

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 10-11, 2000

Thursday, August 10, 2000.—The members of the Board of Regents of the Texas Tech University System convened at 2:00 p.m. on Thursday, August 10, 2000, 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 James E. Sowell, Chairman; J. Robert Brown, Vice Chairman; Carin Barth; E. R. “Dick” Brooks; John W. Jones; Dr. Nancy E. Jones; Brian C. Newby; and Mr. J. Michael Weiss. Regent Alan B. White was unable to attend the session on Thursday, but was present on Friday.

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

- I. Chairman Sowell announced a quorum present and called the meeting to order.
- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Sowell called on Chancellor Montford who recognized Dr. David Schmidly, the new president of Texas Tech University; Mrs. Kerry Billingsley, director of the Office of Quality Service and recently elected president of the Texas Tech Staff Senate; Ms. Marsha Sharp, head coach of the Lady Raiders basketball team; Chief Jay Parchman and six new cadet officers: Mr. Alan Crawford, Mr. Mike Edwards, Mr. David Parker, Mr. John Poirier, Mr. Jim Snow and Mr. Matthew Wainscott; Barry Goldwater Scholarship recipients Ms. Lesley Crowley, Mr. Harshal Kirane and Ms. Jamie Rose; Ms. Lesley Gilbreath, the new Masked Rider; Ms. Alyssa Young, newly-elected president of the Texas Tech University Health Sciences Center Student Senate; Dr. Alexia Green, new dean of the School of Nursing; Ms. Sherry Sancibrian, director of the Department of the Communication Disorders program at TTUHSC and recently appointed to the State Board of Examiners for Speech-Language Pathology and Audiology; and Ms. Linda Crick

Campbell, new associate vice chancellor for development at the Health Sciences Center. Chancellor Montford called on Dr. Schmidly who recognized Dr. Bess Haley, dean of the College of Human Sciences, recipient of the Distinguished Service Award from the American Association of Family and Consumer Sciences; Dr. Otto M. Nelson, associate dean of the College of Arts and Sciences and who is retiring after 45 years of service to Texas Tech; and introduced the following members of his transitional leadership team: Dr. John Burns, provost; Mr. Gene West, vice president for operations; Dr. Michael Heintze, vice president for enrollment management; Mr. Mike Wilson, interim vice president for fiscal affairs; Dr. Gary Wiggins, interim vice president for technology and information systems; Dr. Bob Sweazy, interim vice president for research graduate studies and technology transfer; Dr. Michael Shonrock, interim vice president for student affairs; and Dr. Gene Binder, executive assistant to the president/chief of staff.

- III. RECESS TO EXECUTIVE SESSION.—At 2:15 p.m., at the direction of Chairman Sowell, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IV. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 4:30 p.m., the Board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, for the purpose of recessing into Committee Meetings.
- V. RECESS TO STANDING COMMITTEES.—At approximately 4:31 p.m., at the direction of Chairman Sowell, the Board recessed into meetings of its standing committees, which were conducted sequentially in open session. The Academic, Clinical and Student Affairs Committee met from approximately 4:31 p.m. until approximately 5:40 p.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

At approximately 8:30 a.m. on Friday, August 11, the Board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, and continued the meetings of its standing committees, which were conducted sequentially in open session as follows: the Finance and Administration Committee met from approximately 8:30 a.m. until approximately 8:36 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; and the Facilities Committee met from approximately 8:37 a.m. until approximately 9:37 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

VI. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 9:38 a.m. on Friday, August 11, the Board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Board and in the Committee of the Whole.

VI.A. APPROVAL OF MINUTES.— Regent N. Jones moved that the minutes of the Board meetings held on May 11-12, 2000 and June 23, 2000 be approved. Regent J. Jones seconded the motion, and the motion passed unanimously.

VI.B. COMMITTEE OF THE WHOLE

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

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

a. TTU: Approve leaves of absence.—The Board approved the following leaves of absence that had been approved administratively by the Offices of the President and the Chancellor.

Leave without pay for Liliana Beltran, assistant professor, College of Architecture, for the period September 1, 2000 through May 31, 2001. The purpose of this leave is to complete the professional practice component for the National Council of Architectural Registration Board licensure. This leave will be taken in Berkeley, California.

Leave without pay for Dara Szyliowicz, assistant professor, College of Business Administration, for the period September 1, 2000 through May 31, 2001. The purpose of this leave is to work as a visiting assistant professor at New York University (“NYU”) to gain contacts at NYU through their faculty, students and local business leaders. Texas Tech University will benefit from the contacts because it will enhance Tech’s ability to attract outstanding young faculty and potential graduate students from the ranks of NYU graduates, as well as potential

guest speakers and benefactors from business leaders located in New York City. This leave will be taken in New York, New York.

Leave without pay for Clarke Cochran, professor, College of Arts and Sciences, for the period January 15, 2001 through May 31, 2001. The purpose of this leave is to accept the William H. Shannon Chair position in Catholic Studies at Nazareth College for one semester. This will bring recognition to Dr. Cochran, the Department of Political Science, and Texas Tech University. This leave will be taken in Rochester, New York.

- b. TTU: Approve conferral of degrees for the August 12, 2000 commencement.—The Board approved the conferral of degrees for the August 12, 2000 commencement upon all candidates who completed requirements for degrees since the last official commencement and who were certified by the appropriate faculties, deans, and registrar of Texas Tech University as having met all requirements of the degree as indicated by the official printed commencement program of August 12, 2000, and as recommended by the Office of the President and the Office of the Chancellor.

- c. TTU: Approve employee appointments to non-elective positions. – The Board approved the following employee appointments to non-elective positions with the state or federal government that had been approved administratively by the Offices of the President and the Chancellor. The Board also found with respect to each appointee that (i) their service will be of benefit to the State of Texas and Texas Tech University; (ii) their service will not conflict with their respective positions of employment at Texas Tech University; and, except as otherwise noted, (iii) each appointee is to serve without compensation but may be reimbursed for necessary travel and per diem expenses incurred in the performance of the duties as a member of the body to which the employee is appointed.

David J. Schmidly, appointed to the Governor’s Task Force on Conservation by the Honorable George W. Bush for a term to expire at the pleasure of the governor;

Robert M. Sweazy, appointed to the Texas Board of Professional Engineers by the Honorable George W. Bush for a term to expire in September, 2005;

Dick L. Auld, appointed to the State Seed and Plant Board by the Honorable George W. Bush for a term to expire on October 6, 2001;

Natalie Steadman, appointed as chair of the Texas Advisory Board of Athletic Trainers by the Honorable George W. Bush for a term to expire on January 31, 2003; and

Ronald J. Kendall, appointed to serve on the Environmental Protection Agency's Scientific Advisory Panel for a term to expire on December 31, 2002; and re-appointed as chair of the Scientific Advisory Panel for a term to expire on December 31, 2000. He will receive a nominal fee and reimbursement for travel while serving on the panel.

- d. TTUHSC: Approve employee appointments to non-elective positions.—The Board approved the following employee appointments to non-elective positions in the state or federal government that had been approved administratively by the Offices of the President and the Chancellor. The Board also found with respect to each appointee that (i) their service will be of benefit to the State of Texas and Texas Tech University Health Sciences Center; (ii) their service will not conflict with their respective positions of employment at Texas Tech University Health Sciences Center; and (iii) each appointee is to serve without compensation but may be reimbursed for necessary travel and per diem expenses incurred in the performance of the duties as a member of the body to which the employee is appointed.

David R. Smith, M.D., appointed to the Correctional Managed Health Care Advisory Committee for an unlimited term;

Elmo M. Cavin, appointed to the Correctional Managed Health Care Advisory Committee for an unlimited term;

Rodolfo Arredondo, Ed.D., appointed to the Board of the Texas Department of Mental Health and Mental Retardation by the Honorable George W. Bush for a term to expire January 31, 2001; and

Cheryl Sancibrian, appointed to the State Board of Examiners - Speech-Language Pathology and Audiology by the Honorable George W. Bush for a term to expire August, 2005.

- e. TTUHSC: Approve emeritus appointments.—The Board approved granting the title of professor emeritus to the following individuals, which request had been approved administratively by the Office of the President and the Office of the Chancellor.

E. Jay Wheeler, M.D., professor and associate academic dean, Department of Health Services Research and Management, School of Medicine;

Helen Cox, R.N., C., Ed.D., F.A.A.N, professor and executive associate dean, School of Nursing; and

Susan Pollock, Ph.D., R.N., F.A.A.N., professor and associate dean for research, School of Nursing.

- f. TTUHSC: Approve faculty development leave.—The Board approved a leave of absence for Dr. Pat Yoder-Wise, professor, School of Nursing, who will be advancing national research regarding avenues of assuring the public of the competence of registered nurses, which request had been approved administratively by the Offices of the President and the Chancellor. This leave will be taken from September 1, 2000 to January 10, 2001 within the continental United States.

- g. TTU: Approve naming the College of Human Sciences Computer Studio.—The item was withdrawn.

- h. TTU: Approve naming the Department of Mass Communications Room 101.—The Board approved the request to name the Department of Mass Communication Room 101 the “Billy I. Ross Lecture Hall,” which request had been approved administratively by the Office of the President and the Office of the Chancellor.

- i. TTU: Approve delegation of signature authority.—The Board approved delegation of signature authority, which request had been approved administratively by the Office of the President and the Office of 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 September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from the university or assigned other responsibilities, whichever 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 September 1, 2000, and to continue until August 31, 2001, 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 September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from the university or assigned other responsibilities, whichever 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 in the American State Bank, Lubbock, Texas, effective September 1, 2000 and to continue until August 31, 2001, 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 listed who may sign:

John T. Montford, Chancellor

Jim Brunjes, Chief Financial Officer and Vice President
for Fiscal Affairs

James L. Crowson, Deputy Chancellor for Administration

David J. Schmidly, President

Gloria J. Hale, Assistant Vice President for Human Resources
Charlie L. Stallings, Assistant Vice President for Business Affairs
David M. Brusewitz, Comptroller
Carole Wardroup, Director of Financial Accounting and Reporting
Ted W. Johnston, Director of Grants and Accounting
Deana Miller, Assistant Director of Financial Accounting and Reporting

- (5) To sign and/or countersign cashier's checks drawn on the University's Cashier's Account in the American State Bank, Lubbock, Texas, effective September 1, 2000, and to continue until August 31, 2001 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 listed who may sign or countersign:

Employees who may sign or countersign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer and Vice President for Fiscal Affairs
James L. Crowson, Deputy Chancellor for Administration
David J. Schmidly, President
Gloria J. Hale, Assistant Vice President for Human Resources
Charlie L. Stallings, Assistant Vice President for Business Affairs
David M. Brusewitz, Comptroller
Carole Wardroup, Director of Financial Accounting and Reporting
Ted W. Johnston, Director of Grants and Contracts Accounting
Deana Miller, Assistant Director of Financial Accounting and Reporting

Employees who may countersign only:

James E. Meiers, Director of Student Business Services
Lona Donnelly, Operations Manager of Student Business Services

- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective September 1, 2000, and to continue until August 31, 2001, 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:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
David J. Schmidly, President
Charlie L. Stallings, Vice President
for Business Affairs
David M. Brusewitz, Comptroller
Carole Wardroup, Director of Financial
Accounting and Reporting
Eric B. Fisher, Interim Assistant Vice
Chancellor for Investments
Winnie Long, 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 listed below, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from the university or assigned other duties or responsibilities:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
David J. Schmidly, President
Charlie L. Stallings, Vice President for Business Affairs
David M. Brusewitz, Comptroller
Eric B. Fisher, Interim Assistant Vice Chancellor for
Investments

However, for all instruments contributed to the University, one of the two required signatures must be from one of the following:

Ronda J. Johnson, Vice Chancellor for
Institutional Advancement
Greg Teeter, Legal Counsel for Institutional
Advancement

j. TTUHSC: Approve delegation of signature authority.—The Board approved delegation of signature authority, which request had been approved administratively by the Office of the President and the Office of the Chancellor.

(1) To sign checks drawn on the revolving fund and all other checking accounts of the Health Sciences Center in any depository bank, except the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech 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 listed who may sign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
James L. Crowson, Deputy Chancellor for Administration
Mike Moses, Deputy Chancellor for System Operations
David R. Smith, M.D., President
Elmo M. Cavin, Vice President for Fiscal Affairs
Michael Crowder, Associate Vice President for Business Affairs
Douglas Moore, Director of Accounting Services
JoAnna Marshall, Assistant Director of Accounting Services
Susan Snead, Accounting Operations Supervisor
Tami James, Accounting Group Supervisor
Gloria J. Hale, Assistant Vice President for Human Resources, TTU
Charlie L. Stallings, Assistant Vice President for Business Affairs, TTU
David M. Brusewitz, Comptroller, TTU
Carole Wardroup, Director of Financial Accounting and Reporting, TTU
Deana Miller, Assistant Director of Financial Accounting and Reporting, TTU

(2) To sign checks drawn on the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech 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 listed who may sign or countersign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
James L. Crowson, Deputy Chancellor for Administration
Mike Moses, Deputy Chancellor for System Operations
David R. Smith, M.D., President
Elmo M. Cavin, Vice President for Fiscal Affairs
Michael Crowder, Associate Vice President for Business Affairs
Douglas Moore, Director of Accounting Services
JoAnna Marshall, Assistant Director of Accounting Services
Susan Snead, Accounting Operations Supervisor
Tami James, Accounting Group Supervisor

- (3) To authorize transfers, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech or assigned other responsibilities:

Employees who may authorize or counter-authorize:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
James L. Crowson, Deputy Chancellor for Administration
Mike Moses, Deputy Chancellor for System Operations
Eric Fisher, Interim Assistant Vice Chancellor for Investments
David R. Smith, M.D., President
Elmo M. Cavin, Vice President for Fiscal Affairs
Michael Crowder, Associate Vice President for Business Affairs
Douglas Moore, Director of Accounting Services
Charlie L. Stallings, Assistant Vice President for Business Affairs, TTU
David M. Brusewitz, Comptroller, TTU
Carole Wardroup, Director of Financial Accounting and Reporting, TTU
Winnie Long, Manager of Cash Management, TTU

- (4) 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 listed below, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech or assigned other duties or responsibilities:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Officer
Eric Fisher, Interim Assistant Vice Chancellor for Investments
David R. Smith, President
Elmo M. Cavin, Vice President for Fiscal Affairs
Michael Crowder, Associate Vice President for Business Affairs
Douglas Moore, Director of Accounting Services
Charlie L. Stallings, Assistant Vice President for Business Affairs, TTU
David M. Brusewitz, Comptroller, TTU

However, for all instruments contributed to the Health Sciences Center one of the two required signatures must be from one of the following:

Ronda J. Johnson, Vice Chancellor for Institutional Advancement
Greg Teeter, Legal Counsel for Institutional Advancement

- k. TTU: Approve budget adjustments for the period April 1, 2000 through June 30, 2000.—The Board approved budget adjustments for the period April 1, 2000 through June 30, 2000, included herewith as Attachment No. 1.
- l. TTU: Ratify budget and salary adjustments for the period April 1, 2000 through June 30, 2000.—The Board ratified budget and salary adjustments for the period April 1, 2000 through June 30, 2000, included herewith as Attachment No. 2.
- m. TTUHSC: Ratify budget and salary adjustments for the period April 1, 2000 through June 30, 2000.—The Board ratified budget and salary adjustments for the period April 1, 2000 through June 30, 2000, included herewith as Attachment No. 3.

- n. TTU: Approve management of an endowment by the Student Managed Investment Fund class.—The Board approved the management and investment of the funds in the United Supermarkets, Inc. Professorship in Marketing Endowment by the students enrolled in the Student Managed Investment Fund (“SMIF”) class in the College of Business Administration, which request had been approved administratively by the Office of the President and the Office of the Chancellor.

- o. TTUHSC: Approve contract with CDP Services, Inc.—The Board approved a contract with CDP Services, Inc. to review operations and expansion of the Southwest Cancer Center, Lubbock, Texas. The twelve-month engagement with CDP Services, Inc. will cost \$125,000 plus expenses not to exceed 15% of the project cost or \$18,750.

- p. TTU: Acceptance of major gift-in-kind to College of Engineering. – The Board approved acceptance of a gift-in-kind of Wonderware FactorySuite 2000 software valued at \$102,350 from the Process Networks Plus, Inc. of Austin, Texas, for the benefit of Department of Chemical Engineering.

- q. TTU: Acceptance of major gift-in-kind to the College of Agricultural Sciences and Natural Resources.—The Board approved acceptance of a gift-in-kind of an SKF Lab Spinner valued at \$100,000 from the Institut for Textilmaschinenbau and Textilindustrie of Zurich, Switzerland, for the benefit of the College of Agricultural Sciences and Natural Resources.

- r. TTU and TTUHSC: Approve commissioning of police officer.—The Board approved commissioning Robert L. Portugal as a police officer, effective April 24, 2000.

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

Information Agenda

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

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2000 per *Board of Regents Policy*

01.01.8.c(3)(f): All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.

- (a) TTU: Report dated May 31, 2000;
- (b) TTUHSC: Report dated May 31, 2000.

- (2) TTU: Budget Adjustments per *Board of Regents Policy 04.04.4.c(3)* for the period April 1, 2000 through June 30, 2000: For research contracts, grants, and sponsored projects, any budget adjustments exceeding \$100,000 and supplemental awards and renewal proposals greater than \$250,000 will be reported to the board for information.
 - (a) Consolidated Nutrition for USDA-FRA Sustainable Pork; \$201,127; Consolidated Nutrition Mod.2;
 - (b) DARPA-Deep UV Resonant Microcavity Light Emitting Diode Arrays for Excitation Emission Fluorescence; \$105,000; ONR-CFDA 12.300;
 - (c) Development of Solar-Blind UV Imager; \$100,000; JPL/NASA Contract No. 1217535 NASA prime;
 - (d) Experimental Particle Physics Research at Texas Tech University; \$218,280; Dept. of Energy-#DE-FG03-95ER40938 Amend. 09 CFDA#81.049;
 - (e) Federal Pell Grant 2000-2001; \$9,000,000; Pell Grant, US Department of Education PO63P006569
 - (f) Federal Work-Study Bi-Weekly 2000-2001; \$904,201; FWSP Grant, US Department of Education;
 - (g) Federal Work-Study Monthly 2000-2001; \$271,260; A 70/30 split between federal/non-federal will be in effect for this 2000-2001 FWSP year. Subaccount of 1326-46-3174 (FWS Biweekly 00-01);
 - (h) FSEOG-2000 – 2001; \$520,725; FSEOG Grant, US Department of Education P007A004151;
 - (i) Head Start Quality Improvement Center – Other; \$132,160; 1321-44-0501, Code (99) “Head Start Quality Improvement Center – Master”;
 - (j) Investigation of Wind/Rain Induced Stay Vibrations in Cable Stayed Bridges; \$162,828; TxDOT ARA Supplemental 05 Project 0-1400;
 - (k) IPA Agreement-Dan Cooke; \$222,571; NASA Ames Research Center;
 - (l) New Asymmetric Reaction Process Beneficial to the Synthesis of Important Compounds; \$105,968; National Institutes of Health #1 R15 GM60261-01;
 - (m) Upward Bound; \$388,308; US Dept. of Education – PO47A990432-00.

- (3) TTUHSC: School of Medicine Faculty Employment Contracts per *Board of Regents Policy 04.05.4.b*: All faculty employment contracts greater than \$100,000 per annum shall be approved by the president. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting.
 - (a) Arredondo, Mark A., M.D., Professor/TT; Surgery, Amarillo; 7/1/00-8/31/01; \$180,000;
 - (b) *Alford, Philip P., M.D.; Assistant Professor/TT; Surgery, Lubbock; 5/1/00-8/31/00; \$170,000;
 - (c) *Bolton, Jack, M.D.; Assistant Professor/NTT; Anesthesiology, Lubbock; 3/15/00-8/31/00; \$180,000;
 - (d) *Hansen, Mark Foster, M.D.; Associate Professor/NTT, Regional Chairman; Radiology, El Paso; 4/1/00-8/31/00; \$333,874;
 - (e) Hines, Thomas Randall, M.D.; Instructor/NTT; Family Medicine, Amarillo; 9/1/00-9/31/01; \$125,000;

- (f) *Horn, Kathryn V., M.D.; Associate Professor/NTT; Family Medicine, El Paso; 4/1/00-8/31/00; \$125,000;
- (g) Hromas, Frank, M.D.; Instructor/NTT; Family Medicine, Amarillo; 9/1/00-8/31/01; \$213,333;
- (h) *Packard, Russell, M.D.; Professor/NTT; Neuropsychiatry, Lubbock; 7/1/00-8/31/00; \$178,245.80;
- (i) *Prasad, Saket, M.D.; Assistant Professor/NTT; Internal Medicine, El Paso; 7/1/00-8/31/00; \$135,000;
- (j) *Sutkin, Gary, M.D.; Instructor/NTT; OB/GYN, Lubbock; 7/21/00-8/31/00; \$150,000;
- (k) Trizna, Soltan, M.D., Ph.D.; Assistant Professor/TT; Dermatology, Lubbock; 9/1/00-8/31/01; \$207,610.

* Faculty contracts will be automatically renewed in FY 2001.

- (4) TTU: Faculty Workload Report, Spring 2000, per *Board of Regents Policy 06.06.5*: Provided in compliance with state requirements.
 - TTU: Report dated May 5, 2000 (184-page document available for review upon request)

The motion was seconded and passed unanimously.

- 2. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of the appointment of members to the Board of Directors of Texas Tech Foundation, Inc. Regent Brown moved that the Board approve the appointments, included herewith as Attachment No. 4. The motion was seconded, and passed unanimously.
- 3. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of a revised agreement with Texas Tech Foundation, Inc. Regent Brown moved that the Board approve the agreement, included herewith as Attachment No. 5. The motion was seconded, and passed unanimously.
- 4. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of the Texas Tech University System mission statement. Regent Brown moved that the Board approve the mission statement as set out below:

The mission of the Texas Tech University System is to provide leadership and support for Texas Tech University and the Texas Tech University Health Sciences Center as each strives to attain its individual mission.

The motion was seconded, and passed unanimously.

5. Regent Brown called on Deputy Chancellor Crowson and Regent Nancy Jones who presented the report of the Ad Hoc Board Policy Manual Review Committee. Regent Brown moved that the Board provisionally approve *Board of Regents Rules and Regulations*, Section 06, Student Affairs; Section 19, Athletics; and Section 20, Honorifics and Seals, included herewith as Attachment No. 6. The motion was seconded, and passed unanimously.
6. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of a revision to *Board of Regents Policy 04.05*, Contracting Policy and Procedures. Regent Brown moved that the Board approve *Board of Regents Policy 04.05*, Contracting Policy and Procedures, included herewith as Attachment No. 7. The motion was seconded, and passed unanimously.
7. Regent Brown presented the report of the Investment Advisory Committee and called on Deputy Chancellor Crowson, with assistance from Mr. Brunjes, to present the item regarding approval of recommendations of the Investment Advisory Committee. Regent Brown moved that the Board approve the recommendations of the Investment Advisory Committee and the Office of the Chancellor to remove INVESCO Capital Management, the current large cap value investment manager, to appoint Pacific Financial Research and Equinox Capital Management, LLC as new large cap value investment managers, and to adopt amendments to *Board of Regents Policy 05.06*, Investment Policy Statement for Endowment and Certain Long-Term Institutional Funds, included herewith as Attachment No. 8. The motion was seconded, and passed unanimously.

Secretary's Note: The following two items were presented for the Board's consideration due to the need for required action by the Board.

Regent Brown called on Deputy Chancellor Crowson who presented items requiring immediate action by the Board regarding:

- (a) acceptance of a major gift-in-kind to the Health Sciences Center in El Paso; and
- (b) authorizing transfer of the management and investment of funds in the John B. Malouf Marketing Alumni Professorship to the Student Managed Investment Fund ("SMIF") class in the College of Business Administration. Mr. Crowson noted that the addition of this endowment of \$453,523 would bring the total monies managed through the SMIF class to approximately \$2.3 million.

Regent Brown moved that the Board (a) accept the gift-in-kind of a 1994 International Moex dedicated mammography van valued at \$72,500 from

the Rio Grande Cancer Foundation to the Texas Tech University Health Sciences Center in El Paso; and (b) authorize transferring management and investment authority of the funds in the John B. Malouf Marketing Alumni Professorship to the Student Managed Investment Fund class in the College of Business Administration. The motion was seconded and passed unanimously.

VI.C. REPORT OF EXECUTIVE SESSION

Vice Chairman Brown moved that the General Counsel be authorized to resolve the litigation identified as cases No. (PE) 96-3316 and No. (SA) 97-1239 within the parameters set forth in Executive Session. Opportunity for discussion by the board followed the presentation. The motion was seconded, and passed unanimously.

Secretary's Note: The Board also approved (1) extending the contract between Texas Tech University and Southwest Coca-Cola Bottling Company, Inc. of Lubbock, Texas, under the terms and conditions discussed in Executive Session (see Item VI.E.3 on page 20 of these minutes); and (2) the extension of the employment contract between the Texas Tech University System and Chancellor Montford, under the terms and conditions discussed in Executive Session (see Secretary's Note after Item VI.G. on page 24 of these minutes).

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

Chairman Sowell called on Regent N. Jones to give the report of the Academic, Clinical and Student Affairs Committee.

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

1. TTU: Approve appointments with tenure in the College of Agricultural Sciences and Natural Resources and the College of Arts and Sciences. —The Board approved the granting of tenure to Matt Baker, Ph.D., professor and chair for the Department of Agricultural Education and Communications in the College of Agricultural Sciences and Natural Resources; Ronald Chesser, Ph.D., professor in the Department of Biological Sciences in the College of Arts and Sciences; and John Dickson, professor in the

School of Music in the College of Arts and Sciences, concurrently with their appointments.

Secretary's Note: The request for approval of appointment with tenure for Alon Kvashny, Ph.D., professor and chair for the Department of Landscape Architecture in the College of Agricultural Sciences and Natural Resources was withdrawn to be re-submitted at a later date.

2. TTU: Approve emeritus appointment.—The Board approved the granting of the title “President Emeritus” to Dr. Donald R. Haragan.
3. TTU: Approve a Master of Science degree in Heritage Management in the Museum and the Graduate School.—The Board approved a new degree program for a Master of Science in Heritage Management in the Museum and the Graduate School, TTU, and authorized the Office of the Chancellor to seek approval for such a program from the Texas Higher Education Coordinating Board.
4. TTU and TTUHSC: Approve a Master of Science degree in Biotechnology in the Graduate School.—The Board approved a new degree program for a Master of Science in Biotechnology to be administered by the Graduate School, TTU, the Graduate School of Biomedical Sciences, TTUHSC, and the Center for Biotechnology and Genomics, a center for research collaboration by TTU and TTUHSC, and authorized the Office of the Chancellor to seek approval for such a program from the Texas Higher Education Coordinating Board.
5. TTUHSC: Approve appointment with tenure in the School of Nursing.—The Board approved the granting of tenure to Alexia Green, Ph.D., R.N., newly selected Dean of the School of Nursing, contemporaneously with her appointment as Professor at Texas Tech University Health Sciences Center.
6. TTUHSC: Report on the health care education and delivery system.—The Board accepted a report by Dr. David Smith regarding the health care education and delivery system, included herewith as Attachment No. 9.
7. TTUHSC: Report on the concept of an academic retirement village.—The Board accepted a report by Dr. David Smith regarding the concept of an academic retirement village, included herewith as Attachment No. 10.

8. TTU and TTUHSC: Scheduled reports on the status of academic units.
 - a. TTU: Report on the College of Engineering.—The Board accepted a report by Dr. William Marcy on the activities and plans for the College of Engineering, included herewith as Attachment No. 11.
 - b. TTUHSC: Report on the School of Medicine. – The Board accepted a report by Dr. Joel Kupersmith on the activities and plans for the School of Medicine, included herewith as Attachment No. 12.

VI.E. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

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

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

1. TTU: Approve establishment of tuition and fee reduction program for graduate students.—The Board approved implementation of the Texas Tech University Graduate Student Tuition/Fee Assistance Program to lower institutional tuition and fees for teaching assistants, research assistants, graduate assistants and graduate part-time instructors.

To be eligible for the waiver during the fall or spring semester, a graduate student must be employed in an insurance eligible position at least 50% FTE for four and one-half months or more in a job and job code representing either teaching assistant, graduate part-time instructor, research assistant, or graduate assistant.

In accordance with the purpose of the Texas Tech University Assistance Program, the following fees will be waived or funded for eligible graduate students: Student Services Fee; Information Technology Fee; Library Fee; University Center Fee; Recreation Center Construction Fee; and Course Fees.

In addition to the fee waivers, eligible graduate students will receive assistance either from institutional tuition or other appropriate funding source to fund the cost of their institutional tuition.

2. TTU: Approve contract with Microsoft, Inc.—The Board authorized a contract with Microsoft, Inc. to provide a broad-based university license for the use of a broad range of Microsoft products for students, faculty, and selected staff.

The products include Microsoft Office Suite, a number of products commonly used to develop instructional materials, and operating system upgrades for the various Windows operating systems. The annual license fees are \$41.16 for faculty and staff, and \$16.41 per student, in each case based on full-time equivalents.

The contract amount is expected to be \$488,000 for a 12 month period, renewable annually. It will include Texas Tech University and Texas Tech University System offices.

The annual cost is expected to be approximately \$50,000 over and above the contract amount. This will provide one FTE support specialist and one FTE student assistant.

Not included in any of the above is the cost of media to be distributed to departments, individual faculty and staff, and students. This media will be custom produced and most will be provided through an authorized distributor, such as the High Tech Computer Store. The cost of media is anticipated to be \$4 or \$5 per computer disk.

3. TTU: Approve extension of contract with Southwest Coca-Cola Bottling Company, Inc.—The Board approved extending the contract between Texas Tech University and Southwest Coca-Cola Bottling Company, Inc. of Lubbock, Texas, under the terms and conditions discussed in Executive Session.
4. TTU: Acceptance of major gift-in-kind to the College of Engineering.—The Board approved acceptance of a gift-in-kind of the wellbore of the CLU #22-1 well located in the SE/4 of the NW/4 of Section 11, Block A, Lubbock County, Texas valued at \$50,000 from Texland Petroleum, Inc. of Fort Worth, Texas for the benefit of the College of Engineering.
5. TTU and TTUHSC: Approve waiver of the medical services fee for Texas Tech University System benefits-eligible employees.—The Board approved a waiver of the medical services fee for Texas

Tech University System benefits-eligible employees enrolled as students. This waiver is critical to maintaining the viability of employees being better trained and is in the best interest of Texas Tech University.

For FY 2001, accumulated balances will cover the cost of the implementation of this waiver. For FY 2002 and beyond, a small increase in the medical service fee may be required. The chief financial officer certifies that these waivers will not affect the capacity of the Health Services Center to provide benefits to the students for FY 2001.

VI.F. REPORT OF THE FACILITIES COMMITTEE

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

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

1. TTU: Approve planning of a new Animal Science and Food Technology facility.—The Board authorized the Office of the Chancellor (i) to proceed with the planning of a new facility for the Department of Animal Science and Food Technology; (ii) to establish a planning budget of \$160,000 from Higher Education Assistance Funds; and (iii) to select a design professional to prepare programming documents, a schematic design and an estimate of the probable cost for the project.
2. TTU: Approve construction of Phase I of new experimental sciences building.—The Board authorized The Office of the Chancellor with regard to Phase I of a new experimental sciences building (i) to establish a budget of \$40 million; (ii) to appropriate \$30 million from Higher Education Assistance Funds for construction of Phase I of the new experimental sciences building and to appropriate \$10 million from Tuition Revenue Bonds if acquired during the upcoming legislative session or \$10 million in private donations for equipment; (iii) to submit documents to the Texas Higher Education Coordinating Board for approval; and (iv) upon receiving such approval, to prepare construction documents;

(v) to solicit construction bids and (vi) to award a construction contract.

The board acknowledged that it expects to pay expenditures in connection with the construction of Phase I of a new experimental sciences building 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 Texas Tech University, and, as such, declares its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of Phase I of a new experimental sciences building an aggregate maximum principal amount expected to be \$40 million.

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

3. TTU: Approve establishing a planning budget for improvements to the College of Business Administration facility.—The Board authorized the Office of the Chancellor (i) to proceed with the planning of a project to improve the College of Business Administration building and/or construct a new facility for the College of Business Administration; (ii) to establish a planning budget of \$200,000 from Higher Education Assistance Funds; and (iii) to select a design professional to prepare programming documents, a schematic design and an estimate of the probable cost of the project.
4. TTU: Approve naming of components of the tennis and women’s softball field complex.—The Board approved the request to name components of the new tennis and women’s softball field complex (the “complex”) as indicated below, in honor and recognition of generous gifts received for the construction of the complex.
 - (1) The tennis component of the complex will be named “The Ethel and Don McLeod Tennis Center.”
 - (2) The women’s softball field will be named “The Rocky Johnson Field.”
 - (3) The connecting plaza of the complex will be named “The Bob and Edith Garst Plaza.”
5. TTU: Approve a hotel and conference center.—This item was withdrawn.

6. TTU: Approve a golf course.— This item was withdrawn.
7. TTUHSC: Approve construction to relocate the Department of Ophthalmology.— The Board authorized the Office of the Chancellor (i) to establish a project budget of \$3 million; (ii) to appropriate \$3 million from Higher Education Assistance Funds for the relocation of the Department of Ophthalmology; (iii) to submit documents to the Texas Higher Education Coordinating Board for approval and, upon receiving such approval; (iv) to prepare construction documents, to solicit construction bids or proposals and to award a construction contract.
8. TTU: Report on construction delivery methods.—The Board accepted a report by Mike Ellicott regarding construction delivery methods, included herewith as Attachment No. 13.
9. TTU: Report on soft costs in facility planning and construction.— The Board accepted a report by Mike Ellicott regarding soft costs in facility planning and construction, included herewith as Attachment No. 14.
10. TTU: Approve a planning budget for incremental parking. – The Board authorized the Office of the Chancellor (i) to proceed with the planning of parking garages (a) at 18th Street and Flint Avenue, needed due to the construction of the English/Philosophy and Education complex, and (b) at 15th Street and Akron Avenue, needed due to the University Center Expansion and the reconfiguration of the Administration Building parking lot; (ii) to establish a planning budget of \$120,000 for the parking garage at 18th Street and Flint Avenue; (iii) to establish a planning budget of \$150,000 for a parking garage at 15th Street and Akron Avenue; and (iv) to proceed with the selection of a design professional to develop the program of requirements, schematic design of the garages and estimate the probable cost for the projects.

The source of funds for these planning budgets will be from Traffic and Parking Fund Balances.

11. TTU and TTUHSC: Report on Office of Facilities Planning and Construction projects. – The Board accepted a report by Mike Ellicott regarding Office of Facilities Planning and Construction projects, included herewith as Attachment No. 15.

- VI.G. REPORT ON TTU ENROLLMENT MANAGEMENT. – Chairman Sowell called on Michael Heintze, vice president for enrollment management, who presented the report on enrollment management, attached hereto as Attachment No. 16.

Secretary's Note: Before proceeding to the next item on the agenda, Chairman Sowell announced that Chancellor Montford had accepted extension of his employment contract under the terms and conditions proposed by the board during its Executive Session. Chairman Sowell then moved that the Board of Regents approve extension of the employment contract between the Texas Tech University System and Chancellor Montford, under the terms and conditions discussed in Executive Session. The motion was seconded and passed unanimously.

- VI.H. APPOINTMENT OF HEARING OFFICER WITH REGARD TO A CONTRACT DISPUTE. – Chairman Sowell appointed Kim Turner as the hearing officer to hear the contract dispute appeal of AAR, Inc. The hearing officer will conduct the hearing as expeditiously as possible and will report her written findings and recommendations to the Board of Regents.

- VI.I. SCHEDULE FOR BOARD MEETINGS.--Mr. Crowson presented the proposed schedule for future Board meetings and asked for comments. The established schedule is as follows: November 2-3, 2000, Lubbock; December 14-15, 2000, El Paso; February 8-9, 2001, San Antonio; May 10-11, 2001, Lubbock; August 9-10, 2001, Lubbock; November 1-2, 2001, Lubbock; December 13-14, 2001, Austin; March 7-8, 2002, Amarillo; May 9-10, 2002, Lubbock.

The Board concurred that a Workshop/Retreat should be scheduled in conjunction with its Board meetings on November 2-3, 2000 and November 1-2, 2001.

- VI.J. THE PRESIDENT'S REPORT, TTU.—Chairman Sowell called on President Schmidly who presented the President's Report, included herewith as Attachment No. 17.
- VI.K. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Sowell called on President Smith who presented the President's Report, included herewith as Attachment No. 18.
- VI.L. CHANCELLOR'S REPORT.—Chairman Sowell called on Chancellor Montford who, speaking from the materials attached hereto as Attachment No. 19, presented the Chancellor's Report.

VI.M. ADJOURNMENT.—Chairman Sowell adjourned the meeting at approximately 10:30 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Budget Adjustments, April 1, 2000 to June 30, 2000
Attachment 2	TTU Budget Adjustments, April 1, 2000 to June 30, 2000
Attachment 3	TTUHSC Budget Adjustments, April 1, 2000 to June 30, 2000
Attachment 4	Members of the Board of Directors of the Texas Tech Foundation, Inc.
Attachment 5	Texas Tech Foundation, Inc. Agreement
Attachment 6	<i>Board of Regents Rules and Regulations</i> , Section 06; Section 19; and Section 20
Attachment 7	<i>Board of Regents Rules and Regulations</i> , Section 04.05
Attachment 8	<i>Board of Regents Rules and Regulations</i> , Section 05.06
Attachment 9	Report on the health care education and delivery system
Attachment 10	Report by Dr. Smith on the concept of an academic retirement village
Attachment 11	Report concerning the College of Engineering by Dr. Marcy
Attachment 12	Report concerning the School of Medicine by Dr. Kupersmith
Attachment 13	Report on construction delivery methods
Attachment 14	Report on soft costs in facility planning and construction
Attachment 15	Report on Office of Facility Planning and Construction projects
Attachment 16	Enrollment Management Report
Attachment 17	Report of Dr. Schmidly, President of TTU
Attachment 18	Report of Dr. Smith, President of TTUHSC
Attachment 19	Chancellor's Report

I, James L. Crowson, the duly appointed and qualified Assistant Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University Board of Regents meeting on August 10-11, 2000.

James L. Crowson
Assistant Secretary

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