

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
December 14, 2000

Thursday, December 14, 2000.—The members of the Board of Regents of the Texas Tech University System convened at 12:15 p.m. on Thursday, December 14, 2000, in the Faculty Lounge, Room 202, Texas Tech University Medical Center at El Paso, 4800 Alberta Avenue, El Paso, 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; Lucy Lanotte, Executive Secretary to the Board of Regents; and the following guests from the Texas Higher Education Coordinating Board: ; Dr. Don Brown, Commissioner of Higher Education for the state of Texas; and Dr. Martin Basaldua and Ms. Adair Margo.

- 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 for the introductions and recognitions. Chancellor Montford acknowledged the death during the night of Essie Mae Ellis, mother-in-law of Regent John Jones, and asked for a moment of silence in her memory before proceeding. Following the moment of silence, Chancellor Montford recognized Dr. Manuel de la Rosa, regional dean, Texas Tech Medical Center at El Paso, who extended a welcome to El Paso and presented a plaque to Regent Robert Brown on behalf of the Texas Tech Medical Center at El Paso in appreciation for his support during his term on the Board of Regents. Chancellor Montford then introduced the following: Paul Strelzen, a local radio personality in El Paso, who is also the president of the Texas Tech Association of Parents; Colonel Carla G. Hawley-Bowland, M.D., United States Army, commander of the William

Beaumont Army Medical Center in El Paso, which provides a residency training program for students at the TTUHSC El Paso campus; Dr. Miguel A. Escobedo, public health regional director for the Texas Department of Health in El Paso, a clinical partner of the Texas Tech Medical Center at El Paso; Mr. Salvador Balcorta, chief executive officer with the Centro de Salud Familiar LAFE in El Paso, a clinical partner of the Texas Tech Medical Center at El Paso; Dr. Martin Basaldua and Ms. Adair Margo, members of the Texas Higher Education Coordinating Board; and Mr. Don Brown, Commissioner of Higher Education for the state of Texas.

Following the Introductions and Recognitions, the Chairman convened the board into Committee of the Whole to take out of order Agenda Item VI.B.3 to hear from the previously introduced representatives of the Texas Higher Education Coordinating Board with regard to the *Texas Higher Education Plan: Closing the Gaps by 2015*, and, pursuant to time previously granted to him by Chairman Sowell, to hear from Senator Eliot Shapleigh of El Paso, with regard to the proposed El Paso Border Health Institute.

- A. The Board of Regents held a discussion with Dr. Martin Basaldua and Ms. Adair Margo, representatives of the Texas Higher Education Coordinating Board, and Mr. Don Brown, Commissioner of Higher Education, regarding the *Texas Higher Education Plan: Closing the Gaps by 2015* (the "Plan"). The Plan, discussion summary, and related materials are included herewith as Attachment No. 1.
  - B. Chairman Sowell then recognized State Senator Eliot Shapleigh of El Paso, who, speaking from materials included herewith as Attachment No. 2, addressed the Board regarding the proposed Border Health Institute.
- III. RECESS TO EXECUTIVE SESSION.—At approximately 1:52 p.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 3:37 p.m., the Board reconvened in open session in the Faculty Lounge, Room 202, Texas Tech University Medical Center at El Paso, 4800 Alberta Avenue, El Paso, Texas, for the purpose of recessing into Committee Meetings.
- V. RECESS TO STANDING COMMITTEES.—At approximately 3:37 p.m., at the direction of Chairman Sowell, the Board recessed into meetings of its standing committees, which were conducted sequentially in open session. The Facilities Committee met from approximately 3:38 p.m. until approximately 3:43 p.m. in the Faculty Lounge, Room 202, Texas Tech University Medical Center at El

Paso, 4800 Alberta Avenue, El Paso, Texas; the Academic, Clinical and Student Affairs Committee met from approximately 3:44 p.m. until approximately 3:51 p.m. in the Faculty Lounge, Room 202, Texas Tech University Medical Center at El Paso, 4800 Alberta Avenue, El Paso, Texas; and the Finance and Administration Committee met from approximately 3:52 p.m. until approximately 3:57 p.m. in the Faculty Lounge, Room 202, Texas Tech University Medical Center at El Paso, 4800 Alberta Avenue, El Paso, Texas.

VI. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 3:58 p.m. on Thursday, December 14, the Board reconvened in open session in the Faculty Lounge, Room 202, Texas Tech University Medical Center at El Paso, 4800 Alberta Avenue, El Paso, Texas, to consider items as a Board and in the Committee of the Whole.

VI.A. APPROVAL OF MINUTES.— Regent Barth moved that the minutes of the Board meeting held on November 3, 2000 be approved. Regent Brooks seconded the motion, and the motion passed unanimously.

VI.B. COMMITTEE OF THE WHOLE

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.

Faculty development leave with salary for Dr. Laura J. Beard, associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave is to complete research on a book manuscript entitled “Writing the Female Self; Identity, Authority and Sexuality in Contemporary

Latin American Narratives.” This leave will be conducted in Rio de Janeiro, Salvador, Bahia, and Florianopolis, Brazil.

Faculty development leave with salary for Dr. Jaime F. Cardenas-Garcia, professor, Department of Mechanical Engineering, from September 1, 2001 to January 16, 2002. The purpose of this leave is to develop, evaluate and test a novel single-measurement optical technique for determining the two-dimensional anisotropic elastic constants ( $E_1$ ,  $E_2$ ,  $\nu_{12}$ ,  $\nu_{21}$ ,  $G_{12}$ ) of anisotropic solids. This leave will be taken at the University of Maryland.

Faculty development leave with salary for Dr. Clarke E. Cochran, professor, Department of Political Science, College of Arts and Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave is to complete work on a major research project of the last three years: “Catholic Social Theory and Health Care Policy: A Critique and Reformulation.” This leave will be taken at Texas Tech University.

Faculty development leave with salary for Dr. Minerva Cordero-Epperson, associate professor, Department of Mathematics and Statistics, College of Arts and Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave to study the finite projective planes coordinated by semifields and the codes associated with these. This leave will be taken at Texas Tech University.

Faculty development leave with salary for Dr. Duane W. Crawford, associate professor, Department of Human Development and Family Studies, College of Human Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave is to work with Dr. Edgar Jackson at the University of Alberta in Edmonton, Alberta, Canada on a book chapter. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Kenneth Davis, professor, Honors College, from January 16, 2002 to May 31, 2002. The purpose of this leave is to work on the degree of Master of Arts in Liberal Arts at St. John’s College, Santa Fe, N.M. This leave will be taken at St. John’s College, Santa Fe, N.M.

Faculty development leave with salary for Dr. Charlotte Dunham, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences,

from September 1, 2001 to January 16, 2002. The purpose of this leave is to develop a new direction of research by conducting a small scale intensive interview study of grandfathers in West Texas. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Margaret Elbow, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to engage in a collaborative design and development project with the staff of the Lubbock YWCA's Breast and Cervical Health Initiative. This leave will be taken at Lubbock, Texas.

Faculty development leave with salary for Dr. Craig F. Emmert, associate professor, Department of Political Science, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to collect data on death penalty cases decided by the Texas Court of Criminal Appeals. This leave will be taken at Texas Tech University.

Faculty development leave with salary for Dr. Stefan K. Estreicher, Horn Professor, Department of Physics, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to visit several European research laboratories involved in experimental work in the area in which Dr. Estreicher is doing theory. Joint projects on transition-metal impurities in silicon and hydrogen-oxygen interactions are planned. This leave will be taken at the Technical University in Dresden (Germany), the University of Aarhus (Denmark), Technical University in Munich (Germany), Imperial College in London (England), and the University of Exeter (England).

Faculty development leave with salary for Dr. Elizabeth A. Fox, associate professor, Department of Education, Nutrition, Restaurant/Hotel Management, College of Human Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to write and have published a much needed textbook exploring the nutriokinetics and nutrodynamics of vitamins and minerals relevant to nutriotherapeutic interventions with elders. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. David S. Gilliam, professor, Department of Mathematics and Statistics, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to complete a research

project in the area of distributed parameter control theory with two notable researchers in nonlinear control theory. This leave will be taken at the University of South Carolina, North Carolina State University, and VPI and State University.

Faculty development leave with salary for Dr. Candace H. Haigler, professor, Department of Biological Sciences, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. This leave is to conduct research work in the laboratory of Dr. Claire Halpin, Department of Biological Sciences, University of Dundee, Dundee, Scotland. This leave will be taken at Dundee, Scotland.

Faculty development leave with salary for Dr. Grant D. Hall, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to update Dr. Hall's 1989 Ph.D. dissertation, entitled "Realm of Death: Royal Mortuary Customs and Polity Interaction in the Classic Maya Lowlands." This leave will be taken at Lubbock, Texas.

Faculty development leave with salary for Dr. Susan S. Hendrick, professor, Department of Psychology, College of Arts and Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave is to build her empirical work on the predictors of relationship satisfaction and continuation by extending her current emphasis on the intersection of love and sexuality. This leave will be taken at Illinois and Indiana.

Faculty development leave with salary for Dr. Haraldur R. Karlsson, associate professor, Department of Geosciences, College of Arts and Sciences, from September 1, 2001 to May 31, 2002. The purpose of this leave is to pursue research at the Nordic Volcanic Institute, Reykjavik, Iceland. This leave will be taken at the Nordic Volcanic Institute.

Faculty development leave with salary for Professor Jean S. Kavanagh, associate professor, Department of Landscape Architecture, College of Agricultural Sciences and Natural Resources, from September 1, 2001 to January 16, 2002. The purpose of this leave is to complete the work associated with a new text on therapeutic landscapes and to organize a network of researchers and care providers into a national research program correlating the landscapes and their benefits. This

leave will be taken in the United States (New York City, Florida, Louisiana and Texas) and Canada.

Faculty development leave with salary for Dr. David B. Knaff, Horn Professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave is to learn rapid kinetic techniques in the laboratory of Dr. Pierre Sétif and applying these techniques to mechanistic studies of two key enzymes of plant nitrogen metabolism and learning genetic techniques that will be extremely useful for characterizing thioredoxins, important plant regulatory proteins in the laboratories of professors Jean-Pierre Jacquot and Myroslawa Miginiac-Maslow. This leave will be taken in France.

Faculty development leave with salary for Dr. Constance B. Kuriyama, associate professor, Department of English, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to expand and enrich Dr. Kuriyama's study of the adaptation of traditional stage material to silent film comedy. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. M.A.K. Lodhi, professor, Department of Physics, College of Arts and Sciences, from September 1, 2001 to May 31, 2002. The purpose of this leave is to investigate the properties of hadronic matter in high density and high temperature environment. This leave will be taken in Japan.

Faculty development leave with salary for Dr. Jacalyn J. McComb, associate professor, Department of Health, Physical Education and Recreation, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to gain practical research laboratory skills and theoretical knowledge in the area of specific biochemical reactions to both physiological and psychological stressors. This leave will be taken at Texas Tech University and Ohio University.

Faculty development leave with salary for Dr. Ted E. McVay, Jr., associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to devote concentrated, focused time toward finishing a

book that Dr. McVay has been working on for several years. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Bolanle A. Olaniran, associate professor, Department of Communication Studies, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to work on a research project addressing the communication effects of computer-mediated communication technology. This leave will be taken at Renslear Polytechnic Institute and The Finnish Center for Technology Development at Helsinki, Finland and Texas Tech University.

Faculty development leave with salary for Vaia Papadimitriou, associate professor, Department of Physics, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to participate in an experiment on which she has worked for many years. This leave will be taken at Fermi National Accelerator Laboratory (Fermilab).

Faculty development leave with salary for Dr. C. Reed Richardson, professor, Department of Animal Science and Food Technology, College of Agricultural Sciences and Natural Resources, from September 1, 2001 to January 16, 2002. The purpose of this leave is to work with scientists at a cooperating feed ingredient and biotechnology company that has a priority program on feed enzyme research and technology development. This leave will be taken at the Alltech Biotechnology Center at Nicholasville, and at the Alltech Biotechnology Center at Meath, Ireland.

Faculty development leave with salary for Dr. James B. Riggs, professor, Department of Chemical Engineering, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to visit Curtin University, Perth, Australia, to collaborate with Professor Moses Tade on research on reactive distillation control and nonlinear control. This leave will be taken at Curtin University, Perth, Australia.

Faculty development leave with salary for Dr. Mary Tallent Runnels, associate professor, Department of Education Psychology, College of Arts and Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave is to conduct research on the nature of social interaction and depth of processing in several existing Internet-based courses. This



leave will be taken in Texas Tech University and West Texas A&M University.

Faculty development leave with salary for Dr. Stephen M. Saideman, assistant professor, Department of Political Science, College of Arts and Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to study why some countries try to annex neighboring territory inhabited by their ethnic kin—irredentism—while others choose not to do so. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. John Samson, associate professor, Department of English, College of Arts and Sciences, from January 16, 2002 to May 31, 2002. The purpose of this leave is to complete a book-length manuscript dealing with the influence of Friedrich Nietzsche on the careers of Jack London and Willa Cather. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Walter E. Schaller, associate professor, Department of Philosophy, College of Arts and Sciences, from September 1, 2001 to May 31, 2002. The purpose of this leave is to evaluate a series of criticisms that have been lodged against the theory of justice by John Rawls in his 1971 book, *A Theory of Justice*. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Jean Pearson Scott, professor, Department of Human Development and Family Studies, College of Human Sciences, from September 1, 2001 to January 16, 2002. The purpose of this leave is to acquire additional skills in the development of classroom technologies, contribute to the development of gerontology coursework under the auspices of the Great Plains Interactive Distance Education Alliance, and target instructional strategies suited to the higher educational needs of aging baby boomers, particularly those in rural communities. This leave will be taken in Texas Tech University.

Faculty development leave with salary for Dr. Albert B. Smith, professor, Department of Educational Psychology and Leadership, College of Education, from January 16, 2002 to May 31, 2002. The purpose of this leave is to complete a study of the research that has been conducted by faculty and students over three years (1999-2001) in the 11 Big XII Higher Education (HE) Programs, write and publish a research monograph

describing the findings of this study in 2002, and complete the creation of a Big XII Center or Consortium for the Study of Higher Education to be housed initially at Texas Tech University in the Spring or Summer of 2002. This leave will be taken in Sacramento, California, as well as visiting five of the Big XII Higher Education Programs, and Texas Tech University.

Faculty development leave with salary for Dr. Charles R. Werth, associate professor, Department of Biological Sciences, College of Arts and Sciences, from September 1, 2001 to May 31, 2002. The purpose of this leave is to conduct research on the genetic and morphological diversity of two fern species that are distributed across most of the north temperate zone of the world. This leave will be taken in Washington, D.C., Zurich, London, and Tokyo.

Faculty development leave with salary for Dr. Richard E. Zartman, professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources, from January 16, 2002 to May 31, 2002. The purpose of this leave is to learn more about geostatistics as it is applied to earth sciences and especially soil physics. This leave will be taken in the Department of Soil, Water and Environmental Sciences at the University of Arizona, Tucson, Arizona.

- b. TTU: Approve conferral of degrees for the December 16, 2000 commencement.—The Board approved the conferral of degrees For the December 16, 2000 commencement upon all candidates who have completed requirements for degrees since the last official commencement and who are certified by the appropriate faculties, deans and registrar of Texas Tech University as having met all requirements of the degree as indicated by the official printed commencement program of December 16, 2000.
- c. TTU: Approve employee appointment to non-elective position.—The Board approved the appointment of Dr. Jim White, dean of the School of Architecture, to the federal General Services Administration National Register of Peer Professionals by Robert Peck, Commissioner of Public Building Services, for a term to expire August, 2002, as approved administratively by the Office of the President and the Office of the Chancellor. In connection with the approval of the appointment, the Board also found that (i) Dr. White's service will be of benefit to the nation and to Texas Tech University; (ii) his service will not conflict with his position of

employment at Texas Tech University; 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 management of an endowment by the Student Managed Investment Fund class.—The Board approved the management and investment of the funds in the Fred Mesch Fund for Excellence by the students enrolled in the Student Managed Investment Fund (“SMIF”) class in the College of Business Administration.

It was noted that Mr. Mesch has requested that the Fred Mesch Fund for Excellence be managed and invested by the students enrolled in the SMIF course. With the addition of this endowment of \$1.3 million, currently held in the form of stock, the total monies managed through SMIF will be approximately \$3.195 million.

- e. TTU: Approve budget adjustments for the period September 1, 2000 through October 31, 2000.—The Board approved budget adjustments for the period September 1, 2000 through October 31, 2000, included herewith as Attachment No. 3.
- f. TTU: Ratify budget and salary adjustments for the period September 1, 2000 through October 31, 2000.—The Board ratified budget and salary adjustments for the period September 1, 2000 through October 31, 2000, included herewith as Attachment No. 4.
- g. TTUHSC: Approve budget adjustments for the period September 1, 2000 through October 31, 2000.—The Board approved budget adjustments for the period September 1, 2000 through October 31, 2000, included herewith as Attachment No. 5.
- h. TTUHSC: Approve extension of agreement with Arent Fox Kintner Plotkin & Kahn, PLLC, for consulting services.—The Board approved the extension of the consulting agreement with Arent Fox Kintner Plotkin & Kahn, PLLC (“Arent Fox”) to assist Texas Tech University Health Sciences Center (“TTUHSC”) in the negotiations and preparation of a formal response to R. E. Thomason General Hospital’s (“RETGH”)

request for orthopedic trauma services and to assist the Orthopedic Surgery Department in obtaining a fair market value rate for the various services and responsibilities provided to RETGH. The term of the original agreement, in the amount of \$10,000, was June 1, 2000 through August 31, 2000. This extension of the agreement increases the total compensation of the contract to an amount not to exceed \$25,000, including expenses, for the period September 1, 2000 through October 31, 2000.

- i. TTUHSC: Approve renewal of agreement with R. E. Thomason General Hospital for trauma services.—The Board approved the renewal agreement with R. E. Thomason General Hospital (“RETGH”) in the amount of \$1,812,365 per year for trauma services provided by Texas Tech University Health Sciences Center (“TTUHSC”). The term of the agreement is October 1, 2000 through September 30, 2004. The term of the previous agreement was from October 1, 1997 to September 30, 2000. The amount of the agreement for the year ended September 30, 2000 was \$2,062,365. The reduction in the amount of the new agreement from the previous agreement reflects the fair market value of the services being provided by TTUHSC to RETGH.
- j. TTU: Acceptance of major gift-in-kind to the Museum of Texas Tech University.—The Board approved acceptance of a major gift-in-kind of an oil painting by by Henriette Wyeth valued at \$61,125 from Mr. Jim Sowell of Dallas, Texas, Dr. Earl Schultz of Rancho Santa Fe, California, and Mr. William Burford of Dallas, Texas, for the benefit of the Museum of Texas Tech University.
- k. TTU: Acceptance of major gift-in-kind to the College of Engineering.—The Board approved acceptance of a major gift-in-kind of an HS-1RP horizontal milling machining center with accessories, an SL-20 CNC turning machining center with accessories, a live tooling option, bar feeder, big bore option, tool presetter, and programmable tailstock, with a total value of \$236,990, from Haas Automation of Oxnard, California, for the benefit of the College of Engineering.

In the mechanical engineering curriculum, this equipment will form the backbone for courses in manufacturing processes, for a sequence of courses involving solid modeling, finite element analysis, and part design, analysis, and production, for part production in the senior design project class, and for industrial and laboratory design projects.

- i. TTU: Acceptance of major gift-in-kind to the College of Business Administration.—The Board approved acceptance of a major gift-in-kind of 250 licenses each of Oracle Forms Developer and Reports Developer, Server, Oracle Designer 2000, Oracle Discoverer User Edition, Oracle Discoverer Administrative Edition, Oracle Discoverer Viewer Edition, Oracle Programmer, and Oracle Enterprise Edition Server, valued at \$4,216,404.95, from Oracle Academic Initiative of Belmont, California, for the benefit of the College of Business Administration
  
- m. TTUS: Approve commissioning of police officer.—The Board approved commissioning Jack S. Floyd as a police officer, effective August 14, 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: Summary of Revenues and Expenditures by Budget Category, FY 2000 per *Board of Regents Policy 01.01.8.c(3)(f)*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
  - (a) TTU: Report dated August 31, 2000;
  - (b) TTUHSC: Report dated August 31, 2000.
  
- (2) TTU: Budget Adjustments per *Board of Regents Policy 04.04.4.c(3)* for the period September 1, 2000 through October 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) Molecular Genetic Optimization of Fiber Quality –1; \$150,000; Texas Agricultural Experiment Station;
  - (b) Yield Tracker: A Yield Mapping and Prediction Information Delivery System; \$800,606; USDA/CFDA #10.302;
  - (c) Increasing the Supply of Family and Consumer Sciences Educators: A Distance Education Initiative; \$250,000; USDA/CFDA #10.217;
  - (d) Down Regulation of Gap Junctions in the Ovarian Follicle; \$200,000; USDA/CFDA #10.206;
  - (e) Development of Castor with Reduced Toxicity and Expanded Markets; \$682,700; USDA/CFDA #10.302;
  - (f) Translocation of Herbivore Elicitors and Induction of Plant Volatile Emissions; \$199,000; USDA/CFDA #10.206;

- (g) Windstorm Mitigation Initiative; \$1,289,100; US Dept. of Commerce/Amendment #5;
- (h) TTU McNair Scholars Program; \$221,827; Dept. of Education/P217A990067-00;
- (i) Promoting Quality Literacy Instruction for Students with Visual Impairments; \$186,756; Dept. of Education Award/H325N000036;
- (j) Maximizing Storage Rate Capacity and Insuring the Environmental Integrity of Carbon Dioxide; \$504,250; Dept. of Energy/DE-FC26-00NT40925;
- (k) UV Fluorescence/Absorption Micro-Analysis System; \$936,498; NSF/CTS-0088198;
- (l) Curriculum Development for the Design, Fabrication and Utilization of Chip-Based Micro-Analytical Systems; \$161,473; NSF/CFDA #47.041;
- (m) Mathematical Modeling of Flutter Phenomenon in Aircraft Wing; \$120,000; NSF/CFDA #47.041;
- (n) IPA Agreement; \$136,045; NSF;
- (o) Child Development Research Center Early Head Start Program; \$143,667; Dept. of Health and Human Services Admin on Children, Youth & Families/CFDA #93.600;
- (p) Head Start Quality Improvement Center – Master; \$1,996,667; Dept. of Health and Human Services/CFDA #93.600;
- (q) Texas Tech University Connectivity to the VBNS; \$175,000; NSF/CFDA #47.070;
- (r) T9700/Phase III – DOD/Admin/QA; \$349,294; DOD/Phase III;
- (s) Campus Bus Improvements; \$137,887; Federal Transit Administration/Citibus;
- (t) US Army SBCCOM/Large Surface Bio Chem Decontamination; \$311,650; US Army/SBCCOM;
- (u) US Army SBCCOM/Miniaturized, Highly Parallel Excitation-Emission; \$295,475; US Army/SBCCOM;
- (v) US Army SBCCOM/Determination of Spread Pattern of Microbial Food; \$260,549; US Army/SBCCOM;
- (w) US Army SBCCOM/Combinative Toxicity of Biotxin Mixtures; \$453,916; US Army/SBCCOM;
- (x) Countermeasures/Development of Nonwoven CB Protective Clothing with Enhanced Protection and Comfort; \$638,131; US Army/SBCCOM;
- (y) US Army SBCCOM/Systems Approach to Modeling and Simulation of Chemical and Biological Agents; \$272,328; US Army/SBCCOM;
- (z) Countermeasures/Modeling Airborne Transport of Hazards Using Advanced Atmospheric Monitoring Systems; \$356,566; US Army/SBCCOM;
- (aa) US Army SBCCOM/Modeling and Simulation of Scavenging, Degradation and Deposition of Chemical and Biological...; \$387,050; US Army/SBCCOM;
- (bb) US Army SBCCOM/TTUHSC/Reid; \$287,223; US Army/SBCCOM;
- (cc) US Army SBCCOM/TTUHSC/Fralick; \$172,574; US Army/SBCCOM;
- (dd) US Army SBCCOM/TTUHSC/Strahlendorf; \$275,336; US Army/SBCCOM;
- (ee) WIC Data Analysis Project; \$124,824; Texas Dept. of Health/CFDA #10.557;
- (ff) TEKS Implementation for Home Economics Education; \$137,932; Texas Education Agency/CFDA #84.048A;
- (gg) Molecular Characterization of the Cotton Genome; \$121,515; University of California Davis Res. Agrmt/CFDA #47.074;
- (hh) Intercambios; \$107,570; TDPRS/Lubbock Regional MHMR Center;

- (ii) Visually Impaired Preparaton Program; \$185,782; US Dept. of Education Service Center;
- (jj) Regional Workshops on Nonhazardous Recycled Materials (NRMs); \$108,557; TxDOT/Project 5-1509;
- (kk) Alternate Vertical Shear Reinforcement in Prestressed Concrete Beams; \$105,000; TxDOT/Project 0-1853;
- (ll) Right-of-Way Mowing Height Research; \$123,448; TxDOT/Project 7-4903;
- (mm) Climatic Adjustment of National Resources Conservation Service (NRCS) Runoff Curve Numbers; \$131,855; TxDOT/Project 0-2104;
- (nn) Effects of Wet Mat Curing Time and Earlier Loading on Long-Term Durability of Bridge Decks; \$293,245; TxDOT/Project 0-2116;
- (oo) Subgrade Repair and Stabilization Using In-Situ Vitrification; \$100,000; TxDOB/Project 0-1860;
- (pp) Investigation of Wind/Rain Induced Stay Vibrations in Cable Stayed Bridges; \$120,000; TxDOT/Project 0-1400;
- (qq) Changes in Land Use Patterns and Their Effects on Rio Grande Turkey on the Rolling Plains; \$129,580; Texas Parks and Wildlife Dept./ #63048;
- (rr) Establishing a Preparation Model for the 21st Century Texas School Superintendent; \$100,000; Sid Richardson Foundation;
- (ss) Effects of Supachill System on Food Safety, Quality and Cryopreservation; \$173,107; Supachill USA Inc.;
- (tt) Development of Amorphous Carbon Antifuse; \$125,000; Actel Corporation;
- (uu) HHMI Phase III: Administration (Master); \$500,000; Howard Hughes Medical Institute/Grant #71199-515903;
- (vv) WISE TATP/Mesonet; \$1,000,000; City of Lubbock/Texas Dept. of Economic Development (TDED is prime); and
- (ww) Northwest Texas Small Business Development; \$261,965; Market Lubbock Inc.

(3) 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) Go, Chi Hiong, M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 10/16/00-8/31/01; \$100,000;
- (b) Medina, Irma, M.D., Instructor/NTT; Pediatrics, El Paso; 9/1/00-8/31/01; \$100,000;
- (c) Patel, Neal, M.D., Instructor/NTT; Pediatrics, Lubbock; 9/15/00-8/31/02; \$105,000
- (d) Rose, Verna M., M.D., Assistant Professor/NTT; Pediatrics, Amarillo; 9/1/00-8/31/01; \$107,000.

(4) TTU: Small Class Report, Fall 2000, per *Board of Regents Policy 06.07.2*: Provided in compliance with state requirements.

- TTU: Report dated Fall, 2000

The motion was seconded and passed unanimously.

2. TTU and TTUHSC: Approve installation and locations of plaques for Dr. Robert Lawless, former president of Texas Tech University and Texas

Tech University Health Sciences Center.—Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the approval of the wording, the installation and the locations of appropriate plaques recognizing the tenure of Dr. Robert Lawless, the eleventh president of Texas Tech University and the fourth president of Texas Tech University Health Sciences Center.

*Per Board of Regents Policy 01.10, Plaques Commemorating Ex-Chancellors and Ex-Presidents of Texas Tech, 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. Lawless tendered his letter of resignation from Texas Tech University and Texas Tech University Health Sciences Center on February 21, 1996. The appropriate date for installation of the plaque recognizing his tenure will be March 2001.

Regent Brown moved that the Board approve the wording, the installation and the locations of appropriate plaques recognizing the tenure of Dr. Robert Lawless as the eleventh president of Texas Tech University and the fourth president of Texas Tech University Health Sciences Center. The motion was seconded, and passed unanimously.

3. TTUS: Discussion with representatives of the Texas Higher Education Coordinating Board concerning the *Texas Higher Education Plan – Closing the Gaps by 2015*.—Due to travel schedules of the representatives of the Texas Higher Education Coordinating Board, the discussion with these representatives concerning the *Texas Higher Education Plan – Closing the Gaps by 2015*, was taken out of order and held at the beginning of the meeting following the Introductions and Recognitions (see page 2 of these minutes).

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

Chairman Sowell called on Vice Chairman Brown to present a motion regarding an item discussed in Executive Session.

Vice Chairman Brown moved that the Board concur with the findings and recommendations of the hearing committee and the president denying Dr. Hugh Wilson's tenure appeal. The motion was seconded, and passed unanimously.

#### VI.D. 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: Authorize agreements for the “Network Expansion – Off Campus Fiber Optics”.—The Board authorized the Office of the Chancellor to execute long-term agreements as necessary with the City of Lubbock, Lubbock Reese Redevelopment Authority, Southwestern Public Service Company (SPS), Texas Department of Transportation (TxDOT) and any other entities that may be required to install, maintain, and operate a fiber optic cable between the Texas Tech facilities at the Reese Center, the Lubbock campuses and downtown Lubbock communications hubs.
  
2. TTU: Approve Stage III of the Jones SBC Stadium renovation project – Football Training Facility.—The Board authorized the Office of the Chancellor to establish a project budget of \$10,000,000 for Stage III of the Jones SBC Stadium Renovation Project – construction of a new Football Training Facility. The Board also authorized the Office of the Chancellor to complete design on the project, obtain approval from the Texas Higher Education Coordinating Board, and construct the facility. The project will be funded through the Revenue Financing System and will be repaid by private funds, primarily donations and ticket, club, and suite sale revenues.

The Board also acknowledged that expenditures are to be paid in connection with the renovation of Jones SBC Stadium 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 appropriated and consistent with the lawful objectives of Texas Tech University, and as such, 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 the new football facility an aggregate maximum principal amount expected to be \$10 million.

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

3. TTU: Approve Phase II of residence hall fire suppression systems – Stangel/Murdough Complex.—The Board authorized the Office of

the Chancellor to proceed with Phase II of a construction project to install a fire suppression (sprinkler) system throughout the entire Stangel/Murdough residence hall complex with a project budget of \$2,100,000.

The Board also authorized the Office of the Chancellor to design the project, obtain approval from the Texas Higher Education Coordinating Board, and select a contractor and award a construction contract. The project will be funded through the Revenue Financing System and will be repaid from future Housing revenues.

4. TTUHSC: Approve construction of a Managed Health Care Facility at Texas Tech Medical Center Southwest.—The Board authorized the Office of the Chancellor to establish a project budget of \$2,578,365 to construct a new Managed Health Care Facility at Texas Tech Medical Center Southwest.

The Board also authorized the Office of the Chancellor to select a designer and award a design contract, obtain approval from the Texas Higher Education Coordinating Board, and select a contractor and award a construction contract. The project will be funded with Institutional Funds.

5. TTU and TTUHSC: Approve revisions to *Board of Regents Policy 03.14, Plaques for Texas Tech Buildings.*—The Board approved the following revisions to *Board of Regents Policy 03.14, Plaques for Texas Tech Buildings*:

03.14. Cornerstones and Plaques for Texas Tech Buildings

1. A ~~plaque~~ cornerstone shall be placed on each new building and each major addition at the time it is constructed. The cornerstone should show the date the building was completed and contain memorabilia appropriate to the time of the construction.
2. A plaque shall be placed on each new building, major addition, and major renovation. The plaque shall show, as of the date of the contract award, the following:
  - a. ~~T~~the name of the building;
  - b. ~~T~~the names of the chair, the vice chair, and the other Board members serving at that time, arranged in alphabetical order;

- c. ~~The~~ names of those occupying ~~at that time~~ the following positions at that time:
  - ~~(1) The Chair of the Board of Regents;~~
  - (1) ~~(2)~~ The Chancellor; and
  - (2) ~~(3)~~ The President.
  - ~~(4) The architect; and~~
  - ~~(5) The contractor.~~
- d. the architecture or design-professional firm;
- e. the general contractor, the construction manager-agent, the construction manager-at-risk, or design-build firm; and
- f. ~~d.~~ ~~The~~ year the construction contract is awarded.

3. Upon the demolition of a building, its cornerstone and/or plaque shall be removed and held in the archives of the Southwest Collection. Upon the construction of a new building on the site of the former building, the cornerstone and/or plaque from the former building shall be placed in an appropriate location inside the new building, along with an appropriate historical notation.

- 6. TTU: Report on National Ranching Heritage Center Master Plan.—The Board accepted a report by Mr. Mike Ellicott, vice chancellor for facilities planning and construction, on the National Ranching Heritage Center Master plan, included herewith as Attachment No. 6.
- 7. TTU: Report on the University Center renovation and addition.—The Board accepted a report by Mr. Ellicott on the University Center renovation and addition, included herewith as Attachment No. 7.

#### VI.E. 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 exception to Board of Regents Policy 04.23, Nepotism.—The Board approved the granting of an exception to *Board of Regents Policy 04.23, Nepotism*, to allow Sindee Simon, wife of Greg McKenna, J.R. Bradford Chair, Chemical Engineering, and Chairperson of the Department of Chemical Engineering, College of Engineering, to be employed as associate professor, Department of Chemical Engineering. All personnel actions, compensation decisions, performance evaluations, merit increases and all other administrative decisions will fall under the direct purview of the dean of the College of Engineering.
  
2. TTUHSC: Approve new Bachelor of Science degree in Clinical Support Services Management in the School of Allied Health.—The Board approved a new Bachelor of Science degree in Clinical Support Services Management to be established in the Department of Rehabilitation Sciences of the School of Allied Health, and authorized the Office of the Chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.

The proposed program will require a one-time startup expenditure of approximately \$25,000 and recurring costs of \$125,000 per year. Tuition and fee revenues, state appropriations and institutional funds will fund the program costs.

3. TTUHSC: Approve new Master of Science degree in Molecular Pathology in the School of Allied Health.—The Board approved a new Master of Science degree in Molecular Pathology to be established in the Department of Diagnostic and Primary Care of the School of Allied Health, and authorized the Office of the Chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.

The proposed program would require a one-time expenditure of \$125,000 for essential laboratory instrumentation and supplies. Recurring costs will be \$125,000 per year for an additional faculty

member, a faculty associate and consumables. Tuition and fee revenues, state appropriations and institutional funds will fund the program costs.

4. TTUHSC: Approve new Master of Science degree in Rehabilitation Science in the School of Allied Health.—The Board approved a new Master of Science degree in Rehabilitation Science to be established in the Department of Rehabilitation Sciences of the School of Allied Health, and authorized the Office of the Chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.

Implementation of the proposed program will require a startup expenditure of approximately \$25,000 and recurring costs of \$100,000 per year for administrative support. Tuition and fee revenues, state appropriations and institutional funds will fund the program costs.

5. TTUHSC: Approve agreement with Texas Department of Mental Health and Mental Retardation for management and psychiatric services for the El Paso Psychiatric Center.—The Board approved an agreement with Texas Department of Mental Health and Mental Retardation (Austin, Texas) for Texas Tech University Health Sciences Center to provide management and psychiatric services for the El Paso Psychiatric Center.
6. TTU: Report on Red Raider Camp at Junction.—The Board accepted a report submitted by Dr. Michael Shonrock, interim vice president for student affairs, on the Red Raider Camp at Junction, included herewith as Attachment No. 8.
7. TTU and TTUHSC: Annual reports on research activities.— The annual reports on research activities to be presented by Dr. Robert Sweazy, interim vice president for research, graduate studies and technology transfer, TTU, and Dr. Joel Kupersmith, vice president and dean of the School of Medicine, TTUHSC, were deferred until the February 2001 board meeting in San Antonio.
8. TTU and TTUHSC: Scheduled reports on the status of academic units.— The scheduled reports from the College of Human Sciences and the School of Nursing were deferred until the February 2001 board meeting in San Antonio.

## VI.F. 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 establishment of a Student-Managed Financial Fund and related class in the College of Human Sciences.—The Board approved the following resolutions to establish a Student-Managed Financial Fund (“SMFF”) and develop a SMFF-related class in the College of Human Sciences to which Texas Tech University may from time to time by specific regental action provide capital to be invested by students enrolled in the course.

### Resolutions

#### Establishing a Student-Managed Financial Fund

- A. RESOLVED, that the Board of Regents of Texas Tech University authorize the College of Human Sciences to establish a Student-Managed Financial Fund (“SMFF”) and related course, and agree that the instructor(s) and students in the course may invest (i) the corpus from endowment funds provided from time to time by specific action of the Board of Regents, and/or (ii) private sources to make investments as part of the course research and instruction.
- B. RESOLVED, that, except for gross negligence or malfeasance, or violation of applicable law, neither the Dean of the College of Human Sciences, nor any of its faculty members, nor any of the students in the SMFF-related course, nor any members of the Fund Advisory Council, nor the heirs and assignees of any of the aforementioned parties shall be liable for any action performed or omitted to be performed or for any errors of judgment in managing funds of Texas Tech University.
- C. RESOLVED, that the College of Human Sciences shall establish the SMFF course and further shall use due

diligence in investing funds committed to it by Texas Tech University and by private sources.

- D. RESOLVED, that the College of Human Sciences shall continue to develop and submit proposals to private sources for funds that, after approval by the Board of Regents, may be added to the SMFF.

2. TTU: Authorize consulting agreement for assistance in creating a strategic plan for Texas Tech University.—The Board authorized the Office of the President to enter into a consulting agreement with Gonser, Gerber, Tinker & Stuhr, Chicago, Illinois, to work with the Texas Tech University leadership and campus community to facilitate the development of a strategic plan for Texas Tech University. The recommended term of the agreement is expected to be from January 2001 to August 2001, at a cost of approximately \$60,000 plus expenses.

3. TTU: Approve revisions to the Traffic and Parking Regulations and increase of parking permit fees.—The Board approved the revisions to the Traffic and Parking Regulations as follows:

- 1. Amend the Regulations applicable to Texas Tech University to read as follows:

Paragraph IV

“IV. The following are the regulations that apply to the University, including fee and refund schedules, and are effective May 14, 2001, through the end of the week following Graduation in the Spring Semester.”

Paragraph VII.C.16-17

	<u>“Violation</u>	<u>Fine</u>
**16.	Parking in a space or area designated for persons with disabilities without the proper insignia.	<del>250.00</del> <u>100.00</u>
**17.	Blocking an access ramp or curb cut designed to aid persons with disabilities.”	<del>250.00</del> <u>100.00</u>

Paragraph VII.E

“E. Motorcycles and mopeds must be parked in areas designated for parking of such vehicles. Motorcycles and

mopeds are not permitted to park in time limit areas unless registered to a vehicle that displays a reserved or area reserved permit.”

Paragraph IX.B

- “B. If the owner or driver of a motor vehicle to be impounded arrives before impoundment has begun, the vehicle will not be impounded. If the owner or driver arrives after impoundment has begun, the vehicle will not be impounded if the driver opts to pay the tow truck driver or Texas Tech parking enforcement personnel a fee of ~~\$17.50~~ \$25.00 (payable in a manner acceptable to either the towing company or Texas Tech) in lieu of impoundment.”

Paragraph XI.E.6

- “6. On days of home football games, the C1, C2, C5, R14, and R15 parking lots (west and east of Jones Stadium, east of Holden Hall, and west of the Athletic Training Center), are reserved for gameday football parking permit holders. **VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A VALID GAMEDAY FOOTBALL PARKING PERMIT MAY BE TOWED BY THE ATHLETICS DEPARTMENT THROUGH AN INDEPENDENT TOWING SERVICE AT THE VIOLATOR’S EXPENSE.**”

Paragraph XI.G

- “G. Motorcycle permits allow parking of motorcycles or mopeds in designated two-wheel areas. Permits must be permanently affixed to the top of the front headlight, front fender, or shock absorbers. Motorcycles are not permitted on the interior of the campus unless registered by a faculty or staff member who parks in a reserved or area reserved parking space. Mopeds and motorcycles may not park in bicycle racks. All motorcycle permits expire in May.”

Paragraph XV

Fee and Refund Schedule included herewith as Attachment No. 9.



4. TTUHSC: Approve establishment of tuition and fee reduction program for graduate students.—The Board approved the implementation of the Texas Tech University Health Sciences Center Graduate Student Tuition/Fee Assistance Program to lower institutional tuition and fees for teaching assistants, research assistants, graduate assistants and graduate part-time instructors. This assistance program, consisting of tuition assistance and waiver of fees, is critical to maintaining the viability of the graduate program and is in the best interest of Texas Tech University Health Sciences Center. The assistance program will be effective spring semester, 2001.

To be eligible for the waiver during the fall or spring semester, a graduate student must be employed in an insurance eligible position at least 50% FTE for four and one-half months or more in a job and job code representing either teaching assistant, graduate part-time instructor, research assistant, or graduate assistant.

In accordance with the purpose of the TTUHSC Assistance Program, the following fees will be waived or funded for eligible graduate students:

- Student Services Fee
- Information Technology Fee
- University Center Fee
- Recreation Center Construction Fee
- Course Fees

In addition to the fee waivers, eligible graduate students will receive assistance either from institutional tuition or their appropriate funding source to fund the cost of their institutional tuition.

The chief financial officer of the Texas Tech University System certifies that allowing these waivers on the part of students at TTUHSC will not affect the capacity of the University Center or the Recreation Center to meet current debt service requirements.

5. TTUHSC: Approve agreement with consultant to conduct an analysis of the Texas Tech University Health Sciences Center School of Medicine and University Medical Center Level I Trauma Center.—The Board approved the consulting agreement with Bishop + Associates to conduct an analysis of the Texas Tech University Health Sciences Center (“TTUHSC”) School of Medicine and University Medical Center (“UMC”) Level I Trauma Center. Total cost of the consulting agreement is \$62,500. The TTUHSC School of Medicine will be responsible for half of this amount, or

\$31,250, plus travel, lodging and out-of-pocket expenses related to the engagement, estimated at \$6,500 (\$3,250 paid by TTUHSC). The project will be diligently pursued until completion, approximately 120 days, and will begin following approval by the Board of Regents.

- VI.G. PRELIMINARY REPORT OF SPECIAL COMMITTEE TO STUDY ENROLLMENT MANAGEMENT.—Chairman Sowell noted that the report of the special committee to study enrollment management was deferred until the February 2001 board meeting in San Antonio.
- VI.H. REPORT OF COMMITTEE (REGENTS SOWELL, WHITE AND BROWN) TO NOMINATE CHAIR AND VICE CHAIR OF THE BOARD OF REGENTS.—Chairman Sowell presented the report of the committee to nominate chair and vice chair of the Board of Regents. The Board unanimously approved the committee's recommendation that the Board defer the election of chair and vice chair until the new board members have been appointed by the governor and confirmed by the senate.
- VI.I. SCHEDULE FOR BOARD MEETINGS.—Mr. Crowson presented the proposed schedule for future Board meetings and asked for comments. The established schedule is as follows: February 8-9, 2001, San Antonio; May 10-11, 2001, Lubbock; August 9-10, 2001, Lubbock (at TTUHSC); November 1 (workshop/retreat)-2, 2001, Lubbock; December 13-14, 2001, Odessa; March 7-8, 2002, Austin; May 9-10, 2002, Lubbock; August 8-9, 2002, Lubbock (at TTUHSC); November 14 (workshop/retreat)-15, 2002, Lubbock; December 19-20, 2002, Junction; February 6-7, 2003, Fort Worth/Arlington; May 15-16, 2003, Lubbock.
- Mr. Crowson noted that it had been determined to hold one of the Lubbock-scheduled meetings each year at the Health Sciences Center campus. He further noted that with the Board holding five meetings a year, this would allow the following breakdown of meeting locations: 40% of the meetings would be held at a health-related institution, 40% at a general academic institution, and 20% at a mutually advantageous location in a major metropolitan area, such as San Antonio, Dallas, Fort Worth-Arlington, Austin or Houston.
- VI.J. THE PRESIDENT'S REPORT, TTU.—Chairman Sowell called on President Schmidly who presented the President's Report, included herewith as Attachment No. 10.

- VI.K. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Sowell called on President Smith who presented the President's Report, included herewith as Attachment No. 11.
- VI.L. CHANCELLOR'S REPORT.—Chairman Sowell called on Chancellor Montford who presented the Chancellor's Report, included herewith as Attachment No. 12.
- VI.M. ADJOURNMENT.—Chairman Sowell adjourned the meeting at approximately 4:18 p.m.

#### INDEX OF ATTACHMENTS

Attachment 1	<i>Texas Higher Education Plan: Closing the Gaps by 2015.</i> Discussion summary; and related materials
Attachment 2	Status Report on the Border Health Institute
Attachment 3	TTU Budget Adjustments, September 1, 2000 to October 31, 2000
Attachment 4	TTU Budget and Salary Adjustments, September 1, 2000 to October 31, 2000
Attachment 5	TTUHSC Budget Adjustments, September 1, 2000 to October 31, 2000
Attachment 6	TTU: Report on National Ranching Heritage Center Master Plan
Attachment 7	TTU: Report on the University Center Renovation and Addition
Attachment 8	TTU: Report on Red Raider Camp at Junction
Attachment 9	TTU: Traffic and Parking Fee and Refund Schedule
Attachment 10	TTU: President's Report
Attachment 11	TTUHSC: President's Report
Attachment 12	TTUS: Chancellor's 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 December 14, 2000.

James L. Crowson  
Assistant Secretary

Seal

