

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
April 1, 2010

Thursday, April 1, 2010.—The members of the Board of Regents of the Texas Tech University System convened at 11:08 am on Thursday, April 1, 2010, in the Board Room, Room 201, Second Floor, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; and Daniel T. Serna. Jerry Turner, Vice Chairman, was absent (excused) from the meeting due to knee surgery.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. R. E. “Corky” Dragoo, Chief Operating Officer and Senior Vice President for Administration and Finance, TTU; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Dr. James Limbaugh, Interim Academic and Student Affairs Provost and Vice President, ASU; Dr. Rial Rolfe, Vice President for Academic Services, TTUHSC; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Jodey Arrington, Chief of Staff, Chancellor’s Office, TTUS; Ms. Suzanne Williams, President, SGA, TTU; Mr. Cory Robertson, President, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Anders announced a quorum present and called the meeting to order.
- II. OPEN SESSION.—At approximately 11:08 am on Thursday, April 1, the Board continued meeting in open session in the Board Room, Room 201, Second Floor,

Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Board and in the Committee of the Whole.

II.A. COMMITTEE OF THE WHOLE.—Chairman Anders presided over the items to be considered as the Committee of the Whole.

II.A.1. TTU, ASU, TTUHSC and TTUSA: Report on operating budgets.—The Board accepted reports on the operating budgets for TTUS (overview); TTU; ASU; TTUHSC; and TTUSA, included herewith as Attachment No. 1; Attachment No. 2; Attachment No. 3; Attachment No. 4; and Attachment No. 5, respectively.

II.A.2. TTU: Approve fee assessment schedule effective fall semester, 2010.—The Board set a maximum amount of tuition and fees, as amended, to be charged beginning with the fall semester, 2010, as provided in the global fee document, included herewith as Attachment No. 6. This item sets the maximum to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010. Total tuition and mandatory fees will increase between \$153.80 to \$387.50 or 3.95% to 9.95%, per semester for a student enrolled in 15 semester credit hours (“SCH”). Regent Huffaker voted “nay” on this approval.

The Board of Regents at a future meeting will approve and adopt the global fee document, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010.

II.A.3. ASU: Approve fee assessment schedule effective fall semester, 2010.—The Board set a maximum amount of tuition and fees to be charged, beginning with the fall semester, 2010, as provided in the global fee document, included herewith as Attachment No. 7. This item sets the maximum to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010. Total tuition and mandatory fees will increase between \$121.35 to \$247.65, or 3.95% to 8.95%, per semester for a student enrolled in 15 semester credit hours (“SCH”).

The Board of Regents at a future meeting will approve and adopt the global fee document, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010.

- II.A.4. TTUHSC: Approve fee assessment schedule effective fall semester, 2010.—The Board approved and adopted the global fee document, as amended and included herewith as Attachment No. 8, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2010. The TTUHCS Schedule of Typical Tuition and Fees and the TTUHSC Typical Tuition and Fees 2010-2011 (Texas Medical School Comparisons) are included herewith as Attachment No. 9 and Attachment No. 10, respectively.
- II.A.5. TTU: Approve a revised institutional mission statement.—This item was pulled from consideration.
- II.A.6. TTU: Approve renovation and improvement of the Football Training Facility and Practice Fields.—The Board authorized the Office of Facilities Planning and Construction to: (i) proceed with a construction project to install artificial turf and construct a running hill on the football practice fields, with a project cost of \$1,850,000; (ii) for this project, waive the board directed fees for public art and landscape enhancements; and (iii) award a construction contract.

As amended, the Board also authorized the TTU Physical Plant to proceed with the following projects within the Football Training Facility:

- Replace existing lockers and make improvements to the football team locker room, with a project cost of \$250,000; and
- Purchase strength and conditioning equipment and replace the flooring of the existing weight room, with a project cost of \$500,000.

All three of these projects will be funded through the Revenue Finance System repaid with gifts and donations.

The chair, vice chair and chancellor will verify the financing plan for these projects upon the recommendation of the president, the system's chief financial officer and the university's chief operating officer and senior vice president for administration and finance. These projects will not proceed without this verification.

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the expenses associated with these projects with an aggregate maximum principal amount expected to be \$2,600,000.

The Board also authorized the president to negotiate and execute any and all agreements with entities required to successfully complete the projects within the Football Training Facility.

The TTU Approve Renovation and Improvement of the Football Training Facility and Practice Fields PowerPoint is included herewith as Attachment No. 11.

- II.A.7. TTU: Re-approve the construction project to expand the Jones AT&T Stadium North End Zone.—The Board authorized the Office of Facilities Planning and Construction to: (i) construct the concession areas and public restrooms for the Jones AT&T Stadium North End Zone Expansion with a project cost of \$1,300,000; (ii) waive the board directed fees for public art and landscape enhancements associated with this portion of work; (iii) obtain re-approval from the Texas Higher Education Coordinating Board; and (iv) increase the budget from \$6,000,000 to \$7,300,000. The project will be funded through the Revenue Finance System (RFS) repaid with gifts and donations and future athletic revenues.

The chair, vice chair and chancellor will verify the financing plan for this project upon the recommendation of the president, the system's chief financial officer and the university's chief operating officer and senior vice president for administration and finance. This project will not proceed without this verification.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that

the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$7,300,000.

The Board also authorized the president to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Re-approve the Construction Project to Expand the Jones AT&T Stadium North End Zone PowerPoint is included herewith as Attachment No. 12.

- II.A.8. TTU: Approve renaming of an academic building.—The Board approved renaming the Outreach and Distance Education Building as the University College Building.

On October 23, 2009, the Board of Regents approved a change in the name of the College of Outreach and Distance Education to University College and authorized submission of the academic unit's name change to the Texas Higher Education Coordinating Board. The change in the name of the college was approved by the Coordinating Board in November 2009 and became effective January 1, 2010.

With this change in the name of the academic unit, the name of the building that houses the University College needs to be changed.

The TTU Approve renaming of an Academic Building PowerPoint is included herewith as Attachment No. 13.

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

- III. EXECUTIVE SESSION.—At approximately 3:01 pm, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IV. OPEN SESSION.—At approximately 4:04 pm, the Board continued in open session in the Board Room, Room 201, Second Floor, Administration Building,

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

IV.A. REPORT OF EXECUTIVE SESSION.—Chairman Anders presented motions regarding items discussed in Executive Session.

Chairman Anders announced there was one motion resulting from Executive Session.

IV.A.1. Chairman Anders moved that the Board of Regents find that the Chancellor's employment of and the proposed employment agreement with Dr. Tedd Mitchell as the President of the Texas Tech University Health Sciences Center is in the best interest of the University. Regent Neal seconded the motion.

IV.B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Anders took a moment to express his and the Board's gratitude to Mr. Elmo Cavin for serving as the interim president of the Health Sciences Center. He then asked if there were any other announcements.

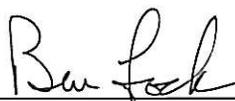
Chancellor Hance took a moment to introduce the Board to the newly hired vice chancellor for Facilities Planning and Construction, Mr. Michael Molina.

V. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 4:07 pm.

INDEX OF ATTACHMENTS

Attachment 1	TTUS 2010 Budget Overview PowerPoint
Attachment 2	TTU 2010 Budget Overview PowerPoint
Attachment 3	ASU 2010 Budget Overview PowerPoint
Attachment 4	TTUHSC 2010 Budget Overview PowerPoint
Attachment 5	TTUSA 2010 Budget Overview PowerPoint
Attachment 6	TTU Estimated Cost of Tuition and Fees
Attachment 7	ASU Estimated Cost of Tuition and Fees
Attachment 8	TTUHSC Student Fees and Tuition
Attachment 9	TTUHSC Schedule of Typical Tuition and Fees
Attachment 10	TTUHSC Typical Tuition and Fees 2010-2011 (Texas Medical School Comparisons)
Attachment 11	TTU Approve Renovation and Improvement of the Football Training Facility and Practice Fields PowerPoint
Attachment 12	TTU Re-approve the Construction Project to Expand the Jones AT&T Stadium North End Zone PowerPoint
Attachment 13	TTU Approve renaming of an Academic Building PowerPoint

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 April 1, 2010.



Ben Lock
Secretary

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