

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 4-5, 2011

Thursday, August 4, 2011.—The members of the Board of Regents of the Texas Tech University System convened at 4:19 pm on Thursday, August 4, 2011, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; 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 E. 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; Dr. James Limbaugh, Vice President for Strategy, Planning and Policy, ASU; Dr. Brian May, Interim Provost and Vice President for Academic Affairs, 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. 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; Mr. Jodey Arrington, Chief of Staff, Office of the Chancellor, TTUS; Mr. Gary Ratliff, Associate Vice Chancellor for Cash Investments, TTU; Mr. Kirby Hocutt, Athletics Director, TTU; Mr. Tyler Patton, President, SGA, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. ADMINISTER OATH OF OFFICE TO NEW STUDENT REGENT.—Prior to the start of committee meetings, Chairman Turner called on Vice Chairman Long to

administer the Oath of Office to the new Student Regent, Jill Fadal.

- II. MEETING OF STANDING COMMITTEES.—Took place prior to the Meeting of the Board. (Refer to XV. for items approved.)
- III. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order.
- IV. EXECUTIVE SESSION.—At approximately 4:19 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 Masked Rider Room, Room 220, Second Floor, Student Union Building, 15th Street and Akron Avenue.
- V. OPEN SESSION.—At approximately 6:00 pm, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th and Akron Avenues, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Turner called on Vice Chairman Long to present motions regarding items discussed in Executive Session.

Vice Chairman Long announced there were no motions resulting from Executive Session. No action was taken on other matters that were discussed in Executive Session, which included:

Consultation with Attorney

- Report and update on the status of potential and pending litigation involving the Texas Tech University System components;
- Status of the Medical Self-Insurance Plan litigation;
- Update regarding Mike Leach v. Texas Tech University, et al;
- Legal ramifications of Texas Tech University System component institutions' Reduction in Force policy implementation;
- Legal issues regarding the proposed revision of the Texas Tech University tenure policy;
- Discussion of negotiations regarding contractual arrangements related to membership in athletic conferences;
- Potential litigation regarding the completion date of Angelo State University dormitory projects; and
- Otherwise consult with and seek the advice of legal counsel.

Deliberations regarding Gifts and Donations

- Discussion and deliberation of a gift from Bayer CropScience to Texas Tech University.

Personnel Matters

- Status report of employment contract extension negotiations and reorganization of the Chancellor's division and reassignment of personnel.

VI. RECESS—Chairman Turner recessed the meeting at 6:00 pm.

Friday, August 5, 2011.—The members of the Board of Regents of the Texas Tech University System reconvened at 9:28 am on Friday, August 5, 2011, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; 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 E. 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; Dr. Tim Hudson, Vice Chancellor, 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. Rial Rolfe, Vice President for Academic Services, TTUHSC; Dr. Brian May, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Steven Berk, Dean, School of Medicine-Lubbock, TTUHSC; Dr. Bill Dean, Executive Vice President and CEO, Texas Tech Alumni Association, TTU; Mr. Tyler Patton, President, Student Government Association, TTU; Mr. Calvin Bradley, President, Student Government Association, TTUHSC; Mr. Vincent Perez, Vice President, Student Government Association, ASU; Mr. Mike Uryasz, External Vice President, SGA, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

VIII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Turner called on Mr. Hance, Dr. Bailey, Dr. Mitchell and Dr. Rallo to present their introductions and recognitions.

Chancellor Kent Hance made his introductions. “I’ll begin with Jim Kantelis. As many of you know, Jim is the CEO of the NIRE Institute and its subsidiary group NIRE. He’s had more than 25 years of domestic and international energy industry experience. He’s working both in the conventional and the renewable energy sector, and prior to this, he was CEO of an Asian-based renewable energy company. Earlier in his career he served as CEO of Sprague Energy Corporation, one of the largest independent energy marketing, storing and material handling companies in the country. He has his bachelors from the University of Massachusetts and an MBA from the University of Minnesota. Jim we are glad to have you on board and we expect great things from you.

“Next I’d like to introduce Dr. Tim Hudson. Tim is our new vice chancellor. He has the shortest title of all our vice chancellors—it’s just vice chancellor. He is going to be working on academic affairs and distance education. He will also coordinate with the presidents and support the entire system. He’s already been on our campus at San Angelo State, working with them. He has served as president of the University of Houston at Victoria and has worked on international problems and issues with international students. He helped with the online courses and has been one of the leaders at what he did at UH-Victoria on online issues. In his early career, he worked at the State Department as an intelligence analyst, and he’s also served as a dean and a provost. He has his bachelors and masters from Southern Mississippi, and he received his doctorate from Clark University in Massachusetts. We’re glad to have Tim on board.

“David L. Miller was appointed by Governor Perry to the Product Development and Small Business Incubator Board, and this has been a relatively recent appointment. That board will advise the Economic Development Bank on the admission of product and small business development funds. This is one of the Governor’s top priorities and ties in with a couple of other announcements. David really got things going and turned around in our Office of Research and Commercialization of Technology and served as vice chancellor. He worked on the Emerging Technology Fund that we got from the state that allowed us to do what we’re doing with wind energy. Our goal is to be the best school in the nation on wind energy, and we feel like we’re there but we want to continue to improve. Some day we would like to have a national lab at Texas Tech in regard to wind energy and we’re working in that direction. David will be phasing out of his position as vice chancellor for Commercialization of Technology, and that lets me tie in to the next introduction, but before I that introduction I want to say to David that we appreciate him very much and appreciate all that he’s done for Texas Tech and we wish him the best as he moves forward.

“Jodey Arrington who has served as vice chancellor and my chief of staff will be taking David’s place as vice chancellor for research and commercialization. He will assume that duty on the first of September. Over the past decade Jodey has worked in the Appointments Office for Governor Bush in Austin. Later he served as deputy director of Personnel in Washington at the White House for President Bush. He also served as chief of staff for Don Powell, the head of FDIC. Jodey has been a loyal Texas Tech supporter. He has both his bachelors and masters degree in Public Administration from Texas Tech and he is excited about his new assignment. We all wish him the best. He’s been a mainstay for this Board and for me, and has worked to carry out any detail no matter how small or how large it may be. Congratulations to Jodey Arrington on his new position.

“Taking Jodey’s place as the new chief of staff for the Texas Tech University System is Russell Thomasson. You all know Russell; he’s been working for me and helping as a special assistant and counsel since 2007. Russell is a Texas Tech graduate who also served as president of the student body here at Texas Tech some years ago. He has a law degree from the University of Texas. He worked in the private sector and also at the District Attorney’s Office before coming to Texas Tech. All of you who have worked with Russell know that he’s great to work with and we’re proud of him and proud to announce him as the new chief of staff effective September 1.”

Chancellor Hance stated that was the conclusion of his introductions.

Dr. Guy Bailey began his introductions. “I have several people to introduce today. First it’s my pleasure to introduce the staff and faculty senate presiding officers. Bruce Bills is the Staff Senate president. Many of you may recognize Bruce. He’s the unit coordinator in the Center for Campus Life and the Spirit Program Coordinator. Bruce is a graduate of Texas Tech and a former member of the spirit squad himself. He’s been a member of the Texas Tech staff for nine years and of course, he supervises our award-winning cheerleaders.

“Dr. Daniel Nathan is the Faculty Senate president. Dr. Nathan is an associate professor and director of Graduate Studies in the Philosophy Department, and was formerly chair of that Department from 1981 to 1998. He’s been with Texas Tech since 1973.

“I’m also pleased to introduce one of our newest staff members. Today, we have with us Col. Lou Ortiz who is retired from the US Air Force. Col. Ortiz is from Wilson, Texas and has a law degree from Texas Tech. He is the assistant vice president for Research and Federal Initiatives in the Office of the Vice President of Research. Prior to joining us, he spent 30 years in the Air Force and his most recent assignment was in the Pentagon. He was also in the National Defense University and I believe Col. Ortiz was in the Pentagon during 9/11. We’re very pleased to have him here. You may or may not know but we don’t have the largest amount of external research funding in Texas, but we do have the largest

amount of defense department funding here at Texas Tech and we think that opportunity can be expanded greatly and Col. Ortiz is the person who can help us there. Welcome, Col. Ortiz.

“As you know, the College of Education has a new dean—Dr. Scott Ridley. Dr. Ridley started on June 1. He comes to us from Arizona State University and his most recent position was associate dean in the Mary Lou Fulton Teachers College. He is a native of West Texas; he had the largest amount of funding of any faculty member at Arizona State. We have very high hopes for him. Welcome Dr. Ridley.

“This has been a remarkable time—several months of achievement for our students and I am pleased to have some of those student groups here today. Here today, we have four members of the Texas Tech University Women’s Rodeo Team, along with their coach. The team was crowned National Intercollegiate Rodeo Association Champions South West Regional Team Champion at the Tarleton State University rodeo in Stephenville. Some 15 colleges and universities across West Texas and Eastern New Mexico competed at the event. Chris Guay is our coach, and our team members are Bailey Guthrie, who is a Senior Occupational Therapy major from Rigby, Idaho, and who came a long way to Texas Tech; Taylor Langdon, a Junior Radiology Technology major from Aubrey; Kristen Stubbs, a Junior Agriculture and Applied Economics major from El Dorado; and Haley Nelson, a Senior English major from Channing.

The Rodeo Coach, Chris Guay added, “Thanks Dr. Bailey. It’s a pleasure to be a part of Texas Tech; we’re so grateful. We have \$750,000 in a rodeo scholarships open to all majors. We have a Civil Engineering major that will be at the National Finals Rodeo in Vegas. We have a local architect whose a Native American who won the Southwest Region Champion bull riding title. We’re so pleased. Even though we’re in the College of Agriculture, we’re open to all majors and we’re very grateful for their participation. We’re very grateful for having us here and recognizing us today.”

Dr. Bailey continued. “Thank you Chris. By the way, I’m delighted to see an English major on the rodeo team; that’s great.

“Our Meat Judging Team, as usual, took first place honors at the Australian Intercollegiate Meat Judging Contest in Armidale, New South Wales; they went quite a ways to judge meat. The team earned the World Champion title and all 13 members placed among the events top 15 contestants. They beat 11 Australian and Japanese university competitors. This morning we have with us the team’s coach, Dr. Mark Miller, and team members Faith Jurek, a Junior Ag Communications major from Goldthwaite; Mandy Jo Laurent, a Junior Animal Science major from Nacogdoches; Kaitlyn True, a Junior Animal Science/Meat

Science major from Plainview; and Jerra McMath, a Senior Animal Science major from New Mexico. Congratulations on a job well done.”

Dr. Miller added that Shanna Ward coached the team as well.

Dr. Bailey continued. “When you meet these students and you see them you can understand why being the president of Texas Tech University is the best job in the world. All of these students really represent us well and they’re a pleasure to work with. At this time, I’d like to invite Dr. Bill Dean, executive vice president and CEO of the Alumni Association to make a brief presentation.”

Dr. Dean began his remarks. “Thank you Dr. Bailey. The Texas Tech Alumni Association is pleased to continue its tradition of awarding a Texas Tech watch to new Regents. Those watches are being presented to new Regent John Steinmetz and new Student Regent Jill Fadal. Congratulations to you both from the Alumni Association.”

Dr. Bailey stated that was the end of his introductions.

Dr. Mitchell began his introductions. “We have a few introductions this morning. First, I’d like to introduce Dr. Luis Cuello. Dr. Cuello is from Venezuela, and he joined Texas Tech in August of 2009 as an assistant professor in the Department of Cell Physiology and Molecular Biophysics. After his undergraduate education in Venezuela, he came to the United States and did his post graduate work at the University of Virginia, earning his Ph.D. He then did post doctoral work at the University of Chicago, and after that we got him down here in West Texas--since it was so much like Chicago. In the last two years, Dr. Cuello has published five research articles in prestigious scientific journals including two of them in the journal Nature in which he is the first author. These two studies explain how at the atomic level, the structural changes that a potassium channel undergoes during its function. Potassium channels permit movements of potassium ions through membranes and this is essential for things like immune function, pancreatic function, contraction of blood vessels, regulation of heart rate, and things like that. It’s one of the most important functions that you have at a membrane level in the body. The results of Dr. Cuello’s studies may help develop safer drugs to treat heart disease as well as other ailments. During the same period, Dr. Cuello has been awarded three intramural, as well as, two extramural research grants. The extramural grants are from the Welch Foundation, extending from 2011 to 2014, as well as the American Heart Association, and the Scientist Development Grant, extending from 2011-2014. The intramural grants are from the Center for Membrane and Protein Research, two collaborative grants as well as from the Health Science Center for Preliminary Data Seed Grant. All of these projects are focused in the studies of potassium channels and other membrane proteins. In 2010, Dr. Cuello was a keynote speaker at the prestigious Keystone Symposium on molecular and

cellular Biology. He's one of our finest junior investigators. Congratulations Dr. Cuello.

"Next we have Dr. Josefina "Josie" Lujan. I told Dr. Lujan she looks like she's ready to be introduced at Texas Tech. Dr. Lujan is the interim dean of the Gayle Greve Hunt School of Nursing in El Paso. Dr. Lujan has been with Texas Tech since 2008, at which time we stole her from El Paso Community College. Being a first generation Hispanic-American woman to grow up in El Paso's lower valley barrio, it has been her lifelong commitment to serve Hispanics and other underrepresented populations through patient care, especially diabetes care, and nursing education. She started out with her associates degree in nursing and began her career as a staff nurse at Providence Memorial Hospital in El Paso. She went on to receive her bachelors of science and nursing, her masters of science and nursing, as well as her Ph.D. in nursing. Before joining Texas Tech, she was the dean of the El Paso Community College School of Nursing. In May of 2009, Governor Rick Perry appointed Dr. Lujan to the Texas Board of Nursing, a term that will expire in 2015. Last October, with the generous \$10 million gift from the Hunt Family Foundation, Dr. Lujan led the successful effort to gain approval from the Texas Board of Nursing and the Texas Higher Education Coordinating Board to achieve free standing status of the Gayle Greve Hunt School of Nursing in El Paso. With these approvals, Dr. Lujan is directing her efforts to seat the inaugural class of 40 students beginning this month in El Paso. She's been working to hire staff and faculty to work on curriculum and development, as well as retrofitting the facilities to accommodate the school and preparing for accreditation visit which will occur in 2012 by the Commission on Collegiate Nursing Education. Dr. Lujan, thanks for coming out.

"Next we have our inaugural class of our FMAT program. As you know, the Family Medicine Accelerated Track was a novel idea that was developed with help from the dean of the School of Medicine as well as the former chairman of the Department of Family Medicine, Dr. Mike Ragain. This is a program that has received national attention and, in fact, if mimicry is the highest form of flattery, we've done quite well because the University of Texas is currently working on programs to shorten their medical education as well. Members of this inaugural class include Keeley Bramblett who is a Texas Tech graduate. Her major was officially called Honors Arts and Letters Medicine Track, which she says sounds like she was learning the alphabet. We've actually revised that a little bit and the next round will have a little bit different major to call it. She was a broad based humanity major, and this is going to be one of the things that you hear as a recurrent theme with these students. Most of these students had degrees in things other than your standard biology or chemistry. Keeley is from Lubbock and apparently one day her family was on Highway 84 heading north in to town and they wound up in Sioux Falls, South Dakota when she was five. She didn't move back here until she was 16. So, she was born in Lubbock, spent a few years here, moved to South Dakota and then came back to Lubbock at age 16, and has been here ever since. She wants to become a family physician. She wants to have an impact with primary care for patients, and one of the things

we've been very proud about here in the past 40 years is the fact that we have really changed the dynamics in West Texas when it comes to primary care. In 1970, there was one physician for every 1,300 citizens in West Texas. We now have one physician for every 750 people. Still, that ratio is nowhere where it needs to be, but it's a major impact that the system has had, primarily through primary care areas like family medicine. Keeley will be one of those helping to impact that moving forward. Next we have Mr. Clay Buchanan. Clay's an unusual bird. He received his undergraduate degree in American Studies from Amherst and then went on to receive his Law Degree from SMU. He's a recovering lawyer. He has a family with three children, a son that is 16 and daughters that are 11 and 9, and a corgi named Raider. He did all that with the corgi before he applied. Then he was making sure everyone knew that when he was applying. He's from Little Rock, Arkansas and became interested in medicine, family medicine in particular, and obviously not because he's a traditional student, the idea of being able to practice primary care and get through in an accelerated fashion was very appealing to him. He loved his first year and he put on here 'particularly working with Dr. Mitchell.' Another class member is Tiffany Bunag. Tiffany attended Texas Tech and received a degree in sociology—again another unusual degree for a medical student. Tiffany is from the Houston area, Sugarland down in Southeast Texas. Tiffany has some unusual talents; she enjoys dancing, playing the piano, and reading. She intends not just to stay in family medicine and primary care, but then do fellowship training in geriatrics after completion of her residency program. Next we have Mr. Robert Cooper. Robert is from Northeast Texas. He's from the Commerce area, Edgewood, and he's actually a graduate of the Texas Tech University Health Sciences Center. His undergraduate degree is in clinical laboratory science from our School of Allied Health Sciences. Robert became interested in the FMAT program from the perspective of being able to complete his education faster and the ability to get directly into primary care. He says that he has really enjoyed his first year of medicine. He's also been very instrumental in doing fundraising activities that they've had. He's been very engaged in the Medical Society as well. Next we have Eileen Dee, Eileen is another Texas Tech grad with a degree in German and Biology. Eileen grew up down in Southeast Texas in Wharton, by the Gulf Coast. Eileen says 'I am motivated to do the FMAT because the program would allow me to practice what I generally want, family medicine, without the fear of insurmountable debt.' She also says 'when I think about my future, having a family, practicing, and life in general, I think about West Texas. I think about raising children in a place where we can actually see the stars at night.' We also have Amanda Hartman. Amanda is from China Spring. So she's from the West Texas area. She migrated a little bit east to go to Baylor. She did her undergraduate education at Baylor, receiving her degree in biology, and she too is excited about the idea of being able to accelerate her educational process doing side by side clinical as well as basic science training. We have Seth Wilhelm. Seth graduated from Texas A&M. He received his bachelors in science and genetics from Texas A&M University and he grew up in Wichita Falls. So, he's a West Texas guy by heart and he's always wanted to be

a doctor and with his undergraduate education in genetics, that's actually an unusual background for it, but it's an outstanding one as well. Next we have Charles Willnauer. Charles is a BYU graduate and Charles did the standard thing when you're at BYU. He got his undergraduate education in Portuguese with a minor in Ballroom Dancing. So, in addition to being in our FMAT program, he's also in our MBA program. He's doing nothing but taking care of his family, taking care of the babies, eating and studying either business or medicine. And he's doing it in a very frenetic pace. He's working so hard at this that when he came in this morning, all of the students were sitting over here in white coats and he came up to me and asked me where he's supposed to sit. So he's obviously focused on medicine and other things. We are very, very proud of this group. I want to mention also that Emily Dosier is not here today but she's also a member of our FMAT program. She went to Tarleton State. She grew up in Canton and we're very proud of Emily and all of our FMAT students. This is the inaugural group—the first group of folks that will quite literally be changing the way we educate people to go into primary care. So, congratulations to everybody.

“These are all of my introductions.”

Dr. Rallo began his introductions. “I have one introduction today. It's my pleasure to introduce Dr. Brian May. Dr. May is our Interim Provost and Vice President for Academic Affairs. Brian grew up in Sudan, Texas. It's my understanding, and I have no reason to doubt it, that he was the first Carr Scholar. So, as we talked this morning about tracking success, you can indicate to me whether or not this appointment is part of that tracking process. He's an ASU graduate. He also spent time in the private sector representing the Mohair Council, primarily in Europe. He received his Ph.D. from A&M. He's been on the faculty at ASU since 1994 and he's currently the dean of our Graduate Program and has seen an increase of about 34 percent in our graduate enrollment, probably the highest in the state. He's also worked with the chancellor and myself on the Center for Security Studies. So, I think Brian will make a great addition. That's my introduction.

IX. OPEN SESSION.—At approximately 9:57 am on Friday, August 5, the Board continued meeting in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

IX.A. TTUS: Approve resolution in memory of Jack Dale.—The Board approved the following resolution in memory of Jack Dale:

WHEREAS, The Board of Regents of the Texas Tech University System is proud to recognize former sports radio broadcaster Jack Dale for his many accomplishments and service to Texas Tech University; and

WHEREAS, Dale began his service to the university in 1952 and proudly served as football play-by-play announcer for 47 seasons, men's basketball play-by-play announcer for 50 years, and announcer for other sports during his tenure; and

WHEREAS, Dale served as both color and play-by-play commentator for Southwest Conference games on the Humble Network until the 1970s, and Mutual Network and Host Southwest Conference Network; and

WHEREAS, Dale was inducted into the Texas Tech Athletic Hall of Honor in 1990 and the Texas Sports Hall of Fame in 1995 for his many contributions to the university and the Southwest Conference; and

WHEREAS, Dale received the Distinguished Alumni Award from the Texas Tech Alumni Association in 1983 and the Texas Tech University College of Mass Communications in 2004; and

WHEREAS, Dale was sports director for KFYO for more than 40 years and started its first sports radio talk show in 1992; and

WHEREAS, The Board of Regents offers expressions of profound gratitude for such dedication, service, and passion; now, therefore, be it

RESOLVED, That the Board of Regents of the Texas Tech University System on this date, August 5, 2011, do hereby extend its heartfelt appreciation to the family of Jack Dale for his loyalty, dedication, and character; and be it further

RESOLVED, That a copy of this Resolution be prepared for the family of Jack Dale as an expression of high regard from the Board of Regents.

- X. EXECUTIVE SESSION.—At approximately 10:02 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, 15th Street and Akron Avenue.
- XI. OPEN SESSION.—At approximately 11:36 am, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, to consider items as a Committee of the Whole and Meeting of the Board.
 - XI.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. No action was taken on other matters that were discussed in Executive Session, which included:

Consultation with Attorney:

- Report and update on the status of potential and pending litigation involving the Texas Tech University System components;
- Status of the Medical Self-Insurance Plan litigation;
- Update regarding Mike Leach v. Texas Tech University, et al.;
- Legal ramifications of Texas Tech University System component institutions' Reduction in Force policy implementation;
- Legal issues regarding the proposed revision of the Texas Tech University tenure policy;
- Discussion of negotiations regarding contractual arrangements related to membership in athletic conferences;
- Potential litigation regarding the completion date of Angelo State University dormitory projects; and
- Otherwise consult with and seek the advice of legal counsel.

Deliberations regarding Gifts and Donations

- Discussion and deliberation of a gift from Bayer CropScience to Texas Tech University.

Personnel Matters

- Status report of employment contract extension negotiations and reorganization of the Chancellor's division and reassignment of personnel.

XII. RECESS—Chairman Turner recessed the meeting at 11:37 am so that the Finance and Administration Committee could complete its meeting.

Friday, August 5, 2011.—The members of the Board of Regents of the Texas Tech University System reconvened at 12:51 pm on Friday, August 5, 2011, in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; 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 E. 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; Dr. Tim Hudson, Vice Chancellor, 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. Rial Rolfe, Vice President for Academic Services, TTUHSC; Dr. Brian May, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Steven Berk, Dean, School of Medicine-Lubbock, TTUHSC; Dr. Bill Dean, Executive Vice President and CEO, Texas Tech Alumni Association, TTU; Mr. Tyler Patton, President, Student Government Association, TTU; Mr. Calvin Bradley, President, Student Government Association, TTUHSC; Mr. Vincent Perez, Vice President, Student Government Association, ASU; Mr. Mike Uryasz, External Vice President, SGA, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- XIII. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order.
- XIV. OPEN SESSION.—At approximately 12:51 pm on Friday, August 5, the Board continued meeting in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XIV.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meeting held on May 12-13, 2011 and June 23, 2011. Regent Neal moved for their approval. Regent Montford seconded the motion, and the motion passed unanimously.
- XIV.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.
- XIV.B.1. Regent Long presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. The following are the Minute Orders approved by this motion:

- XIV.B.1.a. ASU: Approve non-substantive revisions to the admissions requirements at Angelo State University.—The Board approved revisions to the Admissions Requirements at Angelo State University, included herewith as Attachment No. 1, effective immediately. This request was approved administratively by the president and the chancellor.

EXECUTIVE SUMMARY

The changes recommended clarify the existing operating procedures by providing guidance as to the standards students must minimally meet in order to earn academic acceptance to the University.

The changes:

- 1) Add language that identifies the standards an applicant must meet to be assured admission to the University;
- 2) Delete from the Admissions Policy reference to the Achieving Collegiate Excellence (“ACE”) program as it is not an admission program but an academic support program;
- 3) Adds language that allows students to be admitted by committee review;
- 4) Adds clarity to the high school transcript requirements;
- 5) Relocates Transient Admissions from a section in the Transfer Admission section to its own section; and
- 6) Adds a section for Non-Degree Seeking students.

It is important to note that none of these changes alters existing admissions criteria nor does it add new standards.

- XIV.B.1.b. 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 Gerry Beyer, Governor Preston E. Smith Regents Professor, School of Law, for the period January 1, 2012 through May

31, 2012. The purpose of this leave is for Professor Beyer to accept a visiting professorship position at the Ohio State University College of Law. The experience of teaching at a top ranked law school will provide positive exposure to Texas Tech as well as networking opportunities. This leave will be taken in Columbus, Ohio;

Leave without pay for Susan Fortney, Paul W. Horn Professor, School of Law, for the period September 1, 2011 through May 31, 2012. The purpose of this leave is for Professor Fortney to focus on ethics teaching and research while directing a Legal Ethics Institute at Hofstra University. The ethics work relates directly to the Texas Tech ethics initiative as well as her research and teaching. This leave will be taken in Hempstead, New York;

Leave without pay for Barbara Millet, Assistant Professor, Department of Industrial Engineering, Whitacre College of Engineering, for the period June 1, 2011 through May 31, 2012. The purpose of this leave is to deal with a critical family medical situation. This leave will be taken in Florida;

Leave without pay for David Sandino, Associate Professor, School of Law, for the period January 1, 2012 through May 31, 2012. The purpose of this leave is to accept a visiting professorship position at Santa Clara University, where he will be provided an opportunity to learn about another school and bring those ideas back to Texas Tech University. This will help with positive exposure to Texas Tech as well as networking opportunities. This leave will be taken in San Francisco, California; and

Extended leave without pay for Hong-Chao Zhang, Professor, Department of Industrial Engineering, Whitacre College of Engineering, for the period September 1, 2011 through May 31, 2012. Dr. Zhang's original faculty development leave was approved for September 1, 2010 through May 31, 2011. His request for an additional year of leave without pay is because he has established an

international collaboration research platform in Dalian University of Technology, which is one of the top universities in the area of manufacturing, and needs additional time to complete his work. This leave will be taken in Dalian City, China.

- XIV.B.1.c. TTU: Approve a Doctorate of Philosophy in Special Education in the College of Education.—The Board approved a Doctorate of Philosophy in Special Education 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 approval for such a program. This request was approved administratively by the president and the chancellor.

Implementation of this program will require no additional space or facilities. The Ph.D. program will replace an existing Doctorate in Education (“Ed. D.”) program that currently enrolls 6-8 new students per year and has a total enrollment of between 25-30 students in progress at any time. Converting the Ed. D. program in Special Education to a Ph.D. is appropriate because the existing program has moved progressively toward a more robust research emphasis, especially with the creation to two research centers that focus on special education, the Burkhart Center for Autism Education and Research, and the Sowell Center for Research and Education in Sensory Disabilities. Students currently enrolled in the Ed. D. will be given a choice of continuing in that program or switching to the Ph.D. program. Surveys of those students suggest the majority will opt for the Ph.D. because the Ph.D. in Special Education replaces an existing program. It is anticipated that two research assistants could be funded through future research grants through the Burkhart or Sowell Centers. These would be funded at \$12,500 per student.

- XIV.B.1.d. TTUHSC: Approve multiple employment.—The Board approved the multiple employment of Dana Butler, M.D., Shiraj Vahora, M.D., and Ms. Marilyn

Nobel, PA-C. This request was approved administratively by the president and the chancellor.

- XIV.B.1.e. TTUHSC: Approve revisions to the 2011-2012 Code of Professional and Academic Conduct of the Student Handbook effective fall 2011.—The Board approved revisions to the *Code of Professional and Academic Conduct* of the Student Handbook 2011-2012 for Texas Tech University Health Sciences Center, included herewith as Attachment No. 2, effective fall 2011. This request was approved administratively by the president and the chancellor.
- XIV.B.1.f. TTUHSC: Approve revised School of Medicine Faculty Council Bylaws.—The Board approved the revised School of Medicine Faculty Council Bylaws, included herewith as Attachment No. 3. This request was approved administratively by the president and the chancellor.
- XIV.B.1.g. TTU: Accept major gift-in-kind to Department of Personal Financial Planning.—The Board approved to accept the following gift-in-kind for the benefit of the Department of Personal Financial Planning in the College of Human Sciences: 135 eMoney Advisor software licenses, valued at \$486,000, from eMoney Advisor LLC of Conshohocken, PA. This request was approved administratively by the president and the chancellor.
- XIV.B.1.h. TTU: Accept major gift-in-kind to Petroleum Engineering.—The Board approved to accept the following gift-in-kind for the benefit of Petroleum Engineering: MEPO optimization software, valued at \$1,467,720, from SPT Group of Houston, Texas. This request was approved administratively by the president and the chancellor.
- XIV.B.1.i. TTU: Approve modification of endowment for the Museum of Texas Tech University.—The Board approved modification of the name and criteria for the Museum Science Educational Enhancement

Endowment. The proposed new name of the endowment is the “Helen DeVitt Jones Fellowship in Museum Science and Heritage Management.” The donor has consented, in writing, to the requested modification of the endowment. This request was approved administratively by the president and the chancellor.

The proposed new criteria for the endowment is “fellowship support for full-time graduate student in the Museum Science or Heritage Management programs; 3.5 or better overall grade point average; participation in community service related to museum education and enrollment in a class with a service-learning component. This award will be administered by the Museum of Texas Tech University. The amount and number of awards will be determined by the scholarship committee. Initial awards should be no less than \$2,500 per year and will be renewable for up to 2 years if the student remains in good standing with their program.”

- XIV.B.1.j. TTU: Approve modification of endowment for the Edward E. Whitacre Jr. College of Engineering.— The Board approved modification of the name and criteria for the Sanderson Endowment. The proposed new name of the endowment is the “Sanderson Faculty Fellowship.” The donor has consented, in writing, to the requested modification of the endowment. This request was approved administratively by the president and the chancellor.

The proposed new criteria for the endowment is “spendable earnings from the endowment are to be awarded to a faculty member in the Whitacre College of Engineering at the discretion of the dean and will be reviewed every three years. The purpose of this fellowship is to reward and encourage tenure-track and new tenured faculty members in the college.”

- XIV.B.1.k. TTU: Approve commissioning of police officers.— The Board approved to commission the following individuals as police officers effective on the dates indicated below. This request was approved

administratively by the president and the chancellor.

Juan De La Paz effective May 1, 2011
Luis A. Sias-Rios effective May 1, 2011
George C. Stoltz effective May 1, 2011

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

- (1) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of Texas Tech University, except to countries outside the United States other than United States possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (2) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursement from State appropriations and all other funds for officers and employees of Texas Tech University provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

- (3) To authorize the president, TTU, to designate officers and employees of the university to approve and pay all accounts covering expenditures for state-appropriated funds and all other university-controlled funds, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (4) To sign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank, except the University's Cashier's Account, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign:
- Jim Brunjes, Vice Chancellor and CFO
Kyle C. Clark, Vice President
Administration and Finance and
Chief Financial Officer
Sharon Williamson, Interim Assistant
Vice President for Financial Affairs
and Controller
Justin Clark, Managing Director, Human
Resources Management
Simone Barnhill, Managing Director,
Sponsored Programs Accounting
and Reporting
Noel A. Sloan, Interim Managing
Director, Financial Accounting and
Reporting
- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective September 1, 2011, and to continue until August 31, 2012, or until

such time as they are separated from the university or assigned other responsibilities, whichever comes first, and further provided that any mechanically signed check of \$25,000 or more be reviewed and manually signed by one of the employees listed who may sign or countersign:

Employees who may sign or countersign:

Jim Brunjes, Vice Chancellor and CFO

Kyle C. Clark, Vice President

Administration and Finance and

Chief Financial Officer

Sharon Williamson, Interim Assistant

Vice President for Financial Affairs

and Controller

Justin Clark, Managing Director, Human

Resources Management

Simone Barnhill, Managing Director,

Sponsored Programs Accounting

and Reporting

Noel A. Sloan, Interim Managing

Director, Financial Accounting and

Reporting

- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize:

Jim Brunjes, Vice Chancellor and CFO

Gary Ratliff, Associate Vice Chancellor

and CIO

Michael Horst, Assistant Vice

Chancellor and Investment

Manager

Kyle C. Clark, Vice President

Administration and Finance and

Chief Financial Officer
Sharon Williamson, Interim Assistant
Vice President for Financial Affairs
and Controller
Justin Clark, Managing Director, Human
Resources Management
Simone Barnhill, Managing Director,
Sponsored Programs Accounting
and Reporting
Noel A. Sloan, Interim Managing
Director of Financial Accounting and
Reporting
Maleia N. Uline, Senior Analyst, TTUSA

- (7) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by Texas Tech University provided such action is approved by any two of the individuals listed below, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, Vice Chancellor and CFO
Gary Ratliff, Associate Vice Chancellor
and CIO
Michael Horst, Assistant Vice
Chancellor and Investment
Manager
Kyle C. Clark, Vice President
Administration and Finance and
Chief Financial Officer
Sharon Williamson, Interim Assistant
Vice President for Financial Affairs
and Controller

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

- (8) To authorize the president, TTUHSC, to designate officers and employees of the Health Sciences Center to approve and pay all documents covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.

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

- (9) To sign checks drawn on all checking accounts of the Health Sciences Center in any depository bank effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from Texas Tech University System or assigned other responsibilities, and further provided that any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by one of the employees listed who may sign:

Tedd Mitchell, M.D., President
Jim Brunjes, Vice Chancellor and CFO
Elmo M. Cavin, Executive Vice
President for Finance &
Administration
Michael Crowder, Associate Vice
President for Business Affairs
Carole Wardroup, Director of Finance
System Management
Celeste Kulinski, Director of Payment
Services
Melody Miller, Director of Accounting
Services
Rebecca Aguilar, Associate Director of
Accounting Services

- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the Texas Tech University System or assigned other responsibilities, whichever comes first.

Employees who may authorize or counter-authorize:

Tedd Mitchell, M.D., President
Jim Brunjes, Vice Chancellor and CFO
Gary Ratliff, Associate Vice Chancellor and CIO
Elmo M. Cavin, Executive Vice President for Finance & Administration
Michael Crowder, Associate Vice President for Business Affairs
Carole Wardroup, Director of Finance System Management
Celeste Kulinski, Director of Payment Services
Melody Miller, Director of Accounting Services
Rebecca Aguilar, Associate Director of Accounting Services
Maleia N. Uline, Senior Analyst, TTUSA

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

- (11) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Health Sciences Center provided such action is approved by any two of the individuals listed below, effective September 1, 2011, and to continue until

August 31, 2012, or until such time as they are separated from the Texas Tech University System or assigned other duties of responsibilities, whichever comes first:

Tedd Mitchell, M.D., President
Jim Brunjes, Vice Chancellor and CFO
Gary Ratliff, Associate Vice Chancellor and CIO
Elmo M. Cavin, Executive Vice President for Finance & Administration
Michael Crowder, Associate Vice President for Business Affairs

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

Kelly Overley, Vice Chancellor for Institutional Advancement

The request, in accordance with *Texas Government Code*, Sec. 2103.061, is to approve the following signature authority. This request has been administratively approved by the president, ASU, and the chancellor and is recommended for approval by the Board of Regents.

- (12) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of ASU, except to countries outside the United States other than United States possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

- (13) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursements from State appropriations and all other funds for officers and employees of ASU provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (14) To authorize the president, ASU, to designate officers and employees of the university to approve and pay all accounts covering expenditures from state-appropriated funds and all other university-controlled funds, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (15) To sign checks drawn on all checking accounts of the university in the depository bank, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any mechanically signed check of \$10,000 or more shall be reviewed and manually signed by two of the employees listed who may sign:

Michael Reid, Vice President for
Finance and Administration
Angie Wright, Associate Vice President
for Finance and Administration
Maggie Pepper, Assistant Vice
President for Finance and
Administration
Denise Brodnax, Controller

Janet Coleman, Director of Accounting
Candy Woodul, Accounts Payable
Manager

- (16) To authorize transfers by wire or other means of funds from the ASU depository, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

Employees who may authorize:

Angie Wright, Associate Vice President
for Finance and Administration
Maggie Pepper, Assistant Vice
President for Finance and
Administration
Denise Brodnax, Controller
Janet Coleman, Director of Accounting
Candy Woodul, Accounts Payable
Manager

- (17) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by ASU provided such action is approved by any two of the individuals listed below, effective September 1, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, Vice Chancellor and CFO
Michael Reid, Vice President for
Finance and Administration
Angie Wright, Associate Vice President
for Finance and Administration
Maggie Pepper, Assistant Vice
President for Finance and
Administration
Denise Brodnax, Controller

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 May 31, 2011 for fiscal year 2011 (available for review upon request); and
 - (b) TTU: Report dated May 31, 2011 for fiscal year 2011 (available for review upon request); and
 - (c) TTUHSC: Report dated May 31, 2011 for fiscal year 2011 (available for review upon request).

- (2) TTU and 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."

TTU

- (a)) City of Lubbock (Citibus) and City Transit Management Company; to provide on-campus and off-campus student transportation services; \$2,179,675.40 per annum plus additional amounts due if the service is utilized during additional university events as requested by the university; 9/1/2011 to 8/31/2012; the original item is VII.B.1.f. in the minutes of the August 17, 2004 Board of Regents meeting, with subsequent renewals reported as information items to the Board of Regents on August 12, 2005, August 11, 2006, August 10, 2007, and August 8, 2008. The Board of Regents approved the annual renewal of the contract for FY 2009-2010 on August 7, 2009 as an action item on the Finance & Administration Committee agenda (Minute Order V.A.2.). The renewal for FY 2010-2011 was reported as an information item to the Board of Regents on August 12, 2010.

TTUHSC

- (a) 92177-8S Covenant Health System; amendment to the "Affiliation Agreement" to renew resident and program director funding; \$2,039,228.00 per annum.
- (b) 09226-C El Paso County Clinical Services Inc; amendment to "Anesthesiology Services Agreement" to increase funding by \$118,750.00; \$15,007,954.00 per annum.
- (c) 10112-1C Texas Department of State Health Services; amendment to extend term of 2010-034262-001C Chronic Disease Prevention Kidney Disease Study; \$1,000,000.00 per annum.
- (d) 98136-12B University Medical Center - UMC Lubbock; amendment to the "Master Coordinating Agreement" to

- change Medical Director; \$25,406,815.00 per annum.
- (e) 11352-0 Lubbock County Hospital District; ancillary agreement to the Master Coordinating Agreement"; for Faculty Support, Department of Pediatrics Neurosurgery, Muhittin Belirgen, MD; \$577,694.00 per annum.
- (f) 95541-7A Northwest Texas Healthcare System Inc; amendment to change billed charges for Off site health care services to TDCJ; \$3,300,000.00 per annum.
- (g) 04223-3 Amarillo VA Health Care System; renewal "Disbursement Agreement for Resident Stipends and Fringe Benefits for Payment in Arrears"; \$904,110.00 per annum.

(3) ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), *Regents' Rules*: "A report of the contract shall be provided as an information Agenda item at the next board meeting."

- (a) Dr. Jerita Whaley; \$6,600 (11 Days x \$600/day). Responsible Administrator: Dr. Donna Gee, Associate Professor of Teacher Education; Selection Process: Consultant was chosen based on expertise. Purpose: Consulting services related to the grant funded project, "Enhancing Number Sense in Upper Elementary School Teachers." Consultant will assist the University in facilitating lesson study sessions and with overall project evaluation. Deliverables: 1) Consultant will provide participants (3rd-5th Grade Teachers) with a lesson study rubric. 2) Consultant will provide participants with an evaluation report of classroom teaching.
- (b) Mr. Larry White; \$3,000 (10 Days x \$300/day). Responsible Administrator: Dr. Donna Gee, Associate Professor of Teacher Education; Selection Process: Consultant was chosen based on expertise. Purpose: Consulting services related to the grant funded project, "Enhancing Number Sense in Upper Elementary School Teachers." Consultant will assist the University with overall project evaluation. Deliverables: 1) Evaluation, in the form of a written report, of grant activities.
- (c) Dr. Connie Yarema; \$700. Responsible Administrator: Dr. Donna Gee, Associate Professor of Teacher Education; Selection Process: Consultant was chosen based on expertise. Purpose: Consulting services related to the grant funded project, "Enhancing Number Sense in Upper Elementary School Teachers." Consultant will assist the University in facilitating lesson study sessions: 1) Consultant will provide participants (3rd-5th Grade Teachers) with a lesson study rubric.

(4) 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 Cartesian Capital Group, LLC, as Investment Manager.

The Investment Advisory Committee (“IAC”) met on May 17 and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. Pangaea Two, L.P. – global private equity fund that provides growth equity to closely-held firms, with a focus on emerging markets.

(5) **TTUHSC: Amendment to a lease agreement for the School of Pharmacy facilities in Dallas per Section 07.12.2.e, Regents’ Rules: “Approval of the board is required on contacts that involve a lease of land for more than four years or a commitment of funds for more than four years.”**

(a.) On May 13, 2011 the board authorized the president to negotiate and execute an amendment to a lease agreement between Texas Tech University Health Sciences Center and Southwest Professional Bldg., Inc. for the School of Pharmacy facilities located in Dallas, Texas.

(b.) The amount of square feet to be added to the lease was incorrectly stated. The correct square footage is as follows:

Additional Space Required to Meet Student Enrollment:

Board Approved:	1,771 sq.ft.
Actual Addition:	4,181 sq.ft.
Variance:	+2,410 sq.ft.
(+136%)	

High-Tech Classroom to be Added: (This project scope will not exceed 4,115 sq.ft and is contingent upon a private foundation donating 100% of the cost.)

Board Approved:	2,830 sq.ft.
Actual Addition:	4,115 sq.ft.
Variance:	+1,285 sq.ft.
(+45%)	

Combined Total:

Board Approved:	4,601 sq.ft.
Actual addition:	8,296 sq.ft.
Variance:	+3,695 sq.ft.
(+80%)	

(c.) The lease rate starting in 2012 of \$20.26 per square foot with a yearly 3% escalation percentage as stated in the board approved item will not change.

(d.) The cost differentials for the term of the lease which starts September 1, 2012 for 84 months are as follows:

Additional Space Required to Meet Student Enrollment:

Board Approved:	\$ 274,930
Corrected Square Footage:	\$ 649,058
Variance:	\$ 374,128

High-Tech Classroom to be Added: (This project scope will not exceed 4,115 sq.ft and is contingent upon a private foundation donating 100% of the cost.)

Board Approved:	\$ 439,329
Corrected Square Footage:	\$ 638,813
Variance:	\$ 199,484

Combined Total of Lease payments:

Board Approved:	\$ 714,259
Corrected Square Footage:	\$ 1,287,871
Variance:	\$ 573,612

- (e.) Additional information concerning the lease rate: The price originates from a competitive bid process completed in 2007 and approved by the Board of Regents. The rates appear high when simply reviewing current Dallas lease rates; however, there are significant other factors that make this rate reasonable.
- a) The School of Pharmacy currently has approximately 10,000 sq. ft. of space under lease in this building, including a specialized laboratory facility that was constructed in 2007.
 - b) The rate includes covered, controlled access parking for all students, faculty and staff (parking fees collected are used as part payment of the lease).
 - c) The location adjacent to University of Texas Southwestern Medical Center ("UTSWMC") is critical since the School of Pharmacy has agreements with UTSWMC for after hours campus security, student health and counseling services, use of UTSWMC medical library, and intercampus transportation. TTUHSC is also a partner in a major NIH multi-year grant that benefits TTUHSC's School of Pharmacy from close proximity to UTSWMC faculty and clinics.
 - d) The lease rate includes cost recovery for a construction allowance of \$25.00/sq ft provided by the landlord.

Regent Long moved that the Consent Agenda be approved. The motion was seconded and passed unanimously.

XIV.B.2. TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation Inc.—The Board approved the appointment of the following five individuals to the Board of Directors of Texas Tech Foundation, Inc.

1st Term Expiring August 31, 2015

Allen D. Howard, Humble
Don Maddox, Hobbs
J. Dale Redman, Midland
Calvin C. 'Skip' Trammell, El Paso
John B. Walker, Houston

2nd Term Expiring August 31, 2015

Oran H. 'Trey' Berry, San Angelo
Alan Henry, Lubbock
Steve M. Hurt, Lubbock
Steve J. Sherwood, Lubbock
Billie Ruth 'Bitsy' Stone, San Angelo
David F. Thomas, Dallas
Lawrence 'Bub' Williams, San Angelo
Ward Williford, Dallas

XIV.B.3. TTUS: Approve an amendment to the *Regents' Rules* regarding honorary degrees.—The Board approved amendments to Chapter 12, *Regents' Rules*, included herewith as Attachment No. 4.

The changes proposed relate to:

- providing additional guidelines for when the conferral of an honorary degree is appropriate;
- expanding the list of those who are not eligible to receive an honorary degree;
- requiring that the advance notification to the Board include a justification of why the person nominated for an honorary degree is deserving of the award;
- adding confidentiality provisions for the honorary degree process;
- adding a process for notification to the recipient of an honorary degree;
- adding the ability for an honorary degree to be presented to the recipient at a time and place different than a commencement ceremony; and
- adding the ability for the Board to rescind a previously-awarded honorary degree should that become necessary and appropriate.

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

XV. REPORTS OF STANDING COMMITTEES.—At approximately 12:57 pm, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

XV.A. 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 August 4, 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.

XV.A.1. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Luciano Castillo, Ph.D., new professor in Mechanical Engineering and Don-Kay-Clay Cash Distinguished Engineering Chair in Wind Energy and the executive director/president of the National Wind Resource Center, Whitacre College of Engineering. Professor Castillo is currently tenured as professor in the Department of Mechanical Aerospace & Nuclear Engineering at Rensselaer Polytechnic Institute in New York; and,

Darby Dickerson, Ph.D., new professor and Dean, School of Law. Professor Dickerson is currently tenured as professor of law and is the Vice President and Dean of Stetson University College of Law, Gulfport/Tampa, Florida; and

Kendra Nightingale, Ph.D., new professor in the Department of Animal and Food Science, College of Agricultural Sciences and Natural Resources. Professor Nightingale is currently tenured as an associate professor in the Department of Animal Sciences at Colorado State University; and,

Yi-Yuan Tang, Ph.D., new professor in the Department of Psychology, College of Arts and Sciences and Director of the Texas Tech Neuroimaging Institute and holder of the Presidential Chair in Neuroscience. Professor Tang has held dual positions as a Research Professor, in the Department of Psychology, and a member of the Institute of Cognitive and Decision Sciences, at the University of Oregon, along with a tenured Professorship of Neuroscience and Psychology and the

Director of the Institute of Neuroinformatics, at Dalian University of Technology in China.

- XV.A.2. TTU: Administrative Changes at the Departmental Level.—The Board approved the following changes in the College of Human Sciences: eliminate the Department of Applied and Professional Studies; create a Department of Community, Family, and Addiction Services; create a Department of Personal Financial Planning (“PFP”); and transfer administrative responsibility for the Family and Consumer Sciences Education undergraduate and graduate degree programs along with the Curriculum Center for Family and Consumer Sciences to the Office of the Dean in the College of Human Sciences.

The proposed Department of Community, Family and Addiction Services will house the Community, Family, and Addiction Studies undergraduate program, the Addictive Disorders and Recovery Studies (“ADRS”) undergraduate minor and graduate certificate program, and M.S. and Ph.D. degrees in Marriage and Family Therapy (“MFT”). The proposed Department of Personal Financial Planning will house the B.S, M.S., and Ph.D. degree programs in Personal Financial Planning and related minor, certificate, accelerated and dual degree programs.

The proposed changes are cost neutral because the new departments will absorb administrative costs associated with the reorganization. The Office of the Dean in the College of Human Sciences will absorb initial, one-time renovation costs; which will include new paint, carpet and furniture (\$17,450), printed materials (\$1,500), movers (\$650), and communication services transfer fees (\$400).

- XV.A.3. TTU: Approve a Multidisciplinary Bachelor of Science in Wind Energy in University College.—The Board approved the new degree program for a Bachelor of Science in Wind Energy in University College and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board seeking its certification of such a program.

Implementation of this new program will use existing University College faculty whose backgrounds are in several disciplines. It is projected that over the first five years of the program costs, including reallocated faculty salaries, will be \$2,301,883. The program is anticipated to generate

\$2,958,803 (funding formula, designated tuition and course fees) for the first two years of the five-year plan. Existing facilities and equipment are adequate to support the program.

- XV.A.4. TTUHSC: Approve appointments with tenure and approve application for waiver of nepotism.—The Board approved the granting of tenure to Bradley P. Fuhrman, M.D. and Lynne J. Hernan, M.D. effective August 15, 2011 and September 1, 2011, respectively.

Dr. Fuhrman will join the Paul L. Foster School of Medicine (“PLFSOM”) as chair and professor of pediatrics. He will also serve as physician-in-chief at El Paso Children’s Hospital. Dr. Fuhrman is a tenured professor of pediatrics and of anesthesiology at the State University of New York at Buffalo and chief of the Division of Pediatric Critical Care at the Children’s Hospital of Buffalo. He earned his BA degree in chemistry from Franklin and Marshall College and his Doctor of Medicine from New York University. He holds multiple board certifications, is well published and is the recipient of numerous honors and awards.

The search that led to Dr. Fuhrman’s recruitment took two-and-a-half years to complete because of the specific charge to the search committee of identifying a physician with expertise in general pediatrics and pediatric critical care. Dr. Fuhrman wrote the textbook on pediatric critical care. About a year ago, the El Paso Children’s Hospital joined the search and both institutions agreed that Dr. Fuhrman was the ideal candidate. The costs of the search were divided equally between the two institutions.

Dr. Lynne J. Hernan, Dr. Fuhrman’s spouse, will join the PLFSOM as an associate professor of pediatrics. She is currently a tenured associate professor of pediatrics and of anesthesiology at the State University of New York at Buffalo. She received her BA in Psychology from George Washington University and earned her Doctor of Medicine from George Washington University School of Medicine. She will take on the role of medical quality and safety officer for the El Paso Children’s Hospital.

It is the president’s recommendation, with the chancellor’s concurrence, that any personnel and compensation matters affecting Dr. Hernan become the responsibility of Dr. Michael Romano, associate dean for clinical affairs. Dr. Romano

reports to Dr. Jose Manuel de la Rosa, vice president for health affairs El Paso and founding dean of the PLFSOM.

- XV.A.5. TTUHSC: Acknowledge federally qualified health center's services expansion.—The Board acknowledged the federally qualified health center's (known as the Larry Combest Community Health and Wellness Center ["LCCHWC"]) plans to expand services in order to provide greater access to health care for vulnerable, medically-underserved patients in its target areas. This expansion will allow the Texas Tech University Health Sciences Center ("TTUHSC") to better fulfill its mission of community service and outreach.
- XV.A.6. TTUHSC: Approve the establishment of the Department of Public Health in the School of Medicine with the administrative capacity to offer a new degree program, the Master of Public Health.—The Board approved the establishment of the Department of Public Health within the Texas Tech University Health Sciences Center ("TTUHSC") School of Medicine with the administrative capacity to offer a new degree program, the Master of Public Health, and authorized submission by the senior vice president for academic affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

Implementation of the new program will not require additional space or facilities. The cost of \$763,000 for the first two years of the program will be covered by the School of Medicine Office of the Dean Institutional Development Fund. The institution has calculated enrollment projections that reflect student demand estimates to ensure financial self-sufficiency by the end of the program's third year. Additional revenue is anticipated from grants and endowments. The program will be administered through a newly created department in the School of Medicine, the Department of Public Health.

- XV.A.7. TTUHSC: Approve engagement of a consulting firm to assist in accreditation site visit.—The Board approved to engage DJW Associates LLC ("DJW") to advise and assist the Texas Tech University Health Sciences Center ("TTUHSC") El Paso's Paul L. Foster School of Medicine ("PLFSOM") with preparations for the Liaison Committee on Medical Education's ("LCME") third site visit in October 2012.

- XV.A.8. ASU: Report on a recommendation for ASU's honors program.—The Board accepted a report regarding ASU's honors program, included herewith as Attachment No. 8.
- XV.A.9. TTU: Report on potential changes to the operating policy on tenure, promotion, revocation of tenure, termination and non-reappointment of faculty.—The Board accepted a report on potential changes to the operating policy on tenure, promotion, revocation of tenure, termination and non-reappointment of faculty.

XV.B. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on August 4, 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.

- XV.B.1. TTUS: Approve 2012 annual audit plan for the Texas Tech University System.—The Board approved the annual audit plan.

The TTUS Office of Audit Services Annual Audit Plan PowerPoint is included herewith as Attachment No. 6.

- XV.B.2. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 7.

XV.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Scovell reported that the Facilities Committee met in open session on August 4, 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.

- XV.C.1. ASU: Approve update to the master plan.—The Board approved an update to the Centennial Master Plan 2008 for Angelo State University ("ASU"). The major ideal of the updated plan is to guide the programmatic and physical

development of the University as ASU progresses toward their centennial in 2028.

The update consists of three major components: (1) an update to the facilities master plan; (2) an update to the design guidelines; and (3) an update to the space utilization. Each area has been refined to reflect current conditions, including newly established programmatic priorities, recent construction on the campus, and a directive from the State requiring a higher percentage of online classes.

The ASU Approve Update to the Master Plan PowerPoint is included herewith as Attachment No. 8. [NOTE: The ASU Centennial Master Plan 2028 – Update 2011 Report is filed in the Board Office.]

- XV.C.2. TTU: Approve use of the Revenue Finance System to construct an indoor soccer practice field structure and naming of the facility.—The Board authorized Texas Tech University to finance the project to construct an indoor soccer practice field structure through the Revenue Finance System repaid with gifts and pledges (\$700,000) and athletics' revenues, with a project budget of \$900,000.

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 \$900,000.

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

The chancellor further concurs with the recommendation of the president that the Board of Regents approve naming the new facility the "Gerald Myers Indoor Soccer Facility". The donor

concurs with the naming of this facility to honor Gerald Myers for his support of women's athletics.

The naming meets the requirement of donation of at least 50 percent of the project's total cost as stated in *Regents' Rules*, Section 08.05.

The TTU Approve Use of the Revenue Finance System to Construct an Indoor Soccer Practice Field Structure and Naming of the Facility PowerPoint is included herewith as Attachment No. 9.

- XV.C.3. TTU: Approve re-naming of faculty office in Rawls College of Business Administration.—The Board approved re-naming of the faculty office in Rawls College of Business Administration the “J. Frank Miller III Faculty Office”. The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's total cost as stated in *Regents' Rules*, Section 08.05.

- XV.C.4. TTU: Approve naming of bride's room in Kent R. Hance Chapel.—The Board approved naming the Kent R. Hance Chapel's bride's room the “Linda Hance Karagas and Beth Hance Hodges Bride's Room”. The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's total cost as stated in *Regents' Rule*, Section 08.05.

- XV.C.5. TTU: Approve naming of team facility at the Rawls Course.—The Board approved naming the team facility at The Rawls Course at Texas Tech the “Cash Family Team Facility”. The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's total cost as stated in *Regents' Rules*, Section 08.05.

- XV.C.6. TTUHSC: Approve naming of teen education room in Jenna Welch Women's Center.—The Board approved naming the teen education room at the Jenna Welch Women's Center, in Midland, TX, the “James A. ‘Buddy’ Davidson Charitable Foundation Teen Education Room”. The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's total cost as stated in *Regents' Rule*, Section 08.05.

- XV.C.7. TTUHSC: Authorize resolution in support of proposed Veterans Affairs (VA) Clinic on TTUHSC Lubbock campus.—The Board (i) issued a resolution, included herewith as Attachment No. 10, supporting the development of a Veterans Affairs Clinic on the Texas Tech University Health Sciences Center ("TTUHSC") Lubbock campus; and (ii) authorized the president to enter into a memorandum of understanding between TTUHSC and the U.S. Department of Veterans Affairs to plan the project with the understanding that execution of all binding agreements or commitments will require approval of the Board of Regents.
- XV.C.8. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on the Facilities Planning and Construction managed projects, included herewith as Attachment No. 11.

XV.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Huffaker reported that the Finance and Administration Committee met in open session on August 4-5, 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.

- XV.D.1 TTUSA, TTU, ASU and TTUHSC: Approve FY 2012 operating budgets.—The Board approved the FY 2012 operating budgets for the Texas Tech University System Administration; Texas Tech University, Texas Tech University Health Sciences Center; and Angelo State University. In addition, it was recommended that the Board appropriate the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the Board. Regent Steinmetz voted against the approval of this budget item as presented.

The TTUSA/TTU/TTUHSC/ASU/TTUS FY 2012 Proposed Budget PowerPoint is included herewith as Attachment No. 12.

XV.D.2. ASU: Differential tuition schedule for the Department of Security Studies effective fall semester, 2011.—Mr. Reid presented the item to approve and adopt a differential tuition rate for the Department of Security Studies (“DSS”) as listed below.

	UG Res	GRAD Res	UG NR	GRAD NR	Undergrad Distant Ed (RES)	Graduate Distant Ed (RES)	Undergrad Distant Ed (NR)	Graduate Distant Ed (NR)
State Tuition	\$ 50.00	\$ 95.00	\$ 363.00	\$ 408.00	\$ 50.00	\$ 95.00	\$ 363.00	\$ 408.00
Designated Tuition	\$ 111.67	\$ 111.67	\$ 111.67	\$ 111.67	\$ 111.67	\$ 111.67	\$ 111.67	\$ 111.67
International Ed Fee	\$ 0.27	\$ 0.27	\$ 0.27	\$ 0.27	\$ -	\$ -	\$ -	\$ -
Medical Services Fee	\$ 3.97	\$ 3.97	\$ 3.97	\$ 3.97	\$ -	\$ -	\$ -	\$ -
Recreation Sports Fee	\$ 6.67	\$ 6.67	\$ 6.67	\$ 6.67	\$ -	\$ -	\$ -	\$ -
Student Service Fee	\$ 16.67	\$ 16.67	\$ 16.67	\$ 16.67	\$ -	\$ -	\$ -	\$ -
UC Fee	\$ 4.40	\$ 4.40	\$ 4.40	\$ 4.40	\$ -	\$ -	\$ -	\$ -
Technology Service Fee	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.00	\$ 20.83	\$ 20.83	\$ 20.83	\$ 20.83
Library Fee	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00	\$ 8.00
Advising Center Fee	\$ 1.67	\$ 1.67	\$ 1.67	\$ 1.67	\$ -	\$ -	\$ -	\$ -
Athletic Fee	\$ 1.67	\$ 1.67	\$ 1.67	\$ 1.67	\$ -	\$ -	\$ -	\$ -
Instructional Enhancement Fee	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00	\$ 10.00
Financial Records Fee	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00	\$ 9.00
Undergrad Research Fee	\$ 1.00	\$ -	\$ 1.00	\$ -	\$ -	\$ -	\$ -	\$ -
Distance Learning Fee	\$ -	\$ -	\$ -	\$ -	\$ 50.00	\$ 50.00	\$ 50.00	\$ 50.00
Total T&F	\$ 244.97	\$ 288.97	\$ 557.97	\$ 601.97	\$ 259.50	\$ 304.50	\$ 572.50	\$ 617.50
					\$ 250.00	Proposed Tuition Rates		

XV.D.3. TTUHSC: Approve FY 2012 Premium Rates for the Professional Liability Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 17, 2011 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2011 through August 31, 2012. The recommendations are as follows: (i) premiums be decreased 10.72% for FY12 for resident physicians and clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for all other physicians insured by the Plan are established as set forth in the annual rate schedule enumerated below; and (iii) premiums be abated for FY12 for all clinical faculty physicians.

Annual Premium Rate Schedule
(September 1, 2011 through August 31, 2012)

<u>Risk Class</u>	<u>Clinical Physicians</u>	<u>Residents</u>	<u>All Other Physicians</u>
1	\$1,399	\$1,399	\$2,276
2	1,781	1,781	2,884
3	3,943	3,943	6,391

4	6,486	6,486	10,514
5	9,030	9,030	14,637

The Chancellor may authorize an experience dividend not to exceed \$5 million.

- XV.D.4. TTU: Authorize the long-term lease of Texas Tech University space and land for use by Bayer CropScience.—The Board authorized a long-term, ten-year lease of Texas Tech University space and land for use by Bayer CropScience, according to the Term Sheet Details as listed below.

Term Sheet Details

- 1) General Description
 - a. Building: Approximately 28,700 square feet facility known as University College located at 605 Indiana Avenue, Lubbock, Texas 79409.
 - b. Bayer CropScience will re-configure the building for research purposes at its own cost, with plans and specifications approved through the Texas Tech University System.
 - c. Building: Bayer CropScience will build a state-of-the-art greenhouse, which it will maintain for research purposes. Location to be determined.

- 2) Plans for University College (current occupant)
 - a. The University College (UC) will be relocated to available space on campus and the new downtown Texas Tech University Building.
 - b. The UC requires significantly less space, approximately 10,000 sq. ft.
 - c. The UC will be released from the obligation of an annual debt payment of approximately \$420,000.

- 3) Rent
 - a. Bayer CropScience will pay \$500,000 annually for leasing the facility and the property that the greenhouse is on for a specified period of time. The term of the lease will be for a minimum of 10 years.

- 4) Utilities

- a. Bayer CropScience will pay for utility costs for space on a monthly basis. The facility is metered and will be billed to Bayer CropScience. Utilities include electric, natural gas, water, and sewer.

5) Housekeeping

- a. Bayer CropScience will utilize Texas Tech University's housekeeping services and will be charged on a monthly basis for these services.

6) Parking

- a. The number, cost, and annual process will need to be defined.

XV.D.5. TTUSA, TTU, TTUHSC, ASU: Authorize presidents to execute contracts relating to oil and gas leases on state land.—The Board delegated authority to the presidents of Texas Tech University, Texas Tech University Health Sciences Center, and Angelo State University to negotiate and execute contracts, and any subsequent contract renewals, relating to oil and gas leases on state land.

XV.D.6. TTUS: Authorize the sale of the working interests gifted through the estate of Willis Phillips to the Texas Tech University System.—The Board authorized the sale of the working interests gifted through the Willis Phillips estate to the Texas Tech University System ("TTUS"), accept the proposal of the broker, EnergyNet.com, Inc., and appoint the chancellor, or his designee, to enter into all agreements necessary to market and sell this working interest. Regent Huffaker recused himself from the consideration and vote of this item during both the Finance and Administration Committee meeting and the Committee of the Whole.

A Request for Proposal ("RFP") was issued for a response by prospective brokers of working interests. After review of the proposals, EnergyNet.com, Inc. of Amarillo, Texas is recommended for selection.

XV.D.7. TTU: Report on Responsibility Center Management.—The Board accepted a report on Responsibility Center Management, included herewith as Attachment No. 13.

- XV.D.8. TTUS: Report on development of intermediate cash fund.—The Board accepted a report on the development of an intermediate cash fund, included herewith as Attachment No. 14.
- XVI. OPEN SESSION.—At approximately 1:06 pm the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- XVI.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: October 6-7, 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.
- XVI.B. CHANCELLOR’S REPORT.—Chairman Turner called on Chancellor Hance, who presented the Chancellor’s Report, included herewith as Attachment No. 15.
- XVI.C. THE PRESIDENT’S REPORT, TTU.—Chairman Turner called on President Bailey, who presented the President’s Report, included herewith as Attachment No 16.
- XVI.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. 17.
- XVI.D. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Turner called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 18.
- XVI.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. 19.
- XVI.E. THE PRESIDENT’S REPORT, ASU.—Chairman Turner called on President Rallo, who presented the President’s Report, included herewith as Attachment No. 20.
- XVI.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Turner called on Mr. Vincent Perez, vice president, Student Government Association, ASU, who

presented a report from the Student Government Association, included herewith as Attachment No. 21.

XVII. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 2:12 pm.

INDEX OF ATTACHMENTS

Attachment 1	ASU OP 10.01, Undergraduate Student Admissions
Attachment 2	TTUHSC Executive Summary and Student Handbook, Code of Professional and Academic Conduct 2011-2012
Attachment 3	TTUHSC Faculty Council Bylaws
Attachment 4	TTUS Proposed Amendments to Chapter 12 of the <i>Regents' Rules</i>
Attachment 5	ASU Honors Program PowerPoint
Attachment 6	TTUS Office of Audit Services Annual Audit Plan PowerPoint
Attachment 7	TTUS Prioritized Audit Plan FY 2011 and FY 2012
Attachment 8	ASU Approve Update to the Master Plan PowerPoint
Attachment 9	TTU Approve Use of the Revenue Finance System to Construct an Indoor Soccer Practice Field Structure and Naming of the Facility
Attachment 10	TTUS Board of Regents Resolution to Support the Development of a Department of Veterans Affairs Clinic on the Texas Tech University Health Sciences Center Lubbock Campus
Attachment 11	TTUS Design and Construction Report
Attachment 12	TTUSA/TTU/TTUHSC/ASU/TTUS FY 2012 Proposed Budget PowerPoint
Attachment 13	TTU Responsibility Center Management
Attachment 14	TTUS Conceptual Framework for the Investment of Operating Funds PowerPoint
Attachment 15	TTUS Chancellor's Report
Attachment 16	TTU President's Report
Attachment 17	TTU SGA President's Report
Attachment 18	TTUHSC President's Report
Attachment 19	TTUHSC SGA President's Report
Attachment 20	ASU President's Report
Attachment 21	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 August 4-5, 2011.

Ben Lock
Secretary

SEAL