

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
May 16-17, 2013

Thursday, May 16, 2013.—The members of the Board of Regents of the Texas Tech University System convened upon adjournment of the Academic, Clinical and Student Affairs Committee meeting at approximately 3:54 pm on Thursday, May 16, 2013, in Classroom 2C103A/B, Second Floor, Texas Tech University Health Sciences Center, 3601 4th Street, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; Suzanne Taylor, Student Regent; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, Interim President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. M. Duane Nellis, President-Elect, TTU; 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; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mrs. Charlotte Bingham, Assistant Vice Chancellor and Administrator/Director, Equal Employment Office, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mr. Kyle Clark, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Associate Vice President for Finance and Administration, ASU; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mr. Russell Thomasson, Chief of Staff, Chancellor’s Office, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At approximately 3:54 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 Classroom 2C225, Second Floor, Texas Tech University Health Sciences Center, 3601 4th Street, Lubbock, Texas.
- IV. OPEN SESSION.—At approximately 5:16 pm, the Board continued in open session in Classroom 2C103A/B, Second Floor, Texas Tech University Health Sciences Center, 3601 4th Street, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - IV.A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.

Vice Chairman Anders announced there were five motions resulting from Executive Session.

- IV.A.1. Vice Chairman Anders moved that the Board approve the renewal of the lease of space occupied by the Bank of America in the Tech Plaza Building for the second renewal term 2013 through 2018...within the parameters discussed in Executive Session. The motion was seconded by Regent Neal and unanimously approved by the Board.
- IV.A.2. Vice Chairman Anders moved that the Board authorize the president of Texas Tech University to conclude the negotiations and execute an extension of the multi-media rights agreement with Learfield Communications, Inc. and Red Raider Sports Properties, LLC. for the athletic years 2016 through 2019...within the parameters discussed in Executive Session. The motion was seconded by Regent Walker and unanimously approved by the Board.
- IV.A.3. Vice Chairman Anders moved that the Board authorize the president of Texas Tech University to conclude the negotiations and execute the necessary agreements relating to football games...within the parameters discussed in Executive Session. The motion was seconded by Regent Steinmetz and unanimously approved by the Board.

IV.A.4. Vice Chairman Anders moved that the Board authorize the chancellor to approve the terms of appointment for the chief investment officer for the Texas Tech System...within the parameters discussed in Executive Session. The motion was seconded by Regent Neal and unanimously approved by the Board.

IV.A.5. Vice Chairman Anders moved that the Board authorize the chancellor to publicly announce the selection of an interim president of the Texas Tech University Health Sciences Center at El Paso at the time the chancellor deems appropriate...within the parameters discussed in Executive Session. The motion was seconded by Regent Francis and unanimously approved by the Board.

No action was taken on Thursday, May 16, 2013 on 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;

Consultation with attorney and deliberations about real property:

- Report and discussion of negotiations for continuation of building lease of building owned by Texas Tech University

Consultation with attorney and deliberations regarding a prospective gift to Texas Tech University:

- Report and discussion of negotiations regarding research greenhouse project.

Consultation with attorney and discussion of personnel matters:

- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.

V. RECESS—Chairman Long recessed the meeting at 5:18 pm.

Friday, May 17, 2013.—The members of the Board of Regents of the Texas Tech University System reconvened at 9:03 am on Friday, May 17, 2013, in Classroom 2C103A/B, Second Floor, Texas Tech University Health Sciences Center, 3601 4th Street, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; Suzanne Taylor, Student Regent; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, Interim President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. M. Duane Nellis, President-Elect, TTU; 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, Vice Chancellor and 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; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; Dr. Kelly Overley, Vice Chancellor for Institutional Advancement, TTUS; Mr. Russell Thomasson, Chief of Staff, Chancellor’s Office, TTUS; Mr. Hector Romo, President, SGA, ASU; Mr. Preston Wimberly, President-elect, SGA, ASU; Mr. Alex Alston, President, TTU, SGA; Mr. Luke Cotton, President-elect, SGA, TTU; Mr. Jason Chandrapal, President, SGA, TTUHSC; Mr. Hunter Atkins, President-elect, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

Chancellor Hance: “I have four introductions that I would like to make. I will begin with Lee Sonnenberg. Governor Perry has appointed Lee as a member of the Board of Trustees for the Texas School of the Blind and Visually Impaired. He is one of our top people. He is the associate director of Transportation and Parking. There is an item on the agenda to approve this appointment. Lee’s wife and three of their children have glaucoma. He has been deeply involved in this issue for a long time. We are very proud of Lee and that the Governor decided to appoint him to that Board.

“Next to be introduced is David Harmon. David is the associate vice chancellor for Corporate Engagement. That is one of the offices that we have in our area of Technology Commercialization. He has served as CEO and vice chairman of the Board of the American Bank of Commerce for many years. David is originally

from Pampa. He has been very active with the community and those of us with Lubbock connections have known David for a long time. He is truly outstanding and we could not have a better person than David Harmon.

“We are also recognizing today our top performers in Institutional Advancement. These are people who have done an outstanding job in our development and fundraising. First, we have Kathy Johnson. She is a development officer for the College of Architecture. Kathy, thank you for all you do. We also have Kathleen Jaynes. She had previously been a development officer for the College of Visual and Performing Arts and she has just recently been named the development officer for the Rawls College of Business. She does an excellent job. These are two of our all-stars and we are very proud of them.

“Those are all of my introductions for today.”

President Schovanec made his introductions. “I would like to begin my introductions today by introducing a good friend and a life-long colleague of Texas Tech, Dr. Jerry Hudson. Dr. Hudson was the founding dean of the College of Media and Communications. On July 31, he will be retiring after 35 years of service. There are many things you can say about Jerry but there are some things about him that really stand out including his continuous dedication to Texas Tech, his constant encouragement of service and the wonderful culture he created in the College of Media and Communications and that will always be a part of his legacy. Jerry, thank you so much for all you have done.

“I don’t believe I see Dean Scott Ridley here. Still, I would like to point out that he was instrumental in securing a \$25.4 million grant as part of the East Lubbock Promised Neighborhood that will affect social services and educational opportunities in East Lubbock. We are very proud of what he has done.

“It has been a good year for our Office of Communications and Marketing. I have four individuals here today who I would like to recognize for their creative activity. I would like to introduce Jonathan Looney. Jonathan won two district ADDY awards for his photo of the Administration Building in the holiday e-card for Undergraduate Admissions. Chris Rios won two ADDY awards for his work on a hand drawn illustration and postcard promoting social media for Undergraduate Admissions. Allison Matherly won two ADDY awards and two national education advertising awards for her work on the interactive Christmas tree and social media Valentine’s Day cards. And finally, Matt Simmons earned the highest award given in the field of advertising by winning a national ADDY award for his work on the 2011 president’s report. Congratulations to all of you.

“I would like to introduce a group of students who represent the best of what Texas Tech presents to our community and our state in advocating for the good work that we do at this university. They are the out-going Student Government Association officers team. Alex Alston is the past president. He is a senior from

San Antonio and a RHIM major. Terrance Rodrigues is a graduate student from Corpus Christi in the MBA/MSBA health care management program. The SGA has partnered with our office on many events this year and they go beyond the call of duty for what they do for Texas Tech. Thank you all.

"I would also like to take a moment to welcome the incoming Student Government Association team. Luke Cotton is the new president. He is a junior from League City, Texas. Peyton Craig is the external vice president. He is a sophomore from Big Spring, Texas. Jill Berger is the internal vice president. She is a junior from Albuquerque, New Mexico. Daniel Yates is the graduate vice president. He is a graduate student from Katy, Texas. Congratulations to each of you. I know that Dr. Nellis is looking forward to working with you all.

"Next, it is an honor to introduce a young lady who has been representing Texas Tech across the United States this year, Danae Couch. Danae is a third year law student from Coppell, Texas. She is the current Miss Texas. She has traveled around the nation on a personally platform for hope for family recovery and life beyond addiction. She was named among the top ten finalists at the Miss America pageant this past January. Danae, we are honored to have you here with us today.

"Texas Tech hosted the 2013 Undergraduate Research Conference in April and we have three students and one advisor from the Center for Active Learning and Undergraduate Engagement. Jerylme Robins is the unit coordinator. Kiarash Rahnama is a junior political science major from Lubbock. Robert Walette and Kaylee Halloway were participants in that conference and their posters are on display in the hallway. Congratulations on your good work."

Chancellor Hance added, "For some unknown reason, I don't know why they picked today, but the PD is having a crime scene drill in the parking lot and that is the reason some of our folks aren't here—because they can't get in the parking lot. We'll work on that in the future. I apologize."

President Schovanec stated that was the conclusion of his recognitions.

President Mitchell made his introductions. "I will be making some of my introductions in groups. The first group is our incoming Student Government Association officers. Hunter Atkins is the new SGA president. He is from Dallas. He got his degree in zoology from Texas Tech and his masters in medical science from the University of North Texas. Eric Edwards is the vice president of operations. He is from White Bear Lake, Minnesota. Eric received his BS in biochemistry and biology. He is a Ph.D. student in our Graduate School of Biomedical Sciences. Morgan Schmeits is the vice president for finance. She is from Mansfield, Texas. She has a BS in kinesiology from UT Austin and is working a masters in occupational therapy. Dalan Gore is vice president for communications; he is from Tulia. He has a master's of science in speech

language pathology from our School of Allied Health Sciences. Welcome aboard.

“Our next group is our global health group. First, we have Michelle Ensminger. Michelle is a Lubbock native. She joined Texas Tech in 1995. She has had a passion for global health for many, many years and thus has worked in that office for many years. In recognition of her accomplishments, she was recently promoted to senior director of our Office of Global Health. We also have Dr. Surendra Varma. Dr. Varma’s list of accomplishments is extremely long, so I am going to just name a few of these. He is a University Distinguished Professor, professor of physiology, professor of Health Organization Management, and director of our Pediatric Program. He is a member of the Texas Medical Board as a district review committee member. He was awarded the Charles William Dashner Lifetime Achievement award from the Texas Pediatric Society and the list goes on and on. Dr. Varma has also been instrumental as one of our champions for our overseas programs as well—not just in his home country of India but also in Vietnam as well. Lastly, we have Dr. Patti Patterson. Dr. Patterson is not here today but as most of you know, she is from West Texas. She received her degree from UTMB. She is also passionate about global health. She has taken 43 trips to developing countries to provide direct healthcare and she is also one of our liaisons particularly for Central and South America. That is our global health team. Guys, thank you.

“The only outgoing SGA officer we have here today is Jason Chandrapal. Jason was our SGA president last year. He did a great job.

“For scholarly activity, we have Dr. Alzal Siddiqui. Dr. Siddiqui again has a list of accomplishments that is extremely long. There is one that I want to point out. He is our newest Grover Murray Professor. That is the highest university award that we have and we are extraordinarily proud of Dr. Siddiqui for the work that he has done in tropical medicine with vaccinations.

“We also have Dr. Rajinder Koul. Dr. Koul is a professor in our School of Allied Health Sciences. Dr. Koul is in speech, language and hearing and he has been selected as a Fulbright Specialist Project and he is currently in South Korea as part of that.

“You all had an opportunity to meet Chris McClanahan. Chris took us through the simulation training center. He is one of our instructors in the School of Nursing and he received his undergraduate as well as his master’s degree from Lubbock Christian University with a focus on education leadership.

“Those are my academic recognitions. I have also one list that I would like to read. Please bear with me. Without these folks, nothing we do would matter. I’m going to introduce some folks from our Physical Plant and our Plant Operations and Housekeeping. From Physical Plant and Plant Operations:

George Morales; from Physical Plant and Environmental Services: Johnny Castellano; from Environmental Services for Housekeeping: Joe Rivera; Matthew de la Santos; Jackie King; Adam Cavazos; Joe Salas; Amanda Casias; Dina Zapata; Cynthia Garcia; Victor Hernandez; Elizabeth Acevedo; and Pedro Moreno; from Plant Operations: Aaron Scherpereel; Douglas Lappe; Raymond Raymundo; Kenneth Bray; Michael Calhoun; Kelly Wilson; Lynn Culpepper; Manuel Berumen; Nick Cuellar; Alan Neel; Dusty Murley; Wade Warren; Leonard Johnson; Lorenzo Martinez; Lucas King; Cory Jenkins; Paul Voss; and Kenny Rackler. And three introductions for our Classroom Support that help make all of this happen in a very short period of time: Charles Henderson; Lauren Pleasant; and Lyn Russell. I realize that is a long list but let me tell you, these are the folks who show up before the rest of us do. They are the folks who stay after the rest of us are gone and they make all of this happen. Thank you all.

“That concludes my introductions for today.”

President May made his introductions. “I have a few introductions this morning. We have our outgoing SGA president here today, Hector Romo. He will introduce the incoming president, Preston Wimberly later this morning. Hector did a great job for us. He did such a good job that we have hired him at Angelo State. He is currently working in our Student Life Operations under Dr. Flores. We are very proud of him. Obviously, many of you have already met and know Joshua Heimbecker. He a local San Angelo boy and he was our former vice president for the SGA. He will be the incoming student regent. If you follow in Suzanne Taylor’s footsteps, you will do very well. Josh is an outstanding young man. I have been all over the country with Josh. He was on a God spell tour, a church youth group that I used to sponsor with my daughter, and I can tell you that he is an outstanding young man. He will do a good job for us.

“Last but not least, during our last meeting, I reported that Sean Motl, a third year Honors Program student majoring in psychology and completing his pre-med requirements, had been selected as a finalist for the Truman Scholarship competition. Sean is here today and I am pleased to report that he was subsequently named a 2013 Truman Scholar by the Harry S. Truman Foundation. He is from Wall, Texas. He is a psychology major and will receive a \$30,000 scholarship to fund his graduate education and preparation for a career in public service. He is one of only 62 Truman Scholars nationally and one of only three in Texas from a pool of over 629 students nominated by 293 universities in the United States. Congratulations Sean.”

President May stated that was the conclusion of his recognitions.

- VIII. OPEN SESSION.—At approximately 9:20 am on Friday, May 17, the Board continued meeting in open session in Classroom 2C103A/B, Second Floor, Texas Tech University Health Sciences Center, 3601 4th Street, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

- VIII.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on February 28-March 1, 2013 and March 22, 2013. Regent Neal moved for their approval. Regent Montford seconded the motion, and the motion passed unanimously.
- VIII.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Regent Anders would preside over the Committee of the Whole.
- VIII.B.1. Regent Anders presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. The following are the Minute Orders approved by this motion:
- VIII.B.1.a. ASU: Approve extension of leave of absence.—The Board approved an extension for the following leave of absence. This request was approved administratively by the president and the chancellor.
- Extend to August 1, 2014, leave without pay for Dr. Toni Sauncy, professor of Physics, College of Arts and Sciences, from the originally approved leave period of August 1, 2012, through August 1, 2013. The purpose of the original leave was for Professor Sauncy to serve as interim director of the Society of Physics Students at the American Institute of Physics in College Park, Maryland. Dr. Sauncy has been asked to continue in this role through August 1, 2014. This leave not only enhances Professor Sauncy's career but continues to benefit Angelo State University, its physics students, and its Department of Physics and Geosciences.
- VIII.B.1.b. ASU: Approve revisions to the Student Handbook of Angelo State University, effective fall 2013.—The Board approved revisions to the Student Handbook for Angelo State University effective fall 2013. An executive summary of changes to the Student Handbook is included below. The revised *Student Handbook* is included herewith as Attachment No. 1. This request was approved administratively by the president and the chancellor.

Executive Summary of Revisions

The Student Handbook serves to provide the Angelo State University Community with general information about the policies, rules, and regulations concerning student activities, academic issues, and expected standards of student behavior. Revisions were coordinated by the Executive Director of Student Affairs. The Student Handbook is available electronically at <http://www.angelo.edu/content/files/17187-20122013-student-handbook-for-web>.

Proposed revisions include the following:

- Editorial revisions to reflect changes in office locations, campus titles, and administrative alignments.
- Revisions to the Student Code of Conduct to expand the scope and definition of selected offenses, including technology offenses and student behavior issues and to establish a centralized judicial system with accompanying changes in judicial procedures.

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

Extended leave without pay for Michael Hatfield, professor, School of Law, for the period from September 1, 2013, through May 31, 2014. Professor Hatfield's original leave of absence was approved for September 1, 2012, through May 31, 2013, during the May 17-18, 2012, Board meeting. His request for an additional year of leave without pay is so he can continue to teach in the graduate tax law program at the University of Washington, Seattle. Teaching in the graduate tax law program will strengthen the relationship between the University of Washington graduate program and Texas Tech's program. Professor Hatfield would also help Texas Tech's graduates enter the program in the future, and in the long term it would improve his

teaching in taxation. This leave will be taken in Seattle, Washington.

VIII.B.1.c-1. TTU: Approve employee appointment to non-elective position.—The Board approved the following employee appointment to a non-elective position. This request was approved administratively by the president and the chancellor.

Mr. Lee Sonnenberg, associate director, Transportation and Parking Services, Texas Tech University, appointed to the Board of Trustees for the Texas School for the Blind and Visually Impaired by the Honorable Rick Perry

Further, the president and chancellor recommend that the Board of Regents find with respect to the appointee that his service is of benefit to the State of Texas and Texas Tech University and that his service does not conflict with his respective position of employment at Texas Tech University.

VIII.B.1.d. TTU: Approve transfer of the Bachelor of Arts in Media Strategies in the College of Media and Communication from the Office of the Dean to the Department of Public Relations.—The Board approved the transfer of the Bachelor of Arts in Media Strategies in the College of Media and Communication from the Office of the Dean to the Department of Public Relations and authorized the Office of the Provost and the Senior Vice President to communicate this change to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges for their records. This request was approved administratively by the president and the chancellor.

VIII.B.1.e. TTU: Approve revisions to the Student Handbook of Texas Tech University, to be effective May 20, 2013.—The Board approved the revisions to the Student Handbook and *Code of Student Conduct* for Texas Tech University

effective May 20, 2013. An executive summary of changes is included below and the revised Student Handbook is included herewith as Attachment No. 2. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY
Executive Summary of Revisions for the
Student Handbook

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:

- No changes

Part II: Rights & Responsibilities

- Changed academic integrity policy to clarify submission of final grade, clarify the enforcement of academic sanctions when student is found not responsible in the disciplinary hearing, postponement of XF transcript designation, and appeal officer clarification
- Editorial changes related to withdrawal policies and Military and Veterans Programs description
- Addition of information similar to content found in the Annual Security Report related to campus crime and victims resources

Part III: Anti-Discrimination Policy

- Addition of examples of discriminatory harassment and sexual harassment
- Editorial changes to faculty/staff and student relationship policy
- Incorporation of grievance procedures for discriminatory and sexual harassment

Part IV: Student Grievance Procedures

- Relocated general grievance procedures to Part IV since many of the grievance types included in Part V have specific process requirements

Part V: Housing Requirements

- Editorial changes only

Part VI: Student Records

- Updated definition of student directory information and other editorial changes

Part VII: Registered Student Organizations

- Editorial changes only

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

- Editorial changes only

Part IX: Solicitations, Advertisements and Printed Materials

- No changes

Part X: Code of Student Conduct

- Addition of a general statement regarding behaviors resulting in an “unfair academic advantage” to academic integrity policy
- Addition of harassment and stalking language
- Clarification of definition of disciplinary expulsion
- Clarification of appeal process

Part XI: Resources

- Updated department directory information entries

- Addition of student organization officer and advisor resource page
- Addition of students of concern resource page

VIII.B.1.f. TTUHSC: Approve revisions to the Code of Professional Conduct Student Handbook, to be effective August 1, 2013.—The Board approved revisions to the *Code of Professional Conduct* of the Student Handbook 2013-2014 for Texas Tech University Health Sciences Center to be effective August 1, 2013. An executive summary of changes is included below and the revised Student Handbook is included herewith as Attachment No. 3. This request was approved administratively by the president and the chancellor.

**TEXAS TECH UNIVERSITY HEALTH
SCIENCES CENTER**
**Executive Summary of Revisions for the
Code of Professional
and Academic Conduct of the Student
Handbook**

Proposed revisions to the *Code of Professional and Academic Conduct* of the Student Handbook 2013-2014 are noted in the attached document.

Cover. Remove “2012-2013” and Replace with “2013-2014”
Remove “Anita Thigpen Perry” from title page
Remove “08/13/12” and Replace with “05/17/13”
Amend “Table of Contents” page numbers to reflect new additions below

Part I. Forward
A. General Policy Item 4. Add “School of” and “Gayle Greve Hunt School of Nursing”
F. Definitions
Remove “Anita Thigpen Perry” from Item 11, 16, 21.c., and 22.c.

Item 11. Remove “Handbook and Policy Manual” and Replace with “Catalog”

Part II. Code of Professional and Academic Conduct
Section E: Other Professional and Ethical School Standards

Item 2. Remove “Anita Thigpen Perry” and Replace with “TTUHSC”

Section F. Disciplinary Procedures

Item 4.d. Evidence Submission

- i. Add “and” and Remove “and written statements (including Impact or Position Statements)
- ii. Add “Written statements must be notarized (including Impact or Position Statements)
Amend numbering to reflect new addition

Part III. Withdrawal of Consent
No changes

Part IV. Anti-Discrimination Policy
No changes

Part V. Student Records
No changes

Part VI. Registration of Student Organizations
No changes

Part VII. Use of University Space, Facilities and Amplification Equipment
No changes

Part VIII. Solicitations, Advertisements and Printed Materials
No changes

Part IX. Student Travel Policy

No changes

Part X. Miscellaneous Policies

Add: "Item 18. Interprofessional Education

All TTUHSC students, regardless of school affiliation, will be required to complete a non-credit, online course in interprofessional education.

Implementation of this requirement will vary across schools and degree programs. Students should consult their academic/program advisor and/or school catalog for additional information."

Amend numbering in this section to accommodate Item 18 insert.

Item 25. State Residency Classification

Add: "Non-residents who live in Texas taking only online courses are charged non-resident tuition and fees."

Part XI. Student Complaint or Grievance Policies and Procedures

Item E. Complaints regarding grades or grading

Paul L. Foster School of Medicine at El Paso

Remove "Student Faculty Dispute Resolution Policy" and Replace with "Challenging Student Records or Grades"

Remove "Anita Thigpen Perry" and Replace with "TTUHSC"

Item F. Complaints regarding other types of mistreatment

Paul L. Foster School of Medicine at El Paso

Remove "Student Faculty Dispute Resolution Policy and Replace with

“Appropriate Treatment of Medical Students”
Remove “Anita Thigpen Perry” and
Replace with “TTUHSC”

Part XII. Contact Information For Student Services Personnel

Remove “Anita Thigpen Perry”
Paul L. Foster School of Medicine
Student Affairs
Remove “783-5130” and Replace
with “215-4370”

VIII.B.1.g. TTU: Approve naming in the College of Human Sciences.—The Board approved naming rooms 286 and 287 in the College of Human Sciences, the “H-E-B Lab.” 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 project’s construction cost as stated in *Regents’ Rule*, Section 08.05.

VIII.B.1.h. ASU: Approve FY 2014 holiday schedule.—The Board approved the FY 2014 holiday schedule, included herewith as Attachment No. 4, for Angelo State University. This request was approved administratively by the president and the chancellor.

VIII.B.1.i. ASU: Approve revisions to the Traffic and Parking regulations.—The Board approved revisions to the Angelo State University Traffic and Parking Regulations, included herewith as Attachment No. 5. The executive summary of proposed changes is included below. This request was approved administratively by the president and the chancellor.

Executive Summary

Amend the Regulations applicable to Angelo State University as follows:

a. Paragraph III

- M. A \$5 fee will be charged for each replacement permit.

b. Paragraph IV

- B. Additional or Replacement Permits

Students/Faculty/Staff additional ~~or replacement of lost~~ permits are priced the same as applicable permits. Replacement or lost permits are \$5.00. ~~Additional or replacement of lost permits are NOT discounted.~~

~~Permit exchange administrative charge: \$5.00 upon surrender of old parking permit.~~

- Faculty/Staff and Non-University Employees

Lost or stolen "A" zone permits must be reported immediately to the University Police Department.

- Students

Window decal parking permits are not transferable to another vehicle. Decal permit holders, wishing to transfer a permit to another vehicle or make zone changes, must scrape off the current decal and present it to the Parking Services Office at the time of the requested change. Failure to present the scraped current decal will result in a replacement fee being assessed. Hang tags, if applicable, are transferable to another vehicle operated by the student only. Lost or stolen hang tags will result in an appropriate replacement fee being assessed ~~based on the semester of occurrence.~~

Anyone wishing to exchange a permit must surrender the old permit. A \$5.00 administrative fee will be assessed for any permits being exchanged.

The proposed Traffic and Parking Regulations document is enclosed in the attachment section of your notebook.

- VIII.B.1.j. TTU: Approve modification of endowment in the Graduate School.—The Board approved modification of the name and criteria for The CH Foundation Doctoral Fellowship Endowment. This request was approved administratively by the president and the chancellor. The donor has requested, in writing, to the modification of the endowment.

The proposed new name for the endowment is “The CH Foundation Graduate Fellowship Endowment.”

The proposed new criteria for the endowment is “Target award group will be new graduate students enrolling in programs targeted by the TTU President and Graduate School Dean emphasizing issues of importance to West Texas. Fellowships will be coupled with the departmental assistantships, when applicable, to offer attractive financial packages to recruit new graduate students.”

- VIII.B.1.k. TTU: Approve commissioning of police officers.—The Board approved to commission the following individual as a police officer, effective on the date indicated below. This request was approved administratively by the president and the chancellor.

Randy Baker, effective April 1, 2013

- VIII.B.1.l. TTU: Authorize placement of card-operated mobile print services on TTU campus.—The Board approved the placement of card-operated print kiosks on the Texas Tech University

("TTU") campus by Wireless Everywhere Print Anywhere ("WEPA") for TTU students, faculty and staff. This request was approved administratively by the president and the chancellor.

Print kiosks are the next generation of technology for printing in high-volume traffic areas for students, such as computing facilities and the Student Union, and are basically network printers housed in a kiosk. Additionally, technology advances allow printing to these printers from a "Cloud" environment. The technology allows students, staff, and faculty to print from tablets, smartphones, and other mobile devices, and allows TTU to more efficiently and effectively manage services and associated costs.

A request for proposal was issued seeking proposals from mobile print service companies with the knowledge and experience in this field to provide this print service on the TTU campus. WEPA was selected through this process as possessing the best value and experience.

This is expected to be a break-even service. All licensing, implementation, training and maintenance of kiosks and printing supplies are provided at no cost to TTU. Printing is purchased with either a TTU Raider Card or a WEPA Print Card. Patrons who use their Raider Card will put money on that card as they do currently. The Office of the Chief Information Officer ("CIO") and University ID have worked to integrate the kiosks. Patrons may purchase prepaid WEPA cards in amounts of \$5, \$10 and \$20 in the Advanced Technology Learning Center, and eventually in other locations where the kiosks will be housed.

WEPA will charge TTU \$350 to place the TTU brand on the exterior of each kiosk. An initial nine (9) machines will be placed (\$3,150.00). WEPA will charge TTU for 20 percent of the gross revenue from sales of advertising on any

kiosks. TTU will collect the printing fees from users and pay WEPA per the following flat fee schedule:

\$0.10 per page for monochrome single-sided printing;
\$0.18 per page for monochrome duplex printing;
\$0.50 per page for color single-sided printing; and
\$0.75 per page for color duplex printing.

VIII.B.1.m. TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved the Texas Tech University Health Sciences Center Traffic and Parking Regulations and Fee Schedule, included herewith as Attachment No. 6. This request was approved administratively by the president and the chancellor.

VIII.B.1.n. TTU and TTUSA: Approve FY 2014 holiday schedule.—The Board approved the FY 2014 holiday schedule for Texas Tech University and Texas Tech University System Administration, included herewith as Attachment No. 7. This request was approved administratively by the president and the chancellor.

VIII.B.1.o. TTUHSC: Approval of the FY 2014 holiday schedule.—The Board approved the following FY 2014 holiday schedule for Texas Tech University Health Sciences Center, included herewith as Attachment No. 8. This request was approved administratively by the president and the chancellor.

VIII.B.1.p. TTUS: Approve appointment to Investment Advisory Committee.—The Board approved the appointment of J. Michael Lewis of Dallas to its Investment Advisory Committee. This request, upon the recommendation of the Texas Tech Foundation, Inc., was approved administratively by the president and the chancellor.

J. Michael Lewis is the owner of Wellspring

Royalties Ltd. and managing general partner of Olympia Royalty Ltd. and Coronado Resources Ltd., private partnerships which purchase oil and gas mineral interests in Texas, Oklahoma and Louisiana. He is also a partner of San Jacinto Pty. Ltd., a private investment firm focused on the development of medium density housing in Sydney, Australia with IPM Pty. Ltd. Lewis is a community leader and has been active as a director of the State Fair of Texas; founder and former chairman of the Providence Christian School of Texas; chairman of the Jerry S. Rawls College of Business Advisory Council at Texas Tech University; board member and founder of the West Dallas Community School; and member of the Salesmanship Club of Dallas. He is a member of the Financial Executives Institute, and he has been recognized for his contributions to Texas Tech with membership in the Matador Society.

VIII.B.1.q. TTUS: Approve addition to delegation of signature authority.—The Board approved, in accordance with Texas Government Code, Sec. 2103.061, the following signature authority. This request was approved administratively by the president and the chancellor.

- (1) To authorize 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 from the current date and to continue until August 31, 2013, or until such time as they are separated from the university or assigned other duties or responsibilities:

Timothy Barrett, Associate Vice
Chancellor and CIO
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 2013, 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 28, 2013 for fiscal year 2013 (available for review upon request); and
 - (b) TTU: Report dated February 28, 2013 for fiscal year 2013 (available for review upon request); and
 - (c) TTUHSC: Report dated February 28, 2013 for fiscal year 2013 (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) 10195-B; UMC Physician Network Services; Attachment to Physician Staffing Agreement 00151; Scott Dahlbeck, MD; amend to increase by \$1,234.16, to \$571,992.99.
 - (b) 13220-0; Permian Basin Clinical Servicing Partnership; renewal of "Master Coordinating Agreement" 1115 Waiver, Assigned Location = Ector County Hospital District, dba Medical Center Hospital; \$8,538,566.25.
 - (c) 13523-0; University Medical Center - UMC Lubbock; "Agreement for Funding Support, Center for Cardiovascular Excellence"; increase ancillary to Master Coordinating Agreement; \$1,000,000.00.
 - (d) 05333- D; Aetna Health Inc; "Physician Group Agreement"; amendment to change medical codes, ie, no change in amount; \$1,097,400.00.

Regent Anders moved that the Consent Agenda be approved and that the Board acknowledge its review of the Information Agenda. The motion was seconded by Regent Walker and passed unanimously.

- VIII.B.1-A. TTU: Approve fee assessment schedule effective fall semester, 2013.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2013 as presented. The Board approved that no increase would be incurred for the 2013-2014 school year.

(Note: Please refer to IX.C.2. for a list of attachments pertaining to this item.)

- VIII.B.1-B. TTUHSC: Approve fee assessment schedule effective fall semester, 2013.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2013 as presented. The Board approved that no increase would be incurred for the 2013-2014 school year.

(Note: Please refer to IX.C.3. for a list of attachments pertaining to this item.)

- VIII.B.2. TTUS: Approve Leading the Way 2020 Plan and 2012-2013 Update; and Value Added, Value Accounted – The System Administration Strategic Plan.—The Board approved the Leading the Way 2020 Plan and 2012-2013 Update (“Leading the Way”), included herewith as Attachment No. 9, and the Value Added, Value Accounted—the System Administration Strategic Plan (“System Plan”), included herewith as Attachment No. 10.

Leading the Way and the System Plan were presented to the board at the February 28, 2013 Strategic Planning Retreat in Abilene. Regent feedback at the meeting has been incorporated into the documents, included as attachments in your notebook, which are hereby proposed for approval.

- VIII.B.3. TTUS: Approve Distinguished Service Award.—The Board approved to present the Distinguished Service award to Jack Bennett in recognition of his outstanding public service. Bennett is a 1949 graduate of the Texas Tech University College of Agricultural Sciences and Natural Resources. The French government is honoring him with their highest award as a Knight of the French Legion of Honor for his role with the 1st Infantry Division in the invasion of Normandy on June 6, 1944.

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

- IX. **REPORTS OF STANDING COMMITTEES.**—At approximately 9:51 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

IX.A. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on May 16, 2013 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.A.1. ASU, TTU and TTUHSC: Report on implementation of conflict of interest policy.—The Board accepted a report on the implementation of the conflict of interest policy.
- IX.A.2. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects. The TTUS FY 2013 Prioritized Audit Plan and the TTUS Institutional Compliance and Ethics Program PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 11 and Attachment No. 12.

IX.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Montford reported that the Facilities Committee met in open session on May 16, 2013 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- IX.B.1. 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, included herewith as Attachment No. 13, and authorized the submission of the Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).
- IX.B.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, included herewith as Attachment No. 14, and authorized the submission of the Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary

Report to the Texas Higher Education Coordinating Board (“THECB”).

- IX.B.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, included herewith as Attachment No. 15, and authorized the submission of the Texas Tech University Health Sciences Center’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).
- IX.B.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 Five-Year Capital Projects Plan, included herewith as Attachment No. 16, and authorized the submission of the Texas Tech University System’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).
- IX.B.5. ASU: Authorize cancellation of project to abate and demolish Concho Hall.—The Board authorized the Office of Facilities Planning and Construction to cancel the project to abate and demolish Concho Hall.

The ASU Authorize Cancellation of Project to Abate and Demolish Concho Hall PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 17.

- IX.B.6. TTU: Authorize a ground lease of Texas Tech University land.—The Board (i) authorized the president to negotiate a ground lease for approximately 1/8 of an acre of Texas Tech University (“TTU”) land to the Lubbock County Hospital District, dba the University Medical Center (“UMC”), for construction of a monument sign and (ii) authorized the Office of Facilities Planning and Construction to coordinate the monument’s site location, plans, and construction. The lease will be for a period from June 1, 2013 through February 29, 2040. The lease will also stipulate that any time after the first five-years of the agreement, either party may terminate the lease with two years written notice to the other party. The project’s construction, maintenance and operation will be funded totally by University Medical Center.

The TTU Authorize a Ground Lease of Texas Tech University Land PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

- IX.B.7. TTU: Approve a project to construct the College of Human Sciences Building Life Safety Upgrade.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan and design the College of Human Sciences Building Life Safety Upgrade with a project budget of \$9,650,000; (ii) complete the contract documents; (iii) obtain project approval from the Texas Higher Education Coordinating Board; and (iv) award a construction contract. The project will be funded through the Revenue Finance System repaid with Higher Education Assistance Funds (“HEAF”).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$9,650,000.

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

The TTU Approve a Project to Construct the College of Human Sciences Building Life Safety Upgrade PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19.

- IX.B.8. TTU: Approve square footage and budget increase for the New Student Housing Complex.—The Board authorized the Office of Facilities Planning and Construction to (i) increase the project’s residential square footage from 185,000 GSF to 231,500 GSF; (ii) decrease the project’s food service square

footage from 15,000 GSF to 5,000 GSF; (iii) increase the project budget by \$4,800,000 for a total budget of \$54,800,000; (iv) obtain re-approval from the Texas Higher Education Coordinating Board; and (v) amend the design build contract. The project will be funded through the Revenue Finance System (“RFS”) to be repaid with University Student Housing (\$52.7 million) and Hospitality Services Funds (\$2.1 million).

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 \$54,800,000.

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 Strategy for New Student Housing Complex PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 20.

- IX.B.9. TTU: Approve adjustment to Stage I design budget for the TTU Research & Technology Park.—Although approved by the Facilities Committee, this item was tabled by the Committee of the Whole for consideration at a future meeting.
- IX.B.10. TTU: Approve budget adjustment and change in funding for the Jones AT&T Stadium North End Zone Colonnade and Infill Seating.—The Board authorized the Office of Facilities Planning and Construction to (i) increase the project budget by \$350,000 for a total of \$5,350,000 and (ii) change the funding for the Jones AT&T Stadium North End Zone Colonnade and Infill Seating project. The project will be

funded with a donation (\$3,100,000) and the balance of the \$5,350,000 project through the Revenue Finance System repaid with Athletic Revenue (\$2,250,000).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$2,250,000.

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 Budget Increase and Change in Funding for the Jones AT&T Stadium North End Zone Colonnade and Infill Seating PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 21.

IX.B.11. TTUS: Report on TTU / TTUHSC Campus Master Plan Update.—The Board accepted an update to the TTU / TTUHSC Campus Master Plan (TTUS Report on the TTU/TTUHSC Campus Master Plan Update PowerPoint), included herewith as Attachment No. 22.

IX.B.12. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects (TTUS Design and Construction Review Report), included herewith as Attachment No. 23.

IX.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on May 16, 2013 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.

- IX.C.1. ASU: Approve fee assessment schedule effective fall semester, 2013.—The Board approved and adopted the global fee document. This item sets the tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2013. The Board approved that no increase would be incurred for the 2013-2014 school year.

The ASU Global Fee Document/Summary of Tuition, Fees and Other Charges and the ASU Tuition and Fee Proposal 2013-2014 Academic Year PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 24 and Attachment 25.

- IX.C.2. TTU: Approve fee assessment schedule effective fall semester, 2013.—After discussion of the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2013, the Board motioned to table approval of the item until further discussion of the matter during the Committee of the Whole, on Friday, May 17, 2013. (Please refer to VIII.B.1-A.) On Friday, May 17, 2013, during the Committee of the Board, the Board approved that no increase would be incurred for the 2013-2014 school year.

The TTU Global Fee Document/Summary of Tuition, Fees and Other Charges and the TTU Fiscal Year 2014 Tuition and Fees PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 26 and Attachment No. 27.

- IX.C.3. TTUHSC: Approve fee assessment schedule effective fall semester, 2013.—After discussion of the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2013, the Board motioned to table approval of the item until further discussion of the matter during the Committee of the Whole, on Friday, May 17, 2013. (Please refer to VIII.B.1-B.) On Friday, May 17, 2013,

during the Committee of the Board, the Board approved that no increase would be incurred for the 2013-2014 school year.

The TTUHSC Student Fees—Global Fee Document/Summary of Tuition, Fees and Other Charges and the TTUHSC Tuition and Fee Schedule, Effective Fall Semester, 2013 PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 28 and Attachment No. 29.

- IX.C.4. ASU: Approve summer school incentive effective summer semester, 2013.—The Board approved the Angelo State University proposal to provide room waivers in Concho Hall in each 2013 summer term. Additionally, it was recommended that the Board approve the transfer of institutional funds to the Office of Housing and Residential Programs to cover operational expenses related to the summer school incentive program.

The ASU Summer School Room Waiver in Concho Hall Proposal and the ASU Summer Room Waiver Proposal PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 30 and Attachment No. 31.

- IX.C.5. ASU: Approve agreement for management and operation of the ASU bookstore.—The Board authorized the president to enter into an agreement with Follett Higher Education Group, Inc. to manage and operate the Angelo State University (“ASU”) campus bookstore starting June 2013 and ending in May 2016. Thereafter, ASU shall have the option to renew for two (2) one-year periods unless terminated by either party without cause upon receipt of a sixty (60) day notice.

ASU shall receive a \$350,000 annual guarantee the first year. Thereafter, Follett will pay ASU a guaranteed annual income in all future years of the agreement that will be an amount equal to ninety percent (90%) of the calculated commission on gross revenue of the immediately preceding year.

Commission shall be based on the bookstore’s sales:

Fourteen and one-tenth (14.1%) percent of all Gross Revenue* \$0- \$2,000,000

Fourteen and six-tenths (14.6%) percent of all Gross Revenue \$2,000,001 - \$4,000,000
Fifteen and one-tenth (15.1%) percent of all Gross Revenue over \$4,000,000.

Angelo State University will receive whichever is greater in any contract year: 1) the percentage of Gross Revenue or 2) the minimum commission.

During the first year of the agreement, ASU will also receive a \$200,000 one-time bonus and Follett will invest up to \$50,000 in bookstore retail space enhancements.

The agreement may be terminated, without penalty, by either party with or without cause by giving at least ninety (90) days written notice of such termination.

The ASU Bookstore Contract PowerPoint as presented to the Board during the presentation of this item is included herewith at Attachment No. 32.

- IX.C.6. ASU: Approve agreement for custodial services.—The Board authorized the president to enter into an agreement with GCA Education Services of Texas, Inc. to provide custodial services starting August 2013 and ending in August 2014. Thereafter, Angelo State University (“ASU”) shall have the option to extend the term of the agreement for three (3) successive one (1) year periods. If GCA’s performance exceeds contractual obligations, ASU requests permission to extend the term for up to twelve (12) additional months.

The total cost of services provided will be \$4,158,693.

The agreement may be terminated, without penalty, by ASU or GCA with or without cause by giving at least ninety (90) days written notice of such termination.

The ASU Custodial Contract PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 33.

- IX.C.7. ASU and TTU: Direct ASU and TTU to study and present a plan for permitting new students entering in the fall semester, 2014 to opt into a fixed tuition and fee contract.—The Board directed the presidents of Texas Tech University (“TTU”) and Angelo State University (“ASU”) to study and

present a plan for permitting new students entering in the fall semester, 2014 to opt into a fixed tuition and fee contract.

This plan should be presented for approval by the Board of Regents at a meeting of the Board in the fall semester, 2013.

- IX.C.8. TTU: Approve revisions to Traffic and Parking regulations and fees.—The Board approved the revisions to the Texas Tech University Traffic and Parking Regulations, included herewith as Attachment No. 34. The executive summary of changes is set out below.

Executive Summary

Proposed changes this year include housekeeping items to establish effective dates of the regulations, update the department name to reflect the change to Transportation & Parking Services, and modify the rules for bicycle operation on campus. The change in bicycle policies represents the work of a committee of students, faculty and staff, along with administrative departments. The policy is consistent with contemporary bicycle management on university campuses nationwide and among our peers in the State of Texas.

Amend the Regulations, as set out on the following on pages applicable to Texas Tech University to read as follows:

a. Paragraph IV

- IV. The following are the regulations that apply to the University, including fee schedules, and are effective ~~May 21, 2012~~ May 20, 2013, through the end of the week following Graduation in the following Spring Semester.

b. Paragraph V

- V.C Definitions
8. Safe means free of hazard.
 9. Hazard means a condition or circumstance involving the chance of injury or death.
 10. Pedestrian means a person whose mode of transit is ambulation or who is defined as a pedestrian under the Americans with Disabilities Act. Examples include a person walking or using a wheelchair, self-propelled

wheelchair or handicap scooter. A service animal, as distinguished from a work animal or pet, employed by a person with a disability is granted the status of pedestrian for the purpose of these rules and regulations.

11. Operator means a person who is not a pedestrian, as defined above, and who operates a non-pedestrian device or vehicle.
12. Non-pedestrian device is any device, apparatus or contrivance operated as a means of transit and propelled solely by human power. Examples include bicycle, tricycle, pedal cart, velocipede, roller skate, in-line skate, skateboard and scooter.
13. Vehicle means any device, apparatus or contrivance operated as a means of transit and propelled by means other than human power. Examples include a car, truck, motorcycle, electric cart, tractor, riding mower, forklift and motorized scooter. For the purposes of these rules and regulations, a work animal used for transit, as distinguished from a service animal, is classified as a vehicle and is subject to the requirements thereof, which as by their nature apply to an animal, including proper display of permits.

V.O

~~Skates and Skateboards~~

~~On the campus of Texas Tech (as defined in Section V.C.1 of these regulations):~~

- ~~1. No person may skate or use a skateboard~~
 - ~~a. on or in any University building, structure, stairway, elevated sidewalk, access ramp, stop, retaining wall, handrail, mall, bench, fountain area or other architectural element;~~
 - ~~b. on or in planting areas, grass areas or seeded areas;~~
 - ~~c. on streets open for vehicular traffic;~~
 - ~~d. where prohibited by sign, by police officer, or where otherwise prohibited by law; or,~~
 - ~~e. in a manner that is incompatible with the flow of vehicular or pedestrian traffic.~~
- ~~2. No person may use a skateboard in such a way that it is:~~
 - ~~a. not under the control of the user, or~~
 - ~~b. operated in an unsafe manner.~~
- ~~3. No person who is skating or using a skateboard may fail to yield the right-of-way to~~
 - ~~a. a pedestrian;~~
 - ~~b. a bicyclist;~~
 - ~~c. a motor vehicle; or~~

~~d. a wheelchair or other device designed for the transport of persons with disabilities.~~

~~Pursuant to Section 51.202, Texas Education Code, a person who violates any provision of this regulation is guilty of a misdemeanor and upon conviction is punishable by a fine of not more than \$200.~~

c. Paragraph VI

VI.C Access to the interior portion of the campus during the hours of 7:30am to 5:30pm, Monday thru Friday, is restricted to motor vehicles with reserved space, area reserved, vendor and visitor ePermits. ALL OTHERS MUST STOP AT THE ENTRY STATION FOR FURTHER INSTRUCTIONS. The interior portion of the campus is that area controlled by entry stations.

VI.F.1.c ~~Temporary ePermits and Decals
Temporary parking permissions will be issued for the fee indicated in the current fee schedule.
Temporary permissions are not refundable.~~

VI.F.3.c.ii Commuter West (Blue Lot) includes the C10, C11, C12, C13, C14, C15, C16 and C17 lots located north and west of the United Spirit Arena, ~~as well as certain spaces in the R18 lot.~~

VI.F.4.c ~~Access to the interior portion of the campus during the hours that parking spaces are reserved is restricted to motor vehicles with reserved space, area reserved, and visitor ePermits. The interior portion of the campus is that area controlled by entry stations.~~

VI.F.6 Green Vehicle Parking
Green vehicle parking is available in some area reserved parking locations. To utilize green vehicle parking, ~~faculty and staff~~ permit holders 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,~~ the same hours as other spaces in the lot ~~unless otherwise~~

~~indicated.~~ Green parking reserved hours are indicated by signage. If all green vehicle parking is taken in the lot, ~~faculty-staff permit holders~~ with green parking permissions may park in their regularly assigned ~~area reserved~~ spaces.

VIII. ~~Bicycles~~ Use of Non-Pedestrian Devices

A. Skates and Skateboards

On the campus of Texas Tech (as defined in Section V.C.1 of these regulations):

1. No person may skate or use a skateboard
 - a. on or in any University building, structure, stairway, elevated sidewalk, access ramp, step, retaining wall, handrail, mall, bench, fountain area or other architectural element;
 - b. on or in planting areas, grass areas or seeded areas;
 - c. on streets open for vehicular traffic;
 - d. where prohibited by sign, by police officer, or where otherwise prohibited by law; or,
 - e. in a manner that is incompatible with the flow of vehicular or pedestrian traffic.
2. No person may use a skateboard in such a way that it is:
 - a. not under the control of the user, or
 - b. operated in an unsafe manner.
3. No person who is skating or using a skateboard may fail to yield the right-of-way to
 - a. a pedestrian;
 - b. a bicyclist;
 - c. a motor vehicle; or
 - d. a wheelchair or other device designed for the transport of persons with disabilities.

Pursuant to Section 51.202, Texas Education Code, a person who violates any provision of this regulation is guilty of a misdemeanor and upon conviction is punishable by a fine of not more than \$200.

B. Bicycles

1. Bicycles may be operated on campus only if such operation is safe and complies with established University policies and state laws.
2. Bicycles ~~must~~ may only be parked in

~~designated racks at all times.~~ Use of shrubs, trees, or any architectural structures to secure bicycles is prohibited. Bicycles are not permitted in Texas Tech academic or administrative buildings. Any bicycle found in violation of this subsection may be impounded. The normal impoundment fee is \$40.00. THE IMPOUNDMENT FEE DOES NOT INCLUDE THE COST OF THE CITATION OR ANY APPLICABLE STORAGE FEES. (See Section IX)

3. Routes
 - a. A walkway may only be used by pedestrians. Examples include a breezeway or any walkway that runs in front of the external door to any building.
 - b. A traveled way may be used by pedestrians and bicycle operators. A traveled way is any way, area, or region, other than a campus street, where bicycles are permitted to be operated or parked. Examples include a campus sidewalk, parking lot, service drive and loading bay, unless designated otherwise. Note: While a parking garage is a traveled way, operation of a bicycle is prohibited in a parking garage, excluding officers of the Texas Tech Police Department and Transportation & Parking Services.
 - c. A campus street may be used in a manner consistent with State law.
 - d. Any sidewalk that runs parallel to a street with a designated bike lane may not be used by a bicycle operator. Operators must use the provided on-street bike lane or dismount their bicycle.
4. A person may operate a bicycle on a traveled way of campus if and only if all rules controlling such operation are observed. Traffic control devices, including designated areas, zones, signage and signals are part of the rules controlling operation of bicycles and must be observed. Certain areas of campus with high levels of pedestrian traffic are signed as dismount zones during specified time periods. Operation of a bicycle on these marked traveled ways is prohibited during the times posted.
5. Bicycle operators may use a traveled way or campus street only for the purpose of simple transit. Simple transit is defined as the minimum actions necessary to safely convey a person or

goods from one place to another via a transit route of the campus in a manner consistent with the regulations. Stunts, tricks, feats of skill, acrobatics and “extreme” sports activities are not simple transit and therefore are violations of the regulations.

6. A bicycle operator must immediately comply with any instruction relevant to the operation of a bicycle given by a police officer.
7. Right of Way
 - a. Each operator shall yield the right of way to all emergency personnel.
 - b. Each operator shall yield the right of way to any pedestrian.
 - c. Each operator shall yield the right of way to any other operator of a bicycle as necessary to ensure safe, courteous transit.
8. A bicycle operator will bear to the right side of any traveled way as necessary to ensure safe, courteous transit unless preparing to turn left at an intersection.
9. The maximum speed at which a bicycle may be operated on a traveled way or campus street shall not exceed that which is reasonable and prudent for the conditions at the time or that which creates a hazard to any person or property. In no case shall that speed exceed 10 miles per hour on any traveled way or 20 miles per hour on any campus street. Note: 2.5 mph is approximately the speed of an average pedestrian walking under fair conditions.
10. Bicycle registration is encouraged and conducted free of charge at the Transportation & Parking Services website or office.
11. Any bicycle or locking device deemed abandoned at residence hall bike racks at the end of the spring semester or at any point during the year at other campus buildings may be considered abandoned and may be properly disposed of through Property Inventory. A bicycle is considered abandoned when it has not been operated for 30 days. Abandonment impounds in residence hall bike parking areas are conducted once a year 30-45 days after the end of the spring semester and throughout the year at all other bike parking areas on campus.

e. Paragraph IX

IX.E.1 Riding on sidewalks walkways or other prohibited areas

f. Full Traffic and Parking Regulations

(Refer to Attachment No. 34 as referenced below.)

g. Parking Fees

(Refer to Attachment No. 34 as referenced below.)

The TTU Current Traffic and Parking Regulations With Proposed Changes and the Current Parking Fee Schedule With No Proposed Changes as presented to the Board during the presentation of this item is included herewith as Attachment No. 34.

- IX.C.9. TTUHSC: Approve FY 2014 Premium Rates for the Medical Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 15, 2013 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Company, Fred R. White, C.P.C.U. for the period September 1, 2013 through August 31, 2014. The recommendations are as follows: (i) premiums be decreased 10.38 percent for FY14 for resident physicians and clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for all other physicians insured by the Plan be established as set forth in the annual rate schedule enumerated below; and (iii) premiums be abated for FY14 for all clinical faculty physicians.

Annual Premium Rate Schedule
(September 1, 2013 through August 31, 2014)

Risk Class	Clinical Physicians	Residents Physicians	All Other
1	\$1,136	\$1,136	\$2,276
2	1,446	1,446	2,884
3	3,202	3,202	6,391
4	5,269	5,269	10,514
5	7,335	7,335	14,637

It was further recommended that the chancellor may authorize an experience dividend not to exceed \$5 million.

- IX.C.10. TTUHSC: Authorization for the president to approve engagement of a consulting firm to prepare the Facilities and Administrative (F&A) Rate Study.—The Board authorized the president to approve a consulting agreement between Texas

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

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on May 16, 2013 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

IX.D.1. ASU: Approve Angelo State University-Howard College Direct Path Program effective fall semester, 2013.—The Board approved the Angelo State University proposal to create the Direct Path program with Howard College. Additionally, it was recommended that the Board approve the transfer of Howard College funds to Angelo State University to cover operational expenses related to the Direct Path program.

IX.D.2. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Jeffery Burkhardt, Ph.D., new professor and director, Health Organization Management, Rawls College of Business Administration. Professor Burkhardt is currently director of Master of Science in Health Administration, and a tenured full professor at the University of Alabama;

Gary Fleischman, Ph.D., new professor, Area of Accounting, Rawls College of Business Administration. Professor Fleischman is currently the McGee Hearne and Paiz Scholar in Accounting, and a tenured full professor at the University of Wyoming;

Seth McKee, Ph.D., new associate professor, Department of Political Science, College of Arts and Sciences. Professor McKee is currently a tenured associate professor at the University of South Florida;

Duane Nellis, Ph.D., new president of Texas Tech University and professor in the Department of Geosciences, College of Arts and Sciences. Professor Nellis was previously a tenured professor and president at the University of Idaho, Moscow, Idaho;

Michael Orth, Ph.D., new professor and chair, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources. Professor Orth is currently a tenured professor in the Department of Animal Science at Michigan State University; and

Juan Sanchez, Ph.D., new professor, Area of Accounting, Rawls College of Business Administration. Professor Sanchez is currently a tenured professor in the department of Accounting at Walton College, University of Arkansas.

IX.D.3. TTU: Approve consolidation of the Bachelor of Arts in Classics, French, German, and Russian Area Studies into a single Bachelor of Arts in Languages and Cultures in the College of Arts and Sciences.—The Board approved consolidation of four existing Bachelor of Arts programs in the Department of Classical and Modern Languages and Literatures in the College of Arts and Sciences into a single Bachelor of Arts degree in Languages and Cultures and authorized submission by the Office of the Provost and the Senior Vice President to the Texas Higher Education Coordinating Board for public comment and the Southern Association of Colleges and Schools Commission on Colleges for their approval.

IX.D.4. TTU: Approve consolidation of the Master of Arts in Applied Linguistics, Classics, French and German into a single Master of Arts in Languages and Cultures in the College of Arts and Sciences.—The Board approved consolidation of four existing Master of Arts programs in the Department of Classical and Modern Languages and Literatures in the College of Arts and Sciences into a single Master of Arts degree in Languages and Cultures and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board for public comment and to the Southern Association of

Colleges and Schools Commission on Colleges for their approval.

- IX.D.5. TTUHSC: Approve conferral of emerita appointment.—The Board approved to confer the title of professor emerita at the time of her retirement on W. LaJean Chaffin, Ph.D. for her long and faithful service to the School of Medicine and the Texas Tech University Health Sciences Center in Lubbock. Dr. Chaffin will retire on August 31, 2013.
- IX.D.6. TTUHSC: Approve the establishment of a Bachelor of Nursing degree (Accelerated 2nd Degree Program) Dallas-Fort Worth.—The Board approved the establishment of a Bachelor of Science (“BSN”) degree (Accelerated Second Degree Program) in Dallas-Fort Worth 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. Regent Lancaster recused himself from the consideration and vote of this item.
- IX.D.7. TTUHSC: Approve the transfer of the Department of Public Health from the School of Medicine to the Graduate School of Biomedical Sciences with the administrative capacity to offer a new degree program, the Master of Public Health.—The Board approved the transfer of the Department of Public Health from the School of Medicine to the School of Biomedical Sciences with the administrative capacity to offer a new degree program, the Master of Public Health and authorized submission by the Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

The Board of Regents previously approved the establishment of Public Health in the School of Medicine. However, the interdisciplinary nature of the public health program and sources of funding make the Graduate School of Biomedical Sciences a more logical location for this new program. Implementation of the new program will not require additional space or facilities. The cost of \$8,629,862 for the first five years of the program will be covered by re-allocated funds, anticipated new formula funding, and gifts. The institution has calculated enrollment projections that reflect student

demand estimates to ensure financial self-sufficiency by the end of the program's sixth year. Additional revenue is anticipated from grants and endowments. The program will be administered through a newly created department in the Graduate School of Biomedical Sciences, the Department of Public Health.

- IX.D.8. TTUHSC: Authorize the engagement of a consulting firm to assist in seven physician searches for Correctional Managed Health Care.—The Board authorized the president or his designee to enter into agreements with Arthur Marshall Inc. to provide professional services in searches to fill seven physician positions for Correctional Managed Health Care at Texas Tech University Health Sciences Center (“TTUHSC”).

TTUHSC issued an RFP on June 29, 2010 to review and evaluate proposals for general recruitment services for faculty, senior staff, and medical care personnel. An evaluation team rated the responses and TTUHSC awarded contracts to eight search firms in December 2010. Arthur Marshall, Inc. is one of the awarded firms. The TTUHSC now desires to retain that firm to conduct seven searches for Correctional Managed Health Care physicians. The searches will be for four family practice physicians for the Dalhart (Dalhart), Robertson (Abilene), Clements (Amarillo), and Montford (Lubbock) Units respectively, one psychiatric physician and one mid-level provider for the Allred Unit (Wichita Falls), and one mid-level provider for the Sanchez Unit (El Paso).

Each search would have fees of approximately \$26,000 plus expenses. Initially, three searches would be started and extensive marketing and mailings are planned. The expenses for these three searches would be approximately \$15,000. If one or more of these searches are successful, another search would start and continue adding a search each time a position is filled. It is anticipated the expenses for the later searches would be less than the initial searches.

The professional services of the search firm will significantly benefit efforts to recruit physicians for Correctional Managed Health Care. Correctional positions are difficult to fill. 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. We have used other search

firms with no success. Arthur Marshall has filled one psychiatric position for Correctional Managed Health Care. Regent Lancaster recused himself from the consideration and vote of this item.

- IX.D.9. TTUHSC: Authorize the engagement of a consulting firm to assist in executive searches for the Paul L. Foster School of Medicine.—The Board approved to engage Witt/Kieffer, an executive consulting search firm, to assist in the search of 1) a department chair of Anesthesiology for the Paul L. Foster School of Medicine (“PLFSOM”) and 2) an associate dean for research and chair of biomedical sciences for the PLFSOM and regional dean for the Graduate School of Biomedical Sciences for Texas Tech University HSC El Paso (one position).

The Texas Tech University Health Sciences Center (“TTUHSC”) issued an RFP on June 29, 2010 to review and evaluate proposals for general recruitment services for faculty, senior staff, and medical care personnel. An evaluation team rated the responses and TTUHSC awarded contracts to eight search firms in December 2010. Witt/Kieffer is one of the awarded firms.

1. The anticipated cost for the recruitment services for the chair of the Department of Anesthesiology is \$184,470.00 plus a one-time charge of \$4,500.00 and out-of-pocket expenses for Witt/Kieffer personnel, for an approximate total of \$188,970. Candidate travel expenses will be funded by the PLFSOM. This search will be funded by PLFSOM account 133018-533041-40.
2. The anticipated cost for the recruitment of an associate dean for research and chair of biomedical sciences for the PLFSOM and regional dean for the Graduate School of Biomedical Sciences for TTUHSC at El Paso (one position) is \$106,590.00 plus a one-time charge of \$4,500.00 and out-of-pocket expenses for Witt/Kieffer personnel, for an approximate total of \$111,090.00. Candidate travel expenses will be funded by the PLFSOM. This search will be funded by PLFSOM account 133018-533041-40.

- IX.D.10. TTUHSC: Approve contract with the Development Corporation of Abilene for the Provision of Life Sciences and Translational Services.—The Board approved the contract

between Texas Tech University Health Sciences Center (“TTUHSC”) and the Development Corporation of Abilene (“DCOA”) to develop a center for enhanced and expanded research services at the School of Pharmacy (“SOP”) Abilene campus. Regent Lancaster recused himself from the consideration and vote of this item.

IX.D.11. TTUHSC: Update on the Veterans Affairs (“VA”) Clinic on the Texas Tech University Health Sciences Center (“TTUHSC”) Lubbock campus.—The Board accepted an update on the Veterans Affairs (“VA”) Clinic.

X. OPEN SESSION.—At approximately 10:02 am the Board continued in open session, in Classroom 2C103A/B, Second Floor, Texas Tech University Health Sciences Center, 3601 4th Street, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

X.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 8-9, 2013; October 11, 2013; December 12-13, 2013; February 27-28, 2014; May 15-16, 2014; August 7-8, 2014; December 12-13, 2014.

X.B. CHANCELLOR’S REPORT.—Chairman Long called on Chancellor Hance, who presented the Chancellor’s Report, included herewith as Attachment No. 35.

X.C. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on Interim President Schovanec, who presented the President’s Report, included herewith as Attachment No 36.

X.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Alex Alston, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 37.

X.D. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 38.

X.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Jason Chandrapal, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 39.

- X.E. THE PRESIDENT'S REPORT, ASU.—Chairman Long called on President May, who presented the President's Report, included herewith as Attachment No. 40.
 - XV.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Hector Romo, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 41.
- XI. EXECUTIVE SESSION.—The Board did not recess into Executive Session.
- XII. OPEN SESSION.—At approximately 11:13 am, the Board continued in open session, in Classroom 2C103A/B, Second Floor, Texas Tech University Health Sciences Center, 3601 4th Street, to consider items as a Committee of the Whole and Meeting of the Board.
 - XII.A. REPORT OF EXECUTIVE SESSION.—There were no items from Executive Session.
 - XII.B. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Long thanked Suzanne Taylor for her service as the student regent for the 2012-2013 term and wished her well on her future endeavors.
- XIII. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:14 am.

INDEX OF ATTACHMENTS

Attachment 1	ASU 2013-2014 Revised Student Handbook
Attachment 2	TTU Student Handbook 2013-2014
Attachment 3	TTUHSC Student Handbook/Code of Professional Conduct 2013-2014
Attachment 4	ASU Holiday Schedule 2013-2014
Attachment 5	ASU Traffic and Parking Regulations 2013-2014
Attachment 6	TTUHSC Traffic and Parking Regulations 2013-2014 (including fee schedule)
Attachment 7	TTU/TTUSA Holiday Schedule 2013-2014
Attachment 8	TTUHSC Holiday Schedule 2013-2014
Attachment 9	TTUS Leading the Way 2020 Plan and 2012-2013 Update (“Leading the Way”)
Attachment 10	TTUS Value Added, Value Accounted—the System Administration Strategic Plan (“System Plan”)
Attachment 11	TTUS Prioritized Audit Plan 2013
Attachment 12	TTUS Institutional Compliance and Ethics Program
Attachment 13	ASU Five-Year Capital Projects Plan
Attachment 14	TTU Five-Year Capital Projects Plan
Attachment 15	TTUHSC Five-Year Capital Projects Plan
Attachment 16	TTUS Five-Year Capital Projects Plan
Attachment 17	ASU Authorize Cancellation of Project to Abate and Demolish Concho Hall PowerPoint
Attachment 18	TTU Authorize a Ground Lease of Texas Tech University Land PowerPoint
Attachment 19	TTU Approve a Project to Construct the College of Human Sciences Building Life Safety Upgrade PowerPoint
Attachment 20	TTU Approve Strategy for New Student Housing Complex PowerPoint
Attachment 21	TTU Approve Budget Increase and Change in Funding for the Jones AT&T Stadium North End Zone Colonnade and Infill Seating PowerPoint
Attachment 22	TTUS Report on the TTU/TTUHSC Campus Master Plan Update PowerPoint
Attachment 23	TTUS Design and Construction Review Report
Attachment 24	ASU Global Fee Document/Summary of Tuition, Fees and Other Charges
Attachment 25	ASU Tuition and Fee Proposal 2013-2014 Academic Year PowerPoint
Attachment 26	TTU Global Fee Document/Summary of Tuition, Fees and Other Charges
Attachment 27	TTU Fiscal Year 2014 Tuition and Fees PowerPoint
Attachment 28	TTUHSC Student Fees—Global Fee Document/Summary of Charges
Attachment 29	TTUHSC Tuition and Fee Schedule, Effective Fall Semester, 2013 PowerPoint
Attachment 30	ASU Summer School Room Waiver in Concho Hall Proposal
Attachment 31	ASU Summer Room Waiver Proposal PowerPoint
Attachment 32	ASU Bookstore Contract PowerPoint

- Attachment 33 ASU Custodial Contract PowerPoint
- Attachment 34 TTU Current Traffic and Parking Regulations With Proposed Changes and the Current Parking Fee Schedule With No Proposed Changes
- Attachment 35 TTUS Chancellor's Report
- Attachment 36 TTU President's Report
- Attachment 37 TTU SGA President's Report
- Attachment 38 TTUHSC President's Report
- Attachment 39 TTUHSC SGA President's Report
- Attachment 40 ASU President's Report
- Attachment 41 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 16-17, 2013.



Ben Lock
Secretary

SEAL