

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
December 9-10, 1999

Thursday, December 9, 1999.—The members of the Board of Regents of Texas Tech University System convened at 3:20 p.m. (delayed from 1:00 p.m. because of inclement weather) on Thursday, December 9, 1999, in the Conference Room, Midland Hilton and Towers, Midland, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were James E. Sowell, Chairman; J. Robert Brown, Vice Chairman; E. R. "Dick" Brooks; John W. Jones; Dr. Nancy E. Jones; Brian C. Newby; J. Michael Weiss; and Alan B. White. Due to delays related to inclement weather, Regent Carin Barth was unable to attend Thursday's sessions but joined the meeting for Friday's sessions.

Also participating at the opening of the meeting were John T. Montford, Chancellor; James L. Crowson, Deputy Chancellor for Administration; Mike Moses, Deputy Chancellor for System Operations; Donald R. Haragan, President, Texas Tech University; David R. Smith, President, Texas Tech University Health Sciences Center; Pat Campbell, Vice Chancellor and General Counsel; Jim Brunjes, Chief Financial Officer; and Marcie Johnston, Executive Director for the Chancellor's Council and Special Events.

- I. Chairman Sowell announced a quorum present and called the meeting to order.
- II. Chairman Sowell called on President Haragan who gave the invocation.
- III. Chairman Sowell called on Chancellor Montford who introduced to the Board Dr. Wayne Daum, regional dean at the School of Medicine in Odessa; Dr. Sharon Cannon, regional dean of the School of Nursing in Odessa; Dr. Michael Clark, director of the Physician Assistant Program in Midland; and Dr. Robin Satterwhite, regional dean of the School of Allied Health in Odessa.

Chairman Sowell called on President Smith who introduced Dr. Michael Clark, director of the Physician Assistant Program. Dr. Clark presented the report on the Physician Assistant Program.

- IV. RECESS TO EXECUTIVE SESSION.—At 3:40 p.m. at the direction of Chairman Sowell, the Board recessed and convened in Executive Session as authorized by Chapter 551 of the *Texas Government Code*.

- V. RECONVENING OF THE BOARD TO OPEN SESSION—At approximately 4:30 p.m., following its executive session, the board reconvened in open session at the direction of Chairman Sowell.
- VI. RECESS TO STANDING COMMITTEES--At approximately 4:30 p.m., at the direction of Chairman Sowell, the board recessed into open meetings of its standing committees, which were conducted sequentially in open session as follows: the Finance and Administration Committee met from approximately 4:35 p.m. until approximately 4:45 p.m. in Room 203, Midland Hotel and Towers; and the Academic, Clinical and Student Affairs Committee met from approximately 4:46 p.m. until approximately 5:29 p.m. in Room 201, Midland Hilton and Towers. At the conclusion of the Academic, Clinical and Student Affairs Committee, it was determined that the Facilities Committee would begin its deliberations at 8:30 a.m. on Friday, December 10. The Facilities Committee met from approximately 8:31 a.m. until 9:25 a.m. on December 10 in Room 201, Midland Hotel and Towers.
- VII. RECONVENING OF THE BOARD TO OPEN SESSION.—At approximately 9:30 a.m. on Friday, December 10, the Board reconvened in open session in the Conference Room, Midland Hotel and Towers in Midland, Texas to consider items as a Board and in the Committee of the Whole.
- VII.A. APPROVAL OF MINUTES—Regent Sowell called on Deputy Chancellor Crowson who noted the following corrections to the minutes of October 1, 1999 Board meeting: (1) VII.D.4. The addition of the sentence, ‘Regent Weiss asked to be recorded as voting “no”’; and (2) VII.F.7. The amount of \$28.825 million was corrected to read \$21.825 million. Regent Newby moved that the minutes, as corrected, of the Board meeting held on October 1, 1999 be approved. Regent Brooks seconded the motion, and the motion passed unanimously.
- VII.B. COMMITTEE OF THE WHOLE

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

- 1. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding approval of the consent agenda and acknowledgment of review of the Information Agenda. Regent Brown moved that the Consent Agenda be approved. The motion was seconded and passed unanimously. The following are the Minute Orders approved by this motion:
 - a. TTU: Approve appointment of Professor Jimmy H. Smith as Advisor to the Texas Board of Professional Engineers.—The Board approved the appointment of

Professor Jimmy H. Smith as a professional and technical advisor to the Texas Board of Professional Engineers. Dr. Smith's appointment will be effective immediately and will be temporary in nature. The compensation for serving in this advisory capacity will be \$2,500/month for a maximum of six months.

- b. TTU: Approve Faculty Development Leaves.—The Board approved the following official leaves of absence as recommended by the Office of the President and the Office of the Chancellor.

Leave with pay for Dr. Linda J. S. Allen, Professor, Department of Mathematics and Statistics, from January 10, 2001, to May 31, 2001, to revise and complete a final draft of a monograph in mathematical biology. Leave will be conducted at Texas Tech University.

Leave with pay for Professor Joseph L. Aranha, Associate Professor, College of Architecture, from September 1, 2000, to May 31, 2001, to conduct field research on the traditional architecture of the Ndebele, Tsonga and other traditional cultures indigenous to Zimbabwe. This leave will be taken in Zimbabwe.

Leave with pay for Dr. Dick L. Auld, Professor and Chairman, Department of Plant and Soil Science, from September 1, 2000, to January 10, 2001, to enhance the competitiveness of his research program and to ensure that his educational program is providing cutting edge information. This leave will be taken at Los Alamos National Laboratory (LANL) and New Mexico State University (NMSU).

Leave with pay for Dr. Richard L. Blanton, Associate Professor, Department of Biological Sciences, from January 10, 2001,, to May 31, 2001, to study the regulation of expression of the gene for the cellulose synthase in the cellular slime mold *Dictyostelium discoideum*. This leave will be taken at the University of Dundee, Scotland.

Leave with pay for Dr. Bruce C. Clarke, Professor, Department of English, from September 1, 2000, to January 10, 2001, to develop and refine two related book manuscripts on the interaction of comparative literature and

science studies. This leave will be taken in Lubbock, Texas.

Leave with pay for Dr. Howard J. Curzer, Professor, Department of Philosophy, from September 1, 2000, to May 31, 2001, to complete a book-length, virtue-oriented commentary on Aristotle's Nicomachean Ethics. Leave will be taken in Lubbock, Texas

Leave with pay for Dr. Ann A. Daghistan, Associate Professor, Department of English, from September 1, 2000, to January 10, 2001, to research the archetypes of the literary artist as healer, Orpheus and the Muses, in preparation for a book length study as well as the foundations for a graduate course in the same subject. Leave will be taken in Lubbock, Texas.

Leave with pay for Dr. Patrick Dunne, Associate Professor, College of Business Administration, from January 10, 2001, to May 31, 2001, to examine the only publicly available collection of Sam Walton's correspondence on the development of his retailing strategy in order to produce a monograph and/or a series of academic articles on the subject. This leave will be taken at the Harry W. Bass Business History Collection at the University of Oklahoma.

Leave with pay for Dr. Artila Ertas, Professor, Department of Mechanical Engineering, from September 1, 2000, to January 10, 2001, to develop WEB based International Integrative research, education and training program models. This leave will be taken through the ICC Institute at the University of Texas and the Institute for Design and Advanced Technology at Texas Tech University.

Leave with pay for Professor Timothy W. Floyd, School of Law, from September 1, 2000, to January 10, 2001, to work on a book entitled, *The Trouble with Lawyers: Legal Culture and the Future of the Profession*. This leave will be taken in Lubbock, Texas.

Leave with pay for Dr. Hafid Gafaiti, Qualia Professor of French, Department of Classical and Modern Languages and Literatures, from September 1, 2000, to January 10, 2001, to investigate the evolution of censorship in Algeria

from the colonial past to the postcolonial present through a book-project. This leave will be taken in Aix-en-Provence, the Centre des Littératures Francophones et Comparées of Université Paris XIII, Algeria, Paris, and Lubbock, Texas.

Leave with pay for Professor Robly A. Glover, Associate Professor, Department of Art, from September 1, 2000, to January 10, 2001, to continue ongoing technical and artistic research of vessel forms with precious and non-precious metal. Leave will be taken at the Dallas Museum of Art and the Museum of Fine Arts in Houston.

Leave with pay for Dr. John M. Howe, Professor, Department of History, from September 1, 2000, to May 31, 2001, to spend the academic year in a program of intensive research and writing about the early stages of the ecclesiastical reform movements of Western Europe around the year 1000. This leave will be taken at Princeton or Rome.

Leave with pay for Dr. William Y. Lan, Associate Professor, College of Education, from September 1, 2000 to January 10, 2001, to conduct a research project in which a national database of TIMSS (Third International Mathematics and Sciences Study) will be used to investigate students' learning at different levels with various cognitive complexity. This leave will be taken at Texas Tech University with possible trips to Washington D.C to attend seminars.

Leave with pay for Dr. David H. J. Larmour, Professor, Department of Classical and Modern Languages and Literatures, from January 10, 2001 to May 31, 2001, to complete the research for a book on the Roman satirist Juvenal, and on satiric discourse in general, and to begin writing the book. This leave will be taken in Illinois, London, and Oxford.

Leave with pay for Dr. Walt McDonald, Horn Professor, Department of English, from January 10, 2001 to May 31, 2001, to write poems and explore the craft of poetry. This leave will be taken in Lubbock, Texas, at the ocean, and in the Rocky Mountains.

Leave with pay for Dr. Sharon A. Myers, Associate Professor, Department of Classical and Modern Languages and Literatures, from January 10, 2001, to May 31, 2001, to write the first two chapters of a book concerning second and foreign language teaching. Leave will be taken in Lubbock, Texas, using the Texas Tech Library and its research services.

Leave with pay for Dr. Sharon D. Nell, Associate Professor, Department of Classical and Modern Languages and Literatures, from January 10, 2001, to May 31, 2001, to study a book entitled *Dangerous Diversions: Gender and Desire from La Fontaine to Rousseau* on French literary texts from 1660 to 1770 from the perspective of Lacanian and post-Lacanian psychoanalysis. Leave will be taken in Lubbock, Texas and at the Harry Ransom Humanities Research Center (University of Texas) in Austin

Leave with pay for Leslie J. Patterson, Assistant Professor, Department of English, from September 1, 2000, to January 10, 2001, to complete a collection of original short stories in nine months. Leave will be taken in Lubbock, Texas and the Dallas/Ft. Worth metroplex.

Leave with pay for Dr. Alberto J. Pèrez, Associate Professor, Department of Classical and Modern Languages and Literatures, from January 10, 2001 to May 31, 2001, to work on a book-length manuscript on the generation of 1837 in Argentina. Leave will be taken in Argentina and Texas.

Leave with pay for Dr. Genaro J. Pèrez, Professor, Department of Classical and Modern Languages and Literatures, from January 10, 2001 to May 31, 2001, to write a book length study of intertextual methods as practiced in Hispanic literatures. Leave will be taken in Austin, Texas and Lubbock, Texas.

Leave with pay for Dr. Robert V. Price, Associate Professor, Department of Educational Psychology & Leadership, from September 1, 2000, to January 10, 2001, to provide time for development of an authoring guide for developers of worldwide web distance education courses. Leave will be taken in The University of Texas Telecampus, The University of Oregon, and The Pennsylvania State University and others.

Leave with pay for Dr. Marjean D. Purinton, Associate Professor, Department of English, from January 10, 2001, to May 31, 2001, to complete a book project, already in progress, entitled, "British Romantic Drama and Cultural Identity." Leave will be taken in Lubbock, Texas.

Leave with pay for Dr. Partha P. Sarkar, Associate Professor, Department of Civil Engineering, from September 1, 2000, to January 10, 2001, to participate in research/commercial projects involving wind-tunnel testing. Leave will be taken at the Boundary-Layer Wind Tunnel Facilities in Ontario, Canada and at the Indian Institute of Technology, Kanpur, India.

Leave with pay for Dr. Carolyn E. Tate, Associate Professor, Department of Art, from September 1, 2000, to May 31, 2001, to conduct research leading to publication on the Olmec site of La Venta, Tabasco, Mexico. Leave will be taken at the Dumbarton Oaks Pre-Columbian Research Libraries in Washington, D.C. and The University of Texas at Austin Benson Latin American Collection.

Leave with pay for Professor Sara Waters, Professor, Department of Art, from January 10, 2001, to May 31, 2001, to research information on site specific installations and the artists who make them. Leave will be taken in London, England, Aberdeen, Scotland, and the Shetland Islands.

Leave with pay for Dr. Diane S. Wood, Associate Professor, Department of Classical and Modern Languages and Literatures, from September 1, 2000, to May 31, 2001, to write a 200 page monograph entitled "Gratien Du Pont: The Rhetorics of Misogyny." Leave will be taken in Paris at the Bibliothèque Nationale Francois Mitterand and in Lubbock, Texas.

- c. TTU: Approve conferral of degrees for December 18, 1999 Commencement—The Board approved conferral of degrees for December 18, 1999 commencement, included herewith as Attachment No. 1.
- d. TTU: Approve delegation of signature authority.—The board approved delegation of signature authority as written:

- (1) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the University's Cashier's Account in American State Bank, Lubbock, Texas, effective December 10, 1999, and to continue until August 31, 2000, 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 one of the employees listed who may sign:

John T. Montford, Chancellor
Jim Brunjes, Chief Financial Office
James L. Crowson, Deputy Chancellor for Administration
Mike Moses, Deputy Chancellor for System Operations
Donald R. Haragan, President
Gloria J. Hale, Assistant Vice President for Human Resources
Charlie Stallings, Assistant Vice President for Business Affairs
Carole Wardroup, Director of Accounting Services
Ted W. Johnston, Manager of Grants and Contracts Accounting
Deana Miller, Assistant Director of Accounting Services

- (2) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account in American State Bank, Lubbock, Texas, effective December 10, 1999, and to continue until August 31, 2000, 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 one of the employees listed:

Employees who may sign or countersign:

John T. Montford, Chancellor;
Jim Brunjes, Chief Financial Officer;
James L. Crowson, Deputy Chancellor for Administration;

Mike Moses, Deputy Chancellor for System Operations;
Donald R. Haragan, President;
Gloria J. Hale, Assistant Vice President for Human Resources;
Charlie L. Stallings, Assistant Vice President for Business Affairs;
Carole Wardroup, Director of Accounting Services;
Ted W. Johnston, Manager of Grants and Contracts Accounting; or
Deana Miller, Assistant Director of Accounting Services.

Employees who may countersign only are:

James E. Meiers, Director of Student Business Services; or
Lona Donnelly, Operations Manager of Student Business Services.

- (3) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective December 10, 1999, and to continue until August 31, 2000, 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:

John T. Montford, Chancellor;
Jim Brunjes, Chief Financial Officer;
James L. Crowson, Deputy Chancellor for Administration;
Mike Moses, Deputy Chancellor for System Operations;
Donald R. Haragan, President;
Edmund W. McGee, Assistant Vice Chancellor for Investments;
Charlie L. Stallings, Assistant Vice President for Business Affairs;
Carole Wardroup, Director of Accounting Services;
or
Winnie Long, Manager of Cash Management.

- (4) 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 listed below, effective December 10, 1999, and to continue until August 31, 2000, or until such time as they are separated from the university or assigned other duties or responsibilities:

John T. Montford, Chancellor;
Jim Brunjes, Chief Financial Officer;
Donald R. Haragan, President;
Edmund W. McGee, Assistant Vice Chancellor for Investments; or
Charlie L. Stallings, Assistant Vice President for Business Affairs.

However, for all instruments contributed to the university, one of the two required signatures must be from one of the following:

Ronda J. Johnson, Vice Chancellor for Institutional Advancement; or
Greg Teeter, Legal Counsel for Institutional Advancement.

- e. TTUHSC: Approve delegation of signature authority. – The Board approved delegation of signature authority as written:

- (1) To sign checks drawn on the revolving fund and all other checking accounts of the Health Sciences Center in any depository bank, except the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective December 10, 1999, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech 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 listed who may sign:

John T. Montford, Chancellor;
Jim Brunjes, Chief Financial Officer;
James L. Crowson, Deputy Chancellor for Administration;

Mike Moses, Deputy Chancellor for System Operations;
David R. Smith, M.D., President;
Elmo M. Cavin, Vice President for Fiscal Affairs;
Michael Crowder, Associate Vice President for Business Affairs;
Douglas Moore, Director of Accounting Services;
JoAnna Marshall, Assistant Director of Accounting Services;
Tami James, Accounting Group Supervisor;
Susan Snead, Accounting Group Supervisor;
Gloria J. Hale, Assistant Vice President for Human Resources, TTU;
Charlie Stallings, Assistant Vice President for Business Affairs, TTU;
Carole Wardroup, Director of Accounting Services, TTU; or
Deana Miller, Assistant Director of Accounting Services, TTU.

- (2) To sign checks drawn on the Health Sciences Center's Cashier's Account in the American State Bank, Lubbock, Texas, effective December 10, 1999, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech 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 listed who may sign or countersign:

John T. Montford, Chancellor;
Jim Brunjes, Chief Financial Officer;
James L. Crowson, Deputy Chancellor for Administration;
Mike Moses, Deputy Chancellor for System Operations;
David R. Smith, M.D., President;
Elmo M. Cavin, Vice President for Fiscal Affairs;
Michael Crowder, Associate Vice President for Business Affairs;
Douglas Moore, Director of Accounting Services;
JoAnna Marshall, Assistant Director of Accounting Services;
Tami James, Accounting Group Supervisor; or
Susan Snead, Accounting Group Supervisor.

- (3) To authorize transfers, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective December 10, 1999, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech or assigned other responsibilities:

Employees who may authorize or counter-authorize:

John T. Montford, Chancellor;
Jim Brunjes, Chief Financial Officer;
James L. Crowson, Deputy Chancellor for Administration;
Mike Moses, Deputy Chancellor for System Operations;
David R. Smith, M.D., President;
Elmo Cavin, Vice President for Fiscal Affairs;
Edmund W. McGee, Assistant Vice Chancellor for Investments;
Michael Crowder, Associate Vice President for Business Affairs;
Douglas Moore, Director of Accounting Services;
Charlie Stallings, Assistant Vice President for Business Affairs, TTU;
Carole Wardroup, Director of Accounting Services, TTU; or
Winnie Long, Manager of Cash Management, TTU.

- (4) 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 listed below, effective December 10, 1999, and to continue until August 31, 2000, or until such time as they are separated from Texas Tech or assigned other duties or responsibilities:

John T. Montford, Chancellor;
Jim Brunjes, Chief Financial Officer;
David R. Smith, M.D., President;
Elmo M. Cavin, Vice President for Fiscal Affairs;
Edmund W. McGee, Assistant Vice Chancellor for Investments;

Michael Crowder, Associate Vice President for
Business Affairs;
Douglas Moore, Director of Accounting Services;
or
Charlie Stallings, Assistant Vice President for
Business Affairs, TTU;

However, for all instruments contributed to the Health Sciences Center one of the two required signatures must be from one of the following:

Ronda J. Johnson, Vice Chancellor for Institutional
Advancement; or
Greg Teeter, Legal Counsel for Institutional Ad-
vancement.

- f. TTUHSC: Approve request for exception to Board of Regents Policy 04.23. – The Board approved an exception to *Board of Regents Policy 04.23*, Nepotism, to allow Colette Schneider, spouse of Dr. Brandt Schneider, Assistant Professor, Cell Biology and Biochemistry, School of Medicine, to work as a technician in his laboratory. All personnel actions, compensation decisions, performance evaluations, merit increases and all other administrative decisions will fall under the direct purview of Harry Weitlauf, M.D., Chair of Cell Biology and Biochemistry.
- g. TTUHSC: Approve revision and extension to current agreement with Brenda Arnett and Associates.—The Board approved revision and extension of the current agreement with Brenda Arnett and Associates (Houston, Texas). The agreement is to begin January 1, 2000 and end August 31, 2000, and is being revised to provide that Brenda Arnett and Associates shall assist both TTU and TTUHSC to enhance federal and private support for the expansion of research, education, and service programs.
- h. TTU and TTUHSC: Approve an amendment to a contract between Texas Tech University and Cassidy and Associates to perform communications and public relations services for federal research and development funding.—The Board approved an amendment to a contract between TTU and Cassidy and Associates (Washington, D.C.). The contract is to begin October 21, 1999 and end October 20, 2002. The purpose of the contract is to perform communications and public relations services for federal research and develop-

ment funding through Cassidy and Associates' subsidiary Powell Tate.

- i. TTUHSC: Approve a consulting agreement with Arthur Andersen LLP to complete the School of Medicine and Graduate School of Biomedical Sciences Strategic Plan.
– The Board approved a consulting agreement with Arthur Andersen LLP to work with the School of Medicine and Graduate School of Biomedical Sciences leadership and assist with the review and completion of the strategic plan. The term of the agreement will be December 13, 1999 through June 30, 2000. The anticipated cost is approximately \$50,000 plus expenses.
- j. TTU and TTUHSC: Approve commissioning of police officers.—The Board approved commissioning of police officers as follows: Bobby J. Jones and Gordon L. Polley, effective October 8, 1999; Johnny T. Arroyos, Christopher L. Fox, Mark J. Hyatt, Leticia R. Mata, and Keith A. Miller, effective October 18, 1999; and James M. Kelley and Billy W. McAlister, effective November 9, 1999.
- k. TTU: Approve acceptance of major gifts-in-kind to the College of Engineering. – The Board approved acceptance of three gifts-in-kind for the benefit of the College of Engineering: (1) a Precision 5000 cluster tool from Applied Materials, Inc. of Santa Clara, California and valued between \$1.4 and \$1.6 million, (2) laboratory equipment, an electrical rheometer, and a microcomputer from the National Institute of Standards of Gaithersburg, Maryland, valued at \$168,039; and (3) various computer software from the Schlumberger Geo-Quest of Houston, Texas with a value of \$11,173,200.
- l. TTU: Approve acceptance of major gift-in-kind to the Museum. – The Board approved acceptance of a gift-in-kind for the benefit of the Museum: two paintings by Henriette Wyeth Hurd, titled *Glory in the Snow* and *Nautilus Shell*, and one painting titled *Snow Drops* from M. Gladys Scales of Lubbock, Texas. The gift is valued at a total of \$66,500.

Mr. Brown then moved that the board acknowledge its review of the Information Agenda as follows:

Information Agenda

- (1) TTU: Summary of Revenues by Budget Category – Fiscal Year 1999
- (2) TTUHSC: Summary of Revenues by Budget Category – Fiscal Year 1999
- (3) TTU: Travel Report for Quarter IV, 1999
- (4) TTUHSC: Travel Report for Quarter IV, 1999
- (5) TTUHSC: School of Medicine Faculty Employment Contracts
- (6) TTU: Report of Award of Contracts to Minority-owned and Women-owned Businesses for the Cost of Issuance of Bonds and the Items to be Financed by Such Bonds
- (7) TTUHSC: Report of Award of Contracts to Minority-owned and Women-owned Businesses for the Cost of Issuance of Bonds and the Items to be Financed by Such Bonds
- (8) TTUHSC: Contract renewed per *Board Policy 04.05.5*, August 1, 1999 to September 30, 1999
- (9) TTUHSC: Energy Conservation II – Lighting Retrofit, HSC Building – El Paso
- (10) TTUHSC: Exterior North Stair Renovation Phase I
- (11) TTUHSC: Exterior North Stair Renovation Phase II

The motion passed unanimously.

2. Regent Brown called on Deputy Chancellor Crowson and Regent Nancy Jones who presented the item regarding provisional approval of Sections 03, 10 and 15 of the proposed *Regent Rules*. Regent N. Jones moved that the board provisionally approve Sections 03, 10 and 15 of the proposed *Regent Rules and Regulations*, included herewith as Attachment No. 2. The motion was seconded, and passed unanimously.
3. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the revision of *Board of Regents Policy 01.06* authorizing the creation and use of the official seal of the Texas Tech University System, included herewith as Attachment No. 3.

Regent Brown moved that the board approve the revision of *Board of Regents Policy 01.06* authorizing the creation and use of the official seal of the Texas Tech University System. The motion was seconded, and passed unanimously.

4. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the amendment of *Board of Regents Policy 04.02*, Debt Management Policy, included herewith as Attachment No. 4.

Regent Brown moved that the board approve the amendment of *Board of Regents Policy 04.02*, Debt Management Policy. The motion was seconded, and passed unanimously.

5. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the amendment of *Board of Regents Policy 04.11*, Investments of Institutional Funds, included herewith as Attachment No. 5.

Regent Brown moved that the board approve the amendment of *Board of Regents Policy 04.11*, Investments of Institutional Funds. The motion was seconded, and passed unanimously.

6. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the amendment of *Board of Regents Policy 05.06(3)*, Investment Policy Statement, included herewith as Attachment No. 6.

Regent Brown moved that the board approve the amendment of *Board of Regents Policy 05.06(3)*, Investment Policy Statement. The motion was seconded, and passed unanimously.

7. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the revision of the traffic and parking regulations, including vehicle registration fees, included herewith as Attachment No. 7.

Regent Brown moved that the board approve the revision of the traffic and parking regulations, including vehicle registration fees. The motion was seconded, and passed unanimously.

8. Regent Brown called on Deputy Chancellor Crowson who presented the item regarding the amended and restated Seventh Supplemental Resolution to the Master Resolution, included herewith as Attachment No. 8.

Regent Brown moved that the board approve the amended and restated Seventh Supplemental Resolution to the Master Resolution. The motion was seconded, and passed unanimously.

VII.C. REPORT OF EXECUTIVE SESSION

As a result of the executive session, Vice Chair Brown moved that the board ratify the employment contract between Mike Leach and Texas Tech University wherein Mr. Leach is employed as the head football coach of Texas Tech.

Opportunity for discussion by the board followed the presentation.

The motion was seconded, and passed unanimously.

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

Chairman Sowell called on Regent N. Jones, Chair, to give the report of the Academic, Clinical and Student Affairs Committee.

Committee Chairman N. Jones reported that the Academic, Clinical and Student Affairs Committee met in open session on Thursday, December 9, 1999, to consider those matters on its agenda and to formulate recommendations to the Board of Regents of Texas Tech University. Unless otherwise indicated, the actions set forth in the Minute Orders which follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of Texas Tech University System.

1. TTU: Approve appointment of governing board to direct Early Head Start Program.—The Board approved the appointment of a governing board to direct the Early Head Start Program administered by the Department of Human Development and Family Studies in the College of Human Sciences.
2. TTU: Approve a Doctor of Philosophy degree in Higher Education Research in the College of Education.—The Board approved a new degree program for a Doctor of Philosophy in Higher Education Research in the College of Education and authorized the Office of the Chancellor to cause documents to be submitted to the Texas Higher Education Coordinating Board seeking its approval for such a program.
3. TTUHSC: Approve conferral of an Honorary Doctor of Human Letters.—The Board approved the conferring of an honorary Doctor of Human Letters to Miles Teel Bivins at the School of Pharmacy's initial graduation on May 21, 2000.
4. TTUHSC: Approve the Health Services Research Graduate Program in the School of Medicine.—The Board approved a Health Services Research Graduate Program resulting in a Master of Science degree and authorized the Office of the Chancellor to cause a proposal to be submitted to the Texas

Higher Education Coordinating Board seeking approval for such a program.

5. TTUHSC: Approve a new masters degree in vocational rehabilitation.—The Board approved a new Master of Vocational Rehabilitation degree to be established in the Department of Rehabilitation Sciences in the School of Allied Health and authorized the Office of the Chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.
6. TTUHSC: Approve a new masters degree in athletic training.—The Board approved a new Master of Athletic Training degree to be established in the Department of Rehabilitation Sciences of the School of Allied Health and authorized the Office of the Chancellor to cause a proposal to be submitted to the Texas Higher Education Coordinating Board seeking approval for such a program.
7. TTUHSC: Ratify the creation of an Institute for Healthy Aging to include a Geriatric Long Term Care and Teaching Center, Geriatric Assessment Center and a Rural Long Term Care Telemedicine Network.—The Board ratified the creation of an Institute for Healthy Aging to include a Geriatric Long Term Care and Teaching Center, Geriatric Assessment Center and a Rural Long Term Care Telemedicine Network.
8. TTUHSC: Ratify an agreement with the Immigration and Naturalization Service to provide health service to federal detainees.—The Board ratified an agreement with the Immigration and Naturalization Service and the related subcontract to provide health care services to federal detainees.
9. TTUHSC: Authorize negotiations for a ground lease and master coordinating agreement with University Medical Center to build and operate an outpatient Geriatric Assessment Center.—The Board authorized an agreement with University Medical Center for the development of a long-term ground lease, based on fair market value, of approximately two acres of land pursuant to an amended master coordinating agreement to build and operate an outpatient Geriatric Assessment Center on the TTU campus.

The board accepted the following reports:

10. Report by Dr. Robert Ewalt regarding discussion of issues related to notification of parents regarding alcohol abuse.
11. Report by Dr. David Schmidly on TTU research funding, included herewith as Attachment No. 9.
12. Report by Dr. Joel Kupersmith on TTUHSC research funding, included herewith as Attachment No. 10.

VII.E. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Chairman Sowell called on Regent White, Chair, to give the report of the Finance and Administration Committee.

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

1. TTU: Authorize the president to sell a remainder interest in real estate bequeathed to the Ranching Heritage Center. —The Board authorized the Office of the President the specific authority to see a remainder interest in real estate bequeathed to the Ranching Heritage Center, appraised at \$6,200 to be used for the benefit of the Ranching Heritage Center.
2. TTU: Approve a delegation of authority to the Office of the Chancellor to sign an agreement with a firm to provide all marketing and media productions for the Department of Athletics. — The Board approved delegation of authority to the Office of the Chancellor to review responses to the Requests for Proposals, negotiate a contract, and enter into an agreement with a firm to provide exclusive media productions for the Department of Athletics for the period January 1, 2000 through December 31, 2003.
3. Approve expenditure of Telecommunications Infrastructure Fund Grant for purchase of Library Technology and Distance Education equipment.—The Board approved purchases of library information technology and distance education equipment through funds allocated by the Telecommunications Infrastructure Fund Grant under the terms of the grant.

4. TTU: Ratify and approve budget and salary adjustments for the period September 1, 1999 through October 31, 1999.—The Board ratified and approved budget and salary adjustments for the period September 1, 1999 through October 31, 1999, included herewith as Attachment No. 11.
5. TTUHSC: Ratify and approve budget adjustment and salary increase for the period September 1, 1999 through October 31, 1999.—The Board ratified and approved a budget adjustment and salary increase for the period September 1, 1999 through October 31, 1999, included herewith as Attachment No. 12.

VII.F. REPORT OF THE FACILITIES COMMITTEE

Chairman J. Jones gave the report of the Facilities Committee.

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

1. TTU: Approve renaming of Holden Hall Courtyard.—The Board authorized the naming of the inner courtyard of Holden Hall in honor of Dr. Otto Millard Nelson in honor and recognition of Dr. Nelson's commitment to the teaching, research, and service missions of TTU.
2. TTU: Approve renaming the University Theatre.—The Board approved the change of the name of the theatre to the Charles E. Maedgen, Jr. Theatre in honor and recognition of Louise and Charles Maedgen's commitment to the Department of Theatre and Dance at TTU and for their generous gifts for renovation of the theatre building.
3. TTU: Approve renovation of the Department of Art.—The Board approved the upgrading of the environmental infrastructure of the Department of Art building; an increase in the budget to \$2,500,000; an appropriation of funds from the Higher Education Assistance Funds; the submittal of documents to the Texas Higher Education Coordinating Board for approval and upon receiving such approval, to award a construction contract through the sealed competitive proposal process.

4. TTU: Approve expansion of the University Center.—The Board approved the expansion and renovation of the University Center; the establishment of a project budget of \$35,000,000; the appropriation of funds from to be repaid by University Center Fees, University Center Fund Balance, and Bookstore proceeds; the preparation and submittal of documents to the Texas Higher Education Coordinating Board for approval and upon receiving such approval, the select a construction manager-at-risk for the project through the sealed proposal process and the awarding of a construction contract. The Office of the Chancellor will retain an owner’s representative for the project through the process of request for qualifications and request for proposals.
5. TTU: Approve planning a biological safety level 4 facility—The Board approved the planning of a Biological Safety Level 4 containment facility at the Institute for Environmental and Human Health; the establishment of a planning budget of \$200,000 form Indirect Cost Recovery; the selection of an architect to develop the program of requirements, cost estimate and schematic design of the facility.
6. TTU: Approve amending Texas Tech University Master Plan.—The Board approved amending the campus master plan to designate a 49-acre tract west of the proposed Texas Tech Boulevard for recreational sports expansion and the designation of a portion of the land previously designated for recreational sports for the location of the new softball and tennis facilities.
7. TTU; Approve master parking plan. – The Board approved the following:
 - (a) that a Five-Year Master Parking Plan for Texas Tech University consisting of the following elements be adopted:
 - (1) conversion over time to primarily area-reserved parking with space-specific reserved parking at a higher fee;
 - (2) implementation of a system of charges for visitor and night parking in lots around the Administration Building, University Center, Theatre, Bookstore, Development Office, and Business Administration Building;
 - (3) conversion of the C10 Commuter Parking Lot to a permanent commuter lot at an estimated cost of \$250,000 to be

funded by a previously approved budget; (No additional commuter parking will be required until the TTU Boulevard is constructed.)

- (4) conversion of the temporary R18 parking lots (north of the Greenhouse and the Physical Plant) to permanent faculty/staff parking lots at an estimated cost of \$110,000 and \$50,000 respectively to be funded by parking fund balances;
- (5) the probability of:
 - (i) construction of a parking garage on the corner of 18th Street and Flint Avenue;
 - (ii) construction of a parking garage on the corner of 15th Street and Akron Avenue to provide for the increased demand for visitor parking in this area from the expansion and renovation of the University Center and the move of the Bookstore and, as a part of this project, rework the R-7 parking lot to develop a pedestrian mall from the University Center to the Administration Building; and
 - (iii) construction of a parking garage adjacent to the north side of the United Spirit Arena.

(b) that a previously authorized planning budget for the study of the location of Parking Garage #2 be increased from \$50,000 to \$100,000 and that the scope of the budget be amended to provide for the study of the precise locations and capacities of parking garages at the corner of 15th Street and Akron, at the corner of 18th Street and Flint, and adjacent to the arena on its north side. The increase will be funded from parking fund balances.

(c) that the following fee increases be implemented beginning May 14, 2000:

<u>Category</u>	<u>From</u>	<u>To</u>
Faculty and Staff		
Garage Reserved	\$0	\$0
Garage Area-reserved	\$0	\$0
Surface Reserved	\$125	\$250
Surface Area-reserved	\$66	\$90
Students		
Resident Garage (Area-reserved)	\$0	\$0
Resident Surface	\$71	\$90
Commuter	\$49	\$70
Summer Resident	\$24	\$33
Summer Commuter	\$24	\$33

It is further recommended that approved refunds be calculated on the same basis as refunds were calculated for the current academic year.

Depending in some measure on the outcome of the study noted in Recommendation (b), it is expected that it will be recommended that parking fees for 2001 and 2002 be established approximately as follows:

<u>Category</u>	<u>2001</u>	<u>2002</u>
Faculty and Staff		
Garage Reserved	\$0	\$400
Garage Area-reserved	\$0	\$250
Surface Reserved	\$325	\$375
Surface Area-reserved	\$110	\$130
Students		
Resident Garage (Area-reserved)	\$0	\$250
Resident Surface	\$110	\$130
Commuter	\$90	\$110
Summer Resident	\$45	\$55
Summer Commuter	\$45	\$55

- (d) that Section VI.C. of the Traffic and Parking Regulations for Texas Tech University and Texas Tech University Health Sciences Center (*Board of Regents Policy 03.11*) be amended to read as follows:

“C. The following illegal parking acts may result in a citation being issued:

Violation	Fine
**1. Parking in non-designated areas.	\$25.00
2. Permit not properly installed.	10.00
**3. Parking in a fire lane.	<u>50.00</u> 25.00
4. Failure to remove expired permit(s).	<u>20.00</u> 10.00
**5. Parking in a no parking or tow away zone.	<u>25.00</u> 15.00
**6. Parking service vehicle spaces, service drives, or access drives.	<u>20.00</u> 15.00
**7. Unauthorized parking reserved parking spaces	25.00
**8. Obstructing traffic, street, sidewalk, crosswalk, driveway, trash container, building entrance or exit, or space and/or curb cut designed to aid persons with disabilities.	25.00

**9.	Parking overtime in a time limit zone.	<u>20.00</u>	40.00
**10.	Parking a bicycle in violation of these regulations.		10.00
11.	Parking a motor vehicle beyond the Lines of a parking space.	<u>20.00</u>	40.00
**12.	Parking in reserved zones without proper permit.	<u>25.00</u>	45.00
13.	Parking on wrong side of street facing oncoming traffic.	<u>20.00</u>	45.00
**14.	Parking without a valid permit.		25.00
**15.	Parking a motor vehicle upon any unmarked (including turf) or unimproved ground which has not been designated for parking.		25.00
**16.	Parking in a space or area designated for persons with disabilities without the proper insignia.	<u>250.00+</u>	400.00
**17.	Blocking an access ramp or curb cut designed to aid persons with disabilities.	<u>250.00+</u>	400.00
**18.	Display or use of a lost, stolen, forged, or altered permit. Such violation may result in the responsible party/parties being referred to the appropriate office for disciplinary action which may include loss of parking privileges for the remainder of the academic year.		up to \$200.00
**19.	Other parking violations as defined on the face of the citation.	<u>20.00</u>	40.00

** Impoundable Offenses
+ Required by state law.

(e) that a new Section 5 be added to *Board of Regents Policy 03.12* to read as follows:

5. Parking Lots.

- (a) Each construction project that displaces established permanent parking will bear the cost of replacing such parking.
- (b) The project scope for each permanent surface parking lot construction project shall include provisions for appropriate irrigation, landscaping, and lighting.

8. TTU and TTUHSC: Modify campus master plan architectural and site design guidelines. – The Board approved a revision of the guidelines relating to roofing in the *Architectural and Site Design Guidelines* document, a component of the Campus Master Plan documents, to read: Clay Barrel Mission Roof Tile: As manufactured by Ludowici Roof Tile of Lexington, Ohio or approved equal.

The board accepted the following reports:

9. Report by Stan Cowan, et al of Mesa Design Group, on the Pfluger and Engineering Key Fountains, included herewith as Attachment No. 13.
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- VII.G. AD HOC BOARD POLICY MANUAL REVIEW COMMITTEE REPORT-- Chairman Sowell noted that Regent Nancy Jones' report on the activities of the Ad Hoc Board Policy Manual Review Committee had previously been given.
 - VII.H. INVESTMENT ADVISORY COMMITTEE REPORT--Chairman Sowell called on Investment Advisory Committee Chair Robert Brown who, speaking from the material attached hereto as Attachment No. 14, presented the Investment Advisory Committee report.
 - VII.I. REPORT ON SCHOLARSHIPS--Chairman Sowell called on Regent Weiss who, speaking from the material attached hereto as Attachment No. 15, presented a report on scholarships.
 - VII.J. REPORT ON ISSUES RELATED TO THE COLLEGE OF BUSINESS ADMINISTRATION—Chairman Sowell called on Regent Barth who presented a report on issues related to the College of Business Administration.
 - VII.K. REPORT ON CULTURAL DIVERSITY—Chairman Sowell called on Ms. Cathy Allen, Vice Chancellor for Cultural Diversity, who speaking from the material attached hereto as Attachment No. 16, presented a report on cultural diversity.
 - VII.L. REPORT ON ENROLLMENT MANAGEMENT, TTU—Chairman Sowell called on Dr. Michael Heintze, Vice President for Enrollment Management, who speaking from the material attached hereto as Attachment No. 17, presented a report on enrollment management at Texas Tech University.
 - VII.M. REPORT ON ENROLLMENT MANAGEMENT, TTUHSC—Chairman Sowell called on Mr. Richard Butler, Vice President for Operations and Student Support, who, speaking from the material attached hereto as Attachment No. 18, presented a report on enrollment management at the Texas Tech University Health Sciences Center.

- VII.N. REPORT FROM THE CAMPUS CARE GIVERS COMMITTEE— Chairman Sowell called on Mrs. Debbie Montford who presented a report on the activities of the Campus Care Givers Committee.
- VII.O. SCHEDULE FOR BOARD MEETINGS: Mr. Crowson presented the schedule for future Board meetings and asked for comments. The established schedule is as follows: February 10-11, 2000, Houston; May 11-12, 2000, Lubbock; August 10-11, 2000, Lubbock; October or November 2000 [SECRETARY'S NOTE: THIS MEETING HAS NOW BEEN SCHEDULED FOR NOVEMBER 1-2, 2000, LUBBOCK]; December 14-15, 2000, El Paso; February 8-9, 2001, San Antonio; May 10-11, 2001, Lubbock.
- VII.P. THE PRESIDENT'S REPORT, TTU—Chairman Sowell called on President Haragan who presented the President's Report. Dr. Haragan and the Board expressed their appreciation to Dr. Robert Ewalt on the occasion of his retirement in January, 2000.
- VII.Q. THE PRESIDENT'S REPORT, TTUHSC—Chairman Sowell called on President Smith who, speaking from the material attached hereto as Attachment No. 19, presented the President's Report.
- VII.R. CHANCELLOR'S REPORT--Chairman Sowell called on Chancellor Montford who, speaking from the materials attached hereto as Attachment No. 20, presented the Chancellor's Report.
- VII.S. ADJOURNMENT--Chairman Sowell adjourned the meeting at approximately 12:53 p.m.

INDEX OF ATTACHMENTS

Attachment 1	Commencement Program
Attachment 2	<i>Board of Regents Rules, Sections 03, 10 and 15</i>
Attachment 3	<i>Board of Regents Rules, Section 01.06</i>
Attachment 4	<i>Board of Regents Rules, Sections 04.02</i>
Attachment 5	<i>Board of Regents Rules, Sections 04.11</i>
Attachment 6	<i>Board of Regents Policy 05.06(3)</i>
Attachment 7	Traffic and Parking Regulations
Attachment 8	Seventh Supplemental Resolution
Attachment 9	Report by Dr. David Schmidly
Attachment 10	Report by Dr. Joel Kupersmith
Attachment 11	TTU Budget and Salary Adjustments for September 1, 1999 through October 31, 1999
Attachment 12	TTUHSC Budget and Salary Adjustment for September 1, 1999 Through October 31, 1999
Attachment 13	Report by Mesa Design Group
Attachment 14	Investment Advisory Committee Report
Attachment 15	Report on Scholarships
Attachment 16	Cultural Diversity Report
Attachment 17	TTU Enrollment Management Report
Attachment 18	TTUHSC Enrollment Management Report
Attachment 19	TTUHSC President's Report
Attachment 20	Chancellor's Report

I, James L. Crowson, the duly appointed and qualified Assistant Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University Board of Regents meeting on December 9-10, 1999.

James L. Crowson
Assistant Secretary

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