

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
June 23, 2011

Thursday, June 23, 2011.—The members of the Board of Regents of the Texas Tech University System convened for a special-called meeting at 1:02 pm on Thursday, June 23, 2011, in the Concourse Room, First Floor, Wyndham Hotel – Love Field, 3300 W. Mockingbird Lane, Dallas, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; Jill Fadal, Student Regent; L. Frederick “Rick” Francis; 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; Mr. Pat Campbell, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; 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 III.A. 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. REPORTS OF STANDING COMMITTEES.—At approximately 1:03 pm, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

III.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Huffaker reported that the Finance and Administration Committee met in open session on June 23, 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 Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

III.A.1. TTUS: Report on appropriations.—The Board accepted a report the appropriations, included herewith as Attachment No. 1.

III.A.2. TTU: Approve fee assessment schedule effective fall semester, 2011.—The Board approved and adopted the global fee document, included herewith as Attachment No. 2, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2011. The Board approved an increase in tuition and fees of 5.9 percent. The Texas Tech Law School designated law tuition increase will only be charged to incoming law students. Regent John Steinmetz opposed the approval of this tuition increase.

The TTU Tuition and Fee Assessment 2011 – 2012 Academic Year PowerPoint is included herewith as Attachment No. 3.

III.A.3. ASU: Approve fee assessment schedule effective fall semester, 2011.—The Board approved to set tuition and fees to be charged, beginning with the fall semester 2011, as provided in the global fee document, included herewith as Attachment No. 4. This includes the summary of recommended changes to be considered and sets the tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester 2011. The Board approved an increase in tuition and fees of 9.9 percent. Regent John Steinmetz opposed the approval of this tuition increase.

The ASU Tuition and Fee Assessment 2011 – 2012 Academic Year PowerPoint is included herewith as Attachment No. 5

IV. EXECUTIVE SESSION.—At approximately 1:06 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071 and 551.074 of the *Texas Government Code* in the Concourse Room, First Floor, Wyndham Hotel – Love Field, 3300 W Mockingbird Lane, Dallas, Texas.

V. OPEN SESSION.—At approximately 2:29 pm, the Board continued in open session in the Concourse Room, First Floor, Wyndham Hotel – Love Field, 3300 W Mockingbird Lane, Dallas, 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 was one motion resulting from Executive Session.

1. Regent Long moved that the Board of Regents authorize President Bailey to execute “Neutral Host Lease Agreement” between Texas Tech University and new Cingular Wireless PCS, LLC, to provide cell phone service in the Jjones AT&T Stadium, within the parameters discussed in executive session. Regent Neal seconded the motion.

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

Personnel Matters

- Discussion and deliberation of the evaluation of and contract negotiations with employees of the Texas Tech University System components and otherwise discuss the performance and evaluation of Texas Tech University System administration and component institution’s employees.

Consultation with Attorney

- Discussion regarding an update on the status of pending and potential litigation involving the Texas Tech University System component institutions.


- B. CHAIRMAN’S ANNOUNCEMENTS.—There were no announcements.

- VI. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 2:30 pm.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Appropriation Update
Attachment 2	TTU Global Fee Document Effective Beginning Fall 2011 Semester, Summary of Tuition, Fees, and Other Charges
Attachment 3	TTU Tuition and Fee Assessment, 2011 – 2012 Academic Year PowerPoint
Attachment 4	ASU Global Fee Document Effective Beginning Fall 2011 Semester, Summary of Tuition, Fees, and Other Charges
Attachment 5	ASU Tuition and Fee Assessment, 2011 – 2012 Academic Year

I, Christina Martinez, 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 System Board of Regents meeting on June 23, 2011.


Christina Martinez
Assistant Secretary

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