

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 17-18, 2012

Thursday, May 17, 2012.—The members of the Board of Regents of the Texas Tech University System convened upon the recess of the meeting of the Trustees Meeting of the Angelo State University Carr Foundation at approximately 1:36 pm on Thursday, May 17, 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.

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; 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. Brian May, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Juan Muñoz, Senior Vice President, Division of Institutional Diversity, Equity & Community Engagement and Vice Provost, Division of Undergraduate Education & Student Affairs, TTU; Mr. Russell Thomasson, Chief of Staff, TTUS; and 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.

- A. EXECUTIVE SESSION.— At approximately 1:38 pm, 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.

- B. OPEN SESSION.—At approximately 3:21 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.
 - 1. REPORT OF EXECUTIVE SESSION.—Chairman Turner called on Vice Chair Long to present motions regarding items discussed in Executive Session.

Vice Chairman Long stated there were no motions resulting from Executive Session.

- C. RECESS—Chairman Turner recessed the meeting at 3:21 pm.

[MEETING OF STANDING COMMITTEES.—Took place after the recess of the Meeting of the Board. (Refer to VI. for items approved.)]

Thursday, May 17, 2012.—The members of the Board of Regents of the Texas Tech University System reconvened upon the adjournment of the Academic, Clinic and Student Affairs Committee meeting at approximately 3:52 pm on Thursday, May 17, 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. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Kim Turner,

Chief Audit Executive, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. Brian May, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Juan Muñoz, Senior Vice President, Division of Institutional Diversity, Equity & Community Engagement and Vice Provost, Division of Undergraduate Education & Student Affairs, TTU; Mr. Russell Thomasson, Chief of Staff, Chancellor's Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

A. OPEN SESSION.—At approximately 3:52 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.

1. REPORT OF STANDING COMMITTEE.—At approximately 3:52 pm, Chairman Turner called on Regent Neal for a report of an item as presented during the Academic, Clinical and Student Affairs Committee meeting.

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on May 17, 2012 and considered the item to confer of the title of dean emeritus to Walter B. Huffman. That item was approved in open session and without objection by the Board of Regents of the Texas Tech University System.

[NOTE: Refer to VI.A.5 for the official minute order.]

B. RECESS—Chairman Turner recessed the meeting at 3:56 pm.

Friday, May 18, 2012.—The members of the Board of Regents of the Texas Tech University System reconvened upon adjournment of the Finance and Administration Committee meeting at approximately 9:03 am on Friday, May 18, 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. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mr. Michael Reid, Vice President for Finance and Administration, ASU; Mrs. Kim Turner, Chief Audit Executive, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; 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; Mr. Russell Thomasson, Chief of Staff, Chancellor's Office, TTUS; Mr. Hector Romo, President, Student Government Association, ASU; Mr. Calvin Bradley, Past President, Student Government Association, TTUHSC; and Mr. Alex Alston, President, Student Government Association, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- III. CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Turner announced a quorum present and called the meeting to order.
- IV. 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, "I would like to recognize a young man who you have gotten to know, Jordan Strebeck. Jordan will be leaving us this summer so this will be his last Board meeting. He will be attending Harvard University to earn his MBA, and we are extremely proud of him. I know all of you have enjoyed working with Jordan. Jordan, we appreciate your service.

"I would also like to introduce Suzanne Taylor at this time. Suzanne is our new student regent and was appointed by the Governor two weeks ago. She has served as president of the Texas Tech University Student Government Association and has previously worked in the Office of the President. Suzanne has been very successful in all that she sets her mind to. Her father and mother are also good friends of mine. Her dad helped me in my campaign in 1978, but at that time I didn't realize his daughter was going to be one of my bosses one day. Her entire family is a Red Raider family, and we are proud of all of them. Suzanne will be a great asset to us. Jill Fadal, our current student regent, will be

hard to replace. We have been extremely fortunate to have a history of excellent student regent appointments by the Governor. Suzanne, we are honored to have you as part of the Board of Regents.”

Dr. Bailey added, “Suzanne is headed to Washington, D.C. to complete an internship with the Association of Public and Land Grant Universities which is a major professional organization in higher education. This is really quite a coop. She is to be congratulated. She’ll know more about higher education than all the rest of us when she returns. Congratulations and have fun in Washington.”

Chairman Turner added, “Let me add that it is Suzanne Williams Taylor.”

Dr. Bailey made his introductions, “I have several introductions that I need to make. First, we have a new dean. He has been serving as interim dean, but the interim has been removed from his title. Michael Galyean is here today. He is the new dean of the College of Agricultural Sciences and National Resources. Many of you already know him. He is a Horn Professor and a Thornton Distinguished Chair in beef cattle nutrition. He is a very fine researcher and faculty member who is terrific in his field. He is in Tech’s Department of Animal and Food Sciences. We want to congratulate Michael and welcome him. He will do a terrific job for us. We are very pleased with his work as interim dean. We look forward to his great leadership for many years to come. Please join me in congratulating Michael.

“I would like to introduce a few students who have been remarkably successful. The past few months have been very good for the success of our students. I would like to introduce today some members from our debate team. We have three members of the Texas Tech Debate Team and two coaches. The team ranked third in tournament sweepstakes nationally and fourth in season sweepstakes at the National Parliamentary Debate Association’s Championship Tournament in March. These are really extraordinary students who have done a terrific job. They are very competitive. If you think about all of the schools in the country to rank third, that is quite an accomplishment. Joe Gantt is one of our coaches. He is the director of forensics and an instructor in the Department of Communication Studies. Joe does a terrific job and we appreciate his work. Coach Rob Layne is a graduate teaching assistant in the Department of Communication Studies. He does a terrific job as well. Joey Donaghy is a sophomore communication studies major from Coppell. Lauran Schaefer is senior communication studies major from Sonora. Lauran is accompanied today by her mother, father and two grandfathers. Adam Testerman is a senior communication studies major from Springfield, Missouri. Congratulations to each of you on the great debate season.

“Lastly, we hosted the 2012 Undergraduate Research Conference in April. This has become an annual event for us. Down the hall, in the first room on the left, we have a number of the posters from the poster session on display. I

encourage you to stop by and take a look at those. We have three students and one advisor here today who participated in that event. Jeannie Diaz is director of the Center for the Undergraduate Research. She has worked for TTU for over four years and is a graduate of Texas Tech where she received both her bachelor's and master's degrees. Jeannie does a terrific job with this program. Ethan Hill is an anthropology major and Center for Undergraduate Research scholar. He is from Tulia, Texas. Ethan will be entering graduate school at Tech in the master's program this fall. Leslie Aguilar is an English major and a part of the Honor's Undergraduate Research Fellowship program. She is from Abilene. Leslie will be entering Indiana University in their master's program in creative writing in the fall. Her poetry is displayed as well and I encourage you to stop by and read that. Abel Cortinas is a chemical engineering major and a scholar at the TTU HHMI (Howard Hughes Medical Institute) at the Center for the Integration of Stem Education and Research. He is from Floydada and he will be entering MIT in fall. Again, I encourage you to stop by and look at their work and the work of other students. I believe you will be very impressed at what you see. Congratulations to you all."

Dr. Mitchell presented his introductions and recognitions. "Thank you Mr. Chairman.

"My first introduction is Dr. Paul Brooke, Jr., dean of the School of Allied Health Sciences. Dr. Brooke came to Texas Tech University Health Sciences Center after his retirement from the U.S. Army. His Army career included service in a wide range of medical service core positions. Among his assignments were command positions in Vietnam, policy analyst in the Office of the Surgeon General's, hospital administrator in two U.S. Army Hospitals in Germany and dean of the Academy of the Health Sciences at Fort Sam Houston in San Antonio, Texas. Dr. Brooke was selected to attend the University of Iowa as a full-time doctoral student with graduate and a doctorate in hospital and health administration under the Army Long-term Civilian Training program. Dr. Brooke was our founding regional dean of the School of Allied Health Sciences in Odessa. He took a two year break from the Health Sciences Center and became the director of the Health Care Management program at Our Lady of the Lake University in San Antonio. In 1998, he came back to Texas Tech as the dean of the School of Allied Health Sciences. Over the course of his 14 years as dean, the School has grown substantially. It has flourished and matured in several areas. At the time he took over, we had a total of seven academic programs. We currently have 18 academic programs in Allied Health Sciences. Applications have increased from 500 in 1998 to 2,500 by 2011. Enrollment has increased from under 500 in 1998 to nearly 1,300 in 2011. Scholarly publications, professional leadership by faculty, research and clinical activities have all increased during Dean Brooke's leadership. Yesterday, the Board approved recognition of Dr. Brooke. In recognition of his long and distinguished service, I am honored to present to him today with our University's medallion."

Chancellor Hance commented, “I want to say one quick thing. Dr. Brooke was not here yesterday, so he didn’t hear what I’m about to repeat. There is not a better dean at any university or any school. We have great deans. One time we were talking about input and he said, we need to have input but at some point in time, we have to say, sit down, be quiet and color inside the lines. I like that. Dr. Brooke is a great dean and we have been privileged to have him. He loves Texas Tech and his students. He has done everything that you would want a dean to do. Dean Brooke, please come up.”

Dean Brooke addressed the Board. “First of all, I want to thank all of you for giving us the opportunity to serve at Texas Tech. I would like to recognize my wife Barbara who is here today. I thank you very much for your very kind words. Chancellor Hance and President Mitchell, I have to tell you a secret, but it’s not much of a secret for those who know it, any of the accomplishments that are ascribed to me, actually the accolades belong to Barbara because she is there all the time for me and has been for 45 years. Thank you Barbara.

“Texas Tech is a very unique place. Barbara and I came from New York City originally. We have moved around the world, but we found what we were actually looking for in West Texas. We have already purchased our season tickets for the next football season. We are staying right here in retirement. There are a lot of people in Lubbock who originated from other places, and after 14 years in Lubbock and almost 18 with Texas Tech, I know exactly why they are staying and we are proud of that. Texas Tech is very special. The students who were recognized today are just a beautiful microcosm of all of the wonderful things that are going on here. We came back to Texas Tech after going to San Antonio because I knew that this was a wonderful university that was just about ready to burst into a growth period and there would be incredible potential for being able to do things that you might not be able to do at other places because they were more fixed in their success. As Peter Drucker once said, ‘those whom the gods would destroy, they first give 40 years of unparalleled success to.’ What he was talking about was IBM which as you may recall, missed the PC revolution with the axiom of ‘who in the world would ever want a computer in their office or on their desk.’ That has not been the case at Tech. The System, the Chancellor’s Office, the Office of the President, the faculty, the staff, the way we do things out here has encouraged innovation. It has encouraged risk-taking with accountability and for that we have been truly grateful. Barbara and I intend to make our home here in Lubbock and we are very pleased that we will be able to continue in our relationship with both Texas Tech and the Lubbock community. Thank you all very much and God bless.”

Dr. Mitchell resumed his introductions. “I have to say that Barbara deserves a medal for putting up with Colonel for 40 years.

“Corollary to that, as Dean Brookes steps down, we have someone who is a local boy, done good, who is stepping up to take his position—Dr. Robin Satterwhite.

Dr. Satterwhite grew up in Ropesville. When I was discussing the potential of having Dr. Satterwhite as the new dean, he came highly recommended from Dr. Brooke and Dr. Brooke doesn't pass out accolades very often—they are well deserved when they come from him. I was talking with the chancellor about this position and I told him about Robin Satterwhite. The chancellor said, Robin Satterwhite? I told him he is from Ropesville and the chancellor said, yes—wasn't his father the school superintendent there? You can never get anything past the chancellor. He is correct. Robin's father was the school superintendent at Ropes. Robin grew up in West Texas. He is a graduate of Texas Tech University receiving a bachelor of business administration as well as an MBA in 1997 and a doctorate in higher education administration in 2004. He joined the HSC faculty in January of 1999 as regional dean of the School of Allied Health Sciences in the Permian Basin. In May of 2005, he moved to the Lubbock campus to become the chairman of the Department of Clinic Administration and Rehabilitation Counseling as well as the associate dean for Learning Outcomes and Technology, a position that he still holds to this day. Since his recruitment in 1999, Dr. Satterwhite has been an outstanding institutional citizen as primary instructor, co-instructor and guest lecturer in over 28 course offerings that we have and he has also served on multiple school, university and community committees. He has been instrumental in helping us with a lot of our information technology needs. He has administrative and operational oversight over critical IT services and activities that support the online educational programs as well as the traditional learning programs at the School of Allied Health Sciences. He provides oversight and guidance for nearly \$3 million from the Health Resources and Services Administration within the School of Allied Health Sciences. He is credited with the successful development and leadership of the Department of Clinic Administration and Rehabilitation which now consists of over 26 percent of the overall School of Allied Health Sciences Center enrollment. He has worked closely with Dr. Brook for the last several years and we are very pleased to have Robin step up to role of dean upon the retirement of Dr. Brooke. Please join me in congratulating Dr. Satterwhite.

“Next, we have Dr. Steven Berk. Dr. Berk came in from the Council of Deans meeting in Dallas yesterday. Dr. Berk has added several things to his resume over the last couple of years, not the least of which is a noted author. If any of you have not read his book, *The Anatomy of a Kidnapping*, it is worth the read. As much as anything, what it has taught us to do is to close our garage door when we are milling around our house. Dr. Berk is here this morning because he was selected by the Boston School of Medicine Alumni Association as the distinguished alumnus for 2012. Dr. Berk is a 1975 graduate of Boston University School of Medicine. This award was given in recognition of his distinguished clinical, teaching and research career as well as for his significant contribution for the betterment of his fellow human beings. The award was presented in Boston just a few weeks ago. Dr. Berk, congratulations.

“Dr. Afzal Siddiqui. Those of you who have been at any of the foundation meetings may have seen Dr. Siddiqui present recently. Dr. Siddiqui is a professor and the director of the Center for Tropical Medicine and Infectious Diseases. He is internationally known for his research on parasite immunology particularly in the area of developing vaccines to fight infectious diseases. Dr. Siddiqui has funded research support from the NIH and other agencies totaling approximately \$3.5 million. He was recently awarded the prestigious Fulbright Research and Teaching Award for southeast Asia. The Fulbright program is an international education exchange program sponsored by the U.S. government and is designed to increase mutual understanding between the people of the United States and people of other countries. The participants are chosen for their academic merit and leadership potential with the opportunity to study, teach and conduct research, exchange ideas and contribute to finding solutions for shared international concerns. We are very proud of Dr. Siddiqui.

“My last introduction is a team introduction. One of the things that has been a focus for our university and is becoming an increasingly important focus for other health science university is the concept of interdisciplinary teamwork. The way health education has been taught previously is it has been very solo. You have medical education, nursing education, pharmacy education, and these things rarely touch. The idea of any type of teamwork was basically having people on rounds together, but things have really progressed and things have really changed over time. We are very proud of our ability to use something like our SimLife—simulation training center as a method for having people from various disciplines work together. There is a national competition called the Clarion National Case Study competition. That is an annual competition where you have students from various universities compete together as teams. They are given cases to work through that deal with problems related to interdisciplinary issues—it is where something is happening to a patient because of miscommunication and problems in communication amongst the team members. Think, bad things happen for patient outcomes. It is a national competition that is held every year. Three years ago, we didn’t even field a team. Two years ago we fielded a team and we came in third overall nationally. This year, in 2012, in the same competition, we won the championship. This is a real testament to the work of not only fantastic students who are involved in this but their faculty mentors as well. Let me introduce the team: Jessica Kirkendall—Jessica is a first year nursing student with experience as a laborer and a foreman for a railroad construction company. Her job is to keep people in line. Her skills in assessing system failures served her well in this year’s Clarion competition. She will receive her bachelor’s in science and nursing in 2013. She intends to pursue a master’s degree in nursing and business administration and one day be a flight nurse. Connor Travis Larson—Conner is also a first year nursing student who hopes to complete his nursing degree, work in the intensive care unit for awhile and then return to school to pursue his certification as a registered nurse anesthetist. Michael Song—Michael is a second year medical student in our M.D./Ph.D. program in the TTUHSC School of Medicine/Graduate School of

Biomedical Sciences. His research interest is in cancer molecular biology and clinical pharmacology. He volunteers as director of Pharmacy Services at our Lubbock Impact free clinic. That free clinic that we have in Lubbock is going gang-busters. Michael has been instrumental in helping to set up what is called a class D pharmacy in the free clinic. He hopes to teach and develop effective cancer therapies. That makes up the student team. Their faculty mentors are Cindy Acton. Cindy is in our School of Nursing. She initiated our first TTUHSC interprofessional course that focuses on health care systems, leadership and teamwork to improve health care quality and safety of patient experience. The focus of her grant-supported research is on interprofessional communication and teamwork that improves the work environment as well patient outcomes. Dr. Andrew Dentino is from the School of Medicine. He is the only physician in the United States who is board certified in internal medicine, geriatric medicine, psychiatry, geriatric psychiatry and hospital and palliative medicine. They finally kicked him out and said no more training for you. He has served as the chair of the Ethics Committee of the American Medical Directors Association and the American Academy of Hospice and Palliative Medicine and he has also served on the Centers for Medicare and Medicaid Services, Committee on End of Life Care. Dr. Dentino is broadly published in the areas of geriatric medicine and psychiatry and is currently engaged in research on cognitive aging and the psychological medical interface and the diagnosis and management of Alzheimer's disease and other dementias. Finally we have Kate Woehl. Kate is in our School of Nursing. She is an assistant professor and she has been instrumental in arranging for our students to serve the big country—Abilene community—at the medical care missions. She organizes health fairs for students from the Schools of Pharmacy and Nursing, engaging in cholesterol and blood pressure screenings, take blood pressure readings, and educates the community on drugs, nutrition and cancer. She has made a significant contribution to our interprofessional teamwork initiative by integrating a professional communications course that enables the School of Nursing to talk with the School of Pharmacy students on the phone about prescriptions. Furthermore, she assigns students in the School of Nursing to work with the School of Pharmacy students for medication take back, enhancing the knowledge of medications and safety of students in both disciplines. This is one of our shining star programs and this is how we plan to build other similar programs in our university. We are very proud of the work this group has done. To the entire team, congratulations.”

Dr. Rallo had no introductions.

- V. OPEN SESSION.—At approximately 9:29 am on Friday, May 18, 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.

- V.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meeting held on March 1-2, 2012. Regent Francis moved for their approval. Regent Montford seconded the motion, and the motion passed unanimously.

[NOTE: At 9:29 am, the Chairman convened the Board into Executive Session. Refer to VIII. for further details.]

- V.B. COMMITTEE OF THE WHOLE.—At approximately 11:26 am, Chairman Turner announced that the Board would continue in Open Session and that for the purpose of facilitating action on the items to be considered from the Consent and Information Agendas, Regent Long would preside over the Committee of the Whole.

- V.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:

- V.B.1.a. ASU: Approve the deletion of one undergraduate degree—Bachelor of Science degree in Clinical Laboratory Science.—The Board approved the deletion of one undergraduate level degree and authorized Angelo State University submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board notification for such a change effective fall 2012. This request was approved administratively by the president and the chancellor.

The Department of Biology within the College of Arts and Sciences seeks to delete the following program:

- BS Clinical Laboratory Science
CIP Code: 51.1005.00

- V.B.1.b. ASU: Approve the deletion of two graduate degrees—Master of Public Administration and Master of Science in Nursing –Clinical Specialist.—The Board approved the deletion of two graduate level degrees and authorized Angelo

State University submission by the Office of the Provost and Vice President for Academic Affairs to the Texas Higher Education Coordinating Board notification for such a change effective fall 2012. This request was approved administratively by the president and the chancellor.

The Department of Nursing and Rehabilitation Sciences within the College of Health and Human Services seeks to delete the following program:

- MSN Clinical Specialist
CIP Code: 51.3813.00

The Department of Political Science and Philosophy within the College of Arts and Sciences seeks to delete the following program:

- MPA Public Administration
CIP Code: 44.0401.00

- V.B.1.c. ASU: Approve the program name change of the Master of Education in School Administration to the Master of Education in Educational Administration.—The Board approved a name change of the Master of Education in School Administration to the Master of Education in Educational Administration and authorized the Office of the Provost and Vice President for Academic Affairs to seek approval from the Texas Higher Education Coordinating Board, to be effective fall 2012. This request was approved administratively by the president and the chancellor.

This program name change does not require additional space, facilities, or costs.

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

Leave without pay for Emre Akay, assistant professor, College of Human Sciences, for the period June 1, 2012, through May 31, 2013. The purpose of this leave is for Professor Akay to

spend a year at the Office of Financial Research (OFR) in the U.S. Department of the Treasury as a visiting researcher. The OFR's goal is to "produce, promote and sponsor financial research aimed at developing the analytical tools we need to assess threats to financial stability". To serve that purpose, they reached out to academia and solicited applications from faculty who are interested in researching "potential risks to the financial system". Dr. Akay was offered a one-year visit that will be utilized under an Inter-governmental Personnel Agreement (IPA) between the Treasury Department and Texas Tech University. Dr. Akay will have the opportunity to work with special datasets to conduct and direct quantitative research, which benefit both him and Texas Tech University. This leave will be taken in Washington, DC;

Leave without pay for Michael Hatfield, professor, School of Law, for the period September 1, 2012, through May 31, 2013. The purpose of this leave is for Professor Hatfield to teach in the graduate tax law program at the University of Washington, Seattle. Teaching in the graduate tax law program would strengthen the relationship between their graduate program and Texas Tech's program. Professor Hatfield would also help Texas Tech's graduates enter the program in the future, and in long term it would improve his teaching in taxation. This leave will be taken in Seattle, Washington; and

Leave with pay for Dr. Ben Goh, associate professor, College of Human Sciences, for the period September 1, 2012, through January 14, 2013. The purpose of this leave is for Dr. Goh to teach at Bangkok University as part of the J. William Fulbright Foreign Scholarship program. This leave will be taken in Bangkok, Thailand.

- V.B.1.e. TTUHSC: Approve paid leave for tenured faculty.—The Board approved a faculty development leave with pay for Arthur A. Nelson, Jr., R.Ph., Ph.D., professor of Pharmacy Practice, TTUHSC School of Pharmacy. This request was

approved administratively by the president and the chancellor.

V.B.1.f. TTUHSC: Approve appointment to a non-elective position of honor and multiple employment.—The Board approved the appointment of Alexia Green, Ph.D., RN, dean and professor emerita of the Anita Thigpen Perry School of Nursing, to a position of honor, and multiple employment for Ronald Greene, Pharm.D and Paul Lockman, Ph.D., faculty members of the School of Pharmacy (SOP). This request was approved administratively by the president and the chancellor.

V.B.1g. TTU: Approve commissioning of police officers.—The Board approved to commission the following individuals as police officers, effective on the date indicated below. This request was approved administratively by the president and chancellor.

Randa Hanna effective February 16, 2012
James Whittington effective February 16, 2012
Chad Miller effective February 16, 2012

V.B.1.h. TTUS, TTUSA, TTU, and TTUHSC: Amend delegation of signature authority.—The Board approved to amend the signature authority as previously approved during the August 5, 2011 Board of Regents meeting. This is in accordance with *Texas Government Code*, Sec. 2103.061. 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 May 18, 2012, 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:

Andrew Burcham, Assistant Vice
Chancellor for Treasury,
TTUSA

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

Andrew Burcham, Assistant Vice
Chancellor - Treasury, TTUSA

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

The request amends the signature authorization passed at the August 5, 2011, Board meeting, and in accordance with corporate bank policy, has been approved administratively by the president, TTUHSC, and the chancellor and is recommended for approval by the Board of Regents.

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

~~Melody Miller, Director of
Accounting Services~~

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

Employees who may authorize or counter-authorize:

~~Melody Miller, Director of
Accounting Services~~

Andrew Burcham, Assistant Vice
Chancellor - Treasury, TTUSA

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

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

Andrew Burcham, Assistant Vice
Chancellor - Treasury, 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 February 29, 2012 for fiscal year 2012 (available for review upon request); and
 - (b) TTU: Report dated February 29, 2012 for fiscal year 2012 (available for review upon request); and
 - (c) TTUHSC: Report dated February 29, 2012 for fiscal year 2012 (available for review upon request).

- (2) TTUHSC: Contract Renewals per Section 07.12.4.b., *Regents' Rules*: “Approval of the President is required for all 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) 06147-1; Hendrick Medical Center Inc; "Professional Pharmacy Services Agreement" PIP school negotiated professional services contract; \$630,000.00.
- (b) 01372-4C; University of Texas Medical Branch; "Interagency Cooperation Contract ... for Pharmaceutical Services"; \$5,000,000.00.
- (c) 95074-8; Stephens Memorial Hospital; Provide onsite health care services at the Sayle Unit.; \$764,810.99.
- (d) 09117-1A; El Paso County Clinical Services Inc; "Restated Medical Services Agreement" First Amendment; \$32,297,872.00.
- (e) 10195-A; UMC Physician Network Services; Amendment to Attachment to Physician Staffing Agreement 00151, for Scott Dahlbeck, MD; \$570,758.83.
- (f) 95081-8; Mitchell County Hospital; On site health care services at Wallace and San Angelo Work Camp units; \$1,809,413.08
- (g) 97239-6; Mitchell County Hospital; On site health care services at the Ware units; \$1,318,969.41.
- (h) 95148-8; Childress Regional Medical Center (CRMC); "Correctional On-site Health Care Services, T L Roach Unit and Boot Camp"; \$2,134,370.00.
- (i) 96035-7; Medical Arts Hospital; On site health care services at TDCJ units; \$3,141,825.50.
- (j) 95086-8; Hendrick Medical Center Inc; On site health care services at Middleton unit; \$3,367,532.00.
- (k) 95088-8; Hendrick Medical Center Inc; On site health care services at Robertson unit; \$5,037,888.00.
- (l) 95149-8; Hendrick Medical Center Inc; On site health care services at Havins unit; \$782,361.37.
- (m) 95366-9; Methodist Hospital Plainview; On site health care services at Wheeler Unit; \$845,676.77.

- (n) 97028-6; Methodist Hospital Plainview; On site health care services at TDCJ units; \$1,596,811.10.
- (o) 95087-8; Hendrick Medical Center Inc; Off site health care services to TDCJ; \$1,800,000.00.
- (p) 95541; 8; Northwest Texas Healthcare System Inc; Off site health care services to TDCJ; \$3,000,000.00.
- (q) 95400-8; Brownfield Regional Medical Center; On site health care services at Rudd unit; \$828,351.00.

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

- (a) P0148801; Gamma Search, LLC; CMHC Recruiting Contract - Medical Director for Clements Unit; \$24,000.
- (b) P0148799; Gamma Search, LLC; CMHC Recruiting Contract - Mid-level Provider for Robertson Unit; \$20,000.
- (c) P0148800; Gamma Search, LLC; CMHC Recruiting Contract - Medical Director for Dalhart Unit; \$24,000.
- (d) P0148797; Gamma Search, LLC; CMHC Recruiting Contract - Staff Physician for Allred Unit; \$24,000.
- (e) P0148798; Gamma Search, LLC; CMHC Recruiting Contract - Mid-level Provider for Sanchez Unit; \$20,000.
- (f) P0148795; Gamma Search, LLC; CMHC Recruiting Contract - Staff Physician for PAMIO Unit; \$24,000.
- (g) P0148796; Gamma Search, LLC; CMHC Recruiting Contract - Mid-level Provider for Allred Unit; \$20,000.
- (h) P0148793; Gamma Search, LLC; CMHC Recruiting Contract - Mid-level Provider for PAMIO Unit; \$20,000.
- (i) PO Pending; Gamma Search, LLC; Pediatrician Recruiting for Permian Basin; \$24,000.
- (j) PO Pending; Gamma Search, LLC; Pediatrician Recruiting for Permian Basin; \$24,000.
- (k) P0142500; Gamma Search, LLC; Family Medicine Recruiting for Permian Basin; \$24,000.
- (l) P0142499; Gamma Search, LLC; Pediatrician Recruiting for Permian Basin; \$24,000.
- (m) P0143189; Delta Physician Placement; Critical Care Physician Recruiting for Amarillo; \$25,000.
- (n) P0143190; Delta Physician Placement; Critical Care Physician Recruiting for Amarillo; \$25,000.

(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 Scout Capital Management and Independent Franchise Partners as Investment Managers.

The Investment Advisory Committee (“IAC”) met on February 27 & March 28, 2012, and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. Scout Capital Fund, Ltd. – hedge fund investing long and short in equity securities. It will run a global portfolio, with a concentrated number of investments.
2. Independent Franchise Partners Equity Fund – long-only global equity fund. Fundamental bottom-up investor with a capital preservation bias, the manager maintains a portfolio of high-quality franchise companies with competitive advantages purchased at attractive absolute valuations.

- (5) **TTUS: Target Asset Allocation changes per Section 11.1(b), LTIF Investment Policy Statement:** “Based on recommendations from the IAC, the CIO is responsible for implementing the asset allocation and is authorized to set actual target weights for each asset class, subject to the approved ranges. Prior to any change to the target weights, the CIO shall provide notice of the proposed changes to the Chair of the Board, the Chair of the Board’s Finance and Administration Committee, and the Chair of the IAC. Furthermore, any changes to the target weights shall be reported as an Information Agenda item at the next Board meeting.”

- (a) TTUS: Report on the changes in target asset allocation percentages for the Long Term Investment Fund:

The Investment Advisory Committee (“IAC”) met on February 27 and recommended the Chief Investment Officer (CIO) implement the following changes in target asset allocation:

| | Constrained | Non-Constrained | Private | TOTAL |
|--------------------|--------------------|------------------------|--------------------|--------------------|
| Equity | 26% 32% | 12% | 10% | 48% 54% |
| Credit | 10% 6% | 10% | 10% 8% | 30% 24% |
| Real Assets | 5% | 5% | 12% | 22% |
| TOTAL | 41% 43% | 27% | 32% 30% | 100% |

These changes are tactical in nature and reflect the collective market outlook of the IAC, staff, and the consultant. Implementation of the target changes is projected to occur in stages over the first half of calendar 2012.

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

VI. REPORTS OF STANDING COMMITTEES.—At approximately 11:27 am, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

VI.A. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on May 17, 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.

VI.A.1. ASU: Approve the addition of the Bachelor of Intelligence, Security Studies, and Analysis degree with a major in Intelligence, Security Studies, and Analysis in the College of Business.—The Board approved a new degree program for the Bachelor of Intelligence, Security Studies, and Analysis (“B.I.S.S.A.”) degree with a major in Intelligence, Security Studies, and Analysis in the Department of Security Studies and Criminal Justice within the College of Business and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program.

Implementation of this new program, effective fall 2012, will not require additional space or facilities. There are no new costs for this program for faculty.

VI.A.2. ASU: Approve the addition of the Master of Science degree with a major in Athletic Training in the College of Health and Human Services.—The Board approved a new degree program for the Master of Science (“M.S.”) degree with a major in Athletic Training in the Department of Nursing and Rehabilitation Sciences within the College of Health and Human Services and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program.

Implementation of this new program, effective Summer II 2013, will not require additional space or facilities. One non-

tenure-eligible faculty member will be hired in the second year of the program.

VI.A.3. ASU: Administrative change at the college level.—The Board approved the following administrative change at the college level within the Division of Academic Affairs at Angelo State University.

- Create the Freshman College.

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

Mark Charney, Ph.D., new professor and chair, Department of Theatre and Dance, College of Visual and Performing Arts. Professor Charney is currently a tenured full professor and director of Theatre at Clemson University.

VI.A.5. TTU: Approve emeritus appointment.—The Board approved conferral of the title dean emeritus to Walter B. Huffman for his faithful service to the School of Law and Texas Tech University. [NOTE: this item was approved by the Committee of the whole on Thursday, May 17, 2012.]

VI.A.6. TTU: Approve designation of Horn Professorship.—The Board approved the designation of Horn Professor to Thomas Knight Ph.D., Department of Agricultural and Applied Economics, effective March 1, 2012.

VI.A.7.a. TTU: Approve changes to OP 32.01.—The Board approved changes to OP 32.01, Promotion and Tenure Standards and Procedures, included herewith as Attachment No. 1 and Attachment No. 2.

VI.A.7.b. TTU: Approve the adoption of OP 32.02.—The Board approved the adoption of OP 32.02, Faculty Non-reappointment, Dismissal, and Tenure Revocation, included herewith as Attachment No. 3 and Attachment No. 4.

VI.A.8. TTU: Approve the merging of two departments in the College of Mass Communications.—The Board approved the merging of the Department of Journalism and the Department Electronic Media & Communications into a new department

named the Department of Journalism and Electronic Media and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board seeking its approval for such change.

The convergence in media has created career paths and opportunities that blur traditional disciplinary demarcations (or lines). News organizations, corporations, and public institutions want professional communicators who can tell stories in print, audio, and video and know how to distribute their stories through mainstream media and the digital media outlets, such as Web sites, social media, and blogs. The Department of Journalism and the Department of Electronic Media offer at least three courses that include similar content and technology. Therefore, by merging the two departments, the college will reduce the duplication of courses and technology to more efficiently maximize student enrollment and college/university resources. Instead of offering two courses that are similar in content, the college will offer only one course and assign the other faculty member another course. The students will benefit by having a broader understanding of these courses taught by faculty members with varied backgrounds, experiences and perspectives.

Journalism students will have a better opportunity to understand and develop skills in electronic media and electronic media students will increase their knowledge and skills in Journalism. By reassigning faculty members to additional courses, the college will be able to teach an extra course each semester. The extra course taught by existing faculty will save the cost of hiring additional faculty and provide additional courses for students to enroll. Therefore, the college will teach more students and increase the number of SCHs. The number of majors in the combined departments are roughly equivalent to the number of students in each of the other two departments, Advertising and Public Relations. There also will now be an equivalent number of faculty in all three departments.

- VI.A.9. TTU: Approve name change for the College of Mass Communications.—The Board approved a name change for the College of Mass Communications to the College of Media and Communication and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board seeking its approval for such a change.

Mass Communications was a popular name for the College's disciplines during the 1970's, 1980's and 1990's. However, with the growth of social and digital media, "mass" has become an outdated term and no longer effectively describes the College's disciplines.

While traditional forms of mass communication (distribution systems) remain quite relevant, the subjects taught and degrees offered (advertising, broadcasting, journalist, public relations and the new degree in Media Strategies) utilize many new forms of communication distribution that are more personalized, not necessarily classified as "mass." A survey of 75 members of the College's National Professional Advisory Board, as well as major donors, was conducted and responses were in favor of the proposed name change, which will more closely identify the programs currently supported and offered in the college.

- VI.A.10. TTUHSC: Approve change in academic rank.—The Board approved that C. Robin Satterwhite's, MBA, Ed.D., FACHE, academic rank be elevated from associate professor to professor effective July 1, 2012, contemporaneously with his appointment as dean of the School of Allied Health Sciences at Texas Tech University Health Sciences Center. Dr. Satterwhite received tenure status in February 2010. Our current School of Allied Health Sciences dean, Dr. Paul Brooke, is retiring on June 30, 2012. The chancellor has approved Dr. Satterwhite's appointment as dean and has notified the Board of Regents of the same.
- VI.A.11. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Gary Ventolini, M.D., effective May 14, 2012, contemporaneous with his appointment as regional dean of the Texas Tech University Health Sciences Center School of Medicine at the Permian Basin. Dr. Ventolini currently serves as a tenured professor and chair of the Department of Obstetrics and Gynecology at the Wright State University School of Medicine ("WSU"). Dr. Ventolini earned his medical degree in 1977 from the University of Padova in Padova, Italy, and completed residency training in Family Medicine at the Spartanburg Regional Medical Center, Spartanburg, South Carolina, and a second residency in Obstetrics and Gynecology at the Good Samaritan Hospital, Cincinnati, Ohio.

- VI.A.12. TTUHSC: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor and dean emeritus on Paul P. Brooke, Jr., Ph.D., FACHE, for his long and faithful service to the Texas Tech University Health Sciences Center.
- VI.A.13. TTUHSC: Approve department name change.—The Board approved a change in the name of the Department of Microbiology and Immunology (within the School of Medicine) to its new name, the Department of Immunology and Molecular Microbiology.
- VI.A.14. TTUHSC: Approve the establishment of a Master of Science (M.S.) degree in the area of Biomedical Sciences at the El Paso campus.—The Board approved the establishment of a Master of Science (“M.S.”) degree in the area of Biomedical Sciences at the El Paso Campus, and authorized submission by the senior vice president for academic affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

Implementation for this program will not require additional space or facilities. The cost of the program will be covered by internal funding initially and then by formula funding, grants and endowments. The program will be administered through the Graduate School of Biomedical Sciences.

- VI.A.15. TTUHSC: Approve to initiate the process of establishing a freestanding Texas Tech University Health Sciences University in El Paso, Texas.—The Board approved the request of the TTUHSC to contact the appropriate state entities in order to initiate the process of establishing a freestanding Texas Tech University Health Sciences University in El Paso, Texas.

VI.B. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on May 17, 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.

- VI.B.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 5.

VI.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Scovell reported that the Facilities Committee met in open session on May 17, 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.

- VI.C.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan and authorized the submission of the Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report, included herewith as Attachment No. 6, to the Texas Higher Education Coordinating Board (“THECB”).
- VI.C.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Five-Year Capital Projects Plan and authorized the submission of the Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary Report, included herewith as Attachment No. 7, to the Texas Higher Education Coordinating Board (“THECB”).
- VI.C.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and authorized the submission of the Texas Tech University Health Sciences Center’s Capital Expenditure Plan (“MP1”) Summary Report, included herewith as Attachment No. 8, to the Texas Higher Education Coordinating Board (“THECB”).
- VI.C.4. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Administration Five-Year Capital Projects Plan and authorized the submission of the Texas Tech University System Administration’s Capital Expenditure Plan (“MP1”) Summary

Report, included herewith as Attachment No. 9, to the Texas Higher Education Coordinating Board (“THECB”).

- VI.C.5. ASU: Approve lease of Angelo State University property for wireless communication equipment.—The Board authorized the president to enter into Option and Structure Lease Agreements with both New Cingular Wireless PCS, LLC and West Central Cellular for the installation of wireless communication equipment on the rooftop of the Porter Henderson Library located on the Angelo State University (“ASU”) campus, San Angelo, Texas, for a five-year period from June 1, 2012 through May 31, 2017 with two, five-year automatic renewal periods. These lease agreements, included herewith as Attachment No. 10, will allow for the installation, transmission and reception of communications signals for better area service.

Angelo State University will receive annual remuneration in the amount of \$27,600 for the base term, which consists of annual rents of \$18,000 from New Cingular Wireless PCS, LLC and \$9,600 from West Central Cellular. The rents will be paid on a monthly basis and will increase if the optional terms are accepted. ASU will have the right to cancel the lease at the end of the base term or any subsequent optional terms by giving the wireless communication carriers notice of their intent to cancel at least ninety (90) days prior to the expiration of the base or optional term.

- VI.C.6. ASU: Approve a project to construct the Agriculture Education Training Center.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design the Agriculture Education Training Center with a project budget of \$1,077,000; (ii) complete the contract documents; and (iii) award a construction contract. The project will be funded with \$325,755 in Higher Education Assistance Funds (HEAF); \$184,862 cash in-hand from gifts and pledges; and \$566,383 funded through the Revenue Finance System repaid with gifts and pledges.

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 \$566,383.

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 ASU Approve a Project to Construct the Agriculture Education Training Center PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 11.

- VI.C.7. ASU: Approve naming of agriculture education training center.—The Board approved naming the agriculture education training center at Angelo State University’s Management, Instruction and Research Center Ranch the “Mayer-Rousselot Agriculture Education Training Center.”

The donors concur with the naming of this facility.

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

- VI.C.8. TTU: Approve naming opportunities in Kent R. Hance Chapel.—The Board approved the naming opportunities within the Kent R. Hance Chapel as follows:

David H. Arrington Hall
Kathryn K. Burleson Entry Foyer
Adolph R. Hanslik Courtyard
Fred Underwood and Brett Underwood Groom’s Suite

The donors concur with the naming of these facilities.

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

- VI.C.9. TTU: Approve re-naming of the Business Administration Building.—The Board approved re-naming the former Rawls College of Business Administration building as “*Media and*

Communication” in association with the relocation of the College of Mass Communications.

- VI.C.10. TTU: Approve re-naming of the former Exercise Sciences Center building.—The Board approved re-naming the former Exercise Sciences Center building as the “*Creative Movement Studio*” building for utilization by the university.
- VI.C.11. TTU: Approve use of the Revenue Finance System for the budget increase to the Boston Residence Hall and Dining Facility project.—The Board authorized the Office of Facilities Planning and Construction to finance a \$2,000,000 increase to the budget for the new residence hall and dining facility through the Revenue Finance System repaid with University Student Housing (\$516,855.00) and Hospitality Services Funds (\$1,483,145.00). The total project budget including this increase is \$47,000,000.

It was further recommended that the board acknowledge that it expects to pay for 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 \$47,000,000.

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 Use of the Revenue Finance System for the Budget Increase to the Boston Residence Hall and Dining Facility Project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 12.

- VI.C.12. TTU: Approve naming of the new Residence Hall building.—The Board approved naming the new residence hall building “*Boston Avenue*”.

- VI.C.13. TTU: Approve a project to construct a new Petroleum Engineering and Research building.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct a new Petroleum Engineering and Research building with a project budget of \$20,000,000; (ii) waive the use of an Owner’s Representative; (iii) obtain project approval from the Texas Higher Education Coordinating Board; (iv) complete the contract documents; and (v) accept a Guaranteed Maximum Price (“GMP”) proposal from the Construction Manager at Risk. The project will be funded through the Revenue Finance System (“RFS”) which will be repaid with gifts, pledges, and auxiliary revenue.

It was further recommended that the board acknowledge that it expects to pay for 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 \$20,000,000.

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 a New Petroleum Engineering and Research Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 13.

- VI.C.14. TTU: Approve a project to construct a facility to house the Burkhart Center for Autism Education and Research.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design a facility to house the Burkhart Center for Autism Education and Research with a project budget of \$10,600,000; (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 with private gifts and donations; the Texas Research Incentive Program

(“TRIP”) matching grant funds; and the Revenue Finance System (“RFS”) which will be repaid with gifts, donations, auxiliary sales, and Higher Education Assistance Funds (“HEAF”) funds.

It was further recommended that the board acknowledge that it expects to pay for 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 \$10,600,000.

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 a Facility to House the Burkhart Center for Autism Education and Research PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 14.

- VI.C.15. TTU: Approve a project to construct the Gerald Myers Indoor Soccer Facility.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct the Gerald Myers Indoor Soccer Facility with a project budget of \$1,080,000; (ii) complete the contract documents; and (iii) award a construction contract. The project will be funded with \$470,000 cash in-hand from pledges and \$610,000 funded through the Revenue Finance System repaid with gifts and pledges.

It was further recommended that the board acknowledge that it expects to pay for 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 \$610,000.

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 Gerald Myers Indoor Soccer Facility PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 15.

- VI.C.16. TTU: Approve lease extension with Lubbock Reese Redevelopment Authority.—The Board approved a five-year lease extension with the Lubbock Reese Redevelopment Authority (“LRRA”) related to various Texas Tech University (“TTU”) wind energy research and development (“R&D”) initiatives at the former Reese Air Force base (Reese Technology Center) west of Lubbock. LRRA has already approved of the extension.

The TTU Future of Wind Energy R&D at TTU PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16. [Note: This attachment pertains to minute order numbers VI.C.16. through VI.C.19.]

- VI.C.17. TTU: Approve Facilities Use Agreement with Sandia National Laboratories.—The Board authorized a one year agreement, with up to nine annual renewal options, with Sandia National Laboratories (“SNL”) related to the U.S. Department of Energy (“DOE”)-SNL Scaled Wind Farm Technology (“SWIFT”) research and development (“R&D”) facility hosted by Texas Tech University (“TTU”) at the former Reese Air Force base (Reese Technology Center) west of Lubbock.

The TTU Future of Wind Energy R&D at TTU PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16. [Note: This attachment pertains to minute order numbers VI.C.16. through VI.C.19.]

- VI.C.18. TTU: Approve Facilities Use Agreement with Vestas Technology R&D Americas Inc.—The Board authorized the president to finalize negotiations and execute a one year agreement, with up to nine annual renewal options, with Vestas Technology R&D Americas, Inc. (“Vestas”) related to the U.S. Department of Energy (“DOE”)-Sandia National Laboratories (“SNL”) Scaled Wind Farm Technology (“SWIFT”) research and development (“R&D”) facility hosted by Texas Tech University (“TTU”) at the former Reese Air Force base (Reese Technology Center) west of Lubbock. The Facilities Use Agreement between the two parties is in final negotiation and Board of Regents’ approval is requested for authority to finalize execution of the agreement given the strict construction schedule (turbine construction to begin in early summer) relative to the next Board of Regents’ meeting in August 2012.

The TTU Future of Wind Energy R&D at TTU PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16. [Note: This attachment pertains to minute order numbers VI.C.16. through VI.C.19.]

- VI.C.19. TTU: Approve Right of Access and Use of Texas Tech Land to NIRE Holdings Corporation dba Group NIRE.—The Board authorized the president to finalize negotiations and execute an agreement to grant Group NIRE the Right of Access and Use to land Texas Tech University (“TTU”) leases from Lubbock Reese Redevelopment Authority (“LRRRA”) to build an underground energy distribution line (“distribution line”) from an existing 12.5kV distribution line owned by South Plains Electric Cooperative (“SPEC”) at the former Reese Air Force Base (Reese Technology Center) west of Lubbock. The Right of Access and Use Agreement between the two parties is in negotiation and Board of Regents’ approval is requested for authority to finalize the agreement given the tight construction schedule (distribution line construction to begin on or before June 1, 2012) relative to the next Board of Regents’ meeting in August 2012.

The TTU Future of Wind Energy R&D at TTU PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16. [Note: This attachment pertains to minute order numbers VI.C.16. through VI.C.19.]

VA.C.19-A. TTU: Authorization to approve a facility lease agreement for the College of Architecture.—The Board authorized the president to negotiate and approve a lease agreement for the College of Architecture in El Paso, Texas.

In October of 2011, El Paso Community College and the Texas Tech University College of Architecture were awarded a \$5.9 million grant from the Department of Education Science Technology Engineering and Mathematics (“STEM”) granting program. The STEM grant will assist in monitoring and assisting El Paso Community College and Texas Tech as they work to increase the number of Hispanics entering the architecture profession. In addition to paying for administrative support, advisors, mentors, and specialists, a significant portion of the grant is dedicated to funds used to build new facilities to house both programs and funds to purchase equipment.

Texas Tech University has identified space in the “Union Depot” owned by the City of El Paso and wishes to enter into a contract for 12,500 square feet of class, lab, and administrative space plus additional common spaces shared by the College of Architecture and El Paso Community college. The lease of the facility would be \$1 per square foot for 50 years plus operational utility costs estimated at \$67,000 annually. This contract may be canceled with 120 days notice and no penalty to either party.

The grant requires that we have a design layout complete for the new building by the end of the summer. Concluding our building lease will ensure that we can move forward.

The TTU Authorization to Approve a Facility Lease Agreement for the College of Architecture PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 17.

VI.C.20. TTU: Approve amendments to the TTU Campus Master Plan.—The Board amended the campus land use plan, a component of the Campus Master Plan documents to reflect (i) baseball and track complexes will remain at their present locations; and (ii) ratify the selection of the site at 18th and Boston for the new residence hall and dining facility.

The TTU Approve Amendments to the TTU Campus Master Plan PowerPoint as presented to the Board during the

presentation of this item is included herewith as Attachment No. 18.

- VI.C.21. TTUHSC: Approve naming of waiting room in the Louise and Clay Wood Simulation Center.—The Board approved naming the waiting room in the Louise and Clay Wood Simulation Center in Odessa, TX, the “Fred and D’Anne Martin Waiting 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’ Rule*, Section 08.05.

- VI.C.21-A. TTUHSC: Approve a project to expand The Larry Combest Community Health & Wellness Center.—The Board authorized (i) the president to negotiate the terms of a real property lease for approximately 1.5 acres; (ii) the Office of Facilities Planning and Construction to proceed with a project to construct an addition to the Larry Combest Community Health & Wellness Center with a project budget of \$5,108,500; (iii) to obtain project approval from the Texas Higher Education Coordinating Board; (iv) to complete the contract documents; and (v) to award a construction contract. The project will be funded with a federal grant provided by the U.S. Department of Health and Human Services, Health Resources and Services Administration (“HRSA”) for \$5,000,000 and Other Local Funds of \$108,500.

The Capital Development – Building Capacity Program fund for this project is tied to the Patient Protection and Affordable Care Act (“PPACA”) of 2010, Title IV, Section 4101, P.L. 111-148 and Title X, Section 10503, P.L. 111-148 which are currently associated with a court case under review by the Supreme Court. The National Association of Community Health Center (“NACHC”) however has responded to inquiries concerning the reality of these awards being funded and the NACHC is confident the capital funding will stand.

In order to meet specific grant conditions in a timely manner the project will proceed with the necessary obligations of intent; i.e., real property lease and the Notice of Federal Interest (“NFI”) until the grant funds are solidified. The chancellor and president will verify the financing plan for this project upon the recommendation of TTUHSC’s executive vice president for finance and administration.

The chancellor further recommended that the president be authorized to file a Notice of Federal Interest with the local land records office, execute the required agreements with the City of Lubbock and Lubbock Independent School District, and file and submit any and all documents required to comply with the terms of the grant. Also, 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 Expand The Larry Combest Community Health & Wellness Center PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19.

- VI.C.22. TTUS: Approve amendments to Chapter 8 of the Regents' Rules.—The Board approved the proposed amendments, as reviewed and approved by the Regents' Rules Review Committee ("Rules Committee"), to Chapter 08 (Facilities) of the *Regents' Rules* regarding Public Art Committee and the naming of facilities, included herewith as Attachment No. 20 and Attachment No 21.
- VI.C.23. TTUHSC: Report on the Veterans Affairs ("VA") Clinic on the Texas Tech University Health Sciences Center ("TTUHSC") Lubbock campus.—The Board accepted a report on the status of a VA Clinic on the Texas Tech University Health Sciences Center campus, Lubbock, Texas, included herewith as Attachment No. 22.
- VI.C.24. 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. 23.

VI.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Anders reported that the Finance and Administration Committee met in open session on May 17-18, 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.

- VI.D.1. ASU: Approve revisions to the Traffic and Parking regulations.—The Board approved revisions to the Angelo State University Traffic and Parking Regulations and fee schedule as set out below:

Amend the Regulations applicable to Angelo State University as follows:

- a. Paragraph IV, Vehicle Registration
(Permit fees)

(Refer to Attachment 24 as listed below.)

- b. Full Traffic and Parking Regulations
(various changes throughout)

(Refer to Attachment 24 as listed below.)

The ASU Traffic and Parking Regulations 2012-2013 (including fee and refund schedules) as presented to the Board during the presentation of this item are included herewith as Attachment No. 24.

- VI.D.2. ASU: Approve Commercial Electricity Service agreement.—The Board authorized Angelo State University to enter into a Commercial Electricity Service Agreement with Direct Energy, included herewith as Attachment No. 25, upon the negotiation of an acceptable Agreement.

- VI.D.3. TTU: Approve revisions to Traffic and Parking regulations and fees.—The Board approved revisions to the Texas Tech University Traffic and Parking Regulations and fee schedule as set out below:

Executive Summary

Proposed changes this year include housekeeping items to establish effective dates of the regulations and codification of “green vehicle” parking. Green vehicle parking was established at the new Rawls College of Business Administration building to accommodate and encourage emerging vehicle technologies.

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

a. Paragraph IV, Effective Dates

IV. The following are the regulations that apply to the University, including fee schedules, and are effective May 16, 2011 May 21, 2012, through the end of the week following Graduation in the following Spring Semester.

b. Paragraph VI, Vehicle Registration and Parking Decals/ePermits

VI.E.6 Green vehicle parking is available in some area reserved parking locations. To utilize green vehicle parking, faculty and staff must obtain a “green vehicle certification” in addition to an area reserved ePermit for the desired parking area. In order to be certified as green, a vehicle must meet current American Council for an Energy-Efficient Economy Green Book requirements or be a part of an active carpool. Vehicles parked in green parking spaces must have a current area reserved ePermit for the lot plus a certified green vehicle permission. Green vehicle parking is reserved from 7:30 a.m. to 5:30 p.m., Monday through Friday, unless otherwise indicated. If all green vehicle parking is taken in the lot, faculty and staff with green parking permissions may park in their regularly assigned area reserved spaces.

c. Full Traffic and Parking Regulations

(Refer to Attachment 26 as listed below.)

d. Parking Fees

(Refer to Attachment 26 as listed below.)

The TTU Traffic and Parking Regulations 2012-2013 (including fee and refund schedules) as presented to the Board during the presentation of this item is included herewith as Attachment No. 26.

VI.D.4. TTU: Authorize engagement of search firm to assist in searches for senior academic faculty positions at the university.—The Board authorized, as revised, the president or his designee to negotiate and enter into an agreement with

Greenwood/Asher & Associates, Inc. to provide professional services in filling vacant strategic senior academic faculty positions at Texas Tech University as shown on the attached table.

The professional services of a search firm will significantly benefit efforts to recruit candidates with the dynamic leadership qualities necessary for the continued growth and development of Texas Tech University, its academic initiatives, and quest for national research university status.

Additionally, the cost savings in hiring one search firm for these efforts are significant. The multiple contacts made through a nationwide search may yield potential candidates for more than one position. The anticipated costs for each search ranges from \$30,000 to \$40,000, plus a 5% administrative fee, and out-of-pocket expenses.

A request for proposal (RFP) was issued seeking proposals from search firms with extensive experience in higher education and proven success in placing candidates in senior academic faculty positions at major universities. Greenwood/Asher was selected through this process.

- VI.D.5. TTUHSC: Approve FY 2013 Premium Rates for the Medical Self-Insurance Plan.—The Board approved (as reviewed and recommended by the chancellor, as Administrator of the TTUHSC Medical Self-Insurance Plan) the findings and recommendations contained in the March 15, 2012 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Companies, Fred R. White, C.P.C.U. for the period September 1, 2012 through August 31, 2013. The recommendations are as follows: (i) premiums be decreased 9.67% for FY13 for resident physicians and for clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; and (ii) premiums for all other physicians insured by the Plan are established as set forth in the annual rate schedule below; and (iii) premiums be abated for FY13 for all academic clinical faculty physicians.

| <u>Annual Premium Rate Schedule</u> (September 1, 2012 through August 31, 2013) | | | |
|--|---|----------------------------|-----------------------------|
| <u>Risk Class</u> | <u>Academic Clinical Faculty Physicians</u> | <u>Resident Physicians</u> | <u>All Other Physicians</u> |
| 1 | \$1,268 | \$1,268 | \$2,276 |

| | | | |
|---|-------|-------|--------|
| 2 | 1,614 | 1,614 | 2,884 |
| 3 | 3,574 | 3,574 | 6,391 |
| 4 | 5,880 | 5,880 | 10,514 |
| 5 | 8,185 | 8,185 | 14,637 |

VI.D.5-A. TTUHSC: Authorize engagement of consulting firms.—The Board authorized the president or his designee to enter into agreements with Gamma Search LLC to provide professional services in searches to fill six vacancies for faculty positions at Texas Tech University Health Sciences Center Permian Basin campus, an agreement with Patton Healthcare Consulting LLC to assist in preparations for a Joint Commission accreditation survey for the ambulatory clinics at our El Paso campus, and two contracts with Partners in Medical Education, Inc. to assist in preparing for a site visit by Accreditation Council for Graduate Medical Education (“ACGME”).

In the fall of 2010, the Texas Tech University Health Sciences Center (“TTUHSC”) issued and advertised a request for proposals from various search firms. TTUHSC selected eight firms for future searches and entered into contracts with them. The selections were made by a committee that included members from all of our Schools and the selections were based on the firm’s methodology, qualifications, references and cost. One of the eight firms selected was Gamma Search LLC. TTUHSC now desires to retain that firm to conduct six searches for our Permian Basin campus. The searches will be for two Pediatricians, one OB/GYN physician, a program director for Family Medicine, a neonatologist, and a General Surgeon. Each search will not exceed \$24,000 including expenses.

The professional services of the search firm will significantly benefit efforts to recruit physicians for the Permian Basin. Additionally, there should be cost savings in hiring one search firm for these efforts. The multiple contacts made through a nation-wide search may yield potential candidates for more than one position. Gamma Search has recently successfully recruited four physicians for the Permian Basin campus.

The El Paso campus is attempting to obtain Joint Commission accreditation for its ambulatory clinics. TTUHSC has never sought or achieved Joint Commission accreditation for these clinics. As such, it is essential that we have an independent external consultant with experience in this process

independently assess our compliance status and pro-actively identify potential areas of non-compliance to minimize the risk of a failed accreditation review. TTUHSC received proposals from several companies and selected Patton Healthcare Consulting LLC based on cost and experience. The cost to TTUHSC will be \$6,000 including expenses.

The El Paso campus Departments of Surgery and Anesthesiology have ACGME site visits scheduled for August, 2012. An experienced consultant to assist with the Program Information Form and to conduct a mock site visit is essential to the process. Partners in Medical Education Inc. has unique skills relating to the accreditation process. TTUHSC has contracted with this consultant in the past and was satisfied with the results, their expertise, and the reasonableness of the cost. The cost of each of these consulting contracts would not exceed \$15,000 including related expenses.

- VI.D.6. TTUS: Approve appointment to IAC Committee.—The Board approved the appointment of Mark E. Mitchell of Dallas to its Investment Advisory Committee.

Mr. Mitchell is a Certified Public Accountant and Series 65 license (Registered Investment Advisor), in addition to being a graduate of Texas Tech University. His experience in the investment field should be valuable to the IAC. Information about Mr. Mitchell is included in the back pocket of your notebook.

- VI.D.7. TTUS: Authorize a differential spending distribution (rate) for the Carr Foundation funds held within the Long Term Investment Fund until such time it is rescinded, as amended.—The Board authorized a differential spending distribution (rate) for the Carr Foundation Funds held within the Long Term Investment Fund until such time as it is rescinded by the Board of Regents.

The distribution of spendable earnings to each unit of the Long Term Investment Fund (“LTIF”) held by the Carr Foundation will be 6.5% of the average NAV of the LTIF for the 12 quarters just ended. Distribution shall be made quarterly, as soon as practicable after the last calendar day of November, February, May, and August. This rate is effective September 1, 2012 and will remain in effect until August 31, 2014. Effective September 1, 2014, the rate will revert to 5.5%. The rate for the fourth quarter of FY 2012 will be 7.0%.

- VI.D.8. TTUS: Report on investments.—The Board accepted a report on the System’s investments, included herewith as Attachment No. 27.

- VII. OPEN SESSION.—At approximately 11:33 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.
 - VII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 9-10, 2012, El Paso; October 12, 2012; December 13-14, 2012; February 28-March 1, 2013, Abilene; May 16-17, 2013; August 8-9, 2013; December 12-13, 2013.

 - VII.B. CHANCELLOR’S REPORT.—Chairman Turner called on Chancellor Hance, who presented the Chancellor’s Report, included herewith as Attachment No. 28.

 - VII.C. THE PRESIDENT’S REPORT, TTU.—Chairman Turner called on President Bailey, who presented the President’s Report, included herewith as Attachment No 29.
 - VII.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Turner called on Mr. Alex Alston, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 30.

 - VII.D. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Turner called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 31.

 - VII.E. THE PRESIDENT’S REPORT, ASU.—Chairman Turner called on President Rallo, who presented the President’s Report, included herewith as Attachment No. 32.
 - VII.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. 33.

- VIII. EXECUTIVE SESSION.—At approximately 9:29 am, (after approval of the minutes during the Committee of the Whole), 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.

IX. OPEN SESSION.—At approximately 11:22 am, the Board continued in open session in the Matador Room, Room 227, Second Floor, Student Union Building, 15th Street and Akron Avenue, to consider items as a Committee of the Whole and Meeting of the Board.

IX.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 four motions resulting from Executive Session on that day.

IX.A.1. Regent Long moved that the Board approve the agreement and accept the gift to Texas Tech University Health Sciences Center and Texas Tech University System to support construction of a building to house the Texas Tech University Health Sciences Center Gayle Greve Hunt School of Nursing in El Paso. Regent Francis seconded the motion.

IX.A.2. Regent Long moved that the Board approve...within the parameters set forth in Executive Session...the proposed revision to the transfer of ownership agreement for the School of Nursing Building and the School of Pharmacy Building in Abilene by Abilene Community Partners. Regent Neal seconded the motion.

IX.A.3. Regent Long moved that the Board approve...within the parameters discussed in Executive Session...an employment agreement with Dr. Steven Balch as an employee of the Texas Tech University System to serve as director of the Institute for the Study of Western Civilization, subject to completion of an employment contract.

IX.A.4. Regent Long moved that the Board approve the chancellor's recommendation to appoint Dr. Joe Rallo as Vice Chancellor for Academic Affairs of the Texas Tech University System...effective at such time as a new president of Angelo State University is appointed.

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

Consultation with Attorney:

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions; Status of Litigation involving the Medical Self-Insurance Plan;
- Discussion of settlement negotiations regarding pending and potential litigation;
- Consultation with legal counsel to discuss contract negotiations regarding certain athletic broadcast contracts;
- Consultation with legal counsel to discuss contract negotiations regarding certain energy conservation contracts; and
- Otherwise consult with and seek the advice of legal counsel.

Deliberations regarding Gifts and Donations:

- Deliberation of negotiated contracts for a prospective gift to Texas Tech University.

Personnel Matters:

- Discussion of personnel issues regarding research funding;
- Consideration of a person to occupy a leadership position at Angelo State University.

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

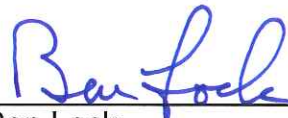
X. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 12:11 pm.

INDEX OF ATTACHMENTS

| | |
|---------------|---|
| Attachment 1 | TTU Summary and Key Revisions of OP 32.01, Promotion and Tenure Standards and Procedures |
| Attachment 2 | TTU OP 32.01: Promotion and Tenure Standards and Procedures |
| Attachment 3 | TTU Summary and Key to Revisions to OP 32.02, Faculty Non-reappointment, Dismissal, and Tenure Revocation |
| Attachment 4 | TTU OP 32.02: Faculty Non-reappointment, Dismissal, and Tenure Revocation |
| Attachment 5 | TTUS Prioritized Audit Plan 2012 |
| Attachment 6 | ASU Five-Year Capital Projects Plan |
| Attachment 7 | TTU Five-Year Capital Projects Plan |
| Attachment 8 | TTUHSC Five-Year Capital Projects Plan |
| Attachment 9 | TTUSA Five-Year Capital Projects Plan |
| Attachment 10 | ASU Lease of Angelo State University Property for Wireless Communication Equipment PowerPoint |
| Attachment 11 | ASU Approve a Project to Construct the Agriculture Education Training Center PowerPoint |
| Attachment 12 | TTU Approve Use of the Revenue Finance System for the Budget Increase to the Boston Residence Hall and Dining Facility Project PowerPoint |
| Attachment 13 | TTU Approve a Project to Construct a New Petroleum Engineering and Research Building PowerPoint |
| Attachment 14 | TTU Approve a Project to Construct a Facility to House the Burkhart Center for Autism Education and Research PowerPoint |
| Attachment 15 | TTU Approve a Project to Construct the Gerald Myers Indoor Soccer Facility PowerPoint |
| Attachment 16 | TTU Future of Wind Energy R&D at TTU PowerPoint (Pertaining to items 16. through 19. of the Facilities Committee agenda) |
| Attachment 17 | TTU Authorization to Approve a Facility Lease Agreement for the College of Architecture PowerPoint |
| Attachment 18 | TTU Approve Amendments to the TTU Campus Master Plan PowerPoint |
| Attachment 19 | TTU Approve a Project to Expand The Larry Combest Community Health & Wellness Center PowerPoint |
| Attachment 20 | TTUS Amend the Public Art Program Provisions to Chapter 08 – 08.02 Campus Planning and Enhancements |
| Attachment 21 | TTUS Amend the Facility Naming Provisions to Chapter 08 – 08.05 TTU System Buildings and Facilities Naming |
| Attachment 22 | TTUHSC Report on the Veterans Affairs Clinic on the Texas Tech University Health Sciences Center Lubbock Campus PowerPoint |
| Attachment 23 | TTUS Design and Construction Review Report |
| Attachment 24 | ASU Traffic and Parking Regulations 2012-2013 (including fee and refund schedules) |
| Attachment 25 | ASU Direct Energy Business Commercial Electricity Service Agreement, Texas TASB |
| Attachment 26 | TTU Traffic and Parking Regulations 2012-2013 (including fee and refund schedules) |
| Attachment 27 | TTUS Office of Investments Endowment Report, April 2012 |
| Attachment 28 | TTUS Chancellor's Report |

- Attachment 29 TTU President's Report
- Attachment 30 TTU SGA President's Report
- Attachment 31 TTUHSC President's Report
- Attachment 32 TTUHSC SGA President's Report
- Attachment 33 ASU President's Report
- Attachment 34 ASU SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on May 17-18, 2012.



Ben Lock
Secretary

SEAL