

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
December 13-14, 2007

Thursday, December 13, 2007.—The members of the Board of Regents of the Texas Tech University System convened at 4:18 p.m. on Thursday, December 13, 2007, 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 F. Scott Dueser, Chairman; Larry K. Anders, Vice Chairman; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Windy Sitton; Bob L. Stafford; Jerry Turner; and Ebtessam Attaya Islam, Student Regent. Regent Daniel T. Serna was officially excused from attendance at the meeting.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. Joe Rallo, President, ASU; Dr. John C. Baldwin, 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; Mr. Jodey Arrington, Chief of Staff, TTUS; Mr. Corky Dragoo, Executive Assistant to the Chancellor, TTUS; Dr. William Marcy, Provost, TTU; Dr. Tom Anderes, Senior Vice President, Administration and Finance; TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Sharon Meyer, Vice President for Finance and Administration, ASU; Mr. Don Coers, Academic and Student Affairs Provost and Vice President, ASU; Mrs. Kimberly Turner, Chief Audit Executive, Audit Services, 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 Dueser announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At approximately 4:19 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 5:32 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.

M.A. REPORT OF EXECUTIVE SESSION.—Chairman Dueser called on Vice Chairman Anders to present motions regarding items discussed in Executive Session. Chairman Anders announced there were no motions from Executive Session to present.

V. RECESS.—Chairman Dueser announced that the Meeting of the Board was recessed and would reconvene at 8:30 a.m. on Friday, December 14, 2007. The meeting recessed at approximately 5:32 p.m.

Friday, December 14, 2007.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:38 a.m. on Friday, December 14, 2007, 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 F. Scott Dueser, Chairman; Larry K. Anders, Vice Chairman; L. Frederick “Rick” Francis; Mark Griffin; John Field Scovell; Windy Sitton; Bob L. Stafford; Jerry Turner; and Ebtesam Attaya Islam, Student Regent. Regent Daniel T. Serna was officially excused from attendance at the meeting.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Jon Whitmore, President, TTU; Dr. John Baldwin, President, TTUHSC; Dr. Joe Rallo, President, ASU; 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. Tom Anderes, Vice President for Administration and Finance, TTU; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Sharon Meyer, Vice President for Finance and Administration, ASU; Mrs. Kimberly Turner, Chief Audit Executive, Audit Services, TTUS; Mr. Jodey Arrington, Chief of Staff, TTUS; Mr. R. E. “Corky” Dragoo, Executive Assistant to the Chancellor, TTUS; Mrs. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Mason Moses, President, SGA, TTU; Ms. Erin Anderson, President, SGA, TTUHSC; Mr. Ryan Moses, President, SGA, ASU; and Ms. Christina Martinez, Assistant Secretary of the Board of Regents, TTUS.

VI. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Dueser announced a quorum present and called the meeting to order.

VII. INTRODUCTIONS AND RECOGNITIONS.—Mr. Hance introduced Steve Haley, stating: “Steve is the new associate vice chancellor for advancement services in

Institutional Advancement. He had been with IBM for 19 years and has experience in sales, marketing and administration as well as management. Steve will be our day-to-day operations man. He has an excellent background and probably the most outstanding thing about his background is that he is a Texas Tech graduate, was a Saddle Tramp and took Mr. Hance' business law class.

"Next, is Andera Long. Andrea is a graduate from Texas Tech. She majored in Political Science and worked for State Representative Buddy West. She did committee work on the Energy Resource Committee. Andrea started with us in February and has been in central development. Andrea is working on her masters in public administration at Tech and plans to complete her studies next fall. Andrea has been a long-time acquaintance; she is not only a very good friend but she is an outstanding employee. She is one of our best fundraisers and does an outstanding job.

"We are please to have these two fine people join Texas Tech."

Dr. Whitmore began by introducing the winner of the Texas Tech Research Development Grant, Dr. Thea Wilkins. His comments were: "You have met her before; she is the Bayer Crop Science Regents Professor in genomics in the College of Agricultural Sciences and Natural Resources. She is receiving one million dollars from Texas Tech to pursue her project: A Texas Tech Initiative to Sequence the Cotton Genome. This is a project of international importance and will certainly put Texas Tech on the map as the center for sophisticated genomic research in the area of cotton science. So congratulations to Dr. Wilkins. She has six colleagues that will be working on this project with her.

"Next, I am pleased in introduce Kerry Billingsley. Kerry is the director of our Quality Service and Professional Development program at Texas Tech. This fall, Kerry led a very successful State Employees Charitable Campaign which raised over \$438,000 to support the Lubbock United Way campaign and needed area social support services. This year's campaign exceeded its goal by 17 percent. So, Kerry's enthusiastic leadership for this campaign and this wonderful project made a big difference and this is an example of the town gown relationships we have with our community where the university citizens came up with \$438,000 to give to the social service agencies in Lubbock. This shows the positive relationship that we have and that our faculty and staff have with the community. Thank you Kerry.

"Last August the Board asked for TTU and TTUHSC to create a collaborative research effort. Dr. Baldwin and I are pleased to introduce four scientists who won the 2007 joint initiative awards. I will introduce one team and then Dr. Baldwin will come forward and introduce the second.

“I would like to introduce Dr. Jordan Berg from the Department of Mechanical Engineering and Dr. Joe Fralick from the Department of Microbiology at the Health Sciences Center. Dr. Berg and Fralick were awarded \$218,856 to develop a new kind of biosensor. Dr. Berg and Dr. Fralick are developing sensors using bacteriophages which are viruses that infect bacteria. Bacteriophages are commonly used in genetics and are also applied therapeutically to combat infections. We are very proud of these joint collaborators, engineers and bio-scientists. This should be an outstanding project. Thank you for your contributions and this exciting project. Next, Dr. Baldwin will introduce the other set of people who received these joint awards and then continue with the HSC introductions.”

Dr. Baldwin began his introductions. He stated: “It is a pleasure to be here today to welcome Dr. Alice Young of the Texas Tech Department of Psychology. Dr. Young is working with Dr. Gregory Shrimsher of our Department of Neuropsychiatry in a study entitled *Neuropathological and Cognitive Sequelae of Binge Drinking*. These two researchers have been awarded nearly \$254,000 to begin a study on the longitudinal effects of binge drinking. This will study adolescence and look specifically at the long term impact on their lives in terms of their binge drinking early in life. Funding will also allow these researchers to measure the effects of binge drinking on conjunctive functions and brain chemistry. This will also enable the use of functional MRI imaging where we see what is happening in real time in the brain on cognitive tests, and also to explore changes in brain activity, memory, attention, and other cognitive abilities in college aged individuals. Thank you and congratulations, Dr. Young.

“I also have the privilege of introducing Dr. Dawndra Scott who is our program director of the Master of Occupational Therapy program in our Department of Rehabilitation Sciences within the School of Allied Health Sciences. Dawndra is a star in this very fine school which affects the lives of more students than any other college we have. We are very proud that she is able to be here today. She has her bachelor’s degree in physical education from Tech and a clinical bachelor’s degree in occupational therapy from our institution. Her commitment to learning in education is evident from her pursuit of a masters degree in occupational therapy in 2001 and a Ph.D. in family and consumer sciences education from TTU in 2006. So Dawndra is heavily and well educated. She is a licensed occupational therapist and is certified in neurodevelopmental treatment with a specialization in the treating of patients with neurological defects. She is an esteemed administrator who provided the leadership to improve our educational curriculum and demonstrably improved our exam pass rates in the Master of Occupational Therapy program. She consistently receives outstanding student evaluations which we monitor very closely in the course work of our students and her excellence as an educator was recently recognized by faculty colleagues across the state with the 2007 Occupational Therapy Education of the Year award from the Texas Occupational Therapy Association. Congratulations Dawndra.

“As is often our tendency, we get so excited about one of the schools that we tend to load up on that one school. Today is no exception. Laura Doshier is a first year graduate student in our really excellent Speech Language Pathology program at the Health Science Center. Laura is the right kind of Aggie. Some of you don’t know what I mean by that, but she is a graduate of New Mexico State University. While attending New Mexico State she was a member of the local chapter of the Student Speech Language Association. During her junior year she was secretary of that organization, and during her senior year, she was the president. She was also elected during that year to the executive counsel of the national student speech language program. She has represented students from chapters in Arizona, Montana, New Mexico, Texas, Utah, Wyoming, Alberta, Puerto Rico, and Mexico. At the recent national convention of this organization which was held Boston, Ms. Doshier was elected president of the National Speech Hearing Association which is quite an honor for us and for her. Thank you very much, Laura.

“I will conclude my remarks by mentioning something that the chancellor has already shared with many of you. We will be appointing, in the near future, Professor Douglas Stocco as executive vice president for research at the HSC. Some of you will remember some benchmarks that I set for us in terms of peer-reviews and specifically NIH funding over the five and ten year time horizons. I expect us to exceed those benchmarks and Dr. Stocco will have a very senior responsibility working with me to ascertain that we do reach those benchmarks. He is a distinguished investigator who himself is well funded by the NIH. His honors are far too numerous to list here today, but I will forward those electronically. He is a distinguished university professor, holds a chair in biochemistry and has been a great citizen of the University in his willingness to serve as interim dean of the Graduate School of the Biomedical Sciences and as vice dean for research of the School of Medicine. I am very pleased that he has agreed to take on this weighty and extremely important responsibility of being our executive vice president for research. I know he will do a great job and help us conclude many of the recruitments that are ongoing now and many that are in the future. So, thank you for your consideration of Dr. Stocco.”

Dr. Rallo had no introductions to present.

VIII. OPEN SESSION.—At approximately 8:53 a.m. on Friday, December 14, 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 Dueser asked for approval of the minutes of the board meeting held on August 9-10, 2007, September 11, 2007, September 27-28, 2007 and October 11-12, 2007. Regent Sitton moved for their approval. Regent Stafford seconded the motion, and the motion passed unanimously.

VIII.B. COMMITTEE OF THE WHOLE

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

VIII.B.1. Regent Anders presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Anders 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 leaves of absence.—The board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Faculty Development Leaves

Faculty development leave with salary for Dr. Gretchen Adams, assistant professor, Department of History, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to work on her second book, tentatively titled: *Benedict Arnold and the Limits of Collective Memory*. The premise is that simplistic considerations of Arnold as a definitive symbol of “evil” within the national narrative obscures the ways in which a quasi-official promotion of a specific (and political useful) social memory of Arnold collided with political realities in the antebellum decades. This leave will be taken at the Newberry Library in Chicago, IL, and the Massachusetts Historical Society, Gutman Library at Harvard University, and the American Antiquarian Society in Boston, MA.

Faculty development leave with salary for Dr. Craig Baehr, associate professor, Department of English, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to conduct research on emerging theories in technical writing and their impact on post first-year writing requirements. Anticipated outcome of this research will be writing two scholarly articles and one conference presentation. This leave will be taken in Phoenix, AZ.

Faculty development leave with salary for Dr. Thomas T. Barker, professor, Department of English, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to conduct research in public health crisis risk communication: specifically, emergency preparedness for flu pandemics and to answer the question: "What is the nature of public participation in health emergency preparedness?" This leave will be taken in Edmonton, Alberta, Canada.

Faculty development leave with salary for Dr. Richard Bartsch, Horn Professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to provide Dr. Bartsch with one semester of relief from teaching duties and service functions to allow additional time for preparation of manuscripts from research results obtained by his current and former graduate students and postdoctoral associates. The goal is to prepare and submit 10 manuscripts to chemistry and separation science journals. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Scott Baugh, assistant professor, Department of English, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to finish his book, *Screening Mestizaje*. The bulk of research is done, and four of six chapters are fully drafted, but Dr. Baugh anticipates needing to engage in follow-up research and revisions to finish this project; funding has been received for summer research trips and Dr. Baugh is seeking additional grants to cover upcoming research work. A faculty development leave would provide time and flexibility to finish the book and expedite its placement with an academic publisher. This project bears upon teaching and professional development; thus, the work benefits our students and increases the visibility and reputation of film studies and the humanities at TTU. This leave will be taken in Los Angeles, CA, Chicago, IL, and Lubbock, TX.

Faculty development leave with salary for Dr. David M. Birney, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to spend the

fall semester, 2008 at the Swiss Federal Institute of Technology (the ETH) in Zurich to conduct experimental and computational research, write a review article and learn new chemistry. This leave will be taken in Zurich, Switzerland.

Faculty development leave with salary for Dr. Locke Carter, associate professor, Department of English, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to research the nature of economic value in communication activities in the workplace. The proposed project will involve developing survey instruments, directing research assistants, traveling to work locations for interviews, and analyzing quantitative and qualitative data that is gathered during the leave. This study will provide a comprehensive snapshot of value metrics for activities that are typically thought of as falling outside measurable economic value. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Sankar Chatterjee, Horn Professor, Department of Geology, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to begin writing a popular scientific book, *The Flight of Archosaurs*, in collaboration with Dr. Jack Templin, an aeronautical engineer. The book will be published by the Johns Hopkins University Press. Part of the organization, research, and major themes for the book would be carried out at Oxford University, England, during the fall of 2008. This leave will be taken at Oxford University, England.

Faculty development leave with salary for Dr. K. Kelvin Cheng, professor, Department of Physics, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to create and develop a new research project in nanosensors for detecting nerve agents and explosives in the vapor phase. This project involves research collaboration with the NanoBio research lab at UT-Arlington and the Biophysics research group at Texas Tech University. An industrial partner, Magnolia Optical Technologies, Inc. will also be involved. This leave will be taken in Arlington and Lubbock, TX.

Faculty development leave with salary for Dr. Lee M. Cohen, associate professor, Department of Psychology, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to develop a grant proposal for the National Institute of Drug Abuse (NIDA; branch of the National Institute of Health) as well as allow time to complete work on an edited text entitled *The Pharmacology and Treatment of Substance Abuse: Evidence and Outcomes Based Perspectives*. This leave will allow the opportunity to travel to the University of Missouri, Columbia and the University of North Texas for extended periods of time to collaborate with colleagues on these projects. This leave will be taken in Columbia, MO, and in Denton and Lubbock, TX.

Faculty development leave with salary for Dr. Dennis Covington, professor, Department of English, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to complete the writing of *Lay Me Down to Sleep*, a novel. This leave will be taken in Crosbyton, TX.

Faculty development leave with salary for Dr. Patricia R. DeLucia, professor, Department of Psychology, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to pursue a grant proposal, to travel to a funding agency to meet with program officers, and to conduct additional research. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Judith Fischer, professor, Department of Human Development and Family Studies, College of Human Sciences, from September 1, 2008 to December 31, 2008, to attend workshops by leaders in the field of longitudinal data analysis in order to enhance her understanding and ability to apply advanced longitudinal data analysis techniques. These techniques are critical to the analysis for a 5-wave, 25-year study on the personality characteristics, coping techniques, and family and friend relationships of randomly selected graduates of Texas Tech University begun in 1982. Data were also collected in 1983, 1984, and 1990. In 2007, Dr. Fischer collected wave 5 data with over 150 responses to date.

Dr. Fischer will apply these analysis techniques to her data set, prepare manuscripts for publication, and will share these techniques with her students. This leave will be taken in Chicago, IL.

Faculty development leave with salary for Prof. Carol F. Flueckiger, associate professor, School of Art, College of Visual and Performing Arts, from September 1, 2008 to December 31, 2008, to produce an exhibition of paintings based on feminist history using imagery from archives at Women's Rights National Historical Park and the American Antiquarian Society. This leave will be taken at the Women and Their Work Gallery in Austin, Texas; The Drawing Center in New York; El Paso Art Museum in El Paso, Texas; Arthouse Contemporary Art in Austin, Texas; and the Walker Art Center in Minneapolis, MN.

Faculty development leave with salary for Dr. Juan Granados, associate professor, School of Art, College of Visual and Performing Arts, from September 1, 2008 to December 31, 2008, to further develop his creative activity and artistic reputation through new research in drawing, painting, and constructed mixed media. Dr. Granados proposes to build on his current work by developing a new series of works based on ideas about transmission and division as fundamental processes in our lives. He plans to incorporate stereotypical "western" landscape subject matter, such as barbed wire fences, telephone poles, and windmills, and consider these elements as either unifiers or dividers, or both. On the technical side, he plans to increase production of mixed media constructed works, which demand more time. The digital camera and computer as "electronic sketchbook" will be incorporated more fully into the creative process, and ultimately into his teaching. Documentation of the work will be used to submit works to competitive exhibitions, create slide and online presentations for the purposes of publicizing his creative activity as a faculty member at TTU and recruiting students to the School of Art. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Juyang Huang, associate professor, Department of Physics, College of Arts and Sciences, from September 1, 2008

to December 31, 2008, to complete simulation programming for current NIH funded project and to establish a new collaboration research with faculty at the Health Sciences Center and apply for new research funding. This leave will be taken at Texas Tech University and Cornell University in Ithaca, NY.

Faculty development leave with salary for Dr. Andrew Jackson, associate professor, Department of Civil and Environmental Engineering, College of Engineering, from September 1, 2008 to December 31, 2008, to focus on leveraging the expertise of Dr. Jackson and Dr. Reible in order to develop and use high spatial resolution contaminant monitoring for the study of critical fate and transformation processes of environmental contaminants in soils and sediments. Dr. Jackson, an Associate Professor in Civil and Environmental Engineering would work with Dr. Reible, the Bettie Margaret Smith Chair of Environmental Health Engineering in the Department of Civil, Architectural and Environmental Engineering at the University of Texas at Austin and member of the National Academy of Engineering. This leave will be taken in Austin, TX.

Faculty development leave with salary for Dr. Miles Kimball, associate professor, Department of English, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to conduct research for and complete the manuscript of a book on the cultural history of information graphics. This project will increase the profile of the Technical Communication & Rhetoric program. One chapter as of this study has already been published as an article, and a university press has expressed interest in the entire book manuscript. This leave will be taken in Cold Spring Harbor, NY and at the University of London and the London School of Economics, England.

Faculty development leave with salary for Dr. Allan Kuethe, Horn Professor, Department of History, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to conduct archival research during Spring and Summer I of 2009 in the repositories of Seville and Paris and to complete the writing of a book-length manuscript, "Madrid and the Eighteenth-Century

American Empire.” This leave will be taken Seville, Spain and Paris, France.

Faculty development leave with salary for Dr. Constance Kuriyama, professor, Department of English, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to write a book on the adaptation of stage comedy to the screen in the early film comedy of Chaplin, Keaton, and Lloyd, which will strengthen Dr. Kuriyama’s reputation as a film scholar and enhance Texas Tech’s visibility as a center of film studies. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Conrad P. Lyford, associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources, from September 1, 2008 to December 31, 2008, to focus on enhancing knowledge and capabilities in value-added agricultural production and marketing. Currently, cutting edge research in beef quality improvement and marketing is being conducted by University of New England with Meat and Livestock Australia. This research has substantially improved the value of Australian beef while increasing its competitive position worldwide. The proposed leave would better Dr. Lyford’s ability to bring this type of information to students and would significantly enhance research capabilities and opportunities. This leave will be taken in Armidale, Australia.

Faculty development leave with salary for Dr. Uzi Mann, professor, Department of Chemical Engineering, College of Engineering, from September 1, 2008 to December 31, 2008, to achieve three objectives: (1) to create a sustainable externally-funded research with funding of more than \$250K per year; (2) to develop knowledge and experience and participate in the commercialization of a process to produce hollow polymeric micro particles developed at TTU; and (3) to obtain familiarity and experience in using analytical techniques and instruments not available at TTU. The work will be conducted at the Trelleborg Emerson & Cumming’s (TEC) new research facility in Mansfield, MA. TEC has expressed an interest in commercializing a process to produce hollow micro polymeric particles,

developed at TTU, and to outsource needed additional R&D work to TTU. The leave will enable Dr. Mann to develop new externally-funded research projects, to expand his technical knowledge and to learn techniques involved in product development and process commercialization. Such experience will provide the skills to write more competitive research proposals, targeted not only to government agencies, but also to commercial sources. This leave will be taken in Mansfield, MA.

Faculty development leave with salary for Mr. David Marshall, associate archivist, Southwest Collection/Special Collections, from January 1, 2009 to May 31, 2009, to continue his work on the Tarahumara Project, which involves the acquisition, archival preservation, web dissemination, publication and exhibition of primary historical and cultural resources related to the indigenous Tarahumar of southwestern Chihuahua, Mexico. This leave will be taken in Chihuahua, Mexico.

Faculty development leave with salary for Dr. Robert E. McDonald, associate professor, Area of Marketing, College of Business Administration, from January 1, 2009 to May 31, 2009, to study the facilitating role of social entrepreneurship (Weerawardena and Sullivan Mort 2006) on sustainable business practices. The impact of business on society is becoming an increasingly important topic of discussion and study. Many businesses are assessing current business practices to minimize the negative effects on the environment including logistical efficiency, utilization of recycled materials, and innovative product and packaging designs. Sustainable business practices (SBPs), as they have become known in the literature, are employed by businesses that seek to conduct business in a profitable manner without harmful impact on society. Dr. McDonald will work with Gillian Sullivan Mort (Griffith University) and Jay Weerawardena (University of Queensland) to conduct this study. The promotion of SBPs is one of Griffith University's core values. This leave will be taken in Brisbane, Australia.

Faculty development leave with salary for Dr. Louis Mills, associate professor, Department of Landscape

Architecture, College of Agricultural Sciences and Natural Resources, from January 1, 2009 to May 31, 2009, to research through a case study approach means of protecting scenic quality of the coastal zone using both a Texas and an Australian location. This research will explore further practical efforts in protection of scenic quality for the coastal zone by looking at successful statutes, legislation, and policies for each of the research locales. Specifically, the research will be focused on case study examples from the Texas Coastal Zone in contrast with quite successful efforts in coastal and open space protection along the Australian coastal zone. The selection of a case study in Australia has its origin in the author's on-site work and academic experience in Australia from both Masters and Doctoral level research and considerable professional contacts through networking over the last thirty years in landscape architecture and environmental planning. This leave will be taken in Melbourne, Australia.

Faculty development leave with salary for Dr. Patricia Pelley, associate professor, Department of History, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to advance her research on Vietnamese Redemptorists, a Catholic congregation in Vietnam and the diaspora. This multi-archival project requires consulting French, Italian, and Vietnamese materials in Montreal, Paris, Rome, Hanoi, Hue, and Ho Chi Minh City. Although the number of Catholics in Vietnam is proportionately small, they have played significant roles in politics and social life, especially in the twentieth century. Whereas the majority of Vietnamese Catholics trace their origins to the Foreign Missions Society of Paris, the Redemptorist Order began in Italy in the eighteenth century and was established in Vietnam (in 1925) by Redemptorists from Quebec. By focusing specifically on Vietnamese Redemptorists, this research approaches the phenomenon of Catholicism in Vietnam from a new angle and highlights the distinctiveness of Catholicism in Vietnam—especially its Marian dimensions and commitment to social justice. There are very few English-language studies of Catholicism in Vietnam and no published studies of Vietnamese Redemptorists.

This leave will be taken at various locations in both Canada and Vietnam.

Faculty development leave with salary for Dr. Darcy A. Reich, associate professor, Department of Psychology, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to facilitate and enhance Dr. Reich's research program in two ways: (1) to collect data for grant-related research being conducted with colleagues at Boise State University and Drew University. This research is based on a pending National Science Foundation grant proposal that was re-submitted in July 2007 after promising feedback on an earlier version and an invitation by program officers to revise and resubmit; and (2) to write two major empirical papers for which a great deal of data has been collected with current and former graduate students. These scale development papers will allow Dr. Reich's research to move forward by pursuing a number of research questions involving interactions between situational variables and individual differences. They also will serve as the launching pad for publishing other empirical papers that depend on first publishing the scales. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Iris Rivero, assistant professor, Department of Industrial Engineering, College of Engineering, from September 1, 2008 to May 31, 2009, to expand his current research field. During the past years Dr. Rivero has placed an emphasis to gain expertise in the field of nanostructured materials (composites and metals) with the purpose of extending fundamental knowledge acquired through these research activities to the field of biomedical engineering. The leave is planned to be taken at the Industrial and Systems Engineering department at North Carolina State University where manufacturing researchers (and colleagues) have been recognized for their research activities combining manufacturing processes (i.e. computer aided design, rapid prototyping, etc.) and biomedics. In spending time in these facilities Dr. Rivero anticipates gaining knowledge in the field of biomedics to manufacture customized implants to integrate it to his proficiency in the field of nanostructured materials. The integration of the fields of nanotechnology and biomedical

engineering is one with excellent potential of expansion and success at Texas Tech University due to the presence of the medical school in our campus as well as of faculty throughout the university with interest in biomedics (i.e. mechanical engineering, industrial engineering, chemical engineering, health, exercise and sport science, to name a few). This leave will be taken in Raleigh, NC.

Faculty development leave with salary for Dr. Hamed Sari-Sarraf, associate professor, Department of Electrical and Computer Engineering, College of Engineering, from September 1, 2008 to December 31, 2008, to spend a period of 4 months at the Laboratory of Electronics, Informatics, and Imaging (Le2i) during the Fall Semester 2008. Le2i is affiliated with the University of Bourgogne (UB) and associated with CNRS, France's principal body for funding scientific research. During this leave, Dr. Sari-Sarraf hopes to accomplish three main goals: (1) to gauge and to broaden his technical knowledge in the area of computer vision by interacting with Le2i's impressive cadre of researchers and students on a daily basis; (2) to identify the means by which TTU, UB and Le2i may establish tangible collaborations in both research and education in the near future; and (3) on a more philosophical note, to discover why the discipline of computer vision (and informatics, in general) seems to have gained far greater prominence in European and Southeast Asian universities than in the U.S. This leave will be taken in Le Creusot, France.

Faculty development leave with salary for Dr. Dennis C. Shelley, associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to work collaboratively with Prof. Tim Herrman, Director of the Office of the Texas State Chemist (OTSC) at Texas A&M University in College Station, TX for the purpose of researching and implementing high throughput analytical monitoring technology (high performance liquid chromatography+ mass spectrometry) for animal feed and forage analysis at the OTSC Laboratory. This project will benefit both TAMU and TTU. This leave will be taken in College Station, TX.

Faculty development leave with salary for Dr. Mark Stoll, associate professor, Department of History, College of Arts and Sciences, from September 1, 2008 to December 31, 2008, to write chapters in a book, *Nature in the Colors of the Spirit*, for which a draft of one chapter and substantial research for several others has already been completed. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Tamra Walter, associate professor, Department of Anthropology, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to complete the analysis of archaeological materials collected during excavations in coastal Ecuador. Due to Ecuadorian laws, we may not remove artifacts from the country so all research must be conducted there. This leave will be taken in Ecuador.

Faculty development leave with salary for Ms. Diane Warner, Librarian, Southwest Collection/Special Collections Library, from September 1, 2008 to December 31, 2008, to research and write several essays focusing on the women in the Sowell Collection of literary manuscripts held at the SWC/SC Library. These women are: novelist Sandra Scofield; novelist/poet/memoirist Gretel Ehrlich; poet Pattiann Rogers; essayists and filmmaker Annick Smith; and essayist/memoirist Susan Brind Morrow. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Mark O. Webb, associate professor, Department of Philosophy, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to work on a book on the epistemology of religious experience, continuing current ongoing research. This leave will be taken in Lubbock, TX.

Faculty development leave with salary for Dr. Aliza Wong, assistant professor, Department of History, College of Arts and Sciences, from January 1, 2009 to May 31, 2009, to continue work on her book *Making (the New) Italians: Race, Diaspora, and the New Southern Question*, which utilizes 19th century southern question discourse as a means of contextualizing contemporary understandings of ethnicity and race in a

new Italy—an Italy that faces the challenge of incorporating people of color into more diverse categories of citizenship. It analyzes how understandings of race and present-day attitudes to new immigrants are informed by existing constructions of race from late 19th century meridionalist discourse. Making (the New) Italians traces the development of expressions of social, economic, even biological difference between north and south to its modern-day form representing cultural and racial distinctions between citizen and immigrant, between Italian and non-Italians, between Europeans and those outside the community. This leave will be taken in Milan and Rome, Italy.

Faculty development leave with salary for Yu Zhuang, associate professor, Department of Computer Sciences, College of Engineering, from January 1, 2009 to May 31, 2009, to build a starting foundation for a research plan to unify and theorize parallel/distributed computing algorithmic research results from three NSF projects; and to further develop and enrich a graduate course by integrating cutting-edge research results. In order to gather information, this leave will be taken in various locations.

Leave of Absence

Leave without pay for Kevin Pond, professor, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources, for the period February 15, 2008 through February 14, 2009. The purpose of this leave is to work with Supachill Technologies to commercialize recently developed freezing technologies in the United States Food Service Industry. Commercializing this new freezing technology will improve food quality and food safety in the U.S. and potentially increase royalty payments to Texas Tech University. This leave will be taken in Lubbock, Texas.

VIII.B.1.b. TTUHSC: Approve finding of fact necessary for dual employment.—The board approved the renewal of dual employment of Anthony J. Busti, BSN, PharmD., associate professor and Ronald S. Green, PharmD., assistant professor in the Department of Pharmacy Practice (School of Pharmacy-Dallas), as adjunct

professors for Texas Woman's University ("TWU") beginning January 1, 2007 through December 31, 2010, with compensation at the amount of \$3,500 - \$4,200 per semester. The first three-year period from January 1, 2004 – December 31, 2007 was approved during the February 24-25, 2005 meeting. This request was approved administratively by the president and the chancellor.

Accordingly, the Board of Regents found with respect to Dr. Busti and Dr. Green that their adjunct professor appointments (i) will benefit the State of Texas and Texas Tech University Health Sciences Center ("TTUHSC"); and (ii) will not conflict with their position of employment at TTUHSC as the positions have no overlapping time requirements.

VIII.B.1.c. TTU: Approve exception to Section 03.01.8, *Regents' Rules (nepotism)*.—The board approved an exception to Section 03.01.8.c., Nepotism, *Regents' Rules*, to allow Susan Urban, Ph.D., wife of Joseph Urban, new chairperson, Department of Computer Science, to be employed as a professor, in the Department of Computer Sciences, College of Engineering. Dr. Susan Urban will be supervised by Dr. Pamela Eibeck, dean, who will also be responsible for all supervisory and personnel matters related to Dr. Urban's appointment. This request was approved administratively by the president and the chancellor.

VIII.B.1.d. ASU: Approve the deletion of the Bachelor of Science, physics major with supporting concentration in chemistry secondary teacher certification in physical science.—The board approved the deletion of the Bachelor of Science program, physics major with supporting concentration in chemistry secondary teacher certification in physical science and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board ("THECB") seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the president and the chancellor.

VIII.B.1.e. ASU: Approve the deletion of the Bachelor of Science, chemistry major with physics minor and secondary

teacher certification in physical science.—The board approved the deletion of the Bachelor of Science program, chemistry major with physics minor and secondary teacher certification in physical science and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board (“THECB”) seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the president and the chancellor.

VIII.B.1.f. ASU: Approve the deletion of the Bachelor of Business Administration in computer science.—The board approved the deletion of the Bachelor of Business Administration in computer science and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board (“THECB”) seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the chancellor and the president.

VIII.B.1.g. ASU: Approve the modification of Bachelor of Science in nursing program.—The board approved the modification of the Bachelor of Science in nursing degree by deleting Spanish 1371 – Medical Spanish from the bachelor of science in nursing program to allow for the creation of an upper-division elective, NUR 4336 (3-0-0), Communicating with the Spanish-Speaking Patient and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board (“THECB”) seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the chancellor and the president.

VIII.B.1.h. ASU: Approve the modifications of the Bachelor of Science in nursing degree for the Registered Nurses RN-BSN Program.—The board approved the modifications of the Bachelor of Science in nursing degree for the Registered Nurses RN-BSN Program by decreasing the semester credit hours from 64 to 61 and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board (“THECB”)

seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the chancellor and the president.

- VIII.B.1.i. ASU: Approve the modifications of the Associate in Applied Science in Nursing Program.—The board approved the modifications of the Associate in Applied Science in Nursing (“AASN”) degree by deleting Chemistry 1101 and Chemistry 1301 from the AASN degree plan and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board (“THECB”) seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the chancellor and the president.
- VIII.B.1.j. ASU: Approve the Bachelor of Social Work with a major in social work.—The board approved the Bachelor of Social Work in social work (“BSW”) degree and authorized submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordination Board (“THECB”) seeking its approval for such a change to be effective fall 2008. This request was approved administratively by the chancellor and the president.
- VIII.B.1.k. TTU: Accept major gift-in-kind to the College of Human Sciences.—The board approved acceptance of the following gift-in-kind for the benefit of the College of Human Sciences: 40 software licenses for Space Planning Plus, Floor Planning Plus, and Efficient Item Assortment by Intactix valued at \$1,680,000 from JDA Software, Inc., of Scottsdale, Arizona. This request was approved administratively by the chancellor and the president.
- VIII.B.1.l. TTU: Approve commissioning of police officers.—The board approved to commission the following individual as a police officer, effective on the date indicated below. This request was approved administratively by the chancellor and the president.

Joey Charles Odom, effective October 1, 2007.

VIII.B.1.m. TTUHSC: Ratification of an administrative action amending the consulting agreement with DJW Associates, LLC.—The board approved to ratify certain administrative actions amending the consulting agreement between the Texas Tech University Health Sciences Center (“TTUHSC”) and DJW ASSOCIATES, LLC (DJW). This request was approved administratively by the chancellor and the president.

VIII.B.1.n. ASU: 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.

Eddie S. Rodriguez, effective October 1, 2007

Maria D. Wilson, effective October 1, 2007

VIII.B.1.o. TTUS: Approval of a Memorandum of Agreement between the Texas Tech University System and the City of Lubbock Health Department for Closed Point Dispensing (POD) Sites.—The board approved a Memorandum of Agreement (“MOA”) between the Texas Tech University System and the City of Lubbock Health Department for Closed Point Dispensing (“POD”) Sites. This request was approved administratively by the chancellor and the president.

This agreement will go into effect only if the State Commissioner of Health or the Lubbock Health Authority declares that large scale immunizations or treatment is necessary as a control measure for an outbreak of communicable disease or if mass prophylaxis against a bioterrorism agent or other infectious disease is required.

The draft of the MOA is included herewith as Attachment No. 1.

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

- (1) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of the Texas Tech University System Administration, except to countries outside the United States other than United States possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective December 14, 2007, and to continue until August 31, 2008, or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (2) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursement from State appropriations and all other funds for officers and employees of the Texas Tech University System Administration, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective December 14, 2007, and to continue until August 31, 2008, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (3) To authorize the president, TTU, to designate officers and employees of the university to approve and pay all accounts covering expenditures for state-appropriated funds and all other university-controlled funds, effective December 14, 2007 and to continue until August 31, 2008 or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (4) 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, 2007 and to continue until August

31, 2008, or until such time as they are separated from the university or assigned other responsibilities, 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:

Thom Davis, Associate Vice President and Comptroller

Crista McCune, Managing Director of Financial Accounting and Reporting

- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective December 14, 2007 and to continue until August 31, 2008 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:

Thom Davis, Associate Vice President and Comptroller

Crista McCune, Managing Director of Financial Accounting and Reporting

- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective December 14, 2007, and to continue until August 31, 2008, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize in addition to those previously approved:

Janet L. May, Assistant Vice President for Human Resources

Crista McCune, Managing Director of Financial Accounting and Reporting

Rebecca Perez, Director of Sponsored Programs
Accounting and Reporting

- (7) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by Texas Tech University provided such action is approved by any two of the individuals previously approved and including the individual listed below, effective December 14, 2007, and to continue until August 31, 2008, or until such time as they are separated from the university or assigned other duties or responsibilities:

The request, in accordance with *Texas Administrative Code*, Title 34, Part 1, Chapter 5, Subchapter F, Rule §5.61, has been approved administratively by the president, TTUHSC, and the chancellor as required by board policy and is recommended for approval by the Board of Regents.

- (8) To authorize the president, TTUHSC, to designate officers and employees of the Health Sciences Center to approve and pay all documents covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective December 14, 2007 and to continue until August 31, 2008, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.

The request, in accordance with corporate bank policy, has been approved administratively by the president, TTUHSC, and the chancellor and is recommended for approval by the Board of Regents.

- (9) To sign checks drawn on all checking accounts of the Health Sciences Center in any depository bank effective December 14, 2007, and to continue until August 31, 2008, or until such time as they are separated from Texas Tech University System or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees previously

approved and including the individuals listed below who may sign:

- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective December 14, 2007, and to continue until August 31, 2008, or until such time as they are separated from the Texas Tech University System or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize in addition to those previously approved:

The request, in accordance with Section 09.01.5, *Regents' Rules*, has been approved administratively by the president, TTUHSC, and the chancellor as required by board policy and is recommended for approval by the Board of Regents.

- (11) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Health Sciences Center provided such action is approved by any two of the individuals previously approved, effective December 14, 2007, and to continue until August 31, 2008, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

However, for all instruments contributed to the University, the System or the Health Sciences Center, one of the two required signatures must be from one of the employees previously approved.

Regent Anders 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, TTUHSC, and ASU: Summary of Revenues and Expenditures by Budget Category, FY 2007, per Section 01.01.8.d(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, 2007 for fiscal year 2007 (available for review upon request); and
 - (b) TTUHSC: Report dated August 31, 2007 for fiscal year 2007 (available for review upon request); and
 - (c) ASU: Report dated August 31, 2007 for fiscal year 2007 (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) Hendrick Medical Center; renewal "Correctional Off-site Health Care Services"; 09/01/07 to 08/31/09; \$2,000,000 per annum
 - (b) Stephens Memorial Hospital; renewal "Correctional On-site Health Care Services, Sayle Substance Abuse Transfer Unit"; 09/01/07 to 08/31/09; \$526,281 per annum
 - (c) Mitchell County Hospital; renewal "Correctional On-site Health Care Services, Wallace Unit and San Angelo Work Camp"; 09/01/07 to 08/31/09; \$1,244,826 per annum
 - (d) Hendrick Medical Center; renewal "Correctional On-site Health Care Services, Middleton Unit"; 09/01/07 to 08/31/09; \$2,437,483 per annum
 - (e) Hendrick Medical Center; renewal "Correctional On-site Health Care Services, Robertson Unit"; 09/01/07 to 08/31/09; \$3,382,894 per annum
 - (f) Hendrick Medical Center; renewal "Correctional On-site Health Care Services, Havins State Jail"; 09/01/07 to 08/31/09; \$538,185 per annum
 - (g) Brownfield Regional Medical Center; renewal "Correctional On-site Health Care Services, Brownfield Rudd Transfer Facility"; 09/01/07 to 08/31/09; \$569,836 per annum
 - (h) Medical Arts Hospital; renewal "Correctional On-site Health Care Services for Smith Unit and High Security Unit"; 09/01/07 to 08/31/09; \$2,081,176 per annum
 - (i) Mitchell County Hospital; renewal "Correctional On-site Health Care Services, Ware Transfer Facility"; 09/01/07 to 08/31/09; \$907,605 per annum
 - (j) City of El Paso; renewal "Interlocal Agreement" to "provide medical direction and various education and quality improvement services to City of El Paso EMS personnel"; 09/01/07 to 08/31/10; FY08 \$914,324; FY09 \$898,883; FY10 \$908,592
 - (k) Cogdell Memorial Hospital; renewal "Correctional On-site Health Care Services, Price Daniel Unit"; 09/01/07 to 08/31/09; \$1,244,826 per annum

- (l) Childress Regional Medical Center; renewal "Correctional On-site Health Care Services, T L Roach Unit and Boot Camp"; 09/01/07 to 08/31/09; \$1,244,826 per annum
 - (m) Covenant Hospital Plainview, dba Methodist Hospital Plainview; renewal "Correctional On-site Health Care Services, Plainview Wheeler State Jail"; 09/01/07 to 08/31/09; \$576,793 per annum
 - (n) Pecos County Memorial Hospital; "Correctional On-site Health Care Services, Lynaugh Unit"; 09/01/07 to 08/31/09; \$1,295,751 per annum
 - (o) Pecos County Memorial Hospital; renewal "Correctional On-site Health Care Services, Fort Stockton Transfer Facility"; 09/01/07 to 08/31/09; \$532,310 per annum
 - (p) Covenant Hospital Plainview, dba Methodist Hospital Plainview; renewal "Correctional On-site Health Care Services, Formby State Jail"; 09/01/07 to 08/31/09; \$1,089,919
 - (q) Swisher Memorial Hospital; renewal "Correctional On-site Health Care Services, Tulia Transfer Facility"; 09/01/07 to 08/31/09; \$668,582 per annum
 - (r) Thomason, R E, General Hospital, dba El Paso County Hospital District; amendment to "Medical Services Agreement"; amend previous IM attachment effective 09/01/07 not to exceed amount \$1.26M; 09/01/05 to 08/31/08; \$24,206,877 per annum
 - (s) Thomason, R E, General Hospital, dba El Paso County Hospital District; renewal "Residents Agreement"; 07/01/07 to 06/30/08; \$9,305,861
 - (t) Northwest Texas Healthcare System, Inc.; renewal "Correctional Off-site Health Care Services"; 09/01/07 to 08/31/09; \$2,500,000 per annum
 - (u) TTUHSC - SOM Amarillo; renewal "Correctional On-site Health Care Services, Clements Unit and High Security Unit"; 09/01/07 to 08/31/09; \$4,332,304 per annum
 - (v) UT Medical Branch - Correctional Managed Care; amendment to extend term of "Interagency Cooperation Contract...for Pharmaceutical Services" for TDCJ/TYC facilities; 09/01/05 to 11/30/07; \$6,000,000 per annum
 - (w) Thomason, R E, General Hospital, dba El Paso County Hospital District; renewal "Pathology Services Agreement"; 09/01/07-08/31/10; \$1,500,000 per annum
 - (x) Thomason, R E, General Hospital, dba El Paso County Hospital District; amendment to "Medical Services Agreement" effective 06/01/07 amend previous IM attachment amount not to exceed \$1.26M; 09/01/05 to 08/31/08; \$24,495,627 per annum
 - (y) VA Dallas - VA North Texas Health Care System: Dallas VA Medical Center; amendment extend term of PIP School Negotiated Professional Services Contract; 10/01/04 to 10/30/07; \$508,397 per annum
 - (z) VA Dallas - VA North Texas Health Care System: Dallas VA Medical Center; amendment to extend term of PIP School Negotiated Professional Services Contract; 10/01/04 to 11/16/07; \$508,397 per annum
- (3) TTU: Execution of a contract for installation of FieldTurf at Dan Law Field.

At its meeting in August 2007, the Board approved a \$1.1 million project to install FieldTurf at Dan Law Field. A contract with FieldTurf

USA in the amount of \$751,469 was executed on November 16, 2007.

At the October 2007 meeting ... after the project had been approved but before the \$751,469 contract was executed ... the Board amended the *Regents' Rules* contract approval policy to lower the dollar threshold for contracts that require Board approval -- lowering the threshold from \$1 million to \$500,000.

The Board's August 2007 approval of the project did not include an authorization for the President to execute the necessary contract because, at the time, the contract amount was below the threshold and execution of the contract did not need Board approval.

This Information Agenda item is being used to inform the Board that TTU is proceeding with the contract under the project approval previously granted and under the contract approval policy in effect at the time the project was approved.

The motion was seconded and passed unanimously.

VIII.B.2. TTUS: Approve amendments to the *Regents' Rules* regarding term limits for members of the Investment Advisory Committee ("IAC") and the criteria for Board appointees to the IAC.—The board approved to implement a new provision in Sec. 01.02.8.f(2), *Regents' Rules*, relating to term limits for members of the IAC and therefore revised the structure to the term ending dates for all currently-serving members of the IAC.

Rather than legislating these transitory term expiration date revisions within the *Regents' Rules*, the Board approved that the "temporary provision" portion of the term limits policy added in October 2007 now be deleted. Accordingly, Sec. 01.02.8.f(2), *Regents' Rules*, was approved to be amended ... with immediate effect upon adoption ... as follows:

- (2) Terms of office. Members of the IAC serve at the will of the board and are appointed to four-year staggered terms that begin on a February 1. Appointment of members of the IAC shall be made upon the expiration of a member's term. No member of the IAC shall serve more than two consecutive four-year terms on the IAC. ~~*[Temporary provision: A person who is a member of the IAC on October 12, 2007, may continue to serve on the IAC throughout the remainder of that person's appointed term, even though that person may exceed the term limit imposed herein.]*~~

The *Regents' Rules* amendment above is accompanied by a separate action item by which the Board would authorize a transition set of term expiration dates for all IAC members.

In addition, the recommended was approved that clarification be added to the criteria applicable to the Board-appointed members of the IAC. Accordingly, Sec. 01.02.8.f(3)(a), *Regents' Rules*, would be amended ... with immediate effect upon adoption ... as follows:

- (3) Membership. The IAC shall be comprised of nine members, as follows:
 - (a) Three members appointed by the chair of the board, at least one of which shall be a current member of the board and with all board members appointed to the IAC serving at the will of the board chair; and

VIII.B.3. TTUS: Resolution of the Board authorizing a transition set of term expiration dates for members of the Investment Advisory Committee ("IAC").—Given the October 2007 adoption of term limits for members of the IAC, the Board granted a one-time exception to the new term limit provision in Sec. 01.02.8.f(2) as a means of implementing the transition to a new set of term ending dates for all currently-serving IAC members.

Accordingly and notwithstanding the provisions of Sec. 01.02.8.f(2), *Regents' Rules*, the Board authorizes the following term expiration dates for the currently-serving members of the IAC:

<u>IAC member</u>	<u>Term expires</u>	<u>Appointed by</u>
Larry Anders	1-31-09.....	Board (by chairman)
Clark Pfluger	1-31-09.....	Chancellor
David Weber	1-31-09.....	Chancellor/Foundation *
Jack Hightower	1-31-10.....	Foundation board
Jerry Smith	1-31-10.....	Chancellor
Carin Barth	1-31-11	Board (by chairman)
Alan Brown.....	1-31-11.....	Chancellor/Foundation *
Carrol McGinnis.....	1-31-12.....	Chancellor
Langston Turner	1-31-12.....	Board (by chairman)

* 2 of the Chancellor's 5 appointees are to be candidates that have been recommended by the Foundation board

VIII.B.4. TTUS: Approve amendments to the *Regents' Rules* regarding conflicts of interest on investments and restrictions on investments.—The board approved an amendment that would clarify that “family members” are defined to include a spouse or dependent children. This is to clarify the new conflict of interest provisions applicable to investments – added to *Regents' Rules* Chapter 09 (Investments and Endowments) in October 2007 – prohibiting investments that create a perceived conflict of interest between the investment and a member of the Board, a member of the IAC, an employee of the TTU system, or family members thereof.

Also, the prohibition on investment in any private entity in which a member of the IAC has any pecuniary interest would be expanded to include members of the Board of Regents as well as IAC members. Further, the current terms “private entity” and “pecuniary interest” would be clarified.

Accordingly, Sec. 09.02.16, *Regents' Rules*, was amended ... with immediate effect upon adoption ... as follows:

- 09.02.16 Conflict of interest on investments; restrictions on investments. The TTU system will not invest in any investment that creates a perceived conflict of interest between the investment and a member of the board, a member of the IAC, or an employee of the TTU system. A perceived conflict of interest exists when any of the following outside activities exist for either the member or TTUS employee, or ~~members of their immediate family~~ the member's or TTUS employee's spouse or dependent children, with regards to the firm or partnership by:
- a. Investing in the firm or partnership where there exists a significant financial interest, as defined either by holding 5% or more of the stock, assets or other interests, or by investing 10% or more of the member's or TTUS employee's net assets;
 - b. Acting as an employee, officer, director, partner, consultant, representative, agent, auditor, or advisor; or
 - c. Engaging in any activity that could create the appearance of a conflict of interest, and thereby impair the reputation of the TTU system for impartiality and fair dealing.

~~[As used herein, a member's or TTUS employee's "immediate family" includes any child, stepchild, parent,~~

~~stepparent, spouse, sibling, mother-in-law, father-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law and any other person sharing the household of a member or TTUS employee (other than a tenant or employee of the member or TTUS employee).]~~

Such restrictions on investments shall continue to apply for one year after the departure of a member of the board, a member of the IAC, or a TTUS employee from that person's office or position with the TTU system.

In no case shall the TTU system invest in ~~[any] the same~~ private entity in which a member of the ~~board or the~~ IAC has ~~[any pecuniary] a private investment.~~

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

IX. REPORTS OF STANDING COMMITTEES.—At approximately 9:06 a.m., at the direction of Chairman Dueser, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Griffin 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 action set forth in the Minute Order that follows was 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 adjustments for the period October 1, 2007 through November 30, 2007.—The Board approved the following budget adjustments for the period October 1, 2007 through November 30, 2007.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(October 1, 2007 – November 30, 2007)

Activity	Source of Funds		Expense
	Other	Income	
Seville Student Services		588,600	588,600
This budget is based on 135 students who will pay \$4,360 each for program fee in order to participate in the TTU Center in Seville, Spain during the fall 2007 and spring 2008 semesters.			
University Printing Services	611,386		611,386

FY 2008 consolidation of University Printing Services budgets -- this will transfer the fund balance of Copy Tech to University Printing Services. Funds will be used for renovation/relocation of Copy Tech from West Hall to the University Printing Services building, new software, new/updated equipment as well as payment of debt service on the 5-color printing equipment.			
University Student Housing		1,288,421	1,288,421
Increase in revenue/expenses associated with an additional 495 on-campus residence hall students.			
Hospitality Services		1,497,444	1,497,444
Increase in revenue/expenses associated with an additional 495 on-campus residence hall student meal plans, increased off-campus commuter student meal plans, and increased catering services.			
Student Union Building	1,106,000		1,106,000
This is a fund balance transfer from Student Union & Activities to Physical Plant. Funds will be used for design, management, construction, fees associated with upgrades of HVAC control and equipment for the basement, first, and second floors of the Student Union Building.			
Athletics – Bowl Game		1,165,000	1,165,000
The University participation in a football bowl game will generate additional income that will be expended for a number of purposes including travel (team and band) and lodging as the primary costs.			
Total	1,717,386	4,539,465	6,256,851

IX.A.2. TTUS: Authorize a consulting agreement to provide support for federal relations.—The board authorized the chancellor to enter into an agreement to engage a firm to provide support services with regards to federal relations. The principal task of this firm would be to support the efforts of TTU, TTUHSC, and ASU to gain access to funds from the federal government and other sources.

The current consulting agreement with The National Group is set to expire on December 31, 2007.

Through the use of an RPF process, the firm of RH Strategies, LLC has been identified as being the best value provider for this assistance during the period of January 1, 2008 to December 31, 2008.

The anticipated cost for this engagement is \$360,000 for per year. Funding will be provided by TTU, TTUHSC, and ASU.

There would be an option to extend the agreement for one year(s) if the results produced in the initial term of the agreement warrant the extension. The agreement also

would include a provision that allows Texas Tech to terminate the agreement upon 60 days notice to the consultant.

- IX.A.3. TTUS: Ratify the engagement of Atalanta Sosnoff and Jensen as investment managers.—The board approved recommendations made by the Investment Advisory Committee (“IAC”). Members of the IAC met on October 23, 2007 with Atalanta Sosnoff and Jensen. Given the performance and credentials of the firms, the entire Investment Advisory Committee recommends that they be considered as large cap equity asset class manager.

It was recommended that \$35,000,000 be invested in Atalanta Sosnoff and \$25,000,000 be invested in Jensen Quality Growth. These funds will invest in large cap equity.

In accordance with the Board Practice for the delegation of authority for the immediate hiring of investment managers, when needed, with subsequent ratification by the Board at its next regular meeting, the Chair of the Board of Regents, the Chair of the Finance and Administration Committee, and the Chair of the Investment Advisory Committee approved, in accordance with Board of Regents policy, the following:

Atalanta Sosnoff and Jensen are hired as Large Cap Equity investment managers to comply with the asset allocation plan of the Long Term Investment Fund as set forth by the Board of Regents.

The TTUS Investments PowerPoint, the Hammond Associates Investment Review, and the Hammond Associate Research Report are included herewith as Attachment No. 2, Attachment No. 3 and Attachment No. 4.

- IX.A.4. TTUS: Report on technology commercialization.—The board accepted a report on Technology Commercialization.

The TTUS Technology Commercialization PowerPoint is included herewith as Attachment No. 5.

IX.B. REPORT OF THE AUDIT COMMITTEE

Regent 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 the System’s audit projects, included herewith as Attachment No. 6.

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

IX.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis 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: Report on the Texas Tech University Master Plan Update.—The board accepted a report on the process to update the Texas Tech University Master Plan.

The TTU Master Plan Update Process PowerPoint is included herewith as Attachment No. 7.

IX.C.2. TTU: Approve use of the Revenue Finance System to fund the stage I design budget for the College of Business Administration Building Renovation project.—The board approved the use of the Revenue Finance System to fund a stage I design budget of \$350,000 in order to plan, program, and begin design of the College of Business Administration Building Renovation Project. The expected project budget is \$25,000,000. The stage I design budget will be funded with Tuition Revenue Bonds (“TRB”). The project will be funded through the Revenue Finance System repaid with Tuition Revenue Bonds.

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, declared 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 \$350,0000.

- IX.C.3. TTU: Approve construction of a Softball Team Facility.—The board authorized the Office of Facilities Planning and Construction (i) to proceed with a project to construct a Softball Team Facility with a project budget of \$3,000,000; (ii) to complete the design and obtain project approval from the Texas Higher Education Coordinating Board; and (iii) accept a Guaranteed Maximum Price (“GMP”) Proposal from the Construction Manager at Risk. The project will be funded through the Revenue Finance System repaid with future Athletic revenues and/or gifts and donations.

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, declared 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 \$3,000,000.

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 TTU Construction of a Softball Training Facility PowerPoint is included herewith as Attachment No. 8.

- IX.C.4. TTU: Approve use of the Revenue Finance System to fund the build-out of a Football and Basketball Hall of Fame / Recruiting Center.—The board (i) authorized the Department of Intercollegiate Athletics to use the Revenue Finance System to establish a project budget of \$1,758,000 to build-out a Football Hall of Fame / Recruiting Center within the Football Training Facility and to build-out a Basketball Hall of Fame in the United Spirit Arena; and (ii) authorized the president to sign an amendment to an existing design/build contract at an amount

expected to exceed \$500,000 . The project will be funded through the Revenue Finance System repaid with future Athletic revenues and/or gifts and donations.

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, declared 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 \$1,758,000.

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.

IX.C.5. TTU: Approve contract with Basic Industries, Inc.—The board authorized the president to enter into a one year agreement with Basic Industries, Inc. related to providing job order construction services as provided for in *Texas Education Code* 51.

IX.C.6. ASU: Approve/ratify the Angelo State University Master Plan.—The board ratified the Angelo State University Centennial Master Plan.

The ASU Angelo State University Master Plan PowerPoint is included herewith as Attachment No. 9.

IX.C.7. ASU: Approve a stage I design budget for the Hardeman Student Services Center project.—The board (i) authorized the Office of Facilities Planning and Construction to establish a stage I design budget of \$750,000 in order to plan, program, and begin design of the Hardeman Student Services Center Project, and (ii) authorized the president to sign the design professional contract at an amount expected to exceed \$500,000. The expected project budget is \$12,000,000. The stage I design budget will be funded with Higher Education Assistance Funds. The project will be funded with a Federal Grant and through the Revenue Finance System repaid with Tuition Revenue.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board 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, declared 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 \$12,000,000.

The ASU Stage 1 Design Budget for the Hardeman Student Services Center PowerPoint is included herewith as Attachment No. 10.

IX.C.8. ASU: Approve naming of recital hall.—The board approved naming the recital hall located within the Carr Education and Fine Arts Building the “Dr. Eldon U. Black Recital Hall” in recognition of Dr. Black’s distinguished academic and music career and the endowed scholarship he established at Angelo State University (“ASU”).

IX.C.9. ASU: Authorize West Texas Training Center sublease.—The board authorized the president to negotiate and execute a sixteen (16) year sublease agreement with Howard County Junior College District (“HC”) for the operation of the West Texas Training Center.

The ASU West Texas Training Center Sublease PowerPoint is included herewith as Attachment No. 11

IX.C.10. 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 appointments with tenure.—The board approved the granting of tenure to the following faculty of Texas Tech University (“TTU”) contemporaneously with their appointments:

Joseph Urban, Ph.D., new professor and newly selected chair, Department of Computer Science, College of Engineering. Dr. Urban is currently a tenured professor of Computer Science, Department of Computer Science and Engineering, Arizona State University, Tempe, Arizona, and currently on assignment at the National Science Foundation as directorate for Computer & Information Science and Engineering, in the Division of Computing and Communication Foundations (CCF); and,

Susan Urban, Ph.D., new professor in the Department of Computer Science, College of Engineering. Dr. Urban is currently a tenured professor in the Department of Computing and Informatics, Ira A. Fulton School of Engineering, Arizona State University, Tempe, Arizona.

(NOTE: Item “c.” of the Consent Agenda also grants an exception to Regents’ Rules, 03.01.8 which would grant an exception to Texas Tech’s nepotism policy to allow the wife to serve as a professor in the department chaired by her husband.)

IX.D.2. TTU: Approve submission of the proposal for the College of Outreach and Distance Education to the Texas Higher Education Coordinating Board.—The board approved the creation of the College of Outreach and Distance Education which will involve the merger of the Division of Outreach and Distance Education (“ODE”) and the Division of Off-Campus Sites (“DOCS”).

The proposed college administration will involve a total of four new positions initially and will be headed by a new dean rather than by a vice provost, as is currently the case for the Division of Outreach and Distance Education. Reporting to the dean will be the existing directors from ODE, the existing Chief Operating Office of the Division of Off-Campus Sites, a new development officer, a new associate dean and one new director. Existing directors may have their duties reconfigured or be reclassified into associate or assistant dean positions at the discretion of the new dean.

The cost estimates assume two new positions in year one, one new position in year two, and one new position in year three. If salaries and fringe benefits for the four new positions are paid from institutional funds, the estimated five-year cost is \$926,925. If the salaries for the four new positions are paid from E&G funds, the estimated five-year cost is \$370,695. The college administration is to be funded initially by a reallocation of existing resources.

- IX.D.3. TTU: Authorize consulting agreement to provide for Title V, Hispanic Serving Institution (“HSI”) and Strengthening Institutions Program federal grant programs.—In April 2008, Texas Tech was notified by the U.S. Department of Education that it had been successful in its request for eligibility to apply for Title III and Title V funding. Title III Strengthening Institution grants have a maximum award of \$1.75 million over five years; Title V Hispanic-serving Institution (“HSI”) cooperative arrangement grants have a maximum award of \$3.5 million over five years, which is shared between the HSI and partnering institutions such as Texas Tech. Additional funds were made available by legislation (HR 2669) in October 2007, totaling \$100 million per year for each of the next four federal years. Texas Tech is eligible to submit applications for these programs because of its eligibility to apply for Title III and Title V funds. Historically, the grant score cut-off for successful awards has been very high, and most applicant institutions engage consultants to assist them in grant development, submission and implementation. Therefore, in May 2008 Texas Tech requested proposals for consultant services and selected Dowden Associates, Inc. This request will authorize consultant services that will continue for three annual grant application cycles. If a grant is awarded, the anticipated cost of these services is equal to the lesser of \$30,000 or 7 percent of the funds awarded for the first year of the grant; the cost of services diminishes each grant year after the first year. All contract payments will be included in the grant or directly off-set by grant activities. If a grant is not awarded within three application cycles, the consultancy agreement will terminate.

The board authorized that services will continue for three annual grant application cycles. If a grant is awarded, the anticipated cost of these services is equal to the lesser of \$30,000 or 7 percent of the funds awarded for the first year of the grant; the cost of services diminishes each grant year after the first year.

- IX.D.4. TTUHSC: Approve appointment with tenure.—The board approved the granting of tenure to the following individual:

Richard Jordan, M.D., professor, Department of Internal Medicine, and regional dean with the School of Medicine, Amarillo. Dr. Jordan comes to the TTUHSC as a tenured professor from the Department of Internal Medicine, East Tennessee State University, Quillen College of Medicine.

- IX.D.5. TTUHSC: Authorization to approve a facility lease agreement that would expand the School of Pharmacy in the Dallas/Fort Worth Area.—The board authorized the president to negotiate and approve a lease agreement for the expansion of the School of Pharmacy’s (“SOP”) facilities and academic programs in Dallas.
- IX.D.6. TTUHSC: Authorization for the president to approve a development agreement with the Development Corporation of Abilene for the School of Pharmacy.—The board authorized the president to negotiate and execute an agreement with the Development Corporation of Abilene (“DCOA”) to enhance the faculty research efforts of the School of Pharmacy (“SOP”) on the Abilene campus.
- IX.D.7. TTUHSC: Approve revised Medical Self-Insurance Plan.—The board approved a revision to the TTUHSC Medical Self-Insurance Plan, included herewith as Attachment No. 13, to be effective immediately upon approval.
- IX.D.8. TTU and TTUHSC: Report on Enrollment Task Force.—The board accepted an update from the Enrollment Management Task Force, included herewith as Attachment No. 14 and Attachment No. 15.

X. OPEN SESSION.—At approximately 9:12 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. TTUS, TTU, TTUHSC AND ASU: Report on FY 2007 HUB Expenditures.—Mr. Brunjes presented a report on Historically Underutilized Businesses, included herewith as Attachment No. 16.

X.B. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: March 6-7, 2008, El Paso; May 8-9, 2008, Lubbock; August 7-8, 2008, Lubbock; October 30-31, 2008, Lubbock; and December 11-12, 2008, Lubbock.

- X.C. CHANCELLOR'S REPORT.—Chairman Dueser called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 17.
- X.D. THE PRESIDENT'S REPORT, TTU.—Chairman Dueser called on President Whitmore, who presented the President's Report, included herewith as Attachment No. 18.
 - X.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Dueser called on Mr. Mason Moses, president, Student Government Association, TTU, who presented a report from the Student Government Association included herewith as Attachment No. 19.
- X.E. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Dueser called on President Baldwin, who presented the President's Report, included herewith as Attachment No. 20.
 - X.E.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Dueser called on Ms. Erin Anderson, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association included herewith as Attachment No. 21.
- X.F. THE PRESIDENT'S REPORT, ASU.—Chairman Dueser called on President Rallo, who presented the President's Report, included herewith as Attachment No. 22.
 - X.F.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Dueser called on Mr. Ryan Moses, president, Student Government Association, ASU, who presented a report from the Student Government Association included herewith as Attachment No. 23.
- XI. EXECUTIVE SESSION.— At approximately 10:16 a.m., the board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XII. OPEN SESSION.—At approximately 12:20 p.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.—Chairman Dueser called on Vice Chair Anders to present motions regarding items discussed in Executive Session.

Vice Chairman Anders announced there were three motions resulting from Executive Session.

- XII.A.1. Vice Chairman Anders moved that, the Board authorize Jim Brunjes, Chief Financial Officer of the Texas Tech University System, to proceed with the negotiations and execute all documents and instruments necessary to sell the real property location at 3017 19th Street in Lubbock, Texas within the parameters set forth in Executive Session. The motion was seconded, and passed unanimously.
- XII.A.2. Vice Chairman Anders moved that the Board authorize President Rallo to negotiate and execute all contracts and instruments necessary to purchase and renovate an apartment complex located in San Angelo, Texas within the parameters authorized in Executive Session and obtain approval for this purchase from the Texas Higher Education Coordinating Board. The motion was seconded, and passed unanimously.
- XII.A.3. Vice Chairman Anders moved that Chancellor Hance be authorized to execute the instruments necessary to conclude the negotiations with the Attorney General's Office and the Texas Higher Education Coordinating Board regarding the Angelo State University bond debt. The motion was seconded, and passed unanimously.

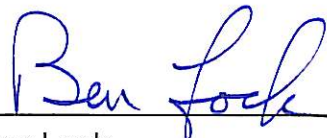
XII.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

- XIII. ADJOURNMENT.—Chairman Dueser moved that the meeting be adjourned. The motion was seconded and passed unanimously. The meeting adjourned at approximately 12:23 p.m.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Draft MOA For Closed Point of Dispensing ("POD") Sites
Attachment 2	TTUS Investments PowerPoint
Attachment 3	TTUS Hammond Associates Investment Review
Attachment 4	TTUS Hammond Associates Research Report
Attachment 5	TTUS Technology Commercialization Program PowerPoint
Attachment 6	TTUS Prioritized Audit Plan, FY 2008
Attachment 7	TTU Master Plan Update Process PowerPoint
Attachment 8	TTU construction of a Softball Training Facility PowerPoint
Attachment 9	ASU Master Plan PowerPoint
Attachment 10	ASU Stage 1 Design Budget for the Hardeman Student Services Center PowerPoint
Attachment 11	ASU West Texas Training Center Sublease PowerPoint
Attachment 12	TTUS Bricks and Mortar Report
Attachment 13	TTUHSC Medical Self-Insurance Plan
Attachment 14	TTU Enrollment Management Report PowerPoint
Attachment 15	TTUHSC Enrollment Management Task Force PowerPoint
Attachment 16	TTUS HUB Report PowerPoint
Attachment 17	Chancellor's Report
Attachment 18	TTU President's Report
Attachment 19	TTU SGA President's Report
Attachment 20	HSC President's Report
Attachment 21	HSC SGA President's Report
Attachment 22	ASU President's Report
Attachment 23	ASU SGA President'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 13-14, 2007.



Ben Lock
Secretary

Seal