

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 11, 2001

Friday, May 11, 2001.—The members of the Board of Regents of the Texas Tech University System convened at 9:00 a.m. on Friday, May 11, 2001, 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 J. Robert Brown, Chairman; Nancy E. Jones, Vice Chairman; Carin Barth; C. Robert Black; E. R. “Dick” Brooks; John W. Jones; David R. Lopez; Brian C. Newby and J. Michael Weiss.

Also participating at the opening of the meeting were John T. Montford, Chancellor; James L. Crowson, Deputy Chancellor for Administration; Elizabeth Haley, Interim Deputy Chancellor for Operations; David Schmidly, 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. CALL TO ORDER.—Chairman Brown announced a quorum present, called the meeting to order and welcomed the two new regents, C. Robert Black and David R. Lopez.

- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Brown called on Chancellor Montford for the introductions and recognitions. Chancellor Montford introduced Katie Carruth, the Masked Rider for 2001-2002 and daughter of Johnny Bob Carruth, who served as masked Rider from 1968 to 1970. Chancellor Montford also welcomed the new Student Government Association officers for Texas Tech University, including John Steinmetz, president; Kelli Stumbo, internal vice president; and Channon Cain, external vice president. Chancellor Montford recognized members of the Texas Tech Meat Judging Team for garnering first place awards in reason and beef judging at the International competition and finishing their year of competition as the 2000 Reserve National Champions; team members recognized included Kristina Harris, Keith Underwood, Kamy Williams, Joseph Tunis, Zac Vineyard, Otto Lehmberg, and Larenda Murdock. Chancellor Montford then recognized Janah

Crawford, a Texas Tech second-year law student, upon winning the national championship trophy at the Sojourner Truth Moot Court Competition; new Horn Professor Frits Ruyngaert, professor and statistician in the department of mathematics and statistics; Jimmy Smith, professor of civil engineering and director of the Murdough Center for Engineering Professionalism, upon being named to the Texas Engineering Dream Team by the Texas Society of Professional Engineers; and Owen Hardwick and Lorenzo "Bubba" Sedeno, for their special work in property management at Texas Tech to reduce the amount of missing property. Chancellor Montford then introduced Ronald Streibich, new vice president for institutional advancement, TTU; Lynda Gilbert, new vice president for fiscal affairs, TTU; and Brad Butler, who was acknowledged for his work in conjunction with the Ad Hoc Committee on Revisions to the Board of Regents Policy Manual. Chancellor Montford then introduced the new student government officers at the Health Sciences Center including Cortney Youens, president and a first year medical student; Elizabeth Hamilton, vice president and a senior communication disorders major; Erin Patterson, secretary and a first year medical student; Michael Laudadio, treasurer and a first year physical therapy major and Farshid Ighani, parliamentarian and a first year medical student; and recognized the following Health Sciences Center faculty members: James McGrath, professor of physiology, recipient of his second Silver Star award from the Environmental Protection Agency for his work in creating a scientific database for the effects of diesel on humans; and Rudy Arredondo, professor of neuropsychiatry, reappointed by Governor Perry to the Board of the Texas Department of Mental Health and Mental Retardation.

- III. RECESS TO EXECUTIVE SESSION.—At approximately 9:12 a.m., at the direction of Chairman Brown, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

- IV. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 10:35 a.m., the Board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, for the purpose of recessing into Standing Committee Meetings.

- V. RECESS TO STANDING COMMITTEES.—At approximately 10:35 a.m., at the direction of Chairman Brown, the Board recessed into meetings of its standing committees, which were conducted sequentially in open session. The Finance and Administration Committee met from approximately 10:35 a.m. until approximately 10:45 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; the Facilities Committee met from approximately 10:45 a.m. until approximately 11:13 a.m. in the Board Room, Second Floor, Room 201, Administration

Building, Akron and Broadway Avenues, Lubbock, Texas; and the Academic, Clinical and Student Affairs Committee met from approximately 11:13 a.m. until approximately 12:06 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

VI. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 12:06 p.m. on Friday, May 11, 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 Board and in the Committee of the Whole.

VI.A. APPROVAL OF MINUTES.—Regent Barth moved that the minutes of the Board meetings held on February 8, 2001 and April 17, 2001 be approved. Regent John Jones seconded the motion, and the motion passed unanimously.

VI.B. COMMITTEE OF THE WHOLE

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

1. Regent Nancy Jones called on Deputy Chancellor Crowson who presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Nancy Jones 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: Approve emeritus appointment.—The Board approved granting the title of Vice President for Student Affairs emeritus to Robert H. Ewalt, former Vice President for Student Affairs, the action having been approved administratively by the Office of the President and the Office of the Chancellor.

b. TTU: Ratify the establishment of the Institute for Pulsed Power and Power Electronics.—The Board approved the establishment of the Institute for Pulsed Power and Power Electronics as approved administratively by the Office of the President and the Office of the Chancellor.

Research in many areas of pulsed power and power electronics ("PPPE") is needed by national laboratories and industry (e.g., the all-electric car and fly-by-wire airplanes, novel utility power,

energy conservation by adjustable speed drives, power quality). The newly formed institute will be the focus for PPPE research and development and for collaborations established between the Institute and national laboratories and federal agencies.

- c. TTU: Approve conferral of degrees for the May 12, 2001 commencement.—The Board approved the conferral of degrees for the May 12, 2001 commencement upon all candidates who had 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 12, 2001, as approved administratively by the Office of the President and the Office of the Chancellor.

- d. TTUHSC: Approve employee reappointment to non-elective position.—The Board approved the reappointment of Rodolfo Arredondo, Ed.D., professor in the Department of Neuropsychiatry, to the Board of the Texas Department of Mental Health and Mental Retardation by the Honorable Rick Perry, for a term to expire on January 31, 2007, as approved administratively by the Office of the President and the Office of the Chancellor.

In connection with the approval of the reappointment, the Board also found that (i) Dr. Arredondo's service will be of benefit to the state of Texas and Texas Tech University Health Sciences Center; and (ii) his service will not conflict with his position of employment at Texas Tech University Health Sciences Center.

- e. TTUHSC: Approve conferral of degrees for the May 18, 19 and 20, 2001 commencements.—The Board approved the conferral of degrees for the May 18, 19 and 20, 2001 commencements upon all candidates who had 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 program of May 18, 19 and 20, 2001, as approved administratively by the Office of the President and the Office of the Chancellor.

- f. TTU: Approve naming the bank building located at 1901 University Avenue.—The Board approved naming the bank

building located at 1901 University Avenue “Texas Tech Plaza” as approved administratively by the Office of the President and the Office of the Chancellor.

- g. TTU: Ratify budget and salary adjustments for the period January 1, 2001 through March 31, 2001.—The Board ratified budget and salary adjustments for the period January 1, 2001 through March 31, 2001, included herewith as Attachment No. 1, as approved administratively by the Office of the President and the Office of the Chancellor.
- h. TTU: Approve FY2002 holiday schedule.—The Board approved the holiday schedule for FY2002 for Texas Tech University, included herewith as Attachment No. 2, as approved administratively by the Office of the President and the Office of the Chancellor.
- i. TTUHSC: Approve FY2002 holiday schedule.—The Board approved the holiday schedule for FY2002 for Texas Tech University Health Sciences Center, included herewith as Attachment No. 3, as approved administratively by the Office of the President and the Office of the Chancellor.
- j. TTUS: Approve FY2002 holiday schedule.—The Board approved the holiday schedule as the Texas Tech University System holiday schedule for FY2002, included herewith as Attachment No. 4, as approved administratively by the Office of the President and the Office of the Chancellor.
- k. TTU: Approve renewal of contract with the City of Lubbock to provide campus bus service.—The Board approved the renewal of a contract with the City of Lubbock to provide campus bus service for the three-year period September 1, 2001 through August 31, 2004, as approved administratively by the Office of the President and the Office of the Chancellor.
- l. TTU: Approve an amendment to a contract between Texas Tech University and Cassidy and Associates to perform communications and public relations services for federal research and development funding.—The Board approved amending a contract with Cassidy and Associates (Washington, D.C.), as approved administratively by the Office of the Chancellor. The contract began December 16, 2000 and will end December 15, 2001. The purpose of the

contract is to perform communications and public relations services for federal research and development funding through Cassidy and Associates' subsidiary Powell Tate.

- m. TTUHSC: Approve an amendment to a contract with Cassidy and Associates to remove the Texas Tech University Health Sciences Center.—The Board approved amending a contract with Cassidy and Associates (Washington, D.C.) to remove the Texas Tech University Health Sciences Center from the contract, as approved administratively by the Office of the Chancellor. The contract began October 21, 1999 and will end October 20, 2002.
- n. TTUHSC: Approve extension of current agreement with William Rosser, D.V.M.—The Board approved the extension of the current agreement with William Rosser, D.V.M. (Lubbock), as approved administratively by the Office of the Chancellor. The current agreement with Dr. Rosser will expire May 31, 2001, and provides payment of \$500 per month plus approved expenses. The renewal agreement will begin June 1, 2001 and end May 31, 2002, and will increase the scope of Dr. Rosser's work and will provide compensation in the amount of \$1,000 per month plus approved expenses.
- o. TTUHSC: Approve renewal of agreement with R. E. Thomason General Hospital for medical and administrative services.—The Board approved the renewal of the agreement with R. E. Thomason General Hospital ("Thomason") for medical and administrative services as approved administratively by the Office of the President and the Office of the Chancellor.

The term of the existing agreement is July 1, 2000 through June 30, 2001. Compensation for this agreement is in the amount of \$3,667,484. The renewal agreement will begin July 1, 2001 and end June 30, 2002. Negotiations have not been completed on the renewal agreement, but it is anticipated that compensation will increase by more than 10%, thereby requiring approval by the Board of Regents. The increase in the amount of the contract reflects the fair market value of the services being provided by TTUHSC to Thomason, and a slight increase in the amount of services provided.

- p. TTUHSC: Approve renewal of agreement with R. E. Thomason General Hospital for emergency medicine physician services.—The Board approved the renewal of the agreement with R. E. Thomason General Hospital (“Thomason”) for emergency medicine physician services, as approved administratively by the Office of the President and the Office of the Chancellor.

The existing agreement was from November 11, 1996 to June 30, 2000, and has continued on a month-to-month basis as provided in the contract. The existing agreement was in the amount of \$2,567,996 for the year ended June 30, 2000. The new agreement is for six months and two weeks beginning March 19, 2001 and ending September 30, 2001, in the amount of \$1,833,997.

- q. TTU: Accept major gift-in-kind to the College of Engineering.—The Board accepted a gift-in-kind of the following research equipment valued at \$250,000 from Design Leasing of Midland, Texas, for the benefit of the Wind Science and Engineering Research Center in the College of Engineering, as approved administratively by the Office of the President and the Office of the Chancellor: (i) a NEXRAD WSR-88D Principal User Processor and equipment; (ii) a lightning detection system with equipment; (iii) ten hotwire anemometer systems with displays and equipment; (iv) a temperature/dew point system with equipment; (v) multiple comet modules; (vi) two 10-foot meteorological towers; (vii) an ethernet hub ten-base T; (viii) an equipment rack; (ix) four external modems; (x) two 24-inch form feed printers; (xi) two aviation transceivers and equipment; (xii) twenty military grade aviation radio antennas; and (xiii) lot assorted cables for connectivity of described equipment.
- r. TTU: Accept major gift-in-kind to the College of Engineering.—The Board accepted a gift-in-kind of a three-year right to use software licenses and software maintenance valued at \$120,000 from Schlumberger GeoQuest of Houston, Texas, for the benefit of the Petroleum Engineering Department of the College of Engineering, as approved administratively by the Office of the President and the Office of the Chancellor.
- s. TTUS: Approve commissioning of police officers.—The Board approved commissioning of Christopher W. Patterson

and Christopher M. Hixson as police officers, effective January 8, 2001, as approved administratively by the Office of the Chancellor.

Regent Nancy Jones then moved that the Board acknowledge its review of the Information Agenda as follows:

Information Agenda

Information is provided as required by *Board of Regents Policy 01.01.10.c*.

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2001, 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 28, 2001 for fiscal year 2001
 - (b) TTUHSC: Report dated February 28, 2001 for fiscal year 2001

- (2) TTU: Budget Adjustments per *Board of Regents Policy 04.04.4.c(3)* for the period January 1, 2001 through March 31, 2001: 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) Sensitivity Limits of Solr blind GIGAN P-I-N Photodetectors; \$170,000; USAF/F 19628-99-C-0013;
 - (b) Compact Pulsed Power & High Power Microwave Devices; \$158,826; AFOSR;
 - (c) MURI 2-Explosive-Driven Power Generation for Directed-Energy Munitions; \$818,906; AFOSR/CFDA 12.630;
 - (d) New Proton-Ionizable, Calixarene-Based Ligands for Selective Metal Ion Separations; \$100,863; Dept of Energy/CFDA #81.049;
 - (e) Environmental Effects on the Dimensional Stability of Ploymeric Glasses; \$105,000; NSF/DMR-0070552;
 - (f) Physical Organic Chemistry of Sm(II)Reagents; \$295,000; NSF/CFDA #47,049;
 - (g) Northwest Texas SBDC (NWT SBDC); \$608,707; US Small Business Administration/1-7620-0048-15;
 - (h) Low Income Tax Clinic; \$100,000; IRS/CFDA #21.008;
 - (i) Fatherhood Demonstration Project; \$124,784; Dept of Health and Human Services/Award No. 90WF0008/01;
 - (j) GRI-TMAC; \$168,556; Sales & Services;
 - (k) Triggered Vacuum Gap; \$101,110; Dept of Army/UTA 98-0430;
 - (l) Texas Telecommunications Engineering Consortium; \$200,000; Private Gifts;
 - (m) Promotion of Transition Metal Bioavailability; \$139,474; DuCoa;
 - (n) Upgrade of Junction Campus; \$139,200; Junction Texas Economic Development Corp;
 - (o) Northwest Texas Small Business Development Center; \$222,770; Market Lubbock, Inc.; and
 - (p) Process-Based Scholarship and Retention Program; \$260,000; National Science Foundation.

- (3) TTUHSC: Budget Adjustments per *Board of Regents Policy 04.05.4.a* for the period January 1, 2001 through March 31, 2001: All contract renewals or amendments greater than \$1,000,000 per annum which have changed by no more than 10% from the previous agreement will be reported to the board for information.
- (a) Medical Center Hospital; contract number AOMM92056/9; \$6,105,544; TTUHSC Odessa; previous contract \$6,481,369; and
 - (b) Texas Higher Education Coordinating Board; contract number ALMM92260/9; \$1,231,480; Department of Family Medicine; previous contract \$1,181,925.
- (4) 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) Fernandez, Christopher, M.D., Instructor/NTT; Anesthesiology, Lubbock; 7/1/01-8/31/01; \$150,000;
 - (b) Frausto, Marcella, M.D., Instructor/NTT; Pediatrics, El Paso; 2/1/01-8/31/01; \$100,000;
 - (c) McHattie, Thomas J., M.D., Associate Professor & Regional Chair/NTT; Ob/Gyn, Odessa; 3/19/01-8/31/02; \$240,000;
 - (d) Mohapatra, Sachi, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 1/1/01-8/31/01; \$160,000;
 - (e) Nunn, Jr., Howard, M.D., Assistant Professor; Radiology, Lubbock; 5/1/01-1/31/03; \$300,000;
 - (f) Pirela-Cruz, Miguel Angel, M.D., Associate Professor/NTT; Orthopedics, El Paso; 1/1/01-8/31/01; \$265,200;
 - (g) Porat, Shimson, M.D., Assistant Professor/NTT; Pediatrics, Odessa; 1/29/01-8/31/01; \$120,000;
 - (h) Reid, Karlene, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 1/1/01-8/31/01; \$120,000;
 - (i) Shome, Goutam, M.D., Assistant Professor/NTT; Internal Medicine(Allergy), Lubbock; 7/1/01-8/31/01; \$140,000;
 - (j) Sobel, Barry J., M.D., Associate Professor/NTT; Internal Medicine, Odessa; 1/1/01-8/31/01; \$175,000;
 - (k) Thomas, John P., M.D., Assistant Professor/TT; Surgery, Lubbock; 7/1/01-8/31/01; \$167,000; and
 - (l) Wells, Michael, M.D., Instructor/NTT; Dermatology, Lubbock; 7/1/01-8/31/02; \$180,000.
- (5) TTU: Small Class Report, Spring 2001, per *Board of Regents Policy 06.07.2*: Provided in compliance with state requirements.
- TTU: Report dated Spring 2001

The motion was seconded and passed unanimously.

2. TTUS: Affirm managerial group and exclude members of the Board of Regents from access to classified information.—Regent Nancy Jones called on Deputy Chancellor Crowson who presented the item regarding

approval of 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") and Texas Tech University Health Sciences Center ("TTUHSC") be known as the Managerial Group of the respective institution, 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, Graduate Studies, and Technology Transfer, TTU
- Assistant Vice President and Director of Research Services, TTU
- President, TTUHSC
- Associate Vice President for Research, TTUHSC
- Director of Sponsored Programs, TTUHSC

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 and TTUHSC;

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 TTUHSC, and do not occupy positions that would enable them to affect adversely the policies and practices of TTU and TTUHSC in the performance of any classified contracts for the Department of Defense or User Agencies of its Industrial Security Program awarded to TTU and TTUHSC, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Ms. Carin Barth	Mr. J. Robert Brown	Mr. David R. Lopez
Mr. C. Robert Black	Mr. John W. Jones	Mr. Brian C. Newby
Mr. Dick Brooks	Dr. Nancy E. Jones	Mr. J. Michael Weiss

Regent Nancy Jones moved that the above resolutions be approved. The motion was seconded, and passed unanimously.

3. TTUS: Report on progress of revision of Five-Year Capital Projects Plan.—Regent Nancy Jones called on Deputy Chancellor Crowson and Vice Chancellor Ellicott who presented the report on the progress of updating the Capital Projects Plan and the MP1 documents for the Texas Higher Education Coordinating Board. Mr. Crowson noted that the revised Capital Projects Plan will be presented at the August meeting of the Board of Regents.
4. TTUS: Report of the Ad Hoc Committee on Revision of the Board of Regents' Policy Manual; approve *The Rules and Regulations of the Board of Regents of the Texas Tech University System*.—Regent Nancy Jones called on Deputy Chancellor Crowson who presented the report of the Ad Hoc Committee on Revision of the Board of Regents' Policy Manual and the item to approve *The Rules and Regulations of the Board of Regents of the Texas Tech University System*, included herewith as Attachment No. 5.

Regent Nancy Jones moved that the board accept the report of the Ad Hoc Committee on Revision of the Board of Regents' Policy Manual and approve *The Rules and Regulations of the Board of Regents of the Texas Tech University System*. The motion was seconded, and passed unanimously.

VI.C. REPORT OF EXECUTIVE SESSION

Chairman Brown called on Vice Chairman Nancy Jones to present motions regarding items discussed in Executive Session.

Vice Chairman Jones moved that the Office of the Chancellor or its designee be authorized to proceed with all action necessary to purchase real property located in Odessa, Ector County, Texas, within the parameters specifically authorized in Executive Session. The motion was seconded, and passed unanimously.

Vice Chairman Jones moved that the Office of the General Counsel be authorized to take the action necessary to settle Case Number D-107-805 within the parameters specifically authorized in Executive Session. The motion was seconded, and passed unanimously.

VI.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

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

Regent Brooks 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 the establishment of a quasi-endowment in the College of Engineering.—The Board approved the transfer of Horn Professorship funds from the Department of Electrical Engineering to establish a quasi-endowment for support of scholarships to be awarded to engineering students. The source of funds for this quasi-endowment will be derived from the balance of the Marion O. Hagler Horn Professorship in Electrical Engineering. Dr. Hagler has left the university and has requested that the balance of his professorship totaling \$33,979 (FUND 0863) be transferred to establish the Horn Professor Endowed Scholarship in Engineering.
2. TTU: Approve the request to disestablish a quasi-endowment.—The Board approved the return of unrestricted funds to the Athletic Department by disestablishing a quasi-endowment for Athletic Facilities Improvement.
3. TTU: Approve budget adjustments for the period January 1, 2001 through March 31, 2001.—The Board approved budget adjustments for the period January 1, 2001 through March 31, 2001, included herewith as Attachment No. 6.

VI.E. REPORT OF THE FACILITIES COMMITTEE

Chairman Brown called on Regent John Jones, Chair, to give the report of the Facilities Committee.

Committee Chairman John 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: Authorize increases to the project budgets for Jones SBC Stadium Renovation Stage I, Jones SBC Stadium Renovation Stage II, and the University Center Renovation and Expansion.—The Board authorized the Office of the Chancellor to (i) increase the Jones SBC Stadium Stage I project budget from \$20,000,000 to \$22,000,000; (ii) increase the Stage II project budget from \$55,000,000 to \$58,000,000, both the Stage I and Stage II increases to be funded through the Revenue Financing System which is to be repaid with revenues from private donations,

suite and seat sale revenues, and institutional funds; and (iii) increase the University Center Renovation and Expansion project budget from \$35,000,000 to \$38,000,000 to be funded through the Revenue Financing System to be repaid with revenues derived from the University Center Fees and proceeds from the Bookstore.

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

2. TTU: Authorize TxDOT Transportation Enhancement Act for the Twenty-First Century (TEA-21) grant matching funds for enhancements to the 19th Street median and University Avenue.—The Board authorized the Office of the Chancellor to provide matching funds in the amount of \$600,000 upon approval of a TxDOT Transportation Enhancement Act for the Twenty-First Century (TEA-21) Grant application request to:
 1. Enhance 19th Street from University Avenue across Indiana Avenue and to enhance the intersection at Broadway and University Avenue.
 2. Enhance University Avenue from 4th Street north to the Clovis Highway

The Board also authorized the use of the Revenue Financing System to provide for the availability of the funds when needed, with the Revenue Financing System to be repaid by allocations of institutional funds.

Additionally, the Board authorized the Office of the Chancellor to enter into any and all necessary or appropriate agreements with the City of Lubbock and TxDOT to accomplish the work if the grant applications are approved.

3. TTU: Approve planning for an Advanced Research Facility.—The Board authorized the Office of the Chancellor to accept the feasibility study and proceed with the planning, programming, design development, budget development, and engage a construction manager-at-risk for pre-construction services for an Advanced Research Facility containing high containment research laboratories and test facilities at the Institute for Environmental and Human Health at Reese Technology Center with a planning and design budget of \$4,000,000 to be funded by external sources.
4. TTU: Accept major gift-in-kind for Dan Law Field.—The Board approved gift-in-kind improvements to Dan Law Field, valued at \$1,309,800, from Mr. Jim Sowell of Dallas, Texas, for the benefit of the Department of Athletics.

5. TTU: Authorize use of the Revenue Financing System for renovations to Dan Law Field and R. P. Fuller Track.—The Board approved the use of the Revenue Finance System for a \$904,150 project for renovations and improvements to Dan Law Field and R. P. Fuller Track. The project will be funded by donations already received and the Revenue Financing System, which is to be repaid by future donations, advertising sign revenues, and institutional funds.

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

6. TTUHSC: Acceptance of gift for construction of and naming of the student center.—The Board authorized the Office of the Chancellor to design and construct a project for a Student Center in existing shell space on the second floor of Wing “C” in the Health Science Center building with a project budget of \$2,100,000. The Board also authorized the Office of the Chancellor to accept a gift in the amount of \$1,500,000 to fund a portion of the project and to fund the remaining \$600,000 from institutional funds, and to obtain approval from the Texas Higher Education Coordinating Board and to select a construction manager or contractor and award a construction contract.

The Board authorized the Office of the Chancellor to name the Student Center the “F. Marie Hall Synergistic Center” in accordance with the donor’s request.

7. TTU and TTUHSC: Report on Office of Facilities Planning and Construction projects.—The Board accepted a report by Mr. Ellicott on the facilities planning and construction projects, included herewith as Attachment No. 7.

VI.F. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Chairman Brown called on Regent Newby, Chair, to give the report of the Academic, Clinical and Student Affairs Committee.

Committee Chairman Newby 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 exception to *Board of Regents Policy 04.23*.—The Board approved an exception to *Board of Regents Policy 04.23*, Nepotism, to allow Pat Knight, son of Robert Knight, coach of the Texas Tech University men's basketball team, to be employed as an assistant basketball coach in the Department of Athletics. All personnel actions, compensation decisions, performance evaluations, merit increases and all other administrative decisions will fall under the direct purview of the Texas Tech University Athletic Director.
2. TTU: Approve revisions to Part IX, Code of Student Conduct of the *Student Affairs Handbook*, to be effective August 1, 2001.—The Board approved the revisions to Part IX, Code of Student Conduct of the *Student Affairs Handbook* as amended and noted in Attachment No. 8, to be effective August 1, 2001.
3. TTU: Approve concept for the establishment of a multi-institution teaching center to serve the Hill Country region.—The Board approved the submission of a concept plan to the Texas Higher Education Coordinating Board ("THECB") to establish Texas Tech University as the lead institution in developing a multi-institution teaching center ("MITC") to serve the Hill Country region.

Under the concept developed, Texas Tech would join with three senior institutions (Angelo State University, Sul Ross State University and Schreiner University) and three community colleges (Austin Community College, Howard College and Texas State Technical College) to establish the teaching center and deliver courses, degrees and programs beginning in June 2002.

This concept plan is currently being submitted to the governing boards of all participating institutions. If approved by the Board of Regents, the plan will be submitted in June 2001 for consideration at the July 2001 meeting of THECB. If approved and funded, the MITC would operate in accordance with a Memorandum of Understanding ("MOU") to be executed by all partners. The MOU would require approval by the Board of Regents at a later meeting and would govern operations and administration of the MITC, including provision of shared staff, fiscal operations, student services, maintenance of quality, dispute resolution, procedures for admitting and releasing partner institutions and methods of articulating degrees and programs among partner institutions.

4. TTU: Approve changing the name of the Department of Health, Physical Education and Recreation.—The Board approved changing the name of the Department of Health, Physical

Education and Recreation to the “Department of Health, Exercise and Sports Sciences.”

The change will be in name only. No budget or curriculum will be affected. The name change will better reflect the academic programs offered within the department. The undergraduate program in Recreation and Leisure Studies will be discontinued, effective December 2001. The term physical education does not capture the diverse disciplines that focus on the study of human performance and the contributions of physical activity to fitness and wellness.

5. TTUHSC: Approve change of rank in the School of Medicine.—The Board approved a change in academic rank for Steven M. Mathews, O.D., Ph.D. from assistant professor to associate professor in the Department of Ophthalmology and Visual Sciences, School of Medicine, effective May 11, 2001. Dr. Mathews will also be promoted to Director of Optometric Services within the Department of Ophthalmology and Visual Sciences.
- 5a. TTUHSC: Approve conferral of an Honorary Degree.—The Board approved (i) waiving the requirement that the Office of the President inform the Board of nominations at least one month prior to the Board meeting when candidates for honorary degrees are scheduled to be considered for approval; and (ii) conferring an honorary degree, Doctor of Humane Letters, upon Mr. Shirley L. Garrison at the School of Nursing’s commencement ceremony on May 19, 2001.

This honorary degree recognizes the many notable contributions of Mr. Garrison to the people of West Texas and to Texas Tech and pays tribute to his lifetime of service and concern for others.

6. TTUHSC: Approve changing the name of the Anatomy Graduate Program.—The Board approved (i) changing the graduate program name from "Anatomy Graduate Program" to "Cell and Molecular Biology" in the Department of Cell Biology and Biochemistry; and (ii) 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 name change.
7. TTUHSC: Approve revisions to the bylaws of the Pharmacy Income Plan.—The Board approved revisions of the Texas Tech University Health Sciences Center School of Pharmacy, Pharmacy Income Plan Bylaws, included herewith as Attachment No. 9.

8. TTUHSC: Approve agreement for consulting services concerning establishing the fair market value for medical services rendered to R. E. Thomason General Hospital.—The Board approved an agreement with ECG Management Consultants, Inc. ("ECG") to provide consulting services to establish the fair market value for medical services rendered by the TTUHSC Department of Internal Medicine to R. E. Thomason General Hospital. The term of the contract will be May 15, 2001 through June 30, 2001. The total compensation for the contract will be in the amount of \$27,000 including expenses.
9. TTUHSC: Report on the School of Medicine 2001 match results of medical students securing residency positions.—The Board accepted a report by Dr. Joel Kupersmith, vice president for clinical affairs, and dean, School of Medicine and Graduate School of Biomedical Sciences, on the 2001 match results of medical students securing residency positions, included herewith as Attachment No. 10.
10. TTU: Scheduled reports on the status of academic units.
 - a. TTU: Report on the School of Law.—The Board accepted a report by Dr. Frank Newton, dean, on the activities and plans for the School of Law, included herewith as Attachment No. 11.
 - b. TTU: Report on the Museum of Texas Tech University.—The Board accepted a report by Dr. Gary Edson, director, on the activities and plans for the Museum of Texas Tech University, included herewith as Attachment No. 12.

VI.G. REPORT OF THE INVESTMENT ADVISORY COMMITTEE.—Chairman Brown called on Regent Barth who presented the Investment Advisory Committee report, included herewith as Attachment No. 13.

VI.H. REPORT OF SPECIAL COMMITTEE TO STUDY ENROLLMENT MANAGEMENT.—Regent Newby's report on the Special Committee to Study Enrollment Management was postponed until the August Board meeting.

VI.I. REPORT OF THE CAMPUS CAREGIVERS COMMITTEE.—Chairman Brown called on Mrs. Debbie Montford who presented a report on the activities of the Campus Caregivers Committee, included herewith as Attachment No. 14.

VI.J. 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 9-10, 2001, Lubbock (at TTUHSC); November 1 (workshop/retreat)-2, 2001, Lubbock; December 13-14, 2001, Odessa; March 7-8, 2002, Austin; May 9-10, 2002, Lubbock; August 8-9, 2002, Lubbock (at TTUHSC); November 14 (workshop/retreat)-15, 2002, Lubbock; December 19-20, 2002, Junction; February 6-7, 2003, Fort Worth/Arlington; May 15-16, 2003, Lubbock.

Mr. Crowson stated that due to the regents' desire to attend December commencements in Lubbock, the location of the December board meeting is being reviewed in an attempt to alleviate potential travel complications associated with an out-of-town board meeting preceding commencement in Lubbock.

VI.K. THE PRESIDENT'S REPORT, TTU.—Chairman Brown called on President Schmidly who presented the President's Report, included herewith as Attachment No. 15.

VI.L. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Brown called on President Smith who presented the President's Report, included herewith as Attachment No. 16.

VI.M. CHANCELLOR'S REPORT.—Chairman Brown called on Chancellor Montford who presented the Chancellor's Report, included herewith as Attachment No. 17.

VI.N. ADJOURNMENT.—Chairman Brown adjourned the meeting at approximately 12:43 p.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Budget and Salary Adjustments, January 1, 2001 to March 31, 2001
Attachment 2	TTU Holiday Schedule for FY2002
Attachment 3	TTUHSC Holiday Schedule for FY2002
Attachment 4	TTUS Holiday Schedule for FY2002
Attachment 5	<i>TTUS The Rules and Regulations of the Board of Regents of the Texas Tech University System</i>
Attachment 6	TTU Budget Adjustments, January 1, 2001 through March 31, 2001

Attachment 7	TTU and TTUHSC Report on Office of Facilities Planning and Construction Projects
Attachment 8	TTU Revisions to Part IX. Code of Student Conduct of the <i>Student Affairs Handbook</i>
Attachment 9	TTUHSC Revisions to the bylaws of the Pharmacy Income Plan
Attachment 10	TTUHSC School of Medicine 2001 Match Results
Attachment 11	TTU Report on the School of Law
Attachment 12	TTU Report on the Museum of Texas Tech University
Attachment 13	TTU Report of the Investment Advisory Committee
Attachment 14	TTU Campus Caregivers Committee Report
Attachment 15	TTU President's Report
Attachment 16	TTUHSC President's Report
Attachment 17	TTUS 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, 2001.

James L. Crowson
Assistant Secretary

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