

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
March 30, 2007

Friday, March 30, 2007.—The members of the Board of Regents of the Texas Tech University System convened at 8:35 a.m. on Friday, March 30, 2007, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, Vice Chairman; Larry K. Anders; C. Robert Black; F. Scott Dueser; Mark Griffin; Daniel T. Serna; Windy Sitton; Bob L. Stafford and Student-Regent Ebtasam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Bernhard T. Mitemeyer, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, 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. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs, TTUHSC; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Dr. Dean Smith, Vice President for Research, TTU; Mrs. Kimberly Turner, Managing Director of Internal Audit, TTUS; Mr. Alton Smith, Associate Chief Financial Officer, TTUS; Mr. Russ Gibbs, Associate Vice Chancellor, Institutional Advancement, TTUS; Mr. Ryan Worley, President, Student Government Association, TTU; Ms. Tracilynn Hall, President, Student Government Association, TTUHSC; Mr. Ron Phillips, Chief of Staff, President’s Office, TTU; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS.

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Francis announced a quorum present and called the meeting to order.
 - A. ADMINISTER OATH OF OFFICE TO NEW STUDENT REGENT.—Chairman Francis introduced Dr. Ebtasam Attaya Islam, the new student regent,

appointed by Governor Rick Perry. The oath of office was administered to Dr. Islam by Mr. Pat Campbell, Vice Chancellor and General Counsel.

Chairman Francis asked Dr. Islam if she had any comments.

Dr. Islam stated she was honored to serve as a member of the Board of Regents and stated her joy and excitement at the opportunity of being able to serve with the other great members on the Board.

- III. INTRODUCTIONS AND RECOGNITIONS.—Mr. Hance stated that he had three individuals to introduce although none were present due to illness or work assignments. Jodey Arrington is the Chief of Staff in the Chancellor's Office. Corky Dragoo is Executive Assistant to the Chancellor. And, Russell Thomasson is Special Assistant to the Chancellor. Russell is the former president of the Texas Tech Student Government Association. He has worked in the District Attorney's Office. He is an outstanding young man and is a great addition to the Chancellor's Office staff.

Chairman Francis called on Dr. Whitmore to begin the TTU introductions.

Dr. Whitmore stated that he had several individuals to introduce. These are all outstanding people and again it is the people who make the difference at Texas Tech University. First to be introduced is Geneva Peterson who is a senior chemistry major from Waxahachie. Geneva has recently been awarded the Gates-Cambridge Fellowship to study for her doctoral at Cambridge University. The fellowship is valued at \$160,000 and is funded by the Bill and Melinda Gates Foundation and is only given only to this country's most promising scientists. Geneva is a Presidential Endowed Scholar and is also a two-time Goldwater Scholar. Just this week, Geneva was awarded the National Science Foundation Graduate Fellowship as well.

Seven Texas Tech students recently represented Texas Tech at the Ethical Leadership Conference in Austin. That is one of the major themes of our undergraduate program. The Center for Ethical Leadership in the Lyndon B. Johnson School of Public Affairs hosted that event. The purpose of that conference was to develop leadership potential in undergraduate students. So, seven students were nominated by their deans from their colleges for high academic achievement but also their leadership capabilities. Those students include Kimberly Alley. She is a sophomore from Crosbyton. Amber Harris a junior from Pearland and who also works in the President's Office. Gilbert Jones is a senior from Lubbock. Colleen Price is a senior from Cameron. Denise Sanchez is a junior for El Paso. Chin Hwa Tan is a senior from Klang, Malaysia. And, finally, Carmen Haworth, is the representative from the President's Office who assists with this program.

Texas Tech is a research university and one of the ways to build a research profile over a long period of time—our goal is to get to \$100 million—is to invest some of our own resources in very promising science that will go on and gather more and more federal dollars. So, these projects will be soon started or stimulated and then they are on their own; they will receive their funding from the federal government over many years to come. A million dollars was put on the table and two winners of these projects will be introduced. Randall Jeter is from the Department of Biology. His project is unlocking the economic potential of soil, biodiversity in arid-land agriculture. He is being awarded \$549,000 to get that program going. Please note that these individuals are chosen by outside reviewers—outside of the university—looking at all the applications. So, there is no bias. It is scientists outside of the university judging the quality of this program.

Eileen Johnson from the Museum and Museum Studies was also a million dollar research recipient. Her project is a late quaternary landscape and Hunter-Gatherer land use strategies at the edge of the Llano Estacado. This is a different form of scientific research. She and her cohorts are getting \$612,000 to advance this project.

Another million dollar research recipient who could not attend the meeting was Professor Yangzhang Ma from Mechanical Engineering.

The last million dollar research recipient is another amazing milestone for Texas Tech. Robert Baker is a Horn Professor and many years ago was appointed as a Horn Professor and just this year he was named the most distinguished Texas Tech teacher and researcher. He received the Texas Distinguished Scientist of the Year Award by the Texas Academy of Sciences. This is a phenomenal accomplishment. One person in the State of Texas receives this. It is awarded by scientists to the best scientist in the State. It is for career achievement of outstanding accomplishment.

The final individual to introduce is a Tech alum. He is a Texas Tech graduate. Philip Frederickson is the executive vice president of Conoco Phillips. He is on campus for a press conference and to give Tech a check from Conoco Phillips for our students. Mr. Frederickson is originally from Borger. He graduated from Texas Tech with a degree in industrial engineering. Today he was inducted as a member of the Texas Tech distinguished engineering alumni. He is a member of the Dean's Advisory Council.

Regent Francis called on Dr. Mitemeyer for the TTUHSC introductions.

Dr. Mitemeyer began by stating that the expertise and distinguishness of Dr. Baker actually extends to the HSC because his wife, Dr. Laura Baker, is one of our outstanding physicians.

It is with great pride to present two individuals who have distinguished themselves. First, is Dr. Kerry Gilbert who is an assistant professor and program director of the Masters of Physical Therapy Program within the Department of Rehabilitation Sciences in the School of Allied Health. Dr. Gilbert was awarded the *Spine* Young Investigator Award for his manuscript. This award is the most prestigious research award for a young investigator in the field of spinal disorders. His award winning paper was selected from a large number of very high quality papers from all over the world and will be featured in *Spine* a peer-reviewed subspecialty journal with the highest citation index of orthopaedic journals. Dr. Stafford probably knows about this. This award will be presented to Dr. Gilbert in front of the entire international Society of Lumbar Spine Diseases and Study at their conference this summer in Hong Kong, China. He is another one of our stars in our School of Allied Health.

The next individual to be introduced is Dr. Ed Maxwell. He is known as colonel from the U.S. Air Force, retired. Col. Maxwell currently serves as the regional dean for the School of Allied Health and Sciences in Midland. He is also the director of the Masters of Physician Assistants Studies Program. Col. Maxwell has worked tirelessly to make our PA Program one of the best in the nation. Our first graduates were in the year 2001. This year, just five years after the start, the graduating class has achieved a 100 percent first-time pass rate on the national certification examinations and that is an amazing accomplishment. Thirty-nine students graduated, the largest class that has every graduated from our PA Program. The only problem, as Col. Maxwell has said, is that there is only one way to go from there and that is down but Col. Maxwell will work to keep it at that rate. There have been 145 graduates who have graduated from the program since December 2001. From those 145 graduates, 144 are currently certified. Our graduates provide over 700,000 patient contacts annually across every spectrum of healthcare. Many of our graduates have settled in small communities, including a practicing PA in the town of Dimmit, in which these physician assistants make such a tremendous difference. Col. Maxwell came to TTUHSC after a distinguished military career. In 1988, he was appointed as director of interservice physician assistant training, meaning all the services—army, navy, air force, marines—and was responsible for training physician assistant students specifically for the battalions. These were the men and women who actually served at the front lines in place of physicians. During his tenure, Col Maxwell trained over 900 physician assistants for the services. In 1999, Col. Maxwell was the first physician assistant in all services to be promoted and selected for the grade of full colonel. When these young men and women first served in that capacity, they were enlisted; they were sergeants. It was in 1979 that we were able to convert that to the officer rank and Colonel Maxwell was the first of them to reach the rank of O6.

Mrs. Jeannie Guerra was also introduced. Mrs. Guerra has recently joined the HSC team as director of Communications and Marketing. Jeannie has a tremendous background in communications and marketing. She came to us

from the Dallas area where she served over 20 years. She has extensive experience with communications and education and communications with the Dallas area school system and also with the Dallas Morning News. We are delighted to have her on board.

IV. OPEN SESSION.—At approximately 8:55 a.m. on Friday, March 30, the board continued meeting in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.

IV.A. APPROVAL OF MINUTES.—Regent Francis asked for approval of the minutes of the board meeting held on December 15, 20065. Regent Anders moved for their approval. Regent Serna seconded the motion, and the motion passed unanimously.

IV.B. COMMITTEE OF THE WHOLE

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

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

IV.B.1.a. TTU: Approve emeritus appointments.—The board approved to grant emeritus status to the individuals listed below. This request was approved administratively by the president and the chancellor.

James Bogle	Professor in Music (29 years);
John Burns	Provost and Professor in Biological Sciences (37 years);
Patrick Dunne	Associate Professor in Business Administration (31 years);
Aldo Finco	Professor in Classical and Modern Languages and Literatures (37 years);

Edward George	Professor in Classical and Modern Languages and Literatures (32 years);
Bruce Kramer	Maddox Professor in Law (33 years);
Daniel Krieg	Leidigh Professor in Plant and Soil Sciences (35 years);
Ted McVay	Associate Professor of Classical and Modern Languages and Literatures (15 years); and
Robert Phillips	Associate Professor in Management (21 years).

IV.B.1.b. TTU: Approve exception to Section 03.01.8, Regents' Rules (nepotism).—The board approved to approve an exception to Section 03.01.8.c., Nepotism, *Regents' Rules*, to allow Rebecca Greene, daughter of Dr. Ritch Sorenson, Chairperson, Area of Management, Rawls College of Business Administration, to be employed as an Adjunct Instructor in the Area of Management, Rawls College of Business Administration. Ms. Greene is the instructor of Managerial Communications Class MGT 3373. She will be supervised by Dr. William Gardner, Area Coordinator, who will have final approval for all supervisory and personnel matters related to Ms. Greene's appointment. This request was approved administratively by the president and the chancellor.

IV.B.1.c. TTUHSC: Approve exception to Section 03.01.8, Regents' Rules (nepotism).—The board approved to an exception to Section 03.01.8.c., Nepotism, *Regents' Rules*. Ariel L. Escobar, Ph.D. is an Associate Professor with the Department of Cell Physiology and Molecular Biophysics. His wife, Tania Silva, is a molecular biology researcher, with expertise in Molecular Biology of Ionic Channels and in the expression of recombinant proteins in *Xenopus Leavis* Oocytes. The department has made attempts to recruit a research assistant with the necessary skills and expertise in these areas, but with no success. Dr. Escobar needs an individual with this expertise in order to express L-type Calcium channels and Sodium

Calcium exchangers to evaluate the time course of those currents during a cardiac action potential. If Mrs. Silva is approved to work in Dr. Escobar's laboratory, all non-scientific decisions affecting Mrs. Silva (personnel and compensation matters) will be the responsibility of the department chair, Dr. Louis Reuss. This request was approved administratively by the president and the chancellor.

IV.B.1.d. TTUHSC: Approve leave of absence.—The board approved the following leave of absence. This request was approved administratively by the president and the chancellor.

E. Kimberli Peck, M.D., Assistant Professor, Department of Family and Community Medicine, is taking a one year sabbatical beginning April 1, 2007 through March 31, 2008. During this time Dr. Peck will be completing her Fellowship in Integrative Medicine at the University of Arizona Program in Integrative Medicine in Tucson, Arizona.

The Department of Family and Community Medicine will provide malpractice coverage and insurance benefits for Dr. Peck during the sabbatical; however, no salary will be paid to Dr. Peck during her absence.

IV.B.1.e. TTU: Approve Bank of America lease extension.—The board approved to authorize the president to negotiate and execute a lease extension option agreement with Bank of America in the Texas Tech Plaza Building located at 1901 University Avenue. This request was approved administratively by the president and the chancellor.

IV.B.1.f. TTU: Approve budget adjustments for the period December 1, 2006 through February 28, 2007.—The board approved the following budget adjustments for the period December 1, 2006 through February 28, 2007. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(December 1, 2006 – February 28, 2007)

Activity	Source of Funds		Expense
	Other	Income	
<u>Board Approval</u>			

TTU IT Infrastructure to Support Research Computing	900,000		900,000
The renovation of the Experimental Sciences Building for the High Performance Computing Center costs \$1.8M. This facility is needed to house the growing research computing needs at TTU to support researchers. This current request of \$900,000 from fund balance will complete the renovation cost and this will be added to previous fund balance requests approved in the original budget.			
TTU System IT and TTU IT Fund Exchange	600,000		600,000
TTU System IT has a need for local funds to finance investments in IT infrastructure upgrades. In order to facilitate this, TTUS IT will transfer \$600,000 in HEAF funds to the TTU IT Division and receive \$600,000 in local funds from the 0262 fund balance. TTU IT fund balances are accumulated to help fund TTU IT infrastructure projects. The \$600,000 HEAF will also be utilized to fund TTU IT infrastructure projects.			
Hospitality Services		500,000	500,000
Hospitality Services is projecting to exceed this year's revenue and expense, specifically meal plans and catering sales. Cost of goods will correspondingly increase to accommodate sales.			
Z-2 Parking Construction	350,000		350,000
This request is for the expansion of Z-2 Residence Hall Parking. Expanded parking will serve students living in the Horn/Knapp residence halls and will eliminate/reduce the need for a wait list. This will be funded from the fund balance of University Parking Services.			
Total	1,850,000	500,000	2,350,000

IV.B.1.g. TTUHSC: Approve budget adjustment for the period December 1, 2006 through February 28, 2007.—The board approved the following budget adjustment for the period December 1, 2006 through February 28, 2007. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD APPROVAL ITEM
(December 1, 2006 – February 28, 2007)

Activity	Source of Funds		Expense
	Other	Income	
Board Action			
Medical Practice Income Plan	\$331,911		\$331,911
These funds will be used for a renovation project in the El Paso clinic building. The project will include replacing the floors on the first and second floors, renovating the reception area and purchase of furniture for the lobby.			
Total	\$331,911		\$331,911

IV.B.1.h. 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. This request was approved administratively by the president and the

chancellor. The Fee and Refund Schedule are included herewith as Attachment No. 1.

:

Amend the regulations applicable to Texas Tech University Health Sciences Center as follows:

a. Paragraph VII. C.

“15. Parking a motor vehicle upon any unmarked (including turf) or unimproved ground which has not been designated for parking. Fine ~~\$25.00~~ \$75.00”

b. Paragraph VII.I.

“I. Bicycle registration is encouraged and conducted free of charge, 24 hours a day, at the Texas Tech Police Department. ~~In addition to registration services, the Texas Tech Police Department offers a Bicycle Safety course. The course is available to any campus user. The goals of the course are to enhance safety and awareness through education and training. Additional information concerning this course is available by contacting the Texas Tech Police Department at 742-3931.~~”

c. Paragraph XII. A.

“ ~~Persons who hold a Thompson Hall motor vehicle registration permit (R-25) or a Texas Tech Medical Center-Southwest vehicle registration permit (S1) should park in patient/visitor lots if space is available when parking at the Lubbock campus. If space is not available, they should park in the designated area reserved parking lots (A1, A2, A3, B3, C3, D3, or F1).~~”

d. Paragraph XII. B.

“ ~~Persons who hold a Health Sciences Center parking permit (A1, A2, A3, B3, C3, D3, E1, or F1) should park in the visitor parking area at Thompson Hall.~~”

e. Paragraph XVII

IV.B.1.i. TTUHSC: Approve the modification and transfer of a donation.—The board approved the transfer of a

donation to the Texas Tech University Health Sciences Center due to the impossibility of complying with the donor's purpose and restrictions associated with the gift. This request was approved administratively by the president and the chancellor.

IV.B.1.j. TTUHSC: Approve the change of name of a quasi-endowment.—The board approved to change the name of the “Bernhard T. Mittermeyer Chair in Community Medicine” to the “Bernhard T. Mittermeyer Chair in Urology.” This request was approved administratively by the dean of the School of Medicine, the president and the chancellor.

IV.B.1.k. TTUHSC: Authorize consulting agreement to provide services in the search for a president of TTUHSC.—The board approved to authorize the chancellor or his designee to enter into an agreement to engage a consultant to provide assistance in the search for a president of TTUHSC. The anticipated cost for this service is \$90,000 plus expenses. This request was approved administratively by the chancellor.

IV.B.1.l. TTUS: Authorize consulting agreement to provide search services for the vice chancellor for institutional advancement.—The board approved to authorize the chancellor to enter into an agreement to engage a consultant to provide search services for the Vice Chancellor, Institutional Advancement. The anticipated cost for this service is \$50,000 plus expenses. This request was approved administratively by the chancellor.

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

Information Agenda

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

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2006, per Section 01.01.8.c(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.

- (a) TTU: Report dated November 30, 2006 for fiscal year 2006 (available for review upon request); and
 - (b) TTUHSC: Report dated November 30, 2006 for fiscal year 2006 (available for review upon request).
- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."
- (a) University Medical Center; Master Coordinating Agreement; Amendment to revise call pay for Ob/Gyn, Orthopaedics, and Surgery; 7/1/06-6/30/07; slight increase in \$22,500,000 original amount.
 - (b) R.E. Thomason General Hospital; Medical Services Agreement- Revised to add/delete (respectively) certain provisions regarding Cardiac Cath / Gastroenterologic endoscopy; 9/1/05-8/31/08; no change to original amount of \$20,858,000.
 - (c) Texas Higher Education Coordinating Board; Renewal of Family Practice Residency Program Operational Grant Agreement; 9/1/06-8/31/07; \$1,078,041.
 - (d) Amarillo Hospital District; Renewal of Specialized Pediatric Services Agreement; 10/1/06-9/30/07; \$1,241,496.
 - (e) Medical Center Hospital; Renewal of Addendum to Master Coordination Agreement, support for medical residency programs, library, SON; 10/1/06-9/30/07; \$8,715,759.
 - (f) Midland County Hospital District; Renewal of Addendum to agreement to provide financial support to the SOM at Odessa; 10/1/06-9/30/07; \$2,199,700.
- (3) TTUHSC: School of Medicine Faculty Employment Contracts per Section 07.12.4.c., *Regents' Rules*: "Approval of the president is required for faculty employment contracts greater than \$100,000 per annum. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting."
- (a) Ali, Kashif, M.D., Assistant Professor of Clin/NTT; Pediatrics, Amarillo; 1/16/07-8/31/08; \$150,000;
 - (b) Casanova, Robert, M.D., Assistant Professor/NTT; Ob/Gyn, Lubbock; 1/1/07-8/31/08; \$190,000;
 - (c) Freeman, Jenatta, M.D., Instructor/NTT; Ob/Gyn, Odessa; 8/7/06-8/7/07; \$160,000;
 - (d) Henry, Jack, M.D., Professor/NTT; Orthopaedic Surgery, Lubbock; 2/1/07-8/31/08; \$240,000;
 - (e) Justiz, Rafael, M.D., Assistant Professor/NTT; Anesthesiology, Lubbock; 2/1/07-1/31/08; \$300,000;
 - (f) Krim, Selim, M.D., Instructor/NTT; Internal Medicine, Lubbock; 7/1/07-8/31/08; \$130,000;
 - (g) Kupesic, Sanja, M.D., Ph.D., Visiting Professor/NTT; Ob/Gyn & Radiology, El Paso; 1/1/07-8/31/07; \$150,000;
 - (h) Nemani, Nimish, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 3/1/07-8/31/08; \$170,000;

- (i) Ranin, Maria Teresa, M.D., Instructor/NTT; Family Medicine, Amarillo; 8/1/07-8/31/08; \$130,000;
- (j) Sethi, Usha, M.D., Assistant Professor/NTT; Ob/Gyn, Amarillo; 4/16/07-8/31/08; \$113,465;
- (k) Sethi, Vinod K., M.D., Associate Professor of Clin/NTT; Pediatrics, Amarillo; 3/1/07-8/31/08; \$165,000;
- (l) Vanginault, Greg, CRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 1/19/07-8/31/08; \$168,000; and
- (m) Vivo, Rey, M.D., Instructor/NTT; Internal Medicine, Lubbock; 7/1/07-8/31/08; \$130,000.

- (4) TTU: Report on conveyance of land per Section 07.12.2, *Regents' Rules*: "Notification to the Board of correction to previously approved conveyance of land item."

A correction has been made to Minute Order V.A.4 of the May 12, 2006 Board Meeting concerning conveyance of land to the University Medical Center. The actual amount of land transferred was 0.061 acres, not 0.16 acres as originally approved.

- (5) TTU: Employee appointment to non-elective position. "Chapter 574, Texas Government Code, and university policy require a finding of fact before a university employee may accept an appointment to serve in a non-elective state office."

The following individual has been reappointed to a non-elective position; the initial appointment to this position was approved by the Board of Regents on August 8, 2003 (Item No. IV.B.1.c.). Brian Shannon, J.D., associate dean and professor at the Texas Tech University School of Law, reappointed to the Governor's Committee on People with Disabilities by the Honorable Rick Perry, for a term to expire on February 1, 2009. Dr. Shannon's service on this Committee is of benefit to the State of Texas and Texas Tech University and his service does not conflict with his position of employment at Texas Tech University. Dr. Shannon will serve without compensation but may be reimbursed for necessary travel and per diem in the performance of his duties as a member of the Committee.

The motion was seconded and passed unanimously.

- IV.B.2. TTU: Affirm managerial group and exclude members of the Board of Regents from access to classified information.—Dr. Dean Smith presented the item to approve the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, National Industrial Security Program Operating Manual, 2-104 and 2-106.

RESOLVED, that those persons occupying the following positions at Texas Tech University ("TTU") be known as the Managerial

Group, having the authority and responsibility for the negotiation, execution and administration of User Agency contracts, as described in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*:

President, TTU
Vice President for Research, TTU
Associate Vice President for Research (Facility Security Officer), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

RESOLVED, that the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of TTU, and do not occupy positions that would enable them to affect adversely the policies and practices of TTU in the performance of any classified contracts for the Department of Defense or User Agencies of its Industrial Security Program awarded to TTU, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. Larry K. Anders	Mr. F. Scott Dueser	Mr. Daniel T. Serna
Mr. C. Robert Black	Mr. L. Frederick Francis	Mrs. Windy Sitton
Mr. Mark Griffin	Mr. J. Frank Miller, III	Dr. Bob L. Stafford

Opportunity for discussion followed the presentation. Regent Miller moved that the board approve the resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*, 2-104 and 2-106. The motion was seconded and passed unanimously.

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

- V. REPORTS OF STANDING COMMITTEES.—At approximately 9:06 a.m., at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

V.A. REPORT OF THE FACILITIES COMMITTEE

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

- V.A.1. TTU: Approve naming of future library space—Samuel Burk Burnett Library at the NRHC DeVitt-Mallet Museum Building.—The board approved to name the future library space in the National Ranching Heritage Center (“NRHC”) DeVitt-Mallet Museum Building the “Samuel Burk Burnett Library” in recognition of the significant contributions to the NRHC and Texas Tech University by his great-granddaughter, Mrs. Anne Marion.

Mr. Burnett is the founder of the 6666 Ranch, and Mrs. Marion, a former Texas Tech Regent, made the lead gift for the library renovations, along with numerous other gifts to the NRHC and to Texas Tech University.

- V.A.2. TTU: Approve naming of the Mark & Becky Lanier Professional Development Center Auditorium and Courtroom.—The board approved the naming of the auditorium in the Mark & Becky Lanier Professional Development Center the “Bill and Carolyn Lanier Auditorium” in honor of Mr. Lanier’s parents, and approve naming the courtroom the “Donald M. Hunt Courtroom” in honor of Mr. Lanier’s mentor.

Mr. Lanier made a \$6,000,000 donation to the Law School in support of the building construction.

- V.A.3. TTU: Approve construction of a Student Leisure Pool.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to construct a Student Leisure Pool with a project budget of \$7,500,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) select a Construction Manager at Risk and accept a Guaranteed Maximum Price (“GMP”) proposal. The project will be funded with Recreational Sports Fund Balances (total of \$1,500,000), and the Revenue Finance System (“RFS”) (\$6,000,000), repaid with student fees.

It was further recommended that the 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, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$6,000,000.

The chancellor further recommended that he 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.

- V.A.4. TTU: Approve revision to the Campus Master Plan for the Rawls College of Business Administration building location.— The board, upon the recommendation of the Facilities Committee, tabled approval of this item pending further study.
- V.A.5. TTUHSC: Approve Abilene School of Pharmacy—acceptance as gift-in-kind.— The board authorized to accept as a gift-in-kind from Abilene Community Partners, for the benefit of the Texas Tech University Health Sciences Center, of 3.183 acres of land and a 40,134 square foot, two-story building, valued at \$9,087,743, located at 1718 Pine Street, Abilene, Texas to be used as a School of Pharmacy. The chancellor further requested approval to submit the acceptance of the gift-in-kind to the Texas Higher Education Coordinating Board (“THECB”) for approval.
- V.A.6. TTU: Report on TTU Athletics Master Plan.— The board accepted a report from Gerald Myers, Director of Intercollegiate Athletics, TTU, on the Texas Tech Athletics Master Plan, included herewith as Attachment No. 2.
- V.A.7. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted the report on projects of the Office of Facilities Planning and Construction, included herewith as Attachment No. 3.
- V.A.8. REPORT OF EXECUTIVE SESSION.—At approximately 2:21 p.m., the Facilities Committee recessed and convened into

Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

V.A.9. REPORT OF EXECUTIVE SESSION.—Chairman Black reported there were no actions to consider from Executive Session.

V.B. REPORT OF THE AUDIT COMMITTEE

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

V.B.1. TTUS: Report on audits.—The board accepted a report on audits, included herewith as Attachment No. 4.

V.B.2. REPORT OF EXECUTIVE SESSION.—Chairman Stafford reported there were no actions to consider from Executive Session.

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

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

V.C.1 TTU: Approve changes in academic rank.—The board approved changes in academic rank for the following faculty of Texas Tech University, effective September 1, 2007:

Phillip Johnson, from associate professor to professor,
Department of Agricultural and Applied Economics, College of
Agricultural Sciences and Natural Resources;

Leslie Thompson, from associate professor to professor,
Department of Animal and Food Sciences, College of
Agricultural Sciences and Natural Resources;

Cary Green, from associate professor to professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources;

Gene Wilde, from associate professor to professor, Department of Range, Wildlife, and Fisheries Management, College of Agricultural Sciences and Natural Resources;

Richard Strauss, from associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

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

Ann Hawkins, from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Kirk St. Amant, from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Jacqueline Kolosov-Wenthe, from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Melanie Hart, from assistant professor to associate professor, Department of Health, Exercise, and Sport Sciences, College of Arts and Sciences;

Aman Khan, from associate professor to professor, Department of Political Science, College of Arts and Sciences;

Roman Taraban, from associate professor to professor, Department of Psychology, College of Arts & Sciences;

Glenn Browne, from associate professor to professor, Area of Information Systems & Quantitative Sciences, Rawls College of Business Administration;

Mary Agnello, from assistant professor to associate professor, Department of Curriculum & Instruction, College of Education;

Mary Runnels, from associate professor to professor, Department of Educational Psychology & Leadership, College of Education;

Arturo Olivarez, from associate professor to professor,
Department of Educational Psychology & Leadership, College
of Education;

Jordan Berg, from associate professor to professor, Department
of Mechanical Engineering, College of Engineering;

Yvonne Caldera, from associate professor to professor,
Department of Human Development and Family Studies,
College of Human Sciences;

Alan Reifman, from associate professor to professor, Department
of Human Development & Family Studies, College of Human
Sciences;

Jarod Gonzalez, from assistant professor to associate professor,
School of Law;

Kathryn Barnes-Burroughs, from assistant professor to associate
professor, School of Music, Visual and Performing Arts;

Dorothy Chansky, from assistant professor to associate professor,
Department of Theatre and Dance, Visual and Performing
Arts; and

Jonathan Marks, from associate professor to professor,
Department of Theatre and Dance, Visual and Performing
Arts.

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

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

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

Karen Meaney, associate professor, Department of Health,
Exercise and Sport Sciences, College of Arts and Sciences;

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

Mohammad Saed, associate professor, Department of Electrical
and Computer Engineering, College of Engineering;

Harrington Cleveland, associate professor, Department of Human Development and Family Studies, College of Human Sciences; and

Michael O'Boyle, professor, Department of Human Development and Family Studies, College of Human Sciences.

V.C.3 TTU: Approve changes in academic rank and granting of tenure.—The board approved changes in academic rank, effective September 1, 2007, and the granting of tenure, effective this date, for the following faculty of Texas Tech University:

Conrad Lyford, from assistant professor to associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Jaime Malaga, from assistant professor to associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Sung Woo Kim, from assistant professor to associate professor, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources;

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

Shaorong Liu, from associate professor to professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Jorge Morales, from assistant professor to associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

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

Perry Carter, from assistant professor to associate professor, Department of Economics and Geography, College of Arts and Sciences;

Craig Baehr, from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Brian McFadden, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Jennifer Shelton, from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Maria Roncesvalles, from assistant professor to associate
professor, Department of Health, Exercise and Sport
Sciences, College of Arts and Sciences;

Tamra Walter, from assistant professor to associate professor,
Department of Sociology, Anthropology and Social Work,
College of Arts and Sciences;

Petros Hadjicostas, from assistant professor to associate
professor, Department of Mathematics and Statistics, College
of Arts and Sciences;

Ram Iyer, from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and
Sciences;

Robert Paige, from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and
Sciences;

George Williams, from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and
Sciences;

Brian Collins, from assistant professor to associate professor,
Department of Political Science, College of Arts and Sciences;

Joaquin Borrego, from assistant professor to associate professor,
Department of Psychology, College of Arts and Sciences;

Darcy Reich, from assistant professor to associate professor,
Department of Psychology, College of Arts and Sciences;

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

Robert McDonald, from assistant professor to associate
professor, Area of Marketing, Rawls College of Business
Administration;

Sally McMillan, from assistant professor to associate professor,
Department of Curriculum and Instruction, College of
Education;

John Mankowski, from assistant professor to associate professor,
Department of Electrical and Computer Engineering, College
of Engineering;

Sanjaya Senadheera, from assistant professor to associate
professor, Department of Civil and Environmental Engineering,
College of Engineering;

Yu Zhuang, from assistant professor to associate professor,
Department of Computer Science, College of Engineering;

Eric Sinzinger, from assistant professor to associate professor,
Department of Computer Science, College of Engineering;

Lenore Dai, from assistant professor to associate professor,
Department of Chemical Engineering, College of Engineering;

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

Carol Flueckiger, from assistant professor to associate professor,
School of Art, College of Visual and Performing Arts;

Pamela Elrod, from assistant professor to associate professor,
School of Music, College of Visual and Performing Arts; and

Jason Sifford, from assistant professor to associate professor,
School of Music, College of Visual and Performing Arts.

V.C.4 TTU: Approve promotions to librarians and archivists.—The
board approved promotions, effective September 1, 2007, for the
following faculty of Texas Tech University:

Freedonia Paschall, from associate archivist to archivist, Library;
and

Brian Quinn, from associate librarian to librarian, Library.

V.C.5 TTU: Approve promotions and continuing appointments to
librarians and archivists.—The board approved promotions,
effective September 1, 2007, and continuing appointments
effective this date, for the following faculty of Texas Tech
University:

Monte Monroe, from assistant archivist to associate archivist, Library; and

Jennifer Spurrier, from assistant archivist to associate archivist, Library.

- V.C.6 TTU: Approve designation of Horn Professorships.—The board approved the designation of Horn Professor to the following members of the Texas Tech faculty, effective March 30, 2007:

William Casto, J.S.D., School of Law;

Eileen Johnson, Ph.D., Museum; and

W. David Nes, Ph.D., Department of Chemistry and Biochemistry, College of Arts and Sciences.

- V.C.7 TTU: Approve a Bachelor of Arts degree in Technical Communication in the College of Arts and Sciences.—The board approved the new degree program for a Bachelor of Arts in Technical Communication, College of Arts and Sciences, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for such a program.

No new space or facilities will be required and no new faculty positions are required. The program will be administered through the Department of English in the College of Arts and Sciences. No new organizational unit will be created and no existing organizational unit will be modified.

- V.C.8 TTU: Approve a Bachelor of University Studies degree.—The board approved the new degree program for a Bachelor of University Studies and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for such a program.

- V.C.9 TTU: Authorize consulting agreement to evaluate a wind-generated electrical energy system.—The board authorized the president to negotiate and enter into an agreement to engage a consultant to assist in the preparation and evaluation of Request for Proposals (“RFP”) for a supplier for the electrical energy from a turnkey 60 megawatt (“MW”) rated wind-powered electrical energy system.

The total contract expenses are \$50,000 for development of the above measures and for analysis and reports of the evaluation data so generated.

- V.C.10 TTUHSC: Approve changes in academic rank.—The board approved changes in academic rank, effective September 1, 2007, for the following faculty of the Texas Tech University Health Sciences Center:

Tenured Faculty:

Sharma Prabhaker, M.D., associate professor to professor, Department of Internal Medicine, School of Medicine; and

Jana C. Saunders, Ph.D., RN, CS, associate professor to professor, School of Nursing.

Non-Tenure Track Faculty:

Sara D. Brouse, Pharm.D., BCPS, assistant professor of Pharmacy Practice to associate professor of Pharmacy Practice, Department of Pharmacy Practice, School of Pharmacy;

Anthony J. Busti, B.S.N., Pharm.D., BCPS, assistant professor of Pharmacy Practice to associate professor of Pharmacy Practice, Department of Pharmacy Practice, School of Pharmacy;

Craig D. Cox, Pharm.D., BCPS, assistant professor of Pharmacy Practice to associate professor of Pharmacy Practice, Department of Pharmacy Practice, School of Pharmacy;

Karen Cutts, M.D., assistant professor of Clinical Internal Medicine to associate professor of Clinical Internal Medicine, Department of Internal Medicine, School of Medicine;

William R. Davis, M.D., associate professor to professor, Department of Internal Medicine, School of Medicine;

Cornelia de Riese, M.D., assistant professor of Clinical Obstetrics and Gynecology to associate professor of Clinical Obstetrics and Gynecology, Department of Obstetrics and Gynecology, School of Medicine ;

Jose Gonzalez-Sanchez, M.D., associate professor to professor, Department of Obstetrics and Gynecology, School of Medicine;

Merle Ipson, M.D., assistant professor of Clinical Pediatrics to associate professor of Clinical Pediatrics , Department of Pediatrics, School of Medicine;

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

Gary Meyerrose, M.D., associate professor to professor, Department of Internal Medicine, School of Medicine;

Sabyasachi Mohapatra, M.D., assistant professor of Clinical Internal Medicine to associate professor of Clinical Internal Medicine, Department of Internal Medicine, School of Medicine;

Paul Rogers, M.D., associate professor of Clinical Pediatrics to professor of Clinical Pediatrics, Department of Pediatrics, School of Medicine;

Chanwit Roongsritong, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Sachin Shah, Pharm.D., BCOP, assistant professor of Pharmacy Practice to associate professor of Pharmacy Practice, Department of Pharmacy Practice, School of Pharmacy;

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

Xingjia Wang, Ph.D., research assistant professor to research associate professor, Department of Neuropsychiatry, School of Medicine; and

Mimi A. Zumwalt, M.D., assistant professor of Clinical Orthopaedic Surgery to associate professor of Clinical Orthopaedic Surgery, Department of Orthopaedic Surgery, School of Medicine.

V.C.11 TTUHSC: Approve granting of tenure.—The board approved granting academic tenure to the following faculty of Texas Tech University Health Sciences Center, effective this date:

Kalkunte S. Srivenugopal, B.Sc., B.Sc. (Honors), M.Sc., Ph.D., associate professor of Pharmaceutical Sciences, Department of Pharmaceutical Sciences, School of Pharmacy; and

Ming-Hai Wang, M.D., Ph.D., professor of Pharmaceutical Sciences, Department of Pharmaceutical Sciences, School of Pharmacy.

V.C.12 TTUHSC: Approve changes in academic rank and granting of tenure.—The board approved changes in academic rank effective September 1, 2007, and the granting of tenure, effective this date, to the following faculty of Texas Tech University Health Sciences Center:

Jean Michel Brisme, PT, Sc.D. OCS, FAAOMPT, assistant professor to associate professor, Department of Rehabilitation Sciences, School of Allied Health Sciences;

Joehassin Cordero, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine;

Kenn A. Freedman, M.D., Ph.D., assistant professor to associate professor, Department of Ophthalmology, School of Medicine; and

Jon A. Weidanz, MPH, Ph.D., assistant professor of Pharmaceutical Sciences to associate professor of Pharmaceutical Sciences, Department of Pharmaceutical Sciences, School of Pharmacy.

V.C.13 TTUHSC: Approval of the posthumous Bachelor of Science in Nursing Degree to Gloria Njoku.—The board approved awarding a Bachelor of Science Degree posthumously to Gloria Njoku.

V.C.14 TTUHSC: Approval of School of Nursing reorganization.—The board approved the new organizational structure, included herewith as Attachment No. 5, within the School of Nursing. The new structure primarily adds department chairs in programmatic areas.

V.C.15 TTU and TTUS: Report on Enrollment Task Force.—The board accepted a report from the Enrollment Task Force included herewith as Attachment No. 6 and Attachment No. 7.

V.C.16 TTU: Report on fall break.—The board accepted a report from Ryan Worley on the fall break as proposed by the SGA.

V.C.17. TTUHSC: Report on rural health.—The report on the rural health was deferred until a later Board meeting.

V.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

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

- V.D.1. TTU: Approve HEAF financing for the upgrade the Chemistry Fire Protection System and Maedgen Theatre fire repairs projects.—The board authorized the Physical Plant to proceed with projects to upgrade the Chemistry Fire Protection system with a project budget of \$1,000,000 and to repair the fire damage sustained by Maedgen Theatre with a project budget of \$1,000,000. The projects will be funded through the Revenue Finance System and repaid with HEAF appropriated funds.

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

- V.D.2. TTU: Approve revisions to the Traffic and Parking regulations and fees.—The board approved the three percent increase in parking fees and the revisions to the Texas Tech University Traffic and Parking Regulations as set out below. The Traffic and Parking Regulations and current Parking Fee and Refund Schedule are included herewith as Attachment No. 8 and Attachment No. 9, respectively.

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 15, 2006~~ May 14, 2007, through the end of the week following Graduation in the following Spring Semester.

b. Paragraph VII.C.15

- ~~**15.~~ Parking a motor vehicle upon any unmarked (including turf) or unimproved ground which has not been designated for parking.
~~25.00~~ 75.00

c. Paragraph VII.I

- I. Bicycle registration is encouraged and conducted free of charge, 24 hours a day, at the Texas Tech Police Department. ~~In addition to registration services, the Texas Tech Police Department offers a Bicycle Safety course. The course is available to any campus user. The goals of the course are to enhance safety and awareness through education and training. Additional information concerning this course is available by contacting the Texas Tech Police Department at 742-3931.~~

d. Paragraph XI.D

- D. Spaces are provided in the Flint Ave. Parking Facility for faculty, staff and students. Both reserved and area reserved permits are provided for faculty and staff on a limited basis. A limited number of student permits are available on a first-come first-served basis. Garage reserved and area reserved parking is reserved from 7:30 A.M. Monday to 5:30 P.M. Friday, unless otherwise indicated. Oversized vehicles which cannot park in the garage without impeding the flow of traffic or affecting the ability of vehicles to park near them will be assigned to other lots as determined by the Managing Director of University Parking Services.

e. Paragraph XI.F.3.a.vi

- vi. On days of home baseball games, the C3 lot west of Dan Law Field is reserved for game day baseball parking permit holders. **VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A VALID GAMEDAY BASEBALL PARKING PERMIT MAY BE TOWED AT THE VIOLATOR'S EXPENSE.**

f. Parking Fees and Refunds

- V.D.3. TTU: Report on FY2008 tuition and fee development.—The board accepted a report, included herewith as Attachment No. 10,

from Dr. Tom Anderes, Vice President for Administration and Finance, TTU, regarding optional tuition rates for FY2008 tied to levels of Legislative Appropriation. Fees will be reviewed as well. Final recommendations will be made following Legislative approval of an appropriation.

- V.D.4. TTUHSC: Approve fee assessment schedule effective fall semester, 2007.—The board approved and adopted the global fee document establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2007. The TTUHSC – Student Fees Summary of Changes and the TTUHSC Typical Tuition and Fees Report are included herewith as Attachment No. 11 and Attachment No. 12, respectively.
- V.D.5. TTUS: Approve the establishment of a matching quasi-endowment for the Beverly Pevehouse Scholarship Endowment.—The board authorized the use of up to \$250,000 of the “Guns Up” Fund as a match for the Beverly Pevehouse Scholarship Endowment. The funds will be used to establish a matching quasi-endowment.
- V.D.6. TTUS: Authorize consulting agreement to provide support for federal relations.—The board authorized the chancellor to enter into an agreement to engage a firm to provide support services with regards to federal relations. The anticipated annual cost for this engagement is \$120,000 which includes expenses.
- V.D.7. TTUS: Approve the engagement of Stone Point Capital as an investment manager for the Long Term Investment Fund.—The board approved, upon the recommendation of the chancellor and the Investment Advisory Committee, that Stone Point Capital be hired as alternative asset investment managers, to comply with the asset allocation plan of the Long Term Investment Fund, as set forth by the Board of Regents. The Investment Advisory Committee met on February 7, 2007. Given the performance of the Trident Fund III and credentials of the firm, it was recommended that Stone Point Capital be considered as alternative asset class manager in its Trident IV Fund with an investment of \$15 million. The Hammond Associates Partnership Evaluation on Stone Point Capital, Trident IV, LP, Industry-focused Buyout Fund is included herewith as Attachment No.
- V.D.8. TTUS: Report on performance of TTUS endowment.—The board accepted a report, included herewith as Attachment No. 14, from

Alton Smith, Associate Chief Financial Office, TTUS, on the performance of the TTUS endowment.

- VI. OPEN SESSION.—At approximately 8:59 a.m. the board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- VI.A. Report on *Regents' Rules Review Committee*—Vice Chairman Frank Miller presented a status report of the *Regents' Rules Review Committee*.
- VI.B. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 10-11, 2007, Lubbock; August 9-10, 2007, Lubbock; October 11-12, 2007, Lubbock; December 13-14, 2007, Lubbock.
- VI.C. THE PRESIDENT'S REPORT, TTU.—Chairman Francis called on President Whitmore, who presented the President's Report, included herewith as Attachment No. 15.
- VI.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Francis called on Mr. Ryan Worley, president, Student Government Association, TTU, who presented a report from the Student Government Association.
- VI.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Francis called on President Mitemeyer, who presented the President's Report, included herewith as Attachment No. 16.
- VI.D.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Ms. Tracilyn Hall, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association.
- VI.E. CHANCELLOR'S REPORT.—Chairman Francis called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 17.
- VII. EXECUTIVE SESSION.—At approximately 10:13 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- VIII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 11:18 a.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues,

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

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

VIII.A.1. Vice Chairman Miller moved that the board authorize President Whitmore or his designee to conclude negotiations with the city of Lubbock to allow the widening of Erskine Street upon payment of fair market value and take the action necessary to clear title to the property presently occupied by Erskine Street.

VIII.A.2. Vice Chairman Miller moved that the board authorize the president of Texas Tech University to conclude negotiations and execute the sponsorship agreement between Texas Tech University and AT&T Operations, Inc. within the parameters set forth and authorized in Executive Session.

VIII.A.3. Vice Chairman Miller moved, based upon the recommendation of President Mitemeyer, Dean Berk, and the School of Medicine Hearing Committee and after reviewing the written documentation regarding the dismissal of Omar Farooq, M.D., that the board accept and concur with the recommendation to dismiss Dr. Farooq effective immediately.

VIII.B. CHAIRMAN'S ANNOUNCEMENTS.—The chairman announced the appointment of a special committee of the Board—a Nominating Committee.

The charge of that committee is to present to the Board a slate of recommended candidates for the upcoming election of Board officers—specifically, a recommended candidate for the position of Board chair and a recommended candidate for the position of vice chair.

The Committee should be prepared to present its slate of recommended candidates immediately prior to the election of Board officers. This election will be held during a regular or special called meeting of the Board that will take place no later than May 31, 2007.

The members of the Nominating Committee include: Daniel T. “Dan” Serna, Larry Anders and L. Frederick “Rick” Francis.

- IX. ADJOURNMENT.—Chairman Francis moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 11:21 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTUHSC Parking Fees and Refunds
Attachment 2	TTU TTU Athletics Master Plan Report
Attachment 3	TTUS Report on Office of Facilities Planning and Construction Projects
Attachment 4	TTUS Prioritized Audit Plan
Attachment 5	TTUHSC School of Nursing Organizational Charts (proposed and current)
Attachment 6	TTU Enrollment Task Force Report
Attachment 7	TTUHSC Enrollment Task Force Report
Attachment 8	TTU Traffic and Parking Regulations, 2007-2008
Attachment 9	TTU Parking Fees and Refunds
Attachment 10	TTU Connecting Tuition and State Funds Report
Attachment 11	TTUHSC – Student Fees, Summary of Changes
Attachment 12	TTUHSC Typical Tuition and Fees Report
Attachment 13	TTUS Hammond and Associates Partnership Evaluation, Stone Point Capital, Trident IV, LP, Industry-focused Buyout Fund
Attachment 14	TTUS Investment Performance Update
Attachment 15	TTU President's Report
Attachment 16	TTUHSC President's Report
Attachment 17	Chancellor'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 March 30, 2007.



Ben Lock
Secretary

Seal