

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 11-12, 2005

Thursday, August 11, 2005.—The members of the Board of Regents of the Texas Tech University System convened at 8:25 a.m. on Thursday, August 11, 2005, at the Canyon House, County Line Restaurant, FM 2641 one-half mile west of I-27, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; Larry K. Anders; C. Robert Black; F. Scott Dueser; Mark Griffin; Daniel T. Serna; Windy Sitton; and Bob L. Stafford.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. M. Roy Wilson, President, TTUHSC; and Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS.

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Francis announced a quorum present and called the meeting to order.
- A. WORKSHOP/RETREAT.—The board met as a Committee of the Whole for informal discussions of the strategic planning process in a workshop/retreat forum at which no action was taken.
- B. EXECUTIVE SESSION.—The board convened into Executive Session to consider matters permissible under Chapter 551 of the *Texas Government Code*, including:
- (1) Deliberations on personnel matters – Section 551.074.
Consideration of personnel matters and performance evaluations as required by Section 02.03, *Regents’ Rules*.
- C. RECONVENING OF THE BOARD TO OPEN SESSION.—The board reconvened in open session in the Canyon House, County Line Restaurant, FM 2641 one-half mile west of I-27, Lubbock, Texas.
- III. RECESS.—The board recessed from the workshop/retreat at 8:10 p.m.

Friday, August 12, 2005.—The members of the Board of Regents of the Texas Tech University System met on Friday, August 12, 2005, 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 L. Frederick “Rick” Francis, Chairman; J. Frank Miller, III, Vice Chair; Larry K. Anders; C. Robert Black; F. Scott Dueser; Mark Griffin; Daniel T. Serna; Windy Sitton; and Bob L. Stafford.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. M. Roy Wilson, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Richard Butler, Senior Vice Chancellor, TTUS; Mr. Ben Lock, Senior Vice Chancellor, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Michael Phillips, Chief Information Officer, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Max Hinojosa, Vice President for Operations, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Kimberly Turner, Managing Director of Internal Audit, TTUS; Mr. Beto Cardenas, Jr., Director of Federal Relations/Special Assistant to the Chancellor, TTUS; Mr. Chas Semple, Special Assistant to the Chancellor, TTUS; Mr. Nathan Nash, President, Student Government Association, TTU; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents.

IV. MEETING OF STANDING COMMITTEES.—At approximately 8:00 a.m., at the direction of Chairman Francis, the board reconvened for meetings of its standing committees.

The Audit Committee met from approximately 8:05 a.m. until approximately 8:30 a.m. on Friday, August 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; the Finance and Administration Committee met from approximately 8:32 a.m. until approximately 10:35 a.m. on Friday, August 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock Texas; the Facilities Committee met from approximately 10:35 a.m. until approximately 11:44 a.m. on Friday, August 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas and the Academic, Clinical and Student Affairs Committee began at approximately 11:44 a.m.; recessed at 11:58 a.m. for

lunch; reconvened at 12:35 p.m. and met until approximately 1:53 p.m. on Friday, August 12, 2005, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

V. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At approximately 1:54 p.m., Chairman Francis announced a quorum present and called the meeting to order. The board convened 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. INTRODUCTIONS AND RECOGNITIONS.—Chairman Francis called on Dr. Whitmore, who introduced Professor Victoria Sutton, from the Texas Tech Law School, who was appointed by President Bush to serve as the country's first general counsel for the Research and Innovative Technology Administration, an office of the U.S. Department of Transportation.

Dr. Whitmore introduced Nathanael Haddox, the new staff ombudsman. Mr. Haddox graduated from the Texas Tech School of Law in 1999 and has completed the state requirements for mediation. He has also had advanced training in family and victim offender and transformative mediation.

Dr. Whitmore also introduced Joey Kirk, the new editor of the *Daily Toreador*. Mr. Kirk is a senior, Journalism major, from Wiley, Texas.

Dr. Whitmore introduced Gerald Myers and acknowledged the recognition received by Texas Tech's sports teams over the last year. Dr. Whitmore also introduced Wes Kittley, the head track coach, and two of the track athletes: Lacey Wilson and Jonathan Johnson. Coach Kittley was named the Mountain Region Men's Coach of the Year. Coach Kittley is in his sixth year at Texas Tech and led the men's track team to our first ever Big XII title. The women's track team placed third in the conference. Jonathan Johnson, a senior standout, was awarded the title of Mountain Region Men's Athlete of the Year by the United States Track Coaches Association. Jonathan also proudly represented the Red Raiders in the Summer Olympics in 2003. Lacey, a junior high jumper, from Shamrock, was the Big XII champion in her field and also won the Midwest Regional track meet, setting a record of six feet and $\frac{3}{4}$ inches.

Dr. Wilson introduced Landon Westfall, President of the Student Government Association. Landon is a third year student in the Graduate School of Biomedical Sciences.

Dr. Wilson also introduced Christina Powell, a second year student in the School of Medicine, who is the Vice President of Communications.

VII. OPEN SESSION.—At approximately 2:01 p.m. on Friday, May 13, the board continued meeting 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.

VII.A. APPROVAL OF MINUTES.—Regent Francis moved that the minutes of the board meeting held on May 13, 2005 be approved. Regent Stafford seconded the motion, and the motion passed unanimously.

VII.B. COMMITTEE OF THE WHOLE

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

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

VII.B.1.a. TTU: Approve leaves of absence and faculty development leave change.—The board approved leaves of absence, as approved administratively by the president and the chancellor.

Leave without pay for Lawrence Cunningham, assistant professor, School of Law, for the period August 15, 2005 through May 31, 2006. The purpose of this leave is to develop scholarly writings while serving as a visiting professor at Texas Wesleyan, who has committed to provide significant resources above what Texas Tech can provide. This leave will be taken in Fort Worth, Texas.

Leave without pay for Sandro Manservigi, assistant professor, Department of Mathematics and Statistics, College of Arts and Sciences, for the period August 15, 2005 through May 31, 2006. The purpose of this leave is to collaborate with researchers on fluid dynamics topics (two-phase flow) and on the numerical solutions of MHD (magneto hydro dynamics) at the University of Bologna in Italy, in the Department of Nuclear Engineering. This leave will be taken in Bologna, Italy.

Leave without pay for Padmini Patwardhan, assistant professor, College of Mass Communications, for the period August 15, 2005 through January 15, 2006. The purpose of this leave is to take a faculty position at Winthrop University in South Carolina. Dr. Patwardhan's husband is a faculty member at Winthrop, but has applied on two occasions for a position in Tech's College of Business without success. Dr. Patwardhan will inform the Dean of her continued employment with Tech by December 1, 2005.

Leave without pay for Larry Pyeatt, assistant professor, Department of Computer Science, College of Engineering, for the period August 15, 2005 through January 15, 2006. The purpose of this leave is to continue collaboration on two research projects with Dr. Don Wunsch at the University of Missouri, Rolla. This leave will be taken in Rolla, Missouri.

Leave without pay for Ronald Rainger, professor, Department of History, College of Arts and Sciences, for the period August 15, 2005 through May 31, 2006. The purpose of this leave is to serve as the Program Director of the Science and Technology Studies Program at the National Science Foundation. This leave will enhance Texas Tech's reputation and provide stature for Professor Rainger in his field. This leave will be taken in Arlington, Virginia.

Change of faculty development leave for Dr. Stefano D'Amico, assistant professor, Department of History, College of Arts and Sciences, to complete archival research and to begin the writing of a manuscript, tentatively entitled: "A Case of Urban Transformation in Early Modern Italy: Spanish Milan (1535-1706)." This leave will be taken in Italy and Spain. This leave was originally scheduled to be taken from September 1, 2005 through May 31, 2006 and was previously approved by the Board of Regents at its December 17, 2004 board meeting. Due to family and financial concerns, the leave has been rescheduled to be taken from January 15, 2006 through May 31, 2006.

- VII.B.1.b. TTU: Approve name change of program for the Division of Outreach and Extended Studies.—The board approved a change in the name of the program currently listed as the "Texas Tech Lifelong Learning Community" in the Division of Outreach and Extended Studies to that of the "Osher Lifelong Learning Institute at Texas Tech" as approved administratively by the president and the chancellor.

- VII.B.1.c. TTU: Approve name change of area in the College of Mass Communications.—The board approved a change in the name of the area known as Telecommunications in the College of Mass Communications to that of Electronic Media and Communications, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for such change. The item was approved administratively by the president and the chancellor.
- VII.B.1.d. TTU: Approve name change of degree program in the College of Agricultural Sciences and Natural Resources.—The board approved a change in the name of the degree program currently listed as Integrated Pest Management in the College of Agricultural Sciences and Natural Resources to that of Plant Biotechnology, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for such change. The item was approved administratively by the president and the chancellor.
- VII.B.1.e. TTU: Approve addition of delivery at a distance for one degree program.—The board approved the delivery of the Doctor of Education in Educational Leadership, College of Education, previously approved and currently being offered in a traditional format, to be offered through distance delivery modes and at Texas Tech University off-campus sites, and authorized the chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for delivery of such program at a distance. The item was approved administratively by the president and the chancellor.
- VII.B.1.f. TTUS: Approve dual employment.—The board approved dual employment for Ms. Cathy Allen, vice chancellor for community relations, as adjunct professor for Wayland Baptist University for the period of May 25, 2005 through July 7, 2005, with compensation at the amount of \$1,700 per semester. The item was approved administratively by the president and the chancellor.
- VII.B.1.g. TTUS: Approve appointment to a non-elective position.—The board approved the appointment of Mr. Pat Campbell, vice chancellor and general counsel, to the Criminal Justice Advisory Council. The item was approved administratively by the president and the chancellor.

VII.B.1.h TTU: Authorize agreement to engage consultant to perform credit card fee review.—The board approved the authorization to enter into a contract with a consultant, PE Systems, to perform a credit card fee analysis on a contingency basis, as approved administratively by the president and the chancellor.

VII.B.1.i. TTU: Approve budget adjustments for the period April 1, 2005 through June 30, 2005.—The board approved the following budget adjustments for the period April 1, 2005 through June 30, 2005, as approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(April 1, 2005 – June 30, 2005)

Activity	Source of Funds		Expense
	Other	Income	
Board Action			
SBS Miscellaneous Fees and Changes		400,000	400,000
To budget SBS revenue to pay for credit card fees. SBS maintains high collection rates through the use of credit card payments, webCheck as well as regular mail payments.			
Office of the CIO TTUS	1,177,976		1,177,976
Use the fund balance of Communication Services to fund life cycle replacement requirements in the shared IT services area.			
Board Approval			
Student Wellness Center #01-10	850,000		850,000
Use the fund balances of \$425,000 each from the Student Service Fee and the Medical Service Fee for the center's construction.			
West Hall 3rd Floor Renovation	400,000		400,000
Use the fund balance of Concessions Revenue to renovate the 3rd floor in West Hall for the centralization of SBS, Financial Aid and Red to Black.			
Total	2,427,976	400,000	2,827,976

VII.B.1.j. TTU: Approve budget ratification for the period May 2005.—The board approved the following budget ratification for the period May 2005, as approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(May 2005)

Activity	Source of Funds		Expense
	Other	Income	
Board Action Athletic software	300,000		300,000
To budget the equipment upgrade for new scouting software			
Total	300,000		300,000

VII.B.1.k. TTUHSC: Approve budget adjustment for the period April 1, 2005 through June 30, 2005.—The board approved the following budget adjustment for the period April 1, 2005 through June 30, 2005, as approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD APPROVAL ITEM
(April 1, 2005 – June 30, 2005)

Activity	Source of Funds		Expense
	Other	Income	
Board Action			
Medical Practice Income Plan	\$1,400,000		\$1,400,000
Budget of fund balance for the purchase of an electronic medical records system.			
Current Restricted Funds - Managed Health Care		\$1,784,670	\$1,784,670
HB 10, 79th Legislature authorizes supplemental funding for the correctional health care program to provide reimbursement of losses reported during the FY 2004 - FY 2005 biennium.			
Total	\$1,400,000	\$1,784,670	\$3,184,670

VII.B.1.l. TTUHSC: Approve modification of endowments for the Department of Obstetrics and Gynecology.—The board approved the merging of the Ted Forsythe Professorship in Women’s Health and the Molly Goodpasture West Maternal/Infant Professorship into the Robert H. Messer, M.D., Chair in Obstetrics and Gynecology, as approved administratively by the president and the chancellor.

VII.B.1.m. TTUHSC: Approve amendment of agreement for anesthesia services.—The board approved an amendment to extend an agreement between TTUHSC and Clinic Partners, P.A. to provide anesthesia services to the Department of Anesthesiology at the Lubbock campus, as approved administratively by the president and the chancellor.

VII.B.1.n. TTUHSC: Approve renewal of consulting agreement.—The board approved the renewal of a consulting agreement between TTUHSC and Ron Jackson to provide insight and expertise into correctional and other organizations for which TTUHSC provides medical services, including but not limited to, the Texas Department of Criminal Justice and the Texas Youth Commission, as approved administratively by the president and the chancellor.

VII.B.1.o. TTUS: Authorize an increase to the Sherry Mathews and Associates contract.—The item was pulled from the Consent Agenda and considered by the Finance and Administration Committee.

VII.B.1.p. TTUS: Authorize consulting agreement to continue the evaluation of the System's readiness for its next campaign.—The board approved an agreement to continue the engagement of a consultant to perform an analysis of the System's readiness for its next campaign, at the additional cost of \$100,000, as approved administratively by the president and the chancellor.

VII.B.1.q. TTUS: Authorize purchase of an upgrade to the Simplex Security System through the equipment financing program.—The board approved the purchase of an upgrade to the Simplex Security System, as approved administratively by the president and the chancellor.

VII.B.1.r. TTUS: Approve commissioning of police officers.—The board approved the commissioning of the following individuals as police officers, effective on the dates indicated below, as approved administratively by the president and the chancellor:

Jennifer L. Breazeale, effective April 11, 2005;
Joel E. Ortega, effective April 11, 2005;
Eric C. Williams, effective April 11, 2005;
Ronald C. Seacrist, effective July 5, 2005; and
Imelda P. Isaguirre, effective July 1, 2005.

VII.B.1.s. TTUS, TTU and TTUHSC: Approve delegation of signature authority.—The board approved the request, in accordance with *Texas Government Code*, Sec. 2103.061, as approved administratively by the president and the chancellor.

- (1) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of Texas Tech University, except to countries outside the United States other than United States

possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective September 1, 2005, and to continue until August 31, 2006, or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.

- (2) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursement from State appropriations and all other funds for officers and employees of Texas Tech University provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective September 1, 2005, and to continue until August 31, 2006, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (3) 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 September 1, 2005 and to continue until August 31, 2006 or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (4) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the University's Cashier's Account, effective September 1, 2005 and to continue until August 31, 2006, 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:

Jim Brunjes, Senior Vice Chancellor and CFO
William M. Marcy, Provost
Tom Anderes, Senior Vice President for Administration
and Fiscal Affairs
Phillip A. Ray, Assistant Vice President for Business
Affairs
Gloria J. Hale, Assistant Vice President for Human
Resources

Rebecca Perez, Director of Grants and Contracts
Accounting

- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective September 1, 2005, and to continue until August 31, 2006 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:

Jim Brunjes, Senior Vice Chancellor and CFO
Tom Anderes, Senior Vice President for Administration
and Fiscal Affairs
Phillip A. Ray, Assistant Vice President for Business
Affairs
Gloria J. Hale, Assistant Vice President for
Human Resources
Rebecca Perez, Director of Grants and Contracts
Accounting

Employees who may countersign only:

Becky Hyde, Director of Student and University
Financial Services

- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective September 1, 2005, and to continue until August 31, 2006, 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:

Jim Brunjes, Senior Vice Chancellor and CFO
Alton Smith, Associate Chief Financial Officer,
TTUSA
Charles D. Wall, Assistant Vice Chancellor,
Investments and Assistant CFO
Tom Anderes, Senior Vice President for Administration
and Fiscal Affairs
Phillip A. Ray, Assistant Vice President for Business
Affairs

Edd Henderson, Senior Analyst, TTUSA

- (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, 2005, and to continue until August 31, 2006, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, Senior Vice Chancellor and CFO
Alton Smith, Associate Chief Financial Officer,
TTUSA

Charles D. Wall, Assistant Vice Chancellor,
Investments and Assistant CFO

Tom Anderes, Senior Vice President for Administration
and Fiscal Affairs

The request, in accordance with *Texas Administrative Code*, Title 34, Part 1, Chapter 5, Subchapter F, Rule §5.61, has been approved administratively by the president, TTUHSC, and the chancellor as required by board policy and is recommended for approval by the Board of Regents.

- (8) To authorize the president, TTUHSC, to designate officers and employees of the Health Sciences Center to approve and pay all documents covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective September 1, 2005, and to continue until August 31, 2006, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.

The request, in accordance with corporate bank policy, has been approved administratively by the president, TTUHSC, and the chancellor and is recommended for approval by the Board of Regents.

- (9) To sign checks drawn on all checking accounts of the Health Sciences Center in any depository bank effective September 1, 2005, and to continue until August 31, 2006, or until such time as they are separated from Texas Tech University System or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign:

M. Roy Wilson, M.D., M.S., President
Jim Brunjes, Senior Vice Chancellor and CFO
Elmo M. Cavin, Executive Vice President
Michael Crowder, Associate Vice President for
Business Affairs
Celeste Kulinski, Director of Business Services
Carole Wardroup, Director of HSC Business Projects
Christine Blakney, Associate Managing Director of
Accounting Services
Michael Hooten, Assistant Vice President for Fiscal
Affairs, Amarillo
Larry Elkins, Assistant Vice President for Fiscal
Affairs, El Paso
William Finical, Assistant Vice President for Fiscal
Affairs, Odessa

- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective September 1, 2005, and to continue until August 31, 2006, or until such time as they are separated from the Texas Tech University System or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize:

M. Roy Wilson, M.D., M.S., President
Jim Brunjes, Senior Vice Chancellor and CFO
Charles D. Wall, Assistant Vice Chancellor,
Investments and Assistant CFO
Elmo M. Cavin, Executive Vice President
Michael Crowder, Associate Vice President for
Business Affairs
Carole Wardroup, Director of HSC Business Projects
Celeste Kulinski, Director of Business Services
Christine Blakney, Associate Managing Director of
Accounting Services
Alton Smith, Associate Chief Financial Officer, TTUSA
Edd Henderson, Senior Analyst, TTUSA

The request, in accordance with Section 09.01.5, *Regents' Rules*, has been approved administratively by the president, TTUHSC, and the chancellor as required by board policy and is recommended for approval by the Board of Regents.

- (11) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Health Sciences Center provided such action is approved by any two of the individuals listed below,

effective September 1, 2005, and to continue until August 31, 2006, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

M. Roy Wilson, M.D., M.S., President
Jim Brunjes, Senior Vice Chancellor and CFO
Charles D. Wall, Assistant Vice Chancellor,
Investments and Assistant CFO
Elmo M. Cavin, Executive Vice President
Michael Crowder, Associate Vice President for
Business Affairs
Alton Smith, Associate Chief Financial Officer, TTUSA

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

Mark Lindemood, Vice Chancellor for Institutional Advancement
Greg Teeter, Legal Counsel for Institutional Advancement

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

Information Agenda

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

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2005, per Section 01.01.8.c(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) TTU: Report dated May 31, 2005 for fiscal year 2005 (available for review upon request); and
 - (b) TTUHSC: Report dated May 31, 2005 for fiscal year 2005 (available for review upon request).

- (2) TTU and TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$1,000,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."

TTU:

 - (a) City of Lubbock (Citibus) and City Transit Management Company to provide on-campus and off-campus student transportation services for the period of

September 1, 2005 through August 31, 2006; annual contract amount will be \$2,125,000, plus additional amounts due if the service is utilized during additional University events as requested by the University. The original item number is VII.B.1.f. in the minutes of August 17, 2004 Board of Regents meeting.

TTUHSC:

- (a) R.E. Thomason General Hospital; Trauma Services Agreement; 10/1/04-9/30/08; \$2,238,750;
- (b) Midland County Hospital District; Addendum to Agreement – financial support to SOM in Odessa; 10/1/04-9/30/05; \$1,755,540;
- (c) University Medical Center; Master Coordinating Agreement; 7/1/05-6/30/06; \$22,000,000;
- (d) Amarillo Hospital District; Specialized Pediatric Services Agreement; 10/1/04-9/30/05; \$1,241,496; and
- (e) Medical Center Hospital; Addendum to Affiliation Agreement – support for medical residency programs, Library, SON; 10/1/04-9/30/05; \$7,374,382.

(3) TTUHSC: School of Medicine Faculty Employment Contracts per Section 07.12.4.c., *Regents' Rules*: "Approval of the president is required for faculty employment contracts greater than \$100,000 per annum. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting."

- (a) Antowan, Cenán M., M.D., Instructor/NTT; Pediatrics, El Paso; 9/1/05-8/31/06; \$100,000;
- (b) Anuras, Julia P., M.D., Instructor/NTT; Internal Medicine, Lubbock; 7/1/05-6/30/06; \$105,000;
- (c) Balmes, Marichu, M.D., Assistant Professor/NTT; Family Medicine, Amarillo; 6/1/05-8/31/06; \$132,000;
- (d) Boman, Darius, M.D., Associate Professor/NTT; Pathology, El Paso; 4/21/05-8/31/05;
- (e) Clark, Charles, CRNA, Faculty Associate/NTT; Anesthesiology, El Paso; 6/1/05-8/31/05; \$165,000;
- (f) Courtney, Judy, CRNA, Faculty Associate/NTT; Internal Medicine, El Paso; 9/1/05-8/31/06; \$120,000;
- (g) Eraso, Luis H., M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 9/1/05-8/31/06; \$120,000;
- (h) Gaspar de Alba, Mario, M.D., Instructor/NTT; Pediatrics, El Paso; 9/1/05-8/31/06; \$100,000;
- (i) Henderson, Brett, M.D., Instructor/NTT; Surgery, El Paso; 4/1/05-3/31/06; \$325,000;
- (j) Hernandez, German, M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 8/1/05-8/31/05; \$120,000;
- (k) Lalude, Omosalewa, M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 11/1/05-8/31/06; \$190,000;
- (l) Christmon Leeper, Stephaine, M.D., Professor/TT & Associate Regional Dean Faculty Development; Internal Medicine, Amarillo; 7/1/05-8/31/06; \$185,000;
- (m) Link, Joanne, M.D., Ph.D., Assistant Professor/NTT; Neuropsychiatry, Lubbock; 7/1/05-8/31/06; \$165,000;
- (n) Nicot, Christophe, M.D., Associate Professor/TT; Internal Medicine, Amarillo; 9/1/2005; \$100,000
- (o) Phehlmann, Dwight Scott, M.D., Assistant Professor/NTT; Ob/Gyn, El Paso; 7/1/05-8/31/06; \$185,000;

- (p) Rodriguez, Fausto, M.D., Assistant Professor/NTT; Pathology, El Paso; 5/16/05-8/31/05; \$250,000;
- (q) Shaikh-Ahmad, Mamoona, M.D., Instructor/NTT; Anesthesiology, Lubbock; 7/1/05-6/30/06; \$214,000;
- (r) Spurbeck, William, M.D., Clinical Assistant Professor/NTT (part-time); Surgery, El Paso; 8/1/05-8/31/05; \$120,000;
- (s) Stagen, Jacqueline, CRNA, Faculty Associate/NTT; Anesthesiology, El Paso; 7/1/2005; \$150,000;
- (t) Suarez, Jose A., M.D., Assistant Professor/NTT; Internal Medicine, Lubbock; 8/1/05-7/31/06; \$185,000;
- (u) Veal, Richard, CRNA, Faculty Associate/NTT; Anesthesiology, El Paso; 7/1/2005; \$150,000;
- (v) Wojciechowska, Joanna, M.D., Instructor/NTT; Pediatrics, El Paso; 9/1/05-8/31/06, \$100,000; and
- (w) Yalamanchili, Kishore, M.D., Assistant Professor/NTT; Internal Medicine, Amarillo; 7/18/05-8/31/06; \$190,000.

The motion was seconded and passed unanimously.

VII.B.2. TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation, Inc.—The board approved the appointment of the following individuals to the Board of Directors of Texas Tech Foundation, Inc.: Margaret Brannan, San Antonio; Dick Brooks, Granbury; James Burkhart, Lubbock; John Racz, Horseshoe Bay; William Ritter, Odessa; Cynthia Rivera, M.D., El Paso; and Avery Rush, M.D., Amarillo.

VII.B.3. TTUS: Approve visual identity system for Texas Tech University System.—The board approved the visual identity system recommended by the ad hoc committee on communications and marketing at its meeting on July 28, 2005, included herewith as Attachment No. 1.

Vice Chairman Miller stated that consideration of items by the Committee of the Whole was concluded.

VIII. REPORTS OF STANDING COMMITTEES.—At approximately 1:19 p.m., at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

VIII.A. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Stafford reported that the Audit Committee met in open session to consider those matters on its agenda and to formulate recommendations to the Board of

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

- VIII.A.1. TTUS: Approve 2006 annual audit plan for the Texas Tech University System.—The board approved the 2006 annual audit plan for the Texas Tech University System, included herewith as Attachment No. 2.
- VIII.A.2. TTUS: Report on audits and progress toward hotline implementation.—The board accepted a report on audits and progress toward hotline implementation, included herewith as Attachment No. 3.
- VIII.A.3. REPORT OF EXECUTIVE SESSION.—Chairman Stafford presented a motion regarding items discussed in Executive Session.
 - (1) Chairman Stafford moved that the board approve the review of an application form for employment at the Texas Tech University Health Sciences Center. The motion was seconded, and passes unanimously.

VIII.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

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

- VIII.B.1. TTUSA, TTU and TTUHSC: Approve FY 2006 operating budgets.
 - a. TTUSA: Approve FY 2006 operating budget.—The board approved the Texas Tech University System Administration FY 2006 operating budget, a summary of which is included herewith as Attachment No. 4, and appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the board.
 - b. TTU: Approve FY 2006 operating budget.—The board approved the Texas Tech University FY 2006 operating budget, a summary of which is included herewith as Attachment No. 5, and appropriated the fund

balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the board.

- c. TTUHSC: Approve FY 2006 operating budget.—The board approved the Texas Tech University Health Sciences Center FY 2006 operating budget, a summary of which is included herewith as Attachment No.6, and appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the board.

VIII.B.2. TTU: Authorize agreement to engage consultant to evaluate the university's scholarship and financial aid packaging programs.—The board authorized an agreement to engage a consultant to evaluate the university's scholarship and financial aid packaging programs.

VIII.B.3. TTUHSC: Approve amendment to the Professional Medical Self-Insurance Plan.—The board approved an amendment to the Professional Medical Self-Insurance Plan.

VIII.B.4. TTUS: Approve the engagement of Oakbrook, Intech, Reservoir and E2M as investment managers.—The board approved, as amended, the engagement of Oakbrook, Intech, Reservoir and E2M as investment managers.

VIII.B.5. TTUS: Strategic debt report.—The board accepted a report on strategic debt., included herewith as Attachment No. 7.

- o. TTUS: Authorize an increase to the Sherry Mathews and Associates contract.—The board approved the item moved from the Consent Agenda for an increase to the Sherry Mathews and Associates contract not to exceed \$225,000.

VIII.C. REPORT OF THE FACILITIES COMMITTEE

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

VIII.C.1. TTUHSC: Approve construction of the El Paso Medical Education Building.—The board approved construction of the El Paso Medical Education Building.

- VIII.C.2. TTUS: Report on Land Development Policy.—The board accepted a report on the Land Development Policy, included herewith as Attachment No. 8.
- VIII.C.3. TTU: Report on campus parking.—The board accepted a report on campus parking, included herewith as Attachment No. 9.
- VIII.C.4. TTUS: Report on Office of Facilities Planning and Construction.—The board accepted the report on projects of the Office of Facilities Planning and Construction, included herewith as Attachment No. 10.

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

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

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

Sarah McKoin, Ph.D., new associate professor, and Director of Bands, in the School of Music, College of Visual and Performing Arts. Professor McKoin is currently a tenured professor at the University of Missouri, Kansas City, Missouri; and,

David Rudd, Ph.D., new professor and newly selected Chair, Department of Psychology, College of Arts & Sciences. Professor Rudd is currently a tenured professor and Chairperson in the Department of Psychology and Neuroscience at Baylor University, Waco, Texas.

- VIII.D.2. TTUHSC: Approve appointment with tenure.—The board approved the granting of tenure to Jon Michael Badgwell, M.D., newly-selected Chair of the Department of Anesthesiology with the School of Medicine, Lubbock campus.
- VIII.D.3. TTUHSC: Approve conferral of professor emeritus on Daniel Castracane, Ph.D.—The board approved the conferral of Professor Emeritus on Daniel Castracane, Ph.D., Professor, Department of Obstetrics and Gynecology, TTUHSC School of Medicine, Amarillo.

- VIII.D.4. TTUHSC: Approve criminal background check policy.—The board approved the implementation of a Criminal Background Check policy for TTUHSC students, trainees and residents who are in clinical training programs. The board also approved a student fee increase equal to the cost of conducting criminal background checks. Because of the need to place our students, trainees and residents in affiliating hospitals and clinical rotations, and in order to comply with the many affiliating entities policies requiring background checks of those students, trainees and residents who are involved in patient care, TTUHSC must now respond to the immediacy of being able to place our trainees in educational/clinical sites by requiring that our students, trainees and residents undergo a criminal background check and bear the cost of this check.
- VIII.D.5. TTUHSC: Approve expansion of the School of Pharmacy’s Doctor of Pharmacy (“Pharm.D.”) program to offer a four-year satellite program in the Abilene region.—The item was deferred to a later meeting.
- VIII.D.6. TTU: Report on College of Engineering.—The board accepted a report on the College of Engineering, included herewith as Attachment No. 11.
- VIII.D.7. TTU: Report on Rawls College of Business Administration.—The board accepted a report on the College of Business Administration, included herewith as Attachment No. 12.
- VIII.D.8. TTUHSC: Report on implementation of Electronic Medical Record System for use by the School of Medicine clinics.—The board accepted a report on the implementation of Electronic Medical Record System for use by the School of Medicine clinics, included herewith as Attachment No. 13.
- VIII.D.9. TTUHSC: Report on Center for Medicare and Medicaid Services Medicare Demonstration Project.—The board accepted a report on the Center for Medicare and Medicaid Services Medicare Demonstration Project, included herewith as Attachment No. 14.
- VIII.D.10. TTUHSC: Report on Harrington Cancer Center.—The board accepted a report on the Harrington Cancer Center.
- IX. OPEN SESSION.—At approximately 2:24 p.m. the board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- IX.A. REPORT ON PROCESS FOR ADDING A STUDENT REGENT TO THE BOARD OF REGENTS.—Mr. Lock presented a report on the process for adding a student regent to the Board of Regents.
- IX.A.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Landon Westfall, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association.
- IX.A.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Francis called on Nathan Nash, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 15.
- IX.B. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: November 3-4, 2005, Lubbock; December 15-16, 2005, Lubbock; February 23, 2006 (strategic planning retreat), Lubbock; February 24, 2006, Lubbock; May 11-12, 2006, Lubbock; August 10-11, 2006, Lubbock; October 26-27, 2006, Lubbock; December 14-15, 2006, Lubbock.
- IX.C. THE PRESIDENT'S REPORT, TTU.—Chairman Francis called on President Whitmore, who presented the President's Report, included herewith as Attachment No. 16.
- IX.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Francis called on President Wilson, who presented the President's Report, included herewith as Attachment No. 17.
- IX.E. CHANCELLOR'S REPORT.—Chairman Francis called on Chancellor Smith, who presented the Chancellor's Report, included herewith as Attachment No. 18.
- X. EXECUTIVE SESSION.—At approximately 2:50 p.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XI. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 4:35 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

XI.A. REPORT OF EXECUTIVE SESSION.— Chairman Francis called on Vice Chair Miller to present motions regarding items discussed in Executive Session.

1. Regent Miller moved the board authorize the general counsel to resolve the litigation discussed in Executive Session within the parameters authorized in Executive Session. The motion was seconded, and passed unanimously.
2. Regent Miller moved the board authorize Chancellor Smith to confirm that, to the extent authorized by law, the Texas Tech University System will indemnify the members of the Investment Advisory Committee for any cause of action arising from the University's following the investment recommendations made by the Committee. The motion was seconded, and passed unanimously.
3. Regent Miller moved the board authorize the negotiation and execution of the necessary agreements for the School of Nursing to obtain designation of the Larry Combest Center as a federally-qualified health center and employ counsel to assist in this process. The motion was seconded, and passed unanimously.
4. Regent Miller moved the board authorize the necessary personnel to proceed with the contract negotiations and take the action required to expand the School of Pharmacy's Doctor of Pharmacy program to offer a four-year satellite program in Abilene, Texas within the parameters discussed in Executive Session. The motion was seconded, and passed unanimously.

XI.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XII. ADJOURNMENT.—Chairman Francis moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 4:37 p.m.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Visual Identity System for Texas Tech University
Attachment 2	TTUS 2006 Annual Audit
Attachment 3	TTUS Audit Report
Attachment 4	TTUSA FY 2006 Operating Budget
Attachment 5	TTU FY 2006 Operating Budget
Attachment 6	TTUHSC FY 2006 Operating Budget
Attachment 7	TTUS Revenue Financing System
Attachment 8	TTUS Land Development Policy
Attachment 9	TTU Parking Report
Attachment 10	TTUS Report on Office of Facilities Planning & Construction
Attachment 11	TTU College of Engineering
Attachment 12	TTU Rawls College of Business Administration
Attachment 13	TTUHSC Report on Electronic Medical Record System
Attachment 14	TTUHSC Report on Center for Medicare and Medicaid Services Medicare Demonstration Project
Attachment 15	TTU Student Government Association Report
Attachment 16	TTU President's Report
Attachment 17	TTUHSC President's Report
Attachment 18	TTUS Chancellor's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on August 11-12, 2005.

Ben Lock
Secretary

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