

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
November 3, 2000

Friday, November 3, 2000.—The members of the Board of Regents of the Texas Tech University System convened at 8:30 a.m. on Friday, November 3, 2000, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were James E. Sowell, Chairman; J. Robert Brown, Vice Chairman; Carin Barth; E. R. “Dick” Brooks; John W. Jones; Nancy E. Jones; Brian C. Newby; J. Michael Weiss and Alan B. White.

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

- I. CALL TO ORDER.—Chairman Sowell announced a quorum present and called the meeting to order.
  
- II. INTRODUCTIONS AND RECOGNITIONS.—Chairman Sowell called on Chancellor Montford who recognized Dr. Alon Kvashny, new chairman of the department of landscape architecture in the College of Agricultural Sciences and Natural Resources; recipients of the Koh Family Scholarships in the College of Engineering: Brady Becker, Garrett Heath, Brian Crowell, Jonathan Marchese, Margaret Morgan, and Trevor Kerr; Dale Slaback, recipient of the Koh Family Scholarship for graduate students in the College of Engineering; Dr. Matthew Baker, new chairman of the department of agricultural education and communications in the College of Agricultural Sciences and Natural Resources; Colonel Robert Hickerson, new chief operating officer and campus dean of the Texas Tech Junction Campus; Jack North, general manager of the University Center Food Services; Dr. David Smith, president of the TTUHSC, was honored upon receiving the 2000 Award for Excellence from the American Public Health Association; Raul Martinez-Zaguilan, assistant professor of physiology at

TTUHSC, was recognized in absentia upon his award of a \$1.27 million grant by the Heart, Lung and Blood Institute of the National Institutes of Health; and TTUHSC students Chris Clinkscales and Ashis Barad were recognized in absentia for co-authoring a resolution to be submitted to the state legislature which will increase the excise tax on all tobacco products sold in Texas to aid tobacco cessation and education programs.

- III. RECESS TO EXECUTIVE SESSION.—At approximately 8:40 a.m., at the direction of Chairman Sowell, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
  
- IV. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 9:50 a.m., the Board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, for the purpose of recessing into Committee Meetings.
  
- V. RECESS TO STANDING COMMITTEES.—At approximately 9:50 a.m., at the direction of Chairman Sowell, the Board recessed into meetings of its standing committees, which were conducted sequentially in open session. The Finance and Administration Committee met from approximately 9:50 a.m. until approximately 9:57 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; the Facilities Committee met from approximately 9:57 a.m. until approximately 10:21 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; and the Academic, Clinical and Student Affairs Committee met from approximately 10:21 a.m. until approximately 11:37 a.m. in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.
  
- VI. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 11:37 a.m. on Friday, November 3, the Board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Board and in the Committee of the Whole.
  
- VI.A. APPROVAL OF MINUTES.— Regent N. Jones moved that the minutes of the Board meetings held on August 10-11, 2000 be approved. Regent Dick Brooks seconded the motion, and the motion passed unanimously.

## VI.B. COMMITTEE OF THE WHOLE

The Chairman previously having agreed to allot time, Deputy Chancellor Crowson introduced Mr. Andrew Schoppe, student body president, who presented a report on the activities of the student government, included herewith as Attachment No. 1.

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

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

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

Leave without pay for Adelaide Paul, Assistant Professor, College of Arts and Sciences, for the period January 15, 2001 through January 15, 2002. The purpose of this leave is to accept a residency at the Clay Studio in Philadelphia, PA, where she plans to spend the year developing a body of work and expanding exhibition opportunities. This leave will be taken in Philadelphia, PA.

Leave without pay for Ram Venkataraman, Assistant Professor, College of Arts and Sciences, for the period September 1, 2000 through May 31, 2001. The purpose of this leave is to conduct research on flow-control and transatmospheric aircraft problems. This leave will be taken at Wright-Patterson Air Force Base, in Dayton, Ohio.

- b. TTU: Ratify the establishment of (i) the Center for Partnerships in Science and Technology and (ii) the Center for Excellence in Cryobiology.—The Board approved the establishment of the following centers as approved administratively by the Office of President and the Office of the Chancellor.

- (i) The Center for Partnerships in Science and Technology.  
The Center for Partnerships in Science and Technology

will serve Texas Tech University as a point-of-contact and incubator for fostering collaborative, interdisciplinary programs and research promoting innovative uses for technology in education, industry, and the community, and will serve as a repository for archiving and disseminating results of these inquiries. The mission of the Center is to develop collaborative partnerships to research and initiate practical and innovative applications for technology. Through these partnerships, the Center will provide a framework for sharing technical expertise and innovative thinking aimed at developing new strategies for adding value to current programs and activities among partnering entities and for creating new opportunities for fulfilling the mission of Texas Tech University. Specifically, the Center will address technology issues of global concern such as reversing the momentum of the growing “digital divide;” providing Internet and other information technology connectivity to rural and inner-city communities; and increasing access to training, educational programs, and other critical components of scientific and technical workforce development. Ultimately, the mission of the Center is to develop a viable model for a “wired community,” which leverages the resources of government, education, and business entities to make egalitarian use of technology to increase the services and opportunities available to their stakeholders.

- (ii) The Center of Excellence in Cryobiology. The administrations of the Texas Tech University System, Texas Tech University (“TTU”) and Texas Tech University Health Sciences Center (“TTUHSC”) have set as their goal developing Texas Tech into a nationally recognized Carnegie Tier 1 research university. As part of this vision, both institutions have established Centers of Excellence to promote the strengths of the university system. Recently both administrations have encouraged cooperative research between institutions and expanded cooperative research with industry. The Center of Excellence in Cryobiology is uniquely situated to meet all of these goals: the staff represents cooperative research by both campuses; the project represents cooperative research between TTU, TTUHSC, and industry; the research represents a unique niche for TTU, TTUHSC and its researchers; and preliminary research has already lead to the filing of a provisional patent, ensuring

TTU and TTUHSC recognition in all future research with this technology.

The center will focus on the technology of cryopreservation, the ability to lower the temperature of living structures (including cell tissues) and biochemical molecules to the point of freezing and beyond for the purpose of storage and future recovery of the material in its pre-frozen condition. In 1991, a process was patented by SupaChill International, Inc., Australia, for the preservation of food stuffs. In 1999, SupaChill, USA developed a partnership with Texas Tech University to pursue both traditional and non-traditional uses of this technology. The goal of the center will be to explore all aspects of the SupaChill technology and establish its applicability to the fields of animal science, biology, food safety, and medicine.

Secretary's Note: The request to ratify the establishment of the Center for Southwestern Studies was withdrawn.

- c. TTUS: Approve employee appointments to non-elective positions.—The Board approved the appointment of Dr. Mike Moses to the Education Commission of the States by the Honorable George W. Bush for a term to expire at the pleasure of the governor as approved administratively by the Office of the Chancellor. In connection with the approval of the appointment, the Board also found that (i) Dr. Moses' service will be of benefit to the state of Texas and the Texas Tech University System; (ii) his service will not conflict with his position of employment at the Texas Tech University System; and (iii) he is to serve without compensation but may be reimbursed for necessary travel and per diem expenses incurred in the performance of the duties as a member of the body to which he has been appointed.
- d. TTU: Approve delegation of signature authority.—The Board approved delegation of signature authority, which request had been approved administratively by the Office of the President and the Office of the Chancellor.
  - (1) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective November 3, 2000, and to continue until August 31, 2001, or until such time as they are separated from the

university or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize:

John T. Montford, Chancellor  
Jim Brunjes, Chief Financial Officer  
David J. Schmidly, President  
Charles D. Wall, Assistant Vice Chancellor for Investments  
Charlie L. Stallings, Assistant Vice President for Business Affairs  
David M. Brusewitz, Comptroller  
Carole Wardroup, Director of Accounting Services  
Winnie Long, Manager of Cash Management

- (2) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by Texas Tech University provided such action is approved by any two of the individuals listed below, effective November 3, 2000, until such time as they are separated from the university or assigned other duties or responsibilities:

John T. Montford, Chancellor  
Jim Brunjes, Chief Financial Officer  
David J. Schmidly, President  
Charles D. Wall, Assistant Vice Chancellor for Investments  
Charlie L. Stallings, Assistant Vice President for Business Affairs  
David M. Brusewitz, Comptroller

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

William G. Wehner, Interim Vice Chancellor for Institutional Advancement  
Greg Teeter, Legal Counsel for Institutional Advancement

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

- (1) To authorize the Chancellor to designate officers and employees of the Health Sciences Center to approve all travel of employees of Health Sciences Center, 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 Health Sciences Center and is in accordance with current travel regulations and who may further delegate their authority, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.
- (2) To authorize the Chancellor to designate officers and employees of the Health Sciences Center to approve official travel reimbursement from state appropriations and all other funds for officers and employees of Texas Tech University Health Sciences Center provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.
- (3) To authorize the Chancellor to designate officers and employees of the Health Sciences Center to approve and pay all accounts covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective September 1, 2000, and to continue until August 31, 2001, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.
- (4) To sign checks drawn on the revolving fund and all other checking accounts of the Health Sciences Center in any depository bank, except the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective November 3, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign:

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

- (5) To sign checks drawn on the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective November 3, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech 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:

John T. Montford, Chancellor  
James L. Crowson, Deputy Chancellor for  
Administration  
Mike Moses, Deputy Chancellor for System  
Operations  
Jim Brunjes, Chief Financial Officer  
David R. Smith, M.D., President  
Elmo M. Cavin, Vice President for Fiscal Affairs  
Michael Crowder, Associate Vice President for  
Business Affairs

Douglas Moore, Director of Accounting Services  
JoAnna Marshall, Assistant Director of Accounting  
Services  
Susan Snead, Accounting Operations Supervisor

- (6) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective November 3, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize:

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

- (7) 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 November 3, 2000, and to continue until August 31, 2001, or until such time as they are separated from Texas Tech or assigned other duties or responsibilities, whichever comes first:

John T. Montford, Chancellor

Jim Brunjes, Chief Financial Officer  
Charles D. Wall, Assistant Vice Chancellor for  
Investments  
David R. Smith, President  
Elmo M. Cavin, Vice President for Fiscal Affairs  
Michael Crowder, Associate Vice President for  
Business Affairs  
Douglas Moore, Director of Accounting Services  
Mike Wilson, Interim Vice President for Fiscal Affairs,  
TTU  
Charlie L. Stallings, Assistant Vice President for  
Business Affairs, TTU  
David M. Brusewitz, Comptroller, TTU

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

William G. Wehner, Interim Vice Chancellor for  
Institutional Advancement  
Greg Teeter, Legal Counsel for Institutional  
Advancement

- f. TTU: Approve budget adjustments for the period July 1, 2000 through August 31, 2000.—The Board approved budget adjustments for the period July 1, 2000 through August 31, 2000, included herewith as Attachment No. 2.
- g. TTU: Ratify budget and salary adjustments for the period July 1, 2000 through August 31, 2000.—The Board approved budget and salary adjustments for the period July 1, 2000 through August 31, 2000, included herewith as Attachment No. 3.
- h. TTUHSC: Ratify salary adjustments for the period July 1, 2000 through August 31, 2000.—The Board approved salary adjustments for the period July 1, 2000 through August 31, 2000, included herewith as Attachment No. 4.
- i. TTU and TTUHSC: Approve renewal of current agreement with Brenda Arnett and Associates.—The Board approved the renewal of the current agreement with Brenda Arnett and Associates (Houston, Texas). The term of the agreement is September 1, 2000 through February 28, 2001 for the purpose of assisting both Texas Tech University (“TTU”) and Texas Tech University Health Sciences Center (“TTUHSC”) in enhancing

federal and private support for the expansion of research, education, and service programs.

During the past two years the Health Sciences Center has benefited from its association with Brenda Arnett and Associates, as evidenced by that firm's record of providing relevant information to administration, congressional, and federal agency representatives and to private entities that relates the importance of current and proposed TTUHSC programs and other activities. Brenda Arnett and Associates has also performed effectively as the primary TTUHSC liaison with Cassidy and Associates, who has been providing a like service for the TTU general academic campus. TTU and TTUHSC agree that having Brenda Arnett and Associates acting on behalf of both institutions can significantly improve effectiveness and coordination and that both also will benefit from the synergism that will occur as a result of the combined efforts of Brenda Arnett and Associates and Cassidy and Associates. The amount of the agreement would not exceed \$50,000, plus expenses not to exceed \$6,000, for a period of six months.

- j. TTUHSC: Approve renewal of the master consolidation agreement with R. E. Thomason General Hospital.—The Board approved the renewal agreement with R. E. Thomason General Hospital to provide medical and administrative services. The renewal term of the contract is from July 1, 2000 to June 30, 2001 for an estimated \$3,667,484.

For several years, R. E. Thomason General Hospital has routinely contracted with TTUHSC for a variety of medical and administrative services. The services include supervision of residents, medical students, certified nurse anesthetists and other providers. TTUHSC also provides 24 hours a day, seven days a week staff physician coverage, medical directors for hospital departments, and dedicated call schedule with specific guaranteed back-up coverage. The existing agreement was from July 1, 1999 to June 30, 2000, and has continued on a month-to-month basis as provided in the contract. The existing agreement was originally in the amount of \$2,972,484 but was reduced to \$2,917,134 when ophthalmology services were deleted from the agreement.

Negotiations are being completed on this new agreement, and it will be in an amount of approximately \$3,667,484. The services provided by TTUHSC will be substantially the same as the

previous year except that TTUHSC will no longer provide urology services. The increase in the amount of the contract reflects the fair market value of the services being provided by TTUHSC to R. E. Thomason General Hospital.

- k. TTU and TTUHSC: Approve commissioning of police officers.—The Board approved commissioning Lorinda S. Ayers, Alan Brian Crawford, Michael R. Edwards, David M. Parker, John H. Poirier, James E. Snow and Mathew N. Wainscott, effective July 1, 2000.

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

### Information Agenda

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

- (1) TTU and TTUHSC: Report of Contracts to Minority-Owned, Woman-Owned Businesses for the Cost of Issuance of Bonds and the Items Financed by Such Bonds: Provided in compliance with state requirements.
  - TTU and TTUHSC: Report for the fiscal year 2000
- (2) TTU: Budget Adjustments per *Board of Regents Policy 04.04.4.c(3)* for the period July 1, 2000 through August 31, 2000: For research contracts, grants, and sponsored projects, any budget adjustments exceeding \$100,000 and supplemental awards and renewal proposals greater than \$250,000 will be reported to the board for information.
  - (a) Preparation of Personnel for Learners who are Deaf/Blind; \$299,332; Dept. of Education/CFDA 84.325A;
  - (b) Bilingual Education for Content-Area Teachers (BECA); \$216,558; Dept. of Education/CFDA 84.195B;
  - (c) Dictyostelium Discoideum Cellulose Synthase; \$100,000; Dept. of Energy/DE-FG03-99ER20335;
  - (d) Master/NASA Edu; \$915,000; NASA/NCC9-108;
  - (e) Fundamental Properties of GaAsN and InGaAsN-Toward Optoelectronic Applications; \$104,315; NSA/CFDA #47.041;
  - (f) Child Development Research Center Early Head Start Program; \$367,540; Dept. Health and Human Services Admin/CFDA #93.600;
  - (g) Measurement of Hazardous Gases and Vapors Using Liquid Core Waveguides; \$185,000; DHHS/Health Resources & Services Administration;
  - (h) T0030; Countermeasures to Biological & Chemical Threats; \$719,884; Army Material Command;
  - (i) Ecology of the Chihuahuan Desert-Flora and Fauna; \$140,318; U.S. Geological Survey/CFDA #15.808;
  - (j) Texas Telecommunications Engineering Consortium (TxTEC); \$200,000; Budgeting rev/Private gifts; and

- (k) Preliminary Study for Establishing a Wildlife Biomonitoring Program; \$178,994; U.S. Geological Survey/Biological Resources Division/RWO#30.
- (3) TTUHSC: Budget Adjustments per *Board of Regents Policy 04.04.4.c(3)* for the period July 1, 2000 through August 31, 2000: For research contracts, grants, and sponsored projects, any budget adjustments exceeding \$100,000 and supplemental awards and renewal proposals greater than \$250,000 will be reported to the board for information.
- Project in Internal Medicine (Lubbock) to determine if smoking cessation in African Americans with diabetes-related kidney damage reduces risk of end-stage renal disease; \$125,154; Texas Higher Education Coordinating Board.
- (4) TTUHSC: School of Medicine Faculty Employment Contracts per *Board of Regents Policy 04.05.4.b*: "All faculty employment contracts greater than \$100,000 per annum shall be approved by the president. A list of all faculty employment contracts greater than \$100,000 per annum will be provided to the board as an information item at the next board meeting."
- (a) \*Aguirre-Hauchbaum, Salvador, M.D., Associate Professor/NTT; Neuropsychiatry, El Paso; 7/1/00-8/31/00; \$135,000;
  - (b) \*Aronoff, David R., M.D., Instructor/NTT; Surgery (Urology), Lubbock; 8/1/00-8/31/00; \$140,000;
  - (c) \*Brandl, Christine, M.D., Instructor/NTT; OB/GYN, El Paso; 8/1/00-8/31/00; \$120,000;
  - (d) Conrado, Chiara, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 12/1/00-8/31/01; \$130,000;
  - (e) \*Davuluri, Ashwini K., M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 8/1/00-8/31/00; \$160,000;
  - (f) Edge, Duwayne, M.D., Family Medicine/NTT; Family Medicine, Odessa; 7/17/00-8/31/01; \$130,000;
  - (g) \*Escudier, Suzanne, M.D., Instructor/NTT; Anesthesiology, Lubbock; 7/15/00-8/31/00; \$150,000;
  - (h) Evans, Misty, M.D., Instructor/NTT; Internal Medicine, Amarillo; 9/18/00-8/31/01; \$120,000;
  - (i) Freedman, Ken, M.D., Assistant Professor/TT; Ophthalmology, Lubbock; 9/1/00-8/31/02; \$130,000;
  - (j) Golovko, Dmitry, M.D., Instructor/NTT; Family Medicine, Lubbock; 9/1/00-8/31/02; \$142,000;
  - (k) Kneer-Aronoff, Christine, M.D., Assistant Professor/NTT; OB/GYN, Lubbock; 8/1/00-8/31/01; \$165,000;
  - (l) Le, Chau M., M.D., Assistant Professor/NTT; Family Medicine, Odessa; 7/1/00-8/31/01; \$125,000;
  - (m) \*Mackey, Kim C., M.D., Instructor/NTT; OB/GYN, Odessa; 7/1/00-8/31/00; \$165,000;
  - (n) Meyerrose, Gary E., M.D., Associate Professor/NTT; Internal Medicine, Lubbock; 12/15/00-8/31/01; \$180,000;
  - (o) \*Pirtle, Floyd, M.D., Assistant Professor/NTT; Internal Medicine, Lubbock; 7/1/00-8/31/00; \$120,000;
  - (p) Santolaya-Forgas, Joaquin, M.D., Ph.D., Professor/TT; OB/GYN, Amarillo; 9/1/00-8/31/01; \$220,000;
  - (q) \*Silva, Helen Colleen, M.D., Associate Professor/TT; Surgery, Lubbock; 8/1/00-8/31/00; \$210,000;

- (r) \*Silva, Michael B., M.D., Professor/TT; Surgery, Lubbock; 8/1/00-8/31/00; \$315,000;
- (s) Urban, Stephen, M.D., Associate Professor/NTT; Internal Medicine, Amarillo; 7/31/00-8/31/01; \$168,000;
- (t) Variyam, Easwaran, M.D., Professor with Tenure; Internal Medicine, Lubbock; 9/1/00-8/31/01; \$200,000;
- (u) Wacker, Margaret, M.D., Assistant Professor/NTT; Surgery, El Paso; 9/5/00-8/31/01; \$250,000;
- (v) Wan, Christine W., M.D., Assistant Professor/NTT; Family Medicine, Odessa; 7/1/00-8/31/01; \$120,000;
- (w) Zumwalt, Mimi, M.D., Assistant Professor/TT; Orthopaedic Surgery, Lubbock; 9/1/00-8/31/01; \$211,000.

\* Faculty contracts will be automatically renewed in FY 2001.

- (5) TTU: Small Class Report, Summer 2000, per *Board of Regents Policy 06.07.2: Provided in compliance with Legislative and Coordinating Board requirements.*
  - TTU: Report dated Summer I, 2000

The motion was seconded and passed unanimously.

- 2. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of amendments to *Board of Regents Policy 04.19, Travel Expenses Paid from Gift and Grant Funds*, as follows:

“04.19. Travel Expenses Paid from Gift and Grant Funds.

“Employees traveling on official business of Texas Tech may be reimbursed for travel expenses paid from gift and grant funds as follows:

- 1. Travel allowances for grants or contracts from, or derived from, Federal or State of Texas agencies shall be paid in accordance with the State of Texas travel regulations as specified in the current General Appropriations Act of the Legislature, except that reimbursement of actual expenses for meals and lodging not to exceed ~~\$150.00~~ \$225.00 day may be allowed under Federal agency agreements if specifically negotiated with and approved by the funding agency.
- 2. Travel allowances for gift, foundation, grant and other non-appropriated funds, and not covered by paragraph 1. above or by separate Board policy, shall be paid in accordance with the State of Texas travel regulations as specified in the current General Appropriations Act of the Legislature, except that reimbursement from gift, foundation and grant funds only, may be paid for actual expenses for meals and lodging not to exceed ~~\$150.00~~ \$225.00 per day, unless the provisions of a contract, grant, or gift specify otherwise. The ~~\$150.00~~ \$225.00 per day limitation on actual expenses to be reimbursed from gift, foundation, grant and non-

appropriated sources not otherwise restricted may be waived in justified circumstances and upon written approval of the President, the Vice President for Fiscal Affairs or the University Comptroller, or in the case of System officials, by the Chancellor or Chief Financial Officer.”

Regent Brown moved that the Board approve the amendment. The motion was seconded, and passed unanimously.

#### VI.C. REPORT OF EXECUTIVE SESSION

Chairman Sowell called on Vice Chairman Brown to present motions regarding items discussed in Executive Session.

1. Vice Chairman Brown moved that the Board accept the report and recommendation of Ms. Kim Turner, hearing officer, appointed to consider the appeal of AAR, Inc. arising from the performance of a university construction contract and deny the claim for additional compensation and waiver of liquidated damages. Opportunity for discussion by the board followed the presentation. The motion was seconded, and passed unanimously.
2. Vice Chairman Brown moved that the Office of the Chancellor be authorized to conclude negotiations for the lease of land for a golf course with a group represented by Legg Mason Investment Bankers, within the parameters discussed in executive session and to bring a final proposal to the Board of Regents for consideration at a meeting to be held in late November or early December. Opportunity for discussion by the board followed the presentation. The motion was seconded, and the motion passed by a vote of 8 Ayes. Regent Weiss recorded a “no” vote.

#### VI.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

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

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

1. TTU: Approve budget adjustments for the period July 1, 2000 through August 31, 2000.—The Board approved budget

adjustments for the period July 1, 2000 through August 31, 2000, included herewith as Attachment No. 5.

2. TTU: Authorize agreement to transport steam for the City of Lubbock to the Lubbock Municipal Coliseum.—The Board authorized the Office of the President to proceed with negotiations and enter into an agreement for Texas Tech University to transport steam from the City of Lubbock's Brandon Station cogeneration facility to the Lubbock Municipal Coliseum.

The city will pay a reasonable fee to Texas Tech for the transportation of steam to the municipal coliseum. The city will also make all modifications to the existing system necessary to transport, control and measure the steam from the existing steam network to the usage points. The amount of steam required to be transported to the municipal coliseum is not anticipated to make a significant impact on the exiting steam distribution system. Texas Tech will be held harmless in all regards should a disruption of steam transportation occur for any cause.

3. TTUHSC: Authorize the implementation of a late application fee for undergraduate applicants in the School of Nursing, and authorize a decrease in the progressions fee for undergraduate School of Nursing students, effective Spring 2001.—The Board approved the implementation of a late application fee of \$25 for Texas Tech University Health Sciences Center undergraduate applicants in the School of Nursing, and approved a decrease from \$70 to \$40 in the progressions fee for undergraduate School of Nursing students, effective Spring 2001.

The West Texas region, the State of Texas, and the nation as a whole are experiencing a shortage of professional nurses. In order to accommodate serious, qualified, undergraduate applicants wishing to apply to the School of Nursing after the official application deadline, the TTUHSC School of Nursing is requesting authorization to implement a late application fee of \$25 to cover costs incurred in the processing of late applications. These costs would include, but not be limited to, overnight mailings, faxes, long distance phone calls and other additional office expenses. The \$25 late application fee would be in addition to the current application fee of \$40.

At their February 11, 2000 meeting, as a part of the Global Fee Document, the Board of Regents approved the assessment of a progressions fee in the amount of \$70 for undergraduate School of Nursing students. Of this \$70 fee, \$30 has been used to fund a

convocation/progressions ceremony. Due to the increasing costs associated with this event, the School of Nursing is discontinuing this ceremony instead of raising the student fee to match the costs. Upon approval of the Board of Regents, the progressions fee will decrease from \$70 to \$40.

## VI.E. REPORT OF THE FACILITIES COMMITTEE

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

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

1. TTU: Approve planning budget for the College of Visual and Performing Arts.—The Board authorized the Office of the Chancellor to proceed with the planning of a project to construct a new facility for the yet-to-be-established College of Visual and Performing Arts to include a performing arts center; to establish a planning budget of \$200,000 from Higher Education Assistance Funds; and to select a design professional to prepare planning and programming documents, a schematic design and an estimate of the probable cost for the project.
2. TTU: Approve designating land for Park and Ride facility.—The Board authorized the Office of the Chancellor to select a site for a Park and Ride facility from one of the sites shown on a drawing distributed at the meeting and included herewith as Attachment No. 6, and to designate one of these sites for this purpose in the campus master plan.

Citibus and Texas Tech University System have joined in a partnership project to design and construct a new Park and Ride lot with a waiting facility. Citibus provides students and faculty shuttle service around the campus and to adjacent sites. The funding for this partnership project is through the FY 2001 Federal Transit Administration. The transportation funding bill has passed both the U.S. House of Representatives and the U.S. Senate with \$1 million earmarked for the lot. The Park and Ride facility will accommodate approximately 1,000 cars.

3. TTU: Approve renaming of The Vietnam Center.—The Board approved changing the name of The Vietnam Center to The Center for Southeast Asian Studies.

The new name will more accurately reflect the focus of the center to embrace research and studies of all countries in the Southeast Asian geographic region, not just specifically Vietnam-related research and studies.

4. TTU and TTUHSC: Approve naming official residence.—The Board authorized that the property owned by the Texas Tech University System at 3017 19<sup>th</sup> Street, Lubbock, Texas, be (i) designated formally by plaque as the “Texas Tech University System Hospitality Center,” and (ii) referred to in correspondence and other printed materials as “Tech House.”
5. TTUSystem: Ratify Facilities Construction and Deferred Maintenance Master Plan (Five-Year Campus Master Plan).—The Board ratified the approval and submittal of the Facilities Construction and Deferred Maintenance Master Plan (also known as the Five-Year Campus Master Plan Update) for the Texas Tech University System (the “System”) to the Texas Higher Education Coordinating Board as the approved Master Plan for the System, included herewith as Attachment No. 7.

The Five-Year Campus Master Plan is updated annually with a submission deadline of October 15. The Coordinating Board’s instructions for the submittal of the MP1 were received from the Coordinating Board on September 21, 2000, after the August 10-11, 2000 meeting of the Board of Regents, and had a deadline for submittal prior to this meeting.

Project and funding priorities in reality are set by the Texas Tech University System Board of Regents on at least an annual (usually more frequent) basis through amendments to a set of resolutions first adopted by the board on February 14, 1997 (last amended on May 12, 2000 [Item No. IX.B.7]) and entitled “Resolutions Establishing a Four-Year Capital Projects Plan for Texas Tech University and Texas Tech University Health Sciences Center.”

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

6. TTU: Report on campus beautification projects under the jurisdiction of the Physical Plant.—The Board accepted a report by Mr. Gene West, vice president for operations, on campus

beautification projects under the jurisdiction of the Physical Plant, included herewith as Attachment No. 8.

7. TTUHSC: Report on the new Academic Clinic Facility in Amarillo.—The Board accepted a report by Mr. Mike Ellicott, vice chancellor of facilities planning and construction, on the new Academic Clinic Facility in Amarillo, included herewith as Attachment No. 9.

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

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

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

1. TTU: Approve appointment with tenure in the College of Agricultural Sciences and Natural Resources.—The Board approved the granting of tenure to Alon Kvaszny, Ph.D., new professor and chair of the Department of Landscape Architecture, College of Agricultural Sciences and Natural Resources, contemporaneously with his appointment.

Secretary's Note: The approval to grant tenure to JoAnn Wilson, new associate professor in the Department of Merchandising, Environmental Design and Consumer Economics, College of Human Sciences, was withdrawn for re-submittal at a later date.

2. TTU: Approve honorary degree.—The Board approved conferral of an honorary degree of Doctor of Humane Letters Honoris Causa on Mr. Barry Lopez.
3. TTUHSC: Approve appointments with tenure in the School of Medicine.—The Board approved the granting of tenure to Mark Hansen, M.D., newly-selected chair of the Department of Radiology in the School of Medicine; and Joaquin Santolya-Forgas, M.D., Ph.D., newly-appointed faculty with the Department of Internal Medicine, Clinical Genetics with the School of Medicine in Amarillo; and Johnny W. Peterson, Ph.D., newly-appointed chair of the

Department of Microbiology and Immunology with the School of Medicine, contemporaneously with their appointments as professors at Texas Tech University Health Sciences Center.

4. TTUHSC: Approve appointment with tenure in the School of Nursing.—The Board approved the granting of tenure to M. Christina R. Esperat, R.N., Ph.D., C.S., F.N.P., newly-selected Associate Dean for Practice and Research in the School of Nursing, contemporaneously with her appointment as professor at Texas Tech University Health Sciences Center. Dr. Esperat was previously tenured at Lamar University.
5. TTU: Approve an education partnership with South Plains College.—The Board authorized the Office of the Chancellor and the Office of the President to conclude negotiations and enter into an agreement with South Plains College in accordance with the parameters set out in Attachment No. 10.
6. TTUHSC: Approve turnkey service contract to provide operation of the administrative and professional radiology services at the School of Medicine.—The Board authorized the Office of the President to enter into a three-year turnkey service contract with Team Health (Nashville, Tennessee) for the operation of the administrative and professional Radiology services at the School of Medicine, starting January 1, 2001. Team Health will retain all collections (estimated \$2.5 - \$2.9 million annually), as well as receive an annual supplement from the School of Medicine in the amount of \$800,000. However, as stipulated in the contract, the supplement will be reduced based on Team Health's ability to increase collections.
7. TTUHSC: Approve professional service contract to provide neonatology physician services for the Department of Pediatrics in the School of Medicine.—The Board authorized the Office of the President to enter into a three-year professional service contract with Pediatrix Medical Group, Inc. (Fort Lauderdale, Florida) for neonatology physician services in the Department of Pediatrics starting December 1, 2000. Pediatrix will provide three full-time neonatologists to Texas Tech University Health Sciences Center by December 1, 2000 to meet the critical need for infant care clinical services and coverage of the Neonatal Intensive Care Unit at the University Medical Center. Pediatrix will retain all collections (estimated at \$950,000 per year).
8. TTU: Report on status of accreditation reviews for academic colleges and departments.—The Board accepted a report by Dr. John Burns, provost, on the status of accreditation reviews for

academic colleges and departments, included herewith as Attachment No. 11.

9. TTU: Report on review process for creation and dissolution of centers and institutes.—The Board accepted a report by Dr. Robert Sweazy, interim vice president for research and graduate studies, on the review process for evaluating centers and institutes, included herewith as Attachment No. 12.
  10. TTU and TTUHSC: Scheduled reports on the status of academic units.
    - a. TTU: Report on the College of Education.—Dr. Stephen Gregory Bowes, dean, presented a report on the activities and plans for the College of Education, included herewith as Attachment No. 13.
    - b. TTUHSC: Report on the School of Pharmacy.—Dr. Arthur A. Nelson, Jr., dean, presented a report on the activities and plans for the School of Pharmacy, included herewith as Attachment No. 14.
- VI.G. INVESTMENT ADVISORY COMMITTEE REPORT.—Chairman Sowell called on Investment Advisory Committee Chair Robert Brown who presented the Investment Advisory Committee report, included herewith as Attachment No. 15.
- VI.H. REPORT ON TTU ENROLLMENT MANAGEMENT.—Chairman Sowell called on Michael Heintze, vice president for enrollment management, who presented the report on enrollment management, including a special section on SAT scores for entering freshmen, attached hereto as Attachment No. 16.
- VI.I. REPORT OF THE CAMPUS CARE GIVERS COMMITTEE.—Chairman Sowell called on Mrs. Debbie Montford who presented a report on the activities of the Campus Care Givers Committee, included herewith as Attachment No. 17.
- VI.J. APPOINTMENT OF COMMITTEE TO NOMINATE CHAIR AND VICE CHAIR OF THE BOARD OF REGENTS.—Chairman Sowell appointed Regents Brown, White and himself as the committee to nominate regents to serve as chair and vice chair of the Board of Regents, effective January 1, 2001.

Chairman Sowell also appointed Regents Barth, J. Jones and Newby to serve on a committee to study enrollment management. Regent Newby will serve as chair of this committee.

- VI.K. SCHEDULE FOR BOARD MEETINGS.—Mr. Crowson presented the proposed schedule for future Board meetings and asked for comments. The established schedule is as follows: December 14-15, 2000, El Paso; February 8-9, 2001, San Antonio; May 10-11, 2001, Lubbock; August 9-10, 2001, Lubbock; November 1 (workshop/retreat)-2, 2001, Lubbock; December 13-14, 2001, Austin Odessa; March 7-8, 2002, Amarillo Austin; May 9-10, 2002, Lubbock; August 8-9, 2002, Lubbock; November 14 (workshop/retreat)-15, 2002, Lubbock; December 19-20, 2002, Junction; February 6-7, 2003, Fort Worth/Arlington; May 15-16, 2003, Lubbock.
- VI.L. THE PRESIDENT'S REPORT, TTU.—Chairman Sowell called on President Schmidly who presented the President's Report.
- VI.M. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Sowell called on President Smith who presented the President's Report.
- VI.N. CHANCELLOR'S REPORT.—Chairman Sowell called on Chancellor Montford who presented the Chancellor's Report.
- VI.O. ADJOURNMENT.—Chairman Sowell adjourned the meeting at approximately 12:35 p.m.

#### INDEX OF ATTACHMENTS

Attachment 1	Report of TTU Student Body President
Attachment 2	TTU Budget Adjustments, July 1, 2000 to August 31, 2000
Attachment 3	TTU Budget and Salary Adjustments, July 1, 2000 to August 31, 2000
Attachment 4	TTUHSC Salary Adjustments, July 1, 2000 to August 31, 2000
Attachment 5	TTU Budget Adjustments, July 1, 2000 to August 31, 2000
Attachment 6	Park and Ride Facility Drawing

- Attachment 7 TTUSystem: Facilities Construction and Deferred Maintenance Master Plan (Five-Year Campus Master Plan)
- Attachment 8 Report concerning campus beautification projects under the jurisdiction of the Physical Plant
- Attachment 9 Report on Academic Clinic Facility in Amarillo
- Attachment 10 Texas Tech – South Plains College Program
- Attachment 11 Accreditation Report
- Attachment 12 Report on review process for creation and dissolution of centers and institutes
- Attachment 13 Report on the College of Education
- Attachment 14 Report on the School of Pharmacy
- Attachment 15 Investment Advisory Committee Report
- Attachment 16 Enrollment Management Report
- Attachment 17 Campus Care Givers Report

I, James L. Crowson, the duly appointed and qualified Assistant Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University Board of Regents meeting on November 3, 2000.

James L. Crowson  
Assistant Secretary

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