

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
March 1-2, 2012

Thursday, March 1, 2012.— The members of the Board of Regents of the Texas Tech University System convened at 8:31 am on Thursday, March 1, 2012, in the Red Raider Lounge, First Floor, Room 122, 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; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; Jerry E. Turner, Chairman; and John B. Walker.

Also participating at the opening of the meeting were Mr. Kent Hance, Chancellor, TTUS; Dr. Joseph Rallo, President, ASU; Dr. Guy Bailey, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Dr. Tim Hudson, Vice Chancellor, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Pat Campbell, Advisor to the Board, TTUS; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, 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. Kim Turner, Chief Audit Executive, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, 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. Vance Valerio, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Steven Berk, Dean, School of Medicine-Lubbock, TTUHSC; Dr. Rial Rolfe, Vice President for Academic Services, TTUHSC; Mr. Russell Thomasson, Chief of Staff, TTUS; Ms. Casey Harmon, Director, TTUS; Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- II. WORKSHOP/RETREAT.—At approximately 8:35 am on Thursday, March 1, the Board met in the Red Raider Lounge, First Floor, Room 122, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.

A report, *Leading the Way 2020*, was presented, included herewith as Attachment No. 1, detailing the strategic priorities and goals for each component of the Texas Tech University System including: Texas Tech University (“TTU”); Angelo State University (“ASU”); and Texas Tech University Health Sciences Center (“TTUHSC”). Reports for each component are included herewith as follows: TTU, Attachment No. 2 and Attachment No. 3; ASU, Attachment No. 4; and TTUHSC, Attachment No. 5 and Attachment No. 6.

1. **STRATEGIC PRIORITY 1: Increase Enrollment and Promote Student Success**—We will grow and diversify our student population in order to improve higher education participation and supply a well-equipped, educated workforce for the state of Texas.
2. **STRATEGIC PRIORITY 2: Strengthen Academic Quality and Reputation**—We will attract and retain the best faculty in the country in order to enhance our teaching excellence and grow our number of nationally recognized programs.
3. **STRATEGIC PRIORITY III: Expand and Enhance Research and Creative Scholarship**—We will significantly increase the amount of public and private research dollars in order to advance knowledge, improve the quality of life in our state and nation, and enhance the state’s economy and global competitiveness.
4. **STRATEGIC PRIORITY IV: Further Outreach and Engagement**—We will expand our community outreach, promote higher education and continue to deliver quality, affordable health care to underserved Texans in order to improve our communities and enrich their quality of life.
5. **STRATEGIC PRIORITY V: Increase and Maximize Resources**—We will increase funding for scholarships, professorships, and world-class facilities and maximize those investments through more efficient operations in order to ensure affordability for students and accountability to the state of Texas.

At approximately 11:56 am, the Board and retreat participants moved to the Faculty Lounge, Room 226, Second Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to continue the retreat via a working lunch. The Board reconvened in the Red Raider Lounge, Room 122, First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, at approximately 1:33 pm to continue its retreat discussions.

- III. EXECUTIVE SESSION.—The Board did not convene into Executive Session during the Retreat/Workshop session.
- IV. OPEN SESSION.—There were no items to consider as a Committee of the Whole and Meeting of the Board.
- V. RECESS—Chairman Turner recessed the meeting at 2:33 pm.
- VI. MEETING OF STANDING COMMITTEES.—Took place after the recess of the Retreat/Workshop. (Refer to XI. for items approved.)
- VII. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board did not reconvene the Meeting of the Board on Thursday, March 1, 2012.

Friday, March 2, 2012.—The members of the Board of Regents of the Texas Tech University System reconvened at 9:04 am on Friday, March 2, 2012, 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; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; Jerry E. Turner, Chairman; and John B. Walker.

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. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, 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. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Juan Muñoz, Senior Vice President, Division of Institutional Diversity, Equity & Community Engagement and Vice Provost, Division of Undergraduate Education & Student Affairs, TTU; 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; Mr. Tyler Patton, President, Student Government Association, TTU; Mr. Hector Romo, President, Student Government Association, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

Chancellor Kent Hance began his introductions to the Board, “Mr. Chairman, members of the Board of Regents, we’re proud to have several people with us this morning. First, I want to discuss Texas Tech University’s downtown center. In November of 2009, we received a generous gift from the City of Lubbock, LP&L and the Southwestern Public Service Company. They donated the Excel Building that is located downtown on Main Street. We authorized the president in 2011 to accept the gift. Part of that was to meet our growth in the future. At this time, we have 90 employees who are currently housed in that building. We did a little remodeling and it is really nice. I believe that this also helps in what they are doing to revitalize the downtown area. Today we are saying a special thank you to Mayor Tom Martin who provided a lot of leadership on this donation. Mayor Martin has a bachelor’s degree from Texas Tech and a master’s in Public Administration. He has mayor since May 2008. We have enjoyed working with him. He has been great to work with. Mayor, would you like you to step forward and say a few words?”

Mayor Martin began, “Mr. Chairman, members of the Regents and the Chancellor, thank you for the opportunity and I’ll be brief on this. When we were negotiating the purchase of Excel Energy it was very important not only for providing good quality and low price electric service in the city, but also to improve our chances of revitalizing our downtown area where we wouldn’t have to put two sets of electric lines underground. In the negotiations, their headquarters building was part of the negotiations. We didn’t really have a use for that building. We found at the same time that Tech was talking about possibly acquiring it. So, we asked Excel to donate it to the University and it has been a great addition to downtown. You’re starting to see, and you’ll hear more today about other efforts going on in downtown revitalization, but just as the Overton area was re-done and the areas around the University, all of us in Lubbock have a vested interest to make sure Lubbock continues to reinvent itself, particularly in downtown. So, Texas Tech can be a big part of our revitalization efforts. Thank you all very much for the opportunity, and Mr. Chairman, it was good to see you again.”

Chairman Turner stated, “It’s nice to see you Mayor. I want to say on behalf of the Board and the entire University System particularly, how appreciative we are of your relationship with the University. We obviously were kept informed of your efforts and the city’s efforts that resulted in this donation of this building. More importantly than that you know we want to be good citizens of this community

and we really are very appreciative of the relationship that we have with the city. Regent Neal, would you or Regent Steinmetz care to say anything?"

Regent Nancy Neal replied, "We do appreciate the partnership we have with the city, and we hope to continue to be good members of the community. We appreciate everything that the city has done for Texas Tech."

Regent John Steinmetz stated, "Thank you for all you do."

Regent Scovell stated, "Mayor, I would like to echo that, but also to pass a thank you to Mike Molina because I think that we have a true working relationship. From the facilities side, we deal with the City on sewer, water, infrastructure, traffic, all kinds of things, and I've been to City Hall several times and they like Michael Molina. Everyone should know that. There's a good working relationship there that I think is very important. If you haven't been to City Hall and seen the reception, the greetings, the Mayor brings is exactly what we receive at City Hall. So, we look forward to continuing to work with you."

Mayor Martin stated, "Well thank you. We definitely do like Mr. Molina and as a matter of fact, we had him or somebody on his staff out for almost a couple of years—about every three or four months—to update the citizens on our public television channel about the improvements and the things going on at Tech. It's a very popular thing."

Chairman Turner thanked the Mayor again and asked Chancellor Hance to continue in his introductions.

Chancellor Hance continued, "We also have with us the people that are in charge of the revitalization of downtown Lubbock—Delbert McDougal, who we all know, and Marc McDougal, a former mayor of Lubbock. Marc, would you like to come up to say a few words?"

Marc McDougal began, "Thank you chancellor, Mr. Chairman, members of the Regents. We are excited to have Texas Tech enter into the downtown area. Certainly any time you're doing redevelopment you need momentum. We need activity, and to have Tech be one of the first to step up with almost 100 new folks in the downtown area—that is certainly going to help the City of Lubbock in our efforts in redeveloping downtown. Just like everything else Texas Tech does, Tech drives the economy in Lubbock. You're going to help us drive the economy and get downtown Lubbock going, and we are really appreciative of those efforts. So, on behalf of McDougal Companies, and I would even say the City of Lubbock and the downtown area that we're actually working for, we really appreciate what you're doing for not only Lubbock, but downtown as well."

Chairman Turner stated, "Thank you Mayor. I would just echo what has been said to Mayor Martin. We are delighted about the relationship we have with the

city, and we're excited about the downtown revitalization that's going on and we appreciate your leadership."

Marc McDougal replied, "Well, we appreciate you guys, and that's a two-way street between the City and our Companies and Texas Tech, with everybody working together this will happen a lot quicker."

Chancellor Hance stated, "The building adds a great deal. When we negotiated the deal, they graciously offered it at no price. We look forward to our continued relationship with the City of Lubbock and how we can help each other."

Chancellor Hance continued his introductions, "Mr. Chairman, right now I want to introduce the Chancellor's Council Distinguished Teaching and Distinguished Research Award winners. This is the 11th year that the Chancellor's Council has given these awards. The winners each receive a medallion and a \$5,000 cash award. We raise money at the Chancellor's Council for student scholarships, for recruiting students, and for faculty awards and support. The 13 awards were given in December 2011 to the outstanding faculty at each of our component institutions for research and teaching. After I call each recipient, please stand and please hold your applause until they're all introduced. I will begin with the Research Award Winners.

"Christie Blizzard—Christie is an assistant professor of painting in the School of Art at Texas Tech. She is from the Carnegie Museum of Art in Pittsburgh and was also the SIM Lead Artist in the Residency for the country of Iceland. She has been featured in more than 50 national and international art exhibits.

"Dr. Stacy Carter, Ph.D.—Stacy is an associate professor in the College of Education at Texas Tech and a leading researcher in Behavioral Studies of Individuals with Developmental Disabilities and Autism. She has published the first and only clinical research book that presents the concept of social validity.

"Dr. Dimitri Pappas, Ph.D. is an associate professor in the Department of Chemistry and Biochemistry. He was previously a senior scientist at Johnson Space Center and is one of the top chemists in the nation. Dr. Pappas earned national and international recognition for his new methods to study heart disease and cancer.

"Dr. Brandon Weeks, Ph.D. is an associate professor in the Department of Chemical Engineering, a recipient of the prestigious National Science Foundation CAREER Award and is a former staff scientist at Lawrence Livermore Center and is a world-renowned expert in energetic materials. He conducts research involving explosives, nanotechnology and energetic materials.

"Dr. Leslie Shen, Ph.D. is an associate professor in the Department of Pathology and researcher at the Laura Bush Institute for Women's Health. She has more than 15 years experienced in bone pathology and investigation of diseases such

as osteoporosis. Her research on bone health was selected as a feature project by the National Institute for Health. So, NIH has selected her as one of their feature projects.

“Dr. Quentin Smith is a University Distinguished Professor and Grover E. Murray Professor as well as the senior associate dean for sciences at the Health Science Center in Amarillo. Dr. Smith joined the Health Sciences Center from the National Institute of Health. He was one of the NIH’s distinguished employees and professors and helped build the School of Pharmacy in Amarillo. He also conducts ground breaking research on the treatment of brain tumors and strokes.

“These individuals just introduced received a Distinguished Research Award. I will now introduce the Distinguished Teaching Award Recipients.

“Dr. Janice Killian, Ph.D., is a professor and chair of music education in the School of Music at Texas Tech. She is editor of the journal of music education. She is known internationally for her ability to translate research results to music education practitioners and she is published worldwide in music journals and makes a lot of presentations at music education venues.

“Dr. Yondell Masten is a registered nurse, has her Ph.D., and is associate dean and professor at the Anita Thigpen Perry School of Nursing at the Health Sciences Center. She taught at the Health Science Center for more than 25 years and is by far one of the most popular professors that we have in any division.

“Dr. Steve Urban—he is a M.D. He is a professor in the Department of Internal Medicine at HSC in Amarillo. He holds an endowed professorship in Internal Medicine. He has author *Internal Medicine Pretest*, a bestselling McGraw Hill review of Internal Medicine.

“Dr. Kimberly Livengood, Ph.D., an assistant professor in the Department of Curriculum and Instruction at ASU works to educate culturally-conscious, secondary teachers and has taught all levels of secondary math, biology, chemistry and physics in public and private schools.

“There were a few recipients who could not be here today. Those include: Dr. Katheryn McMahon from Texas Tech; Dr. Robert Dowler from Angelo State; and Dr. Patrick Reynolds from the HSC.

“When I told the Chairman I had several introductions, how much time it might take, and who these individuals were, he told me ‘you take as much time as you need because that’s the foundation of this University—great faculty.’ I thought it was important to read a little about what they have done because it is impressive. We have some impressive people here.

“The next introductions are from the System—from Information Technology. We have Jimmy Holland and Julian Hooker present. These individuals have been nominated for the Governor’s Center for Management Development Executive Leadership for Information Technology. It is called the Elite Training and it is designed for those in government IT positions who wish to develop and enhance critical skills to help IT organizations to excel at their maximum strength. Jimmy Holland has worked at Tech for the last 10 years. He is the assistant managing director for Communications Services. Julian Hooker is the assistant director for Information Systems and he has worked at Tech for 13 years. Julian is a graduate of Texas Tech. He earned a degree in Engineering Physics and earned his Masters in computer science at Texas Tech as well. We appreciate these two individuals.

“Brian Jackson and Curt Braden are both from Angelo State. They were also nominated for ELITE training. They could not be in attendance at today’s meeting.

“I have two more introductions. First, we have former regent, John Huffaker, who is now the vice chancellor in General Council for the System. He replaced Pat Campbell. Mr. Huffaker started on February 13. He will provide legal counsel for the System and all the components. Prior to joining the System, John was an attorney and a shareholder in the Amarillo law firm Sprouse Shrader Smith. He earned his bachelor’s degree at Texas Tech where he was active with the Saddle Tramps and many other organizations. He got his law degree at Texas Tech in 1974 where he was editor of Law Review. We were fortunate to have him as a regent, but we are very excited to have him as our legal counsel as one of our leaders within the System employees.

“Saving for the last but not the least—really the most important introduction in some ways to be made today is that of Pat Campbell. Pat Campbell is the former vice chancellor in General Council to the Texas Tech University System. He is stepping down following a 30 year career with the Texas Tech System and Texas Tech University. He will stay on during a transition period. He joined Texas Tech in 1981. Prior to that, he had been assistant criminal district attorney when he was a young lawyer. During his tenure at Texas Tech, Pat served as associate general counsel, general counsel, vice president & general counsel and vice chancellor & general counsel. He earned his bachelor’s degree from Texas Tech in 1968 and his law degree in 1971. He was not editor of Law Review, but he wanted me to put that in. I can tell you that Pat Campbell has been a very import part of this institution. Pat, we owe you a debt of gratitude. We’re very pleased with the 30 years that you gave of your judgment, your time, and your skills. At this time, we want to recognize Mr. Pat Campbell.”

Chairman Turner asked Pat if he would like to say a few words.

Pat Campbell began, "Wouldn't you know...I don't do this very well. Jan and I have been blessed with the opportunity to work for Tech. We have been very fortunate and it has been extremely rewarding. I've met many people that I would never have met before without this, some who have become good friends. It has been a great career and I've enjoyed it immensely. I am very thankful for the opportunity. Thank you."

Charmin Turner continued, "Well we gave you a big group hug last night, so I won't try that again, but on behalf of the Board, I think you know how we feel about you and how much we appreciate your service here."

"Chancellor..."

Chancellor Hance stated that was the conclusion of his introductions.

TTU President Dr. Guy Bailey began his introductions, "As you know, this has been a remarkable year again for our judging team. We have a few representatives here who I would like to introduce. We have here today members of Texas Tech 2012 Wool Judging Team along with their coaches and a faculty advisor. This team finished third in the National Western in Denver in January. Recently, they finished second at the San Antonio Live Stock Exposition. They will finish the year competing at the Houston Life Stock Show and Rodeo during spring break. The faculty advisor is Dr. Sam Jackson, associate chair for the Department of Animal and Food Sciences. Coach Aaron Jennings is from Fredonia. He is finishing up his master's degree this spring in ruminant nutrition, and he'll be happy to explain that to you in any detail you want. Brittany Blum is a freshman animal science major from Howe. Brittany was just admitted to the President's Select as well, so a double congratulations go out to her. Colton Coker is a freshman animal sciences major from Roby. Congratulations to each of you. Good luck in Houston."

"Our Meat Judging Team claimed the 2011 National Championship and we're honored to have those members representing us. Representing the team today are Travis Begley, a junior animal science/animal business member from Plainview; Drew Cashman, a junior agricultural communications major from New Windsor, Maryland; and Jerra McMath, a senior animal science major from Estania, New Mexico—when Jerra graduates. she'll begin the Physical Therapy School here at Texas Tech. Congratulations to you all on a job well done."

"Finally, also claiming a National title is Texas Tech's 2011 Livestock Judging Team. I'm trying to get the NCAA to include these things among their championships. The Livestock Judging Team is represented here today by Clay Burson, a senior animal science/animal business major from Abilene. Clay plans to attend law school after graduation. Brandy Capps is a senior animal science/science major from Dewey, Oklahoma. She plans to attend pharmacy school after graduation. Brady Ragland is a senior animal science/animal

business major from Wolfforth. Brady plans to continue his studies Texas Tech to work on his master's degree in animal science and he'll also coach the 2012-2013 Livestock Judging Teams with Dr. Rathmann. Congratulations on all of your successes. We are very proud of these students and they're immensely successful and do great honor to this institution. It is a real privilege to be the president of an institution with students like this."

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

Dr. Mitchell began his introductions. "We are honored to have two individuals with us this morning. First, we have Dr. Michael Evans. Dr. Evans is the new dean for the Anita Thigpen Perry School of Nursing. Dr. Evans is originally from Amarillo, and we took him away from the Goldfarb School of Nursing at Barnes-Jewish College in St. Louis where he was the CEO of the Nursing School there. Before he was at Goldfarb, Dr. Evans was the vice president for Learning and the acute learning officer for the Texas Health Resources, which is the largest consortium of hospitals in the Dallas/Fort Worth metroplex, caring for 18,000 employees there. He oversaw educational activities, as well as created a corporate University model for health care education. Dr. Evans has also served as the chief nursing officer at several Texas hospitals, including Presbyterian Hospital in Dallas and St. Davis Medical Center in Austin, He was an adjunct professor at several of the Texas nursing schools, including the University of Texas System. In January of 2011, he was appointed president of the American Nurses Credentialing Center, the largest nursing credentialing organization subsidiary of the American Nurses Association. Dr. Evans earned his undergraduate degree from Texas Tech University in 1971 and his nursing diploma from Northwest Texas Hospital School of Nursing in Amarillo in 1973. In 1974, he received a bachelor of science and nursing degree from West Texas State University in Canyon. He earned a master's of science and nursing with majors in nursing administration and nursing education in 1978 from UTA's Health Sciences Center in Houston. He went on to receive his Ph.D. in nursing from the University of Texas in Austin in 1992. He began his career in nursing as a critical care nurse as well as an emergency staff nurse. When he was interviewing and we were pared down to the last few candidates, we were having the chancellor visit with them and I knew all this stuff about Dr. Evans. I got a call from the Chancellor saying 'I met Michael; I really like him; you know he's a Saddle Tramp don't you?' So, Dr. Evans we are very fortunate to have you here. He has already done some great things since he hit the ground running with the School of Nursing. Dr. Evans we are proud to have you aboard.

"My second introduction is Natalie Steadman. Natalie is an assistant professor in the master of athletic training program for the School of Allied Health Sciences. One of the things that is wonderful about working with Health Sciences Center as a University is that you're training people to take care of other people, and there is no greater feeling and medicine than realizing that another human being is alive because of some action you took. Back in December 2011, when the

Petersburg Buffalos were playing the Ropes Eagles under Friday night lights in Anton, Natalie was there to work on the sidelines and a 47 year old photographer dropped over from a cardiac arrhythmia. Natalie has been CPR certified for years, but one of the things that she said was ‘nothing like this had ever happened to me; I didn’t know if I would freeze up or if things would kick in.’ She went over and took care of him. She started doing chest compressions and the like, and they had an AED available and when it came over after 50-60 chest compressions, he started responding. Long story short, they saved a man’s life, who now has a defibrillator and is doing well, but it’s just a testament to the type of folks we have and the type of service that we have the opportunity to provide to the community. Congratulations, Natalie.”

Dr. Mitchell concluded his introductions.

Dr. Rallo had no introductions.

- X. OPEN SESSION.—At approximately 9:32 am on Friday, March 2, 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.
- X.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meeting held on December 15-16, 2011. Regent Anders moved for their approval. Regent Montford seconded the motion, and the motion passed unanimously.
- X.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.
- X.B.1. Regent Long presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. Regent Long moved that the Board approve the Consent Agenda and acknowledge its review of the Information Agenda. The motion was seconded by Regent Anders and passed unanimously. The following are the Minute Orders approved by this motion:
- X.B.1.a. ASU: Approve the deletion of the Master of Science degree with a major in Kinesiology.—The Board approved the deletion of one degree and 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 Kinesiology in the College of Health and Human Services seeks to delete the following program:

- MS in Kinesiology
CIP Code: 31.0505.00

X.B.1.b. ASU: Approve the program name change and CIP Code change of the Bachelor of Science degree with a major in Animal Business.—The Board approved the program name change and the CIP Code change of one degree and 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 Agriculture in the College of Arts and Sciences seeks to change the name and the CIP Code of the following program:

Bachelor of Science degree in Animal
Business
CIP Code: 01.0302.00

To

Bachelor of Science degree in Agribusiness
CIP Code: 01.0102.00

X.B.1.c. TTU: Approve leave of absence.—The Board approved the following leave of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for David Wyrick, professor and Bryan Pearce Bagley Regents Chair, Whitacre College of Engineering, for the period September 1, 2012 through August 31, 2013. The purpose of this leave is to develop a close relationship with Al Akhawayn University (“AUI”) in Ifrane, Morocco. AUI is a private university modeled after the American system which has college schools of science and engineering, business, and humanities and social sciences. Wyrick plans to

investigate technical entrepreneurship, innovation, and regional economic development in a developing country. Additionally he will be able to pursue learning abroad opportunities for Texas Tech's students in a North African and Arabic culture. This leave will be taken in Ifrane, Morocco.

- X.B.1d. TTU: Approve faculty developmental leaves of absence.—The Board approved the following faculty development leaves of absence. This request was approved administratively by the president and the chancellor.

Faculty development leave with salary for Devender Banda, associate professor, Educational Psychology and Leadership, College of Education, January 1, 2013 to May 31, 2013, to write a grant proposal on "Social Skills Training During Center Time Activities with Elementary Students with Asperger/High Functioning Autism." The grant will be submitted to the Institute of Education Sciences Federal Grant office by June 13, 2013.

Faculty development leave with salary for Glen Biglaiser, associate professor, Department of Political Science, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to study why Chile continues to employ market-orientated neoliberal reforms. Most Latin American countries initiated neoliberal policies during the 1980s and 1990s with the hope of securing better economic development. Over the past decade, many countries in the region have begun to question the merits of a market oriented model. Despite the presence of Chile's center-left governments who are expected to oppose market reforms, the trends elsewhere in the region and pressures on democratic countries generally to deal with redistributive concerns, neoliberal policies persist in Chile.

Faculty development leave with salary for Costica Bradatan, assistant professor, Honors College, September 1, 2012 to May 31, 2013, to complete a book *Philosophy as an Art of Dying*. The book

explores the historically and the phenomenological limit-situation in which some philosophers find themselves when, under the threat of torture or even death, they have to choose between remaining faithful to their ideas or renouncing them altogether.

Faculty development leave with salary for Susan Brumfield, professor, School of Music, College of Visual and Performing Arts, September 1, 2012 to December 31, 2012, to conduct research for a multi-volume publication of music education materials (scholarly anthologies and recordings) based on field and archival recording and primary print sources held at the Pitt Rivers Museum, Oxford Abbey, York, Cecil Sharp House, London, and the School of Scottish Studies, Edinburgh. Additionally, she will be working with the United Kingdom and United States music teachers in the area of Kodaly pedagogy and folk music performance and study. This leave would allow time for extended research and work in the libraries and archives, as well as for continued fieldwork, collecting and teaching in the UK schools with which she has ongoing associations.

Faculty development leave with salary for Dominick Casadonte, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2013 to May 31, 2013, for the development of a national conference to be held at Texas Tech University during the summer of 2013 involving research related to the development of integrated math-science curricula in K-16 as part of requirements of the NSF-GK12 grant entitled "Building Bridges: Integration Mathematics, Science and Engineering on the South Plains".

Faculty development leave with salary for Dorothy Chansky, associate professor, Department of Theatre and Dance, College of Visual and Performing Arts, September 1, 2012 to August 31, 2013, to complete two books in progress. The first, a monograph entitled *Kitchen Sink Realisms: Domestic Labor, Dining, and Drama in American*

Theatre, roughly two thirds drafted. The second is a co-edited anthology entitled *Culinary Theatres* and its focus is food in theatre and drama globally and historically.

Faculty development leave with salary for Lars Christensen, associate professor, Department of Mathematics and Statistics, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to participate in the research program “Commutative Algebra,” which will be held at the Mathematical Sciences Research Institute (“MSRI”) in Berkley, California. Specifically to participate in the workshop “Representation Theory, Homological Algebra, and Free Resolutions” and the program “Noncommutative Algebraic Geometry and Representation Theory”.

Faculty development leave with salary for Constance Cortez, associate professor, School of Art, College of Visual and Performing Arts, January 1, 2013 to May 31, 2013, to complete two projects. The first project is a book tentatively titled *Aui y Alla: Themes in Contemporary Tejano/a Art*. This volume will address some of the major themes in Tejano art from 1980 to the present. The second project, an outgrowth of the first, is an exhibition slated for Fall 2013 to be held at Landmark Arts Gallery on the Texas Tech Campus during the annual *Day of the Dead* celebrations.

Faculty development leave with salary for Kelly Cukrowicz, associate professor, Department of Psychology, College of Arts and Sciences, September 1, 2012 to December 31, 2012, to establish a database of potential participants for future research on suicide. She will submit a grant application to the National Institute of Health to support expansion of this database. She will also revise two grant applications that will be submitted to the American Foundation for Suicide Prevention and the National Institute of Mental Health.

Faculty development leave with salary for Sean Cunningham, assistant professor, Department of

History, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to complete a second book *Shades of Blue and Red: Sunbelt Politics Since 1945*. The book explores the Sunbelt's political development during this period amidst the larger social and economic changes shaping the region and how these developments affected the larger political scene that explains the rise of the conservative right and its profound influence today.

Faculty development leave with salary for Lora Deahl, professor, School of Music, College of Visual and Performing Arts, January 1, 2013 to May 31, 2013, to prepare editions of piano music specifically designed for small handed pianists showing the practical application of principles explicated by her previous research. The objective is to complete a prototype volume which will establish the defining principles and layout governing all future volumes.

Faculty development leave with salary for Tina Delahunty, associate professor, Department of Geosciences, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to work on three transdisciplinary research projects: one that will engage K-12 students in lessons that integrate science, technology and mathematics (STEM fields); and two that will engage higher education students in applied and service learning activities (which also integrate STEM fields).

Faculty development leave with salary for Peter Fischer, associate professor, Department of Music, College of Visual and Performing Arts, January 1, 2013 to May 31, 2013, to compose a new musical composition entitled *Piano Concerto* for piano solo and symphonic orchestra. The composition will be in three movements with a total timing of 30-35 minutes.

Faculty development leave with salary for Harold Gurrola, associate professor, Department of Geoscience, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to complete

research and publications related to a currently funded grant and collect data and work on the next proposal. The currently funded grant title is, Deep Seismic Investigation of a Rifted Margin: Gulf of Mexico to the Llano Uplift, Central Texas. The major part of this proposal is a deployment of 21 seismic stations from Mustang Island to Johnson City, TX. The scientific objective is to understand the rifting that opened the Gulf of Mexico, the development of the Gulf Coast Plain and uplift of the related to the Balcones fault.

Faculty development leave with salary for Justin Hart, associate professor, Department of History, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to research a new book entitled *Total War Means Total Effort: The Forgotten Debate over Universal Military Training, 1945-1951*. When published as a scholarly monograph, it will be the first book-length treatment of the political, ideological, and cultural struggles over President Truman's failed attempt to implement a program to provide a year's worth of military training to all able-bodied men shortly after they turned eighteen.

Faculty development leave with salary for Michael Hatfield, professor, Law School, September 1, 2012 to December 31, 2012, to write a treatise on tax ethics for lawyers and legal ethics scholars. By documenting and analyzing the consensus, majority, and minority solutions for tax ethics problems, it would serve twin objectives: providing ethical guidance for participating lawyers and a literature review for legal ethicists.

Faculty development leave with salary for Brett Houk, assistant professor, Department of Anthropology, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to collect data for a book on Maya cities on the eastern Lowlands (Belize). Specifically he will conduct research at archives in Belize and take new photographs of archaeological sites, as well as write portions of a manuscript.

Faculty development leave with salary for Stacey Jacoy, associate professor, Department of Music, College of Visual and Performing Arts, September 1, 2012 to December 31, 2012, to complete a scholarly edition of a text seminal to the understanding of music theory, pedagogy, and publishing in early modern Britain. The rationale for this project is to make an easily accessible modern edition of a text from the middle of Playford's most productive period, and one that also predates the currently available facsimile editions.

Faculty development leave with salary for Min-Joo Kim, associate professor, Department of English, College of Arts and Sciences, September 1, 2012 to May 31, 2012, to develop a book project tentatively entitled *The Syntax and the Semantics of Adjectival Expressions and the Theory of Universal Grammar: A View from Korean*. This book looks at the syntax and the semantics of unending adjectival expressions in Korean, with a view to devising formal ways to differentiate them from relative clauses.

Faculty development leave with salary for Charles Klein, associate professor, Department of Landscape Architecture, College of Agricultural Sciences and Natural Resources, January 1, 2013 to May 31, 2013, to work with an agency to the Mexican State of Yucatan on a sustainable development project that will provide multiple opportunities for international collaborations. The Secretary of Urban Development and Environment manages the 4,000 acre San Juan Bautista Hacienda Tabi State Reserve. The "Tabi Project" will include the design of the comprehensive master plan based on an educational tourism model as well as program planning for community outreach extension-like projects that will be based at Tabi. Both aspects will involve local communities, state agencies, the state university, and local non-governmental organizations.

Faculty development leave with salary for David Larmour, Horn professor, Department of Classical

and Modern Languages, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to complete a book on Ovid's *Metamorphoses*, entitled *Rome Metamorphosed: Landscape as Metaphor and Scenography as Narrative*, co-authored with Dr. Diana Spencer of the University of Birmingham, United Kingdom.

Faculty development leave with salary for Jeff Larsen, associate professor, Department of Psychology, College of Arts and Sciences, September 1, 2012 to December 31, 2012, to pursue grant funding for research on mixed emotions. Larsen will submit a three-year National Science Foundation (NSF) grant proposal that explores the question of whether people can feel mixed emotions of happiness and sadness at the same time. He will also collaborate with Dr. Alex Cohen at Louisiana State University, and write a three-year National Institute of Mental Health (NIMH) Basic and Translational Research in Emotion (R01) grant proposal to study the relationship between schizophrenia and mixed emotions. This grant will be submitted in January 2013.

Faculty development leave with salary for Donald Lavigne, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, September 1, 2012 to May 31, 2012, to complete a book entitled *Impossible Voices: Archaic Poetics and Archaic Epigram*. This project examines the interrelationship of the earliest Greek epigrams and the songs of the first Greek poets.

Faculty development leave with salary for Dann Liang, associate professor, Department of Engineering Technology, Whitacre College of Engineering, September 1, 2012 to December 31, 2012, to develop a consensus-based Windstorm Damage Assessment Standard (WDAS) through an international working group. The semester-long effort will be focused on creating sustainable institutional structures for the working group, fostering collaboration with partners in both

academia and industry, and applying for external startup funding.

Faculty development leave with salary for Robert Morgan, professor, Department of Psychology, College of Arts and Sciences, September 1, 2012 to December 31, 2012, to develop a grant proposal for the National Institute of Justice. He will submit an application for a treatment outcome study evaluating an intervention for offenders with mental illness titled *Changing Lives and Changing Outcomes: A Treatment Program for Offenders with Mental Illness*. The grant application currently under review emphasizes mental health outcomes, whereas a new proposal will emphasize criminal justice outcomes.

Faculty development leave with salary for David Nes, Horn professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to investigate emerging areas in drug development and sterol biosynthesis and evolution that will afford new techniques notably genetics and molecular biology, to be carried back and used at Texas Tech University as well as provide new opportunities and collaborations that can be incorporated into his research and writing NIH/NSF applications.

Faculty development leave with salary for Sergey Nikishin, professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering, September 1, 2012 to December 31, 2012, to produce innovative and affordable technologies that will allow graduate students across a wide range of engineering levels to directly access and interact with the advanced interdisciplinary nano scale approaches based on material science, electrical, mechanical and chemical engineering. Nikishin will partner with his colleagues from the Nano Tech Center as well as industrial small business companies including Nitride Crystals Inc., Technologies and Devices International Inc., and Principia Inc., to help achieve the stated objective of the project. This

application addresses pressing worldwide needs, such as preventing outbreaks of water-borne disease and increasing the sustainability of scarce water resources.

Faculty development leave with salary for John Poch, professor, Department of English, College of Arts and Sciences, September 1, 2012 to December 31, 2012, to complete a fourth book tentatively titled *Flours*. A balanced combination of both free and formal verses in one book, this book will have love poems ranging from a single rhyming couplet to traditional sonnets to five-page lyrical meditations. It will be a balanced combination of both free and formal verse.

Faculty development leave with salary for Ben Shacklette, associate professor, Department of Architecture, College of Architecture, September 1, 2012 to December 31, 2012, to perform off-campus research and field study to include archival research, materials documentation, and personal interviews with the aim of authoring and publishing a book that will be the definitive source on the architectural history of Texas Tech University.

Faculty development leave with salary for Elizabeth Sharp, associate professor, Human Development and Family Studies, College of Human Sciences, January 1, 2013 to May 31, 2013, to advance the visibility of the College of Human Sciences and Texas Tech University through an intensive and sustained collaboration with scholars at Durham University, United Kingdom. Sharp plans to analyze data, publish manuscripts, as well as two books from her existing databases, including her Texas Tech CAHSS award. A Fulbright proposal and proposal for external funding will be submitted.

Faculty development leave with salary for Chris Smith, Associate professor, Department of Music, College of Visual and Performing Arts, January 1, 2013 to May 31, 2013, to serve as a guest lecturer at two overseas institutions, University of Limerick

and University College Cork. Both locations are pertinent to this research and fieldwork to complete a biography on Irish piper, folklorist, and singer Seamus Ennis.

Faculty development leave with salary for Sara Spurgeon, associate professor, Department of English, College of Arts and Sciences, January 1, 2013 to May 31, 2013, to finalize research for a book she is co-authoring with Dr. Marta Kvande, assistant professor of Eighteenth Century British Literature in Texas Tech's Department of English. The book will be centered on texts produced in English in the seventeenth and eighteenth centuries, when colonial Americans still considered themselves British citizens whose capital city was London and whose families often resided on the other side of the Atlantic.

Faculty development leave with salary for Victoria Surliuga, associate professor, College of Classical and Modern Languages, College of Arts and Sciences, September 1, 2012 to December 31, 2012, to complete a volume on Italian cinema, entitled *Beyond Fellini: The Life and Art of Giulietta Masina*. This book is about the life and work of Giulietta Masina and Federico Fellini who represented the perfect, iconic cinematic couple to international audiences. Their unique collaboration spanned more than 40 years and resulted in seven films.

Faculty development leave with salary for Pawan Takhar, associate professor, Department of Animal and Food Science, College of Agricultural Sciences and Natural Resources, September 1, 2012 to December 31, 2012, to work with PepsiCo in their commercial facility and laboratories to conduct research and gain insight into the company's needs and processes. The study will help strengthen the collaborative research relation between Texas Tech University and PepsiCo, which may lead to the funding of additional proposals in the future.

Faculty development leave with salary for Julie Willett, associate professor, Department of History, College of Arts and Sciences, September 1, 2012 to December 31, 2012, to complete her second book entitled *Men Need Not Apply: Masculinity, Child Care and the Nature of Women's Work*. The book examines the varied experiences and expectations of child care providers as a means to understand both the on-going crisis in child care and a larger history of masculinity.

Faculty development leave with salary for Sang Mi Yoo, associate professor, Department of Art, College of Visual and Performing Arts, September 1, 2012 to December 31, 2012, to move forward with her research project "*Taking Home with You*", a project that intertwines the conversations of examinations on perceptions of "*standard home*". This will allow her to carry out an invitational residency in Finland as well as a local solo show.

- X.B.1.e. TTUHSC: Approve application for waiver of nepotism.—The Board approved the application for waiver of nepotism for Sara Tenorio, RN and Janie Rowley, LVN. This request was approved administratively by the president and the chancellor.

- X.B.1.f. TTU: Approve Construction and Permanent Right of Access and Use of Texas Tech University land to the Atmos Energy.—The Board authorized the president to grant (1) a permanent right of access and use by Atmos Energy of 0.9826 acres of Texas Tech University (TTU) land. This right of access and use will allow for the installation and maintenance of a natural gas line to serve The Rawls Course Clubhouse and Team Facility; and (2) approval of the final engineering plans. This request was approved administratively by the president and the chancellor.

- X.B.1.f-1. ASU, TTU and TTUHSC: Approve tobacco usage policies.—The Board approved policies, included herewith as Attachment No. 7, Attachment No. 8, and Attachment No. 9, respectively, for Angelo

State University (“ASU”), Texas Tech University (“TTU”), and Texas Tech University Health Sciences Center (“TTUHSC”), regarding prohibitions on the use of tobacco products in and around facilities in which research funded by the Cancer Prevention & Research Institute of Texas (“CPRIT”) is conducted. This request was approved administratively by the presidents and the chancellor.

As of March 1, 2012, to be eligible to apply for a CPRIT grant, a higher education institution must have in place a policy approved by the institution’s governing board that prohibits the use of any tobacco products inside and immediately outside of facilities in which CPRIT-funded research is conducted.

Texas Tech University Health Sciences Center already has an operating policy (TTUHSC OP 10.19) that prohibits the use of any tobacco products anywhere on property owned or controlled by TTUHSC.

Although not as restrictive as TTUHSC’s policy, Texas Tech University and Angelo State University each have an operating policy (TTU OP 60.15 as revised; and ASU OP 34.23 as revised) relating to the use of tobacco products on their campuses, and TTU and ASU both are revising their operating policies to incorporate a prohibition on the use of any tobacco products inside and immediately outside of facilities in which CPRIT-funded research is conducted.

The Board approved the revised institutional operating policies for purposes of complying with 25 *Texas Administrative Code*, Section 703.20.

- X.B.1g. ASU: Approve FY 2013 holiday schedule.—The Board approved the FY 2013 holiday schedule for Angelo State University, included herewith as Attachment No. 10. This request was approved administratively by the president and chancellor.

X.B.1.h. TTU and TTUSA: Approve FY 2013 holiday schedule.—The Board approved the FY 2013 holiday schedule for Texas Tech University and Texas Tech University System Administration, included herewith as Attachment No. 11. This request was approved administratively by the president and the chancellor

X.B.1.i. TTU: Approve modification of endowment for the College of Agricultural Sciences and Natural Resources.—The Board approved modification of the criteria for the Electric Cooperative Scholarship Endowment in the College of Agricultural Sciences and Natural Resources. This request was approved administratively by the president and the chancellor. The donor has requested, in writing, to the modification of the endowment.

The proposed new criteria for the endowment is “earnings will provide scholarships to entering freshman who are graduates of a high school in an area served by one of the Group V Cooperatives (mostly Panhandle, South Plains and part of the Rolling Plains). Students will qualify with a minimum SAT of 1160 or ACT of 26 and in the top 25% of their graduating class. The scholarship can be continued for a period of up to four years as long as the student maintains a minimum overall GPA of 3.4. Preference will be given to students with a financial need.”

XI.B.1.j. TTU: Approve modification of endowment for the Museum of Texas Tech University.—The Board approved modification of the criteria for the Center for Advanced Study of Museum Science and Heritage Management Quasi-Endowment. This request was approved administratively by the president and the chancellor. The Museum of Texas Tech University has requested modification of the endowment.

The proposed new criteria for the endowment is “spendable earnings from the quasi-endowment are for the support of the Center for Advanced Study of Museum Science and Heritage Management. The

funds can be used for any expenses related to the Center including, but not limited to, operations, salaries and benefits, supplies, recruitment, repair and maintenance, travel, professional development, research, and any other needs of the Center.”

XI.B.1.k. TTU: Accept major gift-in-kind to the Department of Geosciences.—The Board accepted the following gift-in-kind for the benefit of the Department of Geosciences: high-resolution geophysical datasets valued at \$502,000 from BP America, Inc., of Houston, Texas. This request was approved administratively by the president and the chancellor.

XI.B.1.l TTUHSC: Approval of the FY 2013 holiday schedule.—The Board approved the FY 2013 holiday schedule for Texas Tech University Health Sciences Center, included herewith as Attachment No. 12. This request was approved administratively by the president and the chancellor.

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

- (1) 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~~

- (2) 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~~

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 2012, 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 November 30, 2011 for fiscal year 2011; and
 - (b) TTU: Report dated November 30, 2011 for fiscal year 2011); and
 - (c) TTUHSC: Report dated November 30, 2011 for fiscal year 2011.

- (2) 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."
 - (a) 09117-1; El Paso County Clinical Services Inc; renewal, "Restated Medical Services Agreement"; \$31,997,872.00.
 - (b) 10189-1; El Paso County Clinical Services Inc; renewal, "Amended and Restated Pediatric Specialty Medical Services Agreement"; \$14,542,695.00.

- (c) 10181-1; Covenant Health System; renewal "Hospitalist Agreement" to provide pediatric coverage at Covenant Women's & Children's Hospital; \$505,555.80.
- (d) 94217-10; Texas Department of Criminal Justice; renewal "Contract ... for Correctional Health Services FY 2012-2013"; \$180,288,324.00.
- (e) 11580-0; Blue Cross Blue Shield of Texas - BCBS; "Tricare Group Practitioner Contract" to supersede 97240; \$1,000,000.00.
- (f) 10546-A; University Medical Center - UMC Lubbock; amend method of funding under the "Agreement for Faculty Support, Department of Internal Medicine", gastroenterology services; \$700,000.00.
- (g) 95541-7B; Northwest Texas Healthcare System Inc; Off site health care services to TDCJ; \$1,207,098.00.
- (h) 12265-0; University Medical Center - UMC Lubbock; "Agreement for Funding Support, Graduate Medical Education" Dean's discretionary one time allocation; \$1,000,000.00.
- (i) 95357-7A; Signature Pampa Hospital LP; amend to adjust amount of payments under the correctional Off site health care services agreement; \$500,000.00.
- (j) 98136-13A; University Medical Center - UMC Lubbock; amend to redefine standards for incentive payments under the "Master Coordinating Agreement 2011-2012"; \$31,343,300.00.
- (k) 95087-7A; Hendrick Medical Center Inc; amend to extend term of the correctional Off site health care services agreement to 01/29/2012; \$1,990,000.00.

(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. Kim Pamplin; \$3,000. Responsible Administrator: Dr. Andrew Wallace, Department Head, Physics; Selection Process: Competitive bidding was not required as contract amount is below the \$10,000 threshold. Individual was chosen based on expertise. Purpose: Dr. Pamplin will assist the UNIVERSITY in evaluating and reporting of methods to improve the skills of teachers and the quality of instruction in mathematics and science and developing and disseminating projects designed to improve student understanding and performance in science and mathematics. Deliverables: Dr. Pamplin will be responsible for producing an evaluation and report for the Physics Teacher Quality Grant awarded by the Texas Higher Education Coordinating Board. **NOTE: This contract was initiated in 2009, and a notice was provided to the board upon its execution. The initial contract had an option to extend for a third year. An amendment was**

recently executed in order to extend the term of the contract until May 31, 2012.

- (b) Dr. Tara Newman; \$1650. Responsible Administrator: Dr. Doyle Carter, Director, Quality Enhancement Plan; Selection Process: Competitive bidding was not required as contract amount is below the \$10,000 threshold. Individual was chosen based on expertise. Purpose: ASU desires to obtain expert advice and review of the University Quality Enhancement Plan (SACS). Deliverables: One day, on-site, visit to Angelo State University.

(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 Marathon Asset Management L.P., Iron Point Partners LLC, and EnCap Investments L.P. as Investment Managers.

The Investment Advisory Committee (“IAC”) met on December 14, 2011, and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. Marathon European Credit Opportunity Fund SPC, Segregated Portfolio B, – private equity-like hedge fund that will invest in European bank/corporate fixed income securities in order to take advantage of ongoing price dislocations.
2. Iron Point Real Estate Partners II, L.P. – private real estate fund that will target opportunistic investments in transactions where it can gain control or exert material influence. The fund will focus mainly on distressed & specialized strategies and asset aggregation.
3. EnCap Flatrock Midstream Fund II, L.P. – private real assets fund targeting “midstream” opportunities in the oil & gas sector, supplying infrastructure for exploration & production in the form of transportation, gathering, storage, and extraction. TTUS is a current investor in Fund I, as well as other EnCap exploration & production funds.

X.B.2. TTU: Affirm managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information,

as provided for in Department of Defense 5220.22-M, National Industrial Security Program Operating Manual, 2-104 and 2-106.

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

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

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

RESOLVED, that the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of TTU, and do not occupy positions that would enable them to affect adversely the policies and practices of TTU in the performance of any classified contracts for the Department of Defense or User Agencies of its Industrial Security Program awarded to TTU, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. Larry K. Anders	Mr. L. Frederick Francis	Mr. Mickey L. Long
Mrs. Debbie Montford	Mrs. Nancy Neal	Mr. John F. Scovell
Mr. John D. Steinmetz	Mr. Jerry E. Turner	Mr. John Walker
Ms. Jill Fadal (Student Regent)		

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

XI. REPORTS OF STANDING COMMITTEES.—At approximately 9:34 am, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Anders reported that the Finance and Administration Committee met in open session on March 1, 2012 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 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.

XI.A.1. ASU: Approve fee assessment schedule effective fall semester, 2012.—The Board approved and adopted the global fee document, included herewith as Attachment No. 13. This item sets the tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2012. The Board approved an increase in tuition and fees of 1.96 percent for Angelo State University. Regent John Steinmetz opposed the approval of this tuition increase.

The ASU Tuition and Fee Assessment 2012-2013 Academic Year PowerPoint is included herewith as Attachment No. 14.

XI.A.2. TTU: Approve fee assessment schedule effective fall semester, 2012.—The Board approved and adopted the global fee document, included herewith as Attachment No. 15. This item sets the tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2012. The Board approved an increase in tuition and fees of 1.95 percent for Texas Tech University. Regent John Steinmetz opposed the approval of this tuition increase.

The TTU Tuition and Fee Proposal PowerPoint is included herewith as Attachment No. 16.

XI.A.3. TTUHSC: Approve fee assessment schedule effective fall semester, 2012.—The Board approved and adopted the global fee document, included herewith as Attachment No. 17, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2012.

The TTUHSC Tuition and Fee Schedule, Effective Fall Semester, 2012 PowerPoint is included herewith as Attachment No. 18.

- XI.A.4. TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved the revisions to the Texas Tech University Health Sciences Center Traffic and Parking Regulations and Fee Schedule, included herewith as Attachment No. 19, as set out below:

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

a. Paragraph XVII

(Refer to Attachment No. 19.)

b. Full Traffic and Parking Regulations

(Refer to Attachment No. 19.)

- XI.A.5. TTUS: Approve amendments to Investment Policy Statement – Long Term Investment Fund.—The Board approved to amend the Investment Policy Statement for the Long Term Investment Fund to change the maximum asset allocation percentage for Private Real Assets from 10 percent to 15 percent and to give the CIO greater flexibility in rebalancing the portfolio.

Section 11 Asset Allocation.

11.2 Monitoring and rebalancing of asset allocation.

- a. The asset allocation shall be monitored on an ongoing basis and rebalanced as needed by the CIO. The CIO may manage cash inflows and outflows among investment managers in accordance with the approved asset allocation ranges. Rebalancing in amounts greater than 2% of the total market value of the LTIF must be recommended by the IAC prior to implementation. The lower and upper bounds on the ranges should not be exceeded, except in unusual circumstances. However, rebalancing the CIO may rebalance occur before reaching those limits. All changes as a result of rebalancing will be presented to the next meeting of the IAC.

...

- d. The CIO has the authority to rebalance between existing investment accounts and/or commingled funds ~~in amounts less than or equal to 5% of the account balance.~~ Any rebalancing activity in amounts greater than this threshold shall be implemented based on recommendations from the IAC. The CIO will consider transaction costs and the illiquidity of some asset classes when making the rebalance decision. Given the volatility of the capital markets, constant minor adjustments will be avoided to reduce excessive turnover and transaction costs.

Schedule A

1. ASSET ALLOCATION

Asset Class	Constrained		Non-Constrained		Private		Total	
	Min.	Max.	Min.	Max.	Min.	Max.	Min.	Max.
Equity	20%	40%	10%	20%	5%	15%	35%	75%
Domestic	10%	20%	5%	10%	5%	10%	20%	40%
International	10%	20%	5%	10%	0%	5%	15%	35%
Credit	5%	15%	0%	15%	0%	10%	5%	40%
Real Assets	0%	10%	5%	15%	5%	10% 15%	10%	40%
Total	25%	65%	15%	50%	10%	35% 40%		

- XI.A.6. TTUS: Approve amendments to the Investment Policy Statement for the Short/Intermediate Term Investment Fund.—The Board approved to amend the Investment Policy Statement for the Short/Intermediate Term Investment Fund (“SITIF”), included herewith as Attachment No. 20 and Attachment No. 21.

The major initiative achieved by these amendments is the establishment of an intermediate cash investment fund. By splitting out the “intermediate” cash funds from the “short term” funds that currently make up the SITIF, the intermediate cash funds can be invested at a higher rate of return than the SITIF currently generates.

Because the model asset allocation proposed for the intermediate cash funds is so different relative to the historical

approach, a complete rewrite of the SITIF Investment Policy Statement was needed. Accordingly, the attached proposed policy statement is not presented in legislative format, but it should be noted that:

- some of the current language on cash management is retained; while ...
- most of the language for the intermediate cash fund program is altogether new or is taken from the Investment Policy Statement for the Long Term Investment Fund (“LTIF”).

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

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on March 1, 2012 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.

XI.B.1. ASU: Approve changes in academic rank.—The Board approved the changes in academic rank for the following tenured faculty of Angelo State University (“ASU”) effective the 2012-2013 academic year.

Loren K. Ammerman, Ph.D., associate professor to professor, Department of Biology, College of Arts and Sciences;

Esteban C. Apodaca, M.F.A., associate professor to professor, Department of Art and Music, College of Arts and Sciences;

Allyn Byars, Ph.D., associate professor to professor, Department of Kinesiology, College of Health and Human Services;

Karl Havlak, Ph.D., associate professor to professor, Department of Mathematics and Computer Science, College of Arts and Sciences;

Jamal Husein, Ph.D., associate professor to professor, Department of Accounting, Economics, and Finance, College of Business;

Timothy E. Roden, Ph.D., associate professor to professor, Department of Mathematics and Computer Science, College of Arts and Sciences;

Kraig L. Schell, Ph.D., associate professor to professor, Department of Psychology, Sociology, and Social Work, College of Health and Human Services;

Jeffrey B. Schonberg, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Sciences;

Molly J. Walker, Ph.D., associate professor to professor, Department of Nursing and Rehabilitation Sciences, College of Health and Human Services; and

Shelly D. Weise, Ed.D., associate professor to professor, Department of Nursing and Rehabilitation Sciences, College of Health and Human Services.

XI.B.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective with the 2012-2013 academic year, for the following faculty of Angelo State University.

Kirk W. Braden, Ph.D., assistant professor to associate professor, Department of Agriculture, College Arts and Sciences;

Mary E. McGlammery, Ph.D., assistant professor to associate professor, Department of Curriculum and Instruction, College of Education;

Charles A. Pier, Ph.D., assistant professor to associate professor, Department of Accounting, Economics, and Finance, College of Business;

R. Gary Pumphrey, Ph.D., assistant professor to associate professor, Department of History, College of Arts and Sciences;

Christine L. Purkiss, Ed.D., assistant professor to associate professor, Department of Teacher Education, College of Education; and

James J. Womack, D.M.A., assistant professor to associate professor, Department of Art and Music, College of Arts and Sciences.

- XI.B.2A. ASU: Approve granting of tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University effective the 2012-2013 academic year.

Dr. Kristi M. White, associate professor, Department of Nursing and Rehabilitation Sciences, College of Health and Human Services.

- XI.B.3. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Texas Tech University effective the 2012-2013 academic year.

Clint Boal, Ph.D., from associate professor to professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Sean Rice, Ph.D., from associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

Miles Kimball, Ph.D., from associate professor to professor, Department of English, College of Arts and Sciences;

Susan Lang, Ph.D., from associate professor to professor, Department of English, College of Arts and Sciences;

John Schroeder, Ph.D., from associate professor to professor, Department Geosciences, College of Arts and Sciences;

Marc Lochbaum, Ph.D., from associate professor to professor, Department of Health, Exercise and Sport Sciences, College of Arts and Sciences;

Donald Lie, Ph.D., from associate professor to professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering;

Yanzhang Ma, Ph.D., from associate professor to professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Dorothy Durband, Ph.D., from associate professor to professor, Department of Applied and Professional Studies, College of Human Sciences;

Michael Finke, Ph.D., from associate professor to professor, Department of Applied and Professional Studies, College of Human Sciences;

Ben Goh, Ed.D., from associate professor to professor, Department of Nutrition, Hospitality and Retail Management, College of Human Sciences; and

Tai Kreidler, Ph.D., from associate archivist to archivist, Library.

XI.B.4. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective with the 2012-2013 academic year, for the following faculty of Texas Tech University:

Benaissa Chidmi, Ph.D., from assistant professor to associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Noureddine Abidi, Ph.D., from assistant professor to associate professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources;

Kuhn Park, Ph.D., from assistant professor to associate professor, College of Architecture;

Christian Pongratz, M.Arch., from associate professor to professor, College of Architecture;

Tigga Kingston, Ph.D., from assistant professor to associate professor, Department of Biological Sciences, College of Arts and Sciences;

Kai Zhang, Ph.D., from assistant professor to associate professor, Department of Biological Sciences, College of Arts and Sciences;

Kanika Batra, Ph.D., from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Jennifer Snead, Ph.D., from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Jaclyn Canas, Ph.D., from assistant professor to associate professor, Department of Environmental Toxicology, College of Arts and Sciences;

Weimin Gao, Ph.D., from assistant professor to associate professor, Department of Environmental Toxicology, College of Arts and Sciences;

Celine Godard-Codding, Ph.D., from assistant professor to associate professor, Department of Environmental Toxicology, College of Arts and Sciences;

Sean Cunningham, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Barbara Hahn, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Eugenio Aulisa, Ph.D., from assistant professor to associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Francesca Di Poppa, Ph.D., from assistant professor to associate professor, Department of Philosophy, College of Arts and Sciences;

Anna Ribeiro, Ph.D., from assistant professor to associate professor, Department of Philosophy, College of Arts and Sciences;

Luis Grave de Peralta, Ph.D., from assistant professor to associate professor, Department of Physics, College of Arts and Sciences;

Sung-Won Lee, Ph.D., from assistant professor to associate professor, Department of Physics, College of Arts and Sciences;

Igor Volobouev, Ph.D., from assistant professor to associate professor, Department of Physics, College of Arts and Sciences;

Brett Houk, Ph.D., from assistant professor to associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences;

Hans Hansen, Ph.D., from assistant professor to associate professor, Area of Management, Rawls College of Business Administration;

Rene Saldana, Ph.D., from assistant professor to associate professor, Department of Curriculum and Instruction, College of Education;

Fethi Inan, Ed.D., from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

William Lawson, Ph.D., from assistant professor to associate professor, Department of Civil and Environmental Engineering, Whitacre College of Engineering;

Moon Won, Ph.D., from associate professor to professor, Department of Civil and Environmental Engineering, Whitacre College of Engineering;

Delong Zuo, Ph.D., from assistant professor to associate professor, Department of Civil and Environmental Engineering, Whitacre College of Engineering;

Eunseog Youn, Ph.D., from assistant professor to associate professor, Department of Computer Science, Whitacre College of Engineering;

Yuanlin Zhang, Ph.D., from assistant professor to associate professor, Department of Computer Science, Whitacre College of Engineering;

Shiren Wang, Ph.D., from assistant professor to associate professor, Department of Industrial Engineering, Whitacre College of Engineering;

Costica Bradatan, Ph.D., from assistant professor to associate professor, Honors College;

John Gilliam, Ph.D., from assistant professor to associate professor, Department of Applied and Professional Studies, College of Human Sciences;

John Salter, Ph.D., from assistant professor to associate professor, Department of Applied and Professional Studies, College of Human Sciences;

Sara Smock, Ph.D., from assistant professor to associate professor, Department of Applied and Professional Studies, College of Human Sciences;

Elizabeth Trejos-Castillo, Ph.D., from assistant professor to associate professor, Department of Human Development and Family Studies, College of Human Sciences;

Patrick Metze, J.D., from associate professor to professor, School of Law;

Innocent Awesome, M.S./M.I.S., from assistant librarian to associate librarian, Library;

Trent Seltzer, Ph.D., from assistant professor to associate professor, Department of Public Relations, College of Mass Communications;

Kevin Chau, from assistant professor to associate professor, School of Art, College of Visual and Performing Arts;

James Decker, M.M., from assistant professor to associate professor, School of Music, College of Visual and Performing Arts; and

Angela Smith, M.M., from assistant professor to associate professor, School of Music, College of Visual and Performing Arts.

- XI.B.5. TTU: Approve granting of academic tenure.—The Board approved granting tenure to the following faculty of Texas Tech University, effective the 2012-2013 academic year.

Ruey-Jen Jang, Ph.D., associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Trenia Walker, Ed.D., associate professor, Department of Curriculum and Instruction, College of Education; and

Deena Katz, professor, Department of Applied and Professional Studies, College of Human Sciences.

- XI.B.6. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Glenn Browne, Ph.D., new endowed Rawls professor and Area Coordinator for Information Systems & Quantitative Sciences, Rawls College of Business Administration. Professor Browne was previously employed in RCOBA and was a tenured professor prior to leaving for the University of Virginia in 2007. He is currently tenured as associate professor in the Area of Information Technology at the University of Virginia in Charlottesville; and

Tim Hudson, Ph.D., professor in the Honors College. Dr. Hudson is currently a Vice Chancellor in Texas Tech's System Office. He was a tenured professor and held a joint appointment in the School of Business and the School of Arts and Sciences, while serving as president at the University of Houston, Victoria. He has a strong publishing background and history of teaching.

- XI.B.7. TTU: Approve emeritus appointments.—The Board granted emeritus status to the individuals listed below.

Carlton Britton	Professor of Natural Resources Management (28 years)
Harlan Thorvilson	Professor of Plant and Soil Science (27 years)
Bryce Conrad	Associate Professor of English (19 years)
Joe King	Department Chair of Economics and Professor of History (19 years)
Ronald Rainger	Professor of History (25 years)
Rosslyn Smith	Professor of Classical and Modern Languages and Literatures (28 years)
Thomas Steinmeier	Professor of Economics (25 years)
David Williams	Professor of Communication Studies (17 years)
Mary Alice McCreary Denham	Professor of Curriculum and Instruction (26 years)
Ralph Ramsey	Associate Professor of Civil and Environmental Engineering (36 years)
Ron Pigott	Professor of Engineering Technology (11 years)
Shelly Harp	Professor of Nutrition, Hospitality, & Retail Management (28 years)
Sue Couch	Professor of Family and Consumer Sciences Education (33 years)

Zane Curry	Associate Professor of Design (33 years)
Joann Shroyer	Professor of Design (28 years)
Marilyn Phelan	Horn Professor of Law (42 years)
Elizabeth Watts	Associate Professor of Journalism (18 years)

- XI.B.8. TTU: Approve a Bachelor of Arts in Media Strategies in the College of Mass Communications.—The Board approved the new degree program for a Bachelor of Arts in Media Strategies in the College of Mass Communications 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 and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this new program will not require any new faculty. The program uses existing faculty from several departments in the College of Mass Communications and the Rawls College of Business Administration. Program costs over the first five years, including reallocated faculty salaries, will be \$1,038,210. The program is anticipated to generate \$3,356,762 over the same period, excluding formula funding for the first two years. This estimate is based on projected enrollments of 75 in the first year, increasing to 210 by the fifth year. Facilities and equipment in the college's new building are adequate to support the program.

- XI.B.9. TTUHSC: Approve changes in academic rank.—The Board granted changes in academic rank effective September 1, 2012, to the following:

Tenured Faculty:

Clinton MacDonald, Ph.D., Associate Professor to Professor, Department of Cell Biology and Biochemistry, School of Medicine

John Pelley, Ph.D., Associate Professor to Professor,
Department of Cell Biology and Biochemistry, School of
Medicine

Thomas Abbruscato, Ph.D., FACSM, Associate Professor
to Professor, Department of Biomedical Sciences, School
of Pharmacy

Jon A. Weidanz, M.P.H., Ph.D., Associate Professor to
Professor, Department of Biomedical Sciences, School of
Pharmacy

Tenure Track Faculty:

Barbara Cherry, DNSc, MBA, RN, NEA-BC, Associate
Professor to Professor, Department of Leadership Studies,
Anita Thigpen Perry School of Nursing

Ramin Tolouian, M.D., Assistant Professor to Associate
Professor, Department of Internal Medicine, Paul L. Foster
School of Medicine

German T. Hernandez, M.D., Assistant Professor to
Associate Professor, Department of Department of Internal
Medicine, Paul L. Foster School of Medicine

Non-Tenure Track Faculty:

Amie Taggart Blaszczyk, Pharm.D., Assistant Professor to
Associate Professor, Department of Pharmacy Practice,
School of Pharmacy

Nikita Mirajkar, Ph.D., Instructor to Assistant Professor,
Department of Biomedical Sciences, School of Pharmacy

Karen Esquibel, Ph.D., RN, CPNP, Assistant Professor to
Associate Professor, Department of Non-Traditional
Undergraduate Studies, Anita Thigpen Perry School of
Nursing

Kathy Hagstrom, RN, MSN, NCSN, Instructor to Assistant
Professor, Department of Traditional Undergraduate
Studies, Anita Thigpen Perry School of Nursing

Joyce Miller, DNP, RN, WHNP-BC, FNP-BC, Assistant Professor to Associate Professor, Department of Nurse Practitioner Studies, Anita Thigpen Perry School of Nursing

Wendy Thal, DNP, FNP-C, CEN, RN, Assistant Professor to Associate Professor, Department of Traditional Undergraduate Studies, Anita Thigpen Perry School of Nursing

Dorothy Marnette Winner, RN, BSN, OCN, Instructor to Assistant Professor, Department of Traditional Undergraduate Studies, Anita Thigpen Perry School of Nursing

Raed Alalawi, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, School of Medicine

Lance Evans, Ph.D., Assistant Professor to Associate Professor, Department of Family and Community Medicine, School of Medicine

Naghma Farooqi, M.D., Assistant Professor of Clinical Obstetrics and Gynecology to Associate Professor, Department of Obstetrics and Gynecology, School of Medicine

Neha Mittal, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, School of Medicine

Sorot Phisitkul, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, School of Medicine

Ariwan Rakvit, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, School of Medicine

Usha Sethi, M.D., Assistant Professor to Associate Professor, Department of Obstetrics and Gynecology, School of Medicine

Cloyce Stetson, M.D., Associate Professor to Professor, Department of Dermatology, School of Medicine

Muhammad Subhani, M.D., Assistant Professor of Clinical Pediatrics to Associate Professor, Department of Pediatrics, School of Medicine

Paul E. Tullar, M.D., Assistant Professor to Associate Professor, Department of Obstetrics and Gynecology, School of Medicine

Daniel Webster, Ph.D., Academic Assistant Professor to Associate Professor, Department of Cell Biology and Biochemistry, School of Medicine

Himanshu Garg, Ph.D., Research Instructor to Research Assistant Professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine

Anjali Joshi, Ph.D., Research Instructor to Research Assistant Professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine

Omosalewa Lalude, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, Paul L. Foster School of Medicine

- XI.B.10. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank effective September 1, 2012, and granted tenure effective this date to:

Gregory S. Dedrick, PT, ScD, OCS, COMT, Assistant Professor to Associate Professor, Department of Rehabilitation Sciences, School of Allied Health Sciences

Jannette Dufour, Ph.D., Assistant Professor to Associate Professor, Department of Cell Biology and Biochemistry, School of Medicine

Rishi Raj, M.D., Assistant Professor to Associate Professor, Department of Internal Medicine, School of Medicine

Kendra Rumbaugh, Ph.D., Assistant Professor to Associate Professor, Department of Surgery, School of Medicine

Paul Lockman, Ph.D., Assistant Professor to Associate Professor, Department of Pharmaceutical Sciences, School of Pharmacy

- XI.B.11. TTUHSC: Approve granting of tenure.—The Board granted tenure, effective this date, to Mitchell Wachtel, M.D., associate professor, Department of Pathology, School of Medicine.
- XI.B.12. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Matthew B. Grisham, Ph.D., effective March 1, 2012, contemporaneous with his appointment as chair of the Department of Microbiology and Immunology with the TTUHSC School of Medicine. Dr. Grisham currently serves as a professor in the Department of Molecular and Cellular Physiology at the Louisiana State University Health Sciences Center (“LSU”). Dr. Grisham holds tenure at LSU. Dr. Grisham earned his bachelor’s degree from the University of South Florida in Biology, and his Ph.D. in Biochemistry from TTUHSC in 1982.
- XI.B.13. TTUHSC: Approve the establishment of the Department of Immunotherapeutics and Biotechnology within the School of Pharmacy and acceptance of a \$2.3 million gift from the Dodge Jones Foundation.—The Board (i) approved the establishment of the Department of Immunotherapeutics and Biotechnology within the Texas Tech University Health Sciences Center (“TTUHSC”) School of Pharmacy; (ii) 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; (iii) authorized submission by the dean of the School of Pharmacy to the Accreditation Council for Pharmacy Education seeking its recognition of a significant change in the School of Pharmacy’s organizational structure; and (iv) approved acceptance of a gift in kind from the Dodge Jones Foundation.

Implementation of the new program will not require additional space or facilities. The total six-year cost of approximately \$8.4 million will be covered by the School of Pharmacy’s existing appropriated funds (\$4.1 million), executive vice president for research/tobacco funds (\$495,000), grant funding (\$800,000), new institutional funds (\$740,000), and a gift (\$2.3 million) already committed by the Dodge Jones Foundation. The program will be administered through a newly created

department in the School of Pharmacy which will be housed on the Abilene Campus.

XI.B.14. TTUHSC: Approve application for waiver of nepotism.—The Board approved the application for waiver of nepotism for JoAnn Larsen, M.S., Ed.D., Department of Laboratory Science and Primary Care, School of Allied Health Sciences.

XI.B.15. TTUHSC: Approve conferral of emeritus appointment.—The Board approved the conferring of the title of professor emeritus on Antonio Jesurun, M.D., professor of pediatrics, for his long and faithful service to the Texas Tech University Health Sciences Center.

XI.C. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on March 1, 2012 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.C.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 22.

XI.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Scovell reported that the Facilities Committee met in open session on March 1, 2012 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 (including the motion adopted by the Facilities Committee following the Executive Session of the committee).

XI.D.1. TTU: Approve a project to renovate The Institute of Environmental and Human Health Building to accommodate a BSL-3 Laboratory.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to renovate space within and construct an addition to The Institute of Environmental and Human Health ("TIEHH")

Building to establish a category 3 biological safety laboratory (“BSL-3”), with a project budget of \$2,400,000; (ii) waive the board directed fees for public art and landscape enhancements associated with the project; and (iii) award a construction contract. The project will be funded through the Revenue Finance System repaid with Higher Education Assistance Funds (“HEAF”).

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$2,400,000.

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 TTU Approve a Project to Renovate The Institute of Environmental and Human Health Building to Accommodate a BSL-3 Laboratory PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 23.

- XI.D.2. TTU: Re-approve a project to construct the Texas Tech University Chapel.—The Board authorized the Office of Facilities Planning and Construction to increase the project budget from \$3,000,000 to \$3,464,447 due to the additional scope of work. The project increase will be funded with gifts and donations.

The TTU Re-Approve a Project to Construct the Texas Tech University Chapel PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 24.

- XI.D.3. TTU: Approve a project to construct the College of Architecture Building Life Safety Upgrades.—The Board

authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design the College of Architecture Building Life Safety Upgrades, with a project budget of \$7,400,000; (ii) complete the contract documents; (iii) obtain project approval from the Texas Higher Education Coordinating Board; and (iv) award a construction contract. The project will be funded through the Revenue Finance System repaid with Higher Education Assistance Funds (“HEAF”).

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 \$7,400,000.

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 TTU Approve a Project to Construct the College of Architecture Building Life Safety Upgrades PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 25.

- XI.D.4. TTU: Approve a project to construct the Biological Sciences Buildings Life Safety Upgrade.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design the Biological Sciences Buildings Life Safety Upgrade, with a project budget of \$8,300,000; (ii) complete the contract documents; (iii) obtain project approval from the Texas Higher Education Coordinating Board; and (iv) award a construction contract. The project will be funded through the Revenue Finance System repaid with Higher Education Assistance Funds (“HEAF”).

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 \$8,300,000.

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 TTU Approve a Project to Construct the Biological Sciences Buildings Life Safety Upgrade PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 26.

- XI.D.5. TTU: Approve naming opportunities in College of Mass Communications.—The Board approved naming opportunities in the new College of Mass Communications building (former Jerry S. Rawls College of Business building). Each donor concurs with their respective naming.

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

The TTU College of Mass Communications Naming Opportunities document as presented to the Board during the presentation of this item is included herewith as Attachment No. 27.

- XI.D.6. TTU: Approve re-naming of the Mass Communications Building.—The Board approved the revised item to re-name the former Mass Communications building the “Engineering and Materials Research Center” building for utilization by the College of Engineering.

The TTU Approve Re-naming of the Mass Communications Building PowerPoint as presented to the Board during the

presentation of this item is included herewith as Attachment No. 28.

- XI.D.7. TTU: Approve re-naming of the KTXT-TV Building.—The Board approved to re-name the KTXT-TV building the “KTTZ-TV/FM” building to reflect the new call letters as issued by the Federal Communications Commission (“FCC”).

The TTU Approve Re-naming of the KTXT-TV Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 29.

- XI.D.8. TTU: Approve naming of the former Southwestern Public Service Building.—The Board approved naming the former Southwestern Public Service building that was gifted to Texas Tech the “Texas Tech University Downtown Center.”

The TTU Approve Naming of the Former Southwestern Public Service Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 30.

- XI.D.9. TTUHSC: Approve naming of conference room in the Louise and Clay Wood Simulation Center.—The Board approved naming the conference room in the Louise and Clay Wood Simulation Center in Odessa, TX, the “Hollmann Conference 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 construction cost as stated in *Regents’ Rules*, Section 08.05.

- XI.D.10. 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. 31.

- XI.D.11 EXECUTIVE SESSION.—At approximately 5:25 pm, the Board recessed and convened into Executive Session as authorized by Section 551.072 of the *Texas Government Code* in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15th Street and Akron Avenue.

OPEN SESSION.—At approximately 6:28 pm, 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.D.11.a. REPORT OF EXECUTIVE SESSION—Regent Scovell stated that there was one motion to present from Executive Session. Chairman Scovell asked for a motion to approve the property acquisitions as discussed in Executive Session. Regent Francis moved for approval of the item and Regent Montford seconded the motion.

No action was taken on other matters that were discussed in Executive Session, which included: Deliberations about real property—discussion of contract negotiations and potential contract negotiations regarding the cost of pending and future construction projects.

XII. OPEN SESSION.—At approximately 9:50 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.

XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 17-18, 2012; August 9-10, 2012; October 12, 2012; and December 13-14, 2012.

XII.B. CHANCELLOR'S REPORT.—Chairman Turner called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 32.

XII.C. THE PRESIDENT'S REPORT, TTU.—Chairman Turner called on President Bailey, who presented the President's Report, included herewith as Attachment No 33.

XII.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. 34.

XII.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Turner called on President Mitchell, who presented the President's Report, included herewith as Attachment No. 35.

XII.E. THE PRESIDENT'S REPORT, ASU.—Chairman Turner called on President Rallo, who presented the President's Report, included herewith as Attachment No. 36.

XII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Turner called on Mr. Hector Romo, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 37.

XIII. EXECUTIVE SESSION.—At approximately 10:35 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071; 551.072; 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.

XIV. OPEN SESSION.—At approximately 12:57 pm, 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.

XIV.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 and resolution of potential litigation involving the Texas Tech University System component institutions;
- Status of litigation involving the Medical Self-Insurance Plan;
- Consultation with legal counsel to discuss the contract negotiations regarding the audio and video upgrades to Jones AT&T stadium and the United Spirit Arena;
- Discussion of contract negotiations with search firms to fill Texas Tech University Health Sciences Center positions;
- Otherwise consult with and seek the advice of legal counsel.

Deliberations about real property:

- Discussion to deliberate the purchase of real property in El Paso, Texas;*

- Deliberations regarding employment of a real estate agent and consider the potential sale of real property belonging to Angelo State University;
- Discussion of contract negotiations and potential contract negotiations regarding the cost of pending and future construction projects.

Deliberations regarding Gifts and Donations:

- The Board of Regents will deliberate a negotiated contract for a prospective gift of real property to the Texas Tech University Health Sciences Center.

Personnel Matters:

- Discussion to deliberate the performance and potential discipline of Texas Tech University System component employees;
- Consider creation of the position of Advisor to the Board of Regents, assignment of duties and appointment of an individual to this position.

*This matter was considered during an executive session of the Facilities Committee and, during an open session of that committee, was approved by the committee, and subsequently approved by the full Board when the report of the Facilities Committee was approved by the Board.

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

XV. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 12:59 pm.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Leading the Way 2020, Strategic Priorities and Goals
Attachment 2	TTU Journey to Tier One
Attachment 3	TTU Business Plan for Moving to Tier I, 2012-2022 PowerPoint
Attachment 4	ASU Vision for Institution
Attachment 5	TTUHSC Vision for Expansion
Attachment 6	TTUHSC Supporting Appendices
Attachment 7	ASU Operating Policy 34.23, Smoke/Tobacco-Free Environment
Attachment 8	TTU Operating Policy 60.15, Smoke-free and Tobacco-free Environment
Attachment 9	TTUHSC Operating Policy 10.19, Tobacco-Free Environment Policy
Attachment 10	ASU 2012-2013 Holiday Schedule
Attachment 11	TTU and TTUS 2012-2013 Holiday Schedule
Attachment 12	TTUHSC 2012-2013 Holiday Schedule
Attachment 13	ASU Effective Beginning Fall 2012 Semester, Summary of Tuition, Fees, and Other Charges (Global Fee Document)
Attachment 14	ASU Tuition and Fee Assessment, 2012-2013 Academic Year PowerPoint
Attachment 15	TTU Global Fee Document, Effective Beginning Fall 2012 Semester, Summary of Tuition, Fees, and Other Charges (Global Fee Document)
Attachment 16	TTU Tuition and Fee Proposal PowerPoint
Attachment 17	TTUHSC Student Fees, Effective Beginning Fall Semester 2012, Summary of Changes (Global Fee Document)
Attachment 18	TTUHSC Tuition and Fee Schedule, Effective Fall Semester, 2012 PowerPoint
Attachment 19	TTUHSC Traffic and Parking Regulations including section XVII. Parking Fees and Refunds
Attachment 20	TTUS Investment Policy Statement for the Short/Intermediate Term Investment Fund, Proposed Adoption of a New Policy to Replace the Existing Policy in Whole
Attachment 21	TTUS Investment Policy Statement, Short/Intermediate Term Investment Fund
Attachment 22	TTUS Prioritized Audit Plan 2012
Attachment 23	TTU Approve a Project to Renovate The Institute of Environmental and Human Health Building to Accommodate a BSL-3 Laboratory PowerPoint
Attachment 24	TTU Re-Approve a Project to Construct the Texas Tech University Chapel PowerPoint
Attachment 25	TTU Approve a Project to Construct the College of Architecture Building Life Safety Upgrades PowerPoint
Attachment 26	TTU Approve a Project to Construct the Biological Sciences Buildings Life Safety Upgrade PowerPoint
Attachment 27	TTU College of Mass Communications Naming Opportunities
Attachment 28	TTU Approve Re-naming of the Mass Communications Building PowerPoint
Attachment 29	TTU Approve Re-naming of the KTXT-TV Building PowerPoint

- Attachment 30 TTU Approve Naming of the Former Southwestern Public Service Building PowerPoint
- Attachment 31 TTUS Design and Construction Review Report
- Attachment 32 TTUS Chancellor's Report
- Attachment 33 TTU President's Report
- Attachment 34 TTU SGA President's Report
- Attachment 35 TTUHSC SGA President's Report
- Attachment 36 ASU President's Report
- Attachment 37 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 March 1-2, 2012.



Ben Lock
Secretary

SEAL