

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
August 5-6, 2010

Thursday, August 5, 2010.—The members of the Board of Regents of the Texas Tech University System convened at 1:42 pm on Thursday, August 5, 2010, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Mr. Kyle Clark, Senior Vice President for Finance and Administration, TTU; Dr. James Limbaugh, Vice President for Strategy, Planning and Policy, ASU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Anthony Blose, Academic Affairs Provost and Vice President, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Rial Rolfe, Vice President for Academic Services, TTUHSC; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Mr. Drew Graham, President, Student Government Association, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- III. EXECUTIVE SESSION.— At approximately 1:42 pm, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code* in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- IV. OPEN SESSION.—At approximately 2:57 pm, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chairman Turner to present motions regarding items discussed in Executive Session.

Vice Chairman Turner announced there were no motions resulting from Executive Session.
- V. RECESS—Chairman Anders recessed the meeting at 2:58 pm.

Friday, August 6, 2010.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:32 am on Friday, August 6, 2010, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Joseph Rallo, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Mr. Kyle Clark, Senior Vice President for Finance and Administration, TTU; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. James Limbaugh, Vice President for Strategy, Planning and Policy, ASU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Anthony Blose, Academic Affairs Provost and Vice President, ASU; Dr. Bob Smith, Provost and Senior Vice President for

Academic Affairs, TTU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Rial Rolfe, Vice President for Academic Services, TTUHSC; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mr. Jodey Arrington, Chief of Staff, Chancellor's Office, TTUS; Mr. Russell Thomasson, Special Assistant to the Chancellor, TTUS; Mr. Drew Graham, President, SGA, TTU; Mr. Geoffrey Lowe, President, SGA, TTUHSC; Mr. Justin Till, President, SGA, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- A. INTRODUCTIONS.—Mr. Hance stated that he had a few introductions. “First of all, I’d like to introduce Allyson Keslin. She is the new public art manager for Facilities Planning and Construction. She is a Texas Tech graduate; she graduated cum laude and was a Phi Beta Kappa at Texas Tech. She has worked for Sotheby’s in London. Her degree is in fine art. She started working in junior high as a volunteer at the museum. She loves public art. We look forward to having her.

“Dr. Joe Rallo has been named vice chairman of the Texas International Education Consortium. That is a good appointment for us. That board is appointed by the Council of Public University Presidents and Chancellors. They have a lot to do with our relations with international students and what we do here and abroad. We are very proud of President Rallo.

“President Bailey could not be here today. He really appreciates your understanding of him being away for his daughter’s wedding. He has recently been appointed to the NCAA Division I Board of Directors. He is the representative for the Big XII. That is an honor for us and him. We are very proud of our president, Guy Bailey.

“Those are my introductions for today.”

Chairman Anders called on Dr. Smith for his introductions.

Dr. Smith began his introductions. “It is my pleasure to introduce some good folks from the TTU family. First of all, Christi Chadwell is the 2010-2011 Masked Rider. Christi is easy to pick out in a crowd. Texas Tech, as you know, has always had outstanding students to represent the University as the Masked Rider. This year is no exception. I am pleased to introduce Christi, who is a junior agricultural communication major from

Garland, Texas. Christi comes from a red and black household. Her parents, Kirby and Terri Chadwell, are both Texas Tech graduates. As the 49th student to serve as the Masked Rider, she realizes a prediction made by her father when she was only ten years old that one day she would wear the cape of the Masked Rider. Christi will promote Texas Tech spirit and goodwill at athletic events, parades, rodeos and many other school and civic functions across the state. She told me this morning, outside of the state as well. Christi, we look forward to the first ride at the Jones AT&T Stadium in September. Thank you so much, Christi.

“Our next guest is Beverly Pinson, who is the new Staff Senate president. Beverly is representing that segment of the Texas Tech community that plays an extraordinarily important role in the daily life and success of the University. Staff employees provide the assistance and knowledge of procedures necessary for the work of the University to function. We often think that the University is like a small city in many ways. Our staff makes it work. It is my pleasure to introduce Beverly who will serve as the 2010-2011 president of the staff senate. She has been on the staff senate at Texas Tech since 2002 and currently works in the Student Financial Aid/Scholarship Office, an important role especially for new students coming into the University. In addition to her work responsibility, she is also working on a degree in business management. We are in the education business and we love to see our staff get involved in advancing their own education.

“On the faculty and administrative side, I am very pleased to introduce, Dr. Lawrence Schovanec. Lawrence was appointed dean of the College of Arts and Sciences effective June 1, 2010. A native of Oklahoma, he earned his bachelor of science degree from Phillips University, a master’s from Texas A&M and a doctorate in mathematics from Indiana University. He joined the Texas Tech family in 1982 and since then has received the President’s Excellence in Teaching Award. He is a member of the Texas Tech Teaching Academy. He served as chair of the Department of Mathematics and Statistics from 1999 to 2008. He was appointed interim dean of the College of Arts and Sciences in September 2008 when Jane Winer became interim provost with the appointment of President Bailey. He has been a successful and effective leader of the College. We were so delighted that after a very exhaustive national search, in which Regent Neal served on that search committee, we came back and found our treasure right here at home. Thank you, Lawrence.

“Another old friend is Dr. Juan Muñoz. He was appointed just recently as vice provost for undergraduate education, a new position established in the Provost’s Office. Here he will oversee the areas of academic advising and retention and community college and transfer relations—issues that are so vital to the retention of students, so vital to our future at Texas Tech

as we grow toward our goal of 40,000 students. He is also one of the state's experts in the whole area of Closing the Gaps and has been recognized by Commissioner Paredes and others as a go-to person in that area. He has served and will continue to serve as vice president for institutional diversity, equity and community engagement. We ask people at Texas Tech to wear many hats and those are the two primary hats that Juan will wear in the next few years. He joined us in 2004 and brings a solid background of academically related service to this new position. For one, he is an associate professor with tenure in the Department of Curriculum and Instruction in the College of Education. He is a founding member of the Board of Directors of the National Association of Diversity Officers in Higher Education and also serves on the Association of Public and Land Grant University's Commission on Access, Diversity and Excellence. He is director of Texas Lyceum and was appointed by Governor Perry to serve on the Board of Directors of the Texas Department of Housing and Communities. Juan, it is delightful to have you as a colleague and good friend in wearing your different hats with us.

"As the Board has been learning over the last few months, we have made some very significant faculty hires this summer. As these folks join us physically on campus, we will have the privilege of introducing them to you, the first of whom is David Richmond. Today, we introduce him as the new chair of the Burkhart Center for Autism, Education, and Research where he also serves in the Jere Lynn Burkhart Endowed Professorship in Special Education. He comes to Texas Tech from the University of Illinois at Urbana, Champaign where he was associate professor in the Department of Special Education. In our quest to achieve Tier 1 status, Texas Tech seeks exceptional faculty with highly renowned teaching and research credentials. Dr. Richmond certainly meets these criteria. He brings dynamic teaching and research expertise in the assessment and treatment of behavior disorders such as aggression, property destruction, and self-injurious behavior. We are certain that through his leadership, we will make literally a quantum leap with the Burkhart Center as we address this plague of autism spectrum disorders that seem to increase every year in the United States. Thank you so much Dr. Richmond.

"That concludes my introductions."

Chairman Anders thanked Dr. Smith for his introduction. He then called on Dr. Mitchell for his introductions.

Chairman Anders thanked Dr. Smith for his introduction. He then called on Dr. Mitchell for his introductions.

Dr. Mitchell began his introductions. "Thank you Mr. Chairman and members of the Board. I have several introductions to make. The first is

Dr. Steven Berk. Dr. Berk has been the dean of the School of Medicine and he is our newly appointed executive vice president and provost for the Health Sciences Center. Dr. Berk graduated from Boston University School of Medicine. He completed his internal medicine residency in infectious disease fellowship at Boston City College. Dr. Berk joined Texas Tech in 1999 as the regional dean for the School of Medicine in Amarillo. He was also professor of medicine and the endowed chair in geriatric medicine at the time. In June of 2006, he was appointed as the dean for the School of Medicine for entire system as well as the vice president for Medical Affairs. Under Dr. Berk's leadership, the school experienced tremendous growth and extensive curriculum renewal. Dr. Berk led the education programs to a successful reaccreditation in 2009 and this, in fact, is one of his strong suits. He knows exactly what is required in the accreditation process. As we grow, this process is a critical part of what we need in our administrative staff. Dr. Berk is credited with creatively addressing the ever increasing need for primary care physicians through the unique family medicine accelerated tract that has received national attention over the course of the past few months. Dr. Berk is the author or co-author of over 120 peer review publications as well as [four](#) textbooks. He is a fellow of the American College of Physicians, the Infectious Disease Society of America, the American Geriatrics Society and the American College of [Chest Physicians](#). He has served on the NIH special advisory panel on the evaluation of vaccinations against infections on the elderly. He has served on the Editorial Board of the Journal of American Geriatrics Society and he has been a reviewer for numerous internal medicine and infectious disease journals. I am personally very grateful to Dr. Berk for agreeing to step up to the position of provost. With the number of schools we have in our system, there is a continual accreditation process that seems to be in place all the time. Dr. Berk's expertise in this area is going to be extremely important to my strategic planning long-term. Thank you Dr. Berk.

"Dr. Thomas Pressley has been one of our basic science researchers as well as an educator for nearly 30 years. After earning his degree at the John Hopkins University, he entered the Graduate Program in biochemistry at the Medical University of South Carolina. He completed his doctoral work in 1981 and his post doctoral training was done under the renowned professor [Isidore](#) Edelman, chairman of the Department of Biochemistry, at one of the premier Biochemistry Departments in the world at the College of Physicians and Surgeons at Columbia University. Dr. Pressley was recruited as a faculty member to the University of Texas Medical School in Houston in 1987. In 1995, he came to Texas Tech University Health Sciences Center in Lubbock. Dr. Pressley is currently a professor in the Department of Cell Physiology and Molecular Biophysics. In addition to his research, he is responsible for teaching cardiovascular physiology to first year medical students as well as graduate students.

Since 2007, he has served as the chair of the Education Committee of the American Physiological Society and has organized and participated in many society programs. In May of 2010, Dr. Pressley agreed to serve as the interim dean for the Graduate School of Biomedical Sciences. He has done an outstanding job with this and he jumped right into it. This was at the same time that I was asking all of the deans from the different areas to look at their finances with the state budget crisis. We have started the new search for the dean of the Graduate School of Biomedical Sciences following Dr. Luis Reuss's decision to step down as dean to focus on his research. Several of those folks have been introduced to you at previous meetings—junior scientists and their division. Outside of academics, Dr. Pressley is an avid glider pilot as well as a flight instructor and a flight analyst for the Soaring Society of America. Dr. Pressley, thanks for stepping up to the plate. We appreciate it.

“I would also like to introduce Dr. John Wu. Dr. Wu is one of the few guys that is fresher at his position than I am. On July 1, 2010, Dr. Wu was appointed associate professor as well as the director of the Alzheimer's Disease Program and the Corinne Payne Wright Regents Endowed Chair in Alzheimer's Disease in the Department of Neurology at Texas Tech University Health Science Center's School of Medicine. Dr. Wu obtained his M.D. degree at China Medical University in Taiwan in 1988 and he earned a Ph.D. in behavioral neuroscience at the Boston University School of Medicine in 1998. In 2000, he completed an internship as well as a residency in Neurology at Boston University and was chief resident of Neurology at the Boston University School of Medicine from 2000 to 2001. He moved on to the University of California at San Diego to serve as a dementia behavioral neurology fellow. From 2003 to 2007, Dr. Wu served as an assistant professor of clinical neurosciences at Brown University's Warren Albert Medical School. In August of 2007, he joined the Cognitive Neurology and Alzheimer's Disease Center of Northwestern University's Feinberg School of Medicine where he provided care for Alzheimer's patients and others with associated dementia disorders and he was the primary investigator on several clinical trials. Dr. Wu is not only very active in clinical care but in research as well. We are extraordinarily fortunate to add him to our Department of Neurology. Many of you may know that when you look at the field of neurology, it is a relatively small field in medicine. The folks who are academic neurologist are often times few and far between. We live in an area in the state where with an aging population a lot of these age-related diseases of the neurological system are increasing in prevalence and we are absolutely ecstatic to have somebody of Dr. Wu's caliber join our staff. Dr. Wu, thanks for joining us and welcome to West Texas.

“Next I have student introductions. From the School of Nursing, we have Dr. Bobby Schnittker, Elizabeth Tompkins and Lindsey Bankhead. Bobby

is from Plano, Texas. Elizabeth is from Omaha, Nebraska and Lindsey is from Keller, Texas—in the Dallas/Fort Worth area. Bobby, Elizabeth and Lindsey were appointed to the Texas Nursing Students Association State Executive Board of Directors with Bobby serving as the president, Elizabeth as the vice president and Lindsey as the editor of the TNSA newsletter. They also won the 2010 Image of Nursing award and the 2010 Community Health Project award. Their leadership qualities have been recognized by the National Student Nurses Association where Bobby was selected to the NSNA Council of State President and Elizabeth was appointed to the NSNA 2010-2011 Resolutions Committee. In their leadership roles, they are involved in the planning of next year's state convention. We are very proud of them. They exemplify the future of nursing and we are fortunate to call them Red Raiders. Thanks to you all.

“We also have from our School of Pharmacy, Jaclyn Priest and Dr. Virgil van Dusen. Jaclyn has recently been recognized with the School of Pharmacy Student Leader of the Quarter award. She is a member of the first class of the School of Pharmacy at Abilene and has been active in numerous student-led, professional, and charitable organizations. As an intern at Hendricks Medical Center, she was instrumental in initiating programs including an intern newsletter to keep pharmacy interns and students informed about events and news. Jaclyn grew up in San Antonio and graduated from the Incarnate Word High School. After attending the University of North Texas for two years, she transferred to TWU—Texas Women's University—and graduated with a bachelors of science with a major in nutrition and minors in both chemistry and Spanish. She has worked at the Presbyterian Hospital of Denton as a pharmacy technician. Jaclyn hopes to complete her residency after Pharmacy School and return to hospital pharmacy as a critical care pharmacist. Thank you, Jaclyn.

“Dr. Virgil van Duesen was named regional dean for the TTUHSC School of Pharmacy at Abilene campus in May. He was recruited from the College of Pharmacy at Southwestern Oklahoma State University where he was the Bernard Professor of Pharmacy. He also chaired the Department of Pharmaceutical Sciences and taught pharmacy law, ethics, and pharmacy administration. Dr. van Duesen received a BS degree in pharmacy from Southwestern Oklahoma State University as well as his law degree from the University of Tulsa. During his career, he has practiced extensively as a pharmacist as well as an attorney and has authored numerous articles dealing with legal issues of pharmacy practice which have appeared in a variety of national pharmacy journals. He is a frequent speaker at pharmacy meetings and has a special interest in legal issues related to pharmacy education. I met Dr. van Duesen during one of my trips to Abilene. In the short time that he has been there, he has gotten to know not only all of the staff and the students but a lot of folks in



the community as well. He is a fabulous addition to the HSC. Dr. van Duesen, welcome.

“We also have a couple of introductions from the Paul L. Foster School of Medicine in El Paso. I will turn those over to Dr. de la Rosa, the founding dean for the School of Medicine to make those introductions.”

Dr. de la Rosa continued, “From the Paul L. Foster School of Medicine, we have Dr. Gurjeet Shokar and Dr. Michael Escamilla. Dr. Escamilla, is professor and chair of the Department of Psychiatry with a secondary appointment in the Department of Biomedical Sciences at the Paul L. Foster School of Medicine. Dr. Escamilla also serves as the director of the Center of Neurosciences Research within the School of Medicine. He was recruited from the UT Health Sciences Center in San Antonio. Dr. Escamilla grew up in San Antonio. He completed his BA at Harvard University, his MD at UT Southwestern and was a post-doctorate in psychiatry and psychiatric genetics at the University of California in San Francisco. Dr. Escamilla is a board certified psychiatrist and geneticist who works on the complex genetics of psychiatric disorders. He is internationally recognized as an expert in the genetics of schizophrenia, in particular, Hispanic schizophrenia, schizoaffective disorder and bipolar disorder. He is broadening his research to include post-traumatic stress disorder. Dr. Escamilla has significant research funding from the National Institute of Health, the Department of Defense, as well as multiple foundation grants. Thank you Dr. Escamilla.

“Dr. Shokar is professor and chairman of the Department of Family and Community Medicine. In March 2010, he was recruited from the University of Texas Medical Branch in Galveston where he served as a professor of Family Medicine, University of Texas Distinguished Teaching Professor and Director of the Medical Student Education Programs for the Department of Family Medicine. He is a nationally recognized medical educator and an expert on web-based medical education. He is also the recipient of curriculum development awards and multiple teaching awards culminating in his induction into the UTMB Academy of Master Teachers in 2007. He has chaired the Society of Teachers of Family Medicine, a national conference in medical student education and was appointed to a national taskforce that developed the first ever National Family Medicine Clerkship curriculum. Dr. Shokar grew up in England and completed medical school at Dayanand Medical College in India in 1988. He returned to England to complete residency training in Family Medicine followed by a period of clinical practice in Oxfordshire, England. He moved to the US in 1996 and underwent further residency training at St Joseph Hospital in Houston, Texas before joining UTMB in 1999. We welcome Dr. Shokar to El Paso, Texas.

“Thank you President Mitchell.”

Dr. Mitchell thanked Dr. de la Rosa for his introductions and stated that was the conclusion of the HSC introductions.

Chairman Anders thanked Dr. Mitchell for his introductions and asked for Dr. Rallo to proceed with his introductions.

Dr. Rallo made his introductions. “Good morning. I have five introductions. The first one is Dr. Anthony Blose who is our new provost and academic vice president. After an extensive national search facilitated by Storbeck/Pimental & Associates we were able to attract Tony to our campus. He comes to us from Lake Superior State University in Michigan where he held a similar position and prior to that had been department chair and professor of physics at the University of North Alabama. His academic discipline is physics and interestingly enough at North Alabama he was in charge of their planetarium and when I make my comments we’re going to talk about some very exciting things at ASU’s planetarium. We are pleased to have him and I welcome him.

“Next is Dr. Vance Valerio who is our new vice president for student affairs and enrollment management. As I mentioned, this is a new division that we have created in order to focus on one of our primary strategic goals which is the recruitment and retention of students. He comes to us from the College Registry which has supplied some very excellent leaders both for Texas Tech and now for ASU. He has extensive experience in enrollment management and recruiting. He has spent a lot of his career at a number of institutions including Midwestern, in Texas and Nebraska, Omaha. I am looking forward to the creation of this new division and looking forward to working with Dr. Valerio.

“The third introduction is Dr. Steve Klein who you will meet later today when he presents during the Carr Foundation. Steve is our new associate vice president for enrollment management. Again, an effort is ongoing at our campus to begin to focus in a much more stringent and rigorous way about how we recruit students and how we take care of them. Steve has done a super job not just in data collection, but in creating systems to allow us to answer some basic questions which we couldn’t do in the past. He has great experience; he has already worked on a number of initiatives. He has been with us for six months. He will be presenting to you later on this afternoon. You should be please with his results and his enthusiasm.

“I’d like to introduce two students. Our new Student Government president—as you know our former Student Government Association

president is otherwise occupied—is Justin Till. Justin is from Monahans, Texas. He is a senior majoring in political science. Welcome to Justin.

“Our new vice president for the Student Government Association is Monique Lockwood who comes to us from Kaiserslautern, Germany as a kinesiology major. She will be working with Justin on our Student Government. Welcome Monique.”

Chairman Anders thanked all of those being recognized. “We’ve had a very busy summer and I am proud of all of the achievements of all of the components. That starts at the top.”

- VIII. OPEN SESSION.— At approximately 8:59 am on Friday, August 6, the Board continued meeting in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a Board and in the Committee of the Whole.
- VIII.A. APPROVAL OF MINUTES.— Chairman Anders asked for approval of the minutes of the board meetings held on May 13-14, 2010 and June 15, 2010. Regent Turner moved for their approval. Regent Long seconded the motion, and the motion passed unanimously.
- VIII.B. COMMITTEE OF THE WHOLE.—Chairman Anders announced that for the purpose of facilitating action on the items to be considered, Regent Tuner would preside over the Committee of the Whole.
- VIII.B.1. Regent Turner presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Turner moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:
- VIII.B.1.a. ASU: Approve the deletion of the Bachelor of Business Administration degree with a major in General Business.—The Board approved the deletion of the Bachelor of Business Administration degree with a major in General Business that is currently awarded through the College of Business and authorized submission of notification to the Texas Higher Education Coordinating Board by the Office of the Provost and Vice President for Academic Affairs for such a change to be effective fall 2010. This request was approved administratively by the president and the chancellor.

The Department of Management and Marketing is seeking to delete the Bachelor of Business Administration degree with a major in General Business.

- VIII.B.1.b. TTU: Approve an extension of a leave of absence.—The Board approved the following leave of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for Eric Sinzinger, associate professor, Department of Computer Science, Whitacre College of Engineering, for the period August 15, 2010 through May 31, 2011. This is an extension of last year's leave, approved by the Board of Regents at its October 23, 2009 meeting. This leave will allow Dr. Sinzinger to continue to increase his knowledge of video surveillance in both private industry and military venues. This will benefit Texas Tech with increased faculty expertise and research funding possibilities. This leave will be taken at the Department of Defense in Washington, DC.

- VIII.B.1.c. TTU: Accept major gift-in-kind to Petroleum Engineering.—The Board approved to accept the following gift-in-kind for the benefit of Petroleum Engineering: 20 seat educational network software licenses with 1 year education-level support by PETRA valued at \$384,550 from IHS Global Inc., of Tulsa, Oklahoma. This request was approved administratively by the president and the chancellor.

- VIII.B.1.d. TTU: Accept major gift-in-kind to Jones AT&T Stadium.—The Board approved to accept the following gift-in-kind for the benefit of the Jones AT&T Stadium, valued at \$500,000 from Lee Lewis Construction of Lubbock, Texas. This request was approved administratively by the president and the chancellor.

- VIII.B.1.e. TTU: Approve commissioning of police officers.—The Board approved to commission the following

individuals as police officers, effective on the date indicated below. This request was approved administratively by the president and the chancellor.

Marlin Hamilton, effective April 5, 2010  
Kriston Ross, effective June 16, 2010  
Dusty Vaughn, effective June 16, 2010

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

- (1) To authorize the 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, 2010, and to continue until August 31, 2011, 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, 2010, and to continue until August 31, 2011, 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, 2010 and to continue until August 31, 2011 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, 2010 and to continue until August 31, 2011, 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  
Kyle C. Clark, Vice President  
Administration and Finance and  
Chief Financial Officer  
Sharon Williamson, Interim Assistant  
Vice President for Financial Affairs  
and Controller  
Janet L. May, Assistant Vice President  
for Human Resources  
Simone Barnhill, Managing Director  
Sponsored Programs Accounting  
and Reporting  
Noel A. Sloan, Interim Managing  
Director, Financial Accounting and  
Reporting

- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective September 1, 2010, and

to continue until August 31, 2011 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
- Kyle C. Clark, Vice President  
Administration and Finance and  
Chief Financial Officer
- Sharon Williamson, Interim Assistant  
Vice President for Financial Affairs  
and Controller
- Janet L. May, Assistant Vice President  
for Human Resources
- Simone Barnhill, Managing Director  
Sponsored Programs Accounting  
and Reporting
- Noel A. Sloan, Interim Managing  
Director, Financial Accounting and  
Reporting

- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective September 1, 2010, and to continue until August 31, 2011, 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
- Gary Ratliff, Associate Vice Chancellor  
and CIO
- Michael Horst, Assistant Vice  
Chancellor and Investment  
Manager

Kyle C. Clark, Vice President  
Administration and Finance and  
Chief Financial Officer  
Sharon Williamson, Interim Assistant  
Vice President for Financial Affairs  
and Controller  
Janet L. May, Assistant Vice President  
for Human Resources  
Simone Barnhill, Managing Director  
Sponsored Programs Accounting  
and Reporting  
Noel A. Sloan, Interim Managing  
Director of Financial Accounting  
and Reporting  
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, 2010, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, Vice Chancellor and CFO  
Gary Ratliff, Associate Vice Chancellor  
and CIO  
Michael Horst, Assistant Vice  
Chancellor and Investment  
Manager  
Kyle C. Clark, Vice President  
Administration and Finance and  
Chief Financial Officer  
Sharon Williamson, Interim Assistant  
Vice President for Financial Affairs  
and Controller

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, 2010, and to continue until August 31, 2011, 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, 2010, and to continue until August 31, 2011, 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:

Tedd Mitchell, 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  
Carole Wardroup, Director of Finance  
System Management  
Celeste Kulinski, Director of Payment  
Services  
Melody Miller, Director of Accounting  
Services

Rebecca Aguilar, Associate Director of  
Accounting Services

- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective September 1, 2010, and to continue until August 31, 2011, 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:

Tedd Mitchell, M.D., President  
Jim Brunjes, Vice Chancellor and CFO  
Gary Ratliff, Associate Vice Chancellor  
and CIO  
Elmo M. Cavin, Executive Vice  
President for Finance &  
Administration  
Michael Crowder, Associate Vice  
President for Business Affairs  
Carole Wardroup, Director of Finance  
System Management  
Celeste Kulinski, Director of Payment  
Services  
Melody Miller, Director of Accounting  
Services  
Rebecca Aguilar, Associate Director of  
Accounting Services  
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, 2010, and to continue until August 31, 2011, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

Tedd Mitchell, M.D., President  
Jim Brunjes, Vice Chancellor and CFO  
Gary Ratliff, Associate Vice Chancellor  
and CIO  
Elmo M. Cavin, Executive Vice  
President for Finance &  
Administration  
Michael Crowder, Associate Vice  
President for Business Affairs

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:

Kelly Overley, Vice Chancellor for  
Institutional Advancement

The request, in accordance with *Texas Government Code*, Sec. 2103.061, is to approve the following signature authority. This request has been administratively approved by the president, ASU, and the chancellor and is recommended for approval by the Board of Regents.

- (12) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of ASU, 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, 2010, and to continue until

August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

- (13) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursements from State appropriations and all other funds for officers and employees of ASU 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, 2010, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (14) To authorize the president, ASU, to designate officers and employees of the university to approve and pay all accounts covering expenditures from state-appropriated funds and all other university-controlled funds, effective September 1, 2010, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (15) To sign checks drawn on all checking accounts of the university in the depository bank, effective September 1, 2010, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any mechanically signed check of \$10,000 or more shall be reviewed and manually signed by two of the employees listed who may sign:

Sharon Meyer, Vice President for  
Finance and Administration

Angie Wright, Associate Vice President  
for Finance and Administration  
Maggie Pepper, Assistant Vice  
President for Finance and  
Administration  
Denise Brodnax, Controller  
Janet Coleman, Director of Accounting  
Candy Woodul, Accounts Payable  
Manager

- (16) To authorize transfers by wire or other means of funds from the ASU depository, effective September 1, 2010, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize:

Angie Wright, Associate Vice President  
for Finance and Administration  
Maggie Pepper, Assistant Vice  
President for Finance and  
Administration  
Denise Brodnax, Controller  
Janet Coleman, Director of Accounting  
Candy Woodul, Accounts Payable  
Manager

- (17) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by ASU provided such action is approved by any two of the individuals listed below, effective September 1, 2010, and to continue until August 31, 2011, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, Vice Chancellor and CFO  
Sharon Meyer, Vice President for  
Finance and Administration  
Angie Wright, Associate Vice President  
for Finance and Administration

Maggie Pepper, Assistant Vice  
President for Finance and  
Administration  
Denise Brodnax, Controller

Information Agenda

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

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2010, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
  - (a) ASU: Report dated May 31, 2010 for fiscal year 2010 (available for review upon request); and
  - (b) TTU: Report dated May 31, 2010 for fiscal year 2010 (available for review upon request); and
  - (c) TTUHSC: Report dated May 31, 2010 for fiscal year 2010 (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 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."

TTU

- (a) City of Lubbock (Citibus) and City Transit Management Company; to provide on-campus and off-campus student transportation services; \$2,684,567 per annum plus additional amounts due if the service is utilized during additional university events as requested by the university; 9/1/2010 to 8/31/2011; the original item is VII.B.1.f. in the minutes of the August 17, 2004 Board of Regents meeting, with subsequent renewals reported as information items to the Board of Regents on August 12, 2005, August 11, 2006, August 10, 2007, and August 8, 2008. The Board of Regents approved the annual renewal of the contract for FY 2009-2010 on August 7, 2009 as an action item on the Finance & Administration Committee agenda (Minute Order V.A.2.).
- (b) Barnes & Noble Booksellers; amendment to provide a new textbook rental program for undergraduate, graduate, and law students at Texas Tech University; Barnes & Noble shall continue to pay the existing commissions on all sales (approximately 8.5% on gross sales [7.5% less than \$3M, 8.5% between \$3M to \$5M, and 10% more than \$5M]) and a 7.0% commission on textbooks, with total commissions on sales anticipated to be approximately \$400,000 annually; original

contract approved May 12, 2000 (Minute Order IX.F.4) for ten-year period from July 1, 2000 through June 30, 2010; additional five-year term approved November 4, 2005 (Minute Order V.D.3), extending contract period from July 1, 2010 through June 30, 2015.

TTUHSC

- (a) 09287-B El Paso County Clinical Services Inc; amendment to "Residents Agreement" to clarify insurance provision; \$9,683,930.00 annually.
- (b) 10189-A El Paso County Clinical Services Inc: amendment to "Pediatric Specialty Medical Services Agreement", "Attachment B, Orthopaedic Surgery and Rehabilitation; increased by \$358,741 to \$808,741.00 annually.
- (c) 10189-B El Paso County Clinical Services Inc; amendment to "Pediatric Specialty Medical Services Agreement" "Attachment C, Pediatric Intensivist Service ..."; increased by \$132,269 to \$941,010.00 annually.
- (d) 10407-1 Commission on State Emergency Communications; renewal "Poison Control Services, Program Attachment No. 1"; \$1,085,180.00 annually.
- (e) 92177-8Q Covenant Health System; renewal of "Affiliation Agreement" regarding resident & program director funding; \$7,216,499.00 annually.
- (f) 09117-F El Paso County Clinical Services Inc'; amendment to "Medical Services Agreement" ; increased by \$377,381 to \$3,115,544.00 annually.
- (g) 08496-C Texas Health and Human Services Commission; amendment to "Agreement ... for the Texas Nurse-Family Partnership Program" to change reporting requirements and obligations; \$752,617.00.

- (3) TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.2.b, *Regents' Rules*: "The board delegates to the presidents, or their designees, the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$500,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$500,000 per annum shall be provided to the board as an information item at the next regular board meeting."

- (a) U.S. Department of Health and Human Services, Office of the National Coordinator for Health Information Technology: American Recovery and Reinvestment Act (ARRA) grant funding for a project entitled "Build West Texas Regional partnerships enhancing interlinked systems of care to help primary care providers adopt/adapt"; project period 04/06/2010 through 04/05/2014; award amount \$6,666,296.
- (b) National Institutes of Health: American Recovery and Reinvestment Act (ARRA) grant funding for a project entitled "Translation of Intervention for Rural Mexican-American

Adolescent Women"; awarded 5/14/2010 for the project period 08/01/2009 through 07/31/2011; award amount \$1,159,869.

- (4) ASU, TTU and TTUHSC: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2.d(2)(b), *Regents' Rules*: "A report of the contract shall be provided as an Information Agenda item at the next board meeting."

ASU:

- (a) Danny Arnold; \$1,000; Provide a seminar in research and publication for the faculty in the college of Business. Seminar based on the published materials to aid faculty in processing the value of said materials, business research strategies, as well as practical advice in which the consultant assisted faculty in the actual development of research agendas. Term of contract: February 22, 2010.
- (b) Betzy Day; \$1820; Development of progress monitoring instruments for poor readers and non English Speaking students. Assistance with development of reading materials for Spanish speaking individuals. Term of contract: February 15, 2010 to May 15, 2010.
- (c) Justin McFarland; \$500; Development of progress monitoring instruments for poor readers and non English Speaking students. Assistance with development of reading materials for Spanish speaking individuals. Term of contract: December 1, 2009 to May 15, 2010.
- (d) Cynthia Gail Brown; \$2,400; Lesson Study Facilitator and Instructor for "Enhancing Number Sense in Upper Elementary Teachers" project. Lesson study facilitator which includes observing participants teach and providing feedback on an observation form, and assisting participants design lessons. Term of contract: June 1, 2010 to July 1, 2011.
- (e) Rosemary Abila; \$1,200; Lesson Study Facilitator and Instructor for "Enhancing Number Sense in Upper Elementary Teachers" project. Lesson study facilitator which includes observing participants teach and providing feedback on an observation form, and assisting participants design lessons. Term of contract: June 1, 2010 to July 1, 2011.
- (f) Larry White; \$3,000; The Teacher Quality Grant, awarded to ASU by The Higher Education Coordinating Board, requires a qualified external evaluator. Mr. Larry White will serve as an External Evaluator; help in the creation of an instrument that measures the effectiveness of the project. Term of contract June 1, 2010 to July 1, 2011.
- (g) Connie Yarema; \$2,800; Lesson Study Facilitator and Instructor for "Enhancing Number Sense in Upper Elementary Teachers" project. Lesson study facilitator which includes observing participants teach and providing feedback on an observation form, and assisting participants design lessons. Term of contract: June 1, 2010 to July 1, 2011.
- (h) Jerita Whaley; \$5,400; Lesson Study Facilitator and Instructor for "Enhancing Number Sense in Upper Elementary Teachers" project. Lesson study facilitator which includes observing participants teach and providing feedback on an observation



form, and assisting participants design lessons. Term of contract: June 1, 2010 to July 1, 2010.

TTU:

- (a) Doug Buchanan; \$2,500, plus expenses; consultant will analyze current Human Resources practices, organizational structure, and policies and make recommendations regarding these areas. Term of contract: August 2, 2010 to August 31, 2010.
- (b) Edwin Rugg, \$5,000; and Gerard Dizinno, \$5,000; consultants will assess the university's institutional effectiveness support systems, integration of data, assessment and evaluation, planning and resource allocation. The consultants will make recommendations for changes and improvements in the institutional effectiveness support processes to increase their value and contributions to the success of the university's achievement of its new mission and strategic goals as well as the success of the university's upcoming Fifth-Year and Compliance reports for SACSCOC. Term of contract: July 11, 2010 to July 31, 2010.

TTUHSC

- (a) Linda Lane; \$1,500; Review the initial School of Nursing Student Affairs Task Force report, analyze the report and make recommendations. Term of contract: July 15, 2010 to September 30, 2010.

(5) **TTUS: Selection of Investment Managers per Section 13.2, LTIF Investment Policy Statement: "The CIO, based on recommendations from the IAC, is authorized to hire and terminate external investment managers .. b) Investment managers hired under this delegation will be reported as an Information Agenda item at the next Board meeting."**

- (a.) TTUS: Report on the Engagement of Gresham Investment Management, Siguler Guff Advisers, Artha Capital Management, & BlackRock as Investment Managers.

The Investment Advisory Committee ("IAC") met on July 23 and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. Gresham- The ETAP Fund, Ltd. – long-only "enhanced index" commodity fund.
2. Siguler Guff Distressed Real Estate Opportunities Fund, LP – fund of funds focusing on real estate investing through both debt and equity.
3. Artha Emerging Markets Fund, Ltd. – long/short equity fund focusing on emerging markets.

In addition, the Short/Intermediate Term Investment placed funds with Blackrock's Low Duration Bond Fund and TempFund, a money market fund.

The motion was seconded and passed unanimously.

VIII.B.2. TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation Inc.—The Board approved the appointment of the following four individuals to the Board of Directors of Texas Tech Foundation, Inc.:

1<sup>st</sup> Term Expiring August 31, 2014

Tony S. Austin, Dallas  
Paula Wright Key, Lubbock

2<sup>nd</sup> Term Expiring August 31, 2014

Keh-Shew Lu, Dallas  
T. Bryan Smitherman, Lubbock

IX. REPORTS OF STANDING COMMITTEES.—At approximately 9:04 am, at the direction of Chairman Anders, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Scovell reported that the Finance and Administration Committee met in open session on August 5, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.A.1. TTUSA, TTU, ASU and TTUHSC: Approve FY 2011 operating budgets.—The Board approved the FY 2011 Operating Budgets for the Texas Tech University System Administration; Texas Tech University; Angelo State University; and the Texas Tech University Health Sciences Center. In addition, the Board approved to appropriate the fund balances of income generating accounts of each institution for specific activities usually supported by the accounts unless otherwise appropriated by the Board.

The TTUS Summary Operating Budgets Fiscal Year 2011 PowerPoint is included herewith as Attachment No. 1.

- IX.A.2. TTUS: Report on Legislative Appropriation Request (“LAR”) and priorities.—The Board accepted a report on Legislative Appropriation Requests and priorities.

The TTUS 2012-13 Legislative Appropriation Requests PowerPoint is included herewith as Attachment No. 2.

- IX.A.3. TTUS: Approve the adoption of a Tax-Deferred Account Program plan document and an Optional Retirement Program plan document that covers all entities in the Texas Tech University System.—The Board approved the adoption of an Optional Retirement Program plan document and a Tax-Deferred Account Program plan document that covers all entities in the Texas Tech University System.

The TTUS Plan Document for the Texas Tech University System Optional Retirement Program, (403(b) Program); the TTUS Plan Document for the Texas Tech University System Tax-Deferred Account Program, (Voluntary 403(b) Program); the TTUS Optional Retirement Program 403(b) Program PowerPoint; and the TTUS Tax-Deferred Account Program, Voluntary 403(b) Program PowerPoint are included herewith as Attachment No. 3; Attachment No. 4; Attachment No. 5; and Attachment No. 6, respectively.

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

Committee Chairman Anders reported that the Academic, Clinical and Student Affairs Committee met in open session on August 5, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

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

Dr. Bruce Bechtol, associate professor of Political Science in the Department of Political Science and Criminal Justice.

Dr. Bechtol is coming from Marine Corps University in Quantico, Virginia, where he currently has served as a full

professor of International Relations, Marine Corps Command and Staff College since 2007. Dr. Bechtol held a non-tenured-eligible position.

- IX.B.2. ASU: Confer title of Distinguished Professor Emeritus on Charles A. Endress, Ph.D.—The Board approved the conferral of Distinguished Professor Emeritus on Charles A. Endress, Ph.D., former professor of history.
- IX.B.3. ASU: Approve revisions to the admissions requirements at Angelo State University.—The Board approved the revisions to the Admissions Requirements, included herewith as Attachment No. 7, at Angelo State University, effective immediately.
- IX.B.4. ASU: Approve revisions to the Admission to the Graduate Studies Requirements at Angelo State University, effective fall 2010.—The Board approved the revisions to the Admission to the Graduate Studies Requirements at Angelo State University, included herewith as Attachment No. 8, effective fall 2010.
- IX.B.5. ASU: Approve International Undergraduate Student Admissions Policy, effective fall 2010.—The Board approved the International Undergraduate Student Admissions policy at Angelo State University, included herewith as Attachment No. 9, effective fall 2010.
- IX.B.6. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Jerzy Blawdziewicz, Ph.D., new professor in the Department of Mechanical Engineering, Whitacre College of Engineering. Professor Blawdziewicz is currently an associate professor in the Department of Mechanical Engineering at Yale University (where tenure is granted only to full professors). Although Professor Blawdziewicz has not been previously tenured and is not tenured in his current position with Yale University, he has been judged by the appropriate Texas Tech University committees and administrative personnel as being worthy of academic tenure;

Elizabeth Dickey, Ph.D., new professor in the Department of Mechanical Engineering and dean, Whitacre College of Engineering. Professor Dickey is currently tenured as professor of materials science and engineering as well as associate director of the Materials Research Institute and director of the Materials Characterization Laboratory at the Pennsylvania State University;

Craig Grimes, Ph.D., new professor in the Department of Electrical and Computer Engineering and Donovan Maddox Distinguished Engineering Chair in Solar Energy, Whitacre College of Engineering. Professor Grimes is currently tenured as professor in the Department of Electrical Engineering and director of the Center for Solar Nanomaterials at the Pennsylvania State University;

Juske Horita, Ph.D., new professor in the Department of Geosciences, College of Arts and Sciences. Professor Horita is a senior research and development scientist at the Chemical Sciences Division at Oak Ridge National Laboratory. This position is the functional equivalent of full professor in the university setting. In the federal system, such positions are parallel to tenured university faculty. He also is an Adjunct/Research Professor in the Department of Earth and Planetary Sciences at the University of Tennessee, Knoxville. Although Professor Horita has not been previously tenured and is not tenured in his current positions at the Oak Ridge National Laboratory and the University of Tennessee, he has been judged by the appropriate Texas Tech University committees and administrative personnel as being worthy of academic tenure;

Simon M. Hsiang, Ph.D., new professor in the Department of Industrial Engineering, holding the E. L. Jr. and Sue Derr Professorship, Whitacre College of Engineering. Professor Hsiang is currently tenured as associate professor in the Institute of Advanced Analytics and the Operation Research Program at North Carolina State University;

Guy H. Loneragan, Ph.D., new professor in the Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources. Professor Loneragan is currently tenured as associate professor of Beef Cattle Health and Management, Epidemiologist-Feedlot Research Group at West Texas A&M University;

Matt Olson, Ph.D., new associate professor in the Department of Biological Sciences, College of Arts and Sciences. Professor Olson is currently tenured as an associate professor in the Department of Biology and Wildlife at the University of Fairbanks, Alaska. He is also a researcher in the Institute of Arctic Biology;

William Resetarits, Ph.D., new professor in the Department of Biological Sciences, College of Arts and Sciences. Professor Resetarits is currently the program director of the Population and Community Ecology Cluster in the Division of Environmental Biology at the National Sciences Foundation. Professor Resetarits is also a visiting scholar in Ecology, Evolution and Natural Resources in the School of Environmental and Biological Sciences at Rutgers University in New Brunswick, NJ. Professor Resetarits was formerly tenured as a professor at Old Dominion University; and,

David M. Richman, Ph.D., new Chair, Burkhart Center for Autism Education and Research, and also holding the Jere Lynn Burkhart Endowed Professorship of Special Education in the College of Education. Dr. Richman was previously a tenured associate professor in the Department of Special Education at the University of Illinois, Champaign, Illinois.

IX.B.7. TTU: Approve exception to Section 03.01.8, *Regents' Rules* (nepotism).—The Board approved an exception to Section 03.01.8.c., Nepotism, *Regents' Rules*, to allow Craig Grimes, Ph.D., husband of Elizabeth Dickey, Ph.D., new dean of the Whitacre College of Engineering, to be employed as professor, Department of Electrical and Computer Engineering, and Donovan Maddox Distinguished Engineering Chair in Solar Energy in the Whitacre College of Engineering. Dr. Craig Grimes will be supervised by Dr. Michael Giesselmann, chair of the Department of Electrical and Computer Engineering, with final approval for personnel and compensation matters under the responsibility of Dr. John Kobza, Senior Associate Dean, Whitacre College of Engineering.

IX.B.8. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Ruiwen Zhang, M.D., Ph.D. effective this date. Dr. Zhang joined the TTUHSC as chair and

professor of Pharmaceutical Sciences, School of Pharmacy, Texas Tech University Health Sciences Center on July 1, 2010. He was recruited from the University of Alabama at Birmingham where he served as a tenured Professor in the Department of Pharmacology and Toxicology. Dr. Zhang earned his medical education with highest honors and a doctoral degree in toxicology and occupational epidemiology from Shanghai Medical University (now known as Fudan University). He is a diplomate and member of the board of the American Board of Toxicology and a fellow of the American Association for the Advancement of Science. Dr. Zhang is a highly productive researcher with significant grant funding from the NIH and private organizations.

At the University of Alabama (“UAB”), Dr. Zhang served as a senior scientist at UAB’s Center for Aging, Center for AIDS Research, Gene Therapy Center and Comprehensive Cancer Center. He was among the first to discover DPD deficiency, an inherited metabolic disorder wherein limited enzyme activity can impact a cancer patient’s response to chemotherapy. Dr. Zhang also is a leader in studying drugs that work by antisense, which are genetically engineered agents to target the double-stranded structure of DNA for cancer prevention and to deactivate disease-causing genes.

- IX.B.9. TTUHSC: Confer emeritus appointments.—The Board approved to confer the title of professor and provost emeritus on Bernhard T. Mitemeyer, M.D., Department of Urology, School of Medicine, and the title of dean emerita to Pat Yoder Wise, RN, EdD, NEA-BC, ANEF, FAAN, Anita Thigpen Perry School of Nursing for their long and distinguished service to Texas Tech University Health Sciences Center.
- IX.B.10. TTUHSC: Approve Master of Science in Nursing Informatics Degree – Anita Thigpen Perry School of Nursing, Lubbock campus.—The Board approved the Master of Science in Nursing Informatics degree contingent on the School of Nursing (“SON”) obtaining the necessary funding. The Anita Thigpen Perry School of Nursing is prepared to launch a Nurse Informatics track/major within the school. This track/major will produce urgently needed clinically and culturally competent Masters prepared nurse informaticists who are eligible for national certification in Informatics Nursing. These advanced nurse specialists will provide advanced professional and technical informatics services that support the national health information technology agenda.

- IX.B.11. TTUHSC: Approve to initiate the process of establishing a freestanding School of Nursing in El Paso.—The Board approved to initiate the process of establishing a freestanding School of Nursing in El Paso. Upon completion of this preliminary due diligence, the Texas Tech University Health Sciences Center (“TTUHSC”) will present its findings to the Board of Regents and request its authorization to proceed to the next step of obtaining the required accreditation and related approvals from regulatory authorities including the Texas Board of Nursing, the Texas Higher Education Coordinating Board, the Commission of Collegiate Nursing Education and the Southern Association of Colleges and Schools.
- IX.B.12. TTUS: Approve text, installation and location of plaque for Mr. John T. Montford, former chancellor of Texas Tech University System.—The Board approved the installation, location, and the following text of a plaque recognizing the tenure of John T. Montford as the first chancellor of the Texas Tech University System.

This will be a free-standing plaque to be located on the east side of the Administration Building courtyard. The text of the plaque would read as follows:

***John T. Montford  
First Chancellor  
Texas Tech University System  
1996-2001***

John T. Montford was the first chancellor of the Texas Tech University System. He initiated an ambitious five-year \$500 million capital campaign, primarily to support academic endowments and scholarships. He facilitated some \$1 billion in new construction and campus upgrades, including the United Spirit Arena and the English-Philosophy and Education complex.

Chancellor Montford began the expansion of the TTUHSC School of Medicine in El Paso to a four-year program, initiated the first new pharmacy school in Amarillo, and led Texas Tech’s move toward Tier One status. He created the Society of the Spur to recognize supporters who give a million dollars or more to the University System. As First Lady of the system, Debbie Montford championed extensive public art displays



and campus beautification. Montford was named Chancellor Emeritus in 2002.

An elected District Attorney, Montford served 14 years as a member of the Texas Senate, where he was Chair of the State Affairs Committee and the Senate Finance Committee. Senator Montford was widely acknowledged as one of the best legislators of his era. He served on active duty as a US Marine Officer. After leaving Texas Tech, he has held senior executive roles with SBC, AT&T and General Motors.

#### IX.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis reported that the Facilities Committee met in open session on August 5, 2010 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.C.1. ASU: Approve naming the president's home.—The Board approved naming the president's home located at 2602 Live Oak as the Tippet House. Victor P. and Ergeal B. Tippet deeded the home to Angelo State University as a gift in May 1970.

Mr. and Mrs. Tippet made a major contribution toward the educational advancement of the University in giving their home to Angelo State University through a life estate provision. Upon Mr. Tippet's death the home was transferred to the University. It would be a great tribute to the Tippet family to have the house named after the family.

The president's home is the residence for the president and his wife. The home is used for receptions and other events held by the University and the community.

The ASU Approve Naming the President's Home PowerPoint is included herewith as Attachment No. 10.

IX.C.2. ASU: Approve naming of Baseball Clubhouse.—The Board approved naming the Baseball Clubhouse the "Norris Baseball Clubhouse". The donor concurs with the naming of this facility.

Mr. and Mrs. Lloyd Norris have pledged \$265,000 to finance the new facility, which is scheduled to be completed in late September. The total cost of the facility is \$395,000.

The ASU Approve Naming of Baseball Clubhouse PowerPoint is included herewith as Attachment No 11.

- IX.C.3. ASU: Approve exception to *Regents' Rules* (use of an Owner's Representative).—The Board approved an exception to Section 08.01.3.e., *Regents' Rules*, Construction Program, to waive the requirement for Owner's Representative services for the Multi-Phase Residence Hall Complex at Angelo State University ("ASU").

The ASU Approve Exception to *Regents' Rules* PowerPoint is included herewith as Attachment No. 12.

- IX.C.4. TTU: Approve naming of the Student Union Building's Atrium.—The Board approved naming the Student Union Building's atrium the "Foy and Hahl Proctor Atrium" in honor and recognition of Mr. Proctor's significant support to Texas Tech University.

The TTU Approve Naming of the Student Union Building's Atrium PowerPoint is included herewith as Attachment No. 13.

- IX.C.5. TTU: Approve acceptance of a major gift-in-kind of improved real property and proposal for multi-institution teaching center at Fredericksburg, Texas.—This item was pulled from consideration pending further information.

- IX.C.6. TTU: Approve a project to renovate the Exercise Science Center ("ESC") into a Material Research Building.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to program and plan the renovation of the gym of the Exercise Science Center ("ESC") into a Material Research Building, with a project budget of \$2,900,000; and (ii) award a design/build contract. The project will be funded through the Revenue Finance System repaid with Higher Education Assistance Funds ("HEAF"). These HEAF repayment funds are being made available for reallocation due to the savings (\$2.9 million) associated with the Experimental Science Building finish-out project that was approved at the February 26, 2010 meeting with a project budget of \$15.0 million.

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 \$2,900,000.

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

The TTU Approve a Project to Renovate the Exercise Science Center into a Material Research Building PowerPoint is included herewith as Attachment No. 14.

IX.C.7. TTU: Approve a project to construct an addition and renovate the PrinTech Building for Exercise Science Center (“ESC”).— This item was pulled from consideration pending further information.

IX.C.8. TTU: Approve amendment to the Campus Master Plan.—The Board amended the Campus Land Use Plan, a component of the Campus Master Plan documents, for the following approximate allocation:

National Ranching Heritage Center      2.27 acres

Per the floor amendment, the Board’s approval was contingent upon the chancellor reaching a satisfactory resolution of the Ranching Heritage Association properly showing its affiliation with Texas Tech.

The TTU Approve Amendment to the Campus Master Plan PowerPoint is included herewith as Attachment No 15.

IX.C.9. TTUHSC: Approve naming of the Grand Lobby of the Medical Education Building in El Paso.—The Board approved naming the Grand Lobby of the Medical Education Building in El Paso the “J.O. and Marlene Stewart Grand Lobby” in honor and recognition of Mr. and Mrs. J.O. Stewart’s significant gifts to

Texas Tech University Health Sciences Center. The donors concur with the naming of this facility.

The TTUHSC Approve Naming of the Grand Lobby of the Medical Education Building PowerPoint is included herewith as Attachment No. 16.

- IX.C.10. ASU: Report on master plan update.—The Board accepted a report/update to the Angelo State University campus master plan, included herewith as Attachment No. 17.
- IX.C.11. TTUSA: Report on the system office relocation.—The Board accepted a report/update on the relocation of the system offices to Texas Tech Plaza, included herewith as Attachment No. 18.
- IX.C.12. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on the Facilities Planning and Construction managed projects, included herewith as Attachment No. 19.

#### IX.D. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Serna reported that the Audit Committee met in open session on August 5, 2010 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.

- IX.D.1. TTUS: Approve 2011 annual audit plan for the Texas Tech University System.—The Board approved the annual audit plan, included herewith as Attachment No. 20.
- IX.D.2. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 21.

X OPEN SESSION.—At approximately 9:11 am the Board continued in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

X.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: October 15, 2010;

December 16-17, 2010; February 24-25, 2011 (San Angelo); May 12-13, 2011; August 4-5, 2011; October 27-28, 2011; and December 15-16, 2011.

- X.B. CHANCELLOR'S REPORT.—Chairman Anders called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 22. During the Chancellor's Report, David Miller gave the Board an update on the status of TTU's wind energy initiative.
- X.C. THE PRESIDENT'S REPORT, TTU.—Chairman Anders called on Provost Smith, who presented the President's Report, included herewith as Attachment No 23.
  - X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Mr. Drew Graham, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 24.
- X.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Anders called on President Mitchell, who presented the President's Report, included herewith as Attachment No. 25.
  - X.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Mr. Geoffrey Lowe, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 26.
- X.E. THE PRESIDENT'S REPORT, ASU.—Chairman Anders called on President Rallo, who presented the President's Report, included herewith as Attachment No. 27.
  - X.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Anders called on Mr. Justin Till, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 28.
- XI. EXECUTIVE SESSION.—At approximately 10:02 am, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code* in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- XII. OPEN SESSION.—At approximately 11:41 am, the Board continued in open session in the Matador Room (Room 227), Second Floor, Student Union

Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Turner announced there were two motions resulting from Executive Session.

XII.A.1. Regent Turner, based upon a review of the applicable University Policy addressing tenure revocation and the procedure implemented by the Tenure Hearing Committee, moved that the Board of Regents accept the recommendations of the Tenure Hearing Committee and the president that Professor Richardson Quade be dismissed from Texas Tech University effective this date. Regent Francis seconded the motion.

XII.A.B. Regent Turner moved that the Board of Regents acknowledge and accept the gift to Texas Tech University Health Sciences Center – El Paso to establish a School of Nursing and also authorize the chancellor to name the School at the proper time within the parameters discussed in executive session. Regent Neal seconded the motion.

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

Chancellor Hance commented on the death of former regent Clint Formby. His funeral was on Wednesday, August 4, 2010. KPEN, 860 on the dial in Hereford—the first person who broadcast on that station was Clint Formby. He did his radio show through last Friday, July 30, 2010. He did a radio show at 7:45 am. He did it six days a week. He started that in 1952. In 58 years, he never missed a day without having his show broadcast. We had some of the former regents there. He loved Texas Tech. He is the only person who has served as the president of the student body, president of the Alumni Association, chairman of the Board of Regents and chairman of the Ranching Heritage Center. We plan to prepare a resolution in his honor by the next Board meeting which we will give to his family at the October game. Some of the family members would like to be here for that. After we adjourn today, we will have a moment of silence in Mr. Formby's honor.

XIII. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 11:48 am.

## INDEX OF ATTACHMENTS

Attachment 1	TTUS Summary Operating Budgets Fiscal Year 2011 PowerPoint
Attachment 2	TTUS 2012-13 Legislative Appropriation Requests PowerPoint
Attachment 3	TTUS Plan Document for the Texas Tech University System Optional Retirement Program, (403(b) Program)
Attachment 4	TTUS Plan Document for the Texas Tech University System Tax- Deferred Account Program, (Voluntary 403(b) Program)
Attachment 5	TTUS Optional Retirement Program 403(b) Program PowerPoint
Attachment 6	TTUS Tax-Deferred Account Program, Voluntary 403(b) Program PowerPoint
Attachment 7	ASU Executive Summary for the Undergraduate Student Admissions and the ASU OP 10.01, Undergraduate Student Admissions
Attachment 8	ASU OP 42.01, Admission to the College of Graduate Studies
Attachment 9	ASU OP 10.17, International Undergraduate Student Admissions
Attachment 10	ASU Approve Naming the President's Home PowerPoint
Attachment 11	ASU Approve Naming of Baseball Clubhouse PowerPoint
Attachment 12	ASU Approve Exception to <i>Regents' Rules</i> PowerPoint
Attachment 13	TTU Approve Naming of the Student Union Building's Atrium PowerPoint
Attachment 14	TTU Approve a Project to Renovate the Exercise Science Center into a Material Research Building PowerPoint
Attachment 15	TTU Approve Amendment to the Campus Master Plan PowerPoint
Attachment 16	TTUHSC Approve Naming of the Grand Lobby of the Medical Education Building PowerPoint
Attachment 17	ASU Report on Master Plan Update PowerPoint
Attachment 18	TTUSA Report on the System Office Relocation PowerPoint
Attachment 19	Bricks and Mortar Report
Attachment 20	TTUS Prioritized Audit Plan FY 2011
Attachment 21	TTUS Prioritized Audit Plan FY 2010
Attachment 22	Chancellor's Report
Attachment 23	TTU President's Report
Attachment 24	TTU SGA President's Report
Attachment 25	TTUHSC President's Report
Attachment 26	TTUHSC SGA President's Report
Attachment 27	ASU President's Report
Attachment 28	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 August 5-6, 2010.

  
\_\_\_\_\_  
Ben Lock  
Secretary

SEAL