a result of drivers ignoring parking regulations. Service and contractor/vendor motor vehicles found to be blocking a street or creating a hazard may be cited and impounded.

A. Service Vehicle Parking

~~Faculty, staff, and students who operate Texas Tech University service vehicles on campus should become familiar with the contents of Operating Policy/Procedure 64.24. Small utility vehicles operated on campus must comply with University OP 80.07 "Vehicle Fleet Management Program".~~ Designated service vehicle parking areas are enforced 24 hours, daily, unless otherwise posted.

1. Movement of heavy equipment and supplies to buildings will be accomplished from the street or service drive, if possible. If not possible, the individual responsible for moving, loading, hauling, etc., will contact the Grounds Maintenance Department to obtain routing information to ensure protection of lawns, sidewalks, bricked areas, ramps, sprinkler systems, etc.
2. Parking partially in the street and partially on a walk/curb is prohibited. Vehicles will be parked parallel and adjacent to the curb if street parking is necessary.
3. Damage resulting from vehicles traversing lawns, sidewalks, bricked areas, etc., will be repaired by Grounds Maintenance. All repair costs will be charged to the university department or vendor/contractor responsible for such damage if circumstances warrant.
4. Blocking doorways, sidewalks, handicap

access, and fire lanes is prohibited.

5. University service vehicles may be parked only in the following areas, which are listed in priority order:
 - a) Service area/drive (must be used if the building has one)
 - b) Time limit space
 - c) Visitor space
 - d) On-street where not bicycle lane is present (coordination with parking enforcement required)

B. Vendor Parking

Vendor vehicles and delivery vehicles will be directed to the appropriate service area or drive by entry station or parking enforcement personnel. Vendor vehicles may be parked only in the following areas which are listed in priority order (depending on the access granted by the permit):

1. Service area or service drive MUST be used if the building has one.
2. Time limit space
3. Visitor space
4. On-street parking where no bicycle lane is present.

C. Construction Contractor Parking

1. Parking space for construction contractor vehicles will be designated by the Managing Director of University Parking Services or by the contracting department (i.e., Building Maintenance, Grounds Maintenance, etc.) on the University campus.
2. Construction contractor vehicles will display a permit, issued by University Parking Services, on each vehicle which is parked on University property.

c. Paragraph IX.G

G. A motor vehicle parked on Texas Tech property will be subject to impoundment if any of the following apply:

1. It does not have attached to it an unexpired license plate and a valid vehicle inspection certificate as required by state in which it is registered.
2. It is inoperable and has remained inoperable for more than 14 (fourteen) consecutive days.

- d. Parking Fees and Refunds
(For Parking fees and Refunds, refer to Current Parking Fee and Refund Schedule, included herewith as Attachment No. 6)

IX.B.1.jj. TTU: Approve financing for energy conservation projects.—The board approved the use of the Texas Public Finance Authority Master Lease Purchase Program to finance energy conservation projects and delegated authority to the chancellor to proceed with the financing. This request was approved administratively by the president and chancellor.

IX.B.1.kk. TTU: Approve commissioning of police officers.—The board approved to commission the following individuals as police officers, effective on the dates indicated below. This request was approved administratively by the chancellor:

Douglas W. Morris, effective December 1, 2007;

Abel M. Rodriguez, effective December 1, 2007; and

Antonio Morales, effective February 1, 2008.

IX.B.1.ll. TTU: Approve employee appointment to non-elective position.—The board approved the following employee appointment to a non-elective position. This request was approved administratively by the president and the chancellor.

Juan Sanchez Munoz, Ph.D., associate professor, College of Education, and special assistant to the president for institutional diversity, appointed to the Texas Department of Housing and Community Affairs by the Honorable Rick Perry, for a term to expire on January 31, 2011.

Further, the president and chancellor recommended that the Board of Regents find, with respect to the appointee, that his service is of benefit to the State of Texas and Texas Tech University and that his service does not conflict with his position of employment at Texas Tech University.

- IX.B.1.mm. TTUHSC: Approve dual employment.—The board approved the outside employment for Rebecca Ballow, clinical trials coordinator for the Department of Neuropsychiatry, School of Medicine. This request was approved administratively by the president and the chancellor.

Ms. Ballow holds a full-time (100 percent) employee position with Texas Tech University Health Sciences Center (“TTUHSC”) and will work on an hourly basis (less than 50 percent time) for the Division of Cancer Prevention at the University of Texas M.D. Anderson Cancer Center (“MDACC”). The work performed for M.D. Anderson will be conducted outside of normal business hours (nights and weekends). Ms. Ballow’s primary responsibility is to TTUHSC for the full and complete execution of all assigned duties and the fulfillment of professional obligations. Her outside employment is compatible with the interests of TTUHSC which will not detract from the effectiveness and performance of her work for TTUHSC.

As an hourly paid employee, Ms. Ballow is not benefits eligible with MDACC and no conflict of interest exists in her service for the second position.

- IX.B.1.nn. TTUHSC: Approval of the FY 09 holiday schedule.—The board approved the FY 09 holiday schedule for Texas Tech University Health Sciences Center, included herewith as Attachment No. 7. This request was approved administratively by the president and the chancellor.

- IX.B.1.oo. TTUS: Approve FY 2009 holiday schedule.—The board approved the FY 2009 holiday schedule for Texas Tech University System, included herewith as Attachment No. 8. This request was approved administratively by the chancellor.

IX.B.1.pp. TTUS: Ratify approval of the engagement of Natural Gas Partners, Och-Ziff, Fir Tree and Silver Point as an investment managers.—The board approved the following as investment managers. Members of the Investment Advisory Committee (“IAC”) interviewed Natural Gas Partners (“NGP”) on November 1, 2007. The IAC then held a conference call on December 18, 2007 to discuss NGP. The IAC again met on January 10, 2008 and interviewed Och-Ziff, Fir Tree and Silver Point.

The IAC recommends that \$12,000,000 be invested in Natural Gas Partners IX L.P., \$15,000,000 be invested in Och-Ziff Asia, \$15,000,000 be invested in Fir Tree and \$10,000,000 be invested in Silver Point.

The chair of the Board of Regents, the chair of the Finance and Administration Committee, and the chair of the IAC approved, in accordance with Board of Regents policy, the following:

Natural Gas Partners be hired as a real asset class manager to comply with the asset allocation plan of the Long Term Investment Fund as set forth by the Board of Regents.

Och-Ziff, Fir Tree and Silver Point are hired as hedge fund managers to comply with the asset allocation plan of the Long Term Investment Fund as set forth by the Board of Regents.

IX.B.1.qq. TTUS: Authorize consulting agreement to provide services in the search for a president of Texas Tech University (“TTU”).—The board authorized the chancellor, or his designee, to enter into an agreement to engage a consultant to provide assistance in the search for a president of Texas Tech University (“TTU”). The anticipated cost for this service is \$75,000 plus expenses. This request was approved administratively by the chancellor.

IX.B.1.rr. TTUSA: Authorize consulting agreement to provide services in the search for an Investment Officer of the Texas Tech University System.—The board authorized the chancellor, or his designee, to enter into an

agreement to engage a consultant to provide assistance in the search for an Investment Officer for the Texas Tech University System. The anticipated cost for this service is \$75,000 plus expenses. This request was approved administratively by the chancellor.

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

Information Agenda

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

- (1) TTU, TTUHSC, and ASU: Summary of Revenues and Expenditures by Budget Category, FY 2007, 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) TTU: Report dated November 30, 2007 for fiscal year 2007 (available for review upon request); and
 - (b) TTUHSC: Report dated November 30, 2007 for fiscal year 2007 (available for review upon request); and
 - (c) ASU: Report dated November 30, 2007 for fiscal year 2007 (available for review upon request).

- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."
 - (a) VA Dallas - VA North Texas Health Care System: Dallas VA Medical Center: amendment to extend term of Pharmacy Professional Services Contract; 10/01/04 to 12/14/07; \$508,397 per annum.
 - (b) UMC Physician Network Services: renewal addendum to Physician Staffing Agreement, regarding Catherine A Musemeche, MD; 01/01/08 to 12/31/2011; \$521,600 per annum.
 - (c) SHA, LLC, dba FIRSTCARE: amendment to Participating Specialist Physician Agreement; 06/22/02 to 08/31/08; \$2,400,000 per annum.
 - (d) Texas Dept of State Health Services: renewal contract (DSHS Doc No 2008-024666-001 NSS - WIC CARD PARTICIPATION); 10/01/07 to 09/30/08; \$1,982,847 per annum.
 - (e) Texas Dept of State Health Services: renewal contract (DSHS Doc No 2008-024089-001 CHS - Prenatal Services); 09/01/07 to 08/31/08; \$550,721 per annum.
 - (f) UT Medical Branch - Correctional Managed Care: amendment to extend term of "Interagency Cooperation Contract...for Pharmaceutical Services"; 09/01/05 to 02/29/08; \$6,000,000 per annum.

- (g) Medical Center Hospital, dba for Ector County Hospital District; renewal contract to provide support for medical residency programs and library; 10/01/07 to 09/30/08; \$9,858,474 per annum.
- (h) Thomason, R E, General Hospital, dba for El Paso County Hospital District: amendment to "Internal Medicine Hospitalists Services Agreement"; 03/14/07 to 08/31/08; \$871,823 per annum.
- (i) Thomason, R E, General Hospital, dba for El Paso County Hospital District: renewal contract, "Neuroscience [Neurosurgery] Services Agreement"; 04/11/07 to 09/30/09; \$3,558,000 per annum.
- (j) Amarillo Clinical Services, Inc: renewal "Specialized Pediatric Services Agreement"; 10/01/07 to 09/30/2010; \$1,241,496 per annum.
- (k) Mary Crowley Cancer Research Centers, dba for Mary Crowley Medical Research Center: "Memorandum of Understanding" RE: RFP 739-890004: "Pilot Program to Expand Cancer Research Clinical Trials Access in West Texas", with South Plains Oncology Consortium (SPOC); 02/01/08 to 01/31/2010; \$2,400,000.

The motion was seconded and passed unanimously.

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

X. REPORTS OF STANDING COMMITTEES.—At approximately 11:22 a.m., at the direction of Chairman Dueser, Standing Committee reports were presented sequentially to the Committee of the Whole.

X.D. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Sitton reported that the Academic, Clinical and Student Affairs Committee met in open session on February 28, 2008 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.

X.A.1. ASU: Approve conferral of an honorary degree.—The board approved the conferral of an honorary degree of Doctor of Humane Letters, upon Pollyanna and F. L. "Steve" Stephens, at the University commencement ceremony on May 10, 2008.

X.A.2. ASU: Approve the College of Nursing and Allied Health.—This item was deferred for approval until a later meeting date.

X.A.3. TTU: Approve granting of academic tenure.—The board approved granting tenure to the following faculty of Texas Tech University, effective this date:

David Doerfert, associate professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

John Beusterien, associate professor, Department of Classical and Modern Languages and Literatures, College of Arts & Sciences;

Andrew Farley, associate professor, Department of Classical and Modern Languages and Literatures, College of Arts & Sciences;

Ann Hawkins, associate professor, Department of English, College of Arts & Sciences;

Steven Presley, associate professor, Department of Environmental Toxicology, College of Arts & Sciences;

Dennis Patterson, associate professor, Department of Political Science, College of Arts & Sciences;

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

Roseanna Davidson, associate professor, Department of Educational Psychology and Leadership, College of Education;

Brian Nutter, associate professor, Department of Electrical and Computer Engineering, College of Engineering; and

Earnstein Dukes, associate librarian, Library.

X.A.4. TTU: Approve appointments with tenure.—The board approved the granting of tenure to the following faculty of Texas Tech University (“TTU”) contemporaneously with their appointments: Denton Collins, Ph.D., new associate professor in the Area of Accounting, Rawls College of Business Administration. Dr. Collins is currently a tenured associate professor in the Department of Accounting, Fogelman College of Business and Economics at the University of Memphis, Memphis, Tennessee;

Philip Gipson, Ph.D., new professor and chair, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources. Dr. Gipson is currently the Leader, Kansas Cooperative Fish and Wildlife Research Unit and holds an adjunct associate professor position in the Division of Biology at Kansas State University;

Hongxing Jiang, Ph.D., new professor for the Edward E. Whitacre Jr. Endowed chair in Electrical and Computer Engineering, College of Engineering. Dr. Jiang is currently a tenured, distinguished university professor in the Department of Physics at Kansas State University, Manhattan, Kansas; and

Jingyu Lin, Ph.D., new professor for the Linda F. Whitacre Endowed Chair in Electrical and Computer Engineering, College of Engineering. Dr. Lin is currently a tenured professor in the Department of Physics at Kansas State University, Manhattan, Kansas.

X.A.5. TTU: Approve changes in academic rank.—The board approved changes in academic rank for the following faculty of Texas Tech University, effective September 1, 2008:

Joseph Aranha, from associate professor to professor, College of Architecture;

Hong Zhang, from associate professor to professor, Department of Biological Sciences, College of Arts & Sciences;

Todd Anderson, from associate professor to professor, Department of Environmental Toxicology, College of Arts & Sciences;

Moiria Ridley, from associate professor to professor, Department of Geosciences, College of Arts & Sciences;

Robert Paine, from associate professor to professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences;

Eva Midobuche, from associate professor to professor, Department of Curriculum and Instruction, College of Education;

James Dickens, from associate professor to professor, Department of Electrical and Computer Engineering, College of Engineering;

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

Steve Harris, from associate professor to professor, Department
of Applied and Professional Studies, College of Human
Sciences;

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

Tim Dodd, from associate professor to professor, Department of
Nutrition, Hospitality and Retailing, College of Human
Sciences;

Will Strieder, from associate professor to professor, School of
Music, Visual & Performing Arts; and

John Gilbert, from associate professor to professor, School of
Music, Visual & Performing Arts.

X.A.6. TTU: Approve changes in academic rank and granting of
tenure.—The board approved changes in academic rank,
effective September 1, 2008, and the granting of tenure, effective
this date, for the following faculty of Texas Tech University:

Charles Klein, from assistant professor to associate professor,
Department of Landscape Architecture, College of Agricultural
Sciences and Natural Resources;

Gad Perry, from assistant professor to associate professor,
Department of Natural Resources Management, College of
Agricultural Sciences and Natural Resources;

Clifton Ellis, from assistant professor to associate professor,
College of Architecture;

Brian Rex, from assistant professor to associate professor,
College of Architecture;

Charles Cannon, from assistant professor to associate professor,
Department of Biological Sciences, College of Arts and
Sciences;

Kenneth Schmidt, from assistant professor to associate professor,
Department of Biological Sciences, College of Arts and
Sciences;

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

Mark Gring, from assistant professor to associate professor,
Department of Communication Studies, College of Arts and
Sciences;

Narissra Punyanunt-Carter, from assistant professor to associate
professor, Department of Communication Studies, College of
Arts and Sciences;

Juliann Scholl, from assistant professor to associate professor,
Department of Communication Studies, College of Arts and
Sciences;

Dakshina De-Silva, from assistant professor to associate
professor, Department of Economics and Geography, College
of Arts and Sciences;

Scott Baugh, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Amy Koerber, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Rich Rice, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Sara Spurgeon, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Stephen Cox, from assistant professor to associate professor,
Department of Environmental Toxicology, College of Arts and
Sciences;

Seshadri Ramkumar, from assistant professor to associate
professor, Department of Environmental Toxicology, College
of Arts and Sciences;

Phil Smith, from assistant professor to associate professor,
Department of Environmental Toxicology, College of Arts and
Sciences;

Gretchen Adams, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Aliza Wong, from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Lourdes Juan, from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and
Sciences;

Arne Ledet, from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and
Sciences;

Magdalena Toda, from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and
Sciences;

Ronald Wilhelm, from assistant professor to associate professor,
Department of Physics, College of Arts and Sciences;

Frank Thames, from assistant professor to associate professor,
Department of Political Science, College of Arts and Sciences;

Erin Hardin, from assistant professor to associate professor,
Department of Psychology, College of Arts and Sciences;

Jeff Larsen, from assistant professor to associate professor,
Department of Psychology, College of Arts and Sciences;

Teresa Lightner, from assistant professor to associate professor,
Area of Accounting, Rawls College of Business Administration;

Eric Walden, from assistant professor to associate professor,
Area of Information Systems and Quantitative Sciences,
Rawls College of Business Administration;

Connie Anderson, from assistant professor to associate
professor, Department of Curriculum and Instruction, College
of Education;

Doug Hamman, from assistant professor to associate professor,
Department of Curriculum and Instruction, College of
Education;

Mellinee Lesley, from assistant professor to associate professor,
Department of Curriculum and Instruction, College of
Education;

Susan Myers, from assistant professor to associate professor,
Department of Curriculum and Instruction, College of
Education;

Jennifer Wilhelm, from assistant professor to associate professor,
Department of Curriculum and Instruction, College of
Education;

Bret Hendricks, from assistant professor to associate professor,
Department of Educational Psychology and Leadership,
College of Education;

Tara Stevens, from assistant professor to associate professor,
Department of Educational Psychology and Leadership,
College of Education;

Audra Morse, from assistant professor to associate professor,
Department of Civil and Environmental Engineering, College
of Engineering ;

Brandon Weeks, from assistant professor to associate professor,
Department of Chemical Engineering, College of Engineering;

Joseph Rushton, from assistant professor to associate professor,
Department of Computer Science, College of Engineering;

Eonsuk Shin, from assistant professor to associate professor,
Department of Computer Science, College of Engineering;

Iris Rivero, from assistant professor to associate professor,
Department of Industrial Engineering, College of Engineering;

Alexander Idesman, from assistant professor to associate
professor, Department of Mechanical Engineering, College of
Engineering;

Yanzhang Ma, from assistant professor to associate professor,
Department of Mechanical Engineering, College of
Engineering;

Ben Goh, from assistant professor to associate professor,
Department of Nutrition, Hospitality and Retailing, College of
Human Sciences;

Ann Graham, from associate professor to professor, School of
Law;

Michael Hatfield, from associate professor to professor, School of
Law;

Donell Callender, from assistant librarian to associate librarian,
Library;

Shannon Bichard, from assistant professor to associate professor,
Department of Advertising, College of Mass Communications;

Curtis Peoples, from assistant archivist to associate archivist,
Southwest Collections, Special Collections Library;

Von Venhuizen, from assistant professor to associate professor,
School of Art, College of Visual and Performing Arts;

Dirk Fowler, from assistant professor to associate professor,
School of Art, College of Visual and Performing Arts;

Kevin Wass, from assistant professor to associate professor,
School of Music, College of Visual and Performing Arts;

Peter Fischer, from assistant professor to associate professor,
School of Music, College of Visual and Performing Arts;

Andrea Bilkey, from assistant professor to associate professor,
Department of Theatre and Dance, College of Visual and
Performing Arts; and

Melissa Merz, from assistant professor to associate professor,
Department of Theatre and Dance, College of Visual and
Performing Arts.

X.A.7. TTU: Approve designation of Horn Professorships.—The board
approved the designation of Horn Professor to the following
members of the Texas Tech faculty, effective March 7, 2008:

Warren Ballard, Ph.D., Department of Natural Resources
Management;

Daniel Cooke, Ph.D., Department of Computer Science;

David Larmour, Ph.D., Department of Classical and Modern Languages and Literatures; and

Susan Saab-Fortney, J.S.D., School of Law.

X.A.8. TTU: Approve adoption of an ethical principles statement.—The board approved the adoption of an ethical principles statement, included herewith as Attachment No. 9. Texas Tech University is committed to being an ethical institution. Within our Strategic Plan it states, *Texas Tech University is committed to the values of mutual respect; cooperation and communication; creativity and innovation; community service and leadership; pursuit of excellence; public accountability; and diversity.* The Steering Committee of the Texas Tech University Ethics Initiative requested that Texas Tech University adopt a Statement of Ethical Principles, “Do The Right Thing”, which embodies all of the aforementioned principles.

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

Lynn Bickley, M.D., professor of Internal Medicine, Department of Internal Medicine, School of Medicine;

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

Alyce S. Ashcraft, Ph.D., RN, CS, CCRN, associate professor, School of Nursing.

X.A.10. TTUHSC: Approve appointment with tenure.—The board approved that tenure be granted to the following individual:

Ahmed E. Badr, M.D., professor and chair, Department of Anesthesiology, Paul L. Foster School of Medicine. Dr. Badr comes to the TTUHSC as a tenured associate professor from the University of Mississippi Medical Center, in Jackson, Mississippi.

X.A.11. TTUHSC: Approve changes in academic rank.—The board approved changes in academic rank, effective September 1, 2008, for the following faculty of Texas Tech University Health Sciences Center:

Tenured Faculty:

Afzal Siddiqui, Ph.D., associate professor to professor,
Department of Microbiology, School of Medicine;

Robert C. Schutt, Jr., M.D., associate professor to professor,
Department of Orthopaedic Surgery, School of Medicine;

Tenure Track Faculty:

Barbara Cherry, DNSc, MBA, RN, assistant professor to
associate professor, School of Nursing;

Janet Susan Andersen, APRN, BC, Ph.D., assistant professor to
associate professor, School of Nursing;

Craig A. Cookman, RN, Ph.D., assistant professor to associate
professor, School of Nursing;

Non-Tenure Track Faculty:

Mary K. Chauncey, Ph.D., associate professor of Clinical Family
and Community Medicine to professor of Clinical Family and
Community Medicine, Department of Family and Community
Medicine, School of Medicine;

Alison Days, M.D., assistant professor of Clinical Pediatrics to
associate professor of Clinical Pediatrics, Department of
Pediatrics, School of Medicine;

Paul Douthit, Ph.D., assistant professor of Clinical Pediatrics to
associate professor of Clinical Pediatrics, Department of
Pediatrics, School of Medicine;

Tommie W. Farrell, M.D., assistant professor to associate
professor, Department of Family and Community Medicine,
School of Medicine

Fadi Hanbali, M.D., assistant professor to associate professor,
Department of Surgery, School of Medicine;

Robert Kauffman, M.D., associate professor to professor,
Department of Obstetrics and Gynecology, School of Medicine;

Daniel Lacerte, M.D., assistant professor to associate professor,
Department of Surgery, School of Medicine;

Marie Leiner, Ph.D., research assistant professor to research associate professor, Department of Pediatrics, School of Medicine;

Irma Medina, M.D., assistant professor of Clinical Pediatrics to associate professor of Clinical Pediatrics, Department of Pediatrics, School of Medicine;

Shu Shum, M.D., associate professor of Clinical Pediatrics to professor of Clinical Pediatrics, Department of Pediatrics, School of Medicine;

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

Alan Tyroch, M.D., associate professor of Clinical Surgery to professor, Department of Surgery, School of Medicine;

Evanthia Biskinis, M.D., associate professor of Clinical Pediatrics to professor of Clinical Pediatrics, Department of Pediatrics, School of Medicine;

Kenneth Lee McCall, III, Pharm.D., BCPS, CACP, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Ronald Shane Greene, Pharm.D., BCPS, CDE, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Valerie D. Gregory, RN, MSN, FNP-BC, instructor to assistant professor, School of Nursing;

Amy M. Moore, RN, MSN, FNP-C, instructor to assistant professor, School of Nursing;

Patricia Allen, RN, Ed.D., CNE, associate professor to professor, School of Nursing;

Wendy R. Thal, RN, MSN, FNP-C, instructor to assistant professor, School of Nursing; and

Johnanna Hernandez, RN, MSN, APRN, FNP-C, instructor to assistant professor, School of Nursing.

X.A.12. TTUHSC: Approve changes in academic rank and granting of tenure.—The board approved changes in academic rank effective September 1, 2008, and the granting of tenure, effective this date, to the following faculty of Texas Tech University Health Sciences Center:

Chwan-Li Shen, Ph.D., assistant professor to associate professor, Department of Pathology, School of Medicine;

Candace B. Hicks, Ph.D., CCC-A, assistant professor to associate professor, Department of Speech, Language, and Hearing Sciences, School of Allied Health Sciences; and

Fakhrul Ahsan, Ph.D., assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy.

X.B. REPORT OF THE AUDIT COMMITTEE

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

X.B.1. TTUS: Report on audits.—The board accepted a report on the System's audit projects, included herewith as Attachment No. 10.

X.C. REPORT OF THE FACILITIES COMMITTEE

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

X.C.1. ASU: Re-approve a project to renovate the Department of Information Resources ("DIR") State of Texas Data Recovery Operations Center.—The board authorized the president (i) to increase the project scope in the renovation of the Department of Information Resources ("DIR") State of Texas Data Recovery Operations Center on the Angelo State University campus; (ii) to increase the total project cost (Phase I and Phase II) from

\$3,623,800 to \$9,500,000; and (iii) to obtain re-approval from the Texas Higher Education Coordinating Board for the project.

The chancellor further concurred with the president that no Angelo State University funds will be expended on this project.

- X.C.2. TTU: Approve use of the Revenue Finance System and construction contract over \$500,000 for Phase II of the Chemistry Building Fire Suppression project.—The board authorized the president to (i) use the Revenue Finance System to upgrade the Chemistry Fire Suppression System Phase II project with a project budget of \$1,000,000; and (ii) authorized the president to sign a construction contract at an amount expected to exceed \$500,000. The project will be funded through the Revenue Finance System repaid with HEAF appropriated funds.

It was further recommended that board acknowledges that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System. As such, the board declares 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 \$1,000,000.

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

- X.C.2A. TTU: Approve a project to renovate the Track and Field Complex.—This item was deferred until a later meeting date.

- X.C.3. TTUHSC: Approve a project to expand the Amarillo School of Pharmacy facilities.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to expand the Amarillo School of Pharmacy facilities with a project budget of \$8,010,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to accept a Guaranteed Maximum Price (“GMP”) proposal from the construction manager at risk. The project will be funded with Tuition Revenue Bonds (“TRB”).

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$ 8,010,000.

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.

- X.C.4. TTUHSC: Approve a project to relocate the Amarillo Family Medicine Clinic.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to construct the fifth floor to the School of Medicine and Allied Health Sciences Building for the relocation of the Family Medicine Clinic with a project budget of \$7,000,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to accept a Guaranteed Maximum Price (“GMP”) proposal from the construction manager at risk. The project will be funded with Higher Education Assistance Funds (“HEAF”).

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.

- X.C.5. TTUHSC: Authorize a ground lease of Texas Tech University Health Sciences Center land.—The board authorized the president to negotiate a ground lease for a 2.149 acre tract of Texas Tech University Health Sciences Center (“TTUHSC”) land to the Lubbock County Hospital District, dba the University Medical Center (“UMC”), for a period from April 1, 2008 through February 29, 2040 for construction of a parking lot.

- X.C.6. TTUS: Report on Facilities Planning and Construction projects.—The board accepted a report on Facilities Planning and

Construction managed projects, included herewith as Attachment No. 11.

X.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Griffin reported that the Finance and Administration Committee met in open session to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the 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.

- X.D.1. ASU: Approve the acceptance of a \$1.1 million gift to Angelo State University from the Lloyd Norris family.—The Board approved the acceptance of \$1,000,000 from Lloyd Norris and his wife, Sheri, and daughters, Angela and Chancey, to Angelo State University (“ASU”) to establish ASU’s first endowed chair, the Norris Family Chair in International Business, and \$100,000 to support the baseball program.
- X.D.2. ASU: Approve the acceptance of a \$1 million pledge and \$200,000 initial gift to Angelo State University from Robert and Jean Ann LeGrand.—The Board approved the acceptance of a \$1,000,000 pledge from Robert and Jean Ann LeGrand to establish the Robert and Jean Ann LeGrand Endowment for Angelo State University (“ASU”) athletics. The pledge will be paid in \$200,000 increments over five years with \$160,000 designated for the endowment and \$40,000 for operating the athletic program at the discretion of the athletic director.
- X.D.3. ASU: Approve fee assessment schedule effective fall semester, 2008.— This item was deferred until a later meeting date.
- X.D.4. TTU: Approve fee assessment schedule effective fall semester, 2008.—This item was deferred until a later meeting date.
- X.D.5. TTUHSC: Approve fee assessment schedule effective fall semester, 2008.—The Board approved and adopted the global fee document, included herewith as Attachment No. 12, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2008. The TTUHSC Schedule of Typical Tuition and Fees; Typical Tuition and Fees Across Texas; and TTUHSC Institutional Tuition FY 2009 Estimates are included herewith as Attachment No. 13.

- X.D.6. TTUHSC: Approve revisions to the Traffic and Parking Regulations, including vehicle registration fees.—The Board approved revisions to the Traffic and Parking Regulations as set out below:

Amend the Regulations applicable to Texas Tech University Health Sciences Center (“TTUHSC”) as follows:

a. Paragraph IX. G.

“G. A motor vehicle parked on Texas Tech property will be subject to impoundment if any of the following apply:

1. It does not have attached to it an unexpired license plate and a valid vehicle inspection certificate as required by the State in which it is registered.”
2. It is inoperable and has remained inoperable for more than 14 (fourteen) consecutive days.

b. Paragraph XVI

“It is recognized that service vehicles are required to transport personnel and materials to work sites on the campus. It is not the intent of these regulations to hinder or handicap workers in the performance of their duties. Property damage and unsafe conditions, however, frequently occur on campus as a result of drivers ignoring parking regulations. Service and vendor motor vehicles found to be blocking a street or creating a hazard may be ticketed and impounded.”

c. Paragraph XVI. A. 1-5.

- “1. Movement of heavy equipment and supplies to the buildings will be accomplished from the loading dock, or the designated delivery area, if possible. If not possible, the individual or contractor responsible for moving, loading, hauling, etc., should make prior arrangements with the designated project manager who will contact the Parking Services Office or the corresponding office at Abilene, Amarillo, El Paso, and Odessa to obtain alternate delivery, parking and routing information to ensure protection of lawns, sidewalks, brick areas, ramps, lawn sprinkler systems, designated fire lanes, etc.
2. Parking partially in the street and partially on a walk/curb is prohibited. Vehicles must park in designated areas only.
3. Damage resulting from vehicles traversing lawns, sidewalks, bricked areas, etc., will be repaired by Grounds Maintenance,

TTUHSC Plant Operations, or Regional Facilities Operations and Maintenance. All repair costs will be charged to the department or vendor/contractor responsible for such damage as determined by TTUHSC and in the context of circumstances.

4. Blocking of doorways, sidewalks, handicap access, and fire lanes is prohibited.

5. Texas Tech service vehicles may be parked only in the following areas which are listed in priority order:

4. a. In TTU or TTUHSC designated service vehicle parking spaces at the loading dock or designated service vehicle parking location

2. b. F-1 Parking (Lubbock campus)

3. c. Time Limited Parking

4. d. On-street parking (Lubbock campus)

d. Paragraph XVI. B.

“For external vendor and delivery vehicles, parking spaces are available at the loading dock. Vendor and delivery vehicles found to be blocking a street, sidewalk or designated parking spaces, will be ticketed and towed by the Parking Services Office or the Police.”

e. Paragraph XVII
(Please refer to the Fee and Refund Schedule, included herewith as Attachment No. 14.)

X.D.7. TTUS: Authorize engagement of consulting firm to serve as “campaign counsel” for the capital campaign.—The Board authorized the vice chancellor for institutional advancement to enter into an agreement for the engagement of a consultant to serve as Campaign Counsel for the capital campaign (to perform an analysis of the System’s readiness for its next campaign). The term of the agreement will be through December 2008. The expected cost will be \$14,000 per month for the first six months and \$10,000 a month thereafter, plus actual out-of-pocket expenses.

This engagement will be funded with budgeted funds in the Office of Institutional Advancement.

The Texas Tech University System intends to engage the firm of Alexander, Haas, Martin & Partners to perform this service.

X.D.8. TTUS: Approve an amendment to the *Regents' Rules* regarding the delegation of authority for approval of investment managers during the interim between board meetings.—The Board approved to amend the *Regents' Rules*, Section 09.02.14(b) as cited below.

A Board-approved policy statement has been in place since 2003 that delegates the authority to immediately hire investment managers when needed.

Under this 2003 policy statement, the Board chair, the chair of the Finance and Administration Committee, and the chair of the Investment Advisory Committee may approve the immediate hiring of investment managers during the interim between Board meetings.

The proposed amendment would incorporate this policy statement into the *Regents' Rules*, thereby including it within the official Board policies regarding the hiring of investment managers.

Accordingly, Sec. 09.02.14(b), *Regents' Rules*, would be amended ... with immediate effect upon adoption ... as follows:

09.02.14 Investment Managers.

• • •

(b) The selection of investment managers shall be approved by the board. When necessary and appropriate during the interim between board meetings, the selection of investment managers may be approved as follows:

- (1) The IAC may recommend to the board that an investment manager be hired on an immediate basis.
- (2) Upon such a recommendation by the IAC, the board delegates its approval authority for the hiring of the recommended manager to the chair, the chair of the Finance and Administration Committee, and the chair of the IAC, subject to the provisions of Subdivisions (3) and (4), herein.
- (3) In the exercise of this delegation of approval authority, standard actions regarding legal and due diligence review shall be conducted.
- (4) Investment managers hired under this delegation of authority will be reported as an Information item at the next board meeting.

X.D.9. TTUS: Report on 2007 endowment results.—The Board was presented a report on the 2007 endowment results, included herewith as Attachment No. 15. The Hammond and Associates Investment Review and the Hammond and Associates Research Report, Winter 2008 are included herewith as Attachment No. 16 and Attachment No. 17, respectively.

X.D.10. TTUS: Report on 2008 debt financing.—The Board was presented a report on the 2008 debt financing, included herewith as Attachment No. 18.

XI. OPEN SESSION.—At approximately 11:28 a.m. the board continued in open session in the Lecture Hall 2, Room 1100, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XI.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 8-9, 2008, Lubbock; August 7-8, 2008, Lubbock; October 30-31, 2008, Lubbock; and December 11-12, 2008, Lubbock.

XII. EXECUTIVE SESSION.— At approximately 11:32 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

XIII. OPEN SESSION.—At approximately 1:43 p.m., the board continued in open session in the Lecture Hall 2, Room 1100, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

XIII.A. REPORT OF EXECUTIVE SESSION.—Chairman Dueser called on Vice Chair Anders to present motions regarding items discussed in Executive Session.

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

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

XIV. ADJOURNMENT.—Chairman Dueser moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 1:44 p.m.

INDEX OF ATTACHMENTS

Attachment 1	Issues Confronting Growth PowerPoint
Attachment 2	Comparative Data Presentation
Attachment 3	TTUHSC David R. Smith, M.D. Plaque
Attachment 4	ASU Holiday Schedule, 2008-2009
Attachment 5	TTU Holiday Schedule, 2008-2009
Attachment 6	TTU Traffic and Parking Regulations
Attachment 7	TTUHSC Holiday Schedule, 2008-2009
Attachment 8	TTUS Holiday Schedule, 2008-2009
Attachment 9	TTU Statement of Ethical Principles, "Do the Right Thing"
Attachment 10	TTUS Prioritized Audit Plan
Attachment 11	TTUS Bricks and Mortar Report
Attachment 12	TTUHSC Student Fees, Effective Beginning Fall Semester, 2008
Attachment 13	TTUHSC Schedule of Typical Tuition and Fees; Typical Tuition and Fees 2008-2009 for Texas Health Sciences Centers; and TTHUSC Institutional Tuition FY 2009, Estimates
Attachment 14	TTUHSC Parking Fees and Refunds
Attachment 15	TTUS 2007 Endowment Performance
Attachment 16	Hammond Associates Investment Review of Texas Tech Board of Regents
Attachment 17	Hammond Associates Research Report Winter 2008
Attachment 18	TTUS Revenue Financing System

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 March 6-7, 2008.



Ben Lock
Secretary

Seal