

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 8-9, 2008

Thursday, May 8, 2008.—The members of the Board of Regents of the Texas Tech University System convened at 1:12 p.m. on Thursday, May 8, 2008, 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 F. Scott Dueser, Chairman; Larry K. Anders, Vice Chair; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student Regent Ebtesam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. John C. Baldwin, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Dr. William Marcy, Provost, TTU; Dr. Don Coers, Academic and Student Affairs Provost and Vice President, ASU; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Corky Dragoo, Executive Assistant to the Chancellor, TTUS; Mr. Russell Thomasson, Special Assistant to the Chancellor, TTUS; and Ms. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Dueser announced a quorum present and called the meeting to order.
 - I.A. Executive Session: At approximately 1:12 p.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
 - I.A.1. OPEN SESSION.— At approximately 2:26 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.

I.A.2 REPORT OF EXECUTIVE SESSION.—There were no motions to present.

I.A.3 RECESS.— Chairman Dueser announced that the Meeting of the Board was recessed and would reconvene on Friday, May 9, 2008 in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. The meeting was recessed at approximately 2:27 p.m.

Friday, May 9, 2008.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:33 a.m. on Friday, May 9, 2008, 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 F. Scott Dueser, Chairman; Larry K. Anders, Vice Chair; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student Regent Ebtessam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. John C. Baldwin, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Dr. William Marcy, Provost, TTU; Dr. Don Coers, Academic and Student Affairs Provost and Vice President, ASU; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Corky Dragoo, Executive Assistant to the Chancellor, TTUS; and Ms. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

II. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.— Chairman Dueser announced a quorum present and called the meeting to order.

III. INTRODUCTIONS AND RECOGNITIONS.—Chairman Dueser called on Mr. Hance, Dr. Whitmore, Dr. Baldwin and Dr. Rallo to announce their introductions and recognitions.

Mr. Hance stated that the only introduction he had was that of Gary Ratliff which was done the previous day. Gary Ratliff is the newly appointed associate vice chancellor for the Office of Cash Investments.

Dr. Whitmore began by introducing the newly elected officers of the Student Government Association. Lee Bobbitt is the president. James Baumgartner is

the internal vice president. He manages the senate operations within the Student Government Association. Austin Pennington is the external vice president. He manages, among other things, the bus routes and such transportation issues. The graduate student vice president is Arindam Mazumdar. Arindam is our first international student who is playing a major leadership role in a vice presidential role with the student body. We have about 12,000 international students most of whom are graduate students. We are very proud to have these individuals as representatives of Tech's student body.

Next, Dr. Whitmore introduced two of the newly approved Horn Professors. Warren Ballard is a professor in the Department of Natural Resources Management. He is one of the most widely published members in his field. This includes hundreds of publications not one or two or a dozen which many aspire to achieve in a career. Beyond that he has received the Distinguished Research Award and has been named a fellow of the Wildlife Society by the National Wildlife Society which is the highest national award that anyone can receive. He is also a super teacher.

Dr. David Larmour is a professor in the Department of Classical and Modern Languages and Literatures. He earned his bachelor's degree from Queens University in Belfast, Ireland and his doctorate from the University of Illinois. David is an outstanding teacher as well. He teaches Greek and Latin literature and methodology and something called ancient sports. He has achieved top level distinction in this country with numerous awards. He holds the rare distinction of being named a fellow of the Royal Society of Arts in London.

Our new Faculty Senate president is Sandy River. Sandy is in the Library as the architecture and humanities librarian. The librarians are faculty at Texas Tech. We are very proud to have Sandy as our new faculty senate president.

Finally, Dr. Marcy has been working to move our distance education operation into a formal college structure—the College of Outreach and Distance Education. We now have a founding dean who has been selected after a national search. This is someone from our own campus, Matt Baker. Matt is currently the chair of the Agricultural, Education and Communications Department at Tech but he one of his claims to fame in distance education is being one of the major players in developing our Doc at a Distant program in Agriculture in which you can get a doctoral degree in agriculture by teaming up with our faculty and faculty at Texas A&M. This is an extraordinary and unusual program and the kind of thing that we are capable of doing and that we are already doing. Matt is dedicated in developing more and more of those kinds of programs at Tech.

Dr. Baldwin introduced the newly elected officers of the Health Sciences Center Student Government Association. Rick Bliss is the president. Rick is from Lubbock. He is pursuing his Ph.D. in our Graduate School of Biomedical Sciences. Our vice president for communications is Brian Anderson. Brian is

from Farmersville, Texas. He is in the School of Allied Health Sciences where he is pursuing a master's degree in physical therapy. Grace Brown is the vice president for operations. Grace is from El Paso. She is in the School of Allied Health Sciences. Cecilio "Chilo" Cardenas, Jr. is the vice president for finance. Chilo is from Lubbock. He is in the School of Nursing where he is pursuing his bachelor's degree in nursing.

Last, the new chair of Ophthalmology at the Paul Foster School of Medicine in El Paso is Dr. Neil Adams. Neil is from Midland where his father was a radiation oncologist. He received his undergraduate training at Yale University. He received his M.D. degree from John Hopkins and did his post graduate training at the renowned Wilmer Eye Institute in Baltimore. He completed a fellowship at Wilmer and was then asked to join the faculty and ultimately became the division chief. He has received many honors; he is a highly accomplished surgeon, researcher and administrator. We are very pleased that Neil and his wife have decided to join us in El Paso.

Dr. Rallo introduced the incoming ASU Student Government Association president, Seth Chomout. Seth is from Dripping Springs, south of Austin. He is a junior majoring in math and minoring in business administration. He also serves as an editor for the satirical student newspaper, *Ramdiculous*.

Dr. Leslie Mayrand is a professor of nursing and head of the Department of Nursing. She has been a member of the ASU faculty since 1998. Leslie is a prolific grant writer and recipient. Her most recent award was a \$1.27 million grant from the Texas Higher Education Coordinating Board to fund a pilot program aimed at increasing the number of registered nurses working at the four area hospitals. She is also the lead in our proposal to create the new College of Nursing and Health Sciences.

Justin Louder is a member of the technology staff in the Department of Nursing. He is the keeper of the simulation lab. He is also enrolled in a doctoral program in education technology at Tech.

Chairman Dueser congratulated all of the guests for their outstanding work and efforts.

Chairman Dueser also recognized Student-Regent Sam Islam. Her term as student-regent expires at the end of May, so this was her last meeting. A dinner to honor Sam will take place in August. The Board extended their appreciation to Sam for her outstanding work on the Board.

- IV. OPEN SESSION.— At approximately 8:46 a.m. on Friday, May 9, 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.

IV.A. APPROVAL OF MINUTES.—Regent Dueser asked for approval of the minutes of the board meeting held on March 6-7, 2008 and March 29, 2008. Regent Anders moved for their approval. Regent Stafford seconded the motion, and the motion passed unanimously.

IV.B. COMMITTEE OF THE WHOLE.—Chairman Dueser announced that for the purpose of facilitating action on the items to be considered, Regent Anders would preside over the Committee of the Whole.

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

IV.B.1.a. ASU: Approve changes in various undergraduate programs.—The board approved changes to the below-listed programs and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board (“THECB”) seeking its approval for such change to be effective fall 2008. This request was approved administratively by the president and the chancellor.

Each of the thirty seven (37) proposals reduces the total number of semester credit hours from 130 to 120 hours.

Department of Agriculture

1. Bachelor of Science in Animal Business
2. Bachelor of Science in Animal Science
3. Bachelor of Science in Interdisciplinary Studies, Natural Resource Management

Department of Biology

1. Bachelor of Science in Biology with minor in Chemistry
2. Bachelor of Science in Biology with 8-12 Life Science Certification
3. Bachelor of Science in Clinical Laboratory Science
4. Bachelor of Science in Ecology and Evolutionary Biology

Department of Chemistry and Biochemistry

1. Bachelor of Science in Chemistry

2. Bachelor of Science in Biochemistry
3. Bachelor of Science, Chemistry major with Secondary Certification in Chemistry.

Department of Communication, Drama and Journalism

1. Bachelor of Arts in Communication
2. Bachelor of Arts in Drama
3. Bachelor of Arts in Journalism

Department of Computer Science

1. Bachelor of Science in Computer Science
2. Bachelor of Science in Computer Science with Certification

Department of English

1. Bachelor of Arts in English
2. Bachelor of Arts in English with Certification

Department of Government

1. Bachelor of Arts in Government

Department of History

1. Bachelor of Arts in History

Department of Kinesiology

1. Bachelor of Science in Kinesiology, Exercise Science Option
2. Bachelor of Science in Kinesiology

Department of Mathematics

1. Bachelor of Arts in Mathematics
2. Bachelor of Arts in Mathematics with Certification
3. Bachelor of Science in Mathematics
4. Bachelor of Science in Mathematics with Certification

Department of Mathematics (effective fall 2009)

1. Bachelor of Arts, Mathematics Major
2. Bachelor of Arts, Mathematics Major with Certification
3. Bachelor of Science, Mathematics Major
4. Bachelor of Science, Mathematics Major with Certification
5. Bachelor of Science, Interdisciplinary Mathematics – Physics major with Secondary Certification.

Department of Modern Languages

1. Bachelor of Arts in French
2. Bachelor of Arts in German
3. Bachelor of Arts in Spanish

Department of Music

1. Bachelor of Arts in Music

Department of Physics

1. Bachelor of Science in Applied Physics
2. Bachelor of Science in Physics
3. Bachelor of Science in Interdisciplinary Mathematics-Physics major with Certification

Each of the following seven (7) programs reduces the semester credit hours as indicated.

Department of Modern Languages

1. Bachelor of Arts in French with Certification from 130 to 126 sch
2. Bachelor of Arts in German with Certification from 130 to 128 sch
3. Bachelor of Arts in Spanish with Certification from 130 to 126 sch

Department of History

1. Bachelor of Arts in History with Certification from 130 to 129 sch
2. Bachelor of Arts in History with Social Studies Certification from 130 to 129 sch

Department of Government

1. Bachelor of Arts in Criminal Justice from 130 to 126 sch
2. Bachelor of Science in Criminal Justice from 130 to 125 sch.

- IV.B.1.b. ASU: Approve the undergraduate degree program leading to EC-6 or 4-8 Teacher Certification in Texas – Bachelor of Science in Interdisciplinary Child Development and Learning, 4-8 English, Language Arts, Reading.—The board approved the modification of the Bachelor of Science in Interdisciplinary Child Development and Learning, 4-8 English, Language Arts, and Reading and authorized submission by the

Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the president and the chancellor.

The Department of Teacher Education Department is seeking to modify the Bachelor of Science in Interdisciplinary Child Development and Learning, 4-8 English, Language Arts, and Reading.

- IV.B.1.c. ASU: Approve new program – Computational and Applied Mathematics (“CAM”).—The board approved the addition of a new minor in the Department of Mathematics, College of Sciences, and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for this change to be effective fall 2009. This request was approved administratively by the president and the chancellor.

The Department of Mathematics, in the College of Sciences, seeks to add the Computational and Applied Mathematics minor (CAM).

- IV.B.1.d. ASU: Approve new program in Bachelor of Science in Education with Professional Education Minor (“EDUC”) in the Department of Curriculum and Instruction.—The board approved the addition of a new minor in the Department of Teacher Education, College of Education and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for this change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

The Department of Teacher Education in the College of Education seeks to add the Professional Education Minor.

- IV.B.1.e. ASU: Approve addition of the Doctorate of Physical Therapy.—The board approved the Doctor of Physical Therapy (“DPT”) degree to be awarded through the

College of Graduate Studies and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for this change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

The Department of Physical Therapy is adding the Doctorate of Physical Therapy and implementing this program through the College of Graduate Studies effective with the fall 2008.

- IV.B.1.f. ASU: Approve deletion of Agronomy minor in the Department of Agriculture.—The board approved the deletion of the Agronomy minor and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for this change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

The Department of Agriculture is deleting the Agronomy minor.

- IV.B.1.g. ASU: Approve deletion of the Master of Physical Therapy.—The board approved the deletion of the Master of Physical Therapy degree that is currently awarded through the College of Graduate Studies and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for this change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

The Department of Physical Therapy is deleting the Master of Physical Therapy effective with the fall 2008. The final graduating class of the MPT program will be December 2010.

- IV.B.1.h. ASU: Approve name change of Financial Planning Option to Finance with Personal Financial Planning Option in the Department of Accounting, Economics and Finance.—The board approved the change of the Bachelor of Business Administration in Finance with

Financial Planning Option to the Bachelor of Business Administration in Finance with **Personal** Financial Planning Option and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for this change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

The Department of Accounting, Economics, and Finance is changing the Bachelor of Business Administration in Finance with Financial Planning Option to the Bachelor of Business Administration in Finance with **Personal** Financial Planning Option.

- IV.B.1.i. ASU: Approve name change of Medical Technology program to Clinical Laboratory Science in the Department of Biology.—The board approved the change in the name of the Medical Technology Program to Clinical Laboratory Science and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for this change to be effective the fall 2008. This request was approved administratively by the president and the chancellor.

The Department of Biology is changing the name of the Medical Technology Program to Clinical Laboratory Science.

- IV.B.1.j. ASU: Approve revisions to the *Student Handbook* to be effective fall 2008.—The board approved revisions to the *Student Handbook*, included herewith as Attachment No. 1, which represents a complete rewrite of the Student Organization section effective fall 2008. This request was approved administratively by the president and the chancellor.

- IV.B.1.k. TTU: Approve revisions to *Code of Student Conduct and the Student Handbook* to be effective May 12, 2008.—The board approved the revisions to the *Code of Student Conduct* and *Student Handbook*, included herewith as Attachment No. 2, for Texas Tech University effective May 12, 2008. This request was

approved administratively by the president and the chancellor.

- IV.B.1.I. TTU: Approve leaves of absence and two faculty development leave changes.—The board approved the following leaves of absence and modified two previously approved faculty development leaves. This request was approved administratively by the president and the chancellor.

Leave with pay for Scott Bauguess, Ph.D., assistant professor, Area of Finance, Jerry S. Rawls College of Business Administration, for the period August 15, 2008 through May 31, 2009. The purpose of this leave is for Dr. Bauguess to serve as a visiting scholar with the Securities and Exchange Commission (SEC). This leave will be taken in Washington, DC; and,

Change of faculty development leave for Iris Rivero, Ph.D., assistant professor, Department of Industrial Engineering, College of Engineering. This leave will expand the current research field in which Professor Rivero has been involved. In spending time in the North Carolina State University facilities it is anticipated that knowledge will be gained in the field of biomedics to manufacture customized implants which will be integrated into proficiency in the field of nanostructured materials. The integration of the fields of nanotechnology and biomedical engineering is one with excellent potential of expansion and success at Texas Tech University. Leave will be taken in Raleigh, NC. This leave was originally scheduled to be taken from September 1, 2008 through May 31, 2009 and was previously approved by the Board of Regents at its December 14, 2007 board meeting. Due to changes with potential collaborators at North Carolina State regarding salary accommodations, the leave has been rescheduled to September 1, 2008 through January 15, 2009; and,

Leave without pay for Susan Stein, Associate Professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, for the period August 15, 2008 through May 31, 2009. The purpose of this leave is to seek full-time

employment in Taos, New Mexico in preparation for retirement; and,

Change of faculty development leave for Mark Webb, Ph.D., associate professor, Department of Philosophy, College of Arts and Sciences. This leave is needed to work on a book on the epistemology of religious experience, continuing current ongoing research. This leave will be taken in Lubbock, TX. This leave was originally scheduled to be taken from January 1, 2009 to May 31, 2009 and was previously approved by the Board of Regents at its December 14, 2007 board meeting. Due to Professor Webb's impending move to department chair, the leave has been rescheduled to September 1, 2008 to January 15, 2009.

IV.B.1.m. ASU: Approve contract with AZTEC for custodial / janitorial services.—The board authorized the president to enter into a one year agreement with AZTEC related to providing custodial services. This request was approved administratively by the president and the chancellor.

IV.B.1.n. TTU: Approve use of the Revenue Finance System for the renovation of the Athletics Dining Hall.—The board authorized (i) the Department of Intercollegiate Athletics to use the Revenue Finance System to establish a project budget of \$400,000 to renovate the Athletics Dining Hall within the Jones AT&T West Stadium Building; and (ii) to initiate the self help project with Sodexo, the current manager of the Athletics Dining Hall. ("Self help" means that Athletics and Sodexo jointly will be the project manager, with TTU's Physical Plant Department only overseeing the project for compliance with building codes and institutional policies.) The project will be funded through the Revenue Financing System repaid with annual payments from Sodexo and future gifts and donations. (The source of "future gifts and donations" will be Red Raider Club gift funds.) This request was approved administratively by the president and the chancellor. It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, that the board finds that the

reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the construction of a renovation project with an aggregate maximum principal amount expected to be \$400,000.

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

IV.B.1.o. TTU, TTUHSC and TTUS: Approve Expansion of Employee Tuition Assistance Program.—The board approved to expand the current Employee Tuition Assistance Program, which is intended to stimulate educational options for employees admitted to degree or certification programs, to include attendance and payment to community colleges in addition to TTU and TTUHSC, and summer term attendance. This request was approved administratively by the president and the chancellor.

IV.B.1.p. ASU: Approve budget adjustments for the period January 1, 2008 through February 29, 2008.—The board approved budget adjustments for the period January 1, 2008 through February 29, 2008. This request was approved administratively by the president and the chancellor.

ANGELO STATE UNIVERSITY– BOARD APPROVAL ITEM
(January 1, 2008 – February 29, 2008)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval			
Texas Grant THECB		\$504,564	\$504,564
Budget Texas Grant money awarded in the Spring 2008 semester.			
Texas Grant THECB		\$989,271	\$989,271
Budget additional Texas Grant money awarded in the Spring 2008 semester.			
Total		\$1,493,835	\$1,493,835

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

- (1) To authorize transfer by wire or other means, of funds between Texas Tech University System depositories, including those of Angelo State University, Texas Tech University, Texas Tech University Health Sciences Center and the Texas Tech University System Administration, effective May 8, 2008, and to continue until August 31, 2008, or until such time as they are separated from the system or assigned other responsibilities, whichever comes first.

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

Gary Ratliff, Associate Vice Chancellor and CIO

- (2) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by Texas Tech University System including those of Angelo State University, Texas Tech University, Texas Tech University Health Sciences Center and the Texas Tech University System Administration, provided such action is approved by any two of the individuals previously approved and including the individual listed below, effective May 8, 2008, and to continue until August 31, 2008, or until such time as they are separated from the system or assigned other duties or responsibilities:

Gary Ratliff, Associate Vice Chancellor and CIO

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

Information Agenda

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

- (1) TTU, TTUHSC, and ASU: Summary of Revenues and Expenditures by Budget Category, FY 2008, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) TTU: Report dated February 29, 2008 for fiscal year 2008 (available for review upon request); and
 - (b) TTUHSC: Report dated February 29, 2008 for fiscal year 2008 (available for review upon request); and
 - (c) ASU: Report dated February 29, 2008 for fiscal year 2008 (available for review upon request).

- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting."
 - (a) Residency Program Operational Grant Agreement; \$1,180,542; 09/01/07 to 08/31/08.
 - (b) UT Medical Branch - Correctional Managed Care: amendment to extend term of "Interagency Cooperation Contract...for Pharmaceutical Services"; \$6,000,000 per annum; 09/01/05 to 08/31/08.
 - (c) Thomason, R E, General Hospital, dba for El Paso County Hospital District: renewal "Pathology Services Agreement"; \$1,550,000 per annum; 09/01/07 to 08/31/10.

The motion was seconded and passed unanimously.

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

V. REPORTS OF STANDING COMMITTEES.—At approximately 8:51 a.m., at the direction of Chairman Dueser, Standing Committee reports were presented sequentially to the Committee of the Whole.

V.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Griffin 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 action set forth

in the Minute Order that follows was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- V.A.1. ASU: Approve primary depository contract by and between Angelo State University and Wells Fargo Bank.—The Board approved the request, in accordance with *Vernon's Texas Codes Annotated* "(VCTA"), Education Code, Chapter 51, Section 51.003 Depositories and the Public Funds Collateral Act ("PFCA"), Article 2529d, to select Wells Fargo Bank as the primary depository institution for Angelo State University.
- V.A.2. ASU: Approve fee assessment schedule effective 2008 fall semester (2008 global fee document).—The Board approved the fee assessment schedule and adopted the 2008 global fee document, included herewith as Attachment No. 3, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester. The overall average increase in tuition and mandatory fees was 5.87 percent.
- V.A.3. TTU: Approve fee assessment schedule effective fall semester, 2008.—The Board approved and adopted the 2008 global fee document, included herewith as Attachment No. 4, including the summary of recommended changes, establishing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2008. There was no increase in the overall average of tuition and mandatory fees, as tuition and fee rates were held to the same level as the previous year. The TTU Annual Tuition and Fees Based at 30 Hours Report is included herewith as Attachment No. 5.
- V.A.4. TTUHSC: Approve FY 2009 premium rates for the Professional Liability Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 12, 2008 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2008 through August 31, 2009. The recommendations are as follows: (i) premiums be decreased 6.48 percent for FY 09 for resident physicians and for clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for all other physicians insured by the Plan be decreased 25 percent for FY 09; and (iii) premiums be abated for all of FY 09 for clinical faculty physicians.

Annual Premium Rate Schedule
(September 1, 2008 through August 31, 2009)

<u>Risk Class</u>	<u>Clinical Physicians</u>	<u>Resident Physicians</u>	<u>All Other Physicians</u>
1	\$1,587	\$1,587	\$2,529
2	2,020	2,020	3,204
3	4,472	4,472	7,101
4	7,358	7,358	11,682
5	10,243	10,243	16,263

V.A.5. TTUS: Approve an amendment to the *Regents' Rules* regarding the management fee to be charged for investment in the Long Term Investment Fund.—The Board approved to amend Section 09.02.19, *Regents' Rules* ... which governs the management fee assessed for investments in the Long Term Investment Fund, as follows:

09.02.19 Management fee.

- a. The TTU system will assess and retain an investment management fee at the annual rate of up to 0.5% of the average market value of the LTIF for those entities utilizing the services of the TTUSA Institutional Advancement Office. For all other entities (including ASU Entities), the annual rate will be .20% of the average market value of the LTIF. The fee shall be calculated in the same manner as spendable income and will be recorded quarterly.
- b. The fee shall be used to offset the costs of managing long-term investments and to offset a portion of the costs of fundraising for those entities utilizing the services of the TTUSA Institutional Advancement Office.
- c. The management fee rate shall be reviewed annually with any recommended changes submitted to the board for approval.

V.A.6 TTUS: Authorization of the Texas Tech University System to issue a Note within the Texas Tech University System Revenue Financing System to the Texas State University System regarding the Debt of Angelo State University issued through the Texas State University System.—The Board authorized to finance within the Texas Tech University System Revenue Financing System a note to be issued to the Texas State University System regarding

the debt issued to the Texas State University System for the benefit of Angelo State University (“ASU”). This note will refinance the Texas Tech obligations set forth in the Board’s September 11, 2007 resolution, included herewith as Attachment No. 6. The Board further approved that the chief financial officer be authorized to seek the cooperation of the Texas State University System to accomplish the refinancing.

Regent Griffin moved that before proceeding with any action requested or ordered by the Coordinating Board, the Board of Regents fulfill its fiduciary duty owed to Angelo State University and more specifically the students of Angelo State University who paid rent to reside in the Texas Hall Dormitory and those who are obligated to pay the debt incurred to build Texas Hall. Further, that Chancellor Hance take all the action necessary to obtain a full accounting and review of all transactions regarding the diversion of student dorm rent to the Texas State University Foundation including but not limited to requesting an audit, requesting a review and rehearing by the Coordinating Board and obtaining all available information regarding the Texas State University and the Texas State University Foundation in the diversion of these funds.

V.A.7. TTUS: Approve the engagement of Denham Capital Management - Global Energy, Power, and Natural Resources and Commodities Fund and the Vanguard REIT Index Fund as investment managers.—The Board approved the following investments as recommended by the members of the Investment Advisory Committee (“IAC”) who met on April 15, 2008. The Hammond and Associates Partnership Evaluation; the TTUS Hammond and Associates Investment Report; and the Hammond and Associates Research Report Spring 2008 are included herewith as Attachment No. 7, Attachment No. 8 and Attachment No. 9, respectively.

1. Denham Capital Management – Denham Commodity Partners Fund V, LP. This Private Equity / Real Assets Fund of \$1.75 Billion will pursue investments in:
 - a. industries, companies and assets - involving energy, power, natural resources and commodities,
 - b. businesses involved in the provision of goods or services to or the manufacturing, marketing, or trading of equipment or other supplies for, or to, such industries, companies, or assets,

- c. products, services, technology, and infrastructure related to any of the foregoing, and
- d. other companies, businesses or assets related or complementary to any of the foregoing.

In a globally opportunistic fashion, Denham will seek to generate attractive equity returns through sourcing attractive investment opportunities, the structuring thereof, and providing operational and management expertise to underlying investments. The final closing of this fund is scheduled for May 21, 2008.

2. The Vanguard REIT Index Fund

The Board approved the following:

- 1. Denham Capital Management – Denham Commodity Partners Fund V, LP be hired as a private equity manager with an allocation of \$10 million.
- 2. Funds totaling \$10 million be invested in the Vanguard REIT Index Fund.

V.A.8. TTUS: Report on the Office of Technology Commercialization.—The Board accepted a report on the activities of the Office of Technology Commercialization, included herewith as Attachment No. 10.

V.A.9. TTUS: Report on ConnecTech implementation.—The Board accepted a report on the implementation of ConnecTech, included herewith as Attachment No. 11.

V.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis 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.

V.B.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan and authorized the submission of the Angelo State University MP1

report, included herewith as Attachment No. 12, to the Texas Higher Education Coordinating Board.

- V.B.2. ASU: Approve a project to expand the dining services in the Houston Harte University Center.—The Board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to renovate and expand the Houston Harte University Center Snack Bar and create a full-service dining facility with a total project budget of \$2,500,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to sign a Design/Build Contract with Chartwells Food Service Company to accomplish the renovation work. The project will be funded through the Revenue Financing System to be repaid with future Auxiliary Enterprise Revenues.

It was further approved that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, that the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the project an aggregate maximum principal amount expected to be \$2,500,000.

- V.B.3. ASU: Approve a budget adjustment and construction contract over \$500,000 for a project to renovate the Massie Residence Halls.—Mr. Ellicott presented the item to authorize the president (i) to approve a budget adjustment to allow Angelo State University to proceed with a project to renovate bathrooms in the Mary and Robert Massie Residence Halls at Angelo State University with a project budget of \$1,400,000, and (ii) to authorize the president to sign a Job Order Construction Contract with a State-Awarded Job Order Contractor (Basic Industries) at an amount not to exceed \$1,300,000. The project will be funded with Residence Life Fund Balances.

- V.B.4. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Five-Year Capital Projects Plan and authorized the submission of the Texas Tech University MP1 report, included herewith as Attachment No. 13, to the Texas Higher Education Coordinating Board.

The Board also approved the addition of the Honors College on the TTU MP1 Report.

- V.B.5. TTU: Approve a project to construct the Rawls College of Business Administration Building.—The Board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to construct a 137,000 gross square foot building with a project budget of \$70,000,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to accept a Guaranteed Maximum Price proposal from a construction manager at risk. The project will be funded through the Revenue Finance System repaid with \$25,000,000 in Tuition Revenue Bonds, \$5,000,000 in Higher Education Assistance Funds, and \$40,000,000 in gifts and donations. Abatement and demolition of Thompson and Gaston Halls and related site work will proceed; however, construction on the new Rawls College of Business Administration Building will not start until all funds are available.

It was further approved that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$70,000,000.

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

- V.B.6. TTU: Approve a project to renovate the College of Business Administration Building.—The Board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to renovate the current Rawls College of Business Administration Buildings with a project budget of \$25,000,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) to accept a Guaranteed Maximum Price proposal from a construction manager at risk. The project will be funded through the Revenue Finance System repaid with Tuition Revenue Bonds.

It was further approved that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$25,000,000.

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

V.B.7. TTU: Approve a project to renovate the Track and Field Complex.—This item was deferred until a later meeting date.

V.B.8. TTU: Authorize purchase and renovation of real property.—The Board authorized the president (i) to establish a total project budget of \$1,500,000; (ii) to negotiate and execute an agreement to purchase approximately 5.0 acres of land with three buildings totaling 16,544 square feet located at 3212 East Slaton Highway, Lubbock, Texas, to house the library's processing and storage facility; (iii) to obtain approval for the acquisition from the Texas Higher Education Coordinating Board; and (iv) to renovate the property to meet the library's needs. The purchase and cost of renovations will be funded with the Library Reserve Fund.

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

V.B.9. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and authorized the submission of the Texas Tech University Health Sciences Center MP1 report, included herewith as Attachment No. 14, to the Texas Higher Education Coordinating Board.

V.B.10. TTUHSC: Approve change in the source of funds and the name of the International Pain Center project.—The Board authorized (i)

to change the source of funds for the \$7,000,000 International Pain Center Project from \$3,500,000 in Higher Education Assistance Funds and \$3,500,000 in gifts and donations to \$5,100,000 in Higher Education Assistance Funds (“HEAF”) and \$1,900,000 in gifts and donations; (ii) to submit the changes in funding to the Texas Higher Education Coordinating Board for approval; and (iii) to name the facility the International Pain Center.

- V.B.11. TTUHSC: Authorize a ground lease of Texas Tech University Health Sciences Center land.—The Board authorized the president to negotiate and execute a ground lease for a 4.425 acre tract (Tract 20) of Texas Tech University Health Sciences Center land to the Lubbock County Hospital District, dba the University Medical Center, for a seven-year period from May 9, 2008 through May 8, 2015 and will allow four, seven-year renewal periods. The lease will also stipulate that any time after the first five years of the lease, either party may terminate the lease with a two years’ written notice to the other party. The land will be used by the University Medical Center for construction of a parking lot. The UMC Report Land Request Report is included herewith as Attachment No. 15. Regent Griffin abstained from voting on this item.
- V.B.12. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Administration Five-Year Capital Projects Plan and authorized the submission of the Texas Tech University System Administration MP1 report, included herewith as Attachment No. 16, to the Texas Higher Education Coordinating Board.
- The Board also approved the addition of the Chapel on the TTUSA MP1 Report.
- V.B.13. TTUS: Report on underutilized buildings.—The Board accepted a report on underutilized buildings at Texas Tech, included herewith as Attachment No. 17.
- V.B.14. TTUS: Report on campus chapel.—The Board accepted a report on a campus chapel, included herewith as Attachment No. 18.
- V.B.15. TTUS: Report on Facilities Planning and Construction projects.—The board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 19

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

Committee Chairman Sitton reported that the Academic, Clinical and Student Affairs Committee met in open session on February 28, 2008 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.

V.C.1. ASU: Approve granting of academic tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University effective September 1, 2008.

Charles C. Allen, assistant professor, Department of Physics,
College of Sciences;

Loren K. Ammerman, associate professor, Department of Biology,
College of Sciences;

Michael T. Dixon, assistant professor, Department of Biology,
College of Sciences;

Stephen D. Emmons, assistant professor, Department of Art and
Music, College of Liberal and Fine Arts;

Julie D. Gates, associate professor, Department of English,
College of Liberal and Fine Arts;

Jamal G. Husein, associate professor, Department of Accounting,
Economics, and Finance, College of Business; and

Dan M. Khanna, associate professor, Department of Management
and Marketing, College of Business.

V.C.2. ASU: Approve changes in academic rank.—The Board approved the changes in academic rank for the following faculty effective September 1, 2008.

Carolyn R. Mason, from assistant professor to associate
professor, Department of Physical Therapy, College of
Sciences;

Linda A. Kornasky, from associate professor to professor,
Department of English, College of Liberal and Fine Arts;

Leeann Moore, from assistant professor to associate professor,
Department of Teacher Education, College Of Education;

Ann T. Bullion-Mears, from assistant professor to associate
professor,
Department of Teacher Education, College of Education;

Joseph I. Satterfield, from assistant professor to associate
professor, Department of Physics, College of Sciences;

Susan S. Wilkinson, from assistant professor to associate
professor of Nursing, College of Sciences;

Sherry J. Halfmann, from assistant professor to associate
professor of Nursing, College of Sciences;

Karen Cody, from assistant professor to associate professor,
Department of Modern Languages, College of Liberal and
Fine Arts; and

Pamela Lee, from associate professor to professor, Department
of Art and Music, College of Liberal and Fine Arts.

V.C.3. ASU: Approve changes in academic rank and granting of
tenure.—The Board approved changes in academic rank and
tenure effective September 1, 2008, for the following faculty of
Angelo State University:

John Glassford, from assistant professor to associate professor,
Department of Government, College of Liberal and Fine Arts;

Steve A. Reames, from assistant professor to associate
professor, Department of Management and Marketing, College
of Business; and

Karen A. Shumway, assistant professor to associate professor,
Department of Management and Marketing, College of
Business.

V.C.4. ASU: Approve the College of Nursing and Allied Health.—The
Board approved the creation of the College of Nursing and Allied
Health at Angelo State University and authorized submission by
the Office of the Provost and Vice President for Academic and
Student Affairs to the Texas Higher Education Coordinating Board
seeking its approval for the new college to be effective the fall
2008. The College will be composed initially of the Department of

Nursing and the Department of Physical Therapy, which are currently part of the College of Sciences.

- V.C.5. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University (“TTU”) contemporaneously with their appointments:

Qing Cao, Ph.D., new associate professor in the Area of Information Systems and Quantitative Sciences, Rawls College of Business Administration. Dr. Cao is currently a tenured associate professor in the Department of Finance, University of Missouri at Kansas City; and

Bradley J. Johnson, Ph.D., new professor and Gordon W. Davis Endowed Chair in Meat Science and Muscle Biology, Department of Animal and Food Sciences. Dr. Johnson is currently a tenured associate professor in the Department of Animal Sciences and Industry at Kansas State University.

- V.C.6. TTU: Approve granting of academic tenure.—The Board approved the granting of tenure to Sterling Shumway, Ph.D., associate professor and newly appointed chair to the Department of Applied and Professional Studies, College of Human Sciences, effective March 7, 2008.

- V.C.7. TTUHSC: Approve appointments with tenure.—The Board approved that tenure be granted to the following individuals:

Asa C. Black, Ph.D. , full professor of Gross Anatomy and Neuroanatomy in the Department of Medical Education at the Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine

Dr. Asa C. Black was recruited to the Texas Tech University Health Sciences Center as a tenured professor from the Department of Obstetrics and Gynecology at Mercer University School of Medicine. Dr. Black is a physician scientist specializing in Anatomy.

Manjunath N. Swamy, M.D., full professor, Department of Biomedical Sciences and Co-Director of the Center of Infectious Disease at the Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine

Dr. Manjunath N. Swamy was recruited to the Texas Tech University Health Sciences Center as an investigator at the

Immune Disease Institute and as assistant professor of Pediatrics at Harvard Medical School. Dr. Swamy is a highly accomplished molecular biologist and skilled immunologist whose critical novel observations and mastery across an array of molecular, protein chemistry, cellular immunology, and sophisticated imaging methods have led to new tools for research. His discoveries will enhance the quality of infectious diseases research at the Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine. Dr. Swamy's successful publications in the areas of M. tuberculosis and messenger RNA interference studies have led to promising research in the development of strategies for tuberculosis diagnosis and suppression of HIV infection.

Premlata Shankar, M.D., full professor, Department of Biomedical Sciences and Co-Director of the Center of Infectious Disease at the Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine

Dr. Premlata Shankar comes to the Texas Tech University Health Sciences Center as a junior investigator at the CBR Institute for Biomedical Research and as an assistant professor of Pediatrics at Harvard Medical School. Dr. Shankar is also a highly accomplished molecular biologist and skilled immunologist whose comprehensive knowledge and sophisticated understanding of cellular immunology and HIV pathogenesis have resulted in the development of laboratory cellular immunology and molecular biological techniques that have been utilized to solve important clinical research problems. She has developed new innovative techniques that will advance infectious disease research at the Texas Tech University Health Sciences Center at El Paso, Paul L. Foster School of Medicine. Dr. Shankar, along with Dr. Swamy, is a well published scientist whose efforts will provide the necessary research needed on the border in the development of various therapeutic approaches for control and treatment of infectious diseases.

Drs. Swamy and Shankar are very productive researchers and will bring in excess of \$4,000,000 in NIH funding to the Paul L. Foster School of Medicine.

Patrick Reynolds, M.D., Ph.D., full professor, Department of Cell Biology and Biochemistry at the Texas Tech University Health Sciences Center at Lubbock, School of Medicine

Dr. Reynolds comes to TTUHSC as a tenured professor from the Keck School of Medicine, The University of Southern California Institute for Pediatric Clinical Research. He is an internationally known researcher in pediatric oncology research particularly in cellular differentiation and oncogene expression to neoplasia, tumor progression and tumor cell proliferation. Dr. Reynolds will lead a new cancer research initiative in the School of Medicine involving cancer treatment centers throughout the region and physician scientists at the university. He has a number of National Cancer Institute active grants that he brings to TTUHSC.

Barry Maurer, M.D., Ph.D. associate professor of Cell Biology and Biochemistry at the Texas Tech University Health Sciences Center at Lubbock, School of Medicine

Dr. Maurer comes to TTUHSC as part of the Pediatric Oncology Research group from the Keck School of Medicine, The University of Southern California Institute for Pediatric Clinical Research. Dr. Maurer would have been awarded tenure at Keck this year had he remained at the university. His research is focused on molecular pharmacodynamics and developmental therapeutics of cytotoxic retinoids and modulators of ceramide metabolism in pediatric and adult malignancies. Dr. Maurer has a number of National Cancer Institute active grants that he brings to TTUHSC.

- V.C.8. TTUHSC: Approve revisions to the Code of Professional and Academic Conduct of the Student Handbook to be effective August 1, 2008.—The Board approved the revisions to the *Code of Professional and Academic Conduct of the Student Handbook 2008-2009* for Texas Tech University Health Sciences Center as amended and noted in the Executive Summary, included herewith as Attachment No. 20, to be effective August 1, 2008. The *Code of Professional and Academic Conduct of the Student Handbook 2008-2009* is included herewith as Attachment No. 21.
- V.C.9. TTUHSC: Restructure the Department of Neuropsychiatry and Behavioral Sciences.—The Board (i) approved the restructuring of the Department of Neuropsychiatry and Behavioral Sciences by creating two departments, 1) the Department of Psychiatry, and 2) the Department of Neurology in the School of Medicine; and (ii) authorized the Office of the President, to submit a proposal to the Texas Higher Education Coordinating Board seeking approval for the restructure.
- V.C.10. ASU and TTUHSC: Approval to offer a joint Master of Science in Nursing (MSN) Degree in Nurse Practitioner Studies.—The Board

approved the offering of a joint Master of Science in Nursing (“MSN”) Degree in Nurse Practitioner Studies by Texas Tech University Health Sciences Center (“TTUHSC”) and Angelo State University (“ASU”).

- V.C.11. TTU and TTUHSC: Report on a Doctor of Jurisprudence/ Doctor of Medicine collaborative degree.—The Board accepted a report on the collaborative degree to be established between TTU and TTUHSC.

The TTU and TTUHSC Doctor of Jurisprudence/Doctor of Medicine Joint Degree Program brochure is included herewith as Attachment No. 22.

V.D. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Serna 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 action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

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

- VI. OPEN SESSION.—At approximately 8:51 a.m. the board continued in open session in the 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.

- VI.B. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 7-8, 2008, Lubbock; October 30-31, 2008, Lubbock; December 11-12, 2008, Lubbock; March 5-6, 2009; May 7-8, 2009; August 6-7, 2009; October 22-23, 2009; and December 17-18, 2009.

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

- VI.D. THE PRESIDENT’S REPORT, TTU.—Chairman Dueser called on President Whitmore, who presented the President’s Report, included herewith as Attachment No. 25.

- VI.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.— Chairman Dueser called on Ms. Lee Bobbitt, president, Student Government Association, TTU, who presented a report from the Student Government Association included herewith as Attachment No. 26.
- VI.E. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Dueser called on President Baldwin, who presented the President’s Report, included herewith as Attachment No. 27.
 - VI.E.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.— Chairman Dueser called on Mr. Rick Bliss, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association included herewith as Attachment No. 28.
- VI.F. THE PRESIDENT’S REPORT, ASU.—Chairman Dueser called on President Rallo, who presented the President’s Report, included herewith as Attachment No. 29.
 - VI.F.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU— Chairman Dueser called on Mr. Seth Chomout, president, Student Government Association, ASU, who presented a report from the Student Government Association included herewith as Attachment No. 30.
- VII. EXECUTIVE SESSION.— At approximately 10:12 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- VIII. OPEN SESSION.—At approximately 12:03 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 a Committee of the Whole and Meeting of the Board.
 - VIII.A. REPORT OF EXECUTIVE SESSION.—Chairman Dueser called on Vice Chair Anders to present motions regarding items discussed in Executive Session.
Vice Chairman Anders announced there were no motions resulting from Executive Session.
 - VIII.B. CHAIRMAN’S ANNOUNCEMENTS.—There were no announcements.
- IX. ADJOURNMENT.—Chairman Dueser moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 12:04 p.m.

INDEX OF ATTACHMENTS

Attachment 1	ASU Executive Summary of Changes to the Student Organization Section of the <u>Student Handbook</u> and the Student Organization Section of the <u>Student Handbook</u>
Attachment 2	TTU Executive Summary of Revisions for the <u>Student Handbook</u> and the TTU <u>Student Handbook</u>
Attachment 3	ASU Global Fee Document, Effective Beginning Fall <u>2008</u> Semester, Summary of Tuition, Fees, and Other Charges
Attachment 4	TTU Global Fee Document, Effective Beginning Fall <u>2008</u> Semester, Summary of Tuition, Fees and Other Charges
Attachment 5	TTU Annual Tuition and Fees Based on 30 Hours Per Year, Resident in State
Attachment 6	TTUS Certificate for Resolution and the Twelfth Supplemental Resolution to the Master Resolution
Attachment 7	Hammond Associates Partnership Evaluation
Attachment 8	Hammond Associates Report
Attachment 9	Hammond Associates Research Report Spring 2008
Attachment 10	TTUS Value Creation Proposal
Attachment 11	TTUS ConnecTech Project
Attachment 12	ASU Five-Year Capital Projects Plan
Attachment 13	TTU Five-Year Capital Projects Plan
Attachment 14	TTUHSC Five-Year Capital Projects Plan
Attachment 15	TTUHSC Ground Lease/UMC Land Request PowerPoint
Attachment 16	TTUSA Five-Year Capital Projects Plan
Attachment 17	TTUS Report on Underutilized Buildings
Attachment 18	TTUS Report on Campus Chapel
Attachment 19	TTUS Bricks and Mortar Report
Attachment 20	TTUHSC Executive Summary: Explanation of Substantive Changes to TTUHSC <u>Student Handbook</u> and the TTUHSC <u>Student Handbook</u>
Attachment 21	TTUHSC <u>Student Handbook</u>
Attachment 22	TTU School of Law/TTUHSC School of Medicine Doctor of Jurisprudence/Doctor of Medicine Joint Degree Program Pamphlet
Attachment 23	TTUS Prioritized Audit Plan FY 2008
Attachment 24	TTUS Chancellor's Report
Attachment 25	TTU President's Report
Attachment 26	TTU SGA President's Report
Attachment 27	TTUHSC President's Report
Attachment 28	TTUHSC SGA President's Report
Attachment 29	ASU President's Report
Attachment 30	ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on May 8-9, 2008.



Ben Lock
Secretary

Seal

Minutes – May 8-9, 2008