

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
December 14-15, 2006

Thursday, December 14, 2006.—The members of the Board of Regents of the Texas Tech University System convened at 5:33 p.m. on Thursday, December 14, 2006, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Bernhard T. Mitemeyer, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs, TTUHSC; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Dr. Dean Smith, Vice President for Research, TTU; Mrs. Kimberly Turner, Managing Director of Internal Audit, TTUS; Mr. Alton Smith, Associate Chief Financial Officer, TTUS; Mr. Ron Phillips, Chief of Staff, President’s Office, TTU; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS.

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—
Chairman Francis announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At approximately 5:33 p.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- IV. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 6:19 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.

IV.A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Miller to present motions regarding items discussed in Executive Session. Vice Chairman Miller reported there were no actions to consider from Executive Session.

- V. RECESS.— Chairman Francis announced that the Meeting of the Board was recessed and would reconvene at 8:30 a.m. on Friday, December 15, 2006. The meeting recessed at approximately 6:20 p.m.

Friday, December 15, 2006.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:32 a.m. on Friday, December 15, 2006, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Bernhard T. Mittermeyer, President, TTUHSC; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Mike Ellicott, Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. William Marcy, Provost, TTU; Dr. Thomas Anderes, Senior Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Dr. Roderick Nairn, Executive Vice President for Academic Affairs, TTUHSC; Dr. Michael Shonrock, Vice President for Student Affairs, TTU; Dr. Dean Smith, Vice President for Research, TTU; Mrs. Kimberly Turner, Managing Director of Internal Audit, TTUS; Mr. Alton Smith, Associate Chief Financial Officer, TTUS; Mr. Ryan Worley, President, Student Government Association, TTU; Ms. Tracilynn Hall, President, Student Government Association, TTUHSC; Mr. Ron Phillips, Chief of Staff, President’s Office, TTU; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS.

- VI. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.— Chairman Francis announced a quorum present and called the meeting to order.
- VII. INTRODUCTIONS AND RECOGNITIONS.—Mr. Hance began by addressing the Board.

Mr. Hance announced his pleasure of being before such a distinguished Board. He stated his happiness in being at Tech. He enjoyed the committee meetings the day before and commended the Board for their outstanding work. The last two weeks have gone by quickly. One of the first things he did was get a tour of all of the campuses. That was done with great receptions at every location. The purpose was to let people know what we will be doing. We will be moving fast and we want people around us who will be moving fast as well. We want the trains to run on time; we want to raise money; we want to work with the legislature and congress on research. We want to be telling people what we plan to do. We feel this is good. Mr. Hance announced that his full staff would be available by January 2, 2007 and introduced his wife, Susie, to the Board.

Chairman Francis called on Dr. Whitmore to begin the TTU introductions.

Dr. Whitmore stated he had several people to introduce to the Board.

First of all, Sally Kipyego, who is the first Red Raider in history to win the NCAA cross country individual title for 2006 at the NCAA championships. Sally has led the Red Raider women to the sixth place finish in the team's first appearance at Nationals. The win marks Sally's sixth victory of the year. This Kenyan native remains undefeated for the Red Raiders. She was also named the 2006 National Women's Cross Country Athlete of the year by the U.S. Track and Field Association. We are extremely proud of her. John Murray, Sally's coach is here, as well as Wes Kittley, Tech's track coach.

Next, the Law School Arbitration Team was introduced. These law students are winners of the Regional Arbitration Competition in Milwaukee and they took second place at the national competition. These members include: Scott Goble, Geeta Yadav and Derek Knolton. Scott is a third-year law student from Waco. He plans on entering the Army Judge-Advocate General Corps after law school. Geeta Yadav is a third-year law student from Plano. Geeta plans to work as an assistant DA following law school. Derek Knolton is also a third-year law student from San Antonio. Following his graduation in May, Derek plans to work for the San Diego Federal Defenders. Another team member, Jonathan Stovell was unable to attend today. The team's coach, Murray Hensley was also present. Murray is a retired attorney from a law firm in Lubbock and is serving as an adjunct professor in the Law School and is director of this program.

Regent Griffin commended these Law School students for not only excelling in the classroom but also for taking time out of their busy schedules to participate in these extra-curricular activities. It is not unusual on an annual basis for Texas Tech to have a high achieving team-sport concept and participation. That can be attributed to the leadership, dean, and what we do at the Law School and what we do at Texas Tech. He personally congratulated those team members for their accomplishments.

Dr. Whitmore continued. Last Friday, Chancellor Hance recognized the 2006 winners of the Chancellor's Council Awards for both teaching and research. Those individuals were introduced. Dr. Shaorong Liu is an associate professor in chemistry and biochemistry and winner of the 2006 Research Award. Dr. Liu's specialty is nanotechnology. The journal Nanotech Briefs recently named him one of their Nano-50, an award that recognizes the nation's top 50 technologies, products, innovations and people in the field. He is also a graduate of Texas Tech University and has come back to join the faculty. Professor Susan Fortney from the School of Law is the other Chancellor's Council Award winner. She is the winner of a teaching award. She is an expert in malpractice law and legal ethics. When attorneys have questions about ethical issues, this is the colleague they turn to. Her ethical standards are so high that the students created the Fortney Ethics Award for recognizing a graduating student whose conduct reflect integrity, character and professional responsibility. Her students have great respect for her work as a mentor and a teacher.

Dr. Whitmore continued. We also have staff members who achieve great distinction and help the University with its recognition. Dr. Bob Crosier is the director of International Student and Scholar Services in our Office of International Affairs. Bob was recently selected as chair-elect of NASA, the Association of International Educators, Region III. His leadership in this position and the chair's role will bring much deserved recognition to our fine international education staff and programs.

Regent Francis called on Dr. Mitemeyer for the TTUHSC introductions.

Dr. Mitemeyer began his introductions by announcing two key new leaders for the HSC team. They will be playing a very important role in the future growth of our HSC. First is Dr. Robert Suskind. Dr. Suskind was named as the founding dean of the School of Medicine in El Paso. Dr. Suskind joined our team on October 16, 2006, serving both as the founding dean as well as the regional dean for that campus until the Legislature will approve our new school. Dr. Suskind has a long history of academics, first at the University of South Alabama where he served as chairman of pediatrics for 6 years, then subsequently for 14 years at LSU also as chairman of pediatrics. He then was recruited to the University of Chicago School of Medicine. He served there as the dean for two years followed by a position of professor of pediatrics. We are fortunate to have Dr. Suskind as a part of our team.

Dr. Mitemeyer continued. Next to be introduced is Dr. John Jennings who joined HSC on November 16, 2006. He assumed the position as regional dean for our campus in the Permian Basin for the School of Medicine. Dr. Jennings is a Texan all the way. He is from San Angelo. He spent from 1977 to 1989, 12 years, as an obstetrician and gynecologist in that community. He was then recruited to Texas Tech and became the chair of the Ob/Gyn Program at our campus in Amarillo. He served there for three years and then left to go to the

University of Texas at Galveston where he was chairman of Ob/Gyn until recently when we recruited him. He can finally come back to West Texas. Dr. Jennings has an excellent academic record. He has already stepped aboard with great enthusiasm and he will do a great job to solidify our medical school campus in the Permian Basin so that we can get students there, also in the fall of 2009.

VIII. OPEN SESSION.—At approximately 8:45 a.m. on Friday, December 15, 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.

VIII.A. APPROVAL OF MINUTES.—Regent Francis asked for approval of the minutes of the board meeting held on October 3, 2006, October 18, 2006, October 26, 2006 and November 13, 2006. Regent Black moved for their approval. Regent Anders seconded the motion, and the motion passed unanimously.

VIII.B. COMMITTEE OF THE WHOLE

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

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

VIII.B.1.a. TTU: Approve leave of absence.—The board approved the leave of absence approved administratively by the president and the chancellor.

Leave without pay for Bharti Temkin, associate professor, Department of Computer Science, College of Engineering, for the period October 1, 2006 through May 15, 2007. The purpose of this leave is to accompany her husband while on an intergovernmental personnel assignment in Washington, D.C. This leave will be taken in Washington, D.C.

VIII.B.1.b. TTU: Approve conferral of degrees for December 15 and 16, 2006 commencements.—The board approved to confer degrees for the December 15 and 16, 2006

commencements 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 (“TTU”) as having met all degree requirements of the degree as indicated by the official printed commencement programs of December 15 and 16, 2006. This request was approved administratively by the president and the chancellor.

VIII.B.1.c. TTU: Approve commissioning of police officers.—The board approved to commission the following individuals as police officers, effective on the dates indicated below. This request was approved administratively by the chancellor and the president.

Vicente Martinez, Jr., effective November 1, 2006

Lonisio E. Ashley, effective November 1, 2006

VIII.B.1.d. TTU: Approve budget adjustments for the period October 1, 2006 through November 30, 2006.—The board approved the budget adjustments for the period October 1, 2006 through November 30, 2006. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(October 1, 2006 – November 30, 2006)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval Faculty Positions	631,240		631,240
Expense authority request to cover fringe benefit funding of faculty positions paid from the deregulated tuition account. This will be funded from its own fund balance.			
Outreach & Distance Education Debt Service	470,000		470,000
This is to fund the debt service of Outreach & Distance Education. Sources of funds will be from the fund balances of Correspondence & Distance Learning as well as from the Outreach & Extended Studies.			
Student Union Fee	280,498		280,498
This is to transfer revenue surplus from the former Bookstore operation to the Student Union Fee account. The funds were held by the Education & General Support account and will be transferred to the Student Union.			
Total	1,381,738		1,381,738

VIII.B.1.e. TTUSA and TTU: Approve delegation of signature authority.—The board approved the request, in accordance with *Texas Government Code*, Sec. 2103.061, as follows. This request was approved administratively by the presidents, TTU and TTUHSC, and the chancellor.

- (1) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the Texas Tech University's Cashier's Account, effective December 14, 2006 and to continue until August 31, 2007, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by the employee listed and those previously approved:

Charles D. Wall, Assistant Vice Chancellor,
Investments and Assistant CFO

Janet L. May, Assistant Vice President for Human
Resources

- (2) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective December 14, 2006, and to continue until August 31, 2007 or until such time as they are separated from the university or assigned other responsibilities, whichever comes first and further provided that any mechanically signed check of \$25,000 or more be reviewed and manually signed by the employee listed who may sign or countersign and those previously approved:

Charles D. Wall, Assistant Vice Chancellor,
Investments and Assistant CFO

Janet L. May, Assistant Vice President for Human
Resources

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

Information Agenda

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

- (1) TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2006, per Section 01.01.8.c(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) TTU: Report dated August 31, 2006 for fiscal year 2006 (available for review upon request); and
 - (b) TTUHSC: Report dated August 31, 2006 for fiscal year 2006 (available for review upon request).

- (2) 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) University Medical Center, Master Coordinating Agreement 7/1/06-6/30/07; Amendment for minor change in shared space (64,325 sq. ft. reduced to 63,072 sq. ft.) of contract in the original amount of approximately \$22,500,000;
 - (b) R.E. Thomason General Hospital; Medical Services Agreement-9/1/05-8/31/08; Amendment for addition funding of \$561,892 increasing total amount of contract to approximately \$20,858,892; and
 - (c) Texas Youth Commission; Interagency Cooperation Agreement for Health Care-Renewal; 9/1/06-8/31/07; \$3,700,000.

The motion was seconded and passed unanimously.

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

IX. REPORTS OF STANDING COMMITTEES.—At approximately 8:47 a.m., at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

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

IX.A.1. TTU: Approve budget for 2006 football bowl game.—The board accepted the invitation for the football team to compete in a bowl game in December 2006 and established a budget to cover the expenses of participating in the bowl. These expenses include but are not limited to travel, equipment, supplies, personnel and other operating costs traditionally incurred by the team’s participation in a bowl.

The TTU, Department of Intercollegiate Athletics, Insight Bowl Budget, 2006, is included herewith as Attachment No. 1.

IX.A.2. TTUHSC: Approve budget adjustments for the period October 1, 2006 through November 30, 2006.—The board approved budget adjustments for the period October 1, 2006 through November 30, 2006.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD
APPROVAL ITEM
(October 1, 2006 – November 30, 2006)

Activity	Source of Funds		Expense
	Other	Income	
Board Action			
Medical Practice Income Plan	\$588,657		\$588,657
A portion of these funds will be used for recruitment of department chairs in the El Paso departments of Anesthesiology and Emergency Medicine. The remainder will be used for planning and development of the El Paso four year medical school and start-up funds for the founding dean.			
Medical Practice Income Plan		\$977,199	\$977,199
Increase the Amarillo OB/GYN practice plan budget based on anticipated income for a new OB/GYN oncologist.			
General Designated Funds			
Network Infrastructure Upgrade Project	\$2,000,000		\$2,000,000
The current data network for the campuses of the Health Sciences Center was installed in 1998. While the current network has served the HSC well, it has reached its end of life cycle. The network does not provide sufficient bandwidth, at the desktop or in the network core, to effectively support bandwidth intensive applications, such as electronic medical records, video streaming, and clinical and research simulation. We are beginning to experience an unacceptable level of equipment failures that disrupt vital network operations and systems. The current network does not support several security features and controls that the HSC would like to deploy to protect our electronic systems and data. Because the network electronics have reached their end-of-life cycle, Cisco Systems no longer provides security and performance updates to the operating system that manages the network electronics. The HSC will develop specifications and requirements and procure the equipment, professional services, and ongoing maintenance and support services for the new data network project through a formal Request for Proposal process. It is anticipated the project will take approximately 12 months to complete the procurement and installation process. The project budget is \$3,000,000. The project will be funded by \$1,000,000 in HEAF funds and \$2,000,000 in IT funds, which have been generated from contract revenues from the Health.edu business, which is managed by the IT Division. Health.edu provides continuing			

education programming nationally and internationally to healthcare professionals in civilian and military hospitals and clinics. When the project is completed, the bandwidth and transmission speeds available to support Institutional clinical, research and academic priorities at the desktop and in the network core will increase by a magnitude of 10. The bandwidth available to support mobile computing needs on the wireless network will increase by a magnitude of 5, and the density of wireless access points will be able to support large group requirements in a number of environments.

General Designated Funds			
Data Center Upgrade Project	\$500,000		\$500,000
<p>The primary data center for the HSC is located in the basement of the main building in Lubbock. The environmental infrastructure in the data center needs to be improved to support and protect the growing requirements of Institutional servers, systems and data. The primary focus areas of the project are to support Institutional business continuity needs by ensuring the availability of critical systems, protect Institutional data, and meet demands for additional IT services. Elements of the project will include electrical upgrades, uninterrupted power supply redundancy, air conditioning capacity and redundancy, fire suppression upgrades and redundancy, cable infrastructure improvements, and equipment racks to house additional servers for Institutional systems. The project budget is \$500,000. The funding will be provided by IT revenues generated from contract revenues from Health.edu continuing education business. It is anticipated that this project will be completed in 5 months.</p>			
Total	\$3,088,657	\$977,199	\$4,065,856

IX.A.3. TTUHSC: Authorization for the President to transfer funds to the Texas Health and Human Services Commission under the Texas Physicians Upper Payment Limit Program and other upper payment limit activities with non-government hospitals.—The board authorized the transfer of funds to the Texas Health and Human Services Commission under the Texas Physicians Upper Payment Limit Program and other upper payment limit activities with non-government hospitals with final approval at the Chancellor level.

IX.A.4. TTUS: Approve the financing for a digital radio system.—The board authorized the purchase of a digital radio system and 130 digital radios for public safety use. The equipment will be purchased at a cost of approximately \$1.3 million and financed for five years through the Equipment Financing Component of the Revenue Financing System using commercial paper.

IX.A.5. TTUS: Approve and ratify the engagement of investment managers for the Long Term Investment Fund.

The PowerPoint on TTUS Investment Managers and the Hedge Fund Evaluation are included herewith as Attachment No. 2 and Attachment No. 3.

IX.B.5.a TTUS: Approve the engagement of Alson Signature Fund, Davidson Kempner Institutional Partners, Wexford

Offshore Spectrum and Savanna as investment managers for the Long Term Investment Fund.—The Investment Advisory Committee met on November 28 and 29, 2006. The Committee interviewed portfolio managers in the hedge fund and real assets alternative asset classes. Given the performance and credentials of these firms, it was recommended that the following be considered as alternative asset class managers:

1. Alson Signature Fund, a hedge fund manager, with an investment of \$10,000,000.
2. Davidson Kempner Institutional Partners, a hedge fund manager, with an investment of \$10,000,000.
3. Wexford Offshore Spectrum, a hedge fund manager, with an investment of \$10,000,000.
4. Savanna, a real assets manager, with an investment of \$10,000,000.

Accordingly the board approved the following recommendation of the Investment Advisory Committee that:

Alson Signature Fund, Davidson Kempner Institutional Partners, Wexford Offshore Spectrum and Savanna be hired as alternative asset investment managers, to comply with the asset allocation plan of the Long Term Investment Fund, as set forth by the Board of Regents.

IX.A.5.b TTUS: Ratify the engagement of Oaktree Capital Management as an investment manager.—Upon the recommendation of the Investment Advisory Committee and in accordance with Board of Regents policy, the Chair of the Board of Regents, the Chair of the Finance and Administration Committee, and the Chair of the Investment Advisory Committee approved the engagement of Oaktree Capital Management to be hired as a private equity investment manager on an immediate basis.

The board approved the ratification of the following:

Oaktree Capital Management will be hired as a private equity investment manager to comply with the asset

allocation plan of the Long Term Investment Fund as set forth by the Board of Regents. The amount of \$12 million will be the authorized investment in the Oaktree Principal Opportunities Fund IV.

- IX.A.6. TTUSA, TTU and TTUHSC: Approval of a plan to develop a strategic budget allocation in the FY 2008 operating budgets.—TTUSA, TTU and TTUHSC will be asked to identify 2 percent of the FY 2008 E&G budget for use in addressing strategic academic investments. These priority investments will be identified by the chancellor or president, as appropriate, and submitted to the Board of Regents for their approval at the May 2007 meeting of the Board of Regents. These priorities will then be incorporated in the FY 2008 operating budgets to be approved at the August 2007 meeting of the Board of Regents.

The board approved the plan presented to develop a strategic budget allocation in the FY 2008 budget.

The PowerPoint on TTUS, Strategic Budget Allocation, is included herewith as Attachment No. 4.

- IX.A.7. TTUSA, TTU and TTUHSC: Approval of the presentation of the FY 2007 and FY 2008 operating budgets in a format to provide more information about the contents of the budget.—TTUSA, TTU, and TTUHSC will be asked to prepare the FY 2007 operating budgets in a format that provides more information about the various areas of the budget. This budget presentation will be in alignment with a state-wide directive toward greater budget transparencies. In the presentation of the FY 2008 operating budgets for approval, this format will also be used for comparison of the significant segments of the E&G budget.

The board approved the development of the FY 2007 and FY 2008 budgets for presentation to the Board of Regents.

The PowerPoint on TTUS Fiscal Years 2007 and 2008 Operating Budgets, is included herewith as Attachment No. 5.

- IX.A.8. TTU and TTUHSC: Report on HEAF strategic financing plan – FY 2007-2015.—The board accepted a report on the TTU and TTUHSC HEAF strategic financing plan for FY 2007-2015, included herewith as Attachment No. 6 and Attachment No. 7.

IX.A.9. TTUS: Report on debt financing.—The board accepted a report on debt financing, included herewith as Attachment No. 8 and Attachment No. 9.

IX.B. REPORT OF THE AUDIT COMMITTEE

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

IX.B.1. TTUS: Report on audits.—The board accepted a report on audits, included herewith as Attachment No. 10.

IX.B.2. REPORT OF EXECUTIVE SESSION.—Chairman Stafford reported there were no actions to consider from Executive Session.

IX.C. REPORT OF THE FACILITIES COMMITTEE

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

IX.C.1. TTU: Approve College of Engineering Renovation and Expansion Phase I Project.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with the Phase I Project to construct a 25,546 square foot classroom and laboratory facility with a project budget of \$10,000,000.00, (ii) to complete the design, (iii) obtain project approval from the Texas Higher Education Coordinating Board, and (iv) accept a Guaranteed Maximum Price (“GMP”) proposal from the Construction Manager at Risk. The project will be funded with Higher Education Assistance Funds (“HEAF”) and through the Revenue Finance System, repaid with HEAF.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that the

reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$9,330,000.00.

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

The PowerPoint on the Facilities Committee Agenda, is included herewith as Attachment No. 11.

IX.C.2. TTUS: Report on Office of Facilities Planning and Construction projects.—The board accepted the report on projects of the Office of Facilities Planning and Construction, included herewith as Attachment No. 12.

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

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

IX.D.1 TTU: Approve developmental leaves of absence.—The board approved the following developmental leaves of absence.

Annually each developmental leave carries \$5,500 to compensate the home departments of the recipients in order to partially cover the cost of hiring a lecturer or teaching assistant to replace each faculty member on leave. During fiscal year 2007 thirty-three faculty members can be awarded one semester leaves while three faculty members can be awarded yearlong leaves. Accordingly these three faculty members will receive half their annual salary, which will cause recovered salaries in the amount of \$100,471.50.

Faculty Development Leaves

Faculty development leave with salary for Dr. Jorge Aranha, associate professor, College of Architecture, from September 1, 2007 to December 31, 2007, for field research in conjunction with a proposed Fulbright Senior Specialist project to participate in a series of international workshops on community based tourism, collaborate in curriculum development and collaborative field research on traditional architecture in Laos with Faculty at Division of Research and Post Graduate Studies, Faculty of Architecture, University of Laos. There is also the possibility that this collaboration in curriculum development may extend to and involve other universities in the region such as Vietnam, Cambodia, Myanmar and Thailand. This leave will be taken at the University of Laos.

Faculty development leave with salary for Dr. Roger W. Barnard, professor, Department of Mathematics and Statistics, College of Arts and Sciences, from September 1, 2007 to December 31, 2007 to have the opportunity to extend several of his research projects by working one on one with some of the acknowledged experts in the field. It will also allow expansion of research interests into areas that are on the forefront of fundable research today, since most of the researchers being visited currently have external funding. This leave will be taken at the University of Michigan, the University of Cincinnati, the University of Tennessee, and the University of South Florida.

Faculty development leave with salary for Dr. Jordan M. Berg, associate professor, Department of Mechanical Engineering, College of Engineering, from January 1, 2008 to May 31, 2008, to be spent at the University of Ruhuna (UR), located in Galle, Sri Lanka. Dr. Berg will work with Professor D. H. S. Maithripala, of the UR Mechanical Engineering Department on both a major research project and a curriculum development effort. Benefits to TTU will include initiation and development of a new research

direction and increased Ph.D. student recruitment. This leave will be taken at the University of Ruhuna.

Faculty development leave with salary for William Casto, professor, School of Law, from January 16, 2008 to May 31, 2008, to travel to collect and work on a book manuscript that will use Robert H. Jackson's career to explore the dynamics and proper limits of the attorney advisory process in government. Jackson was a highly respected New Deal lawyer who became the Attorney General of the United States on the eve of World War II. As an attorney/advisor, he participated in a number of important governmental decisions that Professor Casto will use as a platform for his study. This leave will be taken at Robert H. Jackson Center, Library of Congress, Columbia University, Franklin D. Roosevelt Library, Yale University and Harvard University.

Faculty development leave with salary for Dr. Ming-Chien Chyu, professor, Department of Mechanical Engineering, College of Engineering, from September 1, 2007 to December 31, 2007, to engage in the research in reduction of risk of falls and alleviation/prevention of bone loss in women with osteoporosis. Dr. Chyu will learn state-of-the-art experimental techniques and develop research collaborations at the University Hospital of State University of New York at Stony Brook, as well as the Department of Rehabilitation Sciences at Texas Tech University Health Sciences Center in order to address the research need in osteoporotic bone fracture that has been identified by the U.S. Surgeon General as a major national health issue, and also identified as a federal funding emphasis. This leave will be taken at the University Hospital of State University of New York at Stony Brook, Long Island, NY.

Faculty development leave with salary for Dr. Tim Dodd, associate professor, Department of Restaurant, Hotel, and Institutional Management, College of Human Sciences, from January 1, 2008 to May 31, 2008, to study the wine industry in Australia and New Zealand and assess the development that has occurred in this region. More specifically, the focus will be on winery tourism and how wineries have used tourism to develop their industries and help with economic development in rural areas. This will assist with current efforts to help with the growth of the Texas wine industry and assist with new programs to encourage economic development. Previous research by the applicant has focused on winery tourism and especially on consumer behavior in this area. Additional research concerning

wine tourists will provide new insights concerning purchasing and other important types of behavior. This leave will be taken in Australia and New Zealand.

Faculty development leave with salary for Dr. Linda Donahue, associate professor, Theatre and Dance, College of Visual and Performing Arts, from January 1, 2008 to May 31, 2008, to work on writing a book about "How to Start a Theatre" during spring 2008. Research and plan for the writing will be conducted prior to the leave. The leave will be devoted to the actual writing of the book. This leave will be taken in Lubbock, Texas and possible travel to another location.

Faculty development leave with salary for Dr. Stephen Ekwaro-Osire, associate professor, Department of Mechanical Engineering, College of Engineering, from September 1, 2007 to December 31, 2007, in conjunction with his Fulbright Scholar proposal. It has both a lecturing and research components. The proposal project is on the topic of engineering design. The knowledge gained will be used in the classroom, research, and in the text being written by Dr. Ekwaro-Osire. This leave will be taken in the Mechanical Engineering departments of Bosphorous University and Makerere University.

Faculty development leave with salary for Dr. Catherine C. Epkins, associate professor, Department of Psychology, College of Arts and Sciences from January 16, 2008 to May 31, 2008, to further develop her skills in a number of areas, and to accelerate her progress in publishing several studies in each of her two areas of programmatic research (child assessment; and social, cognitive, and family aspects of child depression and anxiety). Obtaining a developmental leave, with the reduced teaching and service responsibilities, will allow for a rapid acceleration of her research program(s) which will result in publications that will provide the much-needed foundation for the submission of external grant proposals. Having one semester to focus on her own scholarship and skills will increase the quality of research and improve mentoring of doctoral students and their research. This leave will essentially enable Dr. Epkins to be a more effective, competent and a productive faculty member, in both research and teaching. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Bradley T. Ewing, professor, Area of Management, College of Business Administration, from January 1, 2008 to May 31, 2008, to ascertain the effects of Hurricane Katrina on bank performance

and to develop a simulation model for determining effects of a major catastrophic hurricane on banks in and around Houston, Texas. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Colleen M. Fitzgerald, associate professor, Department of English, College of Arts and Sciences, from January 16, 2008 to May 31, 2008, to research one aspect of the sound system of Tohono O'odham, a Native American language spoken in Arizona. That aspect is reduplication, which involves copying part of the word and adding it to the word. In Tohono O'odham, reduplication is a key part of conjugating verbs and declining nouns, and there are six different ways of reduplicating (copying), each with a different verbal meaning. Most researchers have only examined one of these types: Dr. Fitzgerald will examine the remaining five types and construct a database of the examples and use this to write and submit two journal articles on the topic. This leave will be taken at the University of Colorado and Tucson, Arizona.

Faculty development leave with salary for Dr. Urs Peter Flueckiger, assistant professor, Area of Art, College of Visual and Performing Arts, from September 1, 2007 to December 31, 2007, to research and design a prefabricated sustainable laboratory to test building technologies in architecture. The laboratory will be built in 2008 as a design-build class offered by the College of Architecture. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Gary Forsythe, associate professor, Department of History, College of Arts and Sciences, from September 1, 2007 to December 31, 2007 to enable a push forward (if not actual completion) of a current book project that studies six major aspects of ancient Roman religion spanning nearly 1000 years, displaying the overall nature of Roman religious history, and bound together thematically by different concepts of time (e.g., holidays on specific calendrical days, unlucky battle days, a cycle of 100 years, etc.). The work will also allow a review in general current modern scholarship on ancient religion that can be shaped into a survey course to strengthen the department's offerings in religious history. This leave will be taken at Lubbock, Texas.

Faculty development leave with salary for Vaughn E. James, professor, School of Law, from September 1, 2007 to December 31, 2007, to use a half-year to finish a manuscript entitled Alzheimer's Disease and the Law. Dr. James has a contract with Amacom Books (a division of the American Management

Association) for the book's publication. The book will focus on the largely unknown aspects of Alzheimer's disease—the legal implications for the patient and his or her caregiver. It is hoped that the book will enable people of all walks of life to understand some of the medical and many of the legal issues involved with the disease. This leave will be taken at Alzheimer's treatment centers in Arizona and Florida.

Faculty development leave with salary for Dr. Carole Janisch, associate professor, Area of Curriculum and Instruction, College of Education, from September 2, 2007 to December 31, 2008, to travel to India and work collaboratively with a professor there to study literacy practices of elementary schools in that country. Dr. Janisch will continue writing a book on instruction and assessment that will inform the work she carries out in India. This leave will be taken in Delhi, India.

Faculty development leave with salary for Dr. Tanja Karp, associate professor, Department of Electrical and Computer Engineering, College of Engineering, from September 1, 2007 to May 31, 2008, to perform research on "Overcomplete Representations of Signals for the Robust Transmission of Video and Audio on Mobile Channels and for Designing Channel Codes" in collaboration with Dr. Pierre Duhamel at Supélec in Gif-sur-Yvette, France. This leave will be taken at the Laboratoire des Signaux et Systèmes (LSS) of l'Ecole Supérieure d'Electricité (Supélec) located at Gif-sur-Yvette, a few miles south of Paris, France.

Faculty development leave with salary for Dr. Sung Woo Kim, assistant professor, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources, from January 1, 2008 to May 31, 2008, to identify and test efficacy of bioactive compounds in Chinese herbs which possess antimicrobial or antifungal activities as natural alternatives to the use of antibiotics used in animal agriculture. Dr. Kim would like to more actively participate on this project at China Ag University and other related collaborators and has been appointed as an adjunct professor of China Ag University. This leave will be taken at the China Agricultural University-Ministry of Agriculture Feed Industry Center (MAFIC).

Faculty development leave with salary for Dr. David B. Knaff, Horn Professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, from January 1, 2008 to May 31, 2008, to learn advanced techniques of three-dimensional protein

structure determination. He will divide his time between two laboratories, one in the Netherlands (Leiden) and one in France (Lyon) that are among the leading labs in the world using NMR spectroscopy to map three-dimensional structures of proteins. The applicant will attempt to map the binding domains on two different electron-carrier proteins for key enzymes in plant nitrogen metabolism and plant sulfur metabolism. The knowledge acquired will be incorporated into the applicant's research at Texas Tech and into grant renewal proposals. This leave will be taken in the Netherlands (Leiden) and France (Lyon).

Faculty development leave with salary for Dr. M.A.K. Lodhi, professor, Department of Physics, College of Arts and Sciences, from September 1, 2007 to December 31, 2007. Quarks and Leptons are fundamental particles, regarded as building blocks of ordinary matter. They were created primordially soon after the Big Bang in the early universe. An effort is being made to create conditions where they can be created in a "Micro Bang" in the laboratory. We at Texas Tech, are attempting to look for conditions to create a Micro Bang by holding a "soup" of de-confined quarks and gluons, called Quark_Gluon Plasma (QGP). We plan to achieve a well defined situation with concentrated effort urgently before the high energy before the high energy collider starts working to create QGP at CERN, Geneva, Switzerland. This leave will be taken in Johnson's Space Center in Houston, Texas and Department of Space Science and Center of High Energy, University of the Pujab Labore, Pakistan.

Faculty development leave with salary for Richard Meek, professor, School of Music, College of Visual and Performing Arts, from September 1, 2007 to December 31, 2007, to permit travel time to continue gathering audio/video interviews of prominent American bassoonists, part of a continuing project to document the history and development of American woodwind playing. In recent years a number of our most significant players regarding the history of the 20th century have died before the opportunity to interview them. As an increasing number of Professor Meek's colleagues have become aware of the project they have been encouraging him to "retire" and interview the remaining elderly before they too pass on. The applicant would rather avoid such a drastic step as retirement and attempt to accomplish this through brief and more concentrated effort. The project began with the collaboration of a professional cameraman but has continued for the most part through the applicant's personal efforts, by carrying a camcorder and computer with him on his travels to conferences and festivals. This leave will permit

travel to the west coast and east coast interviewing most of the older retired members of the profession and to gather the necessary ancillary material needed to edit short documentaries on two of our International Double Reed Society honorary members. This leave will be taken on the west coast from Seattle to San Diego and the east coast from Florida to Maine.

Faculty development leave with salary for Dr. Jeffrey Mercer, associate professor, Area of Finance, College of Business Administration, from September 1, 2007 to December 31, 2007, to improve investment performance through tactical asset allocations. Dr. Mercer anticipates initially approaching the project as one broad study, examining tactical asset allocation approaches across multiple asset classes, and asset sub-classes, and across portfolios with many alternative diversification attributes. This leave will be taken at Lubbock, Texas.

Faculty development leave with salary for Dr. Miriam Mulsow, associate professor, Department of Human Development and Family Studies, College of Human Sciences, from January 1, 2008 to May 31, 2008, to collect data on resiliency and trauma in parents who lived through the genocidal regime of Pol Pot in 1975-1979 as well as collecting pilot data for a study of Fetal Alcohol Syndrome in young children in Cambodia. In addition, a National Institutes of Health ("NIH") reentry supplement grant proposal will be written to be submitted on June 1, 2008. Finally, any additional leave time will be spent working with Dr. Tara Stevens to complete a follow-up study on ADHD and television. This leave will be taken in Cambodia.

Faculty development leave with salary for Dr. W. David Nes, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, from January 1, 2008 to May 31 2008, to study at the Max Planck Institute in Germany in the spring of 2008. He will conduct research in Chemical ecology involving sterol biochemistry, corn plants and the corn pest, *Heliothis zea*. He will use different approaches to understand the chemical basis for corn-*Heliothis* interactions, then attempt to disrupt the pest's ability to attack corn. This leave will be taken in Jena, Germany at the Max Planck Institute for Chemical Ecology.

Faculty development leave with salary for Dr. Brian Reilly, associate professor, Department of Biological Sciences and Microbiology and Immunology, College of Arts and Sciences, from September 1, 2007 to May 31, 2008, to investigate the different effects of the two C4 proteins on the intracellular signaling in T-

and B-cells. Research will be conducted at Washington University School of Medicine in the laboratory of Dr. John Atkinson, who is a member of the National Academy of Science.

Faculty development leave with salary for Dr. Matthew S. Santa, associate professor, School of Music, College of Visual and Performing Arts, from January 1, 2008 to May 31, 2008, to complete a textbook for Prentice-Hall. The textbook will be on the subject of musical forms and analysis. 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, 2007 to May 31, 2008, to write a series of four to five articles which develop a cosmopolitan theory of global justice that is consistent with the political philosophy of John Rawls. The first part of the project is to work out a theory of human rights that is consistent with Rawls's theoretical approach but defends a longer list of human rights. Dr. Schaller will start from two short papers on human rights that he has already written. The second part is to develop a cosmopolitan theory of global economic justice. Is there, for example, a human right to a minimally adequate standard of living? If so, what duties does it impose on affluent societies? This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Rosa Hernandez Sheets, associate professor, Department of Curriculum and Instruction, College of Education, from January 1, 2008 to May 31, 2008, to concentrate on researching, editing, and writing responsibilities as senior editor of *The Handbook of Research on Ethnic Identity and Development* and to write grants. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Jen Shelton, assistant professor, Department of English, College of Arts and Sciences, from September 1, 2007 to December 31, 2007, to work on writing and revising a second book project, which will address the voices of children as sources of chaotic or uncontrolled energies in modernist texts. This book project juxtaposes canonical modernist works with children's literature in order to discern how children's voices are deployed within British texts of the period 1890-1940. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Yih-Jiun “Jean” Shen, assistant professor, Department of Educational Psychology and Leadership, College of Education, from January 1, 2008 to May 31, 2008, to conduct a research project to investigate effects of play therapy (Gestalt approach) and talk therapy (cognitive behavioral approach) on Taiwanese secondary school students’ academic stress and adjustment. Chronically, academic pressure has distressed the school-age children and been criticized by many Asian societies. The proposed project is a longitudinal investigation in which the researcher will provide students with play therapy or talk therapy and to compare the changes of stress levels and adjustment among the students who receive either type of treatments verses those who receive no treatment. The study will contribute to the understanding of the cross cultural use of play therapy with Chinese adolescents, the age level and population with which play therapy has rarely been applied. This leave will be taken in Taiwan.

Faculty development leave with salary for Dr. Yuan Shu, associate professor, Department of English, College of Arts and Sciences, from September 1, 2007 to December 31, 2007, to update, revise, and prepare for the final submission of a book manuscript, “Empire and Resistance: Technology, Discourse, and Chinese American Cultural Imagination.” According to an outside reader, the last part of the manuscript needs to be revised and updated. This leave will be taken in Lubbock, Texas.

Faculty development leave with salary for Dr. Douglas J. Simpson, professor, Department of Curriculum and Instruction, College of Education, from September 1, 2007 to December 31, 2007, to engage in two research projects that are in different stages of development. Both projects will inform Dr. Simpson’s teaching as well as enable him to make scholarly contributions in his areas of expertise. The scholarly work will promote the research and teaching missions and further enhance the reputations of the College of Education and Texas Tech University. The first research project is a volume that is tentatively titled Leadership as Moral Architecture: Creating a framework for Making Ethical Decisions as a School Leader is being co-authored with Professor Paul A. Wagner, University of Houston, Clear Lake, and will be published by Sage Publications. The second and primary project of the leave is tentatively titled Teachers, Principals, and Schools: Selected Essays of John Dewey on Contemporary Educational Issues, and is being co-edited with Professor Sam F. Stack, Jr., West Virginia University.

This leave will be taken in Texas Tech University, University of Houston-Clear Lake, and West Virginia University.

Faculty development leave with salary for Dr. Christopher J. Smith, associate professor, School of Music, College of Visual and Performing Arts, from September 1, 2007 to December 31, 2007, for travel, archival research, and professional writing to draft a work of major musicological significance. This leave will be taken in Lubbock, Texas, New York, and other East-Coast locations.

Faculty development leave with salary for Dr. James L. Smith, professor, Department of Industrial Engineering, College of Engineering, from January 1, 2008 to May 31, 2008, to work on a 2nd Edition to Occupational Ergonomics: Principles and Applications. Dr. Smith and Dr. Fred Tayyari published this text in 1997 and it is in need of updating. The Faculty Development Leave would provide the time to address the revisions without the restrictions of teaching and other university duties. This leave will be taken in Lubbock, Texas and Peoria, IL (Bradley University).

Faculty development leave with salary for Dr. Richard Wigmans, professor and Bucy Chair, Department of Physics, College of Arts and Sciences, from January 1, 2008 to May 31, 2008, to explore future research directions for the Texas Tech University particle physics group and complete a textbook with the title "Cosmophysics–The Universe as a Physics Lab". This leave will be taken in Argentina, Colorado, South Pole, Toulon, Utah, and Karlsruhe.

Faculty development leave with salary for Dr. Aaron Yoshinobou, assistant professor, Department of Geosciences, College of Arts and Sciences, from September 1, 2007 to December 31, 2007, to develop a new research program in Tectonic Leomorphology, and to complete a book project on the intersection of geology and stone masonry in the work of 20th century American poet Robinson Jeffers. This leave will be taken in Tor House in Carmel, CA and the HRHRC at UT-Austin.

Faculty development leave with salary for Dr. Jorge Zamora, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, from September 1, 2007 to December 31, 2007, to conclude the writing and publication of a book. This leave will be taken in Lubbock, Texas.

- IX.D.2 TTU: Approve appointments with tenure.—The board approved the granting of tenure to the following faculty of Texas Tech University (“TTU”) contemporaneously with their appointments:

Eric Graf, Ph.D., new associate professor in the Department of Classical and Modern Languages and Literatures, College of Arts & Sciences. Dr. Graf is previously a tenured associate professor in the Department of Spanish, Italian, and Portuguese at the University of Illinois in Urbana, Illinois.

Alan Jankowski, Ph.D., new professor of the J.W. Wright Regents Chair in the Department of Mechanical Engineering, College of Engineering. Dr. Jankowski comes to Texas Tech following a distinguished career at the Lawrence Livermore National Laboratory in Livermore, California, which is run by the University of California System. Dr. Jankowski has demonstrated strong teaching capabilities as a mentor and research advisor for many undergraduate and graduate students. This includes students at John Hopkins University, Wichita State University, Rutgers University, Brown University, Stanford University, the University of California, Los Angeles, and the University of Nevada, Reno.

Nicholas Markovich, Ph.D., new associate professor in the College of Architecture. Dr. Markovich is currently a tenured full professor and Chair of the Department of Architecture at Palm Beach Community College in Lake Worth, Florida.

- IX.D.3 TTUHSC: Approve appointments with tenure.—The board approved that tenure be granted, effective this date, to the following individuals:

Luis Reuss, M.D., professor, newly selected chair of the Department of Physiology with the School of Medicine. Dr. Reuss comes to the TTUHSC as a tenured professor from the Department of Neuroscience and Cell Biology, University of Texas Medical Branch at Galveston.

John Jennings, M.D., professor, newly selected regional dean for the School of Medicine campus at the Permian Basin. Dr. Jennings comes to the TTUHSC as a non-tenured professor from the Department of Obstetrics and Gynecology, University of Texas Medical Branch at Galveston.

- IX.D.4 TTUHSC: Rename the Department of Physiology to the Department of Cell Physiology and Molecular Biophysics.—The board approved renaming the Department of Physiology to the

Department of Cell Physiology and Molecular Biophysics and authorized the president to seek approval from the Texas Higher Education Coordinating Board.

IX.D.5 TTU and TTUHSC: Reports on enrollment.—The board accepted a report on TTUHSC and TTU enrollment, included herewith as Attachment No. 13, Attachment No. 14 and Attachment No. 15.

IX.D.6 TTUHSC: Report on the School of Nursing.—The board accepted a report on the TTUHSC School of Nursing, included herewith as Attachment No. 16 and Attachment No. 17.

IX.D.7 TTUHSC: Report on Research.—The board accepted a report on TTUHSC's research activities, included herewith as Attachment No. 18.

X. OPEN SESSION.—At approximately 8:55 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.

X.A. TTUSA, TTU and TTUHSC: Report on Historically Underutilized Businesses (“HUB”) Expenditures-FY 2006— Mr. Brunjes, vice chancellor and chief financial officer, presented a report on HUB expenditures, included herewith as Attachment No. 19.

X.B. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: March 29-30, 2007, Lubbock; May 10-11, 2007, Lubbock; August 9-10, 2007, Lubbock; October 11-12, 2007, Lubbock; December 13-14, 2007, Lubbock.

X.C. THE PRESIDENT'S REPORT, TTU.—Chairman Francis called on President Whitmore, who presented the President's Report, included herewith as Attachment No. 8.

X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.— Chairman Francis called on Mr. Ryan Worley, president, Student Government Association, TTU, who presented a report from the Student Government Association.

X.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Francis called on President Mitemeyer, who presented the President's Report, included herewith as Attachment No. 9.

X.D.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.— Chairman Francis called on Ms. Tracilyn Hall,

president, Student Government Association, TTUHSC, who presented a report from the Student Government Association.

- X.E. CHANCELLOR'S REPORT.—Chairman Francis called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 10.
- XI. EXECUTIVE SESSION.—At approximately 9:37 a.m., the Chairman announced that there were no items to be discussed during Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 9:37 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 a Committee of the Whole and Meeting of the Board.
- XII.A. REPORT OF EXECUTIVE SESSION.—Since the Board did not convene into Executive Session, there were no motions to present.
- XI.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- XIII. ADJOURNMENT.—Chairman Francis moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 9:37 a.m.

INDEX OF ATTACHMENTS

Attachment 1	TTU, Department of Intercollegiate Athletics, Insight Bowl Budget, 2006
Attachment 2	TTUS Investment Managers PowerPoint
Attachment 3	TTUS Hedge Fund Evaluation
Attachment 4	TTUS Strategic Budget Allocation PowerPoint
Attachment 5	TTUS Fiscal Years 2007 and 2008 Operating Budgets
Attachment 6	TTU HEAF FY 2007-2010 PowerPoint
Attachment 7	TTUHSC Internal HEAF Schedule, FY 2006 – 2015 Allocation
Attachment 8	TTUS Revenue Financing System PowerPoint
Attachment 9	TTUS <i>Public College and University Medians</i> 2006 (from <u>Moody's Investors Service</u>)
Attachment 10	TTUS Prioritized Audit Plan
Attachment 11	TTUS Facilities Committee Agenda PowerPoint
Attachment 12	TTUS Report on Office of Facilities Planning and Construction Projects
Attachment 13	TTUHSC Enrollment PowerPoint
Attachment 14	TTU Enrollment PowerPoint
Attachment 15	Enrollment changes by college/school
Attachment 16	TTUHSC School of Nursing PowerPoint
Attachment 17	TTUHSC School of Nursing, Major Reports Addressing the Nursing Shortage
Attachment 18	TTUHSC Report on Research PowerPoint
Attachment 19	TTUS HUB Report
Attachment 20	TTU President's Report
Attachment 21	TTUHSC President's Report
Attachment 22	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 15, 2006.



Ben Lock
Secretary

Seal