

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 7-8, 2009

Thursday, May 7, 2009.—The members of the Board of Regents of the Texas Tech University System convened at the conclusion of the Audit Committee meeting at approximately 4:17 p.m. on Thursday, May 7, 2009, in the Matador Room, Second Floor, Room 227, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; Mark Griffin; John Huffaker; Mickey L. Long; Nancy R. Neal; John Field Scovell; Daniel T. Serna; Kelli Stumbo, Student Regent; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. John C. Baldwin, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Dr. Bob Smith, Provost, TTU; Dr. Don Coers, Academic and Student Affairs Provost and Vice President, ASU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Ms. Beverly Cotton, Assistant Vice President, Budget and Resource Planning and Management, TTU; Dr. Michael Shonrock, Vice President, Student Affairs, TTU; Dr. James Limbaugh, Vice President for Strategy, Planning and Policy, ASU; and Mrs. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS.

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Anders announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.— At approximately 4:17 p.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code* in the Masked Rider Room, Second Floor, Room 220, Student Union Building, 15th Street and Akron Avenue.
- IV. OPEN SESSION.—At approximately 6:08 p.m., the board continued in open session in the Matador Room, Second Floor, Room 227, Student Union Building,

15th and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

IV.A. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chairman Turner to present motions regarding items discussed in Executive Session.

Vice Chairman Turner announced there was one motion resulting from Executive Session.

IV.A.1. Vice Chairman Turner moved that Jim Brunjes be authorized to conclude negotiations and employ one or more law firms to review all documents associated with alternative investments, and advise the Texas Tech University System in other security law issues as they arise, as discussed and within the parameters set forth in Executive Session.

V. RECESS—Chairman Anders recessed the meeting at 6:09 p.m.

Friday, May 8, 2009.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:37 a.m. on Friday, May 8, 2009, in the Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; Mark Griffin; John Huffaker; Mickey L. Long; Nancy R. Neal; John Field Scovell; Daniel T. Serna; Kelli Stumbo, Student Regent; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. John C. Baldwin, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Mr. Kyle Clark, Assistant CFO, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Jeff Harris, President, SGA, ASU; Ms. Suzanne Williams, President, SGA, TTU; Mr. Cory Robertson, President, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VI. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.— Chairman Anders announced a quorum present and called the meeting to order.
- VII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Anders called on Mr. Hance, Dr. Bailey, Dr. Baldwin and Dr. Rallo to announce their introductions and recognitions.

Mr. Hance stated that he would have one introduction that he would do a bit later during the meeting since that individual had not arrived in town yet. He then continued with his other introductions.

Mr. Hance introduced Ryan Rathmann, and said: “Ryan is a great guy. He is a livestock judging coach. He has won more championships than anyone. The Livestock Judging Team were crowned national champions on November 18, 2008 at the North American International Livestock Exposition in Louisville. They won the contest by 57 points and broke the all-time record by 11 points. The previous greatest victory had been by 11 points. It’s the first time in school history that we won two straight consecutive national championships. Ryan has a younger brother, Joseph, who is at Blinn Community College. We’re trying to recruit Joseph. Ryan is one of our stars and is well known nationally. He does an outstanding job. Ryan’s wife, Kayla, is also here. They went to another school, but they like Red Raider Country. We enjoy them and hope to keep them around for a long time. All the land grant schools throughout the country are trying to steal him. We are proud of Ryan and Kayla and hope to keep them forever.”

Next, Mr. Hance introduced a team that Dr. Kelly Overley put together for fundraising for the Rawls College of Business Administration. “The director for the development for the Rawls College of Business Administration is Andrea Tirey. Andrea was in charge of finishing up our campaign for the football stadium on the east side. She did an outstanding job.

“David Henry is a development officer for the Rawls COBA. Many of you know his father Jack Henry and his mother Jane. They have a long standing relationship in Lubbock and with Texas Tech.

“We also have three Dallas development officers here. Chris Chapman, Glenn Gantt and Scott Turner have been shifted over. Two central development people have also been assigned to the Rawls COBA. Those include Laurie Turpin and Steve Locke.

“Dr. Overley has put that team together. We are going full blast. Our goal is to have this completed by September. This is our focus right now.”

Dr. Bailey stated that he was very excited about the individuals he would be introducing, and said:

“We discussed the Gateway Program yesterday and how that can be expanded on this campus. One of the reasons that we believe this program can be successful and a real asset is because of our partnership with South Plains Community College. The president of South Plains College is here today—Dr. Kelvin Sharp. Dr. Sharp, we thank you very much for your assistance with this project. You have been a great partner to work with. We look forward to working with you in the future. Thank you.”

Regent Griffin stated that, “Those of us who live in the community know Dr. Sharp. His citizenship, integrity and ability to bring groups together are well known and appreciated. We are fortunate to have a gentleman of this caliber to work with and develop educational opportunities for the good of the community and the students that we both come in contact with. Dr. Sharp, thank you very much.”

Dr. Bailey stated, “That this has been one of the best and smoothest partnerships of this kind. A large part of this is due to the work Dr. Sharp has done. We have a high regard for Dr. Sharp and his group.

“Our new SGA officers are here today. Suzanne Williams is our new president. Suzanne is a junior from Arlington, Texas majoring in advertising. She is an impressive young lady. She is sharp, focused and will do a terrific job for us. Suzanne will introduce her staff in a moment.

“The other SGA officers include: Sarah Saunders: She is the internal vice president. Sarah is a junior from Lubbock and a general studies major. Dee Jay Wilde is the external vice president; he a junior from Wall, Texas majoring in agricultural and applied economics and general business. Rahul Kanungoe is vice president for graduate and professional affairs. Rahul is from Calcutta, India and is working toward a Ph.D. in agricultural and applied economics. We appreciate these individuals’ dedication. They are a great group of people.”

Ms. Williams stated that, “There are two additional people to introduce from the SGA Office. Josh Frost is the chief of staff. He is from Austin, Texas majoring in political science. Trey Horkey is the legislative liaison. He is from Lubbock and is majoring in energy commerce.”

Dr. Bailey stated that, “The SGA staff makes Texas Tech Day in Austin very easy.

“The Institute of Environmental and Human Health was discussed yesterday. Some of you have met Dr. Ron Kendall before—he is a familiar face to most of you. He has an award coming up next week which is extremely prestigious. He’ll represent TIEHH next week to receive the 2009 Texas Environmental Excellence Award. This is a very prestigious honor awarded by the Texas

Commission on Environmental Quality and is presented personally by Governor Perry.”

Dr. Kendall stated his pleasure at being able to address the Board of Regents. He expressed his appreciation for this administration and their support. “Regent Turner visited the institute a day or two ago. Grace Hernandez requested a sample of our Fibertect technology. We quickly got that together in folders which are presented to you. It shows you the Fibertect technology which is the non-woven decontamination wipe system which we invented for the Department of Defense. My colleague, Dr. Seshadri Ramkumar, was the inventor and the leader of that particular project with me and others in the Institute. We present to you the scientific article that documented the validation of the product as the premier product in the country. This work was done at the Lawrence Livermore National Laboratory. We launched the product in December 2008 to commercialize it through Hobbs Bonded Fibers. It is really moving out. We believe this is going to bring a great opportunity for Texas Tech particularly in the defense industry as well as for homeland security. We work with the Army at the Aberdeen Proving Ground through Dr. Joe Corriveau from the Edgewood Center. Dr. Corriveau said that even in the military there is a lot of information on this particular wipe and they are getting a lot of recognition at Texas Tech for that. It is nice to hear that our military leaders are recognizing the performance.”

Dr. Bailey continued. “Two million dollars for additional Ph.D. fellowships was mentioned yesterday. We gave Ron enough for ten new doctoral fellowships. Ron, how many will you have coming in?”

Dr. Kendall said that Dr. Bailey had been out to visit him and Dr. Bob Smith has also been quite supportive. “He looked at some applicants who we had for our graduate program. Some of these applicants had a perfect GRE score in the quantitative area. He said that was impressive and asked how he could help. We needed just a little more support for doctoral fellowships. We went to work on that and Dr. Bailey came through with ten. We had many applicants who we invited to interview. When you are really good, there is a lot of competition to get you elsewhere. So, these applicants, some of them had gone to six interviews for doctoral programs. Our students got involved and we had all the applicants come to Lubbock to talk with us. We are proud to say that we recruited every one of those applicants and we took them away from the other programs that used to think they were better than us. Our entering fall class of mostly doctoral students is 22 for our Department of Environmental Toxicology and two more say they are coming. These aren’t average; these are superior. In a few years, you will see it because they will be inventing the future Fibertects. Thank you Dr. Bailey.”

Dr. Bailey introduced the new president of the faculty senate for 2009-2010, Richard Meek. “Richard is a professor in the School of Music teaching bassoon and music theory. We do great things in sciences but also in the fine arts as

well. Richard began at Tech in 1965. He doesn't look like he's been around that long. In fact, he is one of our longest serving faculty members. We appreciate the work he does for us. Thank you, Richard.

"It is also a privilege to recognize and introduce four Fulbright Scholar Award recipients. Dr. Nora Griffin-Shirley is an associate professor of special education and director of the Virginia Murray Sowell Center in Research and Education and Visual Impairment. She will be going to India from July through December. Her project is training professionals to teach persons with blindness and visual impairments in India via distance education delivery. Dr. Griffin-Shirley, we appreciate your work.

"Dr. Roman Taraban is the associate department chairman in the Department of Psychology. He will also be going to India and will conduct cross cultural research in engineering education—comparing practices in India to those in the United States. Thank you for your work.

"Dr. David Lawver is a professor in Department of Agricultural Education and Communications. He will travel to Kenya to teach extension methods during the fall semester. His project is aimed at more effectively disseminating knowledge generated by researchers to farmers. Thank you David for your work.

"Our final Fulbright recipient is a graduate student, Brent Newsom. Brent is working on his doctoral degree in creative writing. You may not be aware of this, but we have a very fine creative writing program. It is highly regarded. His Fulbright grant will take him to China to complete a novel relating to the Chinese culture and cross-cultural concern. The novel is titled *Saving Face* and it follows an American man who abruptly moves to China in order to escape the difficulties of a crumbling marriage. Brent, good luck with your novel in China.

"As you can tell, a lot of exciting things are happening across our University.

"Susan Peterson is the managing director of Student Media. She has a special presentation for you."

Mrs. Peterson stated that on behalf of the Student Media and Kate Osmond, the student editor, the Board of Regents, the chancellor and the president were presented with a copy of the 2009 *La Ventana* yearbook. We hope you enjoy looking through the pages as much as we enjoyed putting the book together. As you know, *La Ventana* is one of Texas Tech's longest standing traditions. We have published consecutively since 1925. Enjoy your books.

Dr. Baldwin began his introductions: "It is a privilege to introduce a very important new faculty member and to recognize current faculty members and to introduce you to two of our students who have made remarkable accomplishments during the past year and during their time as Texas Tech.

“Dr. Richard McCallum serves in the critical role as our new chairman in the Department of Medicine at the Paul L. Foster School of Medicine in El Paso. Dr. McCallum came to us from the University of Kansas where he was professor of medicine and has special expertise in the area of gastrointestinal nerve and muscle function and the motility in the gastrointestinal tract. He has a distinguished medical and education background; he is Australian and had his early training in Australia, then at the prestigious Barnes Hospital in St. Louis, and then at Yale and UCLA. He is widely recognized as an expert in gastrointestinal disease and has already made remarkable progress in reorganizing our clinical programs, our research programs—both clinical and basic research programs in El Paso. Please join me in recognizing Dr. McCallum as a new member and leader in our faculty.

“The chancellor graciously mentioned yesterday that we had quite a remarkably successful SACS visit. This was a long and hard journey for lots of people who have worked on this assiduously over the years. The coordination of this whole process was really flawless. Dr. Rial Rolfe is to be recognized for his work in this endeavor. Dr. Rolfe really championed this and kept me apprised on a day-to-day basis about any communications we had from SACS. He has done a superlative job in bringing us through this important accreditation process.

“Next to be recognized is Dr. Susan McBride. Susan is a new member of our School of Nursing. She is a professor of Nursing and has 25 years of experience in clinical management and healthcare informatics—the studying of information related to health care outcomes. She was previously the president of the Dallas-Forth Worth Council for research and healthcare. Her responsibilities there included 70 hospitals and 66 rural hospital centers. She is part of our growing cadre of people who are focused on improving the quality of healthcare, reducing errors and driving down costs. We are very proud that she has joined our faculty of nursing and this growing body of people committed to quality and the reduction of costs in healthcare.

“Next to be recognized is Dr. Stephanie McClure, a member of our Department of Medicine faculty in the Geriatrics Division in Amarillo who was elected as an ELAM fellow. As Regent Neal knows, this is the program for the Excellence in Leadership Training in Healthcare. Last year Dr. Marjorie Jenkins was selected by the Institute of Women’s Health for this prestigious organization. This is a high honor and for us to be able to do this two years in a row is quite remarkable. We are very proud of Stephanie’s work in geriatrics. It fits in well with our University-wide commitment to research and clinical care in geriatrics. She has a distinguished background educationally and like some other members of our faculty in Amarillo, comes from east Tennessee University where she had a number of honors including Alpha Omega Alpha. She is a critical participant in many of our programs in geriatrics and of course in the Laura W. Bush Institute in its incipient phases. She is board certified in internal medicine and geriatrics.

“We are extremely proud that she will now represent us with this national group for leadership among women in medicine.

“The next person to recognize is from our student group—Ms. Alison Lock. Alison is the Babe Ruth of students. She completed high school in the distinguished achievement program and earned sixteen hours of dual credit. Since coming to Texas Tech in 2005, she has had a 4.0 GPA. She is only one of four seniors who has maintained a 4.0 GPA throughout her undergraduate programs. She has been elected to numerous academic honor societies including Golden Key, Rho Lambda, Sigma Alpha Lambda, Alpha Eta and Alpha Lambda Delta. She has remarkable leadership qualities and is active in the local chapter of the National Student Speech Language Hearing Association. She serves as one of the Chancellor’s Ambassadors. She is the recipient of the Dean Brooke’s Award for Excellence for an Undergraduate Student.

“Kacie Bond comes from the School of Allied Health Sciences where she is a third year master of physical therapy student. She is the recipient of the 2009 Dean’s Award for Excellence for Graduate Student. She will return after this semester to study during the summer for the doctor of physical therapy degree and expects to graduate in August of 2009. She is another student with basically an A grade average—a perfect academic record. She represents us in a number of national student physical therapy organizations. She is one of the reasons that Dean Brooke achieved reaccreditation of the Physical Therapy Program last month. Congratulations.”

Next, Dr. Baldwin introduced the new HSC student government officers. “Cory Robertson is the new president. Cory is a Red Raider through and through. He was born in Lubbock and raised to be a Red Raider. He pursued a degree in human development and family studies in the College of Human Sciences at Tech. He graduated in May 2008. He is an outstanding student and an enthusiastic representative of the student body. We are very pleased to have him.

“Eduardo Olivarez is the vice president for communications. Eduardo is in the School of Nursing where he is in the traditional RN/BSN program. He is the son of Santor and Ernestina Olivarez and is from Lubbock. The vice president for operations is Melissa Schulze. Melissa is in the School of Allied Health Sciences and is in the occupational therapy program. She is from Early, Texas and previously attended Angelo State University. Our vice president for finance is Samir Shahani. He is in the School of Medicine MBA program. He is from Carrollton, Texas and attended the University of North Texas and then transferred to Austin College where he was a presidential scholar. This is a distinguished group of new student leaders. Please join me in recognizing them.”

Dr. Rallo introduced ASU’s new student government association president, Jeff Harris. “Jeff is originally from the Dallas-Fort Worth area. He has moved to San

Angelo where his father is a police officer. He is a junior, government major. He enjoys camping and fishing and after graduation he intends to go to Law School. He has done a great job already in his new capacity. Please welcome Jeff Harris.”

Chancellor Hance introduced Charlotte Bingham. “Charlotte is the new managing director of our Equal Employment Opportunity Office. She is a graduate of the University of Virginia and received her law degree from the University of Texas. She has lived here for 22 years and spent 5 years in the District Attorney’s Office and then 17 years as an attorney with Crenshaw, Dupree and Milam where she was a senior partner until we convinced her to join us. She is board certified in employment and labor law and specialized in defense of governmental entities. Her husband, Dr. Bruce Whittlesey is an associate professor of chemistry. We are very pleased to have Charlotte on our team.

“Ambassador Karen Hughes will be the speaker at the TTU commencement ceremony scheduled for 4 p.m. and 7 p.m. on Friday, May 8. Karen was a counselor to the president for his first 18 months in office at the White House. She worked for him and helped run his campaign for governor in 1994. She was the communications director while he was governor. She served as oversight for the Office of the Press Secretary at the White House and media affairs and the speech writing and communications. Later she was deputy secretary of state and helped with Middle East communications. She is one of the two persons who was closest to the president in giving advice. She is my good and dear friend.”

[Mr. Turner apologized for having taken a call on his mobile phone during the introductions. In explanation, Mr. Turner stated that he was expecting a call from a young man he was trying to recruit for the entering class of 2027. The young man’s name will be Samuel Michael Sierra as soon as he is born to Mr. Turner’s daughter, Stephanie, and her husband, Michael, which is expected at any time.]

- VIII. OPEN SESSION.— At approximately 9:06 a.m. on Friday, May 8, the Board continued meeting in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, to consider items as a Board and in the Committee of the Whole.
- VIII.A. APPROVAL OF MINUTES.— Chairman Anders asked for approval of the minutes of the board meeting held on March 5-6, 2009. Regent Francis moved for their approval. Regent Turner seconded the motion, and the motion passed unanimously.
- VIII.B. COMMITTEE OF THE WHOLE.—Chairman Anders announced that for the purpose of facilitating action on the items to be considered, Regent Tuner would preside over the Committee of the Whole.

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

VIII.B.1.a. TTU: Approve leaves of absence.—The board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for Ed Anderson, Ph.D., professor, Department of Mechanical Engineering, College of Engineering, for the period July 1, 2009 through May 31, 2010. The purpose of this leave is for Dr. Anderson to conduct research and teach classes at the US Air Force Academy. This leave will be taken in Colorado Springs, CO;

Leave without pay for Seon Han, Ph.D., assistant professor, Department of Mechanical Engineering, College of Engineering, for the period September 1, 2009 through December 31, 2009. This is a request for maternity leave. This leave will be taken in Lubbock, TX;

Leave without pay for Mara Neusel, Ph.D., associate professor, Department of Mathematics and Statistics, College of Arts & Sciences, for the period September 1, 2009 through December 31, 2009. The purpose of this leave is for Dr. Neusel to collaborate with Dr. Roger Howe, a world leader in the field of colleges at Yale University. This leave will be taken in New Haven, CT;

Faculty development leave for Sheryl Santos, Ph.D., Dean, College of Education, pursuant to *Texas Education Code*, Sec. 51.948(f). Leave will be for the period June 1, 2009 through May 31, 2010. This leave is for the purpose of teaching and research development for the preparation of returning to a faculty position; and

Faculty development leave request with salary for Nora Griffin-Shirley, Associate Professor, College

of Education, from September 1, 2009 to December 31, 2009. Dr. Griffin-Shirley recently found out that she was selected as a scholar grantee to India through the J. William Fulbright Foreign Scholarship Program. This leave will allow Dr. Griffin-Shirley to teach at the M.P. Bhoj Open University where she will train personnel preparation of professionals to educate persons with visual impairments to become independent and productive members of Indian society. This leave will be taken in Bhopal, India.

- VIII.B.1.b. TTU: Approve revisions to the *Student Handbook* of Texas Tech University to be effective May 11, 2009.—The board approved the revisions to the *Student Handbook*, for Texas Tech University effective May 11, 2009. This request was approved administratively by the president and the chancellor. The Executive Summary of Revisions and the *Student Handbook* are included herewith as Attachment No. 1 and Attachment No. 2, respectively.
- VIII.B.1.c. TTUHSC: Approve developmental leave of absence.—The board approved the following leave of absence. This request was approved administratively by the president and the chancellor.

Faculty Development Leave

Faculty development leave with salary for Alexia Green, dean and professor, Texas Tech University Health Center *Anita Thigpen Perry* School of Nursing, from August 1, 2009 to October 31, 2009, to conduct a analysis of the nursing shortage and develop strategies to address nursing education capacity. This leave will be taken in Texas and various locations of the United States.

- VIII.B.1.d. TTUHSC: Approve conferral of emeritus appointment.—The board conferred the title of professor emeritus to Eugene Dabezies, M.D., for his long and faithful service to the School of Medicine and the Department of Orthopaedic Surgery. This request was approved

administratively by the president and the chancellor.

VIII.B.1.e. TTUHSC: Approve naming the Clinical Simulation Center.—The board approved naming the facility that houses the Texas Tech University Health Sciences Center Clinical Simulation Center the “F. Marie Hall SimLife Center” in recognition of her \$5 million contribution to the Texas Tech University Health Sciences Center. This request was approved administratively by the president and the chancellor.

VIII.B.1.f. ASU: Approve FY 2010 holiday schedule.—The board approved the FY 2010 holiday schedule for Angelo State University, included herewith as Attachment No. 3. This request was approved administratively by the president and the chancellor.

VIII.B.1.g. ASU: Approve commissioning of police officer.—The board approved to commission the following individual as a police officer effective on the date indicated below. This request was approved administratively by the president and the chancellor.

Carl E. Brion, effective February 24, 2009

VIII.B.1.h. TTU: Approve FY 2010 holiday schedule.—The board approved the FY 2010 holiday schedule for Texas Tech University, included herewith Attachment No. 4. This request was approved administratively by the president and the chancellor.

VIII.B.1.i. TTU: Approve the modification of the William A. and Madeline Welder Smith Graduate Loan Program.—The board approved that the name of the William A. and Madeline Welder Smith Foundation Graduate Loan Program Endowment, established March 9, 2000, be changed to the William A. and Madeline Welder Smith Foundation Graduate Design Fellowship Program. This request was approved administratively by the president and the chancellor.

This change alters the fund by eliminating the “loan” aspect of the endowment which has never been operational. This endowment has never functioned as a student loan program as students were not contractually obligated to repay funds awarded; thus the fund has always essentially functioned as a scholarship endowment. This change is in concurrence with the wish of the donor and does not affect the fund’s balance or the amount of funds awarded.

VIII.B.1.j. TTU: Acceptance of a gift-in-kind in excess of \$1 million.—The board accepted the following gift-in-kind for the benefit of Texas Tech University: key software tools for the EcoCAR Program given by MathWorks, Inc. totaling \$2.8 million. MathWorks, Inc. is a private company making a private donation to Texas Tech University’s Mechanical Engineering program. This request was approved administratively by the president and the chancellor.

VIII.B.1.k. TTU: Approve delegation of signature authority.—The board approved, in accordance with *Texas Government Code*, Sec. 2103.061, the following signature authority. This request was approved administratively by the president and the chancellor.

(1) To authorize the president, TTU, 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 8, 2009 and to continue until August 31, 2009 or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.

(2) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the Texas Tech University's Cashier's Account, effective May 8, 2009 and to continue until August 31, 2009, 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 the employee listed and those previously approved:

R.E. Dragoo, Jr., Chief Operating Officer
and Senior Vice President for
Administration and Finance

- (3) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective May 8, 2009 and to continue until August 31, 2009 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 the employee listed who may sign or countersign and those previously approved:

R.E. Dragoo, Jr., Chief Operating Officer
and Senior Vice President for
Administration and Finance

- (4) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective May 8, 2009 and to continue until August 31, 2009, 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:

R.E. Dragoo, Jr., Chief Operating Officer
and Senior Vice President for
Administration and Finance

- (5) 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 8, 2009 and to continue until August 31, 2009, or until such time as they are separated from the university or assigned other duties or responsibilities:

R.E. Dragoo, Jr., Chief Operating Officer
and Senior Vice President for
Administration and Finance

- VIII.B.1.i. TTUHSC: Approval of the FY 2010 holiday schedule.—The board approved the FY 2010 holiday schedule for the Texas Tech University Health Sciences Center, included herewith as Attachment No. 5. This request was approved administratively by the president and the chancellor.
- VIII.B.1.m. TTUSA: Approve FY 2010 holiday schedule.—The board approved the FY 2010 holiday schedule for Texas Tech University System Administration, included herewith as Attachment No. 6. This request was approved administratively by the president and the chancellor.
- VIII.B.1.n. TTU: Approve the Modification of the John G. Skelton, Jr. Regent Endowed Professorship in Psychology.—The board approved to modify the John G. Skelton, Jr. Regents Endowed Professorship in Psychology to allow existing faculty of Texas Tech University to be eligible to be considered for appointment and hold this professorship. The previous endowment agreement stated that existing faculty of Texas Tech University would not be eligible for consideration. As of April 28, 2009, the John G. Skelton, Jr. Regents Endowed Professorship in Psychology contained a balance of \$579,891. This request was approved administratively by the president and the chancellor and is in concurrence with the wish of the donor's estate .

Information Agenda

Information is provided as required by Section 01.02.6.b(2)(c), *Regents' Rules*

- (1) ASU, TTU, and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2009, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated February 28, 2009 for fiscal year 2009 (available for review upon request); and
 - (b) TTU: Report dated February 28, 2009 for fiscal year 2009 (available for review upon request); and
 - (c) TTUHSC: Report dated February 28, 2009 for fiscal year 2009 (available for review upon request).

- (2) TTUHSC: Contract Renewals per Section 07.12.4 .b., *Regents' Rules*: "Approval of the president is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting."
 - (a) VA Amarillo - Amarillo VA Health Care System; renewal "Letter of Agreement" RE: GME "...Programs of Family Medicine, Internal Medicine including Geriatrics, Obstetrics Gynecology, Dermatology, Urology, and General Surgery..." including disbursement Appendix A; \$869,000 per annum.
 - (b) Medical Center Hospital, dba for Ector County Hospital District;; renewal "Addendum to Master Coordination Agreement", "HSC Resident Funding, Family Medicine Funding, Obstetrics and Gynecology Funding, Internal Medicine Funding, Library Support, and School of Nursing Support..."; \$3,643,497 per annum.
 - (c) El Paso County Clinical Services, Inc; amendment to "Medical Services Agreement"; \$11,876,857 per annum.
 - (d) Midland County Hospital District, dba Midland Memorial Hospital; renewal "First Addendum to Master Coordinating Agreement" regarding resident physician funding related to the MCA; \$920,863 per annum.
 - (e) El Paso County Clinical Services, Inc; renewal "Anesthesiology Services Agreement"; \$10,372,997 per annum.
 - (f) UMC, dba for Lubbock County Hospital District amendment to "Master Coordinating Agreement"; \$26,593,622 per annum.
 - (g) El Paso County Clinical Services, Inc; renewal "Ophthalmology Services Agreement"; \$1,000,040 per annum.
 - (h) El Paso County Clinical Services, Inc; renewal "Residents Agreement"; \$9,683,930 per annum.
 - (i) El Paso County Clinical Services, Inc; renewal "Emergency Medicine Physician Services Agreement"; \$6,421,992 per annum.

- (j) El Paso County Clinical Services, Inc; renewal "Pathology Services Agreement"; \$1,555,000 per annum.

The motion was seconded and passed unanimously.

VIII.B.2. TTUS: Approve appointment of a member to the Board of Directors of Texas Tech Foundation Inc.—The board approved the appointment of Mr. Scott Dueser of Abilene, Texas to the Board of Directors of Texas Tech Foundation, Inc.

VIII.B.3. TTUS: Approve amendment to Chapter 09 (Investments and Endowments), Regents’ Rules.—The board approved to amend Section 09.02.11, *Regents’ Rules*, as follows to modify the name and range of the “Global Opportunistic” asset class.

09.02.11 Asset Allocation

- a. To achieve the goal and objectives of the [Long Term Investment Fund \(LTIF\)](#), the fund’s assets may be invested in the categories listed below. The LTIF shall be diversified both by asset class and within asset classes, by economic sector, industry, and market capitalization (size). The purpose of diversification is to limit the [specific](#) risk associated with any single security of class of securities. The asset allocation of the LTIF shall be structured as follows:

Type of securities	Range
Equity	30-60%
Domestic Large Cap	10-30%
Domestic Mid Cap	0-10%
Domestic Small Cap.....	0-15%
International	10-30%
[Global] Opportunistic	[0-5%] 0-10%
Real Assets	5-15%
Alternative Asset Class....	15-34%
Hedge Funds	10-17%
Private Equity.....	5-17%
Fixed Earnings.....	10-30%

Cash 0-10%

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

IX. REPORTS OF STANDING COMMITTEES.—At approximately 9:22 a.m., at the direction of Chairman Anders, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Scovell reported that the Finance and Administration Committee met in open session on May 7, 2009 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.A.1. ASU, TTU, TTUHSC and TTUSA: Report on operating budgets.—The board accepted a report on the budgets of Texas Tech University; Angelo State University; Texas Tech University Health Sciences Center; and Texas Tech University System Administration, included herewith as Attachment No. 7; Attachment No. 8; Attachment No. 9 and Attachment No. 10, respectively.

IX.A.2. ASU: Approve revisions to the Traffic and Parking regulations.—This item was pulled from consideration.

IX.A.3. TTU: Approve budget adjustments for the period February 1, 2009 through March 31, 2009.—The board approved budget adjustments for the period February 1, 2009 through March 31, 2009.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(February 1, 2009 – March 31, 2009)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval			
Red Raider Orientation Fee		\$1,006,250	1,006,250
Conservative estimates for revenue include 1,250 participants in the one-day sessions at \$55 per person and 6,250 participants in the three-day, two-night program at \$150 per person.			
College of Outreach & Distance Education (“CODE”)	\$1,000,000		\$1,000,000

Enrollment Enhancement			
This new account is set up to provide funding for the development of distributed education programs. This will fund development of additional curriculum offerings and staff additions to teach them, for enrollment growth. This is basically "start-up money" which will come back as income from CODE. The source of funds is from the fund balance of Distance Learning.			
Total	\$1,000,000	\$1,006,250	\$2,006,250

- IX.A.4. TTUHSC: Approve budget adjustment for the period February 1, 2009 to March 31, 2009.—The board approved a budget adjustment for the period February 1, 2009 – March 31, 2009.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD
APPROVAL ITEM
(February 1, 2009 – March 31, 2009)

Activity	Source of Funds		Expense
	Other	Income	
Board Action			
Medical Practice Income Plan	\$5,967,105		\$5,967,105
Budget of fund balance for educational and research equipment for the Paul L. Foster School of Medicine.			
Total	\$5,967,105		\$5,967,105

- IX.A.5. TTUHSC: Approve FY 2010 Premium Rates for the Medical Self-Insurance Plan.—The board approved the findings and recommendations contained in the March 13, 2009 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2009 through August 31, 2010. The recommendations are as follows: (i) premiums be decreased 1.13 percent for FY10 for resident physicians; (ii) premiums may be abated for clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; and (iii) premiums for all other physicians insured by the Plan be decreased 10 percent for FY10.

Annual Premium Rate Schedule
(September 1, 2009 through August 31, 2010)

Risk Class	Clinical Physicians	Resident Physicians	All Other Physicians
1	\$15,69	\$1,569	\$2,276
2	1,997	1,997	2,884
3	4,422	4,422	6,391

4	7,274	7,274	10,514
5	10,127	10,127	14,637

IX.A.6. TTUS: Authorize the engagement of a consultant to review the valuation process for alternative investments in the Long Term Investment Fund.—This item was pulled from consideration.

IX.A.7. TTUS: Report on conflict of interest policy implementation.—The board accepted a report on the conflict of interest policy implementation, included herewith as Attachment No. 11. The Memo to the Board/Draft Conflict of Interest is included herewith as Attachment No. 12.

IX.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis reported that the Facilities Committee met in open session on May 7, 2009 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.

IX.B.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The board approved the updated Angelo State University Five-Year Capital Projects Plan, included herewith as Attachment No. 13, and authorized the submission of the Angelo State University MP1 report to the Texas Higher Education Coordinating Board.

IX.B.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The board approved the updated Texas Tech University Five-Year Capital Projects Plan, included herewith as Attachment No. 14, and authorized the submission of the Texas Tech University MP1 report to the Texas Higher Education Coordinating Board.

IX.B.3. TTU: Approve a construction project to add 6,000 seats to the Jones AT&T Stadium North End Zone.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a construction project to add approximately 6,000 seats to the Jones AT&T Stadium North End Zone with a project budget of \$6,000,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to accept a Guaranteed

Maximum Price (“GMP”) proposal from the Construction Manager at Risk. The project will be funded through the Revenue Finance System repaid with gifts and donations and future athletic revenues.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$6,000,000.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve a Construction Project to add Seats to the Jones AT&T Stadium North End PowerPoint is included herewith as Attachment No. 15.

- IX.B.4. TTUHSC: Approve a construction project to renovate space in the HSC Building to create a Clinical Simulation Center.—The board authorized the Office of Facilities Planning and Construction to: (i) proceed with a construction project to renovate space within the Texas Tech University Health Sciences Center Building to create a Clinical Simulation Center with a project budget of \$6,500,000; (ii) complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) accept a Guaranteed Maximum Price (“GMP”) proposal from the Construction Manager at Risk. The project will be funded with a combination of a donation and Higher Education Assistance Funds.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTUHSC Approve a Construction Project to Renovate Space in the HSC Building to Create a Clinical Simulation Center PowerPoint is included herewith as Attachment No. 16.

- IX.B.5. TTUHSC: Approve a construction project to renovate space in the HSC Building to create a Cancer Research Center.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a construction project to renovate space in the HSC Building to create a Cancer Research Center with a project budget of \$3,200,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to accept a Guaranteed Maximum Price (“GMP”) proposal from the Construction Manager at Risk. The project will be funded with Higher Education Assistance Funds.

The chancellor further recommended that the president be authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTUHSC Approve a Construction Project to Renovate Space in the HSC Building to Create a Cancer Research Center PowerPoint is included herewith as Attachment No. 17.

- IX.B.6. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan, included herewith as Attachment No. 18, and authorized the submission of the Texas Tech University Health Sciences Center MP1 report to the Texas Higher Education Coordinating Board.

- IX.B.7. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The board approved the updated Texas Tech University System Administration Five-Year Capital Projects Plan, included herewith as Attachment No. 19, and authorized the submission of the Texas Tech University System Administration MP1 report to the Texas Higher Education Coordinating Board.

- IX.B.8. TTUS: Delegate approval authority to the chancellor for the projects funded by the American Recovery and Reinvestment Act (“ARRA”) subject to prior notice to the Board chair and the chair of the Facilities Committee.—The board delegated authority to the chancellor with prior notice to the Chairman of

the Board and the Chair of the Finance and Administration Committee, for projects funded by the American Recovery and Reinvestment Act of 2009 (“ARRA”), to (i) submit proposed construction project(s) to the Texas Higher Education Coordinating Board (“THECB”), if so requested by THECB; and (ii) proceed with all necessary approvals, including project budgets and construction contracts, for any such projects that are approved by THECB and funded by ARRA.

The TTUS Tentative Economic Stimulus Projects List is included herewith as Attachment No. 20.

IX.B.9. TTU: Report on TTU Master Plan Update.—The board accepted a report on the update of the Texas Tech University Campus Master Plan, included herewith as Attachment No. 21.

IX.B.10. TTUS: Report on Facilities Planning and Construction projects.—The board accepted a report on the Facilities Planning and Construction managed projects, included herewith as Attachment No. 22.

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

Committee Chairman Griffin reported that the Academic, Clinical and Student Affairs Committee met in open session on May 7, 2009 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.

IX.C.1. ASU: Approve appointment with tenure.—The board approved the granting of tenure to the following faculty of Angelo State University (“ASU”) contemporaneously with his appointment.

Laurence E. Musgrove, Ph.D., new professor of English and head of the department of English. Dr. Musgrove is currently serving as a tenured associate professor in the Department of English and Foreign Languages and as director of the general education program at St. Xavier University, Chicago, Illinois.

IX.C.2. TTUHSC: Approve appointment with tenure.—The board granted tenure to the following individual:
Richard E. Winn, M.D., comes to TTUHSC as a professor and division chief of Infectious Disease in the Department of Internal Medicine, with a joint appointment in the Department of Microbiology and Immunology. Dr. Winn has fellowship training in Pulmonary Medicine, Critical Care and Infectious Diseases. He is board certified in Internal Medicine, Emergency Medicine, Infectious Disease, and Critical Care Pulmonary Medicine. Additionally, he holds certifications through the American Board of Pathology for special competence in Clinical Microbiology, a certification through the Board of Infection Control and is a flight rated surgeon through the School of Aerospace Medicine at Brooks Air Force Base. Dr. Winn is currently completing a Ph.D. in Medical Microbiology and Immunology at Texas A&M University.

Dr. Winn has been a professor at Scott and White for over ten years and was the program director for the Pulmonary/Critical Care training program. Dr. Winn did not have the option of holding tenure while at Scott and White because Texas A&M University did not offer tenure to the clinical faculty at this institution.

Dr. Winn has served on the Institutional Review Committee, the Liaison Committee on Medical Education, the Graduate Medical Education Committee, the Continuing Education Committee, the Executive Committee, the Grievance Committee, a Task Force on Promotion and Tenure, the Credentialing Committee and the Practice Management Committee. Additionally, he has served on the Texas A&M Health Sciences Center Faculty Senate and on the Promotion and Tenure Committee. He has an excellent career track record in scholarly activity evidenced by 49 refereed articles, publication of 26 book chapters, and an invited reviewer of three prominent journals. Dr. Winn has numerous abstract presentations, poster presentations and participated as an invited lecturer at many schools and national programs.

Dr. Winn is a retired Colonel from the United States Air Force.

IX.C.3. TTUHSC: Approve a post-baccalaureate certificate in Clinical Laboratory Science and second baccalaureate option in Clinical Laboratory Science in the School of Allied Health Sciences.—The board approved a post-baccalaureate certificate and second baccalaureate option to the existing

B.S. degree program in Clinical Laboratory Science (“CLS”) offered by the Texas Tech University Health Sciences Center (“TTUHSC”) School of Allied Health Sciences.

- IX.C.4. TTU: Report on a modification of the Fall/Spring Gateway Program.—The board accepted a report on enhancements being planned for the University’s Fall/Spring Gateway Program.

IX.D. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Serna reported that the Audit Committee met in open session on May 7, 2009 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- X.D.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 23.

- X. OPEN SESSION.—At approximately 9:37 a.m. the board continued in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- X.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 6-7, 2009; October 22-23, 2009; December 17-18, 2009; February 25-26, 2010 (Amarillo); May 13-14, 2010; August 5-6, 2010; October 15, 2010; and December 16-17, 2010.

- X.B. CHANCELLOR’S REPORT.—Chairman Anders called on Chancellor Hance, who presented the Chancellor’s Report, included herewith as Attachment No. 24.

- X.C. THE PRESIDENT’S REPORT, TTU.—Chairman Anders called on President Bailey, who presented the President’s Report, included herewith as Attachment No. 25.

- X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Ms. Suzanne Williams, president, Student Government Association, TTU, who

presented a report from the Student Government Association included herewith as Attachment No. 26.

X.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Anders called on President Baldwin, who presented the President's Report, included herewith as Attachment No. 27.

X.D.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.— Chairman Anders called on Mr. Cory Robertson, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association included herewith as Attachment No. 28.

X.E. THE PRESIDENT'S REPORT, ASU.—Chairman Anders called on President Rallo, who presented the President's Report, included herewith as Attachment No. 29.

VI.F.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Anders called on Mr. Jeff Harris, president, Student Government Association, ASU, who presented a report from the Student Government Association included herewith as Attachment No. 30.

XI. EXECUTIVE SESSION.— The Board did not convene into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

XII. OPEN SESSION.—At approximately 10:33 a.m., the board continued in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

XII.A. REPORT OF EXECUTIVE SESSION.—The Board did not convene into Executive Session; there were no motions.

XII.B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Anders asked if there were any announcements.

Regent Griffin stated that although no Carr Foundation would be held today, he and Regent Long would be meeting with officials of the Carr Foundation in San Angelo in the coming month.

Chairman Anders thanked the chancellor and the staff on their hard work on the budget workshop. There was a lot of advance work done to prepare us for the workshop and it is appreciated.

Chancellor Hance stated that a lot of time was put in by Mr. Brunjes, Mr. Clark and Mr. Arrington in preparing for the budget workshop.

Regent Griffin stated that receiving that information in advance of the meeting was extremely helpful and made things much more understandable.

Chairman Anders thanked Student Regent Kelli Stumbo for her service on the Board. "We are proud of her work and wish her the best on a successful future. She is graduating this weekend from the School of Law."

Student Regent Stumbo expressed her joy in working with the Board. It has been an educational and motivational experience.

- XIV. ADJOURNMENT.—Chairman Anders asked if there was a motion to adjourn the meeting. Regent Scovell made the motion to adjourn the meeting; Regent Griffin seconded the motion which passed unanimously. The meeting adjourned at approximately 10:39 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Executive Summary of Revisions for the <i>Student Handbook</i>
Attachment 2	TTU <i>Student Handbook</i> 2009-2010
Attachment 3	ASU Holiday Schedule 2009-2010
Attachment 4	TTU Holiday Schedule 2009-2010
Attachment 5	TTUHSC Holiday Schedule 2009-2010
Attachment 6	TTUSA Holiday Schedule 2009-2010
Attachment 7	TTU 2009 Budget Overview PowerPoint
Attachment 8	ASU 2009 Budget Overview PowerPoint
Attachment 9	TTUHSC 2009 Budget Overview PowerPoint
Attachment 10	TTUSA 2009 Budget Overview PowerPoint
Attachment 11	TTUS Conflict of Interest Statement PowerPoint
Attachment 12	TTUS Memo to Board/Draft of Conflict of Interest Policy
Attachment 13	ASU Five-Year Capital Projects Plan
Attachment 14	TTU Five-Year Capital Projects Plan
Attachment 15	TTU Approve a Construction Project to Add Seats to the Jones AT&T Stadium North End PowerPoint
Attachment 16	TTUHSC Approve a Construction Project to Renovate Space in the HSC Building to Create a Clinical Simulation Center
Attachment 17	TTUHSC Approve a Construction Project to Renovate Space in the HSC Building to Create a Cancer Research Center
Attachment 18	TTUHSC Five-Year Capital Projects Plan
Attachment 19	TTUSA Five-Year Capital Projects Plan
Attachment 20	TTUS Tentative Economic Stimulus Projects List
Attachment 21	TTUS Report on TTU Campus Master Plan Update PowerPoint
Attachment 22	TTUS Bricks and Mortar Report
Attachment 23	TTUS Prioritized Audit Plan FY 2009
Attachment 24	Chancellor's Report
Attachment 25	TTU President's Report
Attachment 26	TTU SGA President's Report
Attachment 27	TTUHSC President's Report
Attachment 28	TTUHSC SGA President's Report
Attachment 29	ASU President's Report
Attachment 30	ASU SGA President'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 7-8, 2009.


Ben Lock
Secretary

SEAL