

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
December 17, 2004

Friday, December 17, 2004.—The members of the Board of Regents of the Texas Tech University System convened at 9:00 a.m. on Friday, December 17, 2004, 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 C. Robert Black, Chairman; Brian C. Newby, Vice Chair; E. R. “Dick” Brooks; F. Scott Dueser; L. Frederick “Rick” Francis; J. Frank Miller, III; Windy Sitton; and Bob L. Stafford. Regent Carin Barth was unable to attend.

Also participating at the opening of the meeting were Dr. David R. Smith, Chancellor, TTU System; Dr. Jon Whitmore, President, Texas Tech University; Dr. M. Roy Wilson, President, Texas Tech University Health Sciences Center; 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; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Mr. Mark Lindemood, Vice Chancellor for Institutional Advancement, TTUS; Ms. Lynn Denton, Associate Vice Chancellor for Communications and Marketing, TTUS; Mrs. Kim Turner, Managing Director, Office of Audit Services, TTUS; Mr. Michael Phillips, Chief Information Officer, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Mr. Max Hinojosa, Vice President for Operations, TTU; Mr. Elmo Cavin, Executive Vice President for Administration and Finance, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs, TTUHSC; Mr. Ira Fink; Mr. Mitchell Moses, President, Student Government Association, TTU and Ms. Christina Martinez, Executive Administrative Assistant, Board of Regents.

- II. CALL TO ORDER.—Chairman Black announced a quorum present and called the meeting to order.

III. INTRODUCTIONS AND RECOGNITIONS.—Chairman Black called on Dr. Whitmore who introduced members of the Texas Tech Horse Judging Team. The team recently placed first in All-American Quarter Horse Congress in Columbus, Ohio. The team members are Amanda Burns, Venessa Ramsower, Emily Baker, Ashley Maly, Brandy Daugherty, McKenzie Brazil and Kris Wilson, coach. Dr. Whitmore also introduced Dr. Abdul Latif, professor and Fulbright scholar, from Bangladesh who is being hosted by the Political Science Department for six months. While at Texas Tech, Dr. Latif will be researching the relationship between military and civilian segments of society, defense and democracy, global terrorism and ethnic conflict. Dr. Whitmore introduced Dr. Bruce Daniels, professor and chair of the Department of History. Dr. Daniels is also a Fulbright scholar. Dr. Daniels will be leaving in February to Moscow State University where he will serve as distinguished lecturer in American History.

Dr. Wilson introduced Dr. Christina Esperat, associate dean for Research and Practice in the School of Nursing. Dr. Esperat received national recognition by her selection as a fellow in the American Academy of Nursing. This is an elite group of only 1,300 members nationally who represent the best and the brightest in the profession of nursing. In addition, Dr. Esperat has been selected as one of twenty national health care leaders as a U.S. Department of Health and Human Services Primary Health Care Policy Fellow for 2005.

Chairman Black noted that the recognitions today focus on the strategic objective of improving the reputation and recognition of the Texas Tech University System. Chairman Black thanked the honorees for their service as representatives of the university and acknowledged their accomplishments as being a vital part of the growth of the Texas Tech University System.

Chairman Black introduced Mr. MacGregor Stephenson who is the Governor's Advisor for Higher Education. Mr. Stephenson thanked the board and the administration for their hospitality and for the opportunity to tour the campus.

IV. OPEN SESSION.—At approximately 9:05 a.m. on Friday, December 17, 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 Newby moved that the minutes of the board meeting held on October 22, 2004 be approved. Regent Sitton seconded the motion, and the motion passed unanimously.

IV.B. COMMITTEE OF THE WHOLE

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

- IV.B.1. Regent Newby presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Newby 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.B.1.a. TTU: Approve conferral of degrees for December 18, 2004 commencement.—The board approved the conferral of degrees for the December 18, 2004 commencement upon all candidates who have completed requirements for degrees since the last official commencement and who are certified by the appropriate faculties, deans, and registrar of Texas Tech University as having met all degree requirements of the degree as indicated by the official printed commencement programs of December 18, 2004, as approved administratively by the president and the chancellor.

IV.B.1.b. TTU: Approve leaves of absence.—The board approved the following leaves of absence, as approved administratively by the president and the chancellor:

Leave with partial pay for Larry Pyeatt, assistant professor, Department of Computer Science, College of Engineering, for the period January 1, 2005 through May 15, 2005. The purpose of this leave is to work closely with a highly respected researcher in Machine Learning at the University of Missouri. This collaboration in research and grant proposals could result in jointly funded projects. This leave will be taken in Rolla, Missouri.

Additionally, the Board of Regents approved the following faculty development leaves.

Annually each developmental leave carries \$5,500 to compensate the home departments of the recipients in order to hire a lecturer or teaching assistant to replace part of the teaching obligations for each faculty member on leave. During fiscal year 2006, twenty-eight faculty members can be awarded one semester leaves while two faculty members can be awarded year-long leaves. Accordingly, this faculty member will

receive half his annual salary, which will cause recovered salaries in the amount of \$61,323.

Faculty Development Leaves

Faculty development leave with salary for Dr. Ken Baake, assistant professor, Department of English, College of Arts and Sciences, from January 12, 2006 to May 31, 2006, to continue researching the ways that technical communication contributes to public policy related to water use in arid lands. His goal is to write a scholarly book that would show how the various rhetorical strategies, genres, and styles of technical communication are manifest in texts dealing with arid land ecology and water policy. This leave will be taken in the Great Plains and Southwest regions, especially around the Texas Tech region.

Faculty development leave with salary for Dr. Warren Ballard, professor, Department of Range, Wildlife and Fisheries Management, College of Agricultural Sciences and Natural Resources, from September 1, 2005 to December 31, 2005, to develop strategic research and a management plan for mule deer. He will acquire additional teaching and research skills by auditing statistical classes and interacting with university and state and federal agency personnel. This leave will be taken at the University of Arizona and Lubbock.

Faculty development leave with salary for Dr. Kimberly Boal, professor, Area of Management, Rawls College of Business Administration, from January 10, 2006 to May 31, 2006, to write a scholarly book on strategic leadership. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Hansel Burley, associate professor, Area of Educational Psychology, College of Education, from September 1, 2005 to December 31, 2005, to utilize data from the National Educational Longitudinal Study (NELS:88/2000) to test the Ajzen (1991) Theory of Planned Behavior (TpB) to explain student academic success and dropout behavior. This study will examine success and dropout behavior of all college students and those who received remediation in the NELS:88/2000 data set. Further, the TpB theory will be tested for African American and Latino students in the NELS data set. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Thomas Burton, professor, Department of Mechanical Engineering, College of Engineering, from September 1, 2005 to December 31, 2005, to conduct research in nonlinear structural dynamics at Sandia National Laboratories, Albuquerque, New Mexico. This leave will be taken in Albuquerque, New Mexico.

Faculty development leave with salary for Dr. Yvonne M. Caldera, associate professor, Department of Human Development and Family Studies, College of Human Sciences, from January 9, 2006 to May 31, 2006, to work on a monograph publication to be titled "Parenting and Normative Early-Childhood Development in Mexican American Families." This project will use the data obtained from the longitudinal research study "Child Care in Mexican American Families," which was funded by a three-year federal grant from the Child Care Bureau of the Department of Health and Human Services. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Rosemary Cogan, professor, Department of Psychology, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to establish a program of research investigating the longitudinal course of change in personality from the beginning to the end of psychoanalysis. Psychoanalysis volunteers will be recruited and procedures established to allow for the continuation of the project to the natural conclusion of the analysis. Proposals for external support will be written. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Stefano D'Amico, assistant professor, Department of History, College of Arts and Sciences, from September 1, 2005 to May 31, 2006, to complete archival research and to begin the writing of his manuscript, tentatively entitled: "A Case of Urban Transformation in Early Modern Italy: Spanish Milan (1535-1706)." This leave will be taken in Italy and Spain.

Faculty development leave with salary for Dr. Susan S. Fortney, professor, School of Law, from January 9, 2006 to May 31, 2006, to write a book on legal malpractice and a book or article based on her national study on lawyers' worklife balance. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Hafid Gafaiti, Horn Professor, Department of Classical and Modern Languages and

Literatures, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to investigate the evolution of North-African immigration in France. This project builds on his previous work. Parts of his analyses and findings have been published in the form of an edited book and articles. His aim is to develop these results further and to expand them by investigating aspects of immigration in France that have not yet been studied. The work he will be carrying out constitutes the final research for a book. A development leave would allow him to complete the remaining necessary research, improve parts of the results, write the remaining chapters, and structure his research to complete the book. This book will be the basis for undergraduate and graduate courses. This leave will be taken in France and Lubbock.

Faculty development leave with salary for Dr. Greta Gorsuch, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from January 9, 2006 to May 31, 2006, to develop an *in-situ* program evaluation plan for a new M.A. in TESOL (Teachers of English to Speakers of Other Languages) program at the Open University of Ho Chi Minh City, Vietnam, and to develop performance assessments for English teacher education and English for tourism for use in the Open University's TESOL programs. This leave will be taken at Ho Chi Minh City.

Faculty development leave with salary for Dr. James M. Gregory, professor, Department of Civil Engineering, College of Engineering, from September 1, 2005 to December 31, 2005, to complete a focused effort to research, mathematically model, and expand the current Sleep Loss Effects on Everyday Performance ("SLEEP") Model at Texas Tech University to include additional input variables of light and exercise. Leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Safei Hamed, associate professor, Department of Landscape Architecture, College of Agricultural Sciences and Natural Resources, from January 9, 2006 to May 31, 2006, to invest quality time in advancing his research agenda, scholarly writing activities, and courses preparation. Therefore, he intends to divide his work equally between writing a book and integrating new technology into the new courses that he introduced since joining TTU. These include developing web sites, self-study and self-testing programs, and visually illustrated PowerPoint lectures. This

leave will be taken at Harvard University, Massachusetts, Dumberton Oaks in Washington, D.C., and Lubbock.

Faculty development leave with salary for Dr. Eric Lindsey, assistant professor, Human Development and Family Studies, College of Human Sciences, from January 9, 2006 to May 31, 2006, for scholarly activity in the area of ethnicity and family socialization processes. Ethnic variations in socialization practices and styles within the family are poorly understood in current family relationship literature. Understanding the role of ethnicity in family relationship processes is important for advancing knowledge concerning the determinants of parenting behavior and children's adjustment outcomes. The information gained from an extensive period of study on ethnicity in family relationships will benefit Texas Tech University through increased scholarship as well as enhanced education for graduate and undergraduate students. Such knowledge could also contribute to the larger community as it might provide important information for parent-and teacher-education and intervention programs for young children. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Ruth H. Maki, professor and chair, Department of Psychology, College of Arts and Sciences, from January 9, 2006 to May 31, 2006, to allow her to read the literature and to visit other scholars working in her field to discuss research with them. In addition, she needs to prepare herself to teach a full course load in future years. The second purpose of her proposed leave is to develop an undergraduate course in statistics for behavioral scientists, including web-based exercises. She also intends to develop a proposal for the National Science Foundations Course, Curriculum, and Laboratory Improvement Program to create and evaluate an interdisciplinary statistics course for undergraduates majoring in the behavioral sciences. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. William S. Maki, associate professor, Department of Psychology, College of Arts and Sciences from January 9, 2006 to May 31, 2006, to research and conduct theoretical work preparatory to submission of a research proposal to the National Science Foundation. In addition to computational and experimental work performed at Texas Tech, he plans visits to laboratories at universities in the United States and Australia in order to increase his knowledge of current developments in cognitive

science and computational modeling. This leave will be taken in Australia and Lubbock.

Faculty development leave with salary for Dr. Nancy Maushak, associate professor, College of Education, from September 1, 2005 to December 31, 2005, to design an interaction website for online classes to examine synchronous interaction tools impact on quality of social and content interaction. She will conduct a study, analyze data and prepare manuscripts. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Jeffery Mosher, associate professor, Department of History, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to conduct archival research on the “Smash-the-Kilos” Revolts of 1874-1875 as part of his examination of state and nation building in nineteenth-century Brazil. The key theme of the study is the establishment of state authority in the countryside. The analysis will integrate the “high politics” of formal institutions and elite actors with the rural lower classes. This leave will be taken in Rio de Janeiro, Recife, and João Pessoa, Brazil.

Faculty development leave with salary for Dr. Daniel O. Nathan, associate professor, Department of Philosophy, College of Arts and Sciences from September 1, 2005 to May 31, 2006, to further extend and elaborate on his previously published work on legal and artistic interpretation. In two forthcoming articles, he introduced new arguments that not only bear on traditional interpretive issues in aesthetics but also on a recent debate and over authority in the law. Now he wishes to make the broader application and viability of his position on interpretation clear in a series of new articles. His expectation is that the new articles, combined with the work he has already completed, will form the core of a book on intention and interpretation in law and the arts. This leave will be taken at the University of Auckland and Lubbock.

Faculty development leave with salary for Dr. Robert D. Owen, associate professor, Department of Biological Sciences, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to complete a monographic treatise (book-length manuscript) on “The Rodents of Paraguay.” The activities during the one-semester leave will include: (1) consultation with Dr. Phil Myers, Univ. of Michigan; (2) examination of specimens in several museum collections; (3) identification of specimens collected during the past ten years by Texas Tech crews; (4)

examination and identification of specimens housed in the National Museum of Natural History, Paraguay; and (5) compilation of a manuscript on the systematics, natural history, ecology, distribution, and conservation status of all species of rodents known to occur in Paraguay. This leave will be taken at the University of Michigan, the University of Connecticut, the American Museum of Natural History (New York), the National Museum of Natural History (Washington), and the Museu Nacional do Brazil (Rio de Janeiro) and Lubbock.

Faculty development leave with salary for Dr. Robert R. Paine, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to work with Dr. Alfredo Coppa examining skeletal populations dating from the Paleolithic to modern times. This work is part of a global project to collect data on all known skeletal remains for trauma. This experience will broaden his knowledge in field of paleopathology and he intends to bring this experience to the classroom. Dr. Paine and Dr. Coppa have worked together for several years. They have a manuscript ready for review. It focuses on the cranial trauma pattern seen in the Iron Age Samnite warriors excavated from the archaeological site of Alfedena, Italy. This leave will be taken in Rome, Italy.

Faculty development leave with salary for Dr. Jill Patterson, associate professor, Department of English, College of Arts and Sciences from September 1, 2005 to December 31, 2005, to research and complete the final four chapters of a nonfiction manuscript entitled *A Guilty Woman*. This leave will be taken in Colorado.

Faculty development leave with salary for Dr. Genero J. Perez, professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from January 9, 2006 to May 31, 2006, to write a formalist study of seven Mexican novelists of the second half of the twentieth century. This leave will be taken in Lubbock and Austin, Texas.

Faculty development leave with salary for Dr. Richard E. Peterson, professor, Department of Geosciences, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to incorporate his prior 31 years of research on tornadoes into a manuscript (suitable for publication as a monograph or book) on the worldwide occurrence of tornadoes and their

effects. This leave will be taken in Lubbock and College Station, Texas and Kansas City.

Faculty development leave with salary for Dr. Anthony Qualin, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to work on a monograph on the works of Vladimir Vysotsky. An English language study of Vysotsky's works is long overdue. This leave will be taken in Moscow and Lubbock.

Faculty development leave with salary for Dr. Jimmie L. Reeves, associate professor, Department of Electronics Media and Communication, College of Mass Communications, from January 9, 2006 to May 31, 2006, to complete a textbook for an advanced course in the analysis of visual communications. This leave will be taken in Lubbock.

Faculty development leave with salary for Dr. Moira K. Ridley, associate professor, Department of Geosciences, College of Arts and Sciences, from September 1, 2005 to December 31, 2005, to broaden and extend her research that focuses on interface chemistry of nanoscale-materials. Nano-geoscience is an emerging field of geochemical research. Interface geochemistry traditionally combines experimental and theoretical (modeling) studies. She will conduct experimental studies in the Aqueous Geochemistry Laboratory at TTU. More importantly, developmental leave will allow her time to spend extended visits with leading interface scientists both in the U.S. and abroad. She has been invited by Dr. W. van Riemsdijk, one of the world leaders in interface modeling, to Wageningen Agricultural University in The Netherlands to collaborate on interface modeling studies. This leave will be taken in the Netherlands and in Lubbock.

Faculty development leave with salary for Dr. James C. Watkins, professor, College of Architecture, from September 1, 2005 to December 31, 2005, to visit Japan as a Resident Scholar at the Japan Center for Michigan Universities in Hikone, Japan and as a Resident Artist at the Shigaraki Institute of Ceramic Studies and Ho Chi Minh City at the University of Architecture of Ho Chi Minh City.

Faculty development leave with salary for Dr. Elizabeth A. Watts, associate professor, Area of Journalism, College of Mass Communications, from September 1, 2005 to December 31,

2005, to complete a book on a woman journalist. This leave will be taken the Library of Congress and Texas Tech University.

- IV.B.1.c. TTU: Authorize a lease agreement between Texas Tech University and Texas Tech Interfraternity Housing Corporation.—The board approved a 20 year lease agreement between Texas Tech University and the Texas Tech Interfraternity Housing Corporation of two parcels of land totaling approximately 2.29 acres, as set forth on the map attached hereto as Attachment No. 1, to be used as additional parking for fraternity and sorority houses situated in Greek Circle II, as approved administratively by the president and the chancellor. The parking lot will be constructed to university standards. The request has been approved administratively by the president and the chancellor as required by board policy. The request of the Texas Tech Interfraternity Housing Corporation has also been reviewed and recommended by the Vice President of Student Affairs.
- IV.B.1.d. TTU: Approve budget adjustments for the period September 1, 2004 through October 31, 2004.—The board approved budget adjustments for the period September 1, 2004 through October 31, 2004, included herewith as Attachment No. 2, as approved administratively by the president and the chancellor.
- IV.B.1.e. TTUHSC: Approve contract exception.—The board approved a contract exception with regard to the term limits of the Material Transfer Agreement between the TTUHSC School of Medicine and GlaxoSmithKline (GSK) in order to allow Ira Urbatsch, Ph.D. to receive and use research material known as GF 120918 for research purposes, as approved administratively by the president and the chancellor.
- GSK will provide the material to Dr. Urbatsch under a ten-year contract for her research in the field of cancer biology. Since the contract is for ten years, board approval is requested for an exception to the standard four-year contract.
- IV.B.1.f. TTUHSC: Approve budget adjustments for the period September 1, 2004 through October 31, 2004.—The board approved budget adjustments for the period September 1, 2004 through October 31, 2004, included herewith as Attachment No. 3, as approved administratively by the president and the chancellor.

Regent Newby 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."
 - (a) Baptist St. Anthony's Hospital; Agreement for support of Family Medicine Residency Program; 9/1/04-8/31/07; \$2,340,000;
 - (b) Texas Youth Commission; Interagency Cooperation Agreement for Health Care; 9/1/04-8/31/05; \$2,565,950;
 - (c) Northwest Texas Healthcare System; Master Services Agreement; 7/1/04-12/31/04; \$3,938,929;
 - (d) Cogdell Memorial Hospital; On-site TDCJ health care services for Price Daniel Unit; 8/31/04 – 8/31/05; \$1,131,660;
 - (e) Hendrick Medical Center; Off-site TDCJ health care services; 9/1/04-8/31/05; \$2,000,000;
 - (f) Northwest Texas Healthcare System; Physician in Training Support Agreement; 7/1/04-6/30/05; \$2,726,204; and
 - (g) Northwest Texas Healthcare System; Off-site health care services for TDCJ/TYC facilities; 8/31/04-8/31/05; \$2,600,000.

- (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) Chamberlin, William M., M.D., Associate Professor/NTT; Internal Medicine, El Paso; 9/1/04-8/31/05; \$160,000;
 - (b) Greer, Veronica, M.D., Assistant Professor/NTT; Emergency Medicine, El Paso; 9/1/04-8/31/05; \$147,000;
 - (c) Hernandez, Arturo, M.D., Instructor/NTT; Pediatrics, El Paso; 9/1/04-8/31/05; \$100,000;
 - (d) Irons, Barry, M.D., Assistant Professor/NTT; Pediatrics, El Paso; 9/1/04-8/31/05; \$140,000;
 - (e) Lopez, Hector, M.D., Instructor/NTT; Family Medicine, El Paso; 10/1/04-10/31/05; \$120,000;
 - (f) Luck, Mindy, M.D., Instructor/NTT; Ob/Gyn, Amarillo; 7/12/04-12/31/05; \$125,000;
 - (g) Miller, William Thad, M.D., Associate Professor/NTT; Surgery, El Paso; 9/1/04-8/31/05; \$140,000;
 - (h) Nichols, Cody A., M.D., Assistant Professor/NTT; Internal Medicine, Odessa; 9/1/04-8/31/05; \$120,000;
 - (i) Nichols, Rachel Osina, M.D., Assistant Professor/NTT; Pediatrics, Odessa; 11/1/04-8/31/05; \$120,000;
 - (j) Sotomayor, Edgar, M.D., Assistant Professor/TT; Pathology, El Paso; 10/30/04-8/31/05; \$150,000; and

(k) Talamantes, Frank, Ph.D., Professor/TT; Pathology, El Paso;
11/1/04-8/31/05; \$165,000.

The motion was seconded and passed unanimously.

- IV.B.2. TTU and TTUHSC: Approve adoption of state-wide Accountability Standards. – The board approved the adoption of the comprehensive state system of accountability for higher education as required by the Governor’s Executive Order RP-31, included herewith as Attachment No. 4.

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

- V. REPORTS OF STANDING COMMITTEES.—At approximately 9:24 a.m., at the direction of Chairman Black, Standing Committee reports were presented sequentially to the Committee of the Whole.

The Facilities Committee met from approximately 12:18 p.m. until approximately 1:53 p.m. on Thursday, December 16, 2004, in the Lone Star Room, Second Floor, Student Union Building, 15th Street and Boston Avenue, Lubbock, Texas; the Academic, Clinical and Student Affairs Committee met from approximately 3:44 p.m. until approximately 5:18 p.m. on Thursday, December 16, 2004, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas; and the Audit Committee met from approximately 7:25 a.m. until approximately 8:20 a.m. on Friday, December 17, 2004, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas.

V.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Brooks 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 Extended Studies Building.—The board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct an Extended Studies Building with a project budget of \$8,500,000.00; and (ii) complete the design, obtain project approval from the Texas Higher Education Coordinating Board and award a construction contract. The project will be funded through Revenue Finance System to be repaid with Extended Studies program revenues.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$8,500,000.00.

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 new residence hall.—The board approved naming the new residence hall “Grover E. Murray Hall” in recognition of Grover E. Murray, President Emeritus, and his significant contributions to Texas Tech.

Grover E. Murray became president of Texas Technological College in 1966. During his ten-year presidency, the small regional school’s campus grew in physical size, the enrollment and faculty increased, the Law School and School of Medicine were established, and the International Center for Arid and Semi-Arid Land Studies was created. By the time Dr. Murray retired in 1976, he had transformed Texas Technological College into Texas Tech University—a university of true international stature.

Naming the new residence hall “Grover E. Murray Hall” has been recommended by the Residence Hall Association (RHA), the Student Government Association’s (SGA) Student Senate via Senate Resolution 40.09 on October 7, 2004, and the Vice President for Student Affairs.

- V.A.3. TTUHSC: Approve increase to the Larry Combest Community Health and Wellness Center project budget.—The board authorized the Office of Facilities Planning and Construction to (i) increase the project budget from \$1,135,210 to \$1,605,210 to construct the Larry Combest Health and Wellness Center, (ii) obtain re-approval from the Texas Higher Education Coordinating Board, and (iii) award a construction contract. The increase will be funded with Unexpended Plant Fund Balance and Nursing Income Plan funds.

- V.A.4. TTUS: Report on Campus Master Plan.—The board accepted a report by Mr. Ira Fink, a noted university planning professional, on the Campus Master Plan.
- V.A.5. TTUS: Approve an amendment to the *Regents' Rules* concerning land development.—The board approved an amendment to Chapter 08 of the *Regents' Rules* concerning an operating policy for the development of Texas Tech land.

Prior to adoption and implementation of such an operating policy, and prior to any substantive revision of such a policy once adopted, the Office of the Chancellor will notify the Board of Regents of the proposed action.

The chancellor further recommends that a new subsection 08.01.9 be added to the *Rules and Regulations of the Board of Regents of the Texas Tech University System* (i.e., the *Regents' Rules*) as follows:

08.01.9 Development of Texas Tech land. The Office of the Chancellor shall develop and implement an operating policy governing the development of Texas Tech lands.

- V.A.6. TTU and TTUHSC: Report on strategic plans for capital projects.—The board accepted a report from Dr. Jon Whitmore, president, TTU; Dr. M. Roy Wilson, president, TTUHSC; Mr. Jim Brunjes, chief financial officer, TTUS; and Mr. Mike Ellicott, vice chancellor for facilities planning and construction on strategic plans for capital projects.
- V.A.7. TTU: Report on parking.—The board accepted a report from Mr. Max Hinojosa, vice president for operations, TTU, on the status of parking on the University campus, included herewith as Attachment No. 5.
- V.A.8. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted a report on the Office of Facilities Planning and Construction, a summary of which is included herewith as Attachment No. 6.

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

Committee Chairman Newby 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. TTUHSC: Approve granting of tenure.—The board approved the granting of tenure to Paula Grammas, Ph.D., newly appointed Shirley and Mildred Garrison Endowed Chair and the Director of the Institute for Healthy Aging (IHA) at the Texas Tech University Health Sciences Center. Dr. Grammas is also appointed as a full-time Professor of Neuropsychiatry and Behavioral Sciences.
- V.B.2. TTUHSC: Approve consulting agreement with Organizational Objectives Associates. —The board approved a consulting agreement between Texas Tech University Health Sciences Center and Organizational Objectives Associates (OOA). OOA will provide experience to assist TTUHSC in obtaining the designation of Federally Qualified Health Center Look-Alike (FQHCLA) for the School of Nursing’s Larry Combest Community Health and Wellness Center in East Lubbock.
- V.B.3. TTUHSC: Approve proposal to provide healthcare services to University Health Systems for Bexar County Detention System.—The board authorized the president to negotiate and enter into the agreement to provide healthcare services to inmates incarcerated in the Bexar County Detention System. TTUHSC has submitted an informal proposal, and is awaiting a reply, for services at the Bexar County Adult Detention Center, the Bexar County Juvenile Detention Center and the Cindi Taylor Krier Juvenile Correctional Treatment Center, all of which are currently managed and operated by University Health System.
- TTUHSC would like the opportunity to continue exploring this new endeavor which, if successful, may begin as soon as January 1, 2005.
- TTUHSC will benefit from the agreement with University Health System.
- V.B.4. TTUHSC: Approve formation of two new clinical departments in the School of Medicine-Odessa campus.—The board approved the formation of two new clinical departments within the School of Medicine in Odessa: Department of Psychiatry; and Department of Surgery.
- V.B.5. TTUHSC: Approve formation of a new basic science department in the School of Medicine-El Paso campus.—The board approved the formation of a new basic science department, named Biomedical Sciences, within the School of Medicine in El Paso.
- V.B.6. TTUHSC: Approve revised mission and vision statements.—The board approved the revised mission and vision statements for the Texas Tech University Health Sciences Center as follows:

MISSION STATEMENT (Showing proposed revisions):

The mission of the Texas Tech University Health Sciences Center is to ~~provide excellence in the education~~ of improve the health of people by providing educational opportunities for students and health care professionals ~~to serve the West Texas region, the State of Texas, and the nation through innovations in technology,~~ advancing knowledge through scholarship and research, and providing patient care and service.

PROPOSED REVISED MISSION STATEMENT:

The mission of Texas Tech University Health Sciences Center is to improve the health of people by providing educational opportunities for students and health care professionals, advancing knowledge through scholarship and research, and providing patient care and service.

PROPOSED VISION STATEMENT:

Texas Tech University Health Sciences Center will be recognized nationally as a top-ranked health sciences university.

- V.B.7. TTU: Approve administrative change request for the College of Human Sciences.—The board approved the reorganization of the College of Human Sciences to better align academic units into similar departments and create an additional department to complete the logic of the reorganization, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs, to the Texas Higher Education Coordinating Board seeking its approval for such reorganization, included herewith as Attachment No. 7.

The College is currently comprised of three departments: Education, Nutrition, Restaurant, Hotel Management (“ENRHM”); Human Development and Family Studies (“HDFS”); and Merchandising, Environmental Design and Consumer Economics (“MEDCE”), as noted on the attached chart.

Under the proposed reorganization, the College would consist of four departments: Nutrition, Hospitality and Retailing (“NHR”); Human Development and Family Studies (“HDFS”); Design (“DOD”); and Applied and Professional Studies (“APS”), as noted on the attached chart. Programs of similar disciplines will be housed within the same department and common areas of specialization will be grouped. Although some impact will be felt on some courses within the college, the biggest impact will be administrative (directing course fees to the proper account and

other similar details). Some members of the faculty will be reassigned. Costs will be limited to new support personnel in the additional department. The College of Human Sciences has secured a \$25,000 grant from the Helen DeVitt Jones Foundation as a one time gift to help defray the costs associated with the transition.

V.B.8. TTU and TTUHSC: Report on research.—The board accepted a report by Dr. Jon Whitmore, president, TTU; and Dr. M. Roy Wilson, president, TTUHSC; on research including current levels of research awards and expenditures as well as research potential for their respective institutions, included herewith as Attachment No. 8.

V.B.9. TTU: Report on differential tuition.—The board accepted a report by Dr. Jon Whitmore, president, TTU, on differential tuition, included herewith as Attachment No. 9.

V.C. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Brooks 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: Introduction of Office of Audit Services staff members.—The board heard introductions of the Office of Audit Services staff members by Kim Turner, managing director, Audit Services

V.C.2. TTUS: Auditor's Report.—The board accepted a report by Kim Turner, managing director, Audit Services

a. TTUS: Report on audits.—The board accepted a report by Kim Turner, managing director, Audit Services, on audits, included herewith as Attachment No. 10.

b. TTUS: Report on status of consulting agreement for risk assessment of major functional areas.—The board accepted a report by Kim Turner, managing director, Audit Services, on the status of consulting agreement for risk assessment of major functional areas, included herewith as Attachment No. 11.

c. TTUS: Report on IT audit capabilities and plans.—The board accepted a report by Kim Turner, managing director, Audit Services, on IT audit capabilities and plans.

- d. TTUS: Report on hotlines.—The board accepted a report by Kim Turner, managing director, Audit Services, on hotlines, included herewith as Attachment No. 12.

- VI. OPEN SESSION.—At approximately 9:31 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 ON TEXAS TECH FUNDRAISING.—Mr. Lindemood, vice chancellor for institutional advancement, presented a report on Texas Tech fundraising, included herewith as Attachment No. 13.
- VI.B. REPORT ON COLLEGE OF BUSINESS ADMINISTRATION ACADEMIC STRATEGIES.—Dr. Whitmore, president, TTU, and Dr. Marcy, provost, TTU, presented a report on the College of Business Administration academic strategies, included herewith as Attachment No. 14.
- VI.C. PROGRESS REPORT OF BOARD WORKING GROUP ON BOARD/COMMITTEE MEETINGS .—Regent Miller presented a progress report from the board working group on board/committee meetings, included herewith as Attachment No. 15.
- VI.D. PROGRESS REPORT OF BOARD WORKING GROUP ON ACADEMIC AFFAIRS.—Regents Newby and Miller presented a progress report from the board working group on academic affairs, included herewith as Attachment No. 16.
- VI.E. PROGRESS REPORT OF BOARD WORKING GROUP ON STRATEGIC PLANNING—Regents Dueser and Sitton presented a progress report from the board working group on strategic planning.
- VI.F. REPORT ON MEETING WITH STUDENT GOVERNMENT LEADERS.—Regent Newby presented a report on the meeting with student government leaders.
- VI.G. SCHEDULE FOR BOARD MEETINGS.—Mr. Ben Lock presented the following schedule for future board meetings: February 24-25, 2005, Lubbock; May 12-13,

2005, Lubbock; August 11-12, 2005, Lubbock; November 3-4, 2005, Lubbock; and December 15-16, 2005, Lubbock.

Mr. Lock noted that the February meeting will be held in Lubbock, and not in Austin as previously discussed. It was also noted that the Strategic Planning Workshop will be held in conjunction with the August board meeting.

- VI.G.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Black called on Candy Bullajian, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association.
- VI.G.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Black called on Mitchell Moses, president, Student Government Association, TTU, who presented a report from the Student Government Association.
- VI.H. THE PRESIDENT’S REPORT, TTU.—Chairman Black called on President Whitmore, who presented the President’s Report, included herewith as Attachment No. 17.
- VI.I. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Black called on President Wilson, who presented the President’s Report, included herewith as Attachment No. 18.
- VI.J. CHANCELLOR’S REPORT.—Chairman Black called on Chancellor Smith, who presented the Chancellor’s Report, included herewith as Attachment No. 19.
- VII. EXECUTIVE SESSION.—At approximately 11:45 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 2:50 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.— Regent Newby reported there were no actions to consider from Executive Session.
- VIII.B. ELECTION OF BOARD OFFICERS. – Regent Newby presented the report of the committee, composed of Regents Newby, Brooks and Barth, to nominate the chair and vice chair of the Board of Regents. The board unanimously approved the committee’s recommendation to elect Regent Rick Francis as chair and Regent Frank Miller as vice chair of the Board of Regents, each to serve from January 1, 2005 through December 31, 2006.
- VIII.C. CHAIRMAN’S ANNOUNCEMENTS.—There were no announcements.
- IX. ADJOURNMENT.—Regent Sitton moved that the meeting be adjourned. The motion was seconded and passed unanimously. Chairman Black adjourned the meeting at approximately 2:55 p.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU Map of Lease Agreement
Attachment 2	TTU Budget Adjustments for the period September 1, 2004 through October 31, 2004
Attachment 3	TTUHSC Budget Adjustments for the period September 1, 2004 through October 31, 2004
Attachment 4	State-wide Accountability Standards
Attachment 5	TTU Report on Parking
Attachment 6	TTUS Report on the Office of Facilities Planning and Construction projects
Attachment 7	TTU Report on the College of Human Sciences
Attachment 8	TTU and TTUHSC Report on Research
Attachment 9	TTU Report on Differential Tuition
Attachment 10	TTUS Report on Audits
Attachment 11	TTUS Report on Consulting Agreement for Risk Assessment
Attachment 12	TTUS Report on Hotlines
Attachment 13	TTU Fundraising Report
Attachment 14	TTU Report on College of Business Administration Academic Strategies
Attachment 15	TTUS Progress Report of Board Working Group on Board/Committee Meetings
Attachment 16	TTUS Progress Report of Board Working Group on Academic Affairs
Attachment 17	TTU President's Report
Attachment 18	TTUHSC President's Report
Attachment 19	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 December 17, 2004.

Ben Lock
Secretary

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