

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
November 4, 2005

Friday, November 4, 2005.—The members of the Board of Regents of the Texas Tech University System convened at 8:35 a.m. on Friday, November 4, 2005, in the Board Room , Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

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

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—  
Chairman Francis announced a quorum present and called the meeting to order.
  
- III. INTRODUCTIONS AND RECOGNITIONS.—Chairman Francis called on Dr. Wilson, who introduced Dr. Bernhard Mitemmeyer, interim dean of the School of Medicine and professor of Neurological Surgery. Dr. Mitemmeyer served ten

years as executive vice president and provost of the Texas Tech University Health Sciences Center. He also served as dean of the School of Medicine for three of those years. Dr. Mittemeyer served 28 years in the Army and retired in 1985 as Army surgeon general, which is the highest position available to Army physicians. As surgeon general of the Army from 1981 to 1985, Dr. Mittemeyer was chief executive officer of the Army Medical Department and senior medical staff advisor to the Chief of Staff for the Army and the Secretary of the Army.

Dr. Wilson also introduced Dr. Rial Rolfe, professor of Microbiology, who recently assumed the position of associate vice president for Academic Affairs. The Academic Affairs Office has oversight of the academic and research missions, all the institutes, institutional compliance, library service and student services including financial aid and the registrar. Dr. Rolfe has been at the university since 1981 and served as interim chair of the Department of Microbiology. Dr. Rolfe has also served as associate dean for faculty affairs in the School of Medicine. Dr. Rolfe received his MBA in Health Organization Management from Texas Tech University in 2002.

Dr. Wilson introduced Dr. Donald Wesson, professor of Medicine and Physiology. Dr. Wesson is also the chairman of the Department of Internal Medicine. Dr. Wesson has served on the Board of Directors of the American Board of Internal Medicine since 2001 and is chairman elect for 2005. Dr. Wesson has also served as counselor for the Southern Society of Clinical Investigation since 2001 and he is also president elect for this association for 2005. Dr. Wesson is currently serving as the president of the National Kidney Foundation of West Texas.

Dr. Wilson introduced Dr. Anthony Busti, assistant professor at the School of Pharmacy at the Dallas/Fort Worth regional campus. Dr. Busti has a clinical appointment as clinical pharmacist in Internal Medicine at the Dallas VA. In May 2005, Dr. Busti was appointed by the executive commissioner, Albert Hawkins, as chairman of the Drug Utilization Review Board for the State of Texas. Dr. Busti also serves on the Continuing Education Planning Committee for the American Heart Association at the organization's national headquarters and is a pharmacology reviewer for the American Heart Association's Advance Cardio Life Support Guidelines. In 2003, Dr. Busti was appointed by Governor Rick Perry to the state's first Pharmaceutical and Therapeutic Committee and was recently reappointed for another two-year term. Their task is to create the preferred drug list for the entire Medicaid and CHIP programs. Recently, Dr. Busti was named 1 of 40 emerging pharmacy leaders under the age of 40 by the Texas Pharmaceutical Association and is an internationally recognized HIV researcher.

Dr. Whitmore introduced Dr. Dean Smith, the new vice president for research. Dr. Smith comes to Texas Tech University from the University of Hawaii where he was senior vice president and executive vice chancellor. Prior to that, he was

the second in charge of Research and Graduate Education at the University of Wisconsin at Madison. Dr. Smith's Ph.D. and Masters degree are from Stanford University and his undergraduate degree is from Harvard.

Dr. Whitmore also introduced Dr. Julie Rosenheimer, a new associate professor in Biological Sciences, who is married to Dr. Dean Smith. Dr. Rosenheimer was in the Department of Anatomy and Reproductive Biology. Dr. Rosenheimer's doctorate is from the University of Wisconsin. Dr. Rosenheimer won numerous teaching awards during her tenure at the University of Hawaii.

Dr. Whitmore introduced Dr. Richard Verrone, who is serving as the Staff Senate president. Dr. Verrone is an assistant archivist in the Oral History Project of the Vietnam Archives. Dr. Verrone has a Ph.D. in History from Texas Tech University. Dr. Verrone served as a Fulbright Scholar in Vietnam while he was a graduate student at Texas Tech University.

Dr. Whitmore introduced Mr. Justin Burgin, the new Masked Rider. Mr. Burgin is the 44<sup>th</sup> student to be a Masked Rider at Texas Tech University. Mr. Burgin is a senior Animal Science major from Scurry and he has ridden in rodeos for many years.

Dr. Whitmore introduced Joy Gibbs and Mandy Gundlach, students from the School of Law who recently won the 2005 International Negotiation Competition in Dublin, Ireland. They competed against 16 teams from 13 countries. Ms. Gibbs is from Pampa and Ms. Gundlach is from Boerne, Montana. Dr. Whitmore also introduced Dr. Brian Shannon, professor of Law, and Dr. Nancy Soonpau, associate dean and professor of Law, who served as coaches and mentors to the team. Dr. Shannon was recently elected to the American Law Institute, which is the highest honor a faculty member can achieve in the field of Law. It is the equivalent to a National Academy member in the fields of Science, Engineering or Medicine. Dr. Shannon is the fourth faculty member in the Texas Tech University School of Law to be so honored.

- IV. OPEN SESSION.—At approximately 8:50 a.m. on Friday, November 4, the board continued meeting in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a board and in the Committee of the Whole.
  
- IV.A. APPROVAL OF MINUTES.—Regent Black moved that the minutes of the board meeting held on August 12, 2005 be approved. Regent Stafford seconded the motion, and the motion passed unanimously.

IV.B. APPROVAL OF MINUTES.—Regent Anders moved that the minutes of the board meeting held by teleconference call on September 30, 2005 be approved. Regent Griffin seconded the motion, and the motion passed unanimously.

#### IV.C. COMMITTEE OF THE WHOLE

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

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

IV.C.1.a. TTU: Approve leave of absence.—The board approved a leave of absence, as approved administratively by the president and the chancellor.

Leave without pay for Victoria Sutton, Professor, School of Law, for the period August 15, 2005 through May 31, 2006. The purpose of this leave is to work for the Bush Administration in the position of Chief Counsel of the Research and Innovative Technologies Administration in the Department of Transportation. This leave will be taken in Washington, D.C.

IV.C.1.b. TTUHSC: Approve exception to Section 03.01.8, *Regents' Rules*.—The board approved an exception to Section 03.01.8.c., *Regents' Rules*, to allow employment for the following individuals, as approved administratively by the president and the chancellor.

Shawna Adams was hired on May 9, 2003 as a Lab Animal Attendant I at the Laboratory Animal Resources Center (LARC) in Amarillo and later promoted to Lab Animal Attendant II. At the time Ms. Adams was hired, her mother, Debbie Ethridge (LARC Section Manager), was on extended sick leave from the same facility. During her mother's absence, Ms. Adams' work included involvement in a successful site visit from the Association for Assessment and Accreditation of Laboratory Animal Care International ("AAALAC") in June, 2003. Ms. Ethridge has since returned from extended sick leave. The next AAALAC inspection will take place some time in June, 2006, and it is important that

Ms Adams, with site visit experience, remain in her current role. Ms. Adams reports directly to Lynell Kendrick (QA/Compliance Officer in Lubbock). Task assignments, personnel actions and leave requests for Ms. Adams are managed by Ms. Kendrick. There is no direct or indirect reporting from Ms. Adams to Ms. Ethridge.

Velda Gilbert was hired on August 8, 1994 and her sister, Valarie Gilbert, was hired on April 15, 1996 at the Laboratory Animal Resources Center (LARC) in Lubbock. Both individuals were hired as a Lab Animal Attendant I. On October 1, 2003, Velda Gilbert was promoted to Section Supervisor within the same work area. Valarie Gilbert reports directly to Dr. Marcel Perret-Gentil, Institutional Veterinarian and LARC Director. Task assignments, personnel actions and leave requests for Valarie Gilbert are managed by Dr. Perret. There is no direct or indirect reporting from Valarie Gilbert to Velda Gilbert.

Dr. Prema Rao, was hired on August 8, 2005 by Dr. Quentin Smith as a Senior Research Associate. Dr. Prema Rao is the spouse of Dr. U.S. Rao, Associate Professor, Pharmaceutical Sciences. Dr. Prema Rao will perform research in the laboratory of Dr. U.S. Rao. All personnel actions, compensation decisions, performance evaluations, merit increases and all other administrative decisions will fall under the direct purview of Dr. Quentin Smith, Chair of the Department of Pharmaceutical Sciences, School of Pharmacy.

- IV.C.1.c. TTUHSC: Approve revisions of the School of Allied Health Sciences faculty bylaws.—The board approved revisions of the School of Allied Health Sciences faculty bylaws, included herewith as Attachment No. 1, as approved administratively by the president and the chancellor.
- IV.C.1.d. TTU: Approve budget adjustments for the period September 1, 2005 through September 30, 2005.—The board approved budget adjustments for the period September 1, 2005 through September 30, 2005, as approved administratively by the president and the chancellor.

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

Activity	Source of Funds		Expense
	Other	Income	
<b><u>Board Action</u></b> <b>Grounds Maintenance Support</b>		<b>320,000</b>	<b>320,000</b>
To budget grounds maintenance contracts for the Athletic fields, TTU Credit Union, Market Alumni Center, Ronald McDonald House, TIEHH (Reese Center), TTU Southwest Medical Center and the Texas Tech Plaza.			
<b><u>Board Approval</u></b> <b>Animal and Food Sciences Retail</b>		<b>250,000</b>	<b>250,000</b>
To budget projected FY 2006 revenue from catering, sales and mail orders.			
<b>Equestrian Center</b>		<b>275,000</b>	<b>275,000</b>
To budget projected FY 2006 revenue from sales and service of \$187,000 and a transfer of funds from Institutional Tuition of \$88,000.			
<b>CHACP I Boiler #2 Emissions Upgrades</b>	<b>990,000</b>		<b>990,000</b>
Use the fund balance of CHACP I to install new burners in Boiler #2 in order to meet emission requirements stipulated in the application to the Texas Commission on Environmental Quality.			
<b>CHACP I East Tower Repairs</b>	<b>450,000</b>		<b>450,000</b>
Use the fund balance of CHACP I to make necessary structural repairs to the east cooling towers at CHACP I.			
<b>Satellite Campus Amarillo</b>	<b>250,000</b>		<b>250,000</b>
Use the fund balance of this account for FY 2006 operational activities.			
<b>Total</b>	<b>1,690,000</b>	<b>845,000</b>	<b>2,535,000</b>

IV.C.1.e. TTUHSC: Approve a budget adjustment for the period September 1, 2005 through September 30, 2005.—The board approved a budget adjustment for the period September 1, 2005 through September 30, 2005, as approved administratively by the president and the chancellor.

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

Activity	Source of Funds		Expense
	Other	Income	
<b><u>Board Action</u></b> <b>Medical Practice Income Plan</b>		<b>\$370,693</b>	<b>\$370,693</b>
Anticipated patient income to be generated by a new hand surgeon in the department of Orthopaedic Surgery in Lubbock.			
<b>Total</b>		<b>\$370,693</b>	<b>\$370,693</b>

IV.C.1.f. TTUS: Approve commissioning of police officers.—The board approved the commissioning of police officers, effective on the dates indicated below, as approved administratively by the president and the chancellor.

Michael A. Bland, effective August 8, 2005; and  
John S. Barker, effective September 9, 2005.

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

### Information Agenda

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

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

TTUHSC:

- (a) R.E. Thomason General Hospital; Medical Services Agreement; 9/1/05-8/31/08; \$20,022,000;
- (b) R.E. Thomason General Hospital; Residents Agreement; 7/1/05-6/30/06; \$8,166,873;
- (c) R.E. Thomason General Hospital; Residents Agreement; 7/1/05-6/30/06; \$7,984,710;
- (d) Texas Youth Commission; Interagency Cooperation Agreement for Health Care; 9/1/05-8/31/06; \$3,700,000;
- (e) Medical Arts Hospital; Correctional On-site Health Care Services Agreement for Smith Unit & Ad Seg Unit; 9/1/05-8/31/07; \$1,128,568;
- (f) Correctional Managed Health Care Advisory Committee; CMHCC-TTUHSC Master Contract FY04-05; 9/1/03-9/30/05; \$155,310,924; and
- (g) Correctional Managed Health Care Advisory Committee; CMHCC-TTUHSC Master Contract FY04-05; 9/1/03-8/31/05; \$149,013,988.

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

- (a) Ahmed, Syed Haseen, M.D., Assistant Professor/TT; Surgery, Amarillo; 8/1/05-8/31/07; \$200,000;
- (b) Ambat, Maria Teresa C., M.D., Instructor/NTT; Pediatrics, El Paso; 8/1/06-8/31/07; \$110,000;
- (c) Bennett, Kelly, M.D., Assistant Professor/NTT; Family Medicine, Lubbock; 9/1/05-8/31/06; \$138,000;

- (d) Chao, Chun-Huai, M.D., Instructor/NTT; Anesthesiology, Lubbock; 9/1/05-8/31/06; \$220,000;
- (e) Corral, Javier, M.D., Assistant Professor/NTT; Internal Medicine, El Paso; 10/1/05-8/31/06; \$240,000;
- (f) EIMasri, Wafic, M.D., Instructor/NTT; Ob/Gyn, El Paso; 10/1/05-8/31/06; \$150,000;
- (g) Faust, Donald C., M.D., Associate Professor/NTT; Orthopaedic Surgery, Lubbock; 9/12/05-8/31/07; \$285,000;
- (h) Gooch, Jason L., M.D., Instructor/NTT; Ob/Gyn, Amarillo; 7/1/05-7/4/06; \$150,000;
- (i) Gutheil, James, M.D., Assistant Professor/NTT; Orthopaedic Surgery, Lubbock; 8/15/06-8/31/09; \$231,000;
- (j) Hakim, Nawar M., M.D., Assistant Professor/NTT; Pathology, El Paso; 9/1/05-8/31/06; \$250,000;
- (k) Hanbali, Fadi, M.D., Assistant Professor/NTT; Surgery/Div. of Neurosurgery, El Paso; 1/1/06-12/31/08; \$325,000;
- (l) Cumming-Hood, Patricia, M.D., Ph.D., Assistant Professor/NTT; Family Medicine, Lubbock; 8/1/05-7/31/06; \$40,500 (base salary);
- (m) Horton, Cissie, R.N., CRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 8/15/05-8/15/06; \$168,000;
- (n) Hussain, Iqbal, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 11/15/05-8/31/06; \$160,000;
- (o) Jenkins, Mark D., M.D., Instructor/NTT; Orthopaedic Surgery, Lubbock; 8/1/07-8/31/12; \$231,000;
- (p) Johnson, Lara Wiggins, M.D., Instructor/NTT; Pediatrics, Lubbock; 7/11/05-8/31/07; \$120,000;
- (q) Khalid, Shafi, M.D., Assistant Professor/NTT; Anesthesiology, Lubbock; 7/19/05-8/31/06; \$200,000;
- (r) Lacerte, Daniel, M.D., Assistant Professor/NTT; Surgery/Div of Neurosurgery, El Paso; 8/15/05-8/14/08; \$375,000;
- (s) Linton, Kit, M.D., Instructor; Family Medicine, Lubbock; 8/1/05-7/31/06; \$68,000 (base salary);
- (t) Lyn, Heidi Anderson, M.D., Assistant Professor/NTT; Ob/Gyn, El Paso; 8/1/05-8/31/06; \$185,000;
- (u) Martin, Charmaine Alicia, M.D., Assistant Professor/NTT; Family Medicine, El Paso; 9/1/05-8/31/06; \$130,000;
- (v) Patel, Kaushal, M.D., Assistant Professor/NTT; Family Medicine, Odessa; 8/15/05-8/15/06; \$130,000;
- (w) Poehlmann, Dwight Scott, M.D., Assistant Professor/NTT; Ob/Gyn, El Paso; 7/1/05-8/31/06; \$185,000;
- (x) Rossi, Cheryl, CRNA, Faculty Associate/NTT; Anesthesiology, El Paso; 8/1/05-8/31/06; \$160,000;
- (y) Salik, Syed Z., M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 9/1/05-8/31/06; \$160,000;
- (z) Schmitz, Bettina Ulrike, M.D.; Assistant Professor/NTT; Anesthesiology, Lubbock; 9/1/05-8/31/06; \$250,000;
- (aa) Sebesta, Sean, M.D., Instructor/NTT; Family Medicine, El Paso; 9/1/05-8/31/06; \$120,000;
- (bb) Tran, Hillary, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 8/15/05-8/31/05; \$175,000;
- (cc) Yardley, Ronald H., CRNA, Faculty Associate/NTT; Anesthesiology, Lubbock; 8/15/05-8/15/06; \$168,000; and
- (dd) Yoganandan, Prameela, M.D., Assistant Professor/NTT; Family Medicine, Odessa; 8/1/05-8/1/06; \$175,000.

The motion was seconded and passed unanimously.



- IV.C.2. TTUS: Approve amendment to Section 01.01.8.e., Regents' Rules, regarding Investment Advisory Committee composition and terms.—The board approved amending the Bylaws of *The Rules and Regulations of the Board of Regents of the Texas Tech University System*, Section 01.01.8.e., Investment Advisory Committee, included herewith as Attachment No. 2.

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

- V. REPORTS OF STANDING COMMITTEES.—At approximately 8:57 a.m., at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

V.A. REPORT OF THE FACILITIES COMMITTEE

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

- V.A.1. TTU: Approve project to upgrade the Sneed/Gordon/Bledsoe Residence Halls life safety/HVAC systems.—The board approved the project to (i) upgrade the Sneed/Gordon/Bledsoe Residence Halls life safety/HVAC systems with a project budget of \$9,600,000; and (ii) to complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded with Hospitality Services fund balances and through the Revenue Finance System repaid with Hospitality Services revenue.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, the board declares 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 \$5,307,000.

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

V.A.2. TTU: Approve naming of the Sports Administration Center in the south end of Jones/SBC Stadium.—The board approved the naming of the sports administration center located on the first floor of the South End Zone Building at Jones/SBC Stadium in honor of Summit Alliance Financial, L.L.P. for a period of ten years.

V.A.3. TTUHSC: Approve project to build out the third floor of the El Paso Medical Science Building I.—The board approved the Office of Facilities Planning and Construction (i) to proceed with the project to build out the Third Floor of the El Paso Medical Science Building I with a project budget of \$4,200,000; and (ii) to complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded with Tuition Revenue Bonds, if they become available. If Tuition Revenue Bonds do not become available, the project will be funded with \$2,200,000 in HEAF, \$1,000,000 in Medical Practice Income Plan funds, and \$1,000,000 in donations.

It was further recommended that the board acknowledge that if Tuition Revenue Bonds are approved, it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, the board declares 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 \$4,200,000.

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

V.A.4. TTU: Report on Rawls CoBA building project.—The board accepted a report on the Rawls CoBA building project.

V.A.5. TTU: Report on east side stadium parking garage and suites.—The board accepted a report on east side stadium parking garage and suites.

- V.A.6. TTU: Report on future use of Tech Plaza.—The board accepted a report on the future use of Tech Plaza.
- V.A.7. TTUS: Report on relocation of system offices.—The board accepted the report on the relocation of system offices.
- V.A.8. TTUS: Report on System land development policy.—The board accepted the report on land development policy.
- V.A.9. TTUS: Report on George W. Bush Presidential Library facilities.—The board accepted the report on the George W. Bush Presidential Library facilities.
- V.A.10. TTUS: Report on Office of Facilities Planning and Construction fees.—The board accepted on the Office of Facilities Planning and Construction fees.
- V.A.11. TTUS: Report on Office of Facilities Planning and Construction.—The board accepted the report on projects of the Office of Facilities Planning and Construction.
- V.A.12. REPORT OF EXECUTIVE SESSION.—Chairman Black reported there were no actions to consider from Executive Session.

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

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

- V.B.1. TTUS: Report on West Texas Coalition proposal for the George W. Bush presidential library.—The board accepted a report on the West Texas Coalition proposal for the George W. Bush presidential library.
- V.B.2. TTU: Approve appointments with tenure.—The board approved the granting of tenure to the following faculty of Texas Tech University, contemporaneously with their appointments:

Julie Rosenheimer, Ph.D., new associate professor in the Department of Biological Sciences, College of Arts and Sciences. Professor

Rosenheimer was a tenured associate professor at the University of Hawaii, Honolulu, Hawaii; and

Dean O. Smith, Ph.D., new professor and newly selected Vice President for Research. Professor Smith was a tenured professor in the Department of Physiology at the University of Hawaii, Honolulu, Hawaii and maintained that status through 2001 when he was named Professor At-large. Professor Smith also served as Senior Vice President for Research and Dean of the Graduate Division (1995-1997) and as Senior Vice President and Executive Vice Chancellor (1997-2001).

- V.B.3. TTU: Approve text, installation and location of plaque for Dr. Donald Haragan, former president of Texas Tech University.—The board approved the following text, installation and location of a plaque for Dr. Donald Haragan, former president of Texas Tech University.

Text of plaque:  
Donald R. Haragan  
Twelfth President  
Texas Tech University  
1996 – 2000

Donald R. Haragan became the twelfth President of Texas Tech University in September 1996 after serving as Interim President for six months. He had previously served Texas Tech as Executive Vice President and Provost, Vice President for Academic Affairs and Research, Interim Dean and Associate Dean of the College of Arts and Sciences, and Chair of the Department of Geosciences. He earned degrees in meteorology and engineering from the University of Texas and Texas A&M University.

Dr. Haragan established the University's first undergraduate admission standards while Vice President for Academic Affairs. He also established the Office of International Affairs, University Press, Office of Institutional Research, Honors Program, University Writing Center, and Center for Teaching, Learning and Technology. As president, he negotiated the establishment of the Staff Senate and established regional centers for Texas Tech across the state. The Texas Tech Academic Center in Seville, Spain opened during his tenure. Although he retired from the presidency in 2000, he returned as Interim President in 2002-2003.

Per Section 12.03, *Regents' Rules*, plaques recognizing former presidents of Texas Tech shall be prepared and installed following a period of five years from the time of the president's leaving office. Dr. Haragan resigned from the office of President of Texas Tech University effective July 31,

2000. The appropriate date for installation of the plaque recognizing his tenure will be July 2005.

The plaque will be situated on the wall of the breezeway of the Administration Building, alongside the recognition plaques of previous presidents of Texas Tech University, and will conform in composition and style to the other recognition plaques.

- V.B.4. TTUHSC: Approve granting of tenure.—The board approved the granting of tenure to Cloyce L. Stetson, M.D., newly selected Chair of the Department of Dermatology with the School of Medicine, Lubbock campus. Dr. Stetson has been a faculty member at Texas Tech University Health Sciences Center since 1998 and was promoted to chair in September 2005.
- V.B.5. TTUHSC: Approve honorary Doctor of Medicine degree posthumously for Shannon Sabbar-School of Medicine 2006.—The board approved an honorary Doctor of Medicine degree be posthumously presented to Shannon Sabbar, a student in the School of Medicine Class of 2006.
- V.B.6. TTU: Report on enrollment management activities.—The board accepted a report on enrollment management activities.
- V.B.7. TTU: Report on faculty hires.—The board accepted a report on faculty hires.

#### V.C. REPORT OF THE AUDIT COMMITTEE

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

- V.C.1. TTUS: Report on audits and progress toward hotline implementation.—The board accepted a report on audits and progress toward hotline implementation, included herewith as Attachment No. 3.
- V.C.2. REPORT OF EXECUTIVE SESSION.—Chairman Stafford reported there were no actions to consider from Executive Session.

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

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

- V.D.1. TTUSA, TTU and TTUHSC: Approve Employee Tuition Assistance Program.—The board authorized TTUSA, TTU and TTUHSC to implement an employee tuition assistance program intended to stimulate educational options for employees admitted to degree or certification programs.
  - V.D.2. TTUS: Approve primary depository contract by and between Texas Tech University System and \_\_\_\_\_.—The item was deferred.
  - V.D.3. TTU: Report on extension of Barnes and Noble contract.—The board accepted a report on the extension of the Barnes and Noble contract.
  - V.D.4. TTUS: Report on bond issuance-Series 2006.—The board accepted a report on bond issuance-Series 2006.
  - V.D.5. TTUS: Report on FY 2006 operating.—The board accepted a report on the FY 2006 operating budget, included herewith as Attachment No. 4.
- VI. OPEN SESSION.—At approximately 9:26 a.m. the board continued in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- VI.A. REPORT OF HUB EXPENDITURES.—Mr. Brunjes presented a report on the HUB expenditures.
  - VI.B. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: December 15-16, 2005, Lubbock; February 23, 2006 (strategic planning retreat), Lubbock; February 24, 2006, Lubbock; May 11-12, 2006, Lubbock; August 10-11, 2006, Lubbock; October 26-27, 2006, Lubbock; December 14-15, 2006, Lubbock.
    - VI.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Francis called on Nathan Nash, president, Student

Government Association, TTU, who presented a report from the Student Government Association.

- VI.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Landon Westfall, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association.
  
- VI.C. THE PRESIDENT’S REPORT, TTU.—Chairman Francis called on President Whitmore, who presented the President’s Report, included herewith as Attachment No. 5.
  
- VI.D. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Francis called on President Wilson, who presented the President’s Report, included herewith as Attachment No. 6.
  
- VI.E. CHANCELLOR’S REPORT.—Chairman Francis called on Chancellor Smith, who presented the Chancellor’s Report, included herewith as Attachment No. 7.
  
- VII. EXECUTIVE SESSION.—At approximately 9:59 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
  
- VIII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 12:14 p.m., the board reconvened in open session in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
  - VIII.A. REPORT OF EXECUTIVE SESSION.— Vice Chairman Miller reported there were no actions to consider from Executive Session.
  
  - VIII.B. CHAIRMAN’S ANNOUNCEMENTS.—Chairman Francis announced the formation of an ad hoc board committee to conduct a comprehensive review of the *Regents’ Rules* as per Section 01.06 of the *Regents’ Rules*. The time has come to appoint such a committee to fulfill the following charge: to review the *Regents’ Rules* and recommend such updates and revisions as may be necessary or appropriate. The membership of the committee is composed of the following regents: Frank Miller, chair; Scott Dueser; and Mark Griffin. At such time as the committee has determined the process it will use and the time line within which it will accomplish the

task, the committee shall make a report to the board and throughout the process the committee shall provide updates to the board as necessary and appropriate. Chairman Francis thanked each member of the ad hoc committee in advance of their service.

Chairman Francis also announced the formation of an ad hoc committee regarding the Infinito Horizonte Award to consider whether there is an individual who has significantly broadened the horizons and excellence associated with Texas Tech to the extent that he or she is deserving of the highest honor that can be bestowed by Texas Tech. You may recall that this award was established by the board in 2002 and since that time only one person has been selected to receive this honor: former Governor Preston Smith in 2003. This award is intended to be presented on an occasional rather than on a regular basis. Membership of this committee will be composed of myself from the class of 2007 as chair; Windy Sitton from the class of 2009; and Larry Anders from the class of 2011.

IX. ADJOURNMENT.—Chairman Francis moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 12:15 p.m.

INDEX OF ATTACHMENTS

Attachment 1	TTUHSC School of Allied Health Sciences faculty bylaws
Attachment 2	TTUS Amendment to Section 01.01.8.5, <i>Regents' Rules</i>
Attachment 3	TTUS Audit Report
Attachment 4	TTUS Report on FY 2006 Operating Budget
Attachment 5	TTU President's Report
Attachment 6	TTUHSC President's Report
Attachment 7	TTUS Chancellor's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on November 4, 2005.

Ben Lock  
Secretary

SEAL