

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 11-12, 2000

Thursday, May 11, 2000.—The members of the Board of Regents of the Texas Tech University System convened at 2:10 p.m. on Thursday, May 11, 2000, in the Kline Room, Museum of Texas Tech University, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were James E. Sowell, Chairman; J. Robert Brown, Vice Chairman; Carin Barth; E. R. "Dick" Brooks; John W. Jones; Dr. Nancy E. Jones; Brian C. Newby; Mr. J. Michael Weiss and Alan B. White.

Also participating at the opening of the meeting were John T. Montford, Chancellor; James L. Crowson, Deputy Chancellor for Administration; Mike Moses, Deputy Chancellor for Operations; Donald R. Haragan, President, Texas Tech University; David R. Smith, President, Texas Tech University Health Sciences Center; Pat Campbell, Vice Chancellor and General Counsel; Jim Brunjes, Chief Financial Officer; and Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. Chairman Sowell announced a quorum present and called the meeting to order.
- II. Chairman Sowell called on Deputy Chancellor Crowson who gave the invocation.
- III. CONVENE INTO OPEN SESSION.—The Board convened into open session for the purpose of recessing into Committee Meetings.
- IV. RECESS TO STANDING COMMITTEES.—At approximately 2:15 p.m., at the direction of Chairman Sowell, the Board recessed into meetings of its standing committees, which were conducted sequentially in open session as follows: the Facilities Committee met from approximately 2:15 p.m. until approximately 2:58 p.m. in the Kline Room, Museum of Texas Tech University; the Academic, Clinical and Student Affairs Committee met from approximately 3:00 p.m. until approximately 3:48 p.m. in the Kline Room, Museum of Texas Tech University; and the Finance and Administration Committee met from approximately 3:50 p.m.

until approximately 4:45 p.m. in the Kline Room, Museum of Texas Tech University.

- V. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 8:10 a.m. on Friday, May 12, the Board reconvened in open session in the City Bank Conference Center, United Spirit Arena, Lubbock, Texas to consider items as a Board and in the Committee of the Whole.
- VI. INTRODUCTIONS AND RECOGNITIONS.—Chairman Sowell called on Chancellor Montford who introduced Gary Poffenberger, Dana Smith, Marty Grassel and Cassius Johnson, representatives of Phi Theta Kappa, who assisted the Chancellor in presenting Dr. Haragan with the Michael Bennett Lifetime Achievement Award. Following this presentation, Chancellor Montford introduced to the Board Mr. Mike Leach, new head football coach for Texas Tech University; Mr. Kent Meredith, general manager of the United Spirit Arena; Mr. Dan Burns, operations manager of the United Spirit Arena; Dr. Patti Patterson, new vice president for rural and community health; Dr. Walt McDonald, professor in the English Department and Ms. Janet Neugebauer, associate archivist in the Southwest Collection on the publication of their new book Whatever the Wind Delivers; Ms. Natalie Steadman, assistant athletic director for sports health on her recent appointment by Governor George W. Bush to chair the Texas Advisory Board of Athletic Trainers ; Mr. Andrew Schoppe, new president of the Texas Tech University student body; Mr. William Ryan Weller, new external vice president for the student government association; Ms. Brenda A. Schumann, new internal vice president for the student government association; Dr. Bill Gustafson, associate professor in the College of Human Sciences and Dr. John Hopkins, assistant professor in the College of Human Sciences, faculty advisors to the championship financial planning team, along with team members Lindsey Griffin, Matthew Peck, Wendy Wuensche and Laura Smoot.

Chancellor Montford called on Dr. John Burns who introduced Dr. Stephen Gregory Bowes, the new dean of the College of Education; and the following new Horn professors: Dr. Stefan K. Estreicher, professor in the Physics Department; Dr. Gerald Skoog, professor in the College of Education; Dr. Henryk Temkin, professor and Maddox Chair in the Electrical Engineering Department; and Dr. Daniel H. Benson, professor in the School of Law.

Chancellor Montford called on Dr. David Schmidly who introduced Dr. Dan Cooke, chair of the Computer Science Department, who was recently selected by NASA to lead the NASA Intelligence Systems Program, a new research project; Dr. Carleton J. Phillips, professor and chair of the Department of Biological Sciences, who received the C. Hart Merriam Award from the American Society of Mammalogists; and Dr. Pat Helton, director of the Northwest Texas International Trade Center, who was recognized for his outstanding work in the center.

- VII. RECONVENING OF COMMITTEE MEETINGS.—At approximately 8:25 a.m., the Finance and Administration Committee reconvened to conduct business regarding Agenda Item VII.F.2 that was not concluded on Thursday, May 11, 2000.
- VIII. RECESS TO EXECUTIVE SESSION.—At 8:32 a.m. at the direction of Chairman Sowell, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IX. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 10:15 a.m., the Board reconvened in open session in the City Bank Conference Center, United Spirit Arena, Lubbock, Texas, to consider items as a Board and in the Committee of the Whole.
- IX.A. APPROVAL OF MINUTES.— Regent Brown moved that the minutes of the Board meeting held on February 10-11, 2000 be approved. Regent White seconded the motion, and the motion passed unanimously.
- IX.B. COMMITTEE OF THE WHOLE

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

1. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Brown moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:

- a. TTU: Ratification Items: (i) Approve leaves of absence and (ii) establish the Center for the Integration of Science Education and Research.

- (i) The Board approved the following leaves of absence that had been approved administratively by the Offices of the President and the Chancellor.

Leave without pay for Richard William Tock, Professor, College of Engineering, for the period September 1, 2000 through May 31, 2001. The purpose of this leave is to cultivate career opportunities and tend to family business. This leave

will be taken in Lubbock, Texas and Humboldt, Iowa.

Leave without pay for George Avalos, Assistant Professor, College of Arts & Sciences, for the period September 1, 2000 through May 31, 2001. The purpose of this leave is to work with researchers in functional and numerical analysis at the University of Nebraska. This leave will be taken in Lincoln, Nebraska.

Leave without pay for Mindy Stompler, Assistant Professor, College of Arts & Sciences, for the period September 1, 2000 through May 31, 2001. The purpose of this leave is to work on a manuscript on ethnographic research. This leave will be taken in Atlanta, Georgia.

- (ii) The Board approved the request to establish the Center for the Integration of Science Education and Research. It was noted that the Center will provide a mechanism for assuring that the increasing research activity at Texas Tech will impact positively the educational experiences in the sciences of students at Texas Tech and in the regional and local K-12 schools.
- b. TTU: Approve conferral of degrees for the May 13, 2000 commencement. — The Board approved the conferral of degrees for the May 13, 2000 commencement upon all candidates who completed requirements for degrees since the last official commencement and who were certified by the appropriate faculties, deans and registrar of Texas Tech University as having met all requirements of the degree as indicated by the official printed commencement program of May 13, 2000, and as recommended by the Office of the President and the Office of the Chancellor.
- c. TTUHSC: Approve conferral of degrees for the May 19, 20 & 21, 2000 commencements. — The Board approved the conferral of degrees for the May 19, 20 and 21, 2000 commencements upon all candidates who completed requirements for degrees since the last official commencement and who were certified by the appropriate faculties, deans and registrar of Texas Tech University

Health Sciences Center as having met all requirements of the degree as indicated by the official printed commencement programs of May 19, 20 and 21 2000, and as recommended by the Office of the President and the Office of the Chancellor.

- d. TTU: Approve naming of survey research laboratory. — The Board approved the request to name the new survey research laboratory in the Department of Political Science of the College of Arts and Sciences as the “Lewis and Maxine Earl Survey Research Laboratory” which request had been approved administratively by the Offices of the President and the Chancellor.
- e. TTU: Approve changing name of the Goddard Range and Wildlife Management building. — The Board approved the request to change the name of the College of Agricultural Sciences and Natural Resources building from “Goddard Range and Wildlife Management” to “Goddard Range, Wildlife, and Fisheries Management” which request had been approved administratively by the Offices of the President and the Chancellor.
- f. TTUHSC: Approve changing name of the Texas Tech University Health Sciences Center-El Paso Library. — The Board approved the request to rename the “Texas Tech University Health Sciences Center-El Paso Library of the Health Sciences” to the “Delia Montes-Gallo Library of the Health Sciences” which request had been approved administratively by the Offices of the President and the Chancellor.
- g. ~~TTU: Approve budget adjustments for the period January 1, 2000 to March 31, 2000.~~ Moved to Regular Agenda.
- h. TTU: Ratify budget adjustments for the period January 1, 2000 to March 31, 2000. — The Board ratified budget adjustments for the period January 1, 2000 to March 31, 2000, included herewith as Attachment No. 1.
- i. TTUHSC: Ratify budget and salary adjustments for the period January 1, 2000 through March 31, 2000. — The Board approved and ratified budget and salary adjustments for the period January 1, 2000 through March 31, 2000, included herewith as Attachment No. 2.

- j. TTU: Approve lease arrangement for living quarters for Presidential Congressional Interns. — The Board approved a five-year lease arrangement for living quarters in an apartment building located at 412 1st Street in Washington, D.C. for use by students in the Presidential Congressional Internship Program.
- k. TTU: Approve renewal of contract between Texas Tech University and the City of Lubbock to provide campus bus service. — The Board approved renewal of a contract with the City of Lubbock to provide campus bus service for the period September 1, 2000 through August 31, 2001, at the proposed rate of \$35 per hour with fuel cost adjustment based on \$1.05 per gallon.
- l. TTUHSC: Approve renewal of agreement with County of El Paso. — The Board approved the renewal agreement with the County of El Paso to provide health care services to county jail patients. The renewal term of the agreement will be from May 18, 2000 through May 17, 2001, for an estimated \$2,400,000.
- m. TTUHSC: Approve extension of current agreement with William Rosser, D.V.M. — The Board approved extending the current agreement with William Rosser, D.V.M. The extended agreement is to begin March 1, 2000 and end May 31, 2001. It will pay Dr. Rosser \$500 per month plus approved expenses.
- n. TTU: Acceptance of major gift-in-kind to the College of Arts and Sciences. — The Board approved acceptance of a gift-in-kind of a manuscript and book collection valued at \$73,000 from F. Gentry Harris, M.D. of Greenbrae, California, for the benefit of the College of Arts and Sciences.
- o. TTU: Acceptance of major gift-in-kind to the College of Human Sciences. — The Board approved acceptance of a gift-in-kind of 25 copies of Accumark 200 Software and one copy of Artworks Studio Expert Software valued at \$420,500 from Gerber Technology, Inc. of Richardson, Texas, for the benefit of the College of Human Sciences.
- p. TTU: Acceptance of major gift-in-kind to the Southwest Collection. — The Board approved acceptance of a gift-

in-kind of a bronze sculpture by Fred Fellows titled "Wild Horses," valued at \$55,000 from Central and South West Corporation of Dallas, Texas, for the benefit of the Southwest Collection Library. This sculpture was donated in honor of Regent Dick Brooks for his service as Chairman and Chief Executive Officer of Central and South West Corporation.

Mr. Brown then moved that the Board acknowledge its review of the Information Agenda as follows:

Information Agenda

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY00 per *Board of Regents Policy 01.01.8.c(3)(f)*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) TTU: Report dated February 29, 2000;
 - (b) TTUHSC: Report dated February 29, 2000.

- (2) TTU: Construction Contracts between \$50,000 and \$600,000 per *Board of Regents Policy 03.01.2*: An information list will be provided to the Board identifying all construction contracts between \$50,000 and \$600,000, excluding those previously approved by the Board of Regents.
 - (a) Allen Butler Construction, Inc., Lubbock, TX; Contract Number 99-1819, Amendment #1; \$350,000; previous contract \$275,883.40; and
 - (b) Parkhill, Smith & Cooper, Lubbock, TX; Contract Number 97-1512; Amendment #3; \$157,428; previous contract \$883,795.

- (3) TTUHSC: Construction Contracts between \$50,000 and \$600,000 per *Board of Regents Policy 03.01.2*: An information list will be provided to the Board identifying all construction contracts between \$50,000 and \$600,000, excluding those previously approved by the Board of Regents.
 - (a) Project Name: TTUHSC Roof Anchor Installation; Purpose of contract: to meet OSHA mandates by adding a fall protection system to vendors who provide exterior maintenance services; Bidders solicited and tally for Construction Services: David Wood Construction, Inc. (\$144,000); Lubbock Building Services (\$174,000); Pro-Bel Enterprises, Inc. (\$101,680) (awarded contract on January 4, 2000 for \$101,680).
 - (b) Project Name: 3A Neurology Clinic Renovation; Purpose of contract: to consolidate clinical operations for Neuropsychiatry – Neurology Division into one centralized location; Bidders solicited and tally for Construction Services: Danny Klein Construction (\$264,500); Wardrup & Associates, Inc. (\$197,000) awarded contract on February 3, 2000 for \$197,000); Pharr & Company (\$227,947); Lubbock Building Services (\$218,604); Sandia Construction (\$231,800).
 - (c) Project Name: UMC Heart Station Relocation; Purpose of contract: to relocate existing UMC Heart Station in Wing "A", First Floor, to Wing "B", First Floor, in closer proximity to UMC Radiology; Bidders solicited and tally for Construction Services: J.L. Elliott Construction, Inc. (no bid); Danny Klein Construction (\$189,800.); Lubbock Building Services (\$209,100.); Pharr & Company (\$205,400.); Action Building Systems (no

- bid); Wardroup & Associates (\$233,613.); David Wood Construction (\$177,900.) (awarded contract on March 23, 2000 for \$177,900.)
- (d) Project Name: Fast Track / Occupational Medicine Center, Texas Tech Medical Center Southwest; Purpose of contract: to provide TTUHSC clinical presence in southwest Lubbock for occupational therapy and after hours treatment center; bidders solicited and tally for Construction Services: All Texas Builders, Inc. (\$342,385.); J.L. Elliott Construction (no bid); G. Greenstreet, Inc. (no bid); Danny Klein Construction (\$319,000.); Tommy Klein Construction (\$314,970.); Knox Gailey & Meador, Inc. (\$305,019.); Lubbock Building Services (\$297,000.) (awarded contract on March 7, 2000 with the deductive addendum and Alternate 1 for \$292,770.); Pharr & Company (\$307,000.); Velasquez Construction (no bid); Wardroup & Associates (\$306,000.)
- (4) TTU: Budget Adjustments per *Board of Regents Policy 04.04.4.c(3)* for the period January 1, 2000 through March 31, 2000: For research contracts, grants, and sponsored projects, any budget adjustments exceeding \$100,000 and supplemental awards and renewal proposals greater than \$250,000 will be reported to the Board for information.
- (a) Procurement Technical Assistance Center; \$115,374; Defense Logistics Agency/SPF4800-99-2-0073 (CFDA-12.002);
- (b) Sensitivity Limits of Solar Blind GIGaN p-I-n Photodetectors; \$157,000; USAF/Contract No. F19628-99-C0013;
- (c) Configuring Embeddable Adaptive Computing Systems; \$124,664; USAF Material Command, Rome Lab/Agreement No. F30602-97-2-0297;
- (d) MURI 2-Explosive Driven Power Generation; \$916,196; AFOSR/DFDA 12.630(Amendment 2);
- (e) Tri-University Multidisciplinary, High Energy Microwave Device; \$230,295; AFOSR/Amendment 5;
- (f) New Proton-Ionizable, Calixarene-Based Ligands for Selective Metal Ion Separations; \$104,000; Dept. of Energy/#DE-FG03-94ER14416 (CFDA#81.049);
- (g) Experimental Particle Physics Research-TTU; \$101,720; Dept. of Energy#DE-FG03-95ER40938 (CFDA#81.0049);
- (h) Machine Learning: A Multidisciplinary Computer Engineering Graduate Program; \$493,762; NSF/EIA-9980296 (CFDA#47.070);
- (i) Environmental Effects on the Dimensional Stability of Polymeric Glasses: Small Molecule Plasticizers; \$115,000; NSF/DMR-0070552 (CFDA#47.049);
- (j) Texas Manufacturing Assistance Center; \$294,236; TEEX/NIST;
- (k) Houston Supersite Field Study; \$300,000; University of Texas Austin/#UTA00-288 (CFDA#66.000);
- (l) Welfare to Work Formula Grant/Hospitality Skills Preparation; \$156,122; South Plains Regional Work Development Board (CFDA#17.253);
- (m) Smart Jobs Fund-Administrative; \$251,046; TDED/Small Jobs Fund Program;
- (n) Smart Jobs Training Account; \$251,046; Funded fr 140D-44-9024(Smart Jobs Fund Administrative);
- (o) Development of a Product for Industry; \$107,894; Halliburton Energy Services, Inc.;
- (p) TX Parks & Wildlife for the 21st Century; \$600,000; Texas Parks and Wildlife/Coop Agrmt #1434-HQ-97-RU-01570;
- (q) Vibrational Dynamics in Microconfined Liquids; \$118,358; TX Higher Education Coordinating Board ARP 003644-0163;

- (r) Haptic Breast Biopsy Simulation with Patient Specific Data; \$160,000; TX Higher Education Coordinating Board ARP 003644-0117;
 - (s) UV Raman Studies of Ultrashallow Ion Implantation, Stress and Alloying in Silicon; \$178,600; TX Higher Education Coordinating Board ATP 003644-0030;
 - (t) New Materials Technology Research and Development for the Texas Leather Industry; \$151,040; TX Higher Education Coordinating Board ATP 003644-0353;
 - (u) Molecular Mapping & Functional Genomics of Sorghum Adaption to Stress Environment; \$200,000; TX Higher Education Coordinating Board ATP 003644-0370;
 - (v) Development of Stress Tolerant Cotton Seeds; \$147,000; TX Higher Education Coordinating Board ATP 003644-0052;
 - (w) Automating Refinery Optimization Using the Adaptive Critic Design; \$158,700; TX Higher Education Coordinating Board ATP 03644-0242;
 - (x) Heat Stress and Production Efficiency at Cattle Feedyards; \$100,000; TX Higher Education Coordinating Board ATP 03644-0307;
 - (y) Genes for Insecticidal Proteins Inducing Mortality & Apoptosis in the Cotton Boll Weevil; \$186,700; TX Higher Education Coordinating Board ATP 03644-0046
 - (z) Deposition & Process Integration of Low-K Porous Fluorocarbon ILD Films for U; \$151,000; TX Higher Education Coordinating Board ATP 03644-0229;
 - (aa) DSP Systems Using Wavelet-Based Image Compression; \$151,760; TX Higher Education Coordinating Board ATP 03644-0280;
 - (bb) Analysis of Group Decision Support Systems and Consensus; \$109,000; TX Higher Education Coordinating Board ATP 03644-0347;
 - (cc) Control System for Advanced, Energy Efficient, and Low Emission Vehicles; \$231,000; TX Higher Education Coordinating Board ATP 03644-0348;
 - (dd) An Innovative Management System for End-of-Life Electronic Product Disassembly & Recycling; \$120,000; TX Higher Education Coordinating Board ATP 03644-0263;
 - (ee) Analysis and Field Test of Transgenic Cotton Plants that Express Arabidopsis Antioxidant; \$175,628; TX Higher Education Coordinating Board ATP 03644-0127
- (5) TTUHSC: School of Medicine Faculty Employment Contracts per *Board of Regents Policy 04.05.4.b*: "All faculty employment contracts greater than \$100,000 per annum shall be approved by the president. 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) Martinez-Tica, Julian F., M.D., Assistant Professor/NTT; Anesthesiology, El Paso; 1/31/2000-8/31/2000; \$113,000;
 - (b) Orbezo, Maurico, M.D., Instructor/NTT; Anesthesiology, Lubbock; 9/7/99-8/31/2000; \$150,000;
 - (c) Parker, Rebecca, M.D., Instructor/NTT; Emergency Medicine, El Paso; 9/1/99-8/31/2000; \$135,000;
 - (d) Quattamoni, Frank Louis, M.D., Associate Professor/NTT; Radiology, El Paso; 2/1/2000-8/31/2000; \$200,000;
 - (e) Sarria, Juan Carlos, M.D., Assistant Professor/NTT; Internal Medicine, Lubbock; 1/1/2000-8/31/2000; \$110,000;
 - (f) Sridharan, Praseeda R., M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 1/1/2000-8/31/2000; \$110,000;

- (g) Wolf, Bernhard, M.D., Assistant Professor/NTT; Pediatrics, Amarillo; 1/3/2000-8/31/2001; \$100,000.
- (6) TTU: Small Class Report, Spring 2000, per *Board of Regents Policy 06.07.2*: Provided in compliance with Legislative and Coordinating Board requirements.

The motion was seconded and passed unanimously.

- 2. Regent Brown called on Deputy Chancellor Crowson and Regent Nancy Jones who presented the report of the Ad Hoc Board Policy Manual Review Committee. Regent Brown moved that the Board provisionally approve *Board of Regents Rules and Regulations*, Section 04, included herewith as Attachment No. 3. The motion was seconded, and passed unanimously.
- 3. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of a revision to *Board of Regents Policy 03.01*, Building Program, included herewith as Attachment No. 4. In response to a question from Regent Weiss, it was noted that competitive bidding and competitive sealed proposals remain acceptable methods for selecting a contractor. Regent Brown moved that the Board approve the amendments to *Board of Regents Policy 03.01*. The motion was seconded, and passed unanimously.
- 4. Regent Brown called on Deputy Chancellor Crowson and Dr. John Burns who presented the item regarding the approval of revisions to *Board of Regents Policy 06.06*, Academic Workload Policy, included herewith as Attachment No. 5. Regent Brown moved that the Board approve the amendment to *Board of Regents Policy 06.06*. The motion was seconded, and passed unanimously.
- 5. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of an increase to the commercial paper program, included herewith as Attachment No. 6. Regent Brown moved that the Board approve the increase to the commercial paper program. The motion was seconded, and passed unanimously.
- 6. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of a revision of the campus master plan architectural and site design guidelines relating to parking as written:

Standard parking stalls dimensions shall range from 8'-6" to 10'-0" by 18'-0" to 20'-0" with a 22'-0" to 26'-0" driving aisle.

Regent Brown moved that the Board approve the revision of the campus master parking plan architectural and site design guidelines relating to parking stall dimensions. The motion was seconded, and passed unanimously.

7. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of amendments to the four-year capital projects plan, included herewith as Attachment No. 7. Discussion of the plan revealed consensus that allocating capital to address the problems of the College of Business Administration should take a very high priority and that the Office of the Chancellor should exercise discretion to move the provision of facilities related to the College of Business Administration to a priority at or near the top of the list. Regent Brown moved that the Board approve the amendments to the four-year capital projects plan. The motion was seconded, and passed. Mr. Weiss asked to be recorded as voting "no."
8. Regent Brown called on Deputy Chancellor Crowson for a report on usage of tuition revenue bonds authorized during the 1997 legislative session.

Mr. Crowson noted that with \$32.5 million in tuition revenue bond authority for the Health Sciences Center, TTUHSC will have built a Midland cardiology facility for \$2.5 million; a Midland Physician Assistant program for \$3 million (which is in partnership with Midland College for a total of \$6 million); the Amarillo pharmacy third floor at \$1.2 million; network infrastructure for computers at the Health Sciences Center for \$1.5 million; classroom auditorium for \$3.5 million; Amarillo academic building at \$20.325 million (\$20.825 million when including a \$500,000 gift from the Meadows Foundation) and a parking lot in Amarillo at \$475,000.

Mr. Crowson noted that the legislature appears to be considering providing tuition revenue authority during the 2001 session, but that the process for approval apparently will be much more structured than in the past according to recently-received correspondence from the Chairmen of the House Appropriations Committee and the Senate Finance Committee.

Mr. Crowson then called on Mr. Brunjes who stated that Texas Tech University was authorized to issue \$30 million in tuition revenue bonds: \$24.9 million is committed to the English/Philosophy and Education building; \$3.3 million is being spent on the West Hall addition and visitors center; and \$1.8 million is set aside for the Experimental Sciences building.

IX.C. REPORT OF EXECUTIVE SESSION

There were no items of action to consider as a result of the executive session.

IX.D. REPORT OF THE FACILITIES COMMITTEE

Chairman Sowell called on Regent J. Jones to give the report of the Facilities Committee.

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

1. TTU: Approve phase two planning of the Experimental Sciences facility. —The Board authorized the Office of the Chancellor (i) to proceed with the planning of phase two of the Experimental Sciences facility; (ii) to establish a planning budget of \$350,000 from the Higher Education Assistance Fund; and (iii) to proceed with the selection of an architect to develop the program of requirements, schematic design of the facility, and estimate the probable cost for the project. Mr. Weiss asked to be recorded as voting “no” because of concerns with regard to the amount of the planning budget.
2. TTU: Approve the planning of a trial courtroom addition to the School of Law building.—This item was postponed.
3. TTU: Approve a hotel and conference center.—This item was withdrawn.
4. TTU: Approve stage II renovation of Jones Stadium.—The Board authorized the Office of the Chancellor to (i) establish a Stage II project budget of \$40,800,000 from the Revenue Financing System to be repaid by private sources; (ii) submit documents to the Texas Higher Education Coordinating Board for approval and, upon receiving such approval; and (iii) amend the current construction manager contract to include Stage II work.

The Office of the Chancellor was authorized to increase the Stage II budget by an additional amount up \$14,200,000 for a total Stage II project budget of \$55,000,000 conditioned on raising sufficient additional funds from private sources for the additional work.

It was acknowledged that the board expects to pay expenditures in connection with the renovation of Jones Stadium prior to the issu-

ance 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 Texas Tech University, and, as such, 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 the Stage II renovation of Jones Stadium an aggregate maximum principal amount expected to be \$55 million.

Mr. Weiss asked to be recorded as voting “no.”

5. TTU: Approve planning of renovation of Dan Law Field.—The Board authorized the Office of the Chancellor (i) to establish a planning budget of \$160,000 from private donations; (ii) to select an architect to prepare plans and specifications for the project; (iii) conditioned on raising sufficient money from private sources, to submit documents to the Texas Higher Education Coordinating Board for approval; and (iv) upon receiving such approval, to select a construction manager-at-risk for the project through the competitive sealed proposal process and to award construction contracts (conditioned on raising sufficient money from private sources to fund and/or pay the debt service through the Revenue Financing System on the determined total project cost of \$2.5 million) as set out in *Board Policy 03.01.3.e*.
6. TTU: Approve a golf course.—This item was withdrawn.
7. TTU: Approve the acceptance of the transfer of the Lubbock Lake Landmark State Historic Park to Texas Tech University from the Texas Parks and Wildlife Department under certain circumstances.—The Board authorized the Office of the Chancellor to enter into an interagency contract between Texas Tech University and the Texas Parks and Wildlife Department to develop, restore and maintain the Lubbock Lake Landmark State Historic Park and to effectuate a transfer of such, if so offered and if determined to be financially prudent by the Office of the Chancellor.
8. TTUHSC: Report on the Teaching Nursing Home.—The Board accepted a report by Mr. Mike Ellicott regarding the Teaching Nursing Home, included herewith as Attachment No. 8.
9. TTUHSC: Approve naming of the Teaching Nursing Home.—The Board approved naming of the teaching nursing home facility as the “Mildred and Shirley L. Garrison Geriatric Education and Care Center.”

10. TTU: Report on the proposed new Animal Science facility.—The Board accepted a report regarding the proposed new Animal Science facility, included herewith as Attachment No. 9. Mr. Ellicott requested that Ms. Liz Lonngren and Dr. Kevin Pond, chair of the Department of Animal Science and Food Technology, present the report.

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

Chairman N. Jones gave the report of the Academic, Clinical and Student Affairs Committee.

Committee Chairman Jones 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 Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders which 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 Texas Tech University System.

1. TTU: Approve granting of academic tenure and change in academic rank in the College of Arts and Sciences.—The Board approved the granting of tenure to Hong Zhang, assistant professor, Department of Biological Sciences, College of Arts and Sciences, effective May 12, 2000, and change in academic rank from assistant professor to associate professor, effective September 1, 2000.
2. TTU: Approve change in academic rank in the School of Law.—The Board approved the change in academic rank for Rachael Van Cleave, from associate professor to professor, School of Law, effective September 1, 2000.
3. TTU: Approve exceptions to *Board of Regents Policy 04.23*.—The Board approved exceptions to *Board of Regents Policy 04.23* to allow William Maki, Ph.D., husband of Ruth Maki, chairperson, Department of Psychology, to be employed as professor, Department of Psychology, College of Arts and Sciences and Sandy Reeve, wife of Gil Reeve, chairperson, Department of Health, Physical Education and Recreation, to be employed as instructor, Department of Health, Physical Education and Recreation, College of Arts and Sciences.

4. TTU: Approve appointments with tenure in the College of Arts and Sciences and the College of Education.—The Board approved the granting of tenure to Frederick Suppe, Ph.D., professor and chairperson in the Department of Philosophy, College of Arts and Sciences; William Maki, Ph.D., professor in the Department of Psychology, College of Arts and Sciences; and Stephen Gregory Bowes, Ed.D., professor and dean, College of Education, concurrently with their appointments.
5. TTU: Approve change in date of previously granted faculty development leave.—The Board approved a change in the dates of a previously granted faculty development leave with salary for Dr. John M. Howe, professor, Department of History, College of Arts and Sciences, from September 1, 2000 through May 31, 2001, to January 16, 2001 through May 31, 2001.
6. TTU: Approve revisions to Part IX, Code of Student Conduct of the *Student Affairs Handbook* to be effective August 1, 2000.—The Board approved the revisions, as modified by the Board, to Part IX, Code of Student Conduct of the *Student Affairs Handbook*, included herewith as Attachment No. 10, to be effective August 1, 2000.
7. TTU: Approve a Doctor of Philosophy Degree in Petroleum Engineering in the College of Engineering.—The Board approved a new degree program for a Doctor of Philosophy degree in Petroleum Engineering, College of Engineering, and authorized the Office of the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.
8. TTU: Approve Texas Academic Skills Program Developmental Education Plan.—The Board approved and authorized submission to the Texas Higher Education Coordinating Board the plan for the assessment and placement of undergraduate students entering the institution and for the provision of effective developmental education to students who do not have college-level skills in reading, writing, and mathematics, included herewith as Attachment No. 11.
9. TTUHSC: Approve change in academic rank in the School of Medicine.—The Board approved a change in academic rank for Mary Spalding, M.D., from assistant professor to associate professor, along with her appointment as regional chair of the Department of Family and Community Medicine, El Paso campus, effective May 12, 2000.

- 9a. TTUHSC: Approve appointment with tenure in the School of Medicine.—The Board approved the granting of tenure to Larry Stuart Deutsch, M.D., C.M., F.R.C.P., newly-selected chair of the Department of Radiology in the School of Medicine, contemporaneously with his appointment as professor at Texas Tech University Health Sciences Center.
10. TTUHSC: Approve conferral of an honorary degree.—The Board waived the requirement that the recipient of an honorary degree not be affiliated with the universities and approved the conferring of an honorary degree, Doctor of Humane Letters, upon (former) Governor Preston E. Smith at the School of Medicine’s commencement ceremony on May 19, 2000.
11. TTUHSC: Approve emeritus appointment.—The Board approved the granting of the title “Founding Dean, School of Medicine, and Vice President for Health Sciences and for Health Affairs Emeritus” to John A. Buessler, M.D.
12. TTUHSC: Approve the recipients of the School of Medicine Self-Insurance Plan endowed professorships.—The Board approved the selection of the following recipients of endowed professorships from the School of Medicine Self-Insurance Plan: Steven Berk, M.D., Amarillo; Brian Nelson, M.D., El Paso; Paul Casner, M.D., Ph.D., El Paso; James Wilcox, D.O., Ph.D., El Paso; James Slauterbeck, M.D., Lubbock; Dale Dunn, M.D., Lubbock; Robert Rosenberg, M.D., Lubbock; Cynthia Jumper, M.D., Lubbock; Wayne Daum, M.D., Odessa.
13. TTU: Report on new faculty.—The Board accepted a report by Dr. John Burns regarding the current and proposed faculty employed through the incremental resources provided by the 76th Texas Legislature, included herewith as Attachment No. 12.
- 14a. TTU: Report of the College of Business Administration. – This item was passed.
- 14b. TTUHSC: Report of the Graduate School of Biomedical Sciences.—The Board accepted a report by Dr. Joel Kupersmith regarding the activities and plans for the Graduate School of Biomedical Sciences, included herewith as Attachment No. 13.
15. TTU: Report on possible activities in Amarillo.—The Board accepted a report by Dr. David Schmidly regarding possible activities in Amarillo involving graduate education and research, included herewith as Attachment No. 14.

16. TTU and TTUHSC: Report on a proposed Institute for Innovation in Healthcare Management; update on achievements and goals with regard to the joint MD/MBA program.—The Board accepted a report by Dr. Roy Howell and Dr. Joel Kupersmith regarding the joint MD/MBA program and the proposed Institute for Innovation in Healthcare Management, included herewith as Attachment No. 15.

IX.F. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Chairman Sowell called on Regent White, Chair, to give the report of the Finance and Administration Committee.

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

1. TTU: Approve FY 2001 operating budget.—The Board approved the operating budget for Texas Tech University for fiscal year 2001, a summary of which is included herewith as Attachment No. 16.
2. TTU: Approve budget adjustments for the period January 1, 2000 to March 31, 2000.—The Board approved budget adjustments for the period January 1, 2000 to March 31, 2000, included herewith as Attachment No. 17.

Mr. Weiss asked to be recorded as voting “no” on the \$1.8 million and \$1.0 million adjustments relating to the English/Philosophy & Education Complex.

3. TTU: Approve management of an endowment by the Student Managed Investment Fund class.—The Board approved the management and investment of funds in the Newell and Rosalind Hunt Doctoral Enrichment Fund Endowment by the students enrolled in the Student Managed Investment Fund class in the College of Business Administration.

Mr. Brunjes noted that the fund currently totals \$1.8 million. This item would add approximately \$21,000 to the fund.

4. TTU: Approve contract to operate campus bookstore.—The Board authorized the Office of the President to enter into a contract with

Barnes and Noble to provide campus bookstore service for the period July 1, 2000 through June 30, 2010, with the option to renew upon mutual agreement for one (1) additional five-year term under the negotiated commission structure. Barnes and Noble will provide Texas Tech University 7.5% of gross sales up to \$3 million; 8.5% of \$3 to \$5 million in gross sales; and 10% if gross sales exceed \$5 million. Barnes and Noble will also provide capital improvement funds to Texas Tech University toward building a bookstore in the University Center, as follows:

Years 1 – 5	\$125,000 per year
Years 6 – 10	\$150,000 per year, or
Years 6 – 15	\$150,000 per year

... plus a \$150,000 bonus for signing a five-year contractual extension in year 6.

5. TTUHSC: Approve FY 2001 operating budget.—The Board approved the operating budget for Texas Tech University Health Sciences Center for fiscal year 2001, a summary of which is included herewith as Attachment No. 18.

[Secretary’s Note: Regent White noted that the following item had been revised since originally presented at the meeting of the Finance and Administration Committee and moved for the approval of the revised item (as noted by the underlined text).]

6. TTUHSC: Approve FY 2001 Premium Rates for the Professional Medical Self-Insurance Plan.— The Board approved the findings and recommendations contained in the February 17, 2000 actuarial report of the TTUHSC Professional Medical Malpractice Self-insurance Plan (the “Plan”) prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2000 through August 31, 2001. The recommendations are as follows: (i) premiums are established as set forth in the annual rate schedule enumerated below; (ii) faculty premiums will be reduced by three percent for FY 2001 and abated for faculty only; and (iii) premiums will be charged for resident physicians as set forth in the annual rate schedule; (iv) that \$2,400,000 of capital reserve surplus in the Plan may be maintained as reserve funds or upon approval of the clinical department chairs in all centers such \$2,400,000 may be rebated to the Medical Income Practice Plan to reserve the pending claim for reimbursement within the parameters set forth by the Board in Executive Session. A summary of annual premiums is included herewith as Attachment No. 19.

Annual Premium Rate Schedule
(September 1, 2000 through August 31, 2001)

<u>Risk Class</u>	<u>Faculty</u>	<u>Resident</u>
1	\$2,520	\$1,596
2	3,204	2,664
3	7,092	4,500
4	11,664	7,380
5	16,236	12,780

At the conclusion of his report, Regent White called on Chairman Sowell who appointed a committee consisting of Regents Sowell, Brooks and Brown to consult with the Office of the Chancellor on the conclusion of the sale of the Ben E. Keith stock, as authorized at the Board meeting on February 11, 2000.

IX.G. INVESTMENT ADVISORY COMMITTEE REPORT.--Chairman Sowell called on Investment Advisory Committee Chair Robert Brown who presented the Investment Advisory Committee report, attached hereto as Attachment No. 20.

IX.H. REPORT ON AGENCY STRATEGIC PLANS. – Chairman Sowell called on Mr. Crowson with regard to presentations on agency strategic plans. Mr. Crowson called on Dr. David Smith to discuss the content and status of the agency strategic plan for the Health Sciences Center. Mr. Crowson called on Dr. John Burns to discuss the content and status of the agency strategic plan for Texas Tech University.

Mr. Crowson pointed out that agency strategic plans would be due in Austin on June 1 and that the chair of the board would be required to sign them.

IX.I. REPORT ON LEGISLATIVE APPROPRIATION REQUEST (“LAR”) FOR TTU AND TTUHSC FOR 2001-2002 BIENNIUM. – Chairman Sowell called on Mr. Crowson to report on the LAR for Texas Tech University and Texas Tech University Health Sciences Center for 2001-2002 biennium. Mr. Crowson reported that the administration had intended to discuss the LAR guidelines with the board at this meeting but that the receipt of the guidelines from the Legislative Budget Board and the Governor’s Office had been delayed.

IX.J. REPORT ON TTU ENROLLMENT MANAGEMENT. – Chairman Sowell called on Dr. Donald Haragan to present a report on enrollment management at Texas Tech University, included herewith as Attachment No. 21.

- IX.K. REPORT OF THE CAMPUS CARE GIVERS COMMITTEE. – Chairman Sowell called on Mrs. Debbie Montford who presented a report on the activities of the Campus Care Givers Committee.
- IX.L. SCHEDULE FOR BOARD MEETINGS.--Mr. Crowson presented the proposed schedule for future Board meetings and asked for comments. The established schedule is as follows: August 10-11, 2000, Lubbock; November 2-3, 2000, Lubbock; December 14-15, 2000, El Paso; February 8-9, 2001, San Antonio; May 10-11, 2001, Lubbock; August 9-10, 2001, Lubbock; November 1-2, 2001, Lubbock; December 13-14, 2001, Austin; March 7-8, 2002, Amarillo; May 9-10, 2002, Lubbock. Mr. Crowson also noted that as a result of a request by the board in its workshop, a revised schedule will be developed to include an annual strategy workshop/retreat.
- IX.M. THE PRESIDENT’S REPORT, TTU.—Chairman Sowell called on President Haragan who presented the President’s Report, included herewith as Attachment No. 22.
- IX.N. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Sowell called on President Smith who presented the President’s Report, included herewith as Attachment No. 23.
- IX.O. CHANCELLOR’S REPORT.—Chairman Sowell called on Chancellor Montford who, speaking from the materials attached hereto as Attachment No. 24, presented the Chancellor’s Report.
- IX.P. ADJOURNMENT.—Chairman Sowell adjourned the meeting at approximately 11:30 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Budget Adjustments, January 1, 2000 to March 31, 2000
Attachment 2	TTUHSC Budget and Salary Adjustments, January 1-2000 to March 31, 2000
Attachment 3	<i>Board of Regents Rules and Regulations, Section 04</i>
Attachment 4	<i>Board of Regents Policy 03.01</i>
Attachment 5	<i>Board of Regents Policy 06.06</i>
Attachment 6	Resolutions approving issuance of commercial paper notes
Attachment 7	Amendments to Four-Year Capital Projects Plan

Attachment 8	Report on the Teaching Nursing Home
Attachment 9	Report on the proposed new Animal Science facility
Attachment 10	Part IX, Code of Student Conduct of the <i>Student Affairs Handbook</i>
Attachment 11	Texas Academic Skills Program Developmental Education Plan
Attachment 12	Faculty report
Attachment 13	Report on the School of Biomedical Sciences
Attachment 14	Research report
Attachment 15	Report on proposed Institute for Innovation in Healthcare Management
Attachment 16	TTU FY 2001 Operating Budget
Attachment 17	TTU Budget Adjustments
Attachment 18	TTUHSC FY 2001 Operating Budget
Attachment 19	Professional Malpractice Self-Insurance Plan, Annual Premiums 1986-2000
Attachment 20	Investment Advisory Committee Report
Attachment 21	Enrollment Management Report
Attachment 22	Report of Dr. Haragan, President of TTU
Attachment 23	Report of Dr. Smith, President of TTUHSC
Attachment 24	Chancellor's Report

I, James L. Crowson, the duly appointed and qualified Assistant 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 Board of Regents meeting on May 11-12, 2000.

James L. Crowson
Assistant Secretary

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