

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 9-10, 2012

Thursday, August 9, 2012.—The members of the Board of Regents of the Texas Tech University System convened at approximately 10:30 am on Thursday, August 9, 2012, in the L. Frederick and Ginger Francis Auditorium, Room 1200, First Floor, Medical Education Building, El Paso, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; Suzanne Taylor, Student Regent; Jerry E. Turner, Chairman; and John B. Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; 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; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Ms. Martha Brown, Associate Vice Chancellor for Governmental Relations, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Dr. Lawrence Schovanec, Dean, School of Arts and Sciences, TTU; Dr. Brian May, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Juan Muñoz, Senior Vice President, Division of Institutional Diversity, Equity & Community Engagement and Vice Provost, Division of Undergraduate Education & Student Affairs, TTU; Dr. Manuel de la Rosa, Regional Dean, School of Medicine, TTUHSC-El Paso; Mr. Russell Thomasson, Chief of Staff, Chancellor’s Office, 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. ADMINISTER OATH OF OFFICE TO NEW REGENTS.—Chairman Turner welcomed newly appointed Student Regent Mrs. Suzanne Taylor of Lubbock. Vice Chairman Long administered the oath of office to Student Regent Suzanne Taylor.
 - B. BRIEFING ON HISTORY/CURRENT STATUS OF PROGRAMS/VISION AND PLANS FOR TTUHSC EL PASO.—At approximately 10:33 am, the Board continued in open session in the L. Frederick and Ginger Francis Lecture Hall, Room 1200, First Floor, Medical Education Building, to consider items as a Committee of the Whole and Meeting of the Board. The Board accepted a report on the Texas Tech University Health Sciences Center – El Paso campus’ history and plans for the future.
 - C. TOUR OF NEW BUILDING ON EL PASO CAMPUS.—At approximately 10:48 am, the Board continued in open session and took a walking tour of the El Paso campus at 5001 El Paso Drive.
 - D. RECESS—Chairman Turner recessed the meeting at 11:37 am.
- II. MEETING OF STANDING COMMITTEES.—Took place after the recess of the Meeting of the Board. (Refer to VII. for items approved.)

Thursday, August 9, 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 3:34 pm on Thursday, August 9, 2012, in the L. Frederick and Ginger Francis Lecture Hall, Room 1200, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; Suzanne Taylor, Student Regent; Jerry E. Turner, Chairman; and John B. Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; 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; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Mike Sanders, Vice Chancellor for Governmental Relations, TTUS; Ms. Martha Brown, Associate Vice Chancellor for Governmental Relations, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Dr. Lawrence Schovanec, Dean, School of Arts and Sciences, TTU; Dr. Brian May, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Bob Smith, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Taylor Eighmy, Vice President for Research, TTU; Dr. Juan Muñoz, Senior Vice President, Division of Institutional Diversity, Equity & Community Engagement and Vice Provost, Division of Undergraduate Education & Student Affairs, TTU; Dr. Manuel de la Rosa, Regional Dean, School of Medicine, TTUHSC-El Paso; Mr. Russell Thomasson, Chief of Staff, Chancellor's Office, TTUS; 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.

A. EXECUTIVE SESSION.— At approximately 3:34 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071 and 551.074 of the *Texas Government Code* in Room 1150, First Floor, Medical Education Building, 5110 El Paso Drive.

B. OPEN SESSION.—At approximately 5:01 pm, the Board continued in open in the L. Frederick and Ginger Francis Lecture Hall, Room 1200, First Floor, Medical Education Building, 5001 El Paso Drive 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 announced there were no motions resulting from Executive Session. No action was taken on other matters that were discussed in Executive Session, which included:

Consultation with Attorney

- Report an update on the status of potential and pending litigation involving Texas Tech University System component institutions;

- Report on the status of litigation involving the Medical Self-Insurance Plan;
- Discussion of settlement negotiations regarding pending and potential litigation;
- Consultation with legal counsel regarding possible acquisition of real property in El Paso, Texas to meet future expansion needs;
- Consultation with legal counsel regarding contract negotiations with the City of Lubbock regarding mass transit;
- Consult with legal counsel regarding terms of contract for search consultant for Texas Tech University presidential search; and
- Otherwise consult with and seek the advice of legal counsel.

Personnel Matters

- Discussion of leave of absence for TTUHSC faculty member;
- Discussion of candidates for position of president of Angelo State University;
- Discussion of candidate and terms of appointment of individual to serve as interim president of Texas Tech University; and
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.

C. RECESS—Chairman Turner recessed the meeting at 5:01 pm.

Friday, August 10, 2012.—The members of the Board of Regents of the Texas Tech University System reconvened at approximately 8:30 am on Friday, August 10, 2012, in the L. Frederick and Ginger Francis Lecture Hall, Room 1200, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. Frederick “Rick” Francis; Mickey L. Long, Vice Chairman; Debbie Montford; Nancy R. Neal; John Field Scovell; John D. Steinmetz; Suzanne Taylor, Student Regent; Jerry E. Turner, Chairman; and John B. Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; 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. 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; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

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

Chancellor Kent Hance began his introductions to the Board, "My first introduction and recognition is Dr. Joe Rallo. He was recently nominated to serve a second three-year term as a member of the Board of Trustees for SACS, the Southern Association of Colleges and Schools. He was also elected to chair one of the four SACS compliance and report committees that is responsible for reviewing all accreditation and matters for the Commission. So, it is a great honor to have someone in our System who is on the SACS Board and also one of four who is a committee chairman. We are very proud of Dr. Rallo."

Chairman Turner stated, "That is a terrific recognition to you Joe."

Chancellor Hance continued with his recognitions, "The other thing I would mention is that our Angelo State Office of Development and Alumni Relations was honored by CASE, the Council for Advancement and Support of Education, with a Circle of Excellence Award for overall improvement in their fundraising activities. They were one of 30 colleges nationwide that were recognized. You do not apply for this award; it is based on research and data. This will mark the second year in a row that ASU has surpassed the \$7 million mark. Prior to that, the most they had ever raised was \$4.9 million in 2008. So, congratulations go to them. They have really put themselves on the map in a category that their percentage was up. Harvard, Duke, Cal-Berkley, and UNC Chapel Hill were some of the colleges who also received this improvement award."

Chairman Turner stated that Dr. Bailey was unable to attend the meeting due the illness of his wife. He called on Dr. Smith to make any introductions on Dr. Bailey's behalf.

Dr. Smith made the following introductions, "In the fall of 2007, El Paso Community College (EPCC) and Texas Tech University jointly implemented a Two-Plus-Two Architectural Program that is unique in the nation for its model

articulation practices and emphasis on program development based on local community and student needs. In October 2011, EPCC and TTU received the Hispanic Serving Institution Stem Grant in the amount of \$5.9 million to support the development of the seamless transfer pathway in architecture and the required programs, curriculum, accreditation standards and facilities. Yesterday the regents toured the Union Depot Station with Dean Andrew Vernooy and saw the future location for the Two-Plus-Two Architectural Program. As a result of this partnership, in 2011, *Hispanic Outlook* named Texas Tech College of Architecture one of the top 10 architecture programs in the nation for Hispanic students. *Hispanic Outlook* stated, 'For talented students who have been unable to leave El Paso to finish a baccalaureate for reasons of family and education background or economic hardship, this program has confirmed the presence of a tremendous talent pool in the region and has been the answer to career goals delayed or abandoned.' All partnerships require a great deal of work and commitment from all parties. Texas Tech is deeply indebted to the excellent leadership of the El Paso Community College and this Board meeting offered the perfect opportunity to recognize EPCC's leadership. President William Serrata assumed the presidency on August 1 of this year after serving as vice president of student affairs and enrollment management of South Texas College in McAllen. Former interim president Ernest Roberts, who is a TTU alumnus, now serves as executive assistant to President Serrato. Also here today are Tony Padillo, dean of Architecture, and Steve Smith, interim vice president for instruction. Valerie Paton, who is our vice provost, is also here. Valerie and Andrew led the charge to get this grant from the U.S. Department of Education. I have read from Valerie's note up to now, but I'm going to add one anecdote. Last year, the National Architecture Accrediting Board visited Texas Tech University, both here in El Paso and in Lubbock. In my discussions with that august group, I was so impressed that they were so impressed with the program in El Paso which they recognized to me and to the president that this is the most outstanding program to serve Hispanic students in the country. In the field of architecture, only two percent are Hispanic. This is a landmark program that we can all be very proud of and we are very proud and pleased to acknowledge these very good people this morning."

Chairman Turner asked if any of the members from the El Paso Community College wished to make any remarks.

President Serrato responded, "It is certainly our pleasure to be here to today. We look forward to continuing this wonderful partnership that has been established. There are wonderful partnerships that have already been worked on for many years and we look forward to working with Texas Tech to continue to increase the educational attainment level of this region. It is certainly my honor to be a part of such a great institution and will continue to work to further those partnerships. Thank you for having us. Thank you for the warm introduction. We look forward to working with each of you."

Regent Francis added, “President Serrato this has been—earlier Valerie and I were discussing the journey that we have been through and what outstanding partners that you have been in allowing Texas Tech to bring this program to El Paso. We couldn’t have done it without you. It started in a single-wide trailer over on the Val Verde campus and today among the regents and certainly at the School of Architecture we are very excited about the partnership that we have and the opportunities it will bring for students in our community that they wouldn’t have otherwise. Thank you all—Ernie, Tony. We feel very good about this partnership and we look for many of these types of opportunities where we can partner with EPCC. Thank you.”

Dr. Mitchell made his introductions to the Board. “My first introduction is Jason Chapandral. Jason is our new SGA president. He is starting his second year of medical school which began on August 6. He is coming back fresh from his honeymoon from Europe. That’s what all of us did when we were in medical school. Jason is a native Texan. He was born in Donaldson and was raised in Houston where he went to Cypress Falls High School. He got his BS in neurobiology from the University of Texas. He got his masters of science in anatomy from the University of Texas Health Sciences Center in San Antonio. As I mentioned, Jason is now entering his second year in medical school at the Lubbock campus. He has already hit the ground running. We didn’t get a chance to introduce him at the last Board meeting. They have a great crew coming in with this group of SGA officers with Jason being in charge.

“Jason, welcome to El Paso.”

Mr. Chapandral replied. “Thank you. I’m from Houston and I now live in Lubbock. So, this is probably the highest elevation I’ve been in awhile.

“Thank you for having me. I have really enjoyed this opportunity to come speak to all of the different events. We have a lot of plans for next year. Basically, some of the SGA officers have set out a plan of what we want to do. It consists of three parts. One of them is for us to become more visible to our students. At the Graduate School level, we have a difficult hill to climb in the way that many graduate students come to school with a focus mainly on their degree. It is our job to make it feel like a home. We want to develop a sense of campus pride. That is one of the things that we are working on. We want to create fun events where different disciplines can come out and enjoy. For instance, we just had a TTUHSC talent show. I can’t say how much talent was there but it was very fun. We held that event and we have a lot of other ideas to pursue.

“Over the summer, we have been very active with the Red Raider Orientation. We had booths set up and answered questions, mostly from parents for the incoming freshmen about what they have with the HSC and ways that they can get in contact with us.

“Another unique program that we are starting is a Mentorship Program with undergraduates. We are basically giving them a mentor in the Graduate School. That means if you are a pre-med student, then you can have a medical school mentor. We are trying this out right now within only the Medical School but we would like to expand that to Nursing and Occupational Therapy and Physical Therapy because we need to keep our talent within the System. We have a lot of brilliant people at the undergraduate level and it’s a great way to keep that talent and also show off our facilities as well.

“Another thing that we are trying to do is work together as a healthcare team. As the student government, we are trying our best to promote that at the student level. This year we are trying to inter-mix different clubs and trying to give them a little financial incentive for say a surgery club to mix with the PT club for a casting clinic and such. We need to start developing these relationships now.

“That is just a taste of what we are doing. We are excited to hit the ground running. We have our welcome back dates coming and we will be doing our Texas Tech tour where we basically give students free food and t-shirts students at the different campuses and get to talk with them. We are very excited about that.

“Thank you for having me.”

Dr. Mitchell continued. “Since we are in El Paso, I have asked Dr. de la Rosa if he would introduce a few groups out here who have helped us in coordinating these meetings.”

Dr. de la Rosa made his introductions. “Thank you Dr. Mitchell. You all had the opportunity to tour the buildings and get to know our facilities, but I’d also like to take an opportunity to introduce to you the people who run these programs and really do the work.

“First of all, let me introduce our deans on campus beginning with Dr. Josefina Lujan. Dr. Lujan is the interim dean for the Gayle Greve Hunt School of Nursing.

“Our next interim dean is Dr. Charles Miller. He is the regional dean for the Graduate School on campus. Dr. Miller is also a potential regional dean for our own Graduate School. You will be hearing about that a later.

“The administrative team begins with the senior associate dean for medical education, Dr. David Steele. Dr. Steele and Dr. Mitchell have a particular relationship.”

Dr. Mitchell added, “Dr. Steele is in charge of making sure they all pass their steps. I’ve got my eye on Steele. What was the pass rate David?”

Dr. Seal responded, “The charter was at 97 percent for our first-time takers and for the next class 98 percent.”

Dr. de la Rosa continued. “Dr. Steele is the keeper of the vision. Mr. Stout is the keeper of the money. He is our associate dean for finance and administration. Everyone calls him Frank.

“Making sure that we get only the best and the brightest into the Medical School is our associate dean for admission, Dr. Manuel Schydlower.

“And to continue in education programs after medical school is our associate dean for Graduate Medical Education. He runs the residencies and the internships—Dr. Armando Meza.

“Last but not least, is our director of communications and marketing, Dr. Laura Gallegos. She makes sure that we all communicate consistently and constantly.

“That is our leadership team for the medical school but we also want to introduce our newest associate dean, Dr. Wrennah Gabbert. She is the associate dean for the Gayle Greve Hunt School of Nursing.

“That is our administrative team.

“Most importantly of all is the group of people who really get the work done and that is the actual administrative team. First is Linda Mendoza. She is the executive assistant to Mr. Stout. Vero Salazar is our executive associate. Diana Rodriguez is our receptionist in the Dean’s Office. Vanessa Solis is my executive associate and the one who everyone works for including myself is Loretta Flores.

“Our final introduction of the morning is our newest recruit Dr. Veronica Mallett. Dr. Mallett is our chair of OB. She hit the ground running. For the past 11 months, she has recruited 8 faculty members. She has brought our first NIH funded program grant onto the campus. She has rejuvenated the OB/GYN department and has begun to reach out to the community with programs and deliveries. She is in line to set up a maternal fetal medicine program.

“Mr. President and Mr. Chairman, those are our introductions.”

Chairman Turner added, “Manny, on behalf of the Board, we have really felt welcomed here. You have really taken good care of us and we certainly appreciate that. Obviously we are in awe of what you and we have accomplished out here. We are really excited about the future.

“There are a few other people who I’d like to recognize. They really took care of us here. Some of them have already been recognized. Vanessa Solis. I kept Vanessa waiting at the airport for about 30 minutes when our plane arrived late.

She was and has been so gracious. Others who have also provided great assistance in coordinating our meetings and events in El Paso are Diana Rodriguez, Miriam Grijalva, Paige Carlisle, Joe Gandara, Enoch Gomez and Loretta Flores. Please join me in giving these individuals a round of applause. Thank you to each and every one of you and to you too Manny.”

Dr. Mitchell stated that was the conclusion of the HSC introductions.

Dr. Rallo began his introductions. “Thank you and good morning. I have one introduction—Dr. Javier Flores. Dr. Flores is our new vice president for student affairs and enrollment management. This was a position that was created about two years ago to allow us to focus on the areas that we are really challenged in which include some admissions issues, retention and graduation rates. Dr. Vance Valerio came to us for two years off of the registry. He did a great job in setting that division up but we were really looking for someone with expertise in those areas of admission, retention and graduation rates and someone who could really assist us in achieving those goals and the primary goal of our students’ success and having them graduate. So, after a national search, I was pleased to be able to appoint Dr. Flores. He is a native of Senora. He received his undergraduate and his doctorate from Tech. His undergraduate degree is in political science. He spent a number of years at Howard College, most recently as their provost. He also worked with our folks on a joint HIS grant that enabled us to achieve about \$5 million. We have known about him. We were just thrilled that he wanted to apply and join our merry band and we were able to do that. He has been with us for about four weeks.”

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

[NOTE: At 8:52 am, the Chairman convened the Board into Executive Session. Refer to IX. for further details.]

- VI. OPEN SESSION.—At approximately 10:36 am (after Executive Session was completed—refer to IX.) on Friday, August 10, the Board continued meeting in open session in the L. Frederick and Ginger Francis Auditorium, Room 1200, First Floor, Medical Education Building, El Paso, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- VI.A. APPROVAL OF MINUTES.—Chairman Turner asked for approval of the minutes of the board meeting held on May 17-18, 2012. Regent Anders moved for their approval. Regent Montford seconded the motion, and the motion passed unanimously.
- VI.B. COMMITTEE OF THE WHOLE.—At approximately 10:37 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.

VI.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 (including Item d., as amended) and acknowledge its review of the Information Agenda. The motion was seconded by Regent Neal and passed unanimously. The following are the Minute Orders approved by this motion:

VI.B.1.a. ASU: Approve leave of absence.—The Board approved the following leave of absence. This request was approved administratively by the president and the chancellor.

Leave without pay for Dr. Toni Sauncy, Professor of Physics, College of Arts and Sciences, for the period of August 1, 2012, through August 1, 2013. The purpose of this leave is for Professor Sauncy to serve as Interim Director of the Society of Physics Students at the American institute of Physics in College Park, Maryland. This experience will enhance Professor Sauncy's career as well as benefit the physics students, the Department of Physics and Geosciences and Angelo State University.

VI.B.1.b. ASU: Administrative changes at the departmental level.—The Board approved the following administrative changes at the department level within the Division of Academic Affairs at Angelo State University effective January 2013. This request was approved administratively by the president and the chancellor.

College of Arts and Sciences

- Change the name of the Department of Art and Music to the Department of Visual and Performing Arts
- Change the name of the Department of Communication, Mass Media, and Theatre to the Department of Communication and Mass

Media.

- Transfer the Theatre degree programs to the proposed Department of Visual and Performing Arts

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

Leave without pay for Jason Banta, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts & Sciences, for the period September 1, 2012 through May 31, 2013. The purpose of this leave is for Professor Banta to accompany his wife, who recently accepted a position at the National University of Singapore. This leave will be taken in Singapore, Singapore;

Leave without pay for K. Kelvin Cheng, professor, Department of Physics, College of Arts and Sciences, for the period of September 1, 2012 through May 31, 2013. This leave is an extension of a previously approved leave without pay so that Professor Cheng can continue work in an evolving interdisciplinary science and engineering program that could lead to biomedical engineering courses and curricula at the host institution, Trinity University, and at Texas Tech. Additionally, while at Trinity, Professor Cheng will conduct collaborative research projects with two faculty members at Texas Tech University. This leave will be taken in San Antonio, Texas;

Leave without pay for Alison Myhra, professor, School of Law, for the period August 15, 2012 through December 31, 2012. The purpose of this leave is for Professor Myhra to accept a visiting professorship position at the University of Alabama School of Law. The experience of teaching at a top ranked law school will provide positive exposure for Texas Tech as well as networking opportunities. This leave will be taken in Tuscaloosa, AL;

Leave with pay for Andreas Schneider, Associate Professor, Department of Sociology, Anthropology and Social Work, College of Arts & Sciences, for the period August 15, 2012, through May 31, 2013. The purpose of this leave is to participate as a Fulbright Scholar, conducting research and teaching in Thailand. Research will include observations and interviews with two Thai-specific populations engaging in rituals that support pain management. The data to be collected is critical to further generalize existing preliminary findings in research publications. Dr. Schneider will also teach a graduate course at Burapha University, sharing his expertise as a TTU faculty member with students in that country, and benefitting Texas Tech by providing Dr. Schneider a multicultural experience and knowledge to bring back to his students and colleagues at Texas Tech. This leave will be taken in various locations throughout Thailand.

VI.B.1.d. TTUHSC: Approve development leave for compensated tenured faculty, as amended.—The Board approved the faculty developmental leave with pay for tenured faculty members, Afzal A. Siddiqui, Ph.D., professor with tenure, Department of Immunology and Molecular Microbiology, and John C. Baldwin, M.D., professor with tenure, Department of Surgery, School of Medicine, with President Mitchell authorized to approve this leave request within the parameters discussed in Executive Session. This request was approved administratively by the president and the chancellor.

VI.B.1.e. TTUS: Authorize a consulting agreement to provide services in the search for a president of Angelo State University.—The Board approved to authorize the chancellor, or his designee, to enter into an agreement to engage a consultant to assist in the search for a president of Angelo State University (“ASU”). This request was approved administratively by the president and the chancellor.

AGB Search – with Robert Lawless, Ph.D. as the principal search consultant – was identified through an RFP process as the firm best suited to assist in the search. Dr. Lawless has assisted the Texas Tech system in several successful searches for presidents and other executive administrators of Texas Tech component institutions.

The cost of this service will be \$75,000, with AGB Search’s administrative expenses included in this amount (i.e., no add-on percentage fee for overhead expenses like many search firms charge). AGB Search also would be paid direct, reimbursable expenses such as travel costs, advertising placements, and candidate background checks incurred by the consultant on Texas Tech’s behalf. The search consultant costs will be funded by ASU.

After the solicitation of proposals through the RFP process, two firms responded – one of which was AGB Search – and both firms were deemed as qualified.

In order to expedite the launch of the ASU President search, AGB Search began its work under a contract executed on June 8, 2012, with that agreement prohibiting payments in excess of \$25,000 by Texas Tech unless and until the agreement with AGB Search is approved by the Board of Regents. This action was taken with the prior knowledge of the Board chair and vice chair.

VI.B.1.f. TTU: Approve naming of student-athlete lounge (Helmet Room) in the Football Training Facility.—
The Board approved to name the student-athlete lounge, known as the Helmet Room, in the Football Training Facility the “Gary and Elizabeth Petersen Family” student-athlete lounge. This request was approved administratively by the president and the chancellor.

The donor concurs with the naming of this facility.

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

- VI.B.1.g. TTU: Approve waiver of Board directed fees for the Administration Building Third Floor Finish-out project.—The Board approved to waive the Board directed fees for public art and landscape enhancements associated with the project to finish-out the Administration Building's Third Floor. This request was approved administratively by the president and chancellor.

- VI.B.1.h. TTUHSC: Approve name change of building at the Lubbock HSC campus.—The Board approved to change the name of the International Pain Center to the Texas Tech Physicians Heart Care Center. This request was approved administratively by the president and the chancellor.

- VI.B.1.i. TTU: Authorize use of Revenue Finance System to finance Phase II renovation of Stangel/Murdough Dining Facility.—The Board approved to authorize Texas Tech University to finance Phase II of the Stangel/Murdough Dining Facility Project through the Revenue Finance System to be repaid with the Department of Hospitality Services' revenue at a total amount not to exceed \$1,900,000. This request was approved administratively by the president and the chancellor.

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 board acknowledged that it expects to pay expenditures in connection with the purchase of the equipment 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 the original expenditures, advanced in connection with the purchase, an aggregate maximum principal amount expected to be \$1,900,000.

- VI.B.1.j. TTU: Approve modification of endowment for the College of Media and Communication.—The Board approved to modify the criteria for the Bea Zeeck Women in Communications Scholarship in the College of Media and Communication. This request was approved administratively by the president and the chancellor. The donor’s representative requested, in writing, for the modification of the endowment.

The proposed new criteria for the endowment is “award amount varies based on spendable earnings available. One or more students majoring in Media and Communication will receive an award. The student(s) must be sophomore or above in classification and maintain a GPA of 3.0 or higher. The student(s) must also be a member of the Association for Women in Communications student chapter and in good standing.”

- VI.B.1.k. TTU: Approve modification of presidential scholarship endowments.—The Board approved to modify the Ershel Franklin Presidential Scholarship Endowment and the Giles and Louise McCrary Presidential Scholarship in Human Sciences, merging the two scholarship endowments to create a single presidential scholarship endowment. This request was approved administratively by the president and the chancellor. The donors requested, in writing, for the modification of the endowments.

The name of the new endowment, following the merge, will be “E.A. Franklin-McCrary Presidential Scholarship Endowment.”

The proposed new criteria for the newly created endowment is “scholarship criteria and award

amount for presidential scholarships are set by a university committee and may be changed as needed to recruit top academic scholars to Texas Tech University. Preference will be given to students in the Rawls College of Business and the College of Human Sciences.”

VI.B.1.I. TTUS, TTUSA, TTU, TTUHSC and ASU: Approve delegation of signature authority.—The Board approved the following signature authority. 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 the chancellor to designate officers and employees of the university to approve all travel of employees of Texas Tech University, except to countries outside the United States other than United States possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (2) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursement from State appropriations and all other funds for officers and employees of Texas Tech University provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

- (3) To authorize the president, TTU, to designate officers and employees of the university to approve and pay all accounts covering expenditures for state-appropriated funds and all other university-controlled funds, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, which ever comes first.
- (4) To authorize and approve the sale, purchase and transfer of stocks, bonds, and other securities which are owned or controlled by the Texas Tech University System provided such action is approved by any two of the individuals listed below, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other duties or responsibilities:

Jim Brunjes, Vice Chancellor and CFO
Gary Ratliff, Associate Vice Chancellor
and CIO

Michael R. Horst, Assistant Vice
Chancellor and Investment
Manager

Andy Burcham, Assistant Vice
Chancellor – Treasury & Cash
Management

Eric Fisher, Manager – Treasury
Services

However, for all instruments contributed to the System or any component of the System, one of the two required signatures must be from one of the following:

Kelly Overley, Vice Chancellor for
Institutional Advancement

Jim Brunjes, Vice Chancellor and CFO

- (5) To sign and/or countersign checks drawn on the revolving fund and all other checking accounts of the university in any depository bank effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any manually signed check shall be signed by two authorized signers and any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by any two authorized signers. Employees who may sign or countersign:

Jim Brunjes, Vice Chancellor and CFO
Kyle C. Clark, Vice President
Administration and Finance and
Chief Financial Officer
Sharon Williamson, Interim Assistant
Vice President for Financial
Affairs and Controller
Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration
Simone Barnhill, Managing Director
Sponsored Programs Accounting
and Reporting
Noel A. Sloan, Managing Director,
Financial Services and Tax
Jennifer Adling, Director of Procurement
Services

- (6) To authorize transfer, by wire or other electronic means, of funds from Texas Tech University depositories, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first. Wire transfers shall be approved by any two authorized signers, listed below:

Jim Brunjes, Vice Chancellor and CFO

Gary Ratliff, Associate Vice Chancellor
and CIO
Michael R. Horst, Assistant Vice
Chancellor and Investment
Manager
Andy Burcham, Assistant Vice
Chancellor – Treasury and Cash
Management
Eric Fisher, Manager – Treasury
Services
Maleia Uline, Senior Analyst
Kyle C. Clark, Vice President
Administration and Finance and
CFO
Sharon Williamson, Interim Assistant
Vice President for Financial
Affairs and Controller
Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration
Simone Barnhill, Managing Director
Sponsored Programs Accounting
and Reporting
Noel A. Sloan, Managing Director,
Financial Services and Tax

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.

- (7) To authorize the president, TTUHSC, to designate officers and employees of the Health Sciences Center to approve and pay all documents covering expenditures for state-appropriated funds and all other Health Sciences Center-controlled funds, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the Health Sciences Center or assigned other responsibilities, whichever comes first.

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

- (8) To sign and/or countersign checks drawn on all checking accounts of the Health Sciences Center in any depository bank effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the Texas Tech University System or assigned other responsibilities, and further provided that any manually signed check shall be signed by two authorized signers and any mechanically signed check of \$25,000 or more shall be reviewed and manually signed by any two authorized signers listed below:

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

- (9) To authorize transfer, by wire or other electronic means, of funds from Texas Tech University Health Sciences Center depositories, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the Texas Tech University System or

assigned other responsibilities, whichever comes first. Wire transfers shall be approved by any two authorized signers, listed below:

Tedd Mitchell, M.D., President
Jim Brunjes, Vice Chancellor and CFO
Gary Ratliff, Associate Vice Chancellor and CIO
Michael R. Horst, Assistant Vice Chancellor and Investment Manager
Andy Burcham, Assistant Vice Chancellor – Treasury and Cash Management
Eric Fisher, Manager – Treasury Services
Maleia Uline, Senior Analyst
Elmo M. Cavin, Executive Vice President for Finance and Administration
Michael Crowder, Associate Vice President for Business Affairs
Carole Wardroup, Director of Finance System Management
Celeste Kulinski, Director of Payment Services
Todd Bash, Director of Accounting Services
Rebecca Aguilar, Associate Director of Accounting Services
Suzanne Dean, Associate Director of Accounting Services

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

- (10) To authorize the chancellor to designate officers and employees of the university to approve all travel of employees of ASU, except to countries outside the United States other than United States

possessions, Canada and Mexico, provided that such travel contributes to the mission of the university and is in accordance with current travel regulations and who may further delegate their authority, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.

- (11) To authorize the chancellor to designate officers and employees of the university to approve official travel reimbursements from State appropriations and all other funds for officers and employees of ASU provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (12) To authorize the president, ASU, to designate officers and employees of the university to approve and pay all accounts covering expenditures from state-appropriated funds and all other university-controlled funds, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first.
- (13) To sign and/or countersign checks drawn on all checking accounts of the ASU depository bank, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, and further provided that any manually signed check shall be

signed by any two authorized signers and any mechanically signed check of \$10,000 or more shall be reviewed and manually signed by any two authorized signers listed below:

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

- (14) To authorize transfers, by wire or other electronic means, of funds from the ASU depository, effective September 1, 2012, and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other responsibilities, whichever comes first. Wire transfers shall be approved by any two authorized signers, listed below:

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

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 May 31, 2012 for fiscal year 2012 (available for review upon request); and
- (b) TTU: Report dated May 31, 2012 for fiscal year 2012 (available for review upon request); and
- (c) TTUHSC: Report dated May 31, 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) 06046-A; United Healthcare Insurance Company; amend the "Medical Group Participation Agreement", for Lubbock; Fee Amendment eff 12/15/2011; \$500,000.00.
- (b) 09604-ZA; UMC Physician Network Services; amend the "Attachment to Physician Staffing Agreement", for Carlos Pangan Torres, MD; \$650,768.21.
- (c) 10189-1A; El Paso County Clinical Services Inc; amend the "Amended and Restated Pediatric Specialty Medical Services Agreement; \$16,751,429.00.
- (d) 02162-I; Firstcare; amend the "Participating Specialist Physician Agreement"; \$5,300,000.00.
- (e) 00442-4H; Department of Veterans Affairs (Dept of VA); PIP School Negotiated Professional Services Contract -- VA257-12-D-0017 Mod P00001; \$690,000.00.
- (f) 09455-C; El Paso County Clinical Services Inc; amend the "Medical Director and Professional Radiology Services Agreement"; \$1,974,000.00.
- (g) 92177-8U; Covenant Health System; "Amendment to Affiliation Agreement", resident & program director funding 07/01/12 to 06/30/13; \$2,278,758.00.
- (h) 98136-13B; University Medical Center - UMC Lubbock; amend the "Master Coordinating Agreement 2011-2012", \$31,343,300.00.
- (i) 12685-0; Mitchell County Hospital District; Onsite Health Care to Offenders in TDCJ facility Daniel Unit; \$1,608,732.00.
- (j) 10083-A; Joint Admission Medical Program Council; "Agreement..." regarding PLF SOM participation in JAMP; \$520,000.00.
- (k) 12643-0; University Medical Center - UMC Lubbock; "Agreement for Funding Support, School of Medicine"; \$500,000.00.
- (l) 09117-1C; El Paso County Clinical Services Inc; "Restated Medical Services Agreement" Third Amendment; \$33,433,032.00.

- (m) 12727-0; El Paso Childrens Hospital Corporation;
Pediatric Specialty Medical Services Agreement;
\$3,148,750.00.

(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) Dr. Jerita Whaley; \$3,500. Responsible Administrator: Dr. Donna Gee, Associate Professor, Teacher Education; Selection Process: Competitive bidding was not required as contract amount is below the \$10,000 threshold. Individual was chosen based on expertise. Dr. Whaley has taught education courses at the undergraduate and graduate level. She was the Regional Director of the Oklahoma Professional Development Center for 11 years in which she planned and implemented professional development programs for teachers and administrators as well as observed teachers using a standardized instrument and provided feedback. For 18 years, she taught elementary grades with a high number of English Language Learners (ELL) and students from poverty. Her research and presentations at national conferences and in school districts address strategies for effective professional development and scaffolding the learning for ELL students and students from poverty. She has experience in facilitating lesson study. She will provide instruction on scaffolding the learning for students from poverty and will facilitate lesson study. Whaley's experience will be invaluable in achieving Objectives 2 and 3 (improvement of teacher instructional skills). Purpose: Dr. Whaley will serve as a lesson study facilitator and pedagogy instructor. This contract was included in the approved grant application under the Teacher Quality program (project no. 516), funded by the U.S. Department of Education through the Texas Higher Education Coordinating Board. The purpose of this project is to provide participants—upper elementary school teachers—with a knowledge base of mathematics content in working with various topics involving algebraic reasoning, with the ultimate goal of improving student outcomes in math. Deliverables: Dr. Whaley will provide instruction relating to working with students from poverty. She will assist participants in developing a unit of study in mathematics and developing a research lesson. She will observe participants teach the research lesson to students, provide feedback to the participants and assist them in the revision of the lessons, and provide information to the project director as to additional aspects that need to be reviewed or addressed based on the observation.

(b) Mr. Larry White; \$1,650. Responsible Administrator: Dr. Donna Gee, Associate Professor, Teacher Education; Selection Process: Competitive bidding was not required as contract amount is below the \$10,000 threshold. Individual was chosen based on expertise. Mr. White has previously taught mathematics courses at Angelo State University for undergraduate students. He taught mathematics at the middle and high school level for 25 years. White was the Texas Presidential Award recipient in mathematics in 1987. He currently is the University Interscholastic League (UIL) Number Sense Contest Director and UIL Mathematics Contest Director, which includes writing practice tests and district, regional, and state tests, conducting workshops at the Student Activity Conferences, and running the state competition in Austin. He was a consultant and/or director for the Mathematics for English Language Learners grant for the past seven years. He will provide instruction on scaffolding the learning for English Language Learners and will facilitate lesson study. White's experience makes him essential in achieving Objectives 2 and 3 (improvement of teacher instructional skills). Purpose: Mr. White will serve as a lesson study facilitator and pedagogy instructor. This contract was included in the approved grant application under the Teacher Quality program (project no. 516), funded by the U.S. Department of Education through the Texas Higher Education Coordinating Board. The purpose of this project is to provide participants—upper elementary school teachers—with a knowledge base of mathematics content in working with various topics involving algebraic reasoning, with the ultimate goal of improving student outcomes in math. Deliverables: One day, on-site, visit to Angelo State University. Mr. White will provide instruction on assisting English Language Learners in the learning of mathematics and, specifically, in algebraic reasoning. He will assist participants in developing a unit of study in mathematics and developing a research lesson. In addition, Mr. White will observe participants teach the research lesson to students, provide feedback to the participants and assist them in the revision of the lessons, and provide information to the project director as to additional aspects that need to be reviewed or addressed based on the observation

(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 Perella Weinberg Partners Capital Management, Balestra Capital Management, and Siguler Guff Advisers.

The Investment Advisory Committee (“IAC”) met on April 17 & June 6, 2012, and recommended the following investment funds for hire by the Chief Investment Officer (CIO):

1. Perella Weinberg Partners ABV Opportunity Fund III LP – private equity fund investing in residential & commercial real estate, energy and renewable energy assets, equipment, infrastructure, and financial securities whose underlying value are in those asset classes.
2. Balestra Global Ltd. – hedge fund investing based upon broad macroeconomic themes. Will trade ETFs, options, commodity futures, currencies, interest rate swaps, as well as traditional equities & debt instruments.
3. Siguler Guff BRIC Opportunities Fund III, LP – private equity fund of funds focusing on Brazil, Russia, India, & China. Investments will be expansion stage capital transactions, primarily buyouts, and will be diversified by strategy & vintage year.

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

VII. REPORTS OF STANDING COMMITTEES.—At approximately 10:37 am, at the direction of Chairman Turner, Standing Committee reports were presented sequentially to the Committee of the Whole.

VII.A. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on August 9, 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 Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

VII.A.1. TTUS: Approve FY 2013 annual audit plan for the Texas Tech University System.—The Board approved the annual audit plan, included herewith as Attachment No. 1 and Attachment No. 2.

VII.A.2. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No 3.

VII.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Scovell reported that the Facilities Committee met in open session on August 9, 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.

VII.B.1. TTU: Approve a project to construct the video scoreboard at the Jones AT&T Stadium.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct the Video Scoreboard Package at the Jones AT&T Stadium and the United Spirit Arena with a project budget of \$11,000,000; (ii) waive the board directed fees for public art and landscape enhancements associated with the project; (iii) obtain project approval from the Texas Higher Education Coordinating Board; (iv) complete the contract documents; and (v) award a construction contract. The project will be funded by debt issued through the Revenue Financing System which will be repaid by funds from the Athletics Student Fee (\$853,000) and Athletics Operating Fund (\$10,147,000). This financing plan incorporates the savings (\$4,000,000) from the recent refinancing of Athletics Debt.

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 \$11,000,000.

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 the Video Scoreboard at the Jones AT&T Stadium PowerPoint as presented to the Board during the presentation of this item is included as Attachment No. 4.

- VII.B.2. TTUHSC: Approve a project to construct the TTUHSC School of Nursing facility in El Paso.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct the Texas Tech University Health Sciences Center (“TTUHSC”) School of Nursing facility on the TTUHSC campus in El Paso, TX with a project budget of \$11,000,000; (ii) obtain project approval from the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) accept a Guaranteed Maximum Price (“GMP”) proposal from the Construction Manager at Risk. The project will be funded by debt issued through the Revenue Financing System which will be repaid by the Medical Center of the Americas Gift and the Hunt Family Foundation Gift.

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 \$11,000,000.

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 TTUHSC Approve a Project to Construct the School of Nursing Facility in El Paso PowerPoint as presented to the Board during the presentation of this item is included as Attachment No. 5.

- VII.B.3. TTU: Report on Campus Master Plan update.—The Board accepted a report on the TTU Campus Master Plan Update, included herewith as Attachment No. 6.
- VII.B.4. TTU: Report on new student housing initiative.—The Board accepted a report on a new Student Housing initiative to support the growth to 40,000 students by 2020, included herewith as Attachment No. 7. The TTU Resident Hall Reserved Report as presented to the Board during the presentation of this item is also included as Attachment No. 8.
- VII.B.5. TTU: Report on Research Park.—The Board accepted a report on TTU's future Research Park initiative, included herewith as Attachment No. 9.
- VII.B.6. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on the Facilities Planning and Construction managed projects, included herewith as Attachment No. 10.

VII.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Anders reported that the Finance and Administration Committee met in open session on August 9, 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.

- VII.C.1. TTUSA, TTU, ASU and TTUHSC: Approve FY 2013 operating budgets.—The Board approved the FY 2013 operating budgets for the the Texas Tech University System Administration, Texas Tech University, Angelo State University, and the Texas Tech University Health Sciences Center. In addition, it was recommended that the Board appropriate the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the Board.

The TTUS Summary Operating Budgets Fiscal Year 2013 PowerPoint as presented to the Board during the presentation of this item is included as Attachment No. 11.

VII.C.2. TTU: Approve budget adjustments for the period May 19, 2012 through August 10, 2012.—The Board approved the following budget adjustments for the period May 19, 2012 through August 10, 2012.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(May 19, 2012 – August 10, 2012)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval			
National Research University Fund Disbursement		\$7,877,932.04	\$7,877,932.04
This adjustment is to budget the receipt of funds from the National Research University Fund (NRUF) from the State after the State Auditor's office confirmed Texas Tech's compliance with all state requirements as set forth in HB 51.			
Total		\$7,877,932.04	\$7,877,932.04

VII.C.3. TTUS: Authorize engagement of consulting firm to assist in identifying operational processes and efficiencies for Information Technology / Information Systems.—The Board authorized the chancellor or his designee to negotiate and enter into an agreement with the Huron Consulting Group, Inc. to provide professional services in reviewing operational processes and efficiencies, and data access and controls for the Information Technology / Information Systems Divisions for the Texas Tech University System, Texas Tech University, and Texas Tech University Health Sciences Center.

The professional services of a consulting firm will significantly benefit efforts to find efficiencies within our operations across all departments and campuses. The anticipated costs for this review will be \$436,500 plus expenses estimated at 20%. These expenses will be split between Texas Tech University and Texas Tech University Health sciences Center.

Should the work being performed at Texas Tech University and Texas Tech University Health Sciences Center be determined to have value for Angelo State University, Angelo State University may be added to the contract at an increased cost. This action, if taken, would be referred to the Board of Regents for approval.

A request for proposal (RFP) was issued seeking proposals from consulting firms with extensive experience in higher

education and proven success in reviewing information technology and information systems divisions. Seven firms responded and were evaluated by a selection committee. Huron was selected through this process as possessing the best value and experience.

- VII.C.4. TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation, Inc., as amended—The Board approved the item, as revised, to appoint the following individuals to the Board of Directors of Texas Tech Foundation, Inc.:

1st Term Expiring August 31, 2016

Tracy K. Elms, Midland
Alvin New, San Angelo
Susan M. Rose, Scottsdale
Debbie L. Scioli, Lubbock
Dale Swinburn, Tulia

2nd Term Expiring August 31, 2016

John W. Carpenter, III, Dallas
Scott Dueser, Abilene
Ebtesam Attaya 'Sam' Islam, Lubbock
J. Michael Lewis, Dallas

VII.D. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on August 9, 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.

- VII.A.1. ASU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty of Angelo State University effective the 2012-2013 academic year.

Dr. William J. Wolfe, new professor and chair, Department of Mathematics and Computer Science, College of Liberal and Fine Arts. Dr. Wolfe comes to Angelo State University from California State University, Channel Islands, where he was a tenured professor of

Computer Science and former chair of the Department of Computer Science.

- VII.A.2. ASU: Approve revisions to the International Undergraduate Student Admissions policy at Angelo State University, effective fall 2012.—The Board approved revisions to the International Undergraduate Student Admissions operating policy at Angelo State University, effective fall 2012, included herewith as Attachment No. 12.
- VII.A.3. ASU: Approve revisions to the Student Handbook of Angelo State University, effective fall 2012.—The Board approved revisions to the Student Handbook for Angelo State University, effective fall 2012, included herewith as Attachment No. 13.

Executive Summary of Revisions

The proposed revisions to the Student Handbook are editorial, primarily to account for changes in campus titles, office locations, and administrative alignments. There are also significant additions to the Code of Student Conduct in relation to technology offenses, student behavior issues, and procedures affecting student organizations.

Proposed changes:

- Editorial revisions to reflect changes in office locations, campus titles, and administrative alignments
 - Changes to Student Code of Conduct to expand the scope and definition of some offenses
 - Addition of section on campus harassment and discrimination procedures
 - Addition of section on penalties for drug use under State law
 - Changes to procedures affecting student organizations
- VII.D.4. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Peter Barta, Ph.D., new professor in the Department of Classical and Modern Languages and Literatures, College of Arts & Sciences. Professor Barta was a tenured professor at Texas Tech University in 1991, and is currently a chaired professor and has a confirmed appointment (equivalent to tenure) as professor in the

Department of Comparative Literature at University of Surrey, Guildford, England;

Erik Bucy, Ph.D., new Formby Regents professor in the Department of Advertising, College of Media and Communication. Professor Bucy is currently the vice president of research at SmithGeiger LLC, Westlake Village, CA. He is also serving as a visiting scholar in the Department of Communication Studies at the University of California, Los Angeles (UCLA). Prior to his employment at SmithGeiger, Dr. Bucy was a tenured faculty member (from 2004 through 2011) in the Department of Telecommunications at Indiana University, Bloomington, IN;

Jennifer Dunn, Ph.D., new professor and chair in the Department of Sociology, Anthropology and Social Work, College of Arts & Sciences. Professor Dunn is currently a tenured professor and the chair of the Department of Sociology at Southern Illinois University, Carbondale, IL;

Naima Moustaid-Mousa, Ph.D., new professor in the Department of Nutrition, Hospitality, and Retailing, College of Human Sciences. Professor Moustaid-Mousa is currently a tenured professor at the University of Tennessee, Knoxville, TN;

Mary Murimi, Ph.D., new professor in the Department of Nutrition, Hospitality, and Retailing, College of Human Sciences. Professor Murimi is currently a tenured professor in the School of Human Ecology at Louisiana Tech University, Ruston, LA;

Lance Nail, Ph.D., new professor in the Department of Finance and dean, Rawls College of Business Administration. Professor Nail is currently the dean and a tenured professor of Finance in the College of Business, University of Southern Mississippi, Hattiesburg, MS.

Opportunity for discussion followed the presentation of the item. Chairman Neal asked if there were objections to the item. There being no objection, the item was recommended to the Board of Regents for approval.

- VII.D.5. TTU: Approve revisions to the Student Handbook of Texas Tech University, effective August 13, 2012.—The Board

approved revisions to the Student Handbook for Texas Tech University effective August 13, 2012, included herewith as Attachment No. 14.

Executive Summary of Revisions

The Student Handbook is intended to inform the Texas Tech University community of the expectations, regulations and/or standards by which members abide and procedures which guide activities, functions and/or behaviors. Revisions were coordinated by the Dean of Students and the Office of Student Conduct. The Student Handbook is available electronically at <http://www.ttu.edu/studenthandbook>.

Proposed revisions are largely editorial in nature and include the following changes/ updates to more accurately reflect current practices and operating policies:

Foreword:

- Altered to include Texas Tech University vision and mission.
- Anti-discrimination policy and procedures separated to Part III

Part II: Rights & Responsibilities

- Academic integrity policy changed to clarify course instructor role and incorporate greater involvement from course instructor and Associate Academic Deans as designated conduct hearing officers
- Several items removed that duplicated Code of Student Conduct content
- Addition of Military & Veterans information
- Involuntary withdrawal process altered to remove “threat of harm to self” based on changes to Title II

Part III: Anti-Discrimination Policy

- Addition of comprehensive anti-discrimination policy information into Student Handbook in order to reflect changes to OP 10.09 and clarifications from Department of Education, *Office of Civil Rights* Dear Colleague Letter on Sexual Violence of April 4, 2011.

Part IV: Housing Requirements

- Addition of New Residence Hall on Boston Ave.
- Changes to housing exemptions.

Part VI: Student Grievance Procedures

- General grievance process updated to reflect OCR DCL on Sexual Violence
- Clarifies processes related to student complaints against faculty and staff

Part VII: Registration of Student Organizations

- Editorial process changes only

Part VIII: Use of University Space, Facilities and Amplification Equipment

- Requires compliance with Texas Education Code 651.976 related to sexual abuse and child molestation training, certification, and reporting for applicable programs using TTU facilities and grounds

Part IX: Solicitations, Advertisements and Printed Materials

- Addition of digital signage requirements

Part IX: Code of Student Conduct

- Changes to language related to plagiarism and disruptive behavior
- Disciplinary hearing procedures updated to reflect OCR DCL on sexual violence
- Disciplinary procedures related to academic integrity expanded to allow designation of course instructors and/or Associate Academic Deans as conduct officers and narrowed the University Discipline Committee to only include faculty and students in academic integrity cases
- Disciplinary appeals process updated to clarify grounds for appeal and elimination of University Discipline Appeals Committee
- University Discipline Committee membership pool increased

Part X: Resources

- Department directory information entries were updated.

Other

- Various position titles changed to reflect organizational changes.
- Office of Student Judicial Programs changed to Office of Student Conduct to reflect trends in higher education student discipline.

- VII.D.6. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Kumuda C. Das, MSc., Ph.D., effective May 14, 2012, contemporaneous with his appointment as professor and director of Research with the Department of Anesthesiology, Lubbock. Dr. Das holds tenure with the University of Arkansas for Medical Sciences where he currently is an associate professor of Pathology, Pharmacology and Toxicology. Dr. Das earned his Ph.D. from the Virginia-Maryland College of Veterinary Medicine in 1992, and a Master of Science in Zoology (Cell Biology) from the School of Sciences, Gujarat University, Ahmadabad, India.
- VII.D.7. TTUHSC: Approve conferral of emeritus appointment .—The Board approved conferral of the title of professor emeritus on Bernell K. Dalley, Ph.D. for his long and faithful service to the School of Medicine and the Texas Tech University Health Sciences Center in Lubbock.
- VII.D.8. TTUHSC: Approve the establishment of a Bachelor of Nursing degree (Accelerated 2nd Degree Program) at the Amarillo campus.—The Board approved the establishment of a Bachelor of Science (“BSN”) degree (Accelerated Second Degree Program) at the Amarillo campus and authorized the 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.
- VII.D.9. TTUHSC: Approve revisions to the 2012-2013 Code of Professional and Academic Conduct of the Student Handbook, effective fall 2012.—The Board approved revisions to the *Code of Professional and Academic Conduct of the Student Handbook 2012-2013* for Texas Tech University Health Sciences Center, included herewith as Attachment No. 15, to be effective fall 2012.

Executive Summary of Revisions

Proposed revisions to the *Code of Professional and Academic Conduct* of the Student Handbook 2012-2013 is noted in the attached document.

The proposed editorial changes reflect position title changes and the addition of the Gayle Greve Hunt School of Nursing. Substantive changes include: 1) addition of anti-discrimination procedures into the Student Handbook in order to reflect

changes and clarifications from the Department of Education, *Office of Civil Rights* Dear Colleague Letter on Sexual Violence of April 4, 2011; 2) addition of medical and religious exemptions for bacterial meningitis; and 3) addition of student drug screenings requirements for working with affiliated entities.

- VIII. OPEN SESSION.—At approximately 10:45 am the Board continued in open session in the L. Frederick and Ginger Francis Lecture Hall, Room 1200, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- VIII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: 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.
- VIII.B. CHANCELLOR'S REPORT.—Chairman Turner called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 16.
- VIII.C. THE PRESIDENT'S REPORT, TTU.—No report was made to the Board on Dr. Bailey's behalf.
- VIII.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Turner called on President Mitchell, who presented the President's Report, included herewith as Attachment No. 17.
- VIII.E. THE PRESIDENT'S REPORT, ASU.—Chairman Turner called on President Rallo, who presented the President's Report, included herewith as Attachment No. 18.
- IX. EXECUTIVE SESSION.—At approximately 8:52 am, (after the Introductions and Recognitions were heard by the Committee of the Whole), the Board recessed and convened into Executive Session as authorized by Sections 551.071 and 551.074 of the *Texas Government Code* in Room 1150, First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas.
- X. OPEN SESSION.—At approximately 10:28 am, the Board continued in open in the L. Frederick and Ginger Francis Lecture Hall, Room 1200, First Floor, Medical Education Building, 5001 El Paso Drive, to consider items as a Committee of the Whole and Meeting of the Board.
- X.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.

- X.A.1. Regent Long moved that the Board authorize a resolution to be executed by the board in appreciation of Dr. Guy Bailey and in recognition of the many achievements of Texas Tech University during his four years as president. Regent Neal seconded the motion.
- X.A.2. Regent Long moved that the Board authorize the president to conclude the negotiations and execute a contract between Texas Tech University and the City of Lubbock for Mass Transit Services...within the parameters discussed in Executive Session. Regent Anders seconded the motion. Chairman Turner recused himself from the discussion and vote on this matter.
- X.A.3. Regent Long moved that the Board authorize President Mitchell to resolve the TTUHSC personnel matter within the parameters discussed in Executive Session. Regent Neal seconded the motion.
- X.A.4. Regent Long moved that the Board authorize the chancellor, or his designee, to execute a contract with AGB Search, LLC to assist in the search for a president of Texas Tech University...within the parameters discussed in Executive Session. Regent Francis seconded the motion.
- X.A.5. Regent Long moved that the Board approve the chancellor's recommendation to appoint Dr. Lawrence Schovanec as interim president of Texas Tech University, effective September 1, 2012...and effective immediately, to serve as the acting president of the University through August 31, 2012 at such times as President Bailey is not available...within the parameters discussed in Executive Session. Regent Neal seconded the motion.

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

Consultation with Attorney:

- Report an update on the status of potential and pending litigation involving Texas Tech University System component institutions;
- Report on the status of litigation involving the Medical Self-Insurance Plan;

- Discussion of settlement negotiations regarding pending and potential litigation;
- Consultation with legal counsel regarding possible acquisition of real property in El Paso, Texas to meet future expansion needs; and
- Otherwise consult with and seek the advice of legal counsel.

Personnel Matters:

- Discussion of candidates for position of president of Angelo State University;
- Discussion of candidate and terms of appointment of individual to serve as interim president of Texas Tech University; and
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.

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

XI. ADJOURNMENT.—Chairman Turner adjourned the meeting at approximately 10:59 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Annual Audit Plan FY 2013 PowerPoint
Attachment 2	TTUS Prioritized Audit Plan 2013
Attachment 3	TTUS Prioritized Audit Plan 2012
Attachment 4	TTU Approve a Project to Construct the Video Scoreboard at the Jones AT&T Stadium
Attachment 5	TTU Approve a Project to Construct the School of Nursing Facility in El Paso PowerPoint
Attachment 6	TTU Report on Campus Master Plan Update PowerPoint
Attachment 7	TTU Report on New Student Housing Initiative PowerPoint
Attachment 8	TTU Resident Hall Reserved Report
Attachment 9	TTU Report on Proposed Research Park PowerPoint
Attachment 10	TTUS Design and Construction Review Report
Attachment 11	TTUS Summary Operating Budgets Fiscal Year 2013 PowerPoint
Attachment 12	ASU OP 10.17 (Amended Policy)
Attachment 13	ASU 2012-2013 Student Handbook
Attachment 14	TTU 2012-2013 Student Handbook
Attachment 15	TTUHSC 2012-2013 Student Handbook/Code of Professional Conduct
Attachment 16	TTUS Chancellor's Report
Attachment 17	TTUHSC President's Report
Attachment 18	ASU President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on August 9-10, 2012.



Ben Lock
Secretary

SEAL