

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
October 6-7, 2011

Thursday, October 6, 2011.—The members of the Board of Regents of the Texas Tech University System convened at 2:43 pm on Thursday, October 6, 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; 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. Tim Hudson, Vice Chancellor, TTUS; 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. Taylor Eighmy, Vice President for Research, TTU; Dr. Juan Muñoz, Senior Vice President, Division of Institutional Diversity, Equity & Community Engagement and Vice Provost, Division of Undergraduate Education & Student Affairs, TTU; Dr. Steven Berk, Dean, School of Medicine-Lubbock, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- II. CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At approximately 2:45 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.
- IV. OPEN SESSION.—At approximately 5:13 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 any of the 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 the Mike Leach v. Texas Tech University, et al. litigation;
- Discussion regarding potential legal issues related to athletic conference membership, contract negotiations and negotiations regarding assignment of media rights;
- Discussion of settlement negotiations regarding pending litigation and judgments;
- Contract negotiations regarding the RaiderPark Lease Agreement;
- Potential litigation and personnel action regarding a grant investigation; and
- Otherwise consult with and seek the advice of Legal Counsel.

Deliberations regarding Gifts and Donations

- Discussion and deliberation of acceptance of a software gift to Texas Tech University.

Personnel Matters

- Personnel performance evaluations.

- V. RECESS—Chairman Turner recessed the meeting at 5:13 pm.

Friday, October 7, 2011.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:31 am on Friday, October 7, 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. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Brian May, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Steven Berk, Dean, School of Medicine-Lubbock, TTUHSC; Mr. Tyler Patton, President, Student Government Association, TTU; Mr. Calvin Bradley, President, Student Government Association, TTUHSC; Mr. Hector Romo, President, Student Government Association, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

Chancellor Kent Hance made his introductions. “The first thing we want to do today is recognize and honor Jack Dale who was the long time voice of the Red Raiders. He broadcasted football games for 47 years and basketball for 50 years. He recently passed away. We would like to show you a touching, short video that was shown at Jack’s funeral.”

After the presentation of the video honoring Jack Dale, Chancellor Hance continued, "What a great guy and true gentleman. He was the best. His association with Texas Tech was a big plus for us."

Regent Turner thanked the Chancellor for sharing the video.

Chancellor Hance continued, "At this time, I want to make some introductions. Alicia Knight from Institutional Advancement came to me—she had been working on trying to get the Terry Foundation to participate at Texas Tech with scholars and it dawned on me...I knew Howard Terry. He had helped me in campaigns; he was a partner with Walter Mischer. He and his wife gave full scholarships to students who are selected from throughout the state. They have to be great students and they have to be leaders as well. We will be getting 16 Terry scholars every year. Over a period of four years, the Terry Foundation will give each of them \$46,000 on average—some will receive more and a few a little less. And this year instead of having 16, we've got 18 Terry scholars. The reason we have 18 is that one of the Terry scholars at Texas A&M transferred to Texas Tech and one at UT transferred to Texas Tech. So, we're very proud of them. At this time, I will introduce those student scholars to you, but please hold your applause until I introduce them all: Josh Ballard from Amarillo; Dominique Brady from Clarendon; Konner Clark from Lakeview; Danielle Coker from Shepherd; Brittany Coop from Benjamin; John Hawley from Conroe; Caleb Lightfoot from Midland; Kelli McQuesten from Burleson; Justin Miller from Stephenville; Abby Prause from Valley Mills; Erin Reid from Graham, Texas; Khaki Scrivner from Turkey, Texas; Jordan Shelton from Irving; and Austin Taylor from Smyer. The Terry Foundation is going to be a great partner with us. They came out and visited. This was not something we just called them about and they did. They came out and investigated us. They thoroughly looked us over and this is something that is going to be a great asset to Texas Tech and to these students. We are very proud of each of you and on behalf of the Board and the Administration of Texas Tech, we want to honor you this morning.

"Next I want to introduce some of the members of the 2011 class of Top Scholars. These are students who have a 1500 or higher on their SATs. I personally called each of these students and recruited them. Megan Griffith Myatt, who most of you know and have dealt with, helps us with these recruitments. These are outstanding students and we are glad they are here with us today. Aaron Carver is from Grand Prairie; Aaron we're glad to have you. Paul Gatewood is from Saginaw; Hilary Joiner is from Garland; Sara Kiriakon is from Albuquerque; Justin Montgomery is from Hamilton; Justin's roommate is Dick Brooks' grandson. They came up and visited together and I recruited them both. We got two for the price of one. Hayden Turner is from Lubbock and Coronado High School. Hayden's mother, Kim Turner, works for us. There are about 10 others who could not be here because they have class. That's the reason they score 1500s—they go to class. That's the reason why they couldn't

attend this morning, but these are the top kids. They could have gone anywhere, but they chose Texas Tech and we want to honor them as well.

“At this time, I’ve got a few others introductions. Steve Bryant has been named as president of the University Risk Management and Insurance Association. He has been director of the Office of Risk Management for the System and has been with Texas Tech for more than nine years. He’ll serve as president of the Association for the 2011-2012 membership years and this is a big deal in higher education. We’re proud that the person who is going to be head of this organization for the country is a Texas Tech graduate and Texas Tech worker. Thank you, Steve.

“Byron Kennedy is from Institutional Advancement. Byron has a bachelor’s, master’s, and a law degree from Texas Tech. His dad was one of my previous B-Law students. That is what started the family on the right path. Byron recently passed his certified financial planner exam—less than 50 percent of the people who take the test pass it. His background and certification gives our Office of Institutional Advancement the most credentials of any institutional development office in the Big XII. Amongst his immediate family, including his wife, they have 13 degrees from Texas Tech and next year it will be 14. We’re just proud of Byron and his wife Lindsay. Byron’s been an all-star in many ways. He had a battle with cancer and he won that battle, and I kept telling him that he could take as much time as he wanted and he continued to work. He faced it head on, and Byron Kennedy is an all-star and we’re proud to have him as a member of our team.

“The next person I want to introduce is Erin Vaden. Erin is the new public art manager for FP&C. She started in August and she taught history at UCLA and Whitier College, and she worked in the Latin American Art Department at the Los Angeles County Museum. She has a Bachelor of Arts in Art History and Spanish from Tulane. She has a master’s degree in Art History from UCLA. Her husband is a first year law student. One of the outstanding things about this young lady is that she’s originally from Spearman, Texas. How can we get someone from Spearman who knows us, and that has been a professor that’s taught, and that also has the credentials that she has? Erin we’re very proud to have you.

“Finally, I’d like to introduce Robert Giovannetti. Robert is the new director of Communications. He started on September 1. He’s had more than 23 years of experience in the media industry. Prior to joining the System he was the sports director for a Fox affiliate here in Lubbock—KJTV. He received his bachelor’s degree from Texas Tech. He and his wife, Donna, who is also a Texas Tech graduate, have a daughter, Rachel who is 12 and will be a Red Raider someday I’m sure. Thank you Robert.”

Chancellor Hance stated that was the conclusion of his introductions.

Dr. Guy Bailey began his introductions. “I have one introduction today. Many of you followed the search for our Law School Dean. We had a long search with a wonderful end result. Dean Darby Dickerson is here with us today. She started in July of this year. I’m sure all of you have probably seen her around the state. She has done a terrific job getting out and connecting with our alumni and with potential partners around the state. She comes to us from Stetson University College of Law in Tampa Bay, Florida where she served as both vice president and dean. We welcome Dean Dickerson. We are happy to have her as part of the Red Raider family.”

Chairman Turner commented, “I’d like to also add that she graduated from Vanderbilt University School of Law, as did I.”

Regent Huffaker added, “Dr. Bailey, I’ll just second that. Darby is a great addition to the Law School. She has been out there working and we’re really glad to have her.

President Bailey stated that was the conclusion of his introductions.

Dr. Mitchell began his introductions. “First I’d like to introduce Dr. Doug Stocco. Everybody knows Dr. Stocco; he’s been a fixture at Texas Tech since 1923. Dr. Stocco is our new dean of the Graduate School of Biomedical Sciences. He has been serving as the executive vice president for Research and we’ve merged those two offices into one. Dr. Stocco, congratulations. I want to tell you a little bit about him. Doug is from far north Texas—we call it Canada. He grew up in Canada; he received his bachelors and masters degrees from the University of Windsor. He earned his doctorate from the University of Toronto, and performed two years of post-doctoral research at UCLA. In 1974, he joined the faculty in the Department of Biochemistry at the Health Sciences Center before it was actually the Health Sciences Center. At the time it was just the School of Medicine. He currently serves as a professor in the Department of Cell Biology and Biochemistry. He also has served as the vice dean of Research for the School of Medicine. He earned the Grover Murray Distinguished Professorship in 1997 and was awarded a University Medical Center Endowed Chair and was named the Robert Welch Endowed Chair in Biochemistry in 1998. In 2003, he was named a University Distinguished Professor. Dr. Stocco’s research career has focused on the mechanisms involved in steroid hormone synthesis. During the course of his research, his laboratory identified and characterized a novel protein named the steroidogenic acute regulatory protein, or the STAR protein. Dr. Stocco has published in over 200 peer reviewed original scientific articles, book chapters, and review articles. In recognition of his work, he was given the Research Award by the Society for the Study of Reproduction in 1997, the Achievement Award for College Scientists Distinguished Science Award in 1997, and he was presented with the Transatlantic Medal Award by the British Endocrine Society in 1999. In 2001, he was awarded a Raine Distinguished Professorship at the University of Western Australia. In 2005, he received the

Dean's Research Award, the President's Research Award, the Chancellor's Council Distinguished Research Award, and he was also selected to become a fellow with the American Association for the Advancement of Science. In 2009, Dr. Stocco received the Distinguished Scientist of the Year Award from the Society of Reproduction and Fertility in the United Kingdom. So, he's done a lot for us on the academic side of things and more recently, we've been discussing with Dr. Stocco the need for him to step up on the administrative side and he's dabbled in that back and forth, and back and forth, and back and forth, but he didn't want to do things that would take time from his lab, but we needed his help significantly on the administrative side of things. So, with a little bit of encouragement—a lot of encouragement—he said he would step up into a role in the Graduate School of Biomedical Sciences for us. Dr. Stocco and his wife, Kathy, have been fixtures at Texas Tech, and not just on the Health Sciences Center side, but on the general campus side as well. He's an avid sports enthusiast. He grew up playing hockey and basketball and if they need the help on the offensive line, he's willing to step up for that for the game tomorrow. Dr. Stocco, thanks for all you do.

“Also, then, the second recognition that I have is actually for a couple of folks from the HSC side and a couple of folks from the TTU side. Dr. Steven Berk, Dr. Rial Rolfe, Dr. Cheryl Carroll, and Dr. Stephen Fritz—these are the folks who are responsible for the development and implementation of the Health and Humanities Track within the Honors College. This has been in my estimation one of the best things that we can do collaboratively between the two Universities. When you've got a medical school on the same campus—I should say a Health Science Center because this is for all pre-professional students—when you've got a Health Sciences Center on the same campus as a general academic campus it makes zero sense that the pre-professional side of things shouldn't be one of the best in the nation, if not the best. So with a lot of work that they've put in, we have rerouted and reworked the curriculum so that these students in the Honors College who are in pre-professional areas—pre-nursing, pre-med, pre-pharmacy—they get an exposure to the Health Sciences Center side of things. I've already met with the students for lectures. Dr. Rolfe and Dr. Berk are giving lectures, and it's a way for us to not only step up the game on the pre-professional side of things on the TTU side, but not altogether altruistically, we want these people to funnel into the HSC side. So, we actually provide some of their instruction over on our side of the highway so that we can indoctrinate them on the need to remain at TTU for their Health Sciences Center Education as well. These four folks have been instrumental in making that happen. We've got our first cohort of students who are in the program now, and it is going gang buster, so I am very, very proud of that. Thanks you all for everything that you've done.”

Regent Huffaker asked, “Ted, how many students are in that program?”

Dr. Mitchell responded, "The group that I met with the other day around 30 students and that number, we hope, will grow. We actually have them plugged into some of our small group sessions and things over here as well. It's working out extremely well."

Dr. Mitchell concluded his introductions.

Dr. Rallo stated that he had no introductions.

VIII. OPEN SESSION.—At approximately 10:18 am on Friday, October 7, 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.

VIII.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meeting held on August 4-5, 2011. Regent Anders moved for their approval. Regent Neal seconded the motion, and the motion passed unanimously.

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

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

VIII.B.1.a. ASU: Approve changes to Angelo State University's core curriculum courses.—The Board approved the proposed changes to core curriculum courses and authorized Angelo State University to submit to the Texas Higher Education Coordinating Board notification for changes as listed below. This request was approved administratively by the president and the chancellor.

1. Core curriculum course additions

a. Humanities (040)

Honors 2305: Honors Seminar in the Humanities (Spring 2012)

2. Core curriculum course deletions

a. Communication (010)

Honors 1302, Honors Writing Across the Curriculum (Fall 2012)

- b. Mathematics (020)**
Honors 1363, Honors Precalculus (Fall 2012)
- c. Natural Sciences (030)**
Biology 2411: Elementary Microbiology (Fall 2012)
- d. Humanities (040)**
Honors 2301: Great Works in Literature (Fall 2012)
- e. Computer Literacy (090)**
University Studies 2323: Fundamentals of Computer Usage (Fall 2012)

3. Core curriculum Core Designation Removed

- a. Natural Sciences (030)**
Biology 2403: Plant and Animal Physiology (remove core designation) (Fall 2012)

VIII.B.1.b. ASU: Approve the deletion of two degrees: Master of Business Administration degree with a major in Accounting and the BBA/MBA (Integrated) Accounting.—The Board approved the deletion of two degrees and to authorized Angelo State University to submit to the Texas Higher Education Coordinating Board notification for such a change effective fall 2012. This request was approved administratively by the president and the chancellor.

The Department of Accounting, Economics, and Finance in the College of Business seeks to delete the following programs:

- MBA in Business Administration - Accounting
CIP Code: 52.0301.00
- BBA/MBA (Integrated) Accounting
CIP Code: 52.0301.00

VIII.B.1.c. 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 Alan Barenberg, assistant professor, College of Arts and Sciences, for the period of January 15, 2012 through May 31, 2012.

The purpose of this leave is to provide him additional time to finish the research and writing of his current book project (Gulag Town, Company Town) which has been preliminarily approved by Yale University Press. This leave will be taken primarily to work in archival collections in Chicago (Center for Research Libraries), Stanford University (The Hoover Institution Library and Archives), the Charles E. Young Research Library (UCLA) and the Huntington Library (San Marino, CA); and,

Leave without pay for K. Kelvin Cheng, professor, College of Arts and Sciences, for the period of September 1, 2011 through May 31, 2012. The purpose of this leave is to work in an evolving interdisciplinary science and engineering program that could lead to biomedical engineering courses and curricula at the host institution and at Texas Tech. Additionally Professor Cheng will conduct collaborative research projects with two faculty members at Texas Tech University. This leave will be taken at Trinity University in San Antonio, Texas; and,

Leave without pay for Peter Muhlberger, instructor and director of the Center for Communications Research, College of Mass Communications, for the period October 16, 2011 through October 15, 2012. The purpose of this leave is to accept a one-year rotating position (with a possible option for a one-year extension with further approval by the Board) at the National Science Foundation as a program director. The position will enable Dr. Muhlberger to build an extensive professional network that should assist future NSF funded research at Texas Tech University. The National Science Foundation will pay Dr. Muhlberger's salary as well as pay for Texas Tech to continue benefits while he serves in this position. This leave will be taken in Arlington, VA.

- VIII.B.1.d. TTU: Approve re-naming of academic building.—
The Board approved the re-naming of the old Animal Science Building (building # 81) for use by the College of Agricultural Sciences and Natural

Resources the “CASNR Annex.” This request was approved administratively by the president and the chancellor.

- VIII.B.1.e. ASU: Approve commissioning of police officers.—The Board approved to commission the following individuals as police officers effective with the dates indicated below. This request was approved administratively by the president and the chancellor.

Amy S. Thomas, effective August 8, 2011
Jerry S. Rychlik, Jr., effective August 8, 2011

- VIII.B.1.f. 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: 67 software licenses, valued at \$388,600, from MacroRisk Analytics of Pasadena, CA. This request was approved administratively by the president and the chancellor.

- VIII.B.1.f-2. TTU: Accept major gift-in-kind to Department of Geosciences.—The Board approved to accept the following gift-in-kind for the benefit of the Department of Geosciences: 24 software licenses, valued at \$7,783,200, by PetroMod from Schlumberger Information Solutions, of Houston, Texas. This request was approved administratively by the president and the chancellor.

- VIII.B.1.g. TTUSA, TTU and TTUHSC: Approve delegation of signature authority.—The Board approved in accordance with *Texas Government Code*, Sec. 2103.061, to approve 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 the Texas Tech University System

Administration, 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 October 7, 2011, and to continue until August 31, 2012, or until such time as they are separated from the university or assigned other responsibilities, which ever 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 the Texas Tech University System Administration, 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 October 7, 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 October 7, 2011 and to continue until August 31, 2012 or until such time as they are separated from the university or assigned other responsibilities, which ever 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 Texas Tech University's Cashier's Account, effective October 7, 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 previously approved.

- (5) To sign and/or countersign cashier's checks drawn on the university's Cashier's Account, effective October 7, 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 previously approved.
- (6) To authorize transfer by wire or other means, of funds between Texas Tech University depositories, effective October 7, 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 to replace those previously approved:

Shane Mewborn, 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 previously approved and including the individual listed below, effective October 7, 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.

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 October 7, 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 October 7, 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 previously approved and including the individuals listed below who may sign:
- (10) To authorize transfer, by wire or other means, of funds between Texas Tech University Health Sciences Center depositories, effective October 7, 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 to replace those previously approved:

Shane Mewborn, 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 previously approved, effective October 7, 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:

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 employees previously approved.

Information Agenda

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

- (1) TTU and TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be

provided to the board as an information item at the next board meeting."

TTU:

- (a) State Office of Risk Management; renewal of Interagency Contract for Workers' Compensation Coverage; \$698,156.06.

TTUHSC:

- (a) 91284-8H; Northwest Texas Health Care System Inc; amendment to "Physician in Training Support Agreement", to increase resident funding from \$3,208,612.51 to \$3,389,757.45 per annum.
- (b) 11595-0; Swisher Memorial Healthcare System; assignment of existing agreement to new entity; ON SITE health care services, Tulia Transfer Facility; \$1,453,142.00.
- (c) 09117-I; El Paso County Clinical Services Inc; amendment to extend term of "Medical Services Agreement" for four months; \$3,480,544.00 per annum.
- (d) 11599-0; Tenet Hospitals Limited, dba Providence Memorial Hospital; renewal of "Services Agreement for Medical Resident Rotation" for the Department of Pediatrics-El Paso residency program; \$713,597.00 per annum.
- (e) 94217-9A; Correctional Managed Health Care Committee; amendment to CMHCC-TTUHSC Master Contract FY2010-2011 increasing the amount by \$5,882,605.00, to \$205,140,703.00.
- (f) 98136-13; Lubbock County Hospital District, dba University Medical Center; renewal of "Master Coordinating Agreement"; \$31,343,300.00 per annum.
- (g) 02295-7; State Office Risk Management; renewal of Interagency Contract for Workers' Compensation Coverage; \$763,454.37.
- (h) 92260-19A; Texas Higher Education Coordinating Board; amendment to Family Medicine Residency Program Operational Grant Agreement, increasing amount by \$122,601.95, to \$1,281,301.85.

- (2) ASU and TTUHSC: 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."

ASU:

- (a) Mr. Chris Sloan; \$1800 (6 Days x \$300/day). Responsible Administrator: Dr. Donna Gee, Associate Professor of Teacher Education; Selection Process: Competitive Bidding was not required as contract amount is below the \$10,000 threshold. Individual 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) Assist Teacher Quality Grant Participants in developing appropriate lesson studies in Mathematics. 2) Observe Participants conduction Lesson Study. 3) Lead a debriefing of lesson study with

- participants. 4) Assist participants in revising lesson studies if necessary.
- (b) Dr. Gerard Dizinno; \$7,500. Responsible Administrator: Dr. James Limbaugh, Vice President for Strategy, Planning & Policy; Selection Process: Competitive Bidding was not required as contract amount is below the \$10,000 threshold. Individual was chosen after being recommended by Dr. Valerie Paton, Vice Provost for Planning and Assessment/ Director of TTU Strategic Planning Office of the Provost. Purpose: The University desires to obtain the expert advice and review of comprehensive standard 3.3.1 of The Principals of Accreditation: Foundations for Quality Enhancement for reaffirmation from SACS-COC. Deliverables: 1) Consultant will assist University in reading and reviewing drafts of comprehensive standard 3.3.1 and relevant materials. 2) The Consultant will perform one on-site visit to University to discuss aspects of 3.3.1. 3) Consultant will review all drafts until completion in Spring of 2012.
- (c) Mr. Cedrick Dempsey/CDC Consulting Services; \$5,000 plus travel expenses. Responsible Administrator: Dr. Joseph Rallo, President; Selection Process: Mr. Dempsey was recommended by the TTUS Regents' Committee to assist Angelo State University with its athletics future. Purpose: Individual will assist University in determining feasibility of Angelo State University taking its athletics program to the Division I FCS level ("DI-FCS"). Deliverables: 1) On-site visit with appropriate staff members. 2) Describe landscape of DI-FCS athletics and the impact of moving to DI-FCS on ASU 3) Explain process of moving from DII to DI-FCS. 4) Provide analysis of the Southland Conference option versus starting a new conference. 5) Comparing financial and facility information with ASU and Southland Conference institutions.6) Written report detailing feasibility analysis.

TTUHSC:

- (a) 11646-0; Lone Star Circle of Care; "Federally Qualified Healthcare Clinic [FQHC] Feasibility Assessment CONSULTANT Services Agreement"; \$24,000.00.
- (b) 11590-0; Auditing for Compliance and Education Inc; "Independent Contractor Agreement" for CONSULTANT services regarding billing federal agencies; \$17,400.00.
- (c) PO 0119052; Gamma Search, LLC; Consultant for physician recruiting for Odessa campus Pediatrics Department; \$24,000.00.
- (d) PO 0119053; Gamma Search, LLC; Consultant for physician recruiting for Odessa campus Family Medicine Department; \$24,000.00.
- (3) TTUS: Selection of Investment Managers per Section 13.2, LTIF Investment Policy Statement: "The CIO, based on recommendations from the IAC, is authorized to hire and terminate external investment managers .. b) Investment managers hired under this delegation will be reported as an Information Agenda item at the next Board meeting."

- (a.) TTUS: Report on the Engagement of ArcLight Capital Partners, LLC, as Investment Manager.

The Investment Advisory Committee (“IAC”) met on September 6 and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. ArcLight Energy Partners Fund V, L.P. –private equity fund that invests primarily in North American energy infrastructure assets, and also selectively in oil & gas and asset-based services businesses. Companies are targeted to provide stable and predictable base cash flows, strong fundamental downside protection, and attractive value creation opportunities.

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

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

- IX. REPORTS OF STANDING COMMITTEES.—At approximately 10:19 am, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on October 6, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

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

- IX.A.2. TTUS: Report on protection of institutional information resources.—The Board accepted a report on the status of the System’s information technology security efforts, mandates and best practices, included herewith as Attachment No. 2.

IX.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Scovell reported that the Facilities Committee met in open session on October 6, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of

the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.B.1. TTU: Approve naming of spaces within the new National Ranching Heritage Center's DeVitt-Mallet Museum Building's North Addition.—The Board approved the naming of several spaces within the new National Ranching Heritage Center's DeVitt-Mallet Museum Building's North Addition as follows:

6666 Ranch Main Entrance Plaza
Red McCombs Main Gallery
Don and Kay Cash Reception Hall
Joe Flores Family Gallery

The donors concur with the naming of the individual spaces.

The namings meet the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rules*, Section 08.05.

The TTUS Approve Naming of Spaces Within the New National Ranching Heritage Center's DeVitt-Mallet Museum Building's North Addition PowerPoint is included herewith as Attachment No. 3.

- IX.B.2. TTU: Approve naming of baseball facilities.—The Board approved naming the renovated baseball facilities the "Rip Griffin Park." The facility will be known as Dan Law Field at Rip Griffin Park. The donor, who wishes to remain anonymous, concurs with the naming of this facility.

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

The TTUS Approve Naming of the Baseball Facilities PowerPoint is included herewith as Attachment No. 4.

- IX.B.3. TTU: Approve naming of television and video studio in the College of Mass Communications.—The Board approved to name the television and video studio in the College of Mass Communications, the "David and Catherine Swofford Video and Television Studio" in recognition of David and Cathy

Swofford's significant gift to Texas Tech University. The donor concurs with the naming of this facility.

The TTUS Approve Naming of Television and Video Studio in the College of Mass Communications PowerPoint is included herewith as Attachment No. 5.

- IX.B.4. TTU: Approve Construction Right of Use and Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock.—The Board approved to grant (1) a construction right of use by the City of Lubbock for approximately 12.065 acres of Texas Tech University (TTU) land. This right of use will allow for the installation of the City of Lubbock's Northwest Lubbock Drainage Improvements Project; (2) the permanent right of access and use of approximately 5.033 acres of TTU land for the storm sewer utility corridor; and (3) approval of the final architectural and engineering plans.

The TTUS Approve Construction Right of Use and Permanent Right of Access and Use of Texas Tech University Land to the City of Lubbock PowerPoint is included herewith as Attachment No. 6.

- IX.B.5. TTUS: Report on the naming of the Merket Alumni Center.—The Board accepted a report on the Texas Tech Alumni Association's naming of the newly expanded Merket Alumni Center.

- IX.B.6. 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. 7.

IX.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Huffaker reported that the Finance and Administration Committee met in open session on October 6, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Orders that follow was recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.C.1. TTU: Approve contract to provide services in the conduct of an intensive English language program for international students.—The Board authorized the president or his designee to enter into a contract with ELS Educational Services, Inc. (“ELS”) to 1) provide services in the promotion and recruitment of international students (“ELS students”) at Texas Tech University, and 2) to conduct of an intensive English language program for ELS students at Texas Tech.

ELS is in the business of (1) international promotion of U.S. institutions of higher education and the recruitment of international students to U. S. colleges and universities, and (2) operating language centers for the teaching of English as a Second Language to international students in cooperation with institutions of higher learning in the United States, and securing students for enrollment in its language centers.

Implementation of this contract will not require any new Texas Tech faculty. The program will utilize the staff and faculty provided by ELS and will be conducted at an off-campus location leased by ELS. ELS will reimburse Texas Tech University for university services it utilizes.

Under terms of the contract,

- The term of the contract shall be seven years from the date of execution. The contract shall automatically renew annually unless terminated by either party upon nine months prior written notice to the other party.
- ELS shall conduct an English as a Second Language instructional program consisting of an Intensive English Program (30 class hours per week) and a Semi-Intensive English Program (20 class hours per week) (“Program”) for a period of four weeks (a “Session”). The Program shall be conducted in successive 4-week sessions throughout the year.
- Texas Tech University shall provide the following to ELS: (a) access to the university’s email and Internet network for ELS staff and ELS students on a similar basis as is provided to university staff and students, respectively; and (b) parking for ELS staff and ELS students.
- ELS shall remit a University Facility Fee per fulltime student per 4-week session to entitle each ELS student to receive a University ID card and use of university facilities (e.g., library, wellness center, recreation facilities).

- Texas Tech shall make available room, board and linen service for up to 20 ELS students. ELS will be billed monthly for a mutually agreed upon rate not less than the annual rate set by the university.

IX.C.2. TTU: Authorize contract to provide professional services for Facilities and Administrative (F&A) rate development and negotiation.—The Board authorized the president or his designee to enter into a contract with Huron Consulting Group (“Huron”) to provide professional services for Facilities and Administrative (F&A) rate development and negotiations. The F&A Rate proposal is due to the Central Region/Dallas Office of the U.S. Department of Health and Human Services, Division of Cost Allocation (“DHHS,” “DCA”) by February 28, 2013.

Huron has worked with Texas Tech University on a variety of projects in the past. The company has industry leading skills and experience in the area of F&A rate calculation and negotiation, and has assisted over 50 institutions in the last five years in every aspect of the F&A cost rate preparation, submission, and negotiation process.

The total of cost of this engagement will be \$155,000 (plus actual out-of-pocket expenses estimated at \$21,000).

IX.C.3. TTU: Approve budget adjustments for the period August 8, 2011 through October 7, 2011.—The Board approved the following budget adjustment for the period August 8, 2011 through October 7, 2011.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(August 8, 2011 – October 7, 2011)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval		\$3,877,441	\$3,877,441
TRIP Match			
HB 51, 81 st Texas Legislature created the Texas Research Incentive Program (TRIP) which establishes a matching fund for qualified gifts received by emerging research universities. Pursuant to the contract between Texas Tech University and the Texas Higher Education Coordinating Board (THECB), THECB will disburse to Texas Tech University \$3,877,441 matching funds to be used for research related expenditures. If the match is being applied to a gift given to establish an endowment, TTU will establish a quasi-endowment with the matching funds.			

The FY 2012 allocation for Texas Tech University is scheduled to be \$3,877,441.

Total		\$3,877,441	\$3,877,441

IX.C.4. TTUS: Authorize a differential spending distribution (rate) for the Carr Foundation funds held within the Long Term Investment Fund.—The Board authorized a differential spending distribution (rate) for the Carr Foundation Funds held within the Long Term Investment Fund.

The distribution of spendable earnings to each unit of the LTIF held by the Carr Foundation will be 5.5 percent (instead of 4.5 percent) of the average NAV of the LTIF for the 12 quarters just ended. Distribution shall be made quarterly, as soon as practicable after the last calendar day of November, February, May, and August. This rate will be effective September 1, 2011 and will be in effect for three years.

IX.C.5. TTUS: Report on Texas Tech University System debt.—The Board accepted a report on the System’s debt, included herewith as Attachment No. 8.

IX.C.6. TTUS: Report on Texas Tech University System Cash Investment Plan.—The Board accepted a report on the System’s Cash Investment Plan, included herewith as Attachment No. 9.

IX.D. 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 October 6, 2011 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.D.1. ASU: Approve to separate the Department of History and Political Science to create the Department of History and the Department of Political Science and Philosophy.—The Board approved the separation of the Department of History and

Political Science into the Department of History and the Department of Political Science and Philosophy and authorized the Office of the Provost and Vice President for Academic and Student Affairs to seek approval from the Texas Higher Education Coordinating Board, to be effective Spring 2012.

IX.D.2. ASU: Approve the addition of four new degree programs.—The Board approved four new degree programs, as listed below, in the Department of Security Studies and Criminal Justice within the College of Business and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such programs.

- Bachelor of Security Studies in Border and Homeland Security
- Bachelor of Security Studies in Culture and Security Studies
- Bachelor of Security Studies in Intelligence, Security Studies, and Analysis
- Master of Security Studies in Intelligence, Security Studies, and Analysis

Implementation of these new programs will not require additional space or facilities. There are no new costs for these programs for faculty. The programs will be administered through the Department of Security Studies and Criminal Justice within the College of Business.

IX.D.3. TTU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Sherif Abdelwahed, Ph.D., new associate professor in Electrical and Computer Engineering, Whitacre College of Engineering. Professor Abdelwahed is currently tenured as associate professor in the Department of Computer Engineering at Mississippi State University.

IX.D.4. TTU: Approve an online Master of Science in Human Development and Family Studies with a Specialization in Youth Development in the College of Human Sciences.—The Board approved the new degree program for a Master of Science in Human Development and Family Studies with a

Specialization in Youth Development in the College of Human Sciences and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program.

This program will be offered through the Great Plains Interactive Distance Alliance (“GPIDEA”) in which the College of Human Sciences participates along with 10 other state universities from the central and western United States. Courses in this program are offered at different host institutions, with the degree coming from the host institution (the institution in which the student is enrolled). Initially, Texas Tech University will offer only one course in the program, but it is anticipated that additional courses will be added over time. No new faculty or facility resources are required for this program, which is already in place at several of the participating GPIDEA institutions. Texas Tech University currently participates very actively in the GPIDEA Master of Science in Gerontology program, which operates similarly to the proposed Youth Development program.

- IX.D.5. TTU: Approve a Master of Law in American Legal Studies.— The Board approved a Master of Law in American Legal Studies in the School of Law and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) seeking their acknowledgement of notification for such a program.

Implementation of this new program will not require any new faculty. The proposed program involves the creation of one new course on the U.S. legal system that is designed for international students. An existing legal research and writing course will be adapted for the requirements of these students as well. Otherwise, LL.M. students will enroll in the same classes as J.D. students. A current faculty member will direct the program. Therefore, creation of the LL.M. represents an efficient use of School of Law resources to serve the needs of a special group of students and increase its international exposure and internal student diversity without requiring any additional resources.

- IX.D.6. TTU: Authorize engagement of search firm to provide services in the search for the Dean of the Rawls College of

Business Administration.—The Board authorized, as amended, the president or his designee to negotiate and enter into a consulting agreement to provide assistance in the search for the dean of the Rawls College of Business Administration.

It is important to employ a professional search firm with extensive experience in higher education and proven success in placing candidates in senior executive and dean positions at major universities to conduct an aggressive nation-wide search to recruit dynamic candidates for the deanship position. A search firm will be selected after evaluation of the proposals received in a request for proposal (“RFP”) process and interviews of those firms whose proposals most closely align with the criteria necessary for the successful selection of a candidate. The Board of Regents will be notified of the search firm selected.

The cost of this service shall not exceed \$100,000, plus an administrative fee not to exceed 12 percent and out-of-pocket expenses for the search firm personnel.

IX.D.7. TTUHSC: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor emeritus on James E. Heavner, D.V.M., Ph.D. for his long and faithful service to the School of Medicine and the Texas Tech University Health Sciences Center in Lubbock.

IX.D.8. TTUHSC: Authorize the engagement of a consulting firm to assist in executive searches at the TTUHSC El Paso campus.—The Board approved to engage Witt/Kieffer, an executive consulting search firm, to assist in 1) the search of a dean for the Texas Tech University Health Sciences Center (“TTUHSC”), Gayle Greve Hunt School of Nursing (“GGHSON”) and 2) the search of a Department Chair of Neurology for the Texas Tech University Health Sciences Center, Paul L. Foster School of Medicine (“PLFSOM”).

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

1. Search for a Dean for the GGHSON: The anticipated cost for this service is \$82,500 plus fixed job expenses at \$4,500 and out-of-pocket expenses for Witt/Kieffer personnel. The budget for the search firm is expected to be \$97,000 plus candidate travel expenses and will be funded from the El Paso Institutional Development Fund.
2. Search for a Department Chair of Neurology for the PLFSOM: The anticipated cost for this service is \$107,000 plus fixed job expenses at \$4,500 and out-of-pocket expenses for Witt/Kieffer personnel. The budget for the search firm is expected to be \$121,000 plus candidate travel expenses and will be funded from the PLFSOM Four Year Medical School Support Fund.

X. OPEN SESSION.—At approximately 10:25 am the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

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

X.B. CHANCELLOR'S REPORT.—Chairman Turner called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 10.

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

X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Turner called on Mr. Tyler Patton, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 12.

X.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Turner called on President Mitchell, who presented the President's Report, included herewith as Attachment No. 13.

X.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Turner called on Mr. Calvin Bradley, president, Student Government Association, TTUHSC, who

presented a report from the Student Government Association, included herewith as Attachment No. 14.

- X.E. THE PRESIDENT'S REPORT, ASU.—Chairman Turner called on President Rallo, who presented the President's Report, included herewith as Attachment No. 15.
 - X.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. 16.
- XI. EXECUTIVE SESSION.—The Board did not recess and convene into Executive Session.
- XII. OPEN SESSION.—At approximately 10:27 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.
 - XII.A. REPORT OF EXECUTIVE SESSION.—There were no motions from Executive Session.
 - XII.B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.
- XIII. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 10:28 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Prioritized Audit Plan FY 2012
Attachment 2	TTUS Protection of Institutional Information Resources PowerPoint
Attachment 3	TTUS Approve Naming of Spaces Within the New National Ranching Heritage Center's DeVitt-Mallet Museum Building's North Addition PowerPoint
Attachment 4	TTUS Approve Naming of the Baseball Facilities PowerPoint
Attachment 5	TTUS Approve Naming of Television and Video Studio in the College of Mass Communications PowerPoint
Attachment 6	The TTUS Approve Construction Right of Use and Permanent Right of Access and Use of Texas Tech University Land to the City of Lubbock PowerPoint
Attachment 7	TTUS Design and Construction Report
Attachment 8	TTUS Revenue Finance System Overview PowerPoint
Attachment 9	TTUS Intermediate Fund Review Packet
Attachment 10	TTUS Chancellor's Report
Attachment 11	TTU President's Report
Attachment 12	TTU SGA President's Report
Attachment 13	TTUHSC President's Report
Attachment 14	TTUHSC SGA President's Report
Attachment 15	ASU President's Report
Attachment 16	ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on October 6-7, 2011.



Ben Lock
Secretary

SEAL