

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
May 16, 2003

Friday, May 16, 2003.—The members of the Board of Regents of the Texas Tech University System convened at 11:35 a.m. on Friday, May 16, 2003, 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 C. Robert Black, Chairman; Brian C. Newby, Vice Chair; Carin Barth; E. R. “Dick” Brooks; J. Robert Brown; Nancy E. Jones; David R. Lopez and Regent J. Michael Weiss. Regent John W. Jones was unable to attend the meeting.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTU System; Dr. Donald Haragan, Interim President, Texas Tech University; Mr. Elmo Cavin, Acting President, Texas Tech University Health Sciences Center; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. William Marcy, Provost, TTU; Mr. Jeremy Brown, President, Student Government Association, TTU; Ms. Elizabeth Hamilton, President, Student Government Association, TTUHSC; and Lucy Lanotte, Executive Secretary to the Board of Regents.

- I. CALL TO ORDER.—Chairman Black announced a quorum present and called the meeting to order.
  
- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Black called on Dr. Smith, Dr. Haragan, and Mr. Cavin for the introductions and recognitions. Dr. Haragan recognized the newly-elected 2003-2004 Student Government Association officers including Jeremy Brown, president, a senior Agricultural Communications major from Lubbock; Jacque Steinmetz, internal vice president, a junior Public Relations major from Fort Worth; and Colton Batchelor, external vice president, a junior Communications Studies major from San Antonio. Dr.

Haragan also introduced Ben Holland, a senior Animal Science major from Texline, who is the 42nd Masked Rider.

Dr. Haragan introduced Sheryl Santos, Ph.D., the new dean of the College of Education. Dr. Santos served as the dean of the College of Education at California State University at Bakersfield. Dr. Haragan introduced Wijesuriya Dayawansa, Ph.D., professor of mathematics in the Department of Mathematics and Statistics. Dr. Dayawansa was selected as a Horn Professor this year. Dr. Haragan noted that Loretta Bradley, Ph.D. was also named a Horn Professor this year, but Dr. Bradley was unable to attend the board meeting. Dr. Haragan then introduced Carleton Phillips, Ph.D., assistant vice president for research and professor in the Department of Biological Sciences, who was selected as a William C. Foster Fellow for the U.S. Department of State. Dr. Phillips was selected for a one-year appointment to serve as part of a team in the Nonproliferation Bureau to negotiate with other countries in regards to weapons of mass destruction.

Dr. Smith noted that this will be the last board meeting in which Elmo Cavin will be serving as interim president of the Health Sciences Center. Dr. Smith complimented Mr. Cavin for his fine work during this time of transition.

Mr. Cavin introduced the 2003-2004 Student Government officers for the Health Sciences Center including Elizabeth Hamilton, president, a third-year graduate student in the doctoral program in audiology in the School of Allied Health Sciences from Los Alamos, New Mexico; Kendra Pearson, from Hereford, Texas, vice president for communications, who will graduate this Sunday with a degree in speech, language and hearing services from the School of Allied Health Sciences and begin her graduate work next year in the field of speech, language and pathology; Terra Proctor, vice president of operations, was not able to be present at the meeting, but she is a doctor of audiology student in the School of Allied Health Sciences from Big Spring, Texas; Alissa Lucas, vice president of finance, a senior in speech, hearing, language pathology from Colleyville, Texas.

Mr. Cavin introduced Dr. Rudy Arredondo who has been on the faculty of the Health Sciences Center since 1972. His primary academic appointment is in the Department of Neuropsychiatry with a secondary appointment in the Department of Health Organization Management. Dr. Arredondo is from Sanderson, Texas. He is the founder and the executive director of the Southwest Institute of Addicted Diseases which was established in 1985. He is also the co-director of the Center of Tobacco Prevention and Control. Dr. Arredondo is the principal investigator of the research grant to adapt the U.S. Public Health Service Clinical Practice Guidelines of nicotine dependence to treat Hispanic and African American smokers. He has served on the board of the Texas Department of Mental Health and Mental Retardation since 1995 and was recently appointed by Governor Perry as the chair of that board. He was also appointed by President Bush to the Freedom Commission on Mental Health and by Mr. Tommy

Thompson, the U.S. Secretary of Health and Human Services, to serve on the National Advisory Council of the National Institutes of Health on Drug Abuse.

- III. EXECUTIVE SESSION.—At approximately 11:45 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

RECESS FOR LUNCH.—At approximately 1:35 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, and then recessed for lunch.

- IV. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 2:05 p.m. on Friday, May 16, 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.

- IV.A. APPROVAL OF MINUTES.—Regent Brown moved that the minutes of the board meeting held on February 27, 2003 be approved as corrected. Regent Lopez seconded the motion, and the motion passed unanimously.

IV.B. COMMITTEE OF THE WHOLE

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

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

- IV.B.1.a. TTU: Approve conferral of degrees for May 17, 2003 commencement.—The board approved the conferral of degrees for May 17, 2003 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 17, 2003, as approved administratively by the president and the chancellor.

- IV.B.1.b. TTU: Approve leaves of absence.—The board approved the following leaves of absence, as approved administratively by the president and the chancellor:

Leave without pay for Greg Bowes, Professor, College of Education, for the period January 12, 2004 through May 15, 2004. The purpose of this leave is to conduct research and service activities with colleagues in New Zealand;

Leave without pay for David Nes, Professor, College of Arts and Sciences, for the period August 15, 2003 through May 15, 2004. The purpose of this leave is to serve as a program manager for the Metabolic Biochemistry (MCB) study section of the National Science Foundation. This leave will be taken in Arlington, Virginia;

Leave without pay for Sandra Nes, Assistant Professor, College of Education, for the period August 15, 2003 through May 15, 2004. The purpose of this leave is to conduct research and teach at an eastern institution of higher education in the field of special education. This leave will be taken in Pennsylvania; and

Leave without pay for Carleton Phillips, Professor, College of Arts and Sciences, for the period August 15, 2003 through May 15, 2004. The purpose of this leave is to foster a fellowship in the nonproliferation bureau at the U.S. Department of State. Service and experience will be gained in United States policy development and implementation, weapons of mass destruction and biological weapons. This leave will be taken in Washington, DC.

- IV.B.1.c. TTU: Approve revisions to Part IX. Code of Student Conduct of the Student Affairs Handbook to be effective August 1, 2003.—The board approved the revisions to Part IX. *Code of Student Conduct* of the Student Affairs Handbook 2003-2004 for Texas Tech University as amended, to be effective August 1, 2003, as approved administratively by the president and the chancellor and included herewith as Attachment No.1.

- IV.B.1.d. TTUHSC: Approve conferral of degrees for May 18, 2003 commencement.—The board approved the conferral of degrees for May 18, 2003 commencement upon all candidates who completed requirements for degrees since the last official commencement and who were certified by the 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, 2003, as approved administratively by the president and the chancellor.

- IV.B.1.e. TTUHSC: Approve renaming the Department of Pharmacology in the School of Medicine to the Department of Pharmacology and Neuroscience.—The board approved renaming the Department of Pharmacology in the School of Medicine to the Department of Pharmacology and Neuroscience and authorized the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for renaming this program, as approved administratively by the president and the chancellor.
- IV.B.1.f. TTUSA: Approve FY 2004 holiday schedule.—The board approved the FY 2004 holiday schedule for the Texas Tech University System Administration, as approved administratively by the chancellor, and included herewith as Attachment No. 2.
- IV.B.1.g. TTU: Approve FY 2004 holiday schedule.—The board approved the FY 2004 holiday schedule for Texas Tech University, as approved administratively by the president and the chancellor, and included herewith as Attachment No. 3.
- IV.B.1.h. TTUHSC: Approve FY 2004 holiday schedule.—The board approved the FY 2004 holiday schedule for the Texas Tech University Health Sciences Center, as approved administratively by the president and the chancellor, and included herewith as Attachment No. 4.
- IV.B.1.i. TTU: Approve budget adjustments for the period January 1, 2003 through March 31, 2003.—The board approved budget adjustments for the period January 1, 2003 through March 31, 2003, as approved administratively by the president and the chancellor and included herewith as Attachment No. 5.
- IV.B.1.j. TTU and TTUHSC: Approve out-of-state tuition assessment, effective Fall semester, 2003.—The board approved the setting of out-of-state tuition to the amount determined by the Coordinating Board, beginning with the Fall semester, 2003, as approved administratively by the president and the chancellor.
- IV.B.1.k. TTUS, TTU and TTUHSC: Approve delegation of signature authority.—The board approved the delegation of signature authority, which updates delegations of signature authority previously approved by the Board of Regents to include newly

hired and appointed employees, as approved administratively by the president and the chancellor:

- (1) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of Texas Tech University, except to countries outside the United States other than United States possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (2) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursement from State appropriations and all other funds for officers and employees of Texas Tech University provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (3) To authorize the chancellor to designate officers and employees of the university to approve and pay all accounts covering expenditures for state-appropriated funds and all other university-controlled funds, effective May 19, 2003 and to continue until August 31, 2003 or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (4) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the University's Cashier's Account, effective May 19, 2003 and to continue until August 31, 2003, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees previously approved.

- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective May 19, 2003, and to continue until August 31, 2003 or until such time as they are separated from the university or assigned other responsibilities, whichever comes first and further provided that any mechanically signed check of \$25,000 or more be reviewed and manually signed by one of the employees previously approved who may sign or countersign.
- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize in addition to those previously approved:

Yvette Acosta, Manager of Cash Management

- (7) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by Texas Tech University provided such action is approved by any two of the individuals previously approved and including the individual listed below, effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from the university or assigned other duties or responsibilities:

Yvette Acosta, Manager of Cash Management

The board approved the request in accordance with *Texas Administrative Code*, Title 34, Part 1, Chapter 5, Subchapter F, Rule §5.61, which request had been approved administratively by the president and the chancellor:

- (8) To authorize the chancellor to designate officers and employees of the Health and Sciences Center to approve and pay all documents covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.

The board approved the request in accordance with corporate bank policy, which request had been approved administratively by the president and the chancellor:

- (9) To sign checks drawn on all checking accounts of the Health Sciences Center in any depository bank effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from Texas Tech University System or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees previously approved and including the individual listed below who may sign:

M. Roy Wilson, M.D., M.S., President

- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from the Texas Tech University System or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize in addition to those previously approved:

M. Roy Wilson, M.D., M.S., President  
Yvette Acosta, Manager of Cash Management, TTU

The board approved the request in accordance with Section 09.01.5, *Regents' Rules*, which request had been approved administratively by the president and the chancellor:

- (11) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Health Sciences Center provided such action is approved by any two of the individuals previously approved and including the individual listed below, effective May 19, 2003, and to continue until August 31, 2003, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

M. Roy Wilson, M.D., M.S., President



IV.B.1.I. TTUS: Approve commissioning of police officer.—The board commissioned Augustine Martinez, Jr. as a police officer, effective April 1, 2003, as approved administratively by the president and the chancellor.

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

### Information Agenda

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

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2003 per Section 01.01.8.c(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
  - (a) TTU: Report dated February 28, 2003 for fiscal year 2003; and
  - (b) TTUHSC: Report dated February 28, 2003 for fiscal year 2003.
- (2) TTU: Small Class Reports, Fall 2002 and Spring 2003, per Section 04.10, *Regents' Rules*: "A report on small classes offered shall be reported to the board as information."
  - (a) TTU: Report dated Fall 2002; and
  - (b) TTU: Report dated Spring 2003.
- (3) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."
  - (a) Texas State Office of Risk Management (SORM); Workers Compensation coverage expense for HSC employees; 9/1/02-8/31/03; \$1,381,731;
  - (b) Medical Center Hospital; Affiliation Agreement; 10/1/02-9/30/03; \$6,100,000;
  - (c) Northwest Texas Healthcare System (NW Texas Hospital); Purchase off-site health care services for TDCJ/TYC facilities; 6/1/02-8/31/03; \$2,500,000; and
  - (d) University Medical Center; Master Coordinating Agreement – Resident Funding; 7/1/02-6/20/04; \$20,000,000.
- (4) TTUHSC: School of Medicine Faculty Employment Contracts per Section 07.12.4.c, *Regents' Rules*: "Approval of the president is required for faculty employment contracts greater than \$100,000 per annum. A list of all faculty employment contracts greater than \$100,000 per annum

will be provided to the board as an information item at the next board meeting."

- (a) Badgwell, J. Michael., M.D., Professor/TT; Anesthesiology, Lubbock; 2/1/03-8/31/04; \$220,000;
- (b) Franklin, Richard H., M.D., Associate Professor/NTT; Surgery, Amarillo; 3/1/03-8/31/04; \$250,000;
- (c) Hodges, Ronald, M.D., Associate Professor/NTT; Ob/Gyn, Amarillo; 2/1/03-8/31/04; \$180,000;
- (d) \*Maguire, Christopher, G., M.D., Assistant Professor/NTT; Ob/Gyn, Odessa; 2/17/03-8/31/03; \$138,423;
- (e) McCurdy, Fredrick A., M.D., Professor/Regional Chair/TT; Pediatrics, Amarillo; 6/1/03-8/31-04; \$195,000;
- (f) \*Mohamed-Aly, Mohamed S., M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 2/1/03-8/31/03; \$140,000; and
- (g) Thompson, Amy, M.D., Instructor/NTT; Ob/Gyn, Lubbock; 7/15/03-7/14/04; \$150,000.

\*Faculty contracts may be automatically renewed in FY 2004.

- (5) TTU: Report on establishment of new centers and institutes: As requested by the Board of Regents, a list of newly established centers and institutes will be provided to the board as an information item at the next board meeting.

- Center for Environmental Radiation Studies; promote research on the dispersion and biological/ecological effects of ionizing radiation; to advise local, state, national, and international agencies on means to reduce risks to human health and environmental contamination; to refine models for the dispersion of radionuclides released by natural and man-made events; and to serve as an education resource.

- (6) TTUHSC: UMC Endowed Chairs Report: As required annually under the Trust Agreement between the Lubbock County Hospital District (University Medical Center – UMC) and Plains National Bank, Trust Division, the Texas Tech University Health Sciences Center reports the following information concerning the UMC Endowed Chairs and selected candidates:

<u>Endowed Chair</u>	<u>Selected Candidate</u>
UMC (No. 1)	David C. Waagner, M.D., Associate Professor and Chief of Infectious Disease, Department of Pediatrics
UMC (No. 2)	Kenneth M. Nugent, M.D., Associate Chairman, Professor and Chief of Pulmonology, Department of Internal Medicine
UMC (No. 3)	Laura K. Baker, M.D., Associate Professor, Department of Family and Community Medicine
UMC (No. 4)	Donald E. Wesson, M.D., Professor and Chair, Department of Internal Medicine
UMC (No. 5)	Everardo Cobos, M.D., Associate Professor of Oncology/Hematology, Department of Internal Medicine
UMC (No. 6)	Gabor B. Racz, M.D., Professor and Chairman Emeritus, Department of Anesthesiology

UMC (No. 7)*	Cynthia Jumper, M.D., Associate Professor of Pulmonology, Department of Internal Medicine
UMC (No. 8)	James Slauterbeck, M.D., Associate Professor of Orthopaedic Surgery, Department of Orthopaedic Surgery
UMC (No. 9)*	David McCartney, M.D., Professor and Chair, Department of Ophthalmology and Visual Sciences
UMC (No. 10)	Unfilled
UMC (No. 11)	Unfilled

\* New since last report, May 2002.

The motion was seconded and passed unanimously.

Vice Chair Newby stated that consideration of items by the Committee of the Whole was concluded.

- V. OPEN SESSION. – The board continued in open session to meet concurrently with its Standing Committees.
  
- VI. MEETINGS AND REPORTS OF STANDING COMMITTEES.—At approximately 2:05 p.m., at the direction of Chairman Black, the board recessed into meetings of its Standing Committees, which were conducted sequentially in open session. Chairman Black also stated that committee reports to the full board for its consideration would be presented at the conclusion of the respective committee meeting.

The Facilities Committee met from approximately 2:05 p.m. until approximately 2:25 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; the Academic, Clinical and Student Affairs Committee met from approximately 2:26 p.m. until approximately 3:22 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; and the Finance and Administration Committee met from approximately 3:23 p.m. until approximately 3:45 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

#### VI.A. REPORT OF THE FACILITIES COMMITTEE

The Facilities Committee met from approximately 2:05 p.m. until approximately 2:25 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Robert Brown, Chair of the committee, to give the committee's report.

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

- VI.A.1. TTU: Approve a project to expand the Natural Science Research Lab.—The board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to expand the Natural Science Research Lab with a project budget of \$4,100,000; and (ii) complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded through the Revenue Finance System and repaid with donations from The Ben E. Keith Foundation.
- VI.A.2. TTU: Approve a project to construct the Art 3-D Annex.—The board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to renovate the vacant Central Foods Facility for the Art 3-D Annex with a project budget of \$6,000,000; and (ii) complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded with \$5,000,000 Higher Education Assistance Funds, and \$1,000,000 in Gifts and Pledges.
- VI.A.3. TTU: Approve naming of Athletic Media Facilities in the United Spirit Arena in honor of Jack Dale.—The board approved naming the Athletic Media Facilities in the United Spirit Arena, which include the media workroom and press interview area, as “The Jack Dale Media Center.”
- VI.A.4. TTUS: Re-approve the Texas Tech Parkway project.—The board authorized the Office of Facilities Planning and Construction to (i) obtain re-approval from the Texas Higher Education Coordinating Board for the Texas Tech Parkway project; and (ii) increase the budget to \$9,237,000 and change the funding source allocations to \$7,389,600 Federal Grant, \$1,800,000 TTUHSC HEAF, and \$47,400 TTU HEAF.
- VI.A.5. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted the report on the Office of Facilities Planning and Construction, a summary of which is included herewith as Attachment No. 6.

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

The Academic, Clinical and Student Affairs Committee met from approximately 2:26 p.m. until approximately 3:22 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Lopez, Chair of the committee, to give the committee's report.

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

### VI.B.1. TTU: Approve appointments with tenure.—The board approved granting tenure to the following faculty of Texas Tech University, contemporaneously with their appointments:

Dennis Covington, M.F.A., new professor in the Department of English, College of Arts and Sciences. Professor Covington is currently a tenured professor at the University of Alabama at Birmingham;

Sheryl Santos, Ph.D., new professor and newly selected Dean, College of Education. Dr. Santos was previously tenured as professor and Dean, College of Education, at California State University-Bakersfield; and

Jeffrey Woldstad, Ph.D., new associate professor in the Department of Industrial Engineering, College of Engineering. Dr. Woldstad is currently an associate professor at Oregon State University. Dr. Woldstad was tenured at Texas Tech in 1998 and before that was tenured at Virginia Tech (1995). Dr. Woldstad left Texas Tech in 2000 to accept a faculty position at Oregon State University in order to be closer to his family. His professional situation at Oregon State is limited and therefore he would like to return to Texas Tech.

### VI.B.2. TTUHSC: Approve appointment with tenure.—The board approved the granting of tenure to M. Roy Wilson, M.D., newly selected President of Texas Tech University Health Sciences Center and new professor in the Department of Ophthalmology in the School of Medicine, contemporaneously with his appointment to the faculty of Texas Tech University Health Sciences Center. Dr. Wilson has been serving as Vice President for Health Sciences and Dean of the School of Medicine at Creighton University in Omaha, Nebraska.

- VI.B.3. TTUHSC: Approve granting of tenure.—The board approved granting academic tenure to Ulrich Bickel, M.D., Associate Professor in the Department of Pharmaceutical Sciences, School of Pharmacy, Texas Tech University Health Sciences Center, effective this date.
- VI.B.4. TTUHSC: Approve emeritus appointment.—The board approved granting the title of “professor emeritus” to E. Jay Wheeler, M.D., Executive Associate Academic Dean for the School of Medicine.
- VI.B.5. TTUHSC: Approve reorganization of Department of Health Services Research.—The board (i) approved the Department of Health Services Research and Management in the School of Medicine be reorganized as a division of the Department of Family and Community Medicine and (ii) authorized the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for reorganization of this program.
- VI.B.6. TTUHSC: Approve revisions to the *Code of Professional and Academic Conduct* of the Student Affairs Handbook.—The board approved the revisions to the *Code of Professional and Academic Conduct* of the Student Affairs Handbook 2003-2004 for Texas Tech University Health Sciences Center, to be effective August 1, 2003, as amended and included herewith as Attachment No. 7.
- VI.B.7. TTU and TTUHSC: Reports on activities of Student Government Associations.
- a. TTU: Report on Student Government Association.—The board accepted a report by Mr. Jeremy Brown, president, on the yearly activities of the Student Government Association.
  - b. TTU: Report on the Graduate and Professional Student Government Association.—The board accepted a report by Ms. Deidre Parish, outgoing president, on the yearly activities of the Graduate and Professional Student Government Association.
  - c. TTUHSC: Report on the Student Senate.—The board accepted a report by Mr. James Fay, outgoing president, on the yearly activities of the Student Senate.
- VI.B.8. TTU and TTUHSC: Scheduled reports on the status of academic units.
- a. TTU: Report on the School of Law.—The board accepted a report by Mr. Walter Huffman, dean, on the activities and plans

for the School of Law, a summary of which is included herewith as Attachment No. 8.

- b. TTUHSC: Report on the School of Allied Health Sciences.— The board accepted a report by Dr. Paul P. Brooke, Jr., dean, on the activities and plans for the School of Allied Health Sciences, a summary of which is included herewith as Attachment No. 9.

#### VI.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

The Finance and Administration Committee met from approximately 3:23 p.m. until approximately 3:45 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. At the conclusion of the committee meeting, Chairman Black called on Regent Brooks, Chair of the committee, to give the committee's report.

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

- VI.C.1. TTUHSC: Approve tuition increase for the School of Nursing Graduate Program.—The board approved a proposal to increase tuition for the Texas Tech University Health Sciences Center School of Nursing Graduate Program. The increase will raise the current tuition charge of 1.5 times the undergraduate tuition to 2.0 times. The increase will raise the current basic graduate tuition rate from \$66 per credit hour to \$88 per credit hour. The School of Nursing Graduate Program will increase its annual revenue an additional \$20,000 enabling the continuance of quality programs of study. The tuition increase will be implemented the Spring 2004 semester.
- VI.C.2. TTUHSC: Approve FY 2004 premium rates for the Professional Medical Self-Insurance Plan.—The board approved the findings and recommendations contained in the March 26, 2003 funding study and rate review of the Professional Medical Self-Insurance Plan ("the Plan") prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2003 through August 31, 2004. The recommendations are as follows: (i) premiums be increased 10% for FY04; and (ii) premiums are established as set forth in the annual rate schedule enumerated below:

Annual Premium Rate Schedule  
(September 1, 2003 through August 31, 2004)

<u>Risk Class</u>	<u>Faculty</u>	<u>Resident</u>
1	\$ 3,366	\$ 2,125
2	4,264	3,564
3	9,438	5,993
4	15,523	9,860
5	21,608	17,020

The board further approved that the premiums will be charged effective May 1, 2004 for Correctional Health Care physicians and faculty members of the academic clinical departments who are members of the Medical Practice Income Plan and who contribute to the educational mission of the School of Medicine as part of their regular duties, contingent upon the findings and recommendation of a FY04 mid-year actuarial study, and that, until that time, the premiums for this group will be abated for FY04. Residents and all other physicians insured by the Plan shall pay the premiums set forth above for the FY04 Plan year.

- VI.C.3. TTUS/TTU/TTUHSC: Authorize issuance of Tuition Revenue Bonds and RFS Bonds for eligible projects for construction of infrastructure for Texas Tech and to pay costs relating to the issuance of the bonds.—The board authorized the issuance of Tuition Revenue Bonds (“TRB”) and Revenue Financing System (“RFS”) Bonds, scheduled for approval by the Board of Regents in August 2003, for eligible projects, as noted below, for construction of infrastructure for Texas Tech and to pay the costs relating to the issuance of the bonds. It was noted during the presentation that a resolution authorizing sale and delivery of the Bonds, designating a senior managing underwriter for issuance of the proposed bonds, designating a Pricing Committee, and selecting a bond counsel will be presented at the Board of Regents meeting on August 8, 2003.

Revenue Finance System – Bonds  
Series 2003 (Current List\*)

Experimental Sciences	TTU TRB	23,647,000
El Paso Research Facility	TTUHSC TRB	40,000,000
Health Sciences Center Clinical Tower/Research Ctr.	TTUHSC TRB	26,882,525
Rawls Golf Course	TTU Aux Rev	3,000,000
Horn / Knapp Life Safety	TTU Aux Rev	3,080,440
Museum NSRL Expansion	TTU Gift	4,100,000
Total		100,709,965*

\* Subject to changes in funding amounts and for additional projects.



VI.C.4. TTUS: Report on federal appropriations received.—The board accepted a report by Mr. Alberto Cardenas, special assistant to the chancellor, and Dr. John Burns, associate vice president for undergraduate research, TTU, on federal appropriations received by Texas Tech, included herewith as Attachment No. 10.

VII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 3:45 p.m. on Friday, May 16, 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 the Committee of the Whole and Meeting of the Board of Regents.

#### VII.A. COMMITTEE OF THE WHOLE

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

VII.A.1. TTUS: Report of the Investment Advisory Committee; approve delegation of authority for approval of investment managers, when needed.—Mr. Brunjes presented the item to approve the following recommendations of the Investment Advisory Committee:

- (a) The Investment Advisory Committee may from time to time recommend to the Board of Regents that an investment manager be hired on an immediate basis.
- (b) Upon such a recommendation of the Investment Advisory Committee, the Board of Regents delegates its approval authority for the hiring of the recommended manager to the Chair, Investment Advisory Committee, the Chair, Finance and Administration Committee, and the Chair, Board of Regents.
- (c) Standard actions regarding legal and due diligence review will still be conducted.
- (d) The Board of Regents at its next regular meeting will ratify this action.

Following discussion, Regent Newby moved that the board accept the report of the Investment Advisory Committee and approve the Committee's recommendations. The motion was seconded and passed unanimously.

Vice Chair Newby stated that consideration of items by the Committee of the Whole was concluded.

#### VII.B. REPORT OF EXECUTIVE SESSION

Chairman Black called on Vice Chair Newby to present motions regarding items discussed in Executive Session. Vice Chair Newby stated that there were no items to consider from Executive Session.

VII.C. REPORT ON STUDENTFIRST TASKFORCE.—Rich Baker, special assistant to the chancellor, and members of the StudentFirst Taskforce presented a report on the activities of the Taskforce.

VII.D. REPORT ON HISTORICALLY UNDERUTILIZED BUSINESSES.—Chairman Black called on Mr. Brunjes, who presented the report on historically underutilized businesses, included herewith as Attachment No. 11. Mr. Brunjes also recognized the HUB coordinators: Mike Ellicott, from the Texas Tech University System; Ruben Gonzales from the Health Sciences Center; and Bubba Sedeno from Texas Tech University.

VII.E. SCHEDULE FOR BOARD MEETINGS.—Mr. Ben Lock presented the following proposed schedule for future board meetings: August 8, 2003, Lubbock (at TTUHSC); October 2-3, 2003, Lubbock; December 18-19, 2003, Lubbock; February 26 (workshop/retreat) -27, 2004, Lubbock; and May 13-14, 2004, Lubbock.

VII.F. THE PRESIDENT'S REPORT, TTU.—Chairman Black called on Interim President Haragan, who presented the President's Report, included herewith as Attachment No. 12.

VII.G. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Black called on Acting President Cavin, who presented the President's Report, included herewith as Attachment No. 13.

VII.H. CHANCELLOR'S REPORT.—Chairman Black called on Chancellor Smith, who presented the Chancellor's Report, included herewith as Attachment No. 14.

- VII.I. REPORT OF INFINITO HORIZONTE AWARD STUDY COMMITTEE. — Chairman Black called on Regent Brown, who presented the report of the Infinito Horizonte Award Study Committee and the Committee's recommendation that Preston Smith be selected as the first recipient of the Infinito Horizonte Award.

Following discussion, Regent Brown moved that the board approve the Committee's recommendation. The motion was seconded and passed unanimously.

Governor Preston Smith was recognized by Chairman Black and received a standing ovation. Governor Smith graciously accepted the honor. Chairman Black stated that arrangements would be made for an appropriate presentation of the Award.

- VII.J. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Black thanked Regents Brown, Newby and Brooks for their service on the Infinito Horizonte Award Study Committee.

Chairman Black requested that the administration develop a program for presenting the Infinito Horizonte Award this fall and present the information to the board at the August meeting.

- VII.K. ADJOURNMENT.—Regent Nancy Jones moved that the meeting be adjourned. The motion was seconded and passed unanimously. Chairman Black adjourned the meeting at approximately 4:50 p.m.

## INDEX OF ATTACHMENTS

Attachment 1	TTU Part IX, <i>Code of Student Conduct</i> , Student Affairs Handbook
Attachment 2	TTUSA FY 2004 Holiday Schedule
Attachment 3	TTU FY 2004 Holiday Schedule
Attachment 4	TTUHSC FY 2004 Holiday Schedule
Attachment 5	TTU Budget adjustments for the period January 1, 2003 through March 31, 2003
Attachment 6	TTUS Report on the Office of Facilities Planning and Construction projects
Attachment 7	TTUHSC Revisions to the <i>Code of Professional and Academic Conduct</i> , Student Affairs Handbook
Attachment 8	TTU Report on the School of Law
Attachment 9	TTUHSC Report on the School of Allied Health Sciences
Attachment 10	TTUS Report on federal appropriations received
Attachment 11	TTUS Report on Historically Underutilized Businesses
Attachment 12	TTU President's Report
Attachment 13	TTUHSC President's Report
Attachment 14	TTUS Chancellor's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on May 16, 2003.

Ben Lock  
Secretary

Seal