

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
December 17-18, 2009

Thursday, December 17, 2009.—The members of the Board of Regents of the Texas Tech University System, the Investment Advisory Committee and the Texas Tech Foundation Board convened in a joint meeting at 9:02 a.m. on Thursday, December 17, 2009, in the Red Raider Lounge, First Floor, Room 122, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Investment Advisory Committee members present were Carin Barth, Chair; F. Scott Dueser; Carrol McGinnis; Jerry V. Smith; and Langstron Turner.

Texas Tech Foundation Board members present were Alan Brown; James Burkhart; Don Cash; Alan Henry; and Richard Ligon.

NEPC, LLP consultants present were Michael Manning and Edward O’Donnell.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; 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. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

I. JOINT MEETING

A. INTRODUCTIONS.—Chairman Anders called the meeting to order and asked for the members of the Investment Advisory Committee, Board of Regents, the Texas Tech Foundation Board and Texas Tech System officers to introduce themselves. Chairman Anders welcomed everyone.

- B. ECONOMY/MARKET OVERVIEW.—NEPC Investment consultants presented an overview of market conditions in 2009, included herewith as Attachment No 1.
- C. INVESTMENT PERFORMANCE UPDATE.—NEPC Investment consultants presented an investment performance update, included herewith as Attachment No. 2.
- D. ASSET ALLOCATION UPDATE.— Mr. Ratliff presented an update on the performance of the endowment through November 30, 2009.
- E. RECESS.—Chairman Anders recessed the meeting at 10:07 a.m.

Thursday, December 17, 2009.—The members of the Board of Regents of the Texas Tech University System reconvened at 10:30 am on Thursday, December 17, 2009, in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; 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. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Ms. Suzanne Williams, President, SGA, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- II. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.— Chairman Anders announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.— At approximately 10:31 am, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code* in the Masked Rider Room, Second Floor, Room 220, Student Union Building, 15th Street and Akron Avenue.

IV. OPEN SESSION.—At approximately 12:03 pm, the Board continued in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

A. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chairman Turner to present motions regarding items discussed in Executive Session.

Vice Chairman Turner announced there were no motions resulting from Executive Session.

V. RECESS—Chairman Anders recessed the meeting at 12:03 pm.

Thursday, December 17, 2009.—The members of the Board of Regents of the Texas Tech University System reconvened at 2:46 pm on Thursday, December 17, 2009, in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; 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. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Ms. Sharon Meyer, Vice President for Finance and Administration, ASU; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Ms. Suzanne Williams, President, SGA, TTU; Mr. Jeff Harris, President, SGA, ASU; Ms. Melissa Schulze, Vice President of Operations, SGA, TTUHSC; Dr. Raymund A. Paredes, Texas Commissioner of Higher Education; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

A. EXECUTIVE SESSION.— At approximately 2:46 pm, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code* in the Masked Rider Room, Second Floor, Room 220, Student Union Building, 15th Street and Akron Avenue.

B. OPEN SESSION.—At approximately 3:36 pm, the Board continued in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

1. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chairman Turner to present motions regarding items discussed in Executive Session.

Vice Chairman Turner announced there was one motion resulting from Executive Session.

VI.B.1.a. Vice Chairman Turner moved that the Board authorize President Bailey or his designee to enter into a parking facility licensing agreement with the Texas Tech University Alumni Association, within the parameters discussed in Executive Session. The motion was seconded, and passed unanimously.

2. COMMITTEE OF THE WHOLE.—Chairman Anders announced that for the purpose of facilitating action on the items to be considered, Regent Tuner would preside over the Committee of the Whole.

a. TTUS: Approve various amendments to the *Regents' Rules* as recommended by the *Regents' Rules* Review Committee.—The Board approved amendments to the chapters listed below of the *Regents' Rules* per the recommendation of the *Regents' Rules* Review Committee (“Rules Committee”):

- | | |
|---------------------|--------------------------------|
| 01 – Bylaws | 06 – Institutional Advancement |
| 02 – Administration | 07 – Fiscal Management |
| 03 – Personnel | 08 – Facilities |
| 04 – Faculty | 12 – Honorifics & Seals |

The *Rules* Committee recommends that the full Board adopt these amendments at the Board meeting on December 17-18. The proposed amendments will be provided in a separate notebook that is delivered to all Board members a week in advance of the December 17-18 Board meeting.

The *Rules* Committee already has complied with a provision in Sec. 01.08, *Regents' Rules*, that requires advance notification to all Board members when amendments are proposed to Chapter 01 (Bylaws). By notice emailed to Board members on November 18, 2009, the Board was alerted to an amendment that will be proposed for Chapter 01 regarding the ability of regents to serve as voting members of search committees without the need for special exceptions to be granted.

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

C. RECESS—Chairman Anders recessed the meeting at 3:48 pm.

Friday, December 18, 2009.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:33 am on Friday, December 18, 2009, in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Chairman; L. Frederick “Rick” Francis; John Huffaker; Mickey L. Long; Kyle Miller, Student Regent; Nancy R. Neal; John Field Scovell; Daniel T. Serna; and Jerry Turner, Vice Chairman.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Mr. Elmo Cavin, Interim President and Executive Vice President for Finance and Administration, TTUHSC; Dr. Joseph Rallo, President, ASU; 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. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. Michael Shonrock, Senior Vice President for Student Affairs and Enrollment Management, TTU; Mr. Jodey Arrington, Chief of Staff, Chancellor’s Office, TTUS; Mr. Jeff Harris, President, SGA, ASU; Ms. Suzanne Williams, President, SGA, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

VIII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Anders called on Mr. Hance, Dr. Bailey, Mr. Cavin and Dr. Rallo to announce their introductions and recognitions.

A. INTRODUCTIONS.—Mr. Hance stated that he had a special introduction. “We are fortunate to have with us Senator Kip Averitt. He represents the Waco area. He is a member of the Finance Committee. He served nine and a half years in the House of Representatives. He has been a state senator since 2002. He has been a very good friend of Texas Tech. He is a CPA, but more important than Senator Averitt is his son Daniel. Daniel is with him. Daniel has been accepted at Texas Tech. Daniel is taking a tour of the campus.” Mr. Hance asked for the Senator to say a few words.

Senator Averitt stated that he’s happy to speak anytime he’s given the opportunity. “I am honored to be here. Thank you for inviting me to your meeting today. I am an old Baylor guy and I’ve never been to one of their regent’s meetings. So, it’s an honor to come and say hello this morning. Daniel and I are very excited to be on campus today. We are looking forward to our tour. He is ready for college. He’s had enough of home cooking for awhile. He’s ready to come and study. I keep reminding him that he’s coming to study. We are both excited. Chancellor Hance has twisted my arm and I will continue to say yes to whatever he says. We look forward to having a Red Raider in the Averitt family.”

Chancellor Hance continued, “Daniel attended Midway High School. They are the panthers. Please stand up Daniel and be recognized.

“We are very glad to have them here. They’ll be taking tours and Dr. Shonrock is already working on them. We’ve making sure they are in good shape.

“We also have two new members of the Institutional Advancement team. Dr. Overley has hired these members. Erin Tresner is a development officer from the Permian Basin. She has been fundraising for the Ronald McDonald House. She has a bachelor’s from TCU and master’s in public administration from Texas State.

“Dana Kerr is another development officer just hired. She’ll be working for the School of Nursing and Allied Health at the HSC. She started on December 9, 2009. She graduated from Texas Tech in Human Development and Family studies.

“Welcome to you both.

“That concludes my introductions this morning.”

Dr. Bailey began his introductions. “In 2008, the Board of Regents approved the statement of ethical principles as part of our SACS reaffirmation process. This fall we had a Matador video challenge which invited students to develop short videos around one of those statements. These are very short, 30-seconds each. I want to show the three winners and introduce those individuals to you as well. Third place goes to Iylana Putnam Nassiri. Iylana as well as her sister and her mother will graduate this semester. Her father will graduate a semester behind.

“The first place winner is Shane Nassiri. Iylana and Shane are husband and wife. We’d like to get any other of their family members in school if we don’t already have them.

“Our second place winner is Roxenya Gravel. She’s from El Paso, Texas. Roxy graduates in May.

“These are communication design students. Shane is also in the College of Communications as well. We will let you now view their videos.

“I don’t normally introduce people to you who are leaving the institution, but this is a good exception. Dr. David Rodriguez received his doctorate from Texas Tech in 2007 in zoology. He is a recipient of a three-year National Science Foundation post-doctorate at Cornell University which will take him to Central and South America to study the chytrid fungus. That is fungus that is believed to be partly responsible globally for the decline of amphibians. This award is a remarkable achievement. It’s a very competitive award and is one of the most significant post-doctoral awards to be gleamed by a doctoral student at Texas Tech University. He is currently the project director for a cooperative CCRAA Hispanic Service Institution project involving El Centro College, us and the Trinity River Audubon Center. We are sending him to Cornell, but we intend to recruit him back. Mr. Rodriguez, please tell us a little about what you will be doing.

Mr. Rodriguez addressed the Board. “Thank you to the Board for having me and also to Dr. Bailey for inviting me. My new job will entail hopping around the Andes and sampling frogs for chytrid fungus. Chytrid fungus is responsible for a major decline of amphibian biodiversity globally. I will be trying to solve what the pattern of spread of this disease is in Central and South America. I won’t be working on crocodiles anymore which makes my mother very happy.

Dr. Bailey continued, “My final introduction today is Dr. Robert Sherwin. He the director of Ag Advocacy Programs at the Texas Tech Law School and coach of the School’s Moot Court Teams. The Law School Moot Court Teams have had outstanding success under his guidance for the

second year in a row. We placed first at the National Latino/Latina Law Student's National Moot Court competition which took place in September. We also placed recently at the Illinois Appellate Lawyer's Moot Court competition and Pepperdine's National Entertainment Law Moot Court competition in California. Last week, he brought still another victory for our moot court teams. Two of Coach Sherwin's teams competed in region 10 rounds of the AVA National Moot Court competition. Both teams won their final rounds and qualified for the national finals. It's very clear that under his guidance we are making tremendous success. Thank you, Dr. Sherwin, for your hard work."

Regent Huffaker added, "The Texas Tech Law School has a long history of incredible achievement with respect to advocacy programs. Local lawyer Don Hunt was really the beginning of that. He was the coach for many years. The Law School has picked up that tradition and continues forward. It is quite remarkable the achievements that have been made."

Mr. Cavin stated he had no introductions.

Dr. Rallo made his introductions. "It is my pleasure to introduce Professor Ellen Moreland. She has been with us since 1998 where she designed and teaches the capstone course for mathematics majors. Since she has started to teach that course, since 1997, we have had a 100 percent pass rate on the secondary teacher certification program which compared with the statewide average of 60 percent. This was one of the reasons she was selected last November, a month ago, as Texas Professor of the Year by the Carnegie Foundation. I'd like to acknowledge and welcome, Professor Ellen Moreland."

Mr. Hance added, "She is the person I mentioned yesterday that over a period of 12 years she had a 100 percent pass rate and the average is 65 percent statewide on the first time."

Regent Turner added, "President Rallo, when I was in San Angelo last week, I think it was you that made the comment about why Ellen did not make her trip to the White House."

Dr. Rallo state, "Yes, I had mentioned that she had been invited to travel to Washington, DC on November 19, but she was doing tutoring sessions with students. So, she decided to stay in San Angelo instead. That is a great testament to her dedication."

- B. REPORT BY THE TEXAS COMMISSIONER OF HIGHER EDUCATION.—Dr. Raymund A. Paredes presented a report to the Board on Higher Education.

- IX. OPEN SESSION.— At approximately 9:03 am on Friday, December 18, the Board continued meeting in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a Board and in the Committee of the Whole.
- IX.A. APPROVAL OF MINUTES.— Chairman Anders asked for approval of the minutes of the board meetings held on October 23, 2009. Regent Turner moved for their approval. Regent Long seconded the motion, and the motion passed unanimously.
- IX.B. COMMITTEE OF THE WHOLE.—Chairman Anders announced that for the purpose of facilitating action on the items to be considered, Regent Tuner would preside over the Committee of the Whole.
- IX.B.1. Regent Turner presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Turner moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:
- IX.B.1.a. ASU: Approve the Bachelor of Science degree with a major in Geoscience in the College of Sciences.— The Board approved the new degree program for the Bachelor of Science (“B.S.”) degree with a major in Geoscience. This degree will be offered as a program that will include face-to-face courses. Such approval is necessary to authorize submission by the Office of the Provost and Vice President for Academic and Student Affairs to the Texas Higher Education Coordinating Board for approval. This request was approved administratively by the president and the chancellor.
- Implementation of this delivery format will not require additional space or facilities. No new faculty positions have been requested for this program. The program will be administered through the Department of Physics in the College of Sciences.
- IX.B.1.b. ASU: Approve the program title changes in the College of Liberal and Fine Arts.—The Board approved the proposed title changes to the programs and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating

Board seeking its approval for such changes. . This request was approved administratively by the president and the chancellor.

Changes are to begin with the fall of 2010.

Drama CIP Code: 51.0501
Bachelor of Arts in 'Drama' to 'Theatre'
Bachelor of Arts in 'Drama' with All-level Certification to 'Theatre'

Journalism CIP Code: 09.0401
Bachelor of Arts in 'Journalism' to 'Mass Media'
Bachelor of Arts in 'Journalism' with Secondary Certification to 'Mass Media'

Government CIP Code: 45.1001
Bachelor of Arts in 'Government' to 'Political Science'

French CIP Code: 16.0901.00
Bachelor of Arts in French with 'Secondary' Certification' to 'All-level'

German CIP Code: 16.0501.00
Bachelor of Arts in German with 'Secondary' Certification' to 'All-level'

Spanish CIP Code: 16.0905.00
Bachelor of Arts in Spanish with 'Secondary' Certification' to 'All-level'

IX.B.1.c. ASU: Approve the changes to the core curriculum courses.—The Board approved the proposed changes to the core curriculum courses and authorized submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its approval for core curriculum course changes. This request was approved administratively by the president and the chancellor.

Changes are to begin with the fall of 2010.

COMM 2345 (090)	Title change and description change (without change to content)
DRAM 1311 (050)	Discipline code change only [Drama (DRAM) to Theatre (TH)]
DRAM 1351 (050)	Discipline code change only [Drama (DRAM) to Theatre (TH)]
DRAM 2345 (090)	Discipline code change only [Drama (DRAM) to Theatre (TH)]
JOUR 2345 (090)	Title change, description change (without change to content), and discipline code [Journalism (JOUR) to Mass Media (MM)]
GOVT 2301 (070)	Discipline code change only [Government (GOVT) to Political Science (POLS)]
GOVT 2302 (070)	Discipline code change only [Government (GOVT) to Political Science (POLS)]
HONR 2301 (040)	Title change
HONR 2302 (050)	Title change and description change (without change to content)

IX.B.1.d. TTU: Approve a change in a faculty development leave.—The Board approved to change the dates of a previously approved faculty development leave. (The previous request was approved by the Board of Regents.) This request was approved administratively by the president and the chancellor.

Change of faculty development leave for Nazmul Karim, professor and chair of Chemical Engineering, College of Engineering. This leave is to visit the University of Minho, Braga, Portugal in the fall and Hong Kong University of Technology, Hong Kong, China in the spring, to study and exchange ideas in renewable and

sustainable energy issues in the world. This leave was previously approved by the Board of Regents at its March 5-6, 2009 board meeting and was originally scheduled for September 1, 2009 through May 31, 2010. This change is necessary due to Dr. Karim's recruitment efforts for a Whitacre Chair in Energy and an additional faculty position in Bioengineering. Candidates will be visiting the campus in the spring of 2010 which requires Dr. Karim to be present for this process. The leave has been rescheduled to September 1, 2010 through December 31, 2010.

- IX.B.1.e. TTU: Approve developmental leaves of absence.— The Board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for John Carpenter, assistant professor, Department of Educational Psychology and Leadership, College of Education, for the period January 1, 2010 through December 31, 2010. The purpose of this leave is to serve as the Deputy Director of the Texas Youth Commission of the State of Texas. This leave will be taken in Lubbock, Texas; and

Leave without pay for Sergey Smirnov, assistant professor, Department of Mechanical Engineering, College of Engineering, for the period January 1, 2010 through December 31, 2010. The purpose of this leave is for personal and medical purposes. This leave will be taken in Chico, California.

- IX.B.1.f. TTU: Approve the modification of the Charles C. Thompson Distinguished Professorship of Agriculture Finance.— The Board approved that the Charles C. Thompson Distinguished Professorship of Agriculture Finance, established April 1, 1979, be converted to the Charles C. Thompson Endowed Chair in Agriculture Finance. This change is in concurrence with the wish of the donor. This request was approved administratively by the president and the chancellor.

Information Agenda

Information is provided as required by Section 01.02.6.b(2)(c),
Regents' Rules

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2009, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated August 31, 2009 for fiscal year 2009 (available for review upon request); and
 - (b) TTU: Report dated August 31, 2009 for fiscal year 2009 (available for review upon request); and
 - (c) TTUHSC: Report dated August 31, 2009 for fiscal year 2009 (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 component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the Board as an information item at the next board meeting."
 - (a) University of Texas Medical Branch; renewal "Interagency Cooperation Contract ... for Pharmaceutical Services"; \$8,000,000 per annum.
 - (b) Laboratory Corporation of America; renewal "Laboratory Services Agreement"; \$500,000 per annum.
 - (c) Tenet Hospitals Limited; amendment to extend term & to increase funding in "Master Affiliation Agreement for Medical Resident Rotation"; \$824,364.
 - (d) El Paso County Clinical Services Inc; amendment to increase funding in "Medical Services Agreement" \$497,000; \$2,358,069 per annum.
 - (e) Permian Basin Clinical Services; renewal "Second Addendum to Master Coordinating Agreement" increasing SOM faculty physician funding by \$200,000 (Re: Medical Center Hospital - Odessa); \$6,710,921 per annum.
 - (f) Permian Basin Clinical Services; amendment to "Second Addendum to Master Coordinating Agreement" adding IM resident funding to the MCA (Re: Midland Memorial Hospital; \$3,028,207 per annum.
 - (g) El Paso County Clinical Services Inc; amendment to clarify terms of the "Trauma Services Agreement"; \$3,122,000 per annum.
 - (h) El Paso County Clinical Services Inc; amendment to clarify terms of the "Anesthesiology Services Agreement"; \$10,372,997 per annum.
 - (i) El Paso County Clinical Services Inc; amendment to extend term of "Ophthalmology Services Agreement" to 04/30/2012; \$3,370,000 per annum.

- (j) El Paso County Clinical Services Inc; amendment to add JCAHO standards to "[Residents] Agreement"; \$9,683,930 per annum.
- (k) El Paso County Clinical Services Inc; amendment to add JCAHO standards to "Emergency Medicine Physician Services Agreement"; \$6,421,992 per annum.
- (l) El Paso County Clinical Services Inc; amendment to add JCAHO standards to "Pathology Services Agreement"; \$1,555,000 per annum.
- (m) El Paso County Clinical Services Inc; amendment to add JCAHO standards to "Medical Director and Professional Radiology Services Agreement"; \$1,950,000 per annum.
- (n) El Paso County Health Support Services Inc; amendment to add JCAHO standards to "Surgery Nurse Practitioner/Physician Assistant Services Agreement"; \$612,000 per annum.
- (o) Ulysses Holdings Ltd; renewal "Professional Services Agreement", after-hours licensed physician coverage ... at Montford ... (RMF); \$622,140 per annum.
- (p) Texas Department of State Health Services; renewal WIC services agreement (DSHS 2010-033305-001 NSS-WIC LOCAL AGENCY-NOIMM); \$2,430,453.
- (q) Joint Admission Medical Program (JAMP) Council; renewal for Paul L Foster School of Medicine participation in JAMP; \$520,000.
- (r) Blue Cross and Blue Shield of Texas; amendment to change claims submission process under "Group Managed Care Agreement" "Amendment Number 9", (PPO) Primary and Specialty Care, all campuses; \$7,100,000.
- (s) Correctional Managed Health Care Committee; renewal "CMHCC-TTUHSC Master Contract FY2010-2011"; \$199,258,098.
- (t) Stephens Memorial Hospital; renewal agreement to provide on site health care services at the Sayle Unit; \$1,143,570.
- (u) Mitchell County Hospital; renewal agreement to provide on site health care services at Wallace and San Angelo Work Camp Units; \$1,397,030.
- (v) Hendrick Medical Center Inc; renewal agreement to provide on site health care services at Middleton Unit; \$2,696,826.
- (w) Hendrick Medical Center Inc; renewal agreement to provide off site health care services; \$2,100,000.
- (x) Hendrick Medical Center Inc; renewal agreement to provide on site health care services at Robertson Unit; \$3,675,647.
- (y) D M Cogdell Memorial Hospital; renewal agreement to provide on site health care services; \$1,325,748.
- (z) Childress Regional Medical Center; renewal agreement to provide on site health care services at TDCJ units; \$1,459,185.
- (aa) Hendrick Medical Center Inc; renewal agreement to provide on site health care services at Havins Unit; \$584,908.
- (bb) Signature Pampa Hospital LP; renewal agreement to provide off site health care services; \$700,000.
- (cc) Methodist Hospital Plainview; renewal agreement to provide on site health care services at Wheeler Unit; \$626,817.
- (dd) Brownfield Regional Medical Center; renewal agreement to provide on site health care services at Rudd Unit; \$619,291.
- (ee) Northwest Texas Health Care System Inc; renewal agreement to provide off site health care services; \$3,750,000.

- (ff) Texas Tech University Health Sciences Center; renewal agreement to provide onsite health care services to the Clements Unit and Extended Cell Block; \$9,414,588.
- (gg)Methodist Hospital Plainview; renewal agreement to provide on site health care services at TDCJ units; \$1,184,162.
- (hh)Swisher Memorial Hospital District; Provide onsite health care services at the Tulia Unit; \$1,453,143.
- (ii) Mitchell County Hospital; renewal agreement to provide on site health care services at the Ware Units; \$986,084.
- (jj) University Medical Center (UMC) - Lubbock; amendment to "Master Coordinating Agreement 2009-2010" increasing total by \$109,500; \$29,258,510.

(3) ASU and TTU: Small classes approved at ASU and TTU per Section 04.12, *Regents' Rules*: "The offering of small classes is a matter of academic and economic concern, and shall be engaged in only when appropriate justification is offered. In keeping with legislative directives and guidelines approved by the Texas Higher Education Coordinating Board, organized small classes may be authorized to be taught if the meet the conditions set forth in the Texas Administrative Code. The provost shall approve or disapprove the proposed offering of small classes, monitor the offerings, and provide reports in accordance with state requirements. A report on small classes offered shall be reported to the board as information."

- (a) ASU: Small Class Report, Fall Semester 2009; (available for review upon request).
- (b) TTU: Small Class Report, Fall Semester 2009; (available for review upon request).

(4) ASU and TTU: Reports of Efforts Concerning Timely Graduation per Section 51.4033, *Texas Education Code*: "(a) Not later than November 1 of each year, the president of each general academic teaching institution, as defined by Section 61.003, shall provide to the governing board of the institution a report for the preceding academic year that examines the institution's efforts concerning timely graduation of its undergraduate students. (b) The report must: (1) state, for each undergraduate degree program, the average number of semester credit hours attempted and the average number of fall and spring semesters attended by a student completing the program; (2) state the specific efforts implemented by the institution to ensure that undergraduate students graduate in a timely manner and do not attempt an excessive number of semester credit hours beyond the minimum number required to complete the students' degree programs, including the institution's efforts to provide academic counseling concerning timely graduation, including the development of an online student degree progress report which compares the courses taken and credit received by a student to the courses completed and needed for degree and graduation requirements for each academic term, and to implement tuition policies that encourage timely graduation; and (3) include any other information required by the Texas Higher Education Coordinating Board. (c) An institution's report must be in the form prescribed by

coordinating board rule adopted in consultation with general academic teaching institutions.”

- (a) ASU: Report of Efforts Concerning Timely Graduation (available for review upon request).
- (b) TTU: Timely Graduation Measures at Texas Tech University (available for review upon request).

- (5) ASU, TTU and TTUHSC: Reports of Affordability and Access per Section 51.4031, *Texas Education Code*: “(a) Not later than November 1 of each year, the chief executive officer of each institution of higher education, as defined by Section 61.003, shall provide to the governing board of the institution a report for the preceding fall, spring, and summer semesters that examines the affordability and access of the institution. (b) The report must include: (1) statistical information on the percentage of gross family income required for a student who is a resident of this state to pay tuition and required fees charged by the institution; (2) the criteria used by the institution to admit students to the institution; (3) an analysis of the criteria used to admit students and to award financial assistance to students, considering the mission of the institution and the purposes of higher education in this state; (4) an analysis of the manner in which the factors described by Subdivisions (1)-(3) relate to: (A) the regions of this state in which students reside; (B) the race or ethnicity of students; (C) the gender of students; and (D) the level of education achieved by the parents of students; and (5) comparisons of the institution with peer institutions in this state and in other states with respect to affordability and access. (c) For purposes of the report, a student who applies for admission to or enrolls in an institution and applies for financial aid from the institution may be required to provide documentation necessary for the institution to complete the report. (d) An institution's report must be in the form prescribed by the Texas Higher Education Coordinating Board in consultation with the institution.”

- (a) ASU: THECB Affordability Survey 2008-2009 (available for review upon request).
- (b) TTU: THECB Affordability Survey 2008-2009 (available for review upon request).
- (c) TTUHSC: THECB Affordability Survey 2008-2009 (available for review upon request).

- (6) TTUS: Selection of Investment Managers per Section 09.02.14.b, *Regents' Rules*: “The selection of investment managers shall be approved by the board. When necessary and appropriate during the interim between board meetings, the selection of investment managers may be approved as follows: (1) The IAC may recommend to the board that an investment manager be hired on an immediate basis; (2) Upon such a recommendation by the IAC, the board delegates its approval authority for the hiring of the recommended manager to the chair, the chair of the Finance and Administration Committee, the chair of the IAC, subject to the provisions of Subdivisions (3) and (4), herein; (3) In the exercise of this delegation of approval authority, standard actions regarding legal

and due diligence review shall be conducted; and (4) Investment managers hired under this delegation of authority will be reported as an Information Item at the next board meeting.”

(a.) TTUS: Report on the Engagement of PIMCO, Wellington Trust Company, Tennenbaum Capital Partners, and Mondrian Investment Group as Investment Managers.

The Investment Advisory Committee (“IAC”) met on October 7 and October 29, 2009, and recommended the following investment funds for consideration by the Board of Regents:

1. PIMCO – The recommended investment is in their Total Return Fund, a fixed income fund benchmarked against the Barclays US Aggregate Index. It invests primarily in investment-grade debt securities, with a limit of 10% in high yield. Duration normally varies +/- 2 years with that of the Index. It’s an institutional mutual fund with daily liquidity, with about \$107 billion in assets.
2. Wellington Trust Company, N.A. – Recommended investment is in its Emerging Market Debt product, which has about \$5 billion in assets. The fund will invest primarily in US \$-denominated sovereign debt of emerging markets countries, with opportunistic investments in corporate and domestic debt markets. Its process combines top-down macroeconomic analysis with bottom-up sovereign credit research, utilizing a global perspective. The firm overall has over \$440 billion in assets.
3. Tennenbaum Capital Partners – Recommended investment is in its DIP Opportunity Fund. DIP stands for “debtor in possession”, and the Fund would make high-yielding loans to domestic middle market companies that have filed for bankruptcy under Chapter 11. DIP loans have priority for repayment in full prior to exiting bankruptcy, with historical default rates of less than 1%. The target size of the Fund is \$500 million, with an expected fund life of 5 years. Closing of the fund is projected to be at the end of November.
4. Mondrian Investment Group – Recommended investment is in its Focused Emerging Markets Equity Fund. The fund invests in companies from emerging international countries, using a value-oriented dividend discount model. Its approach uses bottom-up security selection and top-down country analysis in about a 60/40 ratio. It has \$133 million under management, with total firm assets at over \$60 billion.

Upon the recommendation of the Investment Advisory Committee, in accordance with Board of Regents Policy, the Chair of the Board of Regents, the Chair of the Finance and Administration Committee and the Chair of the Investment Advisory Committee approved the engagement of these managers on an immediate basis, as follows:

1. PIMCO Total Return Fund purchased as a Fixed Income investment with an allocation of \$30 million.
2. Wellington Trust Company hired as a Fixed Income – Emerging Markets manager with an allocation of \$10 million.
3. Tennenbaum hired as an Opportunistic manager with an allocation of \$15 million.
4. Mondrian Investment Group hired as an International Equity – Emerging Markets manager with an allocation of \$15 million.

The motion was seconded and passed unanimously.

- IV.B.2. TTU: Authorize formation of the National Wind Resource Center, a Texas nonprofit, and the appointment of David L. Miller to the Board of the National Institute for Sustainable Energy.—The Board authorized (i) the formation of the National Wind Resources Center subject to the articles and bylaws coming back to the Board for approval; and (ii) the appointment of David L. Miller to the Board of the National Institute for Sustainable Energy.

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

- X. REPORTS OF STANDING COMMITTEES.—At approximately 9:20 am, at the direction of Chairman Anders, Standing Committee reports were presented sequentially to the Committee of the Whole.

X.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Francis reported that the Facilities Committee met in open session on December 3, 2009 and December 17, 2009 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.

- X.A.1. TTU: Review of the TTU Campus Master Plan and a discussion of possible locations for new residence halls.—The Board presented a review of the Campus Master Plan and possible locations for new residence halls.

The TTU Review of the Campus Master Plan and a Discussion of Possible Locations for a New Residence Hall PowerPoint is included herewith as Attachment No. 3.

X.A.2. TTU: Approve a construction project to abate and demolish Weeks Hall and the Doak Conference.—This item was pulled from consideration.

X.A.3. ASU: Authorize negotiation of a private development of Angelo State University land.—The Board authorized the president to (i) proceed with negotiations of private development terms, including but not limited to a ground lease and profit sharing agreement, pertaining to approximately 15 acres of land located on the southern edge of the Angelo State University (“ASU”) Campus with Midway Companies, Inc., and (ii) present any and all negotiated agreements regarding the private development to the board for final approval.

The ASU Authorize Negotiations of a Private Development of Angelo State University Land PowerPoint is included herewith as Attachment No. 4.

X.A.5 TTU: Approve use of the Revenue Finance System for an increase to the Jones AT&T Stadium East Side expansion.—The Board authorized Texas Tech University to finance a budget increase to the Jones AT&T Stadium East Side expansion project through the Revenue Finance System repaid with Athletics’ Revenue at a total amount not-to-exceed \$2,000,000.

The TTU Approve Use of the Revenue Finance System for a Budget Increase to the Jones AT&T Stadium East Side Expansion PowerPoint is included herewith as Attachment No. 5.

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 \$2,000,000 .

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.

X.A.6. TTU: Approve a construction project to finish-out the Art 3D Annex shell space.—This item was pulled from consideration.

X.A.7. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on the Facilities Planning and Construction managed projects, included herewith as Attachment No. 6.

X.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Scovell reported that the Finance and Administration Committee met in open session on December 17, 2009 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.

X.B.1. TTU: Approve budget adjustments for the period October 24, 2009 through December 18, 2009.—The Board approved budget adjustments for the period October 24, 2009 through December 18, 2009.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(October 24, 2009 – December 18, 2009)

Activity	Source of Funds		
	Other	Income	Expense
Board Approval			
Bowl Game Budget		1,193,000	1,193,000
This adjustment is to set up the Bowl Game Budget. According to the Big 12 Conference bylaws, a bowl travel allowance ranging from approximately \$750,000 to \$1,200,000, depending on the bowl, will be provided to the participating school by the Big 12 Conference from funds generated by the bowl game.			
Construction/ Renovation of Wiggins Dining Center	1,250,000		1,250,000

Hospitality Services' master plan includes the consolidation of operations into the Wiggins Complex (University Catering has already been consolidated into the Wiggins Complex). TTU BM&C Engineering Department along with Adling & Associates have completed the design, managed the abatement and demolition, and will manage the construction/renovation of the project (e.g., architectural, mechanical). Completion date scheduled for mid-spring 2010.			
Source of Funds: Hospitality Services Operating Budget (approved August 2009).			
TRIP Match		10,820,319.85	10,820,319.85
HB 51, 81 st Texas Legislature created the Texas Research Incentive Program (TRIP) which establishes a matching fund for qualified gifts received by emerging research universities. Pursuant to the contract between Texas Tech University and THECB, THECB will disburse to TTU \$10,820,319.85 matching funds to be used for research related expenditures. If the match is being applied to a gift given to establish an endowment, TTU will establish a quasi-endowment with the matching funds. This request is to obtain approval to expend these dollars once the funds are received. The balance of the certified match will be distributed in September 2010 (FY 2011).			
Total	1,250,000	12,013,319.85	13,263,319.85

- X.B.2. TTUS and ASU: Authorize the chancellor to approve the refinancing of bonds issued by the Texas State University System on behalf of Angelo State University.—The Board delegated authority to the chancellor to approve the refinancing by the Texas State University System (“TSUS”) of bonds issued by TSUS on behalf of Angelo State University (“ASU”). Such authority will be granted to the chancellor if an advance refunding results in a net present value savings of at least 3 percent or in the case of a current refunding, the refunding results in any savings.
- X.B.3. TTUS: Authorize a consulting agreement with a public relations agency to coordinate and implement a strategic communications program for the Texas Tech University System.—The Board authorized the chancellor to enter into an agreement to engage a public relations agency to coordinate and implement a strategic communications program for the Texas Tech University System.

The TTUS Strategic Communications Initiative PowerPoint is included herewith as Attachment No. 7.

After the evaluation of proposals received in response to the RFP, Fleishman-Hillard has been selected to provide this service.

The anticipated cost for this engagement will be \$130,000 plus expenses.

X.B.4. TTUS: Approval of Glenrock as Investment Manager for the Long Term Investment Fund.—The Board approved:

1. Glenrock Global Partners as a Hedge Fund investment manager with an allocation of \$12 million.

X.C. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Anders reported that the Academic, Clinical and Student Affairs Committee met in open session on December 17, 2009 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.

X.C.1. ASU: Confer title of Professor Emeritus on Charles B. McCamant, Ed.D.—The Board approved the conferral of Professor Emeritus on Charles B. McCamant, Ed.D., former professor of Computer Science.

X.C.2. ASU: Authorize consulting agreement to provide for Title III, Hispanic Serving Institution (“HSI”) and Strengthening Institutions Program federal grant programs—STEM (Science, Technology, Engineering, and Math) grant application to the U.S. Department of Education.—The Board authorized a consulting agreement between Angelo State University (“ASU”) and Dowden Associates, Inc. (“Dowden”).

On the 20th class day of the fall 2009 semester, the official Hispanic student enrollment equaled 25.07 percent of the full-time equivalent total student population at Angelo State University.

As a result, Angelo State University becomes eligible to submit an application for HSI (“Hispanic Serving Institution”) STEM (“Science, Technology, Engineering and Math”) funding, either as an individual institutional application and/or in partnership as appropriate and allowable with other institutions of higher education.

The range of the Title III, Hispanic Serving Institution federal grant amounts are between \$1.5 million and \$2.0 million over a two to three year period which would average to approximately \$500,000 or more per academic year depending on which grant is awarded.

Dowden's provision of services that will assist in the development of such grant applications will continue for three annual grant application cycles. Should one or more proposals be successful as a result of the joint efforts of Dowden and Angelo State University, the University shall pay Dowden a fee of \$25,000 in each annual period during the term of the grant. The consultant's fee will be paid from Designated Tuition. None of the funds paid to the consultant shall be from the grant.

If ASU does not receive funding or if applications are not accepted by the Federal government, no fee will be paid to the consultant, and Angelo State University's maximum expenditure will be the reimbursable travel costs paid to Dowden. During the application development period only, the University will reimburse Dowden for travel costs. Per trip travel costs incurred during the 2010 competition round shall not exceed \$1,500, unless the University requires Dowden experts to remain on site for longer than three days, in which actual lodging and meal costs may exceed the \$1,500 limit. In the event that the joint efforts of the University and Dowden are unsuccessful after three annual competition cycles on the application(s) covered by this Memorandum, both are released from further obligations of one to the other regarding said grant application.

The agreement with Dowden will be effective upon the approval of the Texas Tech University System Board of Regents.

Should additional grants benefitting ASU and conditional on HSI designation become available, it is the intention of Angelo State University to pursue such grants.

- X.C.3. TTU: Approve granting of academic tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University ("TTU"):

Taylor Eighmy, Ph.D., professor in the Department of Civil and Environmental Engineering, College of Engineering. Dr. Eighmy is an active researcher (including recycled materials characterization and beneficial use, environmental chemistry, spectroscopic surface analysis, applied geochemistry and environmental microbiology), author, manager, and strategic planner with extensive experience in all levels of government relations. He has a strong teaching record and very positive teaching evaluation from his previous institution, the University of New Hampshire in Durham. His academic appointment will be synergistic with his work as Vice President for Research at Texas Tech University.

- X.C.4. TTU: Approve a Doctorate in Higher Education (Ed.D.) Community College Administration Emphasis, Blended Delivery in the College of Education.—The Board approved a Doctorate in Higher Education (“Ed.D.”) with an emphasis in Community College Administration. This degree will be offered as a blended delivery program that will include both online and on-campus components. Such approval is necessary to authorize submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges for approval.

Implementation of this new delivery format of an existing program will not require additional space or facilities. One new faculty position has been requested for this program. The program will be administered through the Department of Educational Psychology and Leadership in the College of Education.

- X.C.5. TTU: Approve amendments to the 2009-2010 *Student Handbook* of Texas Tech University.—The Board approved the revisions to the *Student Handbook*, included herewith as Attachment No. 9, for Texas Tech University effective December 21, 2009.
- X.C.6. TTUHSC: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty members concurrent with their academic appointments.

Michael Escamilla, M.D. comes to the Texas Tech University Health Sciences Center (“TTUHSC”) as

professor and chair of the Department of Psychiatry with a secondary appointment in the Department of Biomedical Sciences at the Paul L. Foster School of Medicine. Dr. Escamilla will also serve as the director for the PLFSOM Center of Neurosciences within the School of Medicine. Dr. Escamilla was recruited from the UTHSC-San Antonio where he currently serves as a tenured professor and Mary Weir Chair in Psychiatry, and directs the Psychiatric Genetics Center and the South Texas Medical Genetics Research Center.

Ella Englander, Ph.D. comes to TTUHSC as a professor of Biomedical Sciences in the Department of Biomedical Sciences with a secondary appointment as a clinical professor in the Department of Surgery at the Paul L. Foster School of Medicine. Dr. Englander was recruited from UTMB-Galveston where she currently serves as a tenured associate professor in the Departments of Surgery, Biochemistry and Molecular Biology, and Neuroscience and Cell Biology. She also serves as the Director for the Molecular Biology and Scientific Staff at the Shriners Hospitals for Children.

George Greeley, Ph.D. comes to TTUHSC as a professor of Biomedical Sciences in the Department of Biomedical Sciences at the Paul L. Foster School of Medicine. Dr. Greeley was recruited from UTMB-Galveston where he currently serves as a tenured professor in the Department of Surgery and Director for the Surgical Biochemistry Laboratory.

- X.C.7. TTUHSC: Approve conferrals of emeritus appointment.—The Board approved to confer the title of professor emeritus on Patricia S. Yoder-Wise, RN, EdD, NEA-BC, ANEF, FAAN, Anita Thigpen Perry School of Nursing, and associate professor emeritus on Penelope W. Coates, Ph.D., Department of Cell Biology and Biochemistry in the School of Medicine, for their long and distinguished service to Texas Tech University Health Sciences Center (“TTUHSC”)

X.D. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Serna reported that the Audit Committee met in open session on December 17, 2009 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.

X.D.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 9.

XI OPEN SESSION.—At approximately 9:26 am the Board continued in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XI.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: February 25-26,2010 (Amarillo); May 13-14, 2010; August 5-6, 2010; October 15, 2010; and December 16-17, 2010.

XI.B. CHANCELLOR’S REPORT.—Chairman Anders called on Chancellor Hance, who presented the Chancellor’s Report, included herewith as Attachment No. 10.

XI.C. THE PRESIDENT’S REPORT, TTU.—Chairman Anders called on President Bailey, who presented the President’s Report, included herewith as Attachment No 11.

XI.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Ms. Suzanne Williams, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 12.

XI.D. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Anders called on Interim President Cavin, who presented the President’s Report, included herewith as Attachment No. 13.

XI.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Anders called on Ms. Melissa Schulze, vice president for operations, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 14.

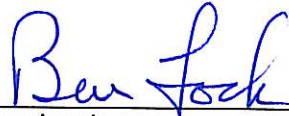
XI.E. THE PRESIDENT’S REPORT, ASU.—Chairman Anders called on President Rallo, who presented the President’s Report, included herewith as Attachment No. 15.

- XI.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Anders called on Mr. Jeff Harris, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 16.
- XII. EXECUTIVE SESSION.—At approximately 10:32 am, the Board recessed and convened into Executive Session as authorized by Chapter 551 of the *Texas Government Code*.
- XIII. OPEN SESSION.—At approximately 12:16 pm, the Board continued in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XIII.A. REPORT OF EXECUTIVE SESSION.—Chairman Anders called on Vice Chair Turner to present motions regarding items discussed in Executive Session.
- Vice Chairman Turner announced there were no motions resulting from Executive Session.
- XIII.B. CHAIRMAN’S ANNOUNCEMENTS.—There were no announcements.
- XIV. ADJOURNMENT.—Chairman Anders adjourned the meeting at approximately 12:19 pm.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Capital Markets Review & Outlook
Attachment 2	TTUS Portfolio Overview
Attachment 3	TTU Review of the Campus Master Plan and a Discussion of Possible Locations for a New Residence Hall PowerPoint
Attachment 4	ASU Authorize Negotiations of a Private Development of Angelo State University Land PowerPoint
Attachment 5	TTU Approve Use of the Revenue Finance System for a Budget Increase to the Jones AT&T Stadium East Side Expansion PowerPoint
Attachment 6	TTUS Bricks and Mortar Report
Attachment 7	TTUS Strategic Communications Initiative PowerPoint
Attachment 8	TTU Student Handbook 2009-2010
Attachment 9	TTUS Prioritized Audit Plan 2010
Attachment 10	Chancellor's Report
Attachment 11	TTU President's Report
Attachment 12	TTU SGA President's Report
Attachment 13	TTUHSC President's Report
Attachment 14	TTUHSC SGA President's Report
Attachment 15	ASU President's Report
Attachment 16	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 17-18, 2009.



Ben Lock
Secretary

SEAL