

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
May 12-13, 2011

Thursday, May 12, 2011.—The members of the Board of Regents of the Texas Tech University System convened at 3:31 pm on Thursday, May 12, 2011, in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Jeff Harris, Student Regent; John Huffaker; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; and Jerry Turner, Chairman.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. James Limbaugh, Vice President for Strategy, Planning and Policy, ASU; Dr. Anthony Blose, Academic Affairs Provost and Vice President, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Juan Muñoz, Senior Vice President, Division of Institutional Diversity, Equity & Community Engagement and Vice Provost, Division of Undergraduate Education & Student Affairs, TTU; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Dr. Steven Berk, Dean, School of Medicine-Lubbock, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF STANDING COMMITTEES.—Took place prior to the Meeting of the Board. (Refer to IX. for items approved.)

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—  
Chairman Turner announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At approximately 3:31 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071; 551.073; and 551.074 of the *Texas Government Code* in the Matador Room, Room 227, Second Floor and in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- IV. OPEN SESSION.—At approximately 5:52 pm, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> 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 Turner called on Vice Chairman Long to present motions regarding items discussed in Executive Session.

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

- 1. Regent Long moved that President Mitchell be authorized within the parameters set forth in Executive Session to execute a Memorandum of Understanding with various donors to construct a School of Nursing satellite campus facility in Abilene, Texas, in order to facilitate acceptance of the gift of the facility by the Board of Regents upon the completion of construction. Regent Montford seconded the motion.
- 2. Regent Long moved that President Bailey be authorized to enter into and execute a revised and restated lease agreement between Texas Tech University, Texas Tech University Alumni Association, and RaiderPark, LP, for football game day and student parking within the parameters set forth in Executive Session. Regent Anders seconded the motion. Regent Steinmetz recused himself for the consideration of and vote on this matter.
- 3. Regent Long moved that president Bailey or his designee be authorized to accept the gift of software from Schulmberger Information Solutions to Texas Tech University, within the parameters set forth in Executive Session. Regent Neal seconded the motion.

No action was taken on other matters that were discussed in Executive Session, which included:

#### Consultation with Attorney

- Report an update on the status of potential and pending litigation involving Texas Tech University System Components and status of the Medical Self Insurance Plan;
- Discussion of ongoing contract negotiations with Coca Cola Refreshments USA, Inc. and Texas Tech University regarding the Refreshments Sponsorship Agreement with Texas Tech University;
- Report on the status of the potential sale of the Oil and Gas Working Interest inherited from the Willis Phillips Estate;
- Discussion of ongoing contract negotiations between Bayer Crop Science, Inc. and Texas Tech University regarding the lease of University facilities to house a cooperative research program

#### Personnel Matters

- Discussion of potential employment agreements with employees of the Texas Tech University System components; and
- Discuss the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents

V. RECESS—Chairman Turner recessed the meeting at 5:55 pm.

Friday, May 13, 2011.—The members of the Board of Regents of the Texas Tech University System convened at 9:05 am on Friday, May 13, 2011, in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

#### ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Jeff Harris, Student Regent; John Huffaker; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; and Jerry Turner, Chairman.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Guy Bailey, President, TTU; Dr. Joseph Rallo, President, ASU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; TTU; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Rial Rolfe, Vice President for Academic

Services, TTUHSC; Dr. Anthony Blose, Academic Affairs Provost and Vice President, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Steven Berk, Dean, School of Medicine-Lubbock, TTUHSC; Mr. Tyler Patton, President, Student Government Association, TTU; Mr. Calvin Bradley, President, Student Government Association, TTUHSC; Mr. Hector Romo, President, Student Government Association, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VI. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order.
- VII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Turner called on Mr. Hance, Dr. Bailey, Dr. Mitchell and Dr. Rallo to present their introductions and recognitions.

Mr. Hance stated that he had one introduction: “I would like to introduce our new student regent, Jill Fadal. Jill is a Texas Tech undergraduate. She was a Phi Beta Kappa, has excellent grades, and is very involved in all types of activities at Texas Tech. She will serve as our student regent from June 1, 2011 through May 31, 2012. She is now working on a dual degree for her MD and an MBA. She’s a native of Austin and she was also in President’s Select and did a great job in that role. She is also the vice president of Texas Tech MD/MBA Association. This is an excellent appointment and we are very proud to have her.”

Dr. Bailey made his introductions: “I must add one thing to the chancellor’s remarks in regards to Jill—I may violate FERPA in doing this, but Jill graduated Texas Tech at age 20 and she always reminded me of just how bright some people are, and how much brighter they are than I am, so she’s a great appointment.

“I have a number of people to introduce, some of which I will introduce as groups. You should have before you a listing of all of the people I will be introducing and recognizing today. First of all, it’s my pleasure to introduce the 2011-2012 Student Government Officers. I know you’ll enjoy working with this group. Tyler Patton is our president; he’s a senior public relations major from Graham, Texas. Mike Uryasz, the external vice president, is a junior Political Science major from Lubbock, and Alex Moore, is the internal vice president. She’s a junior psychology major from Flower Mound, Texas. Congratulations to each of you. You’ll hear from Tyler later today when he gives the SGA President’s Report.

“Now, I’ll introduce some individuals from our Center for Undergraduate Research—that’s a major thrust here. We had well over 100 students present posters and presentations which you may have seen this morning on display in

the Mesa Room. That group is represented by three students today and the director of the Center for Undergraduate Research, Jeannie Diaz. I'd encourage you, if you haven't seen the posters, to stop by and look at those. This is representative of the kind of work that is going on here among undergraduates. We greatly appreciate their work."

Mr. Hance added, "I would make one other statement about Jeannie Diaz: she's a resident from Dimmitt, Texas and I would point that out—another part of the leadership.

Dr. Bailey continued "If you were to think about our fight song, "fearless champions ever be," we've got some champions here today. The Knight Raiders Chess Team became the national final four champions this year. We have our entire chess team here including Susan Polgar and our coach of the winning team. Congratulations on that. Susan, would you introduce the team members and tell us where they are from?"

Susan Polgar introduced students from the Knight Raiders Chess team: Paul Truong, coach; Dr. Hal Karlsson, Faculty Advisor; Grand Master Anatoly Bykhovsky of Israel; Grand Master Davorin Kuljasevic of Croatia; Grand Master Andre Diamant of Brazil (not present); International Master Istvan Sipos of Hungary; and Faik Aleskerov of Azerbaijan.

Dr. Bailey continues his introductions, "I listened to the University of Texas at Dallas president talk for years about the success of their chess team, but he hasn't said anything about it recently. Our team has done a terrific job.

"Our cheer squad competed in the National Cheerleaders Association and National Dance Association Collegiate Cheer and Dance Competition again this year. Last year we placed third; this year we were in second place. We barely missed the championship. Coach Joshua Anderson and Spirit Program Director Stephanie Rhode and two of our students are here. We couldn't bring the whole team but we've got these representatives. Congratulations to you all.

"At the last Board meeting, you designated two new Horn Professors and I'm pleased that both of them are here today. First of all, Dr. Bruce Clarke is a professor in the Department of English and has been at Texas Tech since 1982. Dr. Markus Miller is from the Department of Animal Sciences. He has been here since 1990. Congratulations to both of you.

"We talked yesterday a little bit about strategic hires. Two of our strategic hires are here today. Dr. Mohamed Soliman is chair and George Livermore Chair Professor in the department of Petroleum Engineering. He comes to us from Halliburton with over 30 years experience in the industry and we are very excited for what he's going to do in Petroleum Engineering for us. I'd also like to introduce Dr. Simon Hsiang. Dr. Hsiang is a Derr Professor in Industrial

Engineering and he comes to us from North Carolina State University, where he was for five years. Congratulations to both of you.

“I’d like to introduce two interim deans who have just been appointed: Dr. Michael Galyean is the interim dean in the College of Agricultural Sciences and Natural Resources. He’s currently a Horn Professor and Thornton Chair in the Department of Animal and Food Sciences. He’s been at Texas Tech since 1998, and he begins his duties July 1. Dr. Valerie Paton will be the interim dean in the University College. She is currently the vice provost of assessment and planning. She’s been with Texas Tech since 2001 and her duties begin June 1. Congratulations to both of you.

“I have two more introductions, but I’ll let one of these people introduce the other. We have not formally introduced our new director of Athletics, Kirby Hocutt. As most of you know, Kirby started in March and succeeds Gerald Myers who retired after 15 years in the role. He was the athletic director at the University of Miami in Florida, and before that he was the AD at Ohio, and associate AD at University of Oklahoma. He played at Kansas State, where he led the Big VIII—at the time it was just the Big VIII—in tackles as a linebacker. We’re very pleased to have him; we think he is outstanding and one of the up and coming AD’s in the country. So, Kirby, I’ll let you make an introduction.

Mr. Hocutt made his introduction: “Thank you Mr. President. It’s an honor and a privilege to have the opportunity to serve Texas Tech as its athletic director, and I feel very fortunate for this opportunity. So, thank you. It’s my privilege to introduce the newest head coach to the Texas Tech family—a gentleman who I have enjoyed getting to know and a gentleman that I look forward to sharing a long career and success with here at Texas Tech. He’s a gentleman who has had as much success in the game of college basketball as anybody in the country. After working together for the first two months, I discovered a lot about Coach Gillispie. There are two ways that I would describe our new basketball coach. First, is by the quality of the relationships that he builds with the young men on his basketball team. I talked to him a lot about my two sons and he talks to me about his basketball family—the young men that he considers sons. I can tell how much those relationships mean to him. And that’s a key characteristic of building a team and a program. The second thing is his emphasis on the importance of academics. He believes how important it is for the young men that he brings to this University to leave with a degree, and actually the first night that he and I had a chance to meet our basketball team, he spent 95 percent of the time talking to them about the importance of going to class and getting their degree. It’s my honor to introduce our new basketball coach, Billy Gillispie.”

Dr. Bailey stated that concluded his introductions and recognitions.

Dr. Mitchell made his introductions and recognitions: “Thank you Mr. Chairman. I have two faculty members that I’d like to introduce. We had three, but one of them had problems getting here from Chicago, so we’ll catch him in August.

“My first introduction is of Dr. Rajinder Koul. Dr. Koul is being recognized today for his students’ outstanding accomplishment of having a 100 percent pass rate on their license or examinations. Dr. Koul is a professor and chair of the Department of Speech, Language, and Hearing Sciences and the School of Allied Health Sciences. He also serves as the associate dean of Research for their school. Dr. Koul received his Ph.D. in speech language pathology from Purdue University; he’s a Boilermaker. He’s the recent recipient of the Mary E. Switzer Distinguished Rehabilitation Research Fellowship from the National Institute on Disability and Rehab Research, U.S. Department of Education. In 2005, he was named a fellow of the American Speech Language and Hearing Association, which is one of the highest lifetime honors that organization bestows on one of its members. His research interests include assistive technology, biased interventions for young children with developmental disabilities and adults with neurologically based communication disorders. He’s published research in rigorous referred journals and has served on numerous editorial boards, and he’s also an instrumental part of our interdisciplinary education and interdisciplinary research efforts. Congratulations Dr. Koul for the great work of your students.

“Next is Dr. Chandice Hicks. Dr. Hicks is also with the school of Allied Health Sciences. She’s an associate professor and co-director of two programs: the Masters of Science, Speech and Language Pathology, and the Doctor of Audiology. She is here to be recognized for her leadership that has resulted in a 100 percent pass rate for her students on both of their license or examinations. Dr. Hicks received her master’s from Purdue University and her Ph.D. from Vanderbilt University. She’s been a faculty member at Tech for the past ten years and has served as director for the Doctorate of Audiology Program for the past seven. Within the Department she is active in the undergraduate as well as the doctoral programs. She has received the President’s Distinguished Clinician Award as well as the President’s Excellence in Teaching Award. She has publications in peer review journals, and has presented on both state and national levels. She has represented Texas Tech at both the state and national level—the state level through her work with the Texas Speech, Language and Hearing Association and at the national level through her service on editorial boards for national peer reviewed publications. She has also served the community through her work with programs for children with hearing loss through the Texas Tech University Health Sciences Center Cleft Palate Clinic. Congratulations, Dr. Hicks.

“My last introduction is for our new Student Government Association officers. We just had our new SGA officers elected and sworn in. Let me begin with Mr. Calvin Bradley. He is the new president of the HSC SGA. Calvin is from Arlington, Texas; he’s a first-year medical student. He received his masters

degree in science and biochemistry from Baylor University. His main goal is to tear down the barriers and create connections between the various schools—a man after my own heart. He will elaborate more on this during his report later this morning. Calvin places great importance on his faith and his family. He loves snowboarding, skiing, and rafting in Colorado, and of course he loves the Baylor Bears. And now, of course, he loves: the who? (Calvin responded “Red Raiders”). On the other hand, he does not like tofu, mayonnaise, or sour cream, but his greatest dislike is UT getting the credit for everything everybody else does. Thanks Calvin.

“Ashley Davidson is the vice president of communications. She is from Caddo Mills, Texas, which is on the east side of the metroplex. She has a younger brother who will be attending Texas Tech this fall. Ashley has her bachelors degree of science in health sciences from Texas Tech. She’s now working on her second year of the Masters in Occupational Therapy Program with the School of Allied Health Sciences. She enjoys the outdoors, wakeboarding, tubing and fishing. She’s a huge Red Raider fan and enjoys watching football and other sports. She’s the VP of Communications, and will work on improving interactions within and among the campuses through media options, events and regular updates with the local and regional student organizations. Ashley, congratulations. We are glad to have you aboard.

“Next is Jonathon R. Ford who was elected as is the vice president of finance. Jonathon goes by J.R., and first I thought that was because his parents liked the television show Dallas, but when I realized that Jonathon was from A&M I realized that he goes by J.R. because he doesn’t know how to spell Jonathon—just kidding. J.R. received his biomedical engineering degree from Texas A&M University and then headed west. He has a love for college football and all sports. He actually enjoys playing the piano and listening to music. In case anyone invites him to dinner, he does not like Brussels sprouts and that’s about it. He hopes to be a solid voice for the student body as a service-oriented organization for all the campuses. Congratulations, J.R.

“In order to maintain a sense of sanity on the SGA, they did something brilliant. They actually re-elected one of their last-year’s officers, Camille Vincent. Camille is the vice president of operations and was re-elected for a second year. She comes from Odessa, Texas and is in her second year of the Speech Language Pathology Masters Program. She enjoys reading and hanging around the pool. She has a weakness for sweets; she enjoys baking and loves to shop. Camille really has been very service-oriented for the organization and she was instrumental in putting together some of the events that we had, the tailgate parties that we started doing in conjunction with the TTU side of the campus, and was extremely successful for us during this past year. She also began a bone marrow drive and helped set up a lot of the other events which she has worked to coordinate with TTU campus. So, were very excited that Camille was re-elected. Congratulations Camille.



“Thank you. That concludes my introductions.”

Dr. Rallo stated that he did not have any introductions.

VIII. OPEN SESSION.—At approximately 9:28 am on Friday, May 13, the Board continued meeting in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

VIII.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meeting held on February 24-25, 2011 and March 31, 2011. Regent Neal moved for their approval. Regent Long seconded the motion, and the motion passed unanimously.

VIII.B. COMMITTEE OF THE WHOLE.—Chairman Turner announced that for the purpose of facilitating action on the items to be considered, Regent Long would preside over the Committee of the Whole.

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

VIII.B.1.a. ASU: Approve the deletion of undergraduate Bachelor of Science degrees with majors in Interdisciplinary Studies, Biochemistry, and Chemistry with secondary teacher certification. — The Board approved the deletion of several Bachelor of Science degrees and authorized Angelo State University submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board of notification for such a change effective fall 2011. This request was approved administratively by the president and the chancellor.

The Department of Teacher Education seeks to delete the following programs:

- BS Interdisciplinary Studies: Early Childhood Generalist, ECH-4  
CIP Code: 30.9999.01

- BS Interdisciplinary Studies: Early Childhood Generalist, ECH-4 with Special Education EC-12  
CIP Code: 30.9999.01
- BS Interdisciplinary Studies: English, Language Arts, Reading, and Social Studies, Grades 4-8  
CIP Code: 30.9999.01
- BS Interdisciplinary Studies: Mathematics/Reading, Grades 4-8  
CIP Code: 30.9999.01
- BS Interdisciplinary Studies: Mathematics/Science, Grades 4-8  
CIP Code: 30.9999.01
- BS Interdisciplinary Studies: Science/Reading, Grades 4-8  
CIP Code: 30.9999.01

The Department of Chemistry and Biochemistry seeks to delete the following programs:

- BS Biochemistry  
CIP Code: 26.0202.00
- BS Chemistry with Secondary Certification  
CIP Code: 40.0501.00

VIII.B.1.b. ASU: Approve the deletion of two Master of Education degrees with majors in Educational Diagnostician and Reading Specialist.—The Board approved the deletion of two Master of Education degrees and authorized Angelo State University submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board of notification for such a change effective fall 2011. This request was approved administratively by the president and the chancellor.

The Department of Teacher Education seeks to delete the following programs:

- MEd Education Diagnostician  
CIP Code: 13.1001.01
- MEd Reading Specialist  
CIP Code: 13.1315.00

- VIII.B.1.c. ASU: Approve revisions to the Student Handbook of Angelo State University, effective fall 2011.—The Board approved revisions to the Student Handbook, included herewith as Attachment No. 1, for Angelo State University, effective the fall semester 2011. This request was approved administratively by the president and the chancellor.

**Executive Summary of Revisions for the Student Handbook**

The proposed revisions to the Student Handbook are editorial, primarily to account for changes in campus titles, office locations, and administrative alignments, and will also include a new section on Identification Cards.

- VIII.B.1.d. TTU: Approve 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 Genevieve Beyea, assistant professor, School of Law, for the period September 1, 2011 through May 31, 2012. The purpose of this leave is for Professor Beyea to obtain a Master of Laws in Taxation (focusing on corporate tax) from Northwestern University School of Law. The LL.M. degree will be beneficial for her research agenda and will allow her to teach tax courses at Texas Tech. This leave will be taken in Chicago, Illinois;

Leave without pay for Angela Laughlin, professor, School of Law, for the period September 1, 2011 through May 31, 2012. The purpose of this leave is for Professor Laughlin to take a visiting position at the University of Memphis School of Law, which will provide positive exposure to Texas Tech as well as networking opportunities. This leave will be taken in Memphis, Tennessee;

Leave without pay for Raguhunathan Rengasamy, professor, Whitacre College of Engineering, for the period September 1, 2011 through May 31, 2012.

The purpose of this leave is for Professor Rengasamy to handle personal family issues in India. He will continue to publish and write research grants. This leave will be taken in Chennai, India.

- VIII.B.1.e. TTU: Approve a Master of Science in Geography in the Department of Geosciences, College of Arts and Sciences.—The Board approved a Master of Science in Geography and authorized 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 seeking their acknowledgement of notification for such a program. This request was approved administratively by the president and the chancellor.

Implementation of this program will not require additional faculty, space or facilities. The geography program has accommodated graduate students for a number of years through the Master of Science in Interdisciplinary Studies. When approved, this program will allow for a stronger focus on geography and geographic information systems. The existing geography program facilities in Holden Hall are adequate to house the Master of Science program faculty and projected student load.

- VIII.B.1.f. ASU: Approve FY 2011 holiday schedule.—The Board approved the FY 2012 holiday schedule for Angelo State University, included herewith as Attachment No. 2. This request was approved administratively by the president and the chancellor.

- VIII.B.1.g. ASU: Approve the Traffic and Parking Regulations.—The Board approved the Angelo State University Traffic and Parking Regulations, included herewith as Attachment No. 3. This request was approved administratively by the president and the chancellor.

## Executive Summary

The University Police Department is proposing the following parking changes for 2011-2012:

- Parking services would offer a two vehicle permit to students to allow for the purchasing of two permits at a reduced rate for any two vehicles. This will replace the current combination permit which restricts owner to an automobile and motorcycle.
- Minor grammatical and text changes made for clarification

VIII.B.1.h. TTU: Approve modification of Preston E. Smith Presidential Scholarship Endowment.—The Board approved modification of the name and criteria for the Ex-Students Association/Preston E. Smith Presidential Scholarship Endowment. The proposed new name of the endowment is the “Texas Tech Alumni Association/Preston E. Smith Scholarship Endowment.” This request was approved administratively by the president and the chancellor. The donor has consented, in writing, to the requested modification of the endowment.

The proposed new criterion for the endowment is: “scholarship to support students who meet the academic requirement of membership in the Honors College. Scholarships shall be awarded by the Honors College.”

VIII.B.1.i. TTU: Approve modification and creation of quasi endowment for the College of Engineering.—The Board authorized the transfer of \$500,000 from the AT&T Research Excellence TRIP Quasi Endowment to create a new quasi endowment that will enhance the John R. Bradford Chair in Engineering Endowment to a market value of more than \$1.9 million. This request was approved administratively by the president and the chancellor. The AT&T Foundation has approved this request.

VIII.B.1.j. TTU: Approve modification of endowment for the Department of Chemistry and Biochemistry.—The Board approved modification of the name and

criteria for the Purnendu K. Dasgupta Endowed Seminar Fund. The proposed new name of the endowment is the “Purnendu K. Dasgupta Endowed Scholarship/Seminar Fund.” This request was approved administratively by the president and the chancellor. The donor has consented, in writing, to the requested modification of the endowment.

The proposed new criterion for the endowment is: “funds shall be used to invite a distinguished professor/researcher or a rising star in analytical chemistry and related fields to give a departmental seminar every other year. The speaker will be selected by a committee established by the Department of Chemistry. Also, every semester the fund is eligible to award scholarship(s) to a deserving student(s) in the field of analytical chemistry. The scholar will be selected by the same committee.”

- VIII.B.1.k. TTU: Approve modification of endowment for the Department of Petroleum Engineering.—The Board approved modification of the use of funds for the George P. Livermore Chair in Petroleum Engineering Endowment. This request was approved administratively by the president and the chancellor. The donor’s representative has consented, in writing, to the requested modification of the endowment.

The proposed new use of funds for the endowment is: “the George P. Livermore Chair in the Bob L. Herd Department of Petroleum Engineering shall be for a faculty member in the petroleum engineering department and the funds used are at the recipient’s discretion, which includes furthering the research of the holder and the department.” This account will be managed by the Dean of the Whitacre College of Engineering.

- VIII.B.1.l. TTU: Approve modification of endowment for the College of Agricultural Sciences and Natural Resources.—The Board approved modification of the name and criteria for the Pendleton Scholarship Endowment Fund in Range and

Wildlife Management. The proposed new name of the endowment is the “Pendleton Scholarship Endowment in the College of Agricultural Sciences and Natural Resources.” This request was approved administratively by the president and the chancellor. The donor has consented, in writing, to the requested modification of the endowment.

The proposed new criterion for the endowment is: “earnings will provide scholarships to students of any classification with a 3.0 GPA, majoring in Range and Wildlife Management or Animal Science with ranching interest or background.”

VIII.B.1.m. TTU and TTUSA: Approve FY 2012 holiday schedule.—The Board approved the FY 2012 holiday schedule for Texas Tech University and Texas Tech University System Administration, included herewith as Attachment No. 4. This request was approved administratively by the president and the chancellor.

VIII.B.1.n. TTUHSC: Approve FY 2012 holiday schedule.—The Board approved the following FY 2012 holiday schedule for Texas Tech University Health Sciences Center, included herewith as Attachment No. 5. 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 2011, 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 February 28, 2011 for fiscal year 2011 (available for review upon request); and
  - (b) TTU: Report dated February 28, 2011 for fiscal year 2011 (available for review upon request); and
  - (c) TTUHSC: Report dated February 28 2011 for fiscal year 2011 (available for review upon request).

- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the president is required for all contract renewals. A list of those renewal contracts greater than \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next regular board meeting."
- (a) 92260-19 Texas Higher Education Coordinating Board; renewal Family Medicine Residency Program Operational Grant Agreement; \$1,158,699.90 per annum.
  - (b) 98136-12A University Medical Center - UMC Lubbock; amendment to "Master Coordinating Agreement", increasing amount by \$182,500.00; \$25,406,815.00 per annum.
  - (c) 94094-6A Northwest Texas Health Care System Inc; amendment to provide reimbursement for locum tenens coverage to "Master Services Agreement"; \$5,515,000.00 per annum.
  - (d) 02162-H Firstcare; amendment adding compliance provision to "Participating Specialist Physician Agreement"; \$5,300,000.00 per annum.
  - (e) 10112-1B Texas Department of State Health Services; amendment to modify reporting requirements of 2010-034262-001B Chronic Disease Prevention Kidney Disease Study -- revised Exhibit A; \$1,000,000.00 per annum.
- (3) TTUS: Selection of Investment Managers per Section 13.2, LTIF Investment Policy Statement: "The CIO, based on recommendations from the IAC, is authorized to hire and terminate external investment managers .. b) Investment managers hired under this delegation will be reported as an Information Agenda item at the next Board meeting."
- (a.) TTUS: Report on the Engagement of Graham Capital Management, COMAC Capital, & Lone Pine Capital as Investment Managers.

The Investment Advisory Committee ("IAC") met on March 3 and April 21 and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. Graham Capital Management – quantitative hedge fund that utilizes multiple technical strategies across fixed income, equity, currency, futures, & options markets to produce uncorrelated & attractive risk-adjusted returns.
2. COMAC Capital – hedge fund with a global macro strategy, concentrating on fixed income and foreign exchange to express the fund's views regarding directional global market movements. These strategies tend to have a low correlation with funds focusing on equity & credit.



3. Lone Pine Capital – investments in their Dragon Pine & Cascade funds. Dragon Pine is an active, primarily long-only equity fund that will invest in emerging market equities. Cascade is an active, primarily long-only equity fund that will have a global mandate, both developed and emerging markets.

The motion was seconded and passed unanimously.

- VIII.B.2. TTU: Affirm managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, National Industrial Security Program Operating Manual, 2-104 and 2-106.

RESOLVED, that those persons occupying the following positions at Texas Tech University (“TTU”) be known as the Managerial Group, having the authority and responsibility for the negotiation, execution and administration of User Agency contracts, as described in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*:

President, TTU  
Vice President for Research, TTU  
Senior Associate Vice President for Research  
(Facility Security Officer), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the board’s duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

RESOLVED, that the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of TTU, and do not occupy positions that would enable them to affect adversely the policies and practices of TTU in the performance of any classified contracts for the Department of Defense

or User Agencies of its Industrial Security Program awarded to TTU, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. Larry K. Anders  
Mr. L. Frederick Francis  
Mr. Jeff Harris (Student Regent)  
Mr. John Huffaker  
Mr. Mickey L. Long  
Mrs. Debbie Montford  
Mrs. Nancy Neal  
Mr. John F. Scovell  
Mr. John D. Steinmetz  
Mr. Jerry E. Turner

- VIII.B.3. TTUS: Approve an amendment to Chapter 07, Regents' Rules.—The Board approved adoption of amendments to Chapter 07 (Fiscal Management), *Regents' Rules*, included herewith as Attachment No. 6. The amendments relate to the process for approval of employment contracts for assistant coaches of intercollegiate athletic programs.

The Rules Committee – composed of Mickey Long (chair), Larry Anders, Rick Francis and John Scovell – learned that the current *Regents' Rules* do not require Board approval of employment contracts for head coaches, but Board approval is required for assistant coach contracts.

When the Chapter 07 section that governs Board approval of contracts was revised in December 2009 to require Board approval of all employment contracts not addressed elsewhere in the *Regents' Rules*, there was no specific intention at the time that assistant coach contracts should be approved by the Board.

Employment agreements for head coaches have long been governed by Section 02.03.2, *Regents' Rules*, which requires: the approval of the President ... the prior approval of the Chancellor ... and prior notification to the Board. Accordingly, contracts for head coaches are not subject to the Chapter 07

section that generally requires Board approval of employment contracts.

The language of Sec. 07.12.2.e, *Regents' Rules*, however, does currently require contracts for assistant coaches to be approved by the Board. Accordingly, the Rules Committee proposes that the *Regents' Rules* be amended to establish a process whereby:

- (1) If the compensation and term of a contract for an assistant coach do not exceed certain thresholds ... total compensation over the life of the contract must not exceed \$1.0 million; and term must not exceed 3 years ... then:
  - the contract must have the recommendation of the Athletic Director;
  - the President would be the final approval authority; and
  - the Chancellor would be given prior notification.
- (2) But if a contract for an assistant coach exceeds either the compensation or the term threshold shown above, the contract must be approved by the Board.

The proposed amendments to Chapter 07, *Regents' Rules*, are provided in the pages that follow.

NOTE: The revisions proposed to Sections 07.12.4 and 07.12.5 are made for clarification purposes, and in and of themselves, they do not constitute a change in current policies. The substantive change in policy is made in Section 07.12.2.e(2).

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

IX. REPORTS OF STANDING COMMITTEES.—At approximately 9:33 am, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Huffaker reported that the Finance and Administration Committee met in open session on May 12-13, 2011 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 Orders that follow was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.A.1. TTU, ASU, TTUHSC and TTUSA: Report on operating budgets.—The Board accepted reports on the operating budgets for TTUS (overview); TTU; ASU; TTUHSC; and TTUSA, included herewith as Attachment No. 7; Attachment No. 8; Attachment No. 9; and Attachment No. 10. The Legislative Update PowerPoint is included herewith as Attachment No. 11.
- IX.A.2. TTU: Approve revisions to Traffic and Parking regulations and fees.—The Board approved the revisions to the Texas Tech University Traffic and Parking Regulations and fee schedule as set out below.

#### Executive Summary

Other than the fee rates proposed herein, most of the proposed changes are limited to housekeeping items. However, the University is moving into the implementation of the license plate recognition system (“LPR”) for faculty/staff and visitors. This project is aimed at improving the efficiency of the department as well as simplifying the customer’s interaction with the parking system. Because this approach will eliminate the need for a physical parking permit, the word “permit” was replaced with “decal” and “ePermit” throughout the document to define requirements for permits and/or license plates. The new system was rolled out to students in the fall of 2010.

Substantive changes include:

- Changed residence hall and garage enforcement to 24 hours daily rather than 24 hours 5 days a week. This was done at the request of the students who passed resolutions in both the Residence Halls Association and Student Government Association supporting the change. The change will allow us to ensure residence hall parking is protected during campus events. No additional cost is anticipated with the change, as we

are already providing 24/7 coverage of campus parking.

- Added a clause that certain lots west of the United Spirit Arena are reserved for football game day permit holders starting at 5:30pm on Friday. Fall 2010 was the first year we charged for football parking in these lots. Commuter parking permits already expire at 5:30pm on weekdays. This just updates the rules to reflect departmental procedure.
- Added a clause requiring TTUHSC employees and students keep their vehicle registration current with the TTUHSC Parking Services office. Because we will be using license plates on the main campus, they will need to have current info on file with TTUHSC before parking on campus. We have worked with TTUHSC to implement this change on their end and they will be feeding current data to our system.
- Updated violation 20 to include the implementation of the LPR system. If an individual with an ePermit forgets to update their vehicle information, we will reduce the violation to \$10 using this violation, similar to forgetting to display your hangtag has been in the past. We will still offer 2 “oops, I forgot to update my information” dismissals each year.

Amend the Regulations, applicable to Texas Tech University to read as follows:

a. Paragraph IV

- IV. The following are the regulations that apply to the University, including fee and refund schedules, and are effective ~~May 17, 2010~~ May 16, 2011, through the end of the week following Graduation in the following Spring Semester.

b. Paragraph V

- V.C.7 ~~A parking permission~~ An ePermit is an authorization given to an individual at the time of vehicle registration allowing them to park the registered vehicle in a designated lot, zone or space.

V.N The campus is restricted for use as described in these regulations. Any vehicle in violation of the regulations or not having a valid Texas Tech parking decal properly displayed or a valid ePermit registration as directed herein may be issued a campus citation.

c. Paragraph VI

VI.E.1.a.i.b ~~Transferable Decals~~  
~~Transferable decals are designed and intended to be hung from the rearview mirror. The purpose of these decals is to allow the owner to move them from vehicle to vehicle; the decal MUST be displayed on the motor vehicle parked on campus. Be sure to contact University Parking Services personnel if you have any problems with your transferable decal. The Texas Tech Police Department recommends you properly secure your vehicle and any valuables contained therein.~~

VI.E.1.a.i.c ~~Visitor Passes~~  
~~Visitor passes are provided to individuals who qualify as a visitor as previously defined in these regulations. Vehicles with visitor passes may utilize any visitor space on campus for the date(s) specified on the pass. In lots where multi-space meters are present, the meter fee must also be paid.~~

VI.E.1.a.vi ~~Replacement for a transferable decal which is reported lost or stolen will be issued the first and second time for the replacement fee indicated in the current fee schedule; thereafter, the cost will be the full price of the permission.~~

VI.E.1.b.vi Persons who hold reserved space or area reserved registration ePermits may register up to three vehicles on their ePermit. Multiple vehicles on the same ePermit do not allow for more than one motor vehicle to be on campus during the reserved period.

- VI.E.1.b.vii Visitor ePermits are provided to individuals who qualify as a visitor as previously defined in these regulations. Vehicles with visitor ePermits may utilize any visitor space on campus for the date(s) specified. In lots where multi-space meters are present, the meter fee must also be paid.
- VI.E.2 Residence hall lots are reserved for respective residence hall parking permission ePermit holders from 7:30am Monday through 5:30pm Friday 24 hours daily when school is in session, unless otherwise posted. From 5:30pm Friday until 7:30am Monday, parking in any residence hall zone requires a valid TTU residence hall ePermit (or commuter ePermit if the holder lives in the residence halls).
- VI.E.3.c.i.(e) Commuter parking east of Jones Stadium in the C2 lot excludes areas marked as reserved or visitor parking that area marked as reserved. The use of the 24-hour reserved area requires a valid permission and an "A" decal which can only be authorized by the Athletics Department.
- VI.E.3.c.ii.(e) Certain lots designated by signage must be vacated by 5:30P.M. on Fridays before home football games. Typically, this includes the C13, C15 and a portion of the C16 lots. These areas are reserved for football game tailgate permit holders. **VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A SPECIAL ATHLETICS FOOTBALL PARKING DECAL MAY BE TOWED AT THE VIOLATOR'S EXPENSE.**
- VI.E.4.b Non-transferable Decals will not be issued for reserved spaces. The decal will contain the lot and space number assigned to the registrant. Parking ePermits for reserved space parking will be associated with the registered vehicle's license plate(s). The space is reserved from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise indicated. Additionally, in certain designated faculty/staff reserved lots, a

limited number of parking spaces are reserved after these hours until 11:00 P.M. for use by any reserved space or area reserved ~~permission~~ ePermit holder.

VI.E.5

Area reserved parking spaces are available to qualified faculty and staff, as set forth above, in certain designated parking lots. ~~Transferable Decals will not be issued for all area reserved lots. However, a non-transferable decal may be issued at the registrant's request. In either case, only one area reserved decal will be issued per registrant.~~ Parking ePermits for area reserved parking will be associated with the registered vehicle's license plate(s). Motorcycle areas will not be provided in all area reserved lots; however, motorcycles will be allowed to park in these lots with the proper ~~decal~~ ePermit. Area reserved ~~permission~~ ePermit holders should overflow to ~~designated overflow commuter~~ lots or as instructed by entry station personnel if all available area reserved spaces in their assigned lot are taken. Area reserved parking is reserved from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise indicated. Faculty and staff with reserved permissions may park in commuter lots but not residence hall lots, including summer sessions.

VI.E.6

Spaces are provided in the Flint Ave. Parking Facility for faculty, staff and students. Both reserved and area reserved ~~permissions~~ ePermits are provided for faculty and staff on a limited basis. A limited number of student ~~ePermits~~ permissions are available on a first-come first-served basis. All ~~ePermits~~ permissions will be issued according to the guidelines set forth above. Garage reserved and area reserved parking is reserved ~~from 7:30 A.M. Monday to 5:30 P.M. Friday~~ 24 hours daily when class is in session, unless otherwise indicated. Oversized vehicles which cannot park in the garage without impeding the flow of traffic or affecting the ability of vehicles to park near them will be assigned to other lots



as determined by the Managing Director of University Parking Services.

VI.E.8.a ~~Motorcycle permissions~~ ePermits allow parking of motorcycles or mopeds in designated two-wheel areas. ~~Decals must be permanently affixed to the top of the front headlight, front fender, or shock absorbers.~~ Decals will not be issued for motorcycle parking areas. Parking permissions for motorcycle parking will be associated with the registered vehicle's license plate. Motorcycles are not permitted on the interior of the campus unless registered by a faculty or staff member who parks in a reserved or area reserved parking space. Mopeds and motorcycles may not park in bicycle racks.

VI.F.1-2 Texas Tech University Health Sciences Center Permits

1. Persons who hold Health Sciences Center registration decals and are assigned to that campus' Reserved or Area Reserved spaces may also park on the University campus in Visitor, Time Limit and Park and Pay spaces. TTUHSC employees must ensure their current vehicle registration information is on file with the TTUHSC Parking Services office. Enforcement of TTUHSC parking on campus will be done by license plate and a citation may be issued if the vehicle is not properly registered. University Reserved and Area Reserved ~~ePermits permissions~~ will be honored in Health Sciences Center Patient and Visitor parking spaces. Parking is restricted to use in the individual's capacity as an employee which does not include attending class as a student. Use of Health Sciences Center decals by University employees is not allowed.
2. Persons who hold Health Sciences Center registration decals and are assigned to that campus' student parking may also park on the University campus in any commuter lot.

TTUHSC students must ensure their current vehicle registration information is on file with the TTUHSC Parking Services office. Enforcement of TTUHSC parking on campus will be done by license plate and a citation may be issued if the vehicle is not properly registered.

d. Paragraph VIII

VIII.A Bicycles ~~should~~ must be parked in racks at all times. Use of shrubs, trees, or any architectural structures to secure bicycles is prohibited. Bicycles are not permitted in Texas Tech academic or administrative buildings. Any bicycle found in violation of this subsection may be impounded. The normal impoundment fee is \$40.00. THE IMPOUNDMENT FEE DOES NOT INCLUDE THE COST OF THE CITATION OR ANY APPLICABLE STORAGE FEES. (See Section IX)

e. Full Traffic and Parking Regulations

(Are included herewith as Attachment No. 12.)

f. Parking Fees and Refunds

(Are included herewith as Attachment No. 13)

IX.A.3. TTU: Approve expansion of service provided by the search firm for the Emerging Technology Fund award faculty strategic hires for two additional strategic hires.—The Board authorized the president or his designee to modify the consulting agreement with Greenwood/Asher & Associates to provide additional assistance to Texas Tech University (“TTU”) in filling the two Maddox Chairs in the Whitacre College of Engineering (“WCOE”).

The Maddox Family Foundation has generously supported the Donovan Maddox and the Jack Maddox Chairs in renewable energy. The WCOE and TTU have been working diligently over the last few years to fill both positions with the best possible hires, but without success. In discussions with Jim Maddox on behalf of the Maddox Family Foundation, it is clear that the preferred approach now is to use a search firm that

specializes in filling faculty strategic hire positions, particularly endowed chairs.

On February 25, 2011, the Board of Regents approved the hiring of Greenwood/Asher & Associates to help fill three faculty strategic hire positions associated with the Emerging Technology Fund award in wind energy. TTU entered into a contract with Greenwood/Asher & Associates on February 28, 2011. Greenwood/Asher & Associates, Inc. had been selected using a request for proposal process. Greenwood/Asher & Associates, Inc. is a global executive search and consulting firm with extensive experience in higher education and proven success in endowed chair and specialized faculty searches, including cluster hires.

Greenwood/Asher & Associates has done an excellent job (as of mid-April when this document was prepared) with the three ETF hires in reaching out to over 310 individuals at over 225 universities, companies, and federal laboratories. At least three candidates will be brought to campus by early May for the executive director and endowed chair position.

The cost savings in hiring Greenwood/Asher & Associates for this effort are significant. The contacts made above closely overlap with the areas of expertise for the two Maddox Chairs and many of the above-mentioned individuals will be potential candidates for the Maddox chairs.

The assistance of a search consultant will significantly benefit this effort given the desire of the Maddox Family Foundation and TTU to fill these positions with National Academy quality senior faculty as soon as possible.

The anticipated cost for the original contract is 1/3 of the executive director/endowed chair first year salary (estimated at \$200,000 annually) and 1/4 for each faculty member's first year salary (estimated at \$150,000 annually each) for a total estimated fee of \$142,000.

The anticipated cost for this new additional service is 1/4 of the first year salary (estimated at \$200,000 annually) for each chair for a total estimated fee of \$100,000, plus an estimate of administrative expenses not to exceed 8 percent. This is a significant cost saving compared to what a brand new search firm would typically charge. In addition, the firm will bill reimbursable expenses that include travel costs, advertising

placements, and candidate background checks directly to TTU.

This initiative will be paid for by Maddox Chair endowment payout accounts as requested by the Maddox Family Foundation.

The vice president for administration and finance and chief fiscal officer has verified the source of funds.

Following discussion, Regent Huffaker asked if there were objections to the item. There being no objection, the item was recommended to the Board of Regents for approval.

- IX.A.4. TTU: Approve budget adjustments for the period April 1, 2011 through May 13, 2011.—The Board approved budget adjustments for the period April 1, 2011 through May 13, 2011.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(April 1, 2011 – May 13, 2011)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>		\$2,500,000	\$2,500,000
<b>Athletic Budget</b>			
<p>This adjustment is to increase the Athletic revenue and expense budget throughout several areas.</p> <p>Texas Tech will receive \$1,100,000 from the Big 12 Conference Distribution attributable to the realignment of conference members. Football ticket sales were recognized at \$1,200,000 above the original budget. Sponsorships also were \$200,000 greater than the budgeted revenues.</p> <p>Increased expenditures will be budgeted in Football in the amount of \$900,000 for increased operating costs. Men’s Basketball expense budget will increase by \$1,000,000 due to increased operating costs. The Athletic Administration expense budget will increase by \$400,000 due to increased operating costs. And the Athletics Dining Hall expense budget will increase by \$200,000 for increased operating costs.</p>			
<b>Total</b>		<b>\$2,500,000</b>	<b>\$2,500,000</b>

- IX.A.5. TTUHSC: Approve fee assessment schedule effective fall semester, 2011.—The Board approved and adopted the global fee document, included herewith as Attachment No. 14, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall

semester, 2011. The TTUHSC Schedule of Typical Tuition and Fees is included herewith as Attachment No. 15.

- IX.A.6. TTUHSC: Approve revisions to the Traffic and Parking regulations and fees.—The Board approved revisions to the Texas Tech University Health Sciences Center Traffic and Parking Regulations and Fee Schedule as set out below:

Amend the Regulations applicable to Texas Tech University Health Sciences Center as follows:

a. Paragraph XVII

(Included herewith as Attachment No. 16.)

Current Parking Fee and Refund Schedule with proposed changes is attached.

b. Full Traffic and Parking Regulations

(Included herewith as Attachment No. 17.)

- IX.A.7. TTUHSC: Approve budget adjustment for the period April 1, 2011 – May 13, 2011.—The Board approved a budget adjustment for the period April 1, 2011 – May 13, 2011.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – BOARD APPROVAL ITEM  
(April 1, 2011 – May 13, 2011)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Action</b> <b>El Paso Medical Practice</b> <b>Income Plan</b>	<b>\$1,390,312</b>		<b>\$1,390,312</b>
Budget of fund balance for Electronic Medical Records System for the Paul L. Foster School of Medicine.			
<b>Total</b>	<b>\$1,390,312</b>		<b>\$1,390,312</b>

- IX.A.8. TTUHSC: Authorize president to approve engagement of a consulting firm to assist in an executive search in the School of Medicine.—The Board approved the engagement of Witt/Kieffer, an executive consulting search firm, to assist in the search of a regional dean for the Texas Tech University Health Sciences Center (“TTUHSC”) School of Medicine (“SOM”) Permian Basin campus.

TTUHSC issued a request for proposals (“RFP”) on June 29, 2010 to review and evaluate proposals for general recruitment services for faculty, senior staff, and medical care personnel. An evaluation team rated the responses and TTUHSC awarded contracts to eight search firms in December 2010. Witt/Kieffer is one of the awarded firms.

The anticipated cost for this service is \$100,000 plus fixed job expenses at nine percent and out-of-pocket expenses for Witt/Kieffer personnel. The budget for the search firm is expected to be \$130,000 plus candidate travel expenses and will be funded from the SOM Permian Basin Institutional Development Fund.

- IX.A.9. TTUS: Approve Extension of the Agreement with Coca-Cola Refreshment, USA, Inc., as amended—The Board approved an extension of the contract, included herewith as Attachment No. 18, between the Texas Tech University System and Coca-Cola Refreshments, USA, Inc. of Lubbock, Texas, under the terms and conditions set forth as attached and in summary below:

***Term and consideration***

The existing contract will be extended for ten years and upon termination may be extended by the mutual agreement of both parties and with terms no less favorable than the proposed extension. The extended ten-year agreement provides the sum of \$11,789,000 in sponsorship payments, \$754,705 in complimentary beverage products and approximately \$3,650,000 in vending machine commissions. In addition to this contract Coca-Cola will provide \$1,500,000 in scholarships.

***Marketing Rights***

The Texas Tech University system grants to Coca-Cola the rights detailed in the contract, which are exclusive as to non-alcoholic beverages, to market and promote beverages in connection with the Texas Tech University System institutions, their campuses, and athletic teams, including the sponsorship of athletic facilities signage, broadcast media, and promotional activities.

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

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on May 12, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.B.1. ASU: Approve granting of tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University effective the 2011-2012 academic year.

Dr. Robert S. Ehlers, professor, Department of Security Studies, College of Liberal and Fine Arts

IX.B.2. ASU: Administrative changes at the college level.—The Board approved the following administrative changes at the college level within the Division of Academic Affairs at Angelo State University:

- Consolidate the College of Liberal and Fine Arts and the College of Sciences to create the College of Arts and Sciences.
- Change the name of the College of Nursing and Allied Health to the College of Health and Human Services.

IX.B.3. ASU: Administrative changes at the department level.—The Board approved the following administrative changes at the department level within the Division of Academic Affairs at Angelo State University:

Proposed College of Arts and Sciences

- Consolidate the Department of Mathematics and the Department of Computer Science to create the Department of Mathematics and Computer Science.
- Consolidate the Department of English and the Department of Modern Languages to create the Department of English and Modern Languages.
- Consolidate the Department of History and the Department of Political Science and Criminal Justice to create the Department of History and Political Science.

- Transfer the Criminal Justice degree programs to the Department of Security Studies to create the Department of Security Studies and Criminal Justice.

#### College of Business

- Moved the proposed Department of Security Studies and Criminal Justice from the proposed College of Arts and Sciences to the College of Business.

#### Proposed College of Health and Human Services

- Consolidate the Department of Nursing and the Department of Physical Therapy to create the Department of Nursing and Rehabilitation Sciences.
- Move the Department of Kinesiology from the College of Education to the proposed College of Health and Human Services.
- Transfer the Athletic Training degree programs from the Department of Kinesiology to the proposed Department of Nursing and Rehabilitation Services.
- Move the Department of Psychology, Sociology, and Social Work from the proposed College of Arts and Sciences to the proposed College of Health and Human Services.

- IX.B.4. TTU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with his appointment:

Scott Ridley, Ph.D., new professor in the Department of Educational Psychology and Leadership and dean, College of Education. Professor Ridley is currently an associate dean and tenured associate professor at Mary Lou Fulton Teachers College, Arizona State University, Phoenix, Arizona.

- IX.B.5. TTU: Approve conferral of honorary degree.—The Board approved the conferring of an honorary degree of Doctor of Humane Letters upon Carin M. Barth at the August 2011 University commencement ceremony.

Carin M. Barth, former member of the Board of Regents, Texas Tech University System. Ms. Barth is currently president of L.B. Capital, Inc., a former member and chair



of the Texas Tech Endowment Investment Advisory Committee, current commissioner for the Texas Department of Public Safety and serves numerous philanthropic organizations.

The nomination for this honorary degree was submitted by Regent Larry Anders.

Advance notice to the Board of this proposed honorary degree was provided as required by Section 12.04.6, *Regents' Rules*.

- IX.B.6. TTU: Approve a Bachelor of Science in Conservation Law Enforcement in the College of Agricultural Sciences and Natural Resources.—The Board approved a Bachelor of Science in Conservation Law Enforcement and authorized 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 (“SACSCOC”) seeking their acknowledgement of notification for such a program.

The proposed degree is an innovative 2 + 2 joint program with South Plains College (“SPC”). South Plains College has a well established Criminal Justice program leading to an associate degree. The Department of Natural Resources Management at Texas Tech University (“TTU”) offers a bachelor’s degree in Conservation. Blending parts of these two programs makes it possible to prepare students for a career in conservation law enforcement (game wardens, park rangers, etc.). Students will be admitted into the TTU program only after they have completed the associate degree at SPC (including the core curriculum). They will then complete an additional 66 hours at Texas Tech University, primarily in Natural Resources Management courses related to wildlife management to acquire specialized conservation knowledge (total for degree = 120 hours). This program could pave the way for additional collaborative TTU/Community joint degree programs in the future.

The program requires only one new course, Natural Resource Law, to be taught by a lawyer on loan from the Texas Parks and Wildlife Department. Existing facilities are adequate to support the program.

- IX.B.7. TTU: Approve revisions to the Student Handbook of Texas Tech University to be effective May 16, 2011.—The Board

approved the revisions to the Student Handbook for Texas Tech University effective May 16, 2011, included herewith as Attachment No. 19 and Attachment No. 20.

- IX.B.8. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Theresa L. Byrd, Ph.D. effective June 1, 2011, when Dr. Byrd joins the Texas Tech University Health Sciences Center (“TTUHSC”) as professor of Medical Education and of Family and Community Medicine at the Paul L. Foster School of Medicine (“PLFSOM”). Dr. Byrd is being recruited to TTUHSC from the University of Texas Health Science Center at Houston School of Public Health where she currently serves as a tenured associate professor of Health Promotion and Behavioral Sciences.

Dr. Byrd earned her BSN degree in Public Health Nursing from the University of Arizona, her MPH degree with a major in Behavioral Science and Health Education from the University of California Los Angeles School of Public Health, and her doctorate in Public Health from the University of Texas Health Science Center at Houston School of Public Health, with a major in Health Promotion and Health Education.

In addition to her academic appointment as a full professor of both Medical Education and Family and Community Medicine, she will serve as the Director for the PLFSOM Society and Community Individual Course (“SCI”) within the Department of Medical Education. Her duties will be to direct, design, implement, and evaluate the PLFSOM’s SCI’s course, serve as the liaison for PLFSOM’s MD/MPH program, and provide student counseling and guidance. Dr. Byrd will also spend time conducting cancer prevention and cancer research within the Department of Family and Community Medicine. Dr. Byrd’s extensive curriculum vitae outlines her various accomplishments in the areas of teaching, research, and service.

- IX.B.9. TTUHSC: Approve conferral of emeritus appointments.—The Board approved to confer the title of professor emerita on Jean C. Strahlendorf, Ph.D. and the title of professor emeritus on Howard K. Strahlendorf, Ph.D. for their long and faithful service to the School of Medicine and the Texas Tech University Health Sciences Center in Lubbock.

- IX.B.10. ASU: Report on academic initiatives.—The Board accepted a report on ASU’s academic initiatives.

## IX.C. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on May 12, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.C.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 21.

## IX.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Scovell reported that the Facilities Committee met in open session on May 12, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.D.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan, included herewith as Attachment No. 22, and authorized the submission of the Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The ASU Five-Year Capital Projects Plan/MP1 PowerPoint is included herewith as Attachment No. 23.

- IX.D.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Five-Year Capital Projects Plan, included herewith as Attachment No. 24, and authorized the submission of the Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTU Five-Year Capital Projects Plan/MP1 PowerPoint is included herewith as Attachment No. 25.

- IX.D.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan, included herewith as Attachment No. 26, and authorized the submission of the Texas Tech University Health Sciences Center’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC Five-Year Capital Projects Plan/MP1 PowerPoint is included herewith as Attachment No. 27.

- IX.D.4. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Administration Five-Year Capital Projects Plan, included herewith as Attachment No. 28, and authorized the submission of the Texas Tech University System Administration’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUSA Five-Year Capital Projects Plan/MP1 PowerPoint is included herewith as Attachment No. 29.

- IX.D.4-A. TTU: Approve naming of the Texas Tech University chapel and bell tower.—The Board approved naming the Texas Tech University chapel the “Kent R. Hance Chapel” and approved naming the chapel’s bell tower the “J.T. and Margaret Talkington Campanario and Bell”. Regent Francis recused himself from the discussion and approval of this item.

The donors concur with the naming of these facilities. Each naming independently meets the requirement of donation of at least 50 percent of the project’s total cost as stated in *Regents’ Rule*, Section 08.05.

The TTU Naming of Texas Tech University Chapel and Bell Tower PowerPoint is included herewith as Attachment No. 30.

- IX.D.5. TTU: Approve re-naming of the PrinTech Building.—The Board approved re-naming the PrinTech Building the “Exercise & Sports Sciences” building in association with the

relocation of the Health Exercise and Sports Sciences (“HESS”) program.

The TTU Re-naming of the PrinTech Building PowerPoint is included herewith as Attachment No. 31.

- IX.D.6. TTU: Approve establishment of a Stage I Design Budget for a feasibility study of the Exercise Sciences Center (“ESC”) for the Petroleum Engineering program.—The Board authorized the Office of Facilities Planning and Construction to (i) establish a Stage I Design Budget of \$400,000 to provide a feasibility study of the Exercise Sciences Center (“ESC”) to house the Petroleum Engineering program; (ii) analyze two courses of action: repurpose and renovate the structure, or demolish and build a new structure; (iii) plan and design the selected scenario; and (iv) fund the design budget with endowment earnings from the Bob L. Herd Department of Petroleum Engineering Endowment.

It was further recommended that the \$2,900,000 in Higher Education Assistance Funds (“HEAF”) approved by the Board of Regents for the renovation of the Exercise Sciences Center for the Materials Research Building on August 6, 2010 be released from its commitment to the ESC’s renovation and be reassigned to another facility’s renovation to continue support of the Donovan Maddox Distinguished Engineering Chairs.

The TTU Establishment of a Stage I Design Budget for a Feasibility Study of the Exercise Sciences Center (“ESC”) for the Petroleum Engineering Program PowerPoint is included herewith as Attachment No. 32.

- IX.D.7. TTU: Approve a project to renovate the Petroleum Engineering Building for the Donovan Maddox Distinguished Engineering Chairs.—The Board authorized the Office of Facilities Planning and Construction to (i) reassign the \$2,900,000 in Higher Education Assistance Funds (“HEAF”) approved by the Board of Regents for the renovation of the Exercise Sciences Center for the Materials Research Building on August 6, 2010 to continue support of the Maddox Chairs; (ii) proceed with a project to renovate the Petroleum Engineering Building to facilitate the two Donovan Maddox Distinguished Engineering Chair research programs; (iii) complete the design and contract documents; and (iv) award a construction contract. The project will be funded through the

Revenue Finance System (“RFS”) repaid with Higher Education Assistance Funds (“HEAF”).

The HEAF funds were made available for reallocation due to the savings (\$2.9 million) associated with the Experimental Science Building Finish-out project that was approved at the February 26, 2010 meeting with a project budget of \$15.0 million.

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$2,900,000.

The TTU Project to Renovate the Petroleum Engineering Building for the Donovan Maddox Distinguished Engineering Chairs PowerPoint is included herewith as Attachment No. 33

- IX.D.8. TTU: Approve a project to renovate the Texas Tech Baseball Park.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to renovate the Texas Tech Baseball Park with a project budget of \$5,000,000; (ii) complete the design and contract documents; (iii) obtain project approval from the Texas Higher Education Coordinating Board; and (iv) award a construction contract. The project will be funded through the Revenue Finance System (“RFS”) to be repaid by donations (\$4.4 million) and suite revenue (\$60,000 annually).

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original

expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$5,000,000.

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

The TTU Project to Renovate the Texas Tech Baseball Park PowerPoint is included herewith as Attachment No. 34.

- IX.D.9. TTUHSC: Approve the purchase of improved real property in El Paso.—The Board authorized the president (i) to establish a total project budget of \$715,100; (ii) to negotiate and execute an agreement to purchase approximately 0.344 acres of land with one building having approximately 5,350 gross square feet, located at 4908 Alberta Avenue, El Paso, Texas; (iii) to obtain approval for the acquisition from the Texas Higher Education Coordinating Board; and (iv) to abate and demolish the existing facility and prepare the site for future use. The purchase will be funded with Medical Practice Income Plan (“MPIP”) funds and a donation from El Paso Electric.

The property has been assessed by two certified appraisers and the average value is \$457,500. TTUHSC El Paso will negotiate a not-to-exceed amount of \$450,000 for the improved real property. The cost associated with the abatement, detachment of existing structure from the adjoining property and demolition along with administrative fees is estimated at \$265,100.

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

The TTU Purchase of Improved Real Property in El Paso PowerPoint is included herewith as Attachment No. 35.

NOTE: On June 30, 2011, President Mitchell notified the Board that the square footage numbers presented in this agenda item were incorrect. An Information Item for the August 4-5, 2011 Board of Regents meeting provides the corrected square footage numbers.

IX.D.10. TTUHSC: Approve amendment to a lease agreement for the School of Pharmacy facilities in Dallas.—The Board authorized the president to negotiate and execute an amendment to a lease agreement between Texas Tech University Health Sciences Center (“TTUHSC”) and Southwest Professional Bldg, Ltd. for the School of Pharmacy facilities located in Dallas, Texas.

The TTU Amendment to a Lease Agreement for the School of Pharmacy Facilities in Dallas PowerPoint is included herewith as Attachment No. 36.

IX.D.11. TTU: Report on Boston Avenue Residence Hall and Dining Facility.—The Board accepted a report on the progress of the Boston Avenue Residence Hall and Dining Facility project, included herewith as Attachment No. 37.

IX.D.12. TTU: Report on the Rawls Course Club House and Team Facility.—The Board accepted a report on the progress of The Rawls Course Club House and Team Facility, included herewith as Attachment No. 38.

IX.D.13. TTU: Report on real estate feasibility of a campus development project.—The Board accepted a report on real estate feasibility of a campus development project, included herewith as Attachment No. 39.

IX.D.14. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 40.

X. OPEN SESSION.—At approximately 9:43 am the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

X.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 4-5, 2011; October 27-28, 2011; December 15-16, 2011; March 1-2, 2012; May 17-18, 2012; August 9-10, 2012; October 19, 2012; and December 13-14, 2012.

X.B. CHANCELLOR’S REPORT.—Chairman Turner called on Chancellor Hance, who presented the Chancellor’s Report, included herewith as Attachment No. 41.



- X.C. THE PRESIDENT’S REPORT, TTU.—Chairman Turner called on President Bailey, who presented the President’s Report, included herewith as Attachment No 42.
  - X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Turner called on Mr. Tyler Patton, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 43.
- X.D. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Turner called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 44.
  - X.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Turner called on Mr. Calvin Bradley, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 45.
- X.E. THE PRESIDENT’S REPORT, ASU.—Chairman Turner called on President Rallo, who presented the President’s Report, included herewith as Attachment No. 46.
  - X.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Turner called on Mr. Hector Romo, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 47.
- XI. EXECUTIVE SESSION.—At approximately 10:46 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071; 551.073; and 551.074 of the *Texas Government Code* in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- XII. OPEN SESSION.—At approximately 11:18 am, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, to consider items as a Committee of the Whole and Meeting of the Board.
  - XII.A. REPORT OF EXECUTIVE SESSION.— Chairman Turner called on Vice Chair Long to present motions regarding items discussed in Executive Session.
 

Vice Chairman Long announced there were no motions resulting from Executive Session on that day.

Except for actions taken the previous day (as note in these minutes), no action was taken on other matters that were discussed in Executive Session, which included:

Consultation with Attorney:

- Report an update on the status of potential and pending litigation involving Texas Tech University System Components and status of the Medical Self Insurance Plan;
- Discussion of ongoing contract negotiations with Coca Cola Refreshments USA, Inc. and Texas Tech University regarding the Refreshments Sponsorship Agreement with Texas Tech University;
- Report on the status of the potential sale of the Oil and Gas Working Interest inherited from the Willis Phillips Estate;
- Discussion of ongoing contract negotiations between Bayer Crop Science, Inc. and Texas Tech University regarding the lease of University facilities to house a cooperative research program.

Personnel Matters:

- Discussion of potential employment agreements with employees of the Texas Tech University System components;
- Discuss the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents. A.:

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


XIII. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 11:19 am.

## INDEX OF ATTACHMENTS

Attachment 1	ASU Student Handbook 2011-2012
Attachment 2	ASU Holiday Schedule 2011-2012
Attachment 3	ASU Traffic and Parking Regulations 2011-2012
Attachment 4	TTU and TTUS Holiday Schedule 2011-2012
Attachment 5	TTUHSC Holiday Schedule 2011-2012
Attachment 6	TTUS Amend Sections 07.12.2.e, 07.12.4, and 07.12.5, Regents' Rules
Attachment 7	TTU 2011 Budget Overview PowerPoint
Attachment 8	ASU 2011 Budget Overview PowerPoint
Attachment 9	TTUHSC 2011 Budget Overview PowerPoint
Attachment 10	TTUSA 2011 Budget Overview PowerPoint
Attachment 11	TTUS Legislative Update PowerPoint
Attachment 12	TTU Traffic and Parking Regulations 2011-2012 with Proposed Changes
Attachment 13	TTU Parking Fee and Refund Schedule FY 2010 – 2012 with Proposed Changes
Attachment 14	TTUHSC Student Fees Summary of Changes and Global Fee Document
Attachment 15	TTUHSC Schedule of Typical Tuition and Fees
Attachment 16	TTUHSC XVII. Parking Fees and Refunds Schedule
Attachment 17	TTUHSC Traffic and Parking Regulations 2011-2012
Attachment 18	TTUS Coca-Cola Contract Summary
Attachment 19	TTU Executive Summary of Revisions for the Student Handbook
Attachment 20	TTU Student Handbook 2011-2012
Attachment 21	TTUS Prioritized Audit Plan FY 2011
Attachment 22	ASU Five-Year Capital Projects Plan
Attachment 23	ASU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
Attachment 24	TTU Five-Year Capital Projects Plan
Attachment 25	TTU Approve the Five-Year Capital Projects Plan and Authorize Submission of the MP1 Report PowerPoint
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- Attachment 36 TTU Approve Amendment to a Lease Agreement for the School of Pharmacy Facilities in Dallas PowerPoint
- Attachment 37 TTU Report on Boston Avenue Residence Hall and Dining Facility Project PowerPoint
- Attachment 38 The TTU Report on The Rawls Course Club House and Team Facility PowerPoint
- Attachment 39 TTU Report on Real Estate Feasibility of a Campus Development Project PowerPoint
- Attachment 40 TTUS Design and Construction Report
- Attachment 41 TTUS Chancellor's Report
- Attachment 42 TTU President's Report
- Attachment 43 TTU SGA President's Report
- Attachment 44 TTUHSC President's Report
- Attachment 45 TTUHSC SGA President's Report
- Attachment 46 ASU President's Report
- Attachment 47 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 May 12-13, 2011.

  
\_\_\_\_\_  
Ben Lock  
Secretary

SEAL