

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 9-10, 2007

Thursday, August 9, 2007.—The members of the Board of Regents of the Texas Tech University System convened at 11:03 a.m. on Thursday, August 9, 2007, 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 Chairman; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Daniel T. Serna; Windy Sitton; Bob L. Stafford; Jerry Turner; and Student-regent, Ebtasam Attaya Islam.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Bernhard T. Mittermeyer, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; 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. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Jodey Arrington, Chief of Staff, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Dr. Dean Smith, Vice President for Research, TTU; Mrs. Kimberly Turner, Chief Audit Executive, Audit Services, TTUS; Mr. Alton Smith, Associate Chief Financial Officer, TTUS; Mr. Ron Phillips, Chief of Staff, President’s Office, TTU; and Ms. Christina Martinez, Assistant Secretary of 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. SWEARING IN OF NEW REGENTS.—Chairman Dueser welcomed newly appointed regents Mr. John Field Scovell of Dallas and Mr. Jerry E. Turner of Blanco, and introduced the Honorable Ruben G. Reyes, Judge of the 72nd District Court of Lubbock County, who administered the oath of office to Regents Scovell and Turner.

- II. EXECUTIVE SESSION.—At approximately 11:11 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- II.A. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 2:16 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.
- II.B. REPORT OF EXECUTIVE SESSION.—Vice Chairman Anders stated that there were no action items from Executive Session.
- III. RECESS.— Chairman Dueser announced that the Meeting of the Board was recessed and would reconvene at 8:30 a.m. on Friday, August 10, 2007. The meeting recessed at approximately 2:16 p.m. at which time the Committee Meetings commenced.

Friday, August 10, 2007.—The members of the Board of Regents of the Texas Tech University System reconvened at 9:16 a.m. on Friday, August 10, 2007, 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 Chairman; 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. Bernhard T. Mitemeyer, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; 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. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Jodey Arrington, Chief of Staff, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Dr. Dean Smith, Vice President for Research, TTU; Mrs. Kimberly Turner, Chief Audit Executive, Audit Services, TTUS; Mr. Alton Smith, Associate Chief Financial Officer, TTUS; Mr. Ron Phillips, Chief of Staff, President’s Office, TTU; Mr. Mason Moses, President, SGA, TTU; Ms. Erin Anderson, President, SGA, TTUHSC; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS.

- V. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Dueser announced a quorum present and called the meeting to order.
- VI. INTRODUCTIONS AND RECOGNITIONS.—Mr. Hance stated that he did not have anyone to introduce this time.

Dr. Whitmore made the following comments:

“We will begin by introducing a student. This student embodies the full spirit and tradition of the university. He is our Masked Rider, Kevin Burns. Kevin is a junior animal science major from Clovis, New Mexico. Kevin will make hundreds of appearances and travel thousands of miles across the southwest infusing the spirit of Texas Tech. He will be attending athletic events, parades and rodeos—acting as a recruiter; this is one of our students who is out there putting Tech’s name forward. Kevin grew up showing and training horses and spent his first two years at Texas Tech as a member of our horse judging team. He is an avid horseman and Red Raider. As a child, Kevin he told anyone who would listen that he was going to be the Masked Rider someday.

“Next, we have two new deans to introduce. First, we will begin with Carol Edwards, who began her duties last week as the new dean of the College of Visual and Performing Arts. Dean Edwards most recently served at Western Washington University as dean of its College of Visual and Performing Arts. She earned her doctorate in 1992 from Florida State University. She holds a master’s degree in art education from the University of Alabama and a fine arts degree from Mississippi University for Women. She is a member of Phi Kappa Phi National Honor Society, the International Council of Fine Art Deans, and the National Art Association. We welcome Dean Edwards to Texas Tech.

“Next, we have Dr. Fred Hartmeister. Dr. Hartmeister who has served as chair of Tech’s Department of Educational Physiology and Leadership was recently selected to become the dean of our Graduate School. For the past fourteen years, Fred has worked closely at Texas Tech with our graduates and graduate programs across the university. In his new position, he will continue to work closely with others at Texas Tech to grow our graduate student population and to grow the quality of our graduate programs. He earned his master’s degree in business administration in 1979 from the University of Denver; he received his doctorate in educational administration and a law degree from the University of Wyoming. We are extremely pleased to have him leading our graduate school, which is one area of growth that we have been emphasizing. Dean Hartmeister will continue to do that both in quality and size.

“Our Athletic program has a new soccer coach. He is Tom Stone. Tom came to Texas Tech from Clemson where he was an assistant coach. Prior to his stint at Clemson, he was the head coach of Atlanta Beat of the WUSA professional soccer league for three years. Tom played collegiate soccer at Duke and he

earned a bachelor's degree of history there. In 1986, he helped lead the Blue Devils to a victory in the national championship. After Tom played at the college level, he played professionally in France and for the Washington Stars and Colorado Foxes. We are very pleased to have Coach Stone.

"Next, I would like to introduce Kathy Nordstrom. Kathy is the newly elected president of the Staff Senate. She serves in the College of Visual and Performing Arts as an academic advisor in the area of theater. In that capacity, Kathy was awarded the President's Excellence in Academic Advising Award for quality advising. We are proud that not only does she serve as an advisor but she is one of our top quality advisors. We look forward to working with her as our new senate president.

"Next, I have a group to introduce. This group is working on the Closing the Gaps, P through 20 Education Summit that will be held in Lubbock. Everyone is invited to attend. That summit will take place on November 20th at the Lubbock Memorial Civic Center. The purpose of this summit is to provide low income and first generation students and their families with information and strategies that will help them understand the college preparation process and encourage them to begin planning for college early. Henry Ramos is a part of this group. He was a former member of the Future Business Leaders of America from Lubbock High School and is an incoming Red Raider—we are proud to say. Also present is Tara Viswanathan who is a senior from Lubbock High School. She serves as a district vice president of the Future Business Leaders of America. Their advisor is Janie Ramirez. She is also the program director of Raiders Rojos, is co-chair of the Educational Summit Planning Committee, and an outreach specialist and employee of our College of Education. We look forward to this summit and are working on many fronts to make sure people have the opportunity to be successful. We are proud of the work being done by these individuals and thank them for their efforts

"Finally, I would like to introduce someone who most of you already know. That is Bill Dean who heads our Alumni Association. Bill will make a presentation of gifts to our new regents."

Mr. Dean stated that his purpose was to carry on a tradition the Alumni Association started a number of years ago, and that is to welcome our new regents by presenting them with an official Texas Tech watch. Mr. Dean presented a watch to Regents Jerry Turner and John Field Scovell and Student-Regent Ebtasam Attaya Islam.

Dr. Mitemeyer stated that there were several outstanding faculty to introduce. His comments were:

"Two are from our School of Nursing—specifically from our School in Marble Falls. Some of you may know that as the TTU Highland Lake campus. First, we'll

begin with some background about the nursing program in Marble Falls. The program began in 2004. It actually offers all three of our undergraduate and graduate programs—specifically from diploma nurses to bachelor of science nurses, from high school to bachelor of science, and also the accelerated program which is a program where we will take anyone who already has a college degree with some basic science courses and then expedite them into a BSN over a period of one to the very most two years. The program in Marble Falls has on average 70 students per year and this is during the fall, summer, and spring semesters.

“First, let me introduce Dr. Myrna Armstrong. Dr. Armstrong has been with Tech for 13 years. She has been in Marble Falls since the inception of the school in 2004. In July of 2007, she was named regional dean for the school of nursing in Highland Lakes. She teaches two web-based courses for two nursing programs; she is active on many nursing committees in the area; she mentors our faculty; she actively recruits students and seeks student scholarship monies. We thank Dr. Armstrong for her hard work and dedication.

“Next, I would like to introduce Dr. Darlene Lacy. Dr. Lacy has been at Texas Tech for two years. She teaches both in the undergraduate and graduate programs. She also makes clinical visits to see accelerated second degree students in Kerrville, Fredericksburg, San Marcus, Austin, Round Rock, Burnett, and Georgetown as well as Uvalde. She is one of our key faculty in this new part of our nursing school. We very much appreciate all she does.

“I would also like to mention some accolades that the School of Pharmacy has recently received. The School of Pharmacy is always on the agenda; it is just a great school. Dr. Charles “Chuck” Seifert is the regional dean for our Pharmacy School in Lubbock. With Dr. Seifert is Dr. Craig Cox who also represents the Pharmacy School. Dr. Cox is the vice chair of clerkship for the Lubbock campus. Also deserving recognition is Dr. Shane Green who couldn't be with us. He is from the Dallas VA. Dr. Cox and Dr. Green both received a Merck Crystal Apple Award. This is a very special award presented by Merck Pharmaceuticals for exemplary partnership in pharmacy professional practice experiences. It is a very important award, and we are very proud of these gentlemen's accomplishments. Thank you all for your representation of the Pharmacy School.

“There are two individuals who merit recognition but who were unable to be here today. One is Dr. Cynthia Raehl. She is from the Amarillo campus. Cynthia was installed as the president of the American Association of College Pharmacy. It is a great honor for the School a Pharmacy and is a major achievement to be in this prestigious position. We applaud Dr. Raehl for this great accomplishment. Finally, Dr. Paul Lockman, also from the Amarillo campus, was recognized with the Innovated Teaching Award by the American Association of College Pharmacy. These awards are very critical awards for a young school of pharmacy—keeping in mind that our Pharmacy School is the youngest school

authorized by the legislation in 1993 and actually opening in 1996. We are looking at a school only 11 years of age that has made tremendous strides including the opening of the new Pharmacy School in Abilene. Congratulations go to Dr. Nelson who has been the dean of the Pharmacy School since its inception and of course to the tremendous faculty he has recruited. Thank you all.”

VII. OPEN SESSION.—At approximately 9:31 a.m. on Friday, August 10, 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 Dueser asked for approval of the minutes of the board meeting held on May 11, 2007. Regent Sitton moved for their approval. Regent Anders seconded the motion, and the motion passed unanimously.

VII.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.

VII.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:

VII.B.1.a. TTU: Approve leaves of absence.—The board approved the following leaves of absence. These requests were approved administratively by the president and the chancellor.

Leave without pay for Majid Akram, associate professor, Department of Engineering Technology, College of Engineering, for the period August 15, 2007 through May 31, 2008. The purpose of this leave is to reconnect with the industry to get state of art industrial experience, develop contacts with the leaders in the industry and expand collaborative efforts to develop research opportunities at Texas Tech. This leave will be taken in both Dallas and Houston, Texas;
Leave without pay for Chuck Cannon, assistant professor, Department of Biological Sciences, College

of Arts and Sciences, for the period August 15, 2007 through May 31, 2008. The purpose of this leave is to allow his participation in research in Ecological Evolution and Tropical Forest Conservation at the Xishuanganna Tropical Garden in Yunnan, China. This leave will be taken in Yunnan, China;

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, 2007 through May 31, 2008. The purpose of this leave is for personal leave. This leave will be taken in Penobscot, Maine;

Leave without pay for Bharti Temkin, associate professor, Department of Computer Science, College of Engineering, for the period August 15, 2007 through May 31, 2008. The purpose of this leave is to accompany Henryk Temkin while on his Interagency Personnel Agreement in Washington, D.C. This leave will be taken in Washington, DC.

VII.B.1.b. TTU: Approve conferral of degrees for August 11, 2007 commencement.—The board approved to confer degrees for the August 11, 2007 commencement upon all candidates who have completed requirements for degrees since the last official commencement and who are certified by the appropriate faculties, deans, and registrar of Texas Tech University as having met all degree requirements of the degree as indicated by the official printed commencement program of August 11, 2007. This request was approved administratively by the president and the chancellor.

VII.B.1.c. ASU: Approve commissioning of police officers.—The board approved the request to commission the following individuals as police officers, effective on the dates indicated below. This request was approved administratively by the chancellor and the president.

James E. Adams, effective September 1, 2007;

Ray Allen Conaway, effective September 1, 2007;

Larry N. Counts, effective September 1, 2007;

James Travis Gould, effective September 1, 2007;

Brian S. Hatch, effective September 1, 2007;

Mary G. Morales, effective September 1, 2007;
 Juan Diego Pena, effective September 1, 2007;
 Robert Ramos, effective September 1, 2007;
 Modesto A. Salinas, effective September 1, 2007;
 Marc G. West, effective September 1, 2007; and
 Dwayne J. Wilson, effective September 1, 2007.

VII.B.1.d. TTU: Approve student stored-value card program.—
 The board approved the Raider Card program which will provide students enrolled at Texas Tech University with the opportunity to utilize a Texas Tech stored-value card for use on-campus and off-campus. The Raider Card program will be operated internally through the University ID Office within the Division of Student Affairs and will be operated using existing resources; no additional funds will be required to operate this program. This request was approved administratively by the president and the chancellor.

VII.B.1.e. TTUHSC: Approve an agreement to provide vending machines at the School of Pharmacy building in Abilene, Texas.—The board authorized the president to negotiate and approve an agreement to place vending machines at the new School of Pharmacy building in Abilene, Texas. This request was approved administratively by the president and the chancellor.

VII.B.1.f. TTUS: Approve budget adjustments for the period August 1, 2007 through August 31, 2007.—The board approved budget adjustments for the period August 1, 2007 through August 31, 2007. This request was approved administratively by the chancellor.

TEXAS TECH UNIVERSITY SYSTEM - BOARD APPROVAL ITEM
 (August 1, 2007 – August 31, 2007)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval TTUS Communication Services Relocation	522,346		522,346
The Communication Services Department is being relocated at the request of Housing and dining which are in need of the current space. The relocation will facilitate the consolidation and centralization of all Communication Services in one location. The facility is located in the Oak Tree Village Shopping Center in Lubbock.			
Funding will be provided from Fund 375A (Communication Services Equipment Replacement),			

which will be replenished by Fund 0483 (Communication Services).

	522,346		522,346

VII.B.1.g. TTU, TTUHSC, and ASU: Approve delegation of authority to respective presidents to select locations and times for credit card marketing activities on their campuses.—This item was moved to the Finance and Administration agenda.

VII.B.1.h. TTUS, TTU and TTUHSC: Approve delegation of signature authority.—The board approved, in accordance with *Texas Government Code, Sec. 2103.061*, the following signature authorities. This request was approved administratively by the president, TTU, 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, 2007, and to continue until August 31, 2008, 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, 2007, and to continue until August 31, 2008, 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, 2007 and to continue until August 31, 2008 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, 2007 and to continue until August 31, 2008, 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, Vice Chancellor and CFO
 - William M. Marcy, Provost
 - Tom Anderes, Senior Vice President for Administration and Fiscal Affairs
 - Charles D. Wall, Assistant Vice Chancellor, Investments and Assistant CFO
 - Ray Moran, Assistant Vice President for Procurement Services
 - Janet L. May, Assistant Vice President for Human Resources
 - Rebecca Perez, Director of Sponsored Programs Accounting and Reporting
- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective September 1, 2007, and to continue until August 31, 2008 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, Vice Chancellor and CFO

Tom Anderes, Senior Vice President for Administration and Fiscal Affairs

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

Ray Moran, Assistant Vice President for Procurement Services

Janet L. May, Assistant Vice President for Human Resources

Rebecca Perez, Director of Sponsored Programs Accounting and Reporting

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, 2007, and to continue until August 31, 2008, 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, 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

Thom Davis, Assistant Vice President
and Comptroller, TTU

Ray Moran, Assistant Vice President for
Procurement Services, TTU

Yvette A. Jordan, Cash Manager, 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, 2007, and to continue until August 31, 2008, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, 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

Thom Davis, Assistant Vice President and
Comptroller, TTU

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, 2007, and to continue until August 31, 2008, 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, 2007, and to continue until August 31, 2008, 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:

John C. Baldwin, M.D., President

Jim Brunjes, Vice Chancellor and CFO

Elmo M. Cavin, Executive Vice President for
Finance & Administration

Michael Crowder, Associate Vice President for
Business Affairs

Celeste Kulinski, Director of Business Services

Carole Wardroup, Director of Accounting
Services

Christine Blakney, Associate Managing
Director of Accounting Services

Rebecca Aguilar, Assistant 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, 2007, and to continue until August 31, 2008, 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:

John C. Baldwin, M.D., President

Jim Brunjes, Vice Chancellor and CFO

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

Elmo M. Cavin, Executive Vice President for
Finance & Administration

Michael Crowder, Associate Vice President for
Business Affairs

Carole Wardroup, Director of Accounting
Services

Celeste Kulinski, Director of Business Services

Christine Blakney, Associate Managing
Director of Accounting Services

Rebecca Aguilar, Assistant Managing Director
of Accounting Services

Alton Smith, Associate Chief Financial Officer,
TTUSA

Yvette A. Jordan, Cash Manager, 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, 2007, and to continue until August 31, 2008, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

John C. Baldwin, M.D., President
Jim Brunjes, Vice Chancellor and CFO
Charles D. Wall, Assistant Vice Chancellor,
Investments and Assistant CFO
Elmo M. Cavin, Executive Vice President for
Finance & Administration
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:

Russ Gibbs, Interim Vice Chancellor for
Institutional Advancement

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 01.01.6.b(2)(c), *Regents' Rules*

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2007, 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, 2007 for fiscal year 2007 (available for review upon request); and
 - (b) TTUHSC: Report dated May 31, 2007 for fiscal year 2007 (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, 2007 to August 31, 2008; annual contract amount will be \$2,294,874, plus additional amounts due if the service is utilized during additional University events as requested by the University. Original contract approved by Board of Regents on August 17, 2004 (Minute Order VII.B.1.f.).

TTUHSC:

- (a) Covenant Health System; Affiliation and Funding agreement for selected medical residents and fellows at Covenant Health System; two amendments: one amendment increased resident funding from \$803,328 to \$1,209,495; another amendment provided \$5,437,061 for Physician Services.
- (b) University Medical Center; Master Coordinating Agreement; amendment to change appointments of Medical Directors, no change in amount.
- (c) R.E. Thomason General Hospital; Medical Director and Professional Radiology Services Agreement; Renewal; \$1,598,784.
- (d) Northwest Texas Healthcare System, Inc; Physician in Training Support Agreement amendment to increase resident funding from \$2,850,609 to \$2,904,863.

(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) Aristimuno, Patricia C., M.D., Associate Professor/NTT; Internal Medicine, Lubbock; 9/1/07-8/31/08; \$168,000;
- (b) Beale, Peter, M.D., Associate Professor of Clinical/NTT; Ob/Gyn, Permian Basin; 7/1/07-6/30/10; \$230,000;
- (c) Burdine, Ramona, M.D., Associate Professor/NTT; Family Medicine, Permian Basin; 7/1/07-7/1/10; \$150,000;
- (d) Chandra, Rahul, M.D., Assistant Professor/NTT; Internal Medicine, Amarillo; 9/1/07-8/31/08; \$135,000;
- (e) Cogswell, Steven C., M.D., Assistant Professor/NTT; Pathology, Lubbock; 6/1/07-8/31/08; \$190,000;
- (f) Davis, William, M.D., Associate Professor/NTT & Reg. Chair; Internal Medicine, Permian Basin; 8/1/07-8/31/10; \$220,000;
- (g) Dissanaik, Sharmila, M.D., Assistant Professor/TT; Surgery, Lubbock; 7/15/07-8/31/09; \$208,000;
- (h) Doctolero, Honey Mae, CRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 3/12/07-8/31/08; \$168,000;
- (i) Ehlers, Richard A., M.D., Assistant Professor/NTT; Surgery, Lubbock; 6/1/07-8/31/07; \$215,000;
- (j) Gragowski, Lindsay, M.D., Instructor/NTT; Pediatrics, Lubbock; 8/13/07-8/31/08; \$145,000;
- (k) Heise, Amber Sharp, M.D., Instructor/NTT; Pediatrics, El Paso; 9/24/07-8/31/08; \$105,000;
- (l) Jensen, Robert W., M.D., J.D., Associate Professor/NTT; Neuropsychiatry, Lubbock; 5/1/07-8/31/07; \$170,000

- (m) Kumar, Ashwani, M.D., Assistant Professor/NTT; Internal Medicine, Lubbock; 7/1/08-6/30/11; \$200,000;
- (n) Martinez, Robert, P.A., Faculty Associate/NTT; Surgery, Division of Neurosurgery, El Paso; 4/1/07-8/31/08; \$120,000;
- (o) Nussbaum, Ralph, D.O., Assistant Professor/NTT; Anesthesiology, Lubbock; 6/1/07-8/31/09; \$330,000;
- (p) Prodanovic-Nutis, Maria, M.D., Instructor/NTT; Pediatrics, El Paso; 8/1/07-8/31/07; \$105,000;
- (q) Samiuddin, Mohammed, M.D., Assistant Professor/NTT; Family Medicine, Amarillo; 7/1/07-8/31/08; \$135,000;
- (r) Shannon, Jack, D., M.D., Instructor/NTT; Anesthesiology, Lubbock; 7/16/07-6/30/09; \$300,000;
- (s) Spellman, Craig, D.O., Ph.D., Professor/TT; Internal Medicine, Permian Basin; 8/1/07-8/31/10; \$180,000;
- (t) Thompson, Amy N., M.D., Instructor/NTT; Pediatrics, Lubbock; 8/1/07-8/31/08; \$122,500;
- (u) Tullar, Paul E., M.D., Assistant Professor/NTT; Ob/Gyn, Amarillo; 8/1/07-8/31/08; \$215,000;
- (v) Vasquez, Bertha, NP, RN, Faculty Associate/NTT; Surgery, Division of Neurosurgery, El Paso; 4/1/07-8/31/08; \$120,000; and
- (w) Vasquez, Luis, M.D., Assistant Professor/NTT; Surgery, Division of Neurosurgery, El Paso; 4/1/07-3/31/08; \$375,000.

(4) TTUS: Report on Energy Conservation Programs: “Notification to the Board of the energy conservation programs of the component institutions of the Texas Tech University System.”

The energy conservation programs of the component institutions of Texas Tech University System have been approved by the chancellor and the presidents of the respective institutions. They are submitted for the information of the Board of Regents.

The Texas Tech University System has made energy reduction a priority for its component institutions. Each institution is currently in compliance with the State Agency Energy Savings Program as outlined in Executive Order #RP 49 dated October 27, 2005. Each institution hereby adopts an updated plan in accordance with the provisions of Section 388.005, *Health and Safety Code*, for conserving energy for the period of fiscal years 2008 through 2013.

In accordance with statutory provisions, each institution will present its plan to the State Energy Conservation Office (“SECO”), and will file quarterly reports on the plan with the Governor, the Legislative Budget Board (“LBB”) and the SECO.

HB 3693 and SB 12, 80th Legislature, Regular Session, 2007, both amend Section 388.005, *Health & Safety Code*, which requires energy efficiency programs for local governments, school districts, state agencies and institutions of higher education.

In 2001, the state required local governments and school districts to establish an electricity reduction goal of 5 percent per year. In the 80th Legislative Session, just concluded, the legislature extended this requirement to state agencies and institutions of higher education. In recognition of the progress made by institutions of higher education to

reduce energy consumption, the Legislature provided an option for institutions to submit an updated energy reduction plan with a lesser percentage goal and the submission of quarterly reports.

For the past 20 years, the components of the Texas Tech University System have proactively performed energy audits and assessments that have led to facility modifications, retrofits and changed behaviors that have reduced energy consumption.

By September 1, 2007, institutions must adopt a plan for conserving energy with a goal of reducing electricity consumption and must file notice of the plan and goal to the SECO. Institutions that have adopted an annual reduction rate that is less than 5 percent are required to report on the plan quarterly to the Governor, the LBB and the SECO.

By inclusion of this report on the Board's Information Agenda, the Board of Regents has received information on the energy conservation plans for the component institutions of the Texas Tech University System.

Detailed plans will be provided under separate cover for Texas Tech University, Texas Tech University Health Sciences Center and Angelo State University.

The motion was seconded and passed unanimously.

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

VIII. REPORTS OF STANDING COMMITTEES.—At approximately 9:33 a.m., at the direction of Chairman Dueser, Standing Committee reports were presented sequentially to the Committee of the Whole.

VIII.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Regent Mark 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 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.A.1. TTUSA: Approve FY 2008 operating budget.—The board approved the Texas Tech University System Administration FY 2008 operating budget. In addition, the board appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the board.

The TTUSA Summary Operating Budget FY 2008 PowerPoint, TTUSA Operating Budget FY 2008 PowerPoint, TTUSA Institutional Advancement/Development Total Budget Expenditures Report, and TTUSA Institutional Advancement/Development Full Time Equivalent Employees Report are included herewith as Attachment No. 1, Attachment No. 2, Attachment No. 3 and Attachment No. 4, respectively.

- VIII.A.2. TTU: Approve FY 2008 operating budget.—The board approved the Texas Tech University FY 2008 operating budget. The board appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the board. In addition, the board continued the previously authorized delegation to the president of Texas Tech University to establish exemption and waiver criteria and approval procedures for the fees, rentals, rates, and charges in accordance with state laws.

The TTU FY 2008 Budget Overview PowerPoint is included herewith as Attachment No. 5.

- VIII.A.3. TTUHSC: Approve FY 2008 operating budget.—The board approved the Texas Tech University Health Sciences Center FY 2008 operating budget. In addition, the board appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the board.

The TTUHSC Operating Budget Summary Fiscal Year 2008 PowerPoint is included herewith as Attachment No. 6.

- VIII.A.3-A. TTU, TTUHSC, and ASU: Approve delegation of authority to respective presidents to select locations and times for credit card marketing activities on their campuses.—The board authorized the president of each institution to designate one or more locations on the campus of each institution where a credit card issuer may engage in campus credit card marketing activities; and one or more times during which a credit card issuer may engage in campus credit card marketing activities. In addition, each president shall also adopt a policy requiring a credit card and debt education and counseling session to be included in any orientation program for new students.

- VIII.A.4. TTUS: Approval of an agreement between the Texas State University System and the Texas Tech University System regarding the payment of debt issued by the Texas State

University System for the benefit of Angelo State University.—The board authorized the chancellor to enter on behalf of the Board of Regents of the Texas Tech University System (“TTUS”) into a binding agreement with the Texas State University System (“TSUS”) regarding the debt issued by the Texas State University System for the benefit of Angelo State University (“ASU”).

The proposed agreement will allow ASU to transfer its required debt service payments to the TTUS. The TTUS will then transfer the funds to the TSUS.

The TTUS, through its Revenue Finance System, may defease a portion of this debt in the future should it prove to be economically feasible to perform the refinancing for ASU. The TTUS commits its best faith efforts to assuming the ASU debt or issuing advance or current refunding bonds in accordance with federal and state tax laws and in a cost effective manner for both TTUS and ASU.

VIII.A.5. TTUS and ASU: Ratification, confirmation, and validation of Angelo State University contracts and other written obligations, other than bonds.—The board ratified, confirmed, and validated all previously approved revenues, incomes, receipts, rentals, rates, charges, fees, grants and tuition and all contracts and written obligations of every kind and character, other than bonds, entered into by the Board of Regents of the Texas State University System for and on behalf of Angelo State University.

The Board of Regents of the Texas Tech University System is substituted for and stands and acts in the place of the Board of Regents of the Texas State University System to the extent permitted by law.

This action is effective September 1, 2007.

VIII.A.6. TTUS and ASU: Ratify and confirm the policies and procedures of Angelo State University.—The board ratified and confirmed the policies in effect for Angelo State University as of August 31, 2007. This action is effective from September 1, 2007 through December 31, 2007.

During this transition period, the board authorized the chancellor to resolve any contradictions that may arise if an Angelo State University institutional operating policy is in conflict with the *Regents’ Rules* of the Texas Tech University System. The chancellor shall resolve such conflicts, if any, in a manner that serves and protects the best interests of Angelo State University

and the Texas Tech University System jointly. The chancellor also shall notify and consult with the chairman of the board on any conflicts that are substantive in nature.

VIII.A.7. TTUS: Approve the engagement of Oaktree Capital Management, EnCap Investments L.P., and Anchorage Capital Partners as investment managers.—The board approved the following recommendations as made by the Investment Advisory Committee which met on June 7th and July 24th 2007:

To invest in Oaktree Fund VII, Oaktree Fund VIIb, EnCap Fund VII and Anchorage Capital Partners. Given the performance of our investments in the previous funds with both Oaktree and EnCap along with the credentials of all three firms, it was recommended they be considered as alternative asset class managers.

Further, the committee recommended that \$5,000,000 be invested in Oaktree Opportunities Fund VII, \$20,000,000 be invested in Oaktree Opportunities Fund VIIb, \$15,000,000 be invested in EnCap Energy Fund VII and \$10,000,000 be invested in Anchorage Capital Partners.

Accordingly the chancellor recommended that the Board of Regents approve the following recommendation of the Investment Advisory Committee:

Oaktree Capital Management (Fund VII & VIIb), EnCap Investments L.P. (Fund VII) and Anchorage Capital Partners be hired as alternative asset investment managers, to comply with the asset allocation plan of the Long Term Investment Fund, as set forth by the Board of Regents.

The Hammond Associates Hedge Fund Evaluation, Anchorage Capital Partners, Anchorage Capital Group, Long/Short Credit Report is included herewith as Attachment No. 7.

VIII.A.8. TTUS: Authorize a consulting agreement to provide support for federal relations.—The board authorized the chancellor to enter into an agreement to engage a firm to provide support services with regards to federal relations. The principal task of this firm would be to assist the Burkhardt Center for Autism Research and Education, within the TTU College of Education, in gaining access to funds from the federal government and other sources.

The Normandy Group has been identified as well suited to provide this assistance.

The anticipated cost for this engagement is \$120,000 for one year. All of the funds needed to pay these consulting expenses will be raised from private sources.

There would be an option to extend the agreement for a second year if the results produced in the first year warrant the extension. The agreement also would include a provision that allows Texas Tech to terminate the agreement upon 60 days notice to the consultant.

- VIII.A.9. TTUSA: Approve adoption of National Incident Management System for Texas Tech University System.—The board adopted the National Incident Management System (“NIMS”) as the foundation for incident command, coordination and support activities for the Texas Tech University System (“TTUS”). It shall further be the policy of the Texas Tech University System to provide training on the National Incident Management System and its core components to personnel responsible for managing and/or supporting major emergency and disaster operations.

The TTUS National Incident Management Systems (“NIMS”) PowerPoint is included herewith as Attachment No. 8.

- VIII.A.10. TTUS: Report on the centralization and redesign of “Technology Transfer.”—The board accepted a report on the proposed centralization and redesign of Technology Transfer into a Texas Tech Incubator for Technology Commercialization included herewith at Attachment No. 9.

VIII.B. 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.

- VIII.B.1. TTUS: Approve 2008 annual audit plan for the Texas Tech University System.—The board approved the annual audit plan, included herewith as Attachment No. 10.

VIII.B.2. TTUS: Report on audits.—The board accepted a report on audits, included herewith as Attachment No. 11.

VIII.B.3. REPORT OF EXECUTIVE SESSION.—Chairman Serna reported there were no actions to consider from Executive Session.

VIII.C. 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.

VIII.C.1 TTU: Approve construction of the Jones AT&T Stadium Phase IV Project.—This item was deferred for consideration until a later meeting date.

VIII.C.2. TTU: Approve use of the Revenue Finance System to fund the Softball Field Improvement Project.—The board authorized the Office of Facilities Planning and Construction (i) to establish a project budget of \$1,000,000 to construct improvements to the Rocky Johnson Field; and, (ii) finance the project with donations and through the Revenue Finance System to be repaid with future Athletic revenues and gifts and donations.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found 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 \$1,000,000.

This approval is conditional on the chief financial officer's certification that sufficient funds are available.

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.

VIII.C.3. TTU: Approve use of the Revenue Finance System to fund installation of FieldTurf at Dan Law Field.—The board authorized the president of Texas Tech University to (i) establish a project budget of \$1,100,000 for the replacement of the existing artificial and natural turf at Dan Law Field with FieldTurf and (ii) finance the project through the Revenue Finance System to be repaid with revenues and donations and future Athletics revenue.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$1,100,000.

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.

VIII.C.4. TTU: Approve use of the Revenue Finance System to fund installation of a Ribbon Scoreboard at the United Spirit Arena.—The board authorized the president of Texas Tech University to (i) establish a project budget of \$1,500,000 for the replacement of arena upper deck scoreboards with an electronic ribbon scoreboard and (ii) finance the project through the Revenue Finance System to be repaid with future Athletics revenue.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in

connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$1,500,000.

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.

- VIII.C.5. TTU: Approve a planning budget for the Biological Sciences Building life safety upgrade project.—The board authorized the Office of Facilities Planning and Construction to establish a planning budget of \$250,000 in order to plan, program and design the Biological Sciences Building life safety upgrade project. The preliminary project budget is \$2,324,093. The planning budget will be funded with Higher Education Assistance Funds.
- VIII.C.6. TTU: Approve a planning budget for the College of Architecture Building life safety upgrade project.—The board authorized the Office of Facilities Planning and Construction to establish a planning budget of \$250,000 in order to plan, program and design the College of Architecture Building life safety upgrade project. The preliminary project budget is \$2,637,052. The planning budget will be funded with Higher Education Assistance Funds.
- VIII.C.7. TTU: Approve the American Cancer Society ground lease for the Hope Lodge.—The board authorized the president to execute a ground lease for approximately 2.0 acres of campus land with the American Cancer Society (“ACS”) for the construction of a Hope Lodge. The initial lease term is for twenty (20) years with options for two (2) additional terms of twenty (20) years each. The ACS will pay Texas Tech a lease payment of one dollar (\$1.00) per year. The Hope Lodge is a short-term residential facility that provides temporary lodging for cancer patients and their families for the duration of their cancer treatments.
- VIII.C.8. TTUS: Report on the Retirement Village project.—The board accepted the report on the proposed Retirement Village private development project, included herewith as Attachment No. 12.
- VIII.C.9. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted the report on projects of the Office of Facilities Planning and Construction, included herewith as Attachment No. 13.

VIII.D. 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 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 change in academic rank.—The board approved changes in academic rank for the following faculty of Texas Tech University, effective September 1, 2007:

Nural Akchurin, from associate professor to professor,
Department of Physics, College of Arts and Sciences.

VIII.D.2. TTU: Approve appointments with tenure.—The board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Barbara Allison, Ph.D., new associate professor in the Department of Applied & Professional Studies, College of Human Sciences. Professor Allison was previously tenured as associate professor in the Department of Family and Consumer Sciences at Illinois State University in Normal, Illinois;

Carol Edwards, Ph.D., new professor and dean, College of Visual and Performing Arts. Professor Edwards was previously tenured as professor and dean in the College of Fine and Performing Arts at the Western Washington University in Seattle, Washington;

Bill Van Patten, Ph.D., new professor in the Department of Classical and Modern Languages and Literatures. Professor Van Patten was previously tenured as professor in the Department of Spanish and Linguistics at the University of Chicago, Illinois;

Vittal Rao, Ph.D., new professor and chair of the Department of Electrical and Computer Engineering, College of Engineering. Professor Rao was previously a William A. Rutledge Emerson Electric Distinguished professor of Electrical & Computer

Engineering at the University of Missouri-Rolla in Rolla, Missouri;

David A. Wyrick, Ph.D., new professor and Bryan Pearce Bagley Regents Chair in the Department of Industrial Engineering, College of Engineering. Professor Wyrick was previously tenured as a professor in the Department of Mechanical Engineering at the University of Minnesota at Duluth; and

Hua-Wei Zhou, Ph.D., new professor and Pevehouse Chair in the Department of Geosciences, College of Arts and Sciences. Dr. Zhou was previously a tenured associate professor in the Department of Geosciences at the University of Houston, Texas.

VIII.D.3. TTUHSC: Approve appointments with tenure.—The board approved that tenure be granted to the following individuals:

- David Steele, Ph.D., professor, Department of Family Medicine El Paso, and newly selected senior associate dean for Medical Education and the director of Curriculum, Evaluation and Accreditation. Dr. Steele is joining TTUHSC and currently has tenure at Florida State University College of Medicine.
- Brian Tobin, Ph.D., professor, Department of Basic Medical Science Education El Paso, and newly selected associate dean for Medical Education. Dr. Tobin is joining TTUHSC and currently holds tenure at Mercer University School of Medicine.
- Robert H. Woolard, M.D., professor, Department of Emergency Medicine, El Paso, and newly selected chair for this department. Dr. Woolard is joining TTUHSC from Brown University School of Medicine.

VIII.D.4. TTUHSC: Approve establishment of independent departments for the El Paso School of Medicine.—The board (i) approved the establishment of independent departments in the newly established El Paso School of Medicine, and (ii) authorized the Office of the President to submit a proposal to the Texas Higher Education Coordinating Board (“THECB”) seeking approval for the departments.

VIII.D.5. TTUHSC: Approve a new Doctor of Philosophy degree in Rehabilitation Sciences.—The board (i) approved a Doctor of Philosophy (“Ph.D.”) degree program in Rehabilitation Sciences to

be established within the Department of Rehabilitation Sciences of the Texas Tech University Health Sciences Center (“TTUHSC”) School of Allied Health Sciences (“SOAHS”) and (ii) authorized the Office of the President to submit a proposal to the Texas Higher Education Coordinating Board (“THECB”) seeking approval for such a program.

VIII.D.6. TTUHSC: Approve implementation of an Institutional Compliance Program at TTUHSC.—The board approved to establish and implement an Institutional Compliance program at Texas Tech University Health Sciences Center (“TTUHSC”) to provide centralized oversight of all TTUHSC compliance activities.

VIII.D.7. TTUHSC: Approve an agreement to engage a consultant.—The board authorized the president to approve a consulting agreement between the Texas Tech University Health Science Center (“TTUHSC”) and DJW Associates, LLC (“DJW”). Therefore, TTUHSC desires to contract with DJW at a cost not to exceed \$25,000. The total cost to TTUHSC of this new consulting contract, together with a previous consulting contract with DJW, will be \$42,500.

VII.D.8. TTU and TTUHSC: Reports on Enrollment Task Force.—The board accepted an update from the Enrollment Task Force, included herewith as Attachment No. 14, Attachment No. 15, Attachment No. 16 and Attachment No. 17.

IX. OPEN SESSION.—At approximately 9:41 a.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. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: October 11-12, 2007, Lubbock; December 13-14, 2007, Lubbock; March 6-7, 2008, Lubbock; May 8-9, 2008, Lubbock; August 7-8, 2008, Lubbock; October 30-31, 2008, Lubbock; and December 11-12, 2008, Lubbock.

IX.B. THE PRESIDENT’S REPORT, TTU.—Chairman Dueser called on President Whitmore, who presented the President’s Report, included herewith as Attachment No. 18.

IX.B.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Dueser called on Mr. Mason Moses, president, Student Government Association, TTU, who presented a report from the Student Government Association included herewith as Attachment No. 19.

- IX.C. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Dueser called on President Mitemeyer, who presented the President's Report, included herewith as Attachment No. 20.
- IX.C.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Dueser called on Ms. Erin Anderson, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association included herewith as Attachment No. 21.
- IX.D. CHANCELLOR'S REPORT.—Chairman Dueser called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 22.
- X. EXECUTIVE SESSION.— At approximately 10:34 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XI. OPEN SESSION.—At approximately 12:09 a.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.
- XI.A. REPORT OF EXECUTIVE SESSION.—Chairman Dueser called on Vice Chairman Anders to present motions regarding items discussed in Executive Session. Chairman Anders announced there were no motions from Executive Session to present.
- XI.B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Dueser invited everyone to attend the memorial service being held for Frank Miller at the First Christian Church, 2323 Broadway Avenue, at 1:30 p.m.
- XII. ADJOURNMENT.—Chairman Dueser moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 12:10 p.m.

INDEX OF ATTACHMENTS

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Attachment 2	TTUSA Operating Budget FY 2008 PowerPoint
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Attachment 5	TTU FY 2008 Budget Overview
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Attachment 21	HSC SGA President's Report
Attachment 22	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 9-10, 2007.



Ben Lock
Secretary

Seal