

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
March 5-6, 2015

Thursday, March 5, 2015.— The members of the Board of Regents of the Texas Tech University System convened at 8:00 am on Thursday, March 5, 2015, in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, 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; Coby Ray, Student Regent; and John D. Steinmetz. Regents Nancy R. Neal and John Walker were unable to attend the meeting. Appointed-but-not-yet-confirmed regents Ron Hammonds and Chris Huckabee attended the meetings as guests.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Rob Duncan, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Doug Hensley, Director, Communications and Marketing, TTUS; Mr. Brandon Lipps, Chief of Staff, Office of the Chancellor, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. 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.
- II. WORKSHOP/RETREAT.—At approximately 8:01 am on Thursday, March 5, the Board met in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.
 - A. TEXAS TECH UNIVERSITY SYSTEM ADMINISTRATION—TTUSA presented its future vision and planning goals for the System and its component institutions, included herewith as Attachment No. 1 (TTUS Leading the Way 2020/2014 Report, Performance & Accountability) and Attachment No. 2 (TTUSA Strategic Planning Retreat PowerPoint).
 - B. ANGELO STATE UNIVERSITY—ASU presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 3 (ASU 2020 Vision PowerPoint).
 - C. TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER—TTUHSC presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 4 (TTUHSC Strategic Planning Meeting PowerPoint) and Attachment No. 5 (TTUHSC Strategic Planning PowerPoint).
 - D. TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER EL PASO—TTUHSC El Paso presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 6 (TTUHSC EP Strategic Plan PowerPoint).

[NOTE: At 11:30 am, the Board took a brief break. The Board resumed the meeting at 12:09 pm.]

- E. TEXAS TECH UNIVERSITY—TTU presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 7 (TTU Report to the TTUS Board of Regents PowerPoint).
- F. EXECUTIVE SESSION.— At approximately 1:33 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 Suite 105, First Floor, University Center, 1910 Rosemont.
- G. OPEN SESSION.—At approximately 2:45 pm, the Board reconvened in open session in the C. J. Davidson Conference Center (UC 100), First

Floor, Houston Harte University Center, 1910 Rosemont to consider items as a Committee of the Whole and Meeting of the Board.

1. 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 no motions resulting from Executive Session.

- III. RECESS—Chairman Long recessed the meeting at 2:46 pm at which time the retreat portion of the meeting of the Board was concluded.
- IV. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the recess of the Meeting of the Board/Retreat at approximately 2:46 pm. (Refer to XI. for items approved.)

Friday, March 6, 2015.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:01 am on Friday, March 5, 2015, in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, 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; Coby Ray, Student Regent; and John D. Steinmetz. Regents Nancy R. Neal and John Walker were unable to attend the meeting. Appointed-but-not-yet-confirmed regents Ron Hammonds and Chris Huckabee attended the meetings as guests.

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Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Doug Hensley, Director, Communications and Marketing, TTUS; Mr. Brandon Lipps, Chief of Staff, Office of the Chancellor, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- V. 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.
- VI. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long acknowledged and thanked the following staff from Angelo State University for their assistance in coordinating the March 5-6, 2015 Board of Regents meeting in San Angelo at Angelo State University: Adelina Morales, assistant to President May. Jessica Manning, special events coordinator; Jay Halbert, director of Facilities and Management; Doug Fox, associate V.P.; James Adams, Chief of Police; and Richard Gonzales, Chartwell Food Services. “Thank you all for your assistance.”

Chairman Long called on Mr. Duncan, Dr. May, Dr. Nellis, Dr. Mitchell and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan made his introduction. “Thank Mr. Chairman and members of the Board. It is my honor today to make two recognitions today. First, I would like to recognize Lea Ann Lust. Lea Ann is the senior director of system relations in Lubbock. She lives in Lubbock. She joined the Chancellor’s Office in January of this year. We wanted to introduce her here because she is a graduate of Angelo State University. She coordinates the daily operations of our office and serves as a liaison on special projects with our component institutions and leadership in the community. Her husband, Tim, is also an ASU graduate who received a Carr Scholarship. That allowed him to play football and be on the judging team here. They have two sons, one is currently at Texas Tech. Welcome, Lea Ann to the team.

“Second, we have a special recognition for Dr. Duane Nellis, our president at Texas Tech University. Recently, Dr. Nellis was elected to the Board of Trustees of the Southern Association of Colleges and Schools which we know as SACS, the accrediting body. He is one of seven members in the state of Texas. He will serve a three-year term. He will help direct the efforts of the organization that is recognized as a regional accrediting body, not only for Tech but for the institutions of 11 U.S. southeastern states and Latin America. That is a great honor. Congratulations Dr. Nellis.

“I would also like to thank Dr. May and of course, we have recognized many of the folks here at Angelo State University who have assisted us. This is a great event that you have allowed us to have here. It has been a lot of fun to work here with you and your staff. I also want to thank those of us who have made

this trip possible including Ben Lock who takes care of us and the Board everyday and Christina Martinez. And, all of this takes someone who knows what they are doing to set up all of this equipment and I'd to thank Tommy Stevens and David Hougland's team and all of the ASU staff for their hospitality and help with our IT needs."

"That concludes my recognitions."

There were no introductions or recognitions from Presidents Nellis, Mitchell and Lange.

President May made his introductions. "It is a great honor to be able to have my introductions this morning. For most of you who don't know, we have this meeting very often in Lubbock. I don't ask a lot of people to drive to Lubbock to be introduced, but now that we are here at home, and we consider Angelo State home, not only for our staff and employees but our students as well, we are going to talk a little bit about the whole area of what Angelo State represents. We are going to do it very hurriedly, but before we get started, something that I neglected to do last night—I want to introduce the First Lady of Angelo State and that is my wife, Patti May."

Chairman Long asked Mrs. May to stand. "Patti is a great person and a wonderful supporter of Brian. She is truly Miss ASU. She grew up in Sterling City which is not far from here."

President May added, "She graduated from Angelo State. And she too goes with me to all of the events including all of the football games and the referees are deathly afraid of her. She lets them know it. She knows all of the players and many of the students.

"I'm going to start off this morning—I told you yesterday that we had changed our strategy in recruiting freshmen, top quality freshmen, to this campus. We did that by hiring one of our own—Sharla Adam. Sharla graduated from Angelo State. She grew up in Lamesa. Her father was in agriculture which I'm sure is the at the roots of her greatness. She came to Angelo State and was on our faculty for six years and then she went to work for Shannon Hospital for the Children's Miracle Network which is one of the most successful charities that we have in town. I got her to come back because she has people skills and she knows about recruiting, marketing and promotion. She is going to show you a little bit about that new strategy and the reason that we turned around freshmen numbers. Sharla..."

Mrs. Adams addressed the Board. "Good morning. It is a pleasure to be here. It's a little intimidating to walk into this room. I am an alum of Angelo State University and I'm also an alum of Texas Tech; I got my masters there. And then I came home. I love Angelo State University. It's not often that you get the opportunity to "come home." We are here and we are focusing on different types

of things in terms of awareness in addition to the traditional types of recruiting that we do. We have been really busy. We finished our last True Blue Friday in February. We are taking a tiny breather and then April is going to be on us like crazy. We call this "I chose Angelo State month." We will have a lot of opportunities to recognize those alumni who chose Angelo State including our current students, who are incredible, and all of you who have also chosen to increase your ties to Angelo State. Through that we will have our Carr Scholarship signing days. One of the things that we have found is that these athletes back here did have an incredible opportunity with their parents to sign and choose Angelo State in a public forum in a public way. We wanted the same thing for our academic students. We have opportunities in the local area and then one on campus for our students who have received a Carr Scholarship to actually sign-on the dotted line and claim Angelo State as their own. That was one of the activities that we started last year and we'll do that again in April. We will have a very busy April coming up. You will see a lot about that in social media and the news.

"Another thing that we have done is have Operations and Admissions work with Sovereign Media. Charlie Landers is the president and CEO of Sovereign Media. He is an alumni. He went to California and worked on several movies for a number of years and then moved back home. We created a recruiting video with him and we want to debut that with you today. Maybe some of you will see yourselves in the video. There are still a few things we want to add to this but we wanted to start here today and share this with you. [Video was shown.]

"Thank you for your support. We truly appreciate it."

President May continued with his introductions. "Now we are going to start with our Honors Program that I told you about yesterday. The Honors Program has increased by more than 30 percent in the last couple of years. It is really highlighted by their director, Dr. Shirely Eoff. Dr. Eoff will fill in the holes that I might leave out. She has made this an amazing and vibrant program and has brought more recognition to this campus than we have had in years.

"The first young lady who I want to introduce is the 2014-2015 Thomas R. Pickering Foreign Affairs Fellowship finalist, Holly Miles. Holly is from Ballenger, Texas. She also had a Fulbright English teaching assistantship to Georgia. Holly, we are very proud of you.

"The summer of 2014, Internship of the Curator's Office of the United States Supreme Court and 2014-2015 Presidential Fellow at the Center for the Study of the Presidency and Congress were awarded to Duncan Knox. Duncan is very active on campus. Duncan is from Ozona, Texas.

“In the summer of 2014 we also had a New York University Writers in Florence Program winner—Jenni deBie. Jennie is a political science major from Texarkana, Texas.

“The 2013-2014 Presidential Fellow from the Center for the Study of the Presidency and Congress is Donald Moore who is a political science major from Colleyville, Texas.

“In this relationship—when we joined the Tech System, and I was going to talk with Tedd but of course he leaves when it’s not his turn—we have a young lady who plays for our volleyball team, Katie MacLeay. She is biology major. She has gained early acceptance to the TTUHCS and was the LSC, (Lone Star Conference) academic player of the year for volleyball and is a biology major from San Antonio.

“I would like to have Dr. Shirley Eoff say a couple of words.”

Dr. Eoff addressed the Board. “Thank you for having us here and for honoring these outstanding students. These five students who you were introduced to today represent the best of what our program is all about and that is about academic excellence, engaged leadership and community service. It is that record of involvement that has allowed them to compete for these national fellowships and scholarship opportunities. Just to give you an idea of how competitive these programs are, Holly’s Pickering Fellowship is one of 20 in the nation. They have about 450 applicants for that scholarship each year. The Fulbright program has more than 10,000 applicants this year for 170 spots. We have a finalist for one of those positions. We are waiting for the final word in March. The other programs are highly competitive. In creative writing, the New York University program is one of the top three in the nation. For this particular program they take 8 to 10 students and we have those students selected. We are particularly proud that Katie MacLeay is our first early acceptance Honors student through the agreement with the TTUHSC. We hope to see many more of those coming in the near future. We could not do what we do without the support of the administration, the faculty here at ASU and the staff. We are very proud of this national recognition that we are receiving but we are just as proud of the fact that our students are from every major on the university and that they are actively engaged in the community and that they always represent ASU and the Tech System extremely well. Thank you.”

Dr. May continued. “I am so proud that the leadership right here today helped us to save that program. Now it is flourishing. I appreciate that very much.

“The next student I want to recognize is the Air Force Association’s 2014 Outstanding Cadet of the Year. This award recognizes the most outstanding Air Force ROTC Cadet from all across the nation of 145 detachments at different universities. He was chosen from more than 13,400 ROTC cadets. His name is

Dylan Meador. He is a criminal justice major from San Angelo, Texas. His captain is Jason Naaktgeboren. Jason is a professor of aerospace studies. Dylan is the best of the best from the newest and greatest generation.

Dylan addressed the Board. “Thank you very much for giving me this opportunity to come and meet you guys. This has been a wild ride that I’ve been on and so many opportunities have been open that I never had before. I have so much to thank this University and ROTC program for...I won’t get up here and waste your time but thank you very much. I am very honored.

“Now I am going to introduce the Intercollegiate Meat Judging Team. They won the American Meat Science Association’s Cargill High Plains Intercollegiate Meat Judging contest. We were the only regional institution in that contest. The others were either D1 schools or land grant schools. I will have these students stand—Katie Austin, animal science, pre-vet major from Bronte, Texas; Danielle Freeman, animal science, pre-vet major from Ballinger, Texas; Matt Murdoch, agricultural science and leadership major from Marion, Texas; Bryce Patton, agribusiness major from Silverton, Texas; Savina Robles, food animal science and marketing major from San Antonio, Texas; and Dalton Zipp, agricultural science and leadership major from Marion, Texas. These students beat folks like Texas A&M, Colorado State, Oklahoma State and I think even Tech was there. Their coaches are Kirk Braden, Michael Boenig and Alexis Weinheimer and the department chair is Michael Salisbury.”

Chairman Long asked President May to describe meat judging.

President May replied, “Meat judging—they actually look at carcasses and wholesale cuts of meat and they look at them for yield and quality grade and they do a lot of specs on the different rail part of it. It is very intense. I will say that Texas Tech has one of the top teams in the nation and has for many years. We are right there with them, though. We could actually compete at a lower division but we prefer to compete in the Division I category. It fits in our wheelhouse, as I would tell you about agriculture.

“Now we are going to go to intramurals. You saw on the film that we too turfed our intramural fields and we have some unbelievable success in intramurals nationally. I would like for Bradley Petty to come up. He is now our Executive Director for Student Affairs. He headed up our intramurals for years. We compete against all schools—Division II and Division I in intramurals. We were the runners-up for the national champions but we have been national champions several times. We beat schools like North Carolina State, Florida State, Alabama, Auburn and others. We went in as a Division II school. The Co-Rec Division is called IM Legends and they were runners-up in Pensacola, Florida this year. That team includes: Westin Bon, history major from Bowie, Texas; Cameron Boyers, nursing major from Paradise, Texas; T. J. Brown, criminal justice major from Midland, Texas; Trevor Burnet, coaching, sport, recreation and

fitness administration major from Marion, Texas; Chase Churchwell, kinesiology major from Eden, Texas; Marcus Hartnett, criminal justice major from Fort Davis, Texas; Lorrie Potts, kinesiology major from Liberty Hill, Texas; Cassie Stegal, communication major from Hico, Texas; Chance Stockbridge, business major from Mason, Texas; Valerie Villalva, interdisciplinary studies major from Seminole, Texas; Brianne Wilburn, coaching, sport, recreation and fitness administration major from Sweetwater, Texas; and Devon Wilde, kinesiology major from Wall, Texas. We have one team member here representing that team.

“In the Men’s Division—called the Wolfpac—and that team includes Westin Bon, history major from Bowie, Texas; Cameron Boyers, nursing major from Paradise, Texas; T. J. Brown, criminal justice major from Midland, Texas; Trevor Burnet, coaching, sport, recreation and fitness administration major from Marion, Texas; Chase Churchwell, kinesiology major from Eden, Texas; Justin Gartman, interdisciplinary studies major from Robert Lee, Texas; Marcus Hartnett, criminal justice major from Fort Davis, Texas; Cooper Jackson, business major from Decatur, Texas; and Chance Stockbridge, business major from Mason, Texas. They also did very well. They were the runners-up for the National Championships as well.

“So both of these teams were second in the nation. Again, they beat Division I schools to get to that point. We thank these students who have done a great job.

“Now we are going to go into athletics...I think that Dr. Nellis said it best, ‘academics is by far the most important and it’s what we are here for—to crank out education, diplomas and to do it with the very best quality that you can have. Athletics gets so much exposure that it is literally your front door.’ So, what we do with athletics is combine academics with athletic competition—like Tech does. I think we do a great job and you will learn about some of that today.

“We’ll start off with volleyball. Coach Waddington is the head volleyball coach. I’d like for him to come up and say a little about the folks who are here today and our record this year.”

Coach Waddington addressed the Board. “Thank you for having us here today. It is very cool for us to be in front of you today and to be able to talk with you about our season and our players. I will say that I had never heard of a meat judging team before I came to Angelo State but I would volunteer to be on the meat eating team anytime—honorary captain or whatever position. Our volleyball team had a great year. We have had a lot of great years in a row. We have done pretty well. We get a lot of support from both the students and the administration. Dr. May attends a lot of the games. He was talking about his wife yelling at the referees but he has his way with the officials on occasion. We have our two captains—Shelby Wilt who is an athletic training major from Dalhart, Texas; and Katie MacLeay who is a biology major from San Antonio,

Texas. These two have done an excellent job in leading us and you will notice that Katie was also mentioned when we talked about the Honors Program and being our first-ever junior accepted into the Medical School at the Texas Tech University Health Sciences Center which is a pretty cool thing. I like that she is wearing our jacket because it is hard to be an athlete and be a high level student and she and Shelby are 4.0 students every year. We are proud of them and all of our students. I had 16 students on our team this past season and 12 of them maintained over a 3.4 GPA. Our team GPA is close to a 3.5. I have three kids of my own but I have 16 here. I treat them that way and I appreciate them for what they do on and off the court. On the court is what they get recognized for all the time. We have been ranked as high as number seven in the nation in recent years and that is not by accident. These girls worked their tail off for us this past season. We were second in the conference and we were in the conference championship the tournament for the fifth straight year; we were in the NCAA tournament for the fourth straight year; we were Libero of the Year which is our defensive player in the conference and we had the New Comer of the Year in the conference as well and also probably the most important to me is the Academic Player of the Year which was again, Katie MacLeay. This team gets a lot of accolades but they work for them. I am glad to be in a place where I look up in the stands and they are full. They are full of students, faculty and staff and the community. It's a testament to how hard these girls work. Thank you very much."

President May continued. "Again, this last fall, all three sports made it to the NCAA playoffs.

"Now, we will have Travis McCorkle, our head women's soccer coach, come and talk a little bit about our soccer team. Their captains are Natie Neilsen, an agriculture science and leadership major from Schertz, Texas, and Caitlyn Conaway, a mathematics major and secondary certification minor in professional education from Kennedale, Texas."

Coach McCorkle addressed the Board. "Hello and thank you for having us. We had a very good season and I wanted to start off by thanking my staff. I rarely have the opportunity to publically thank them, so I would quickly like to acknowledge them. The assistant coach is Shayla Sabin; the graduate assistant is Dre Aurand—unfortunately she is sick today. Dre as the graduate assistant does lots of things that many of us don't want to do. Rani Faulkenberry is our athletic trainer. Andrew Perez is our volunteer assistant coach. We received many academic recognitions this year. We had six players receive a 4.0. We had five players who received All-Conference recognition. We had two players—one of them, Caitlyn Conaway, is senior, captain defender for us and she is student teaching today—the other is Jenny Kotowych. One of our All-Regional winners is Haley Mendel. Our team had a very successful season. We made it to the NCAA's again. We won our first NCAA game. We set records for a number of shut outs and number of consecutive wins. We had the fewest losses

as we headed into post-season play; I believe we only had three losses. We were averaging about four goals a game in our first eight or nine games. We had a very successful season and we are very appreciative of the opportunities that Dr. May and the Athletic Department at Angelo State have given to us. Thank you.”

President May continued. “Now we are going cover football. Coach Wagner, please come up. I think we have about five players present. Please come up as well.

“Here today we have Dominique McCoy. He is a sociology major from Houston, Texas. Blake Smith is a business major from Burleson, Texas. I want to tell you a bit about Blake. Blake in the third game of the season broke his leg. During the first play-off game, he scored a touchdown. He came back from his broken leg to perform well. Not only is he a great student but he is a great individual. He is amazing. Kyle Washington, one of our captains, is our quarterback. He has met the chancellor before as well as Chairman Long. He is not only a good young man, but he set the record in the Lone Star Conference for the most total yards rushing and passing. He also has a 4.0. He received the LS—Lone Star Conference Academic Player of the Year for football. We are really proud of him. We also have Paul Mason here. We hired him. He graduated in December and he will be working with one of our recruiters. He is strong in fellowship and Christian athletes. He has an outstanding personality and he is one of those kinds that we want to convince folks that they are coming home. Paul will help us do that. We also have Talon Smith. He is a kinesiology major. Talon is one of our good players. Warren Truesdale could not be here today. He is our back-up quarterback. He has graduated and has decided to go to seminary school. Rush Seaver could also not be here today. He was an All-Conference linebacker.”

Coach Wagner addressed the Board. “I appreciate you allowing us to come before you to recognize some of our players. We are very fortunate to have some great leaders on the football team and that is one of the things that we have been trying to develop since we arrived in 2011. I am very fortunate to have an unbelievable staff. I know that Coach Waddington and Coach McCorkle are in the same boat. We are only as good as our leaders and it starts with our staff. I am very fortunate that these guys are here today. I would like to introduce them to you. We have Jay Eilers, the offensive line coach; Jeff Girsch, defensive coordinator; Drew Dallas, wide receiver coach and recruitment coordinator; Theron Aych, assistant head coach and offensive coordinator; and Gary Salgado, defensive line. I also have three graduate assistants. At our level, we are not as blessed to have ten coaches like you see at the Division I level. So, our graduate assistants, from an experience standpoint get more than anyone. They are coaching and leading meetings and are on the road recruiting. We have three here today including Mario Ramos; Bret Story and Anthony Lewis. All of these guys do a great job for us. I know as a head coach and Dr. May can

voice this as well, anytime that you have a staff that you trust at every facet at every time of the day, that makes your job easier. They are the reason that we are so good. We had a great year. It's the first time since 2005 that we made the playoffs. It's the first time since 1997 that we won a playoff game. We are excited about the upcoming season and we look for great things to happen. Thank you."

President May continued. "Mr. Chairman, that concludes my introductions."

VII. RECESS—Chairman Long recessed the meeting at 8:36 am.

[NOTE: The Board of Trustees of the Carr Scholarship Foundation convened upon the recess of the Meeting of the Board from approximately 8:36 am to 8:52 am.]

VIII. MEETING OF STANDING COMMITTEES.—No standing committee meetings convened on Friday, March 6, 2015.

Friday, March 6, 2015.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:52 am on Friday, March 5, 2015, in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, 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; Coby Ray, Student Regent; and John D. Steinmetz. Regents Nancy R. Neal and John Walker were unable to attend the meeting. Appointed-but-not-yet-confirmed regents, Ron Hammonds and Chris Huckabee attended the meetings as guests.

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Institutional Diversity, TTU; Mr. Doug Hensley, Director, Communications and Marketing, TTUS; Mr. Brandon Lipps, Chief of Staff, Office of the Chancellor, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IX. 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.
- X. OPEN SESSION.—At approximately 8:52 am on Friday, March 6, the Board continued meeting in open session in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- X.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on December 11-12, 2014. Regent Montford moved for their approval. Regent Esparza seconded the motion, and the motion passed unanimously.
- X.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Anders would preside over the Committee of the Whole.
- X.B.1. ASU, TTU, TTUHSC, TTUHSC at El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.—Regent Anders presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:
- X.B.1.a. ASU: Approve naming of the Center for Security Studies.—The Board approved naming the academic unit that is the Center for Security Studies as the “Kay Bailey Hutchison Center for Security Studies.” This request was approved administratively by the president and the chancellor.
- X.B.1.b. TTU: Approve faculty development leaves of absence.—The Board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Faculty development leave with salary for Karen Alexander, associate professor, Department of Family and Consumer Sciences Education, College of Human Sciences, August 1, 2015 to May 31, 2015, to devote 100% effort to a funded grant awarded by the Texas Education Agency with the primary goal of expanding an emerging best practice to the regional level for secondary school counselors and collect data to determine its success. This project will provide the necessary time for data collection that will result in several publications and presentations as she works toward promotion.

Faculty development leave with salary for Alan Barenberg, assistant professor, Department of History, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to continuing work on a new book project, "Empire of Cotton: Cotton as an Imperial Commodity in Late Imperial Russia and the Soviet Union." This includes two months of research in archives and libraries in Moscow and St. Petersburg, Russia. He will use the remainder of the time to write a journal article which he intends to use as a chapter in his book manuscript. Once this article is completed, He will write and submit a book proposal to the Yale University Press.

Faculty development leave with salary for Perry Carter, associate professor, Department of Geosciences, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to use his National Science Foundation award to study plantation museums and their representations of slavery in the American South. The time on leave will be to carry out the fieldwork, analyze the data gathered, write journal articles, and prepare a book proposal.

Faculty development leave with salary for Carole Edwards, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to prepare a manuscript entitled

Memory, Myth and Collective Consciousness to be published by Gallimard Press.

Faculty development leave with salary for Gary Forsythe, associate professor, Department of History, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete a two-volume collection of primary sources in English translation to be used in the teaching of introductory undergraduate courses on the history of the ancient Mediterranean world.

Faculty development leave with salary for Dirk Fowler, associate professor, School of Art, College of Visual and Performing Arts, January 1, 2016 to May 31, 2016, to conduct research in multiple technologies as they relate to typography in the field of graphic design. He will attempt to combine modern laser and router cutting technologies with age-old letterpress relief printing by creating large wooden typographic specimens to be printed and ultimately exhibited. He will also pursue publishing and lecture opportunities to share information gained from this research. The subject matter is timely and important due to a resurgence of interest in letterpress printing within the design community, and a lack of current resources for large printing types.

Faculty development leave with salary for Richard Gale, professor, Electrical and Computer Engineering, College of Engineering, August 1, 2015 to May 31, 2015, to work with the University of Applied Science, in Landshut, Germany in the areas of optical metrology technology development, advanced electronic testing of integrated circuits and electronic systems, international student experience, and course development. He has been invited to participate as visiting international faculty in the German Academic Exchange Service (DAAD). If approved, the visiting faculty position offers a stipend to help provide support for living expenses.

Faculty development leave with salary for Sheila Garos, associate professor, Department of Psychology, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to extend her previous collaborative research on self-enhancement of the sexual self in order to assess enhancement bias and relationship satisfaction in martial/committed partners. This holds promise for better understanding predictors of relationship satisfaction and finding new ways to stabilize relationships. She will seek extramural funding from both governmental agencies and private foundations for extending this research area.

Faculty development leave with salary for Barbara Hahn, associate professor, Department of History, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to complete her fellowship at the University of Leeds where she is serving as the Marie Curie International Incoming Fellow to the European Union, working on the project Rethinking Textiles, which offers new interpretations of the Industrial Revolution.

Faculty development leave with salary for John Hollins, associate professor, Department of Music, College of Visual and Performing Arts, August 1, 2015 to December 31, 2015, to establish and implement a new graduate degree program in the School of Music -- the Master's of Sacred Music (MSM) -- and/or a new Center for Sacred Music.

Faculty development leave with salary for Christopher Hom, associate professor, Department of Philosophy, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to complete his book manuscript entitled *Hating and Necessity: The Semantics of Racial Epithets*. The completed manuscript will be submitted for publication at the end of 2015-2016 academic term.

Faculty development leave with salary for Juyang Huang, professor, Department of

Physics, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to obtain measurements on biomebrane nano-domains using new fluorescence microscopy techniques, and to develop National Science Foundation (NSF) and National Institutes of Health (NIH) grant proposals with collaborators at Trinity University and the UT Health Sciences Center at San Antonio.

Faculty development leave with salary for Qing Hui, assistant professor, Mechanical Engineering, College of Engineering, January 1, 2016 to May 31, 2016, to collaborate with scientists at Defense Threat Reduction Agency (DTRA) and faculty at the University of Maryland and Georgia Tech on two projects. The first research project is entitled *Balanced Coordinated Algorithms for Damage Mitigation and Resource Allocation in Network Systems*; the second research project is entitled *Multiagent Swarm Based Application Software Development for Optimal Defense Strategy Synthesis of Geospatial Physical Networks in Networked Environments*.

Faculty development leave with salary for Sandra Huston, associate professor, Department of Personal Financial Planning, College of Human Sciences, January 1, 2016 to May 31, 2016, to further develop her model of student financial health in order to better design, deliver, and document student financial health efforts here at TTU and on college campuses across the nation. Leave activities will consist of visiting existing key college programs, developing further a student financial health model, collecting information from other collegiate programs at various stages of development, and establishing a research protocol to determine efficacy of student financial health collegiate initiatives. She aims to collect compelling evidence to secure external funding for this collaborative cross-campus research initiative.

Faculty development leave with salary for Tanja Karp, associate professor, Electrical and Computer Engineering, College of Engineering, August 1, 2015 to May 31, 2015, to travel to University of South Africa (“UNISA”) and combine and evaluate robotics based community engagement programs. This project aims at expanding K-12 robotics programs and comparing their effectiveness. A well-established LEGO robotics competition from TTU, in which participants are mentored by first year engineering students enrolled in a service-learning course, will be piloted at UNISA and a distance education course will be developed. An international comparison of the impact of these programs on all stakeholders will be performed under a teaching/research Fulbright Scholar Grant.

Faculty development leave with salary for Amy Koerber, professor, Department of English, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to complete a book manuscript tentatively titled *The Hormonal Woman: A Critical Exploration of Expert and Public Rhetorics*.

Faculty development leave with salary for Jacqueline Kolosov-Wenthe, professor, Department of English, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to complete a book of nonfiction essays. She will also apply for a Guggenheim Foundation Fellowship to work on a related book of nonfiction narratives focused on the role of horses in a range of physical and spiritual therapies.

Faculty development leave with salary for Carol Korzeniewski, professor, Department of English College of Arts and Sciences, August 1, 2015 to May 31, 2015, to gain expertise in confocal Raman microscope measurements in the laboratory of Professor Joel M. Harris at the University of Utah. Experiments will focus on adapting confocal Raman measurements to

enable probing at different depths within polymer electrolyte fuel cell membrane and membrane-electrode architectures. Efforts will be aligned with the Korzeniewski research group's program that apply vibrational spectroscopy methods in the study of electrocatalytic and membrane transport processes that impact polymer electrolyte fuel cells. Knowledge gained will be applied to expand content in her organized courses on chemical analysis and allow furthering her campus outreach activities.

Faculty development leave with salary for Jeffrey Lastrapes, professor, School of Music, College of Visual and Performing Arts January 1, 2016 to May 31, 2016, to facilitate and prepare for assembling past and current research into a new edition of the *Six Suite for Solo Cello* by J.S. Bach.

Faculty development leave with salary for David Leverington, associate professor, Department of Geosciences, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to expand upon his current research program involving development and testing of techniques for satellite-based determination of surface mineralogy and chemistry on Earth, and furthering the investigation of ancient channel development of low-viscosity lava flows in the inner solar system.

Faculty development leave with salary for Conrad Lyford, professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources, January 1, 2016 to May 31, 2016, to work with faculty at Hawassa University in Ethiopia on projects related to developing agribusiness research and agribusiness curriculum development.

Faculty development leave with salary for Yanzhang Ma, professor, Mechanical Engineering, College of Engineering, August 1, 2015 to May 31, 2015, to collaborate with Jilin

University in Changchun, China to perform research on developing electrical property measurement under high pressure.

Faculty development leave with salary for Shirley Matteson, associate professor, Department of Curriculum and Instruction, College of Education, January 1, 2016 to May 31, 2016, to collect data on middle school sites in the southwestern United States. She will follow up with 50 members of the Middle School Mathematics and Science – also known as (MS)² -- scholarship program. Her intention is to ultimately publish a book focusing on STEM education/educators in this region of the United States.

Faculty development leave with salary for Michael Mayer, associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to publish five manuscripts, and to write two grant proposals.

Faculty development leave with salary for Mark Morton, associate professor, Department of Music, College of Visual and Performing Arts, August 1, 2015 to December 31, 2015, to prepare his five double bass technique books for publication with Northeastern Music Publications Inc. These will be published as hard copy books, and electronically on iBooks. He will also prepare an original edition, 12 to 24 works for solo double bass of Giovanni Bottesini (1821-1889).

Faculty development leave with salary for Jeffrey Mosher, associate professor, Department of History, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to conduct research on the development and nature of the Tibetan Buddhism growth in Brazil, and analyze the local adaptation of the tradition.

Faculty development leave with salary for Gregg Murray, associate professor, Department of Political Science, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to

acquire the skills necessary for conducting political psychophysiological analyses, in particular using the specialized equipment and analyzing the resulting data. Activities will include training trips to the Political Physiology Lab at the University of Nebraska, eye-tracking, and psychophysiology labs in TTU's College of Media & Communication.

Faculty development leave with salary for Daniel Nathan, associate professor, Department of Philosophy, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to complete a book on the place of authorial intention in interpreting the meaning of texts. The first half will be spent consolidating and adapting his previous work on the interpretation in response to recent developments in the field. This initial activity will be preparation for the presentation and refinement of full draft elements of the book during the course of a proposed residency at the University of Auckland, New Zealand.

Faculty development leave with salary for Michael O'Boyle, professor, Department of Human Development, College of Human Sciences, August 1, 2015 to December 31, 2015, to visit the University of New Mexico Health Sciences Center ("UNMHSC") for one semester, during which time we will analyze a myriad of behavioral and neuroimaging data on the neuroscience of creativity, that has been collected via a Templeton Foundation grant. Also, he will develop future collaborative studies between UNMHSC/MIND Research Network and the Texas Tech Neuroimaging Institute ("TTNI").

Faculty development leave with salary for Jill Patterson, professor, Department of English, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete her nonfiction book manuscript, tentatively entitled *Condemned*. The book narrates the life stories of nine men and one woman recently charged with capital murder in the state of Texas, the stories of the lawyers who prosecuted and defended them, the

investigators who pinpointed their guilt, and the jailhouse officials who will oversee their sentences. The book addresses the role of poverty, prejudice, religion, and politics in the implementation of the death penalty. The project will be the culmination of six years of research, including eighteen months as a Soros Justice Fellow, during which she helped develop the use of narrative law as a field of expertise in capital litigation.

Faculty development leave with salary for Genaro Perez, professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to study novels by the Spanish writer Rosa Montero, and to write a monograph on the Spanish writer.

Faculty development leave with salary for Rona Pogrud, professor, Department of Educational Psychology and Leadership, College of Education, January 1, 2016 to May 31, 2016, to write a research grant proposal on “An Examination of the Impact of Amount of Service Time by Teachers and Students with Visual Impairments on Student Outcomes in the Expanded Core Curriculum in the Itinerant Service Delivery Model” and submit the proposal to the U.S. Department of Education Institute of Education Sciences (“IES”) and National Center for Special Education Research (“NCSE”).

Faculty development leave with salary for Edward Quitevis, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to learn the technique of fast field cycling nuclear magnetic resonance (FFC NMR) relaxometry and its application to the structure and dynamics of soft matter. His ultimate aim is to apply this technique to the study of ionic liquids near the glass transition. He plans to learn this technique in the laboratories of Professor Ralf Ludwig at the University of Rostock in, Rostock, Germany.

Faculty development leave with salary for Jorge Ramirez, professor of Law, August 1, 2015 to December 31, 2015, to produce nine academic modules focused on revolutionary legal reforms occurring in Mexico over the last five years. These modules will consist of academic materials that can be used to teach an entire course on recent Mexican legal reforms or the Mexican legal system in general; or they can be used independently to “internationalize” existing courses at the university. This project will help deepen and expand the law school’s network of friends in Mexican governmental and educational institutions and expand opportunities for our students to learn about Texas’s number one international trading partner and our country’s third largest trading partner.

Faculty development leave with salary for Rebecca Rickly, professor, English, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to draft a monograph, currently titled *The Accidental Lesbian*. This book-length treatment of partners of those with Gender Identity Disorder (“GID”) who choose to transition will be the first of its kind. This type of book straddles the line of feminist academic research and the storied memoirs often seen in non-academic texts.

Faculty development leave with salary for Mohammad Saed, associate professor, Electrical and Computer Engineering, College of Engineering, August 1, 2015 to December 31, 2015, to conduct research in investigation and modeling microwave interaction with materials with carbon nanotube dispersions. National Science Foundation (“NSF”) applications for this research span industrial, military, and medical applications.

Faculty development leave with salary for Connie Scarborough, professor, Department of Classical and Modern Languages, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete a book manuscript entitled,

Disgraced and Graced: Disability in Medieval Spanish Texts. This project is an application of current theories of disability to works from Medieval Spain. She has signed contract with Amsterdam University Press for this book. Faculty development leave with salary for Huazhong Shi, associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to learn the bioinformatics methods necessary to fully exploit the capabilities of a new high throughput sequencing technology for RNA (“RNAseq”), and to prepare and submit a proposal to the United States Department of Agriculture (“USDA”).

Faculty development leave with salary for Jennifer Snead, associate professor, Department of English, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to complete the final chapter of her book manuscript, “Responsible Readers: Early Methodism and the Invention of the Literary,” and submit the manuscript to presses for publication. She has four specific presses where editors have expressed interest in the manuscript.

Faculty development leave with salary for Abigail Swingen, assistant professor, Department of History, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete her second book project entitled *The Politics of Investment and Britain’s Financial Revolution*. The book will then be submitted to the Yale University Press for publishing.

Faculty development leave with salary for Chenggang Wang, associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources, January 1, 2016 to May 31, 2016, to strengthen his research programs on cotton economics and China’s agricultural policy by visiting two leading Chinese research institutes. The proposed development leave will allow him to work closely with Chinese

collaborators to conduct interviews, collect and analyze data, and prepare a grant proposal.

Faculty development leave with salary for Christopher Weiss, associate professor, Department of Geosciences, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to develop new research and strengthen existing collaborations with partner universities for the purposes of grant development and publication. This research relates to the genesis and maintenance of tornadoes, in the application of unmanned aircraft technology. The period of leave will also allow provide a focus on the dissemination of key research results tied to a large National Science Foundation (“NSF”) project.

Faculty development leave with salary for Kent Wilkinson, professor, Department of Journalism and Electronic Media, College of Media and Communication, January 1, 2016 to May 31, 2016, to travel to the University of Andes in Santiago, Chile and teach a graduate seminar titled *Diverse Perspectives on Hispanic-Oriented Media in the United States* under a teaching and research Fulbright Scholar Grant, and to conduct two research projects. His collaborative project with Chilean colleagues would further develop our current research on the uses and gratifications that youth in several countries derive from their mobile devices. His individual research would concern language difference in electronic media.

- X.B.1.c. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*, 2-104 and 2-106. This

request was approved administratively by the president and the chancellor.

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

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

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

RESOLVED, that until such time as the persons occupying the position of President and Senior Vice President for Research have been granted Personnel Security Clearances by the Department of Defense, these persons shall be excluded from access to all classified information in the possession of TTU;

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

not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. Larry K. Anders
Mr. John Esparza
Mr. L. Frederick Francis
Mr. Ronnie Hammonds
Mr. Christopher M. Huckabee
Mr. Tim Lancaster
Mr. Mickey L. Long
Mrs. Debbie Montford
Mr. John D. Steinmetz
Mr. Coby Ray (student regent)

- X.B.1.d. TTU: Approve naming of computer and software systems lab in the Department of Computer Science.—The Board approved naming the computer and software systems lab in the Department of Computer Science the “David and Karen Pace Computer and Software Systems Lab.” The donors concur with the naming of this facility. This request was approved administratively by the president and the chancellor.

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.

- X.B.1.e. TTU: Approve naming of unit manager office in the Terry Fuller Petroleum Engineering Research Building.—The Board approved naming the unit manager office in the Terry Fuller Petroleum Engineering Research Building the “EnergyNet.com Unit Manager Office.” The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.

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.

- X.B.1.f. TTU: Approve naming of undergraduate student advisor office in the Terry Fuller Petroleum Engineering Research Building.—The Board approved naming the undergraduate student advisor office in the Terry Fuller Petroleum Engineering Research Building the “Richard Lauderdale Undergraduate Advisor Office.” The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.

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.

- X.B.1.g. TTU: Approve naming of Jones AT&T Stadium entrance.—The Board approved naming the northeast entrance of the Jones AT&T Stadium the “Cody C. Campbell” entrance. The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.

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.

- X.B.1.h. TTU: Approve a delegation of authority for the naming of the outdoor practice field at the Football Training Facility.—The Board delegated authority to the chancellor to approve the naming of the existing outdoor turf practice field at the Football Training Facility. The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.

The naming of the existing outdoor turf practice field will honor a significant donor that made a generous donation to the Campaign for Fearless Champions who wishes to remain anonymous at this time. This delegation of authority to the chancellor to approve the naming will allow the chancellor, in accordance with the wishes of the

donor, to announce the naming at the appropriate time and in the appropriate manner.

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.

- X.B.1.i. TTU: Approve naming of lounge in United Supermarkets Arena.—The Board approved naming the men's basketball lounge in the United Supermarkets Arena the "Dustin R. Womble" men's lounge. The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.

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.

- X.B.1.j. ASU, TTU, TTUHSC and TTUHSC El Paso: Approve alcohol beverage policy for component institutions.—The Board approved the following component institutions' policies and procedures regarding the sale or service of alcoholic beverages, which have been conformed to Chapter 08 (Facilities), *Regents' Rules*, Section 08.07.5, as adopted by the Board in December 2014. This request was approved administratively by the president and the chancellor.

Angelo State University ("ASU") –
OP 74.06: Alcohol Beverage Policy and Procedure

Texas Tech University ("TTU") -
OP 72.05: Expenditures for Official functions, Business Meetings, and Entertainment
OP 61.02: Use of University Grounds, Facilities, and Amplification Equipment

Texas Tech University Health Sciences Center ("TTUHSC") –

OP 72.16: Official Functions, Business Meetings, and Entertainment

Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") is currently in the process of enacting independent versions of operating procedures which, in this case, will mirror the corresponding policy at TTUHSC.

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 2015, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated November 30, 2014 for fiscal year 2015 (available for review upon request);
 - (b) TTU: Report dated November 30, 2014 for fiscal year 2015 (available for review upon request); and
 - (c) TTUHSC: Report dated November 30, 2014 for fiscal year 2015 (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 \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next board meeting
 - (a) 13220-B; Permian Basin Clinical Servicing Partnership; renewal of "Master Coordinating Agreement" Faculty & Resident Support RE: Medical Center Hospital; \$12,968,634.00.
 - (b) 09162-7; Permian Basin Clinical Services Inc; renewal "Addendum to Master Coordinating Agreement", Faculty & Resident funding, RE: Midland Memorial Hospital; \$4,261,390.00.
 - (c) 13440-1J; Discovery Medical Network Inc; amendment to "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital

District, dba University Medical Center; increased by \$500,000.00, to \$24,425,212.00.

- (d) 13320-D; Northwest Texas Healthcare System Inc; amendment to "Master Services Agreement"; increased by \$261,800.00 to \$15,000,000.00 annually.

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

ASU:

- (a) Soft Skills Pro: \$14,300. Responsible Administrator: Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management; Selection Process: Approved unanimously by the HSI – Title V Steering Committee as well as the Vice President for Finance and Administration and the Provost. Purpose: Present Service Culture training among the three divisions; Finance and Administration, Academic Affairs, and Student Affairs and Enrollment Management. Deliverables: The Service Culture Initiative is comprised of three, one-day workshops on Creating a Service Culture for up to 160 staff. Term of Contract: January 2015 – February 2015.
- (b) Erickson Consulting Services LLC: \$7,500. Responsible Administrator: Brandy Hawkins, Director of Grants and Operations; Selection Process: Selected based on consultants' experience with writing, evaluating, and managing grant proposals. Purpose: To write grant proposals for pending Student Support Services Trio grant and to provide external evaluation upon award. Deliverables: Grant proposal to be submitted to the U.S. Department of Education. Term of Contract: October 18, 2014 – January 31, 2015.

TTUHSC El Paso:

- (a) A5030-0; Lone Star Circle of Care: \$25,000. "Consultant Services Agreement" for TTUHSC-El Paso campus, RE: Feasibility Analysis for TTUHSC – El Paso Federally Qualified Health Center Status

- (4) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents' Rules*: "The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board."

- (a) Center for Innovation in E-Learning (CIEL), College of Education; establish a center to enhance and support excellence in teaching and learning in an online environment by employing theory and practice in the instructional technology discipline. The center will complement the roles of the Teaching, Learning & Professional Development Center (TLPDC) and the Worldwide eLearning Center at Texas Tech by providing iterative instructional design and development services including aesthetic interface, appropriate online tools beyond the LMS, customized learning activities, cutting-edge multimedia resources, and refinement of the courses based on formative evaluation. The mission of the CIEL is to provide a one-stop solution for the development of online courses and web-based products, and coding education.
- (5) TTUHSC: Emergency approval of contract as provided by Section 07.12.2.h, *Regents' Rules*: "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."
- (a) 15206-0; Texas Health and Human Services Commission; "Interagency Contract..." to allow TTUHSC to participate in the Texas Network Access Improvement Program (NAIP); RE: Superior Health Plan. \$550,000.00.
 - (b) 15207-0; Texas Health and Human Services Commission; "Interagency Contract..." to allow TTUHSC to participate in the Texas Network Access Improvement Program (NAIP); RE: Amerigroup Texas, Inc, dba Amerigroup Community Care; \$1,159,394.00.
- (6) TTU: Emergency approval of budget adjustment as provided by Section 07.04.4.a(2), *Regents' Rules*: "In an emergency, adjustments of more than \$1,000,000 may be approved by either the chair of the board or the chair of the Finance and Administration Committee, with subsequent notification to the board at the next regular board meeting."
- (a) Budget adjustment to the Athletics Budget in the amount of \$1,500,000.00. Texas Tech University Athletics Department's operating budget income from fund reserves and expenses will increase \$1,500,000. This budget adjustment is to be utilized

to fund the Texas Tech University Jones AT&T Stadium Section 1 concrete repair and Jones AT&T Stadium concrete sealing. On February 16, 2015, this budget adjustment was given emergency approval by the Chair of the Board and on February 17, 2015, approval by the Chair of the Finance and Administration Committee to allow the construction project to proceed in a timely manner.

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 Francis and passed unanimously.

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

XI. REPORTS OF STANDING COMMITTEES.—At approximately 8:53 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on March 5, 2014 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 Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.A.1. ASU: Approve fee assessment schedule effective fall semester, 2015.—The Board approved and adopted, as revised, the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2015. The global fee document includes an optional fixed tuition plan establishing the designated tuition rate to be assessed and collected for incoming undergraduate students opting into the plan. An increase in tuition and fees of 2.9 percent was recommended for approval for Angelo State University.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Angelo State University. The fixed tuition price plan will be offered to all

new undergraduate and transfer undergraduate students entering Angelo State University. The plan sets the rate for designated tuition charges for the first twelve (12) consecutive semesters that occur after the date of the student's initial enrollment. All fees will be assessed and collected based on the approved Global Fee Document.

Students will be able to elect out of the fixed tuition price plan for subsequent semesters. Attendance beyond twelve (12) consecutive semesters or following an election to opt out of the plan, designated tuition will be assessed and collected at the rate listed in the Global Fee Document.

The TTUS Tuition and Fees Fiscal Year 2016 PowerPoint and the ASU Global Fee Document (Effective Beginning Fall 2015 Semester, Summary of Tuition, Fees, and Other Charges) as presented to the Board during the presentation of this item are included herewith as Attachment No. 8 and Attachment No. 9, respectively.

- XI.A.2. TTU: Approve fee assessment schedule effective fall semester, 2015.—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, 2015. The global fee document includes an optional fixed tuition plan establishing the designated tuition rate to be assessed and collected for incoming undergraduate students opting into the plan. An increase in tuition and fees of 2.18 percent was recommended for approval for Texas Tech University.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Texas Tech University. The fixed tuition price plan will be offered to all new undergraduate and transfer undergraduate students entering Texas Tech University. The plan sets the rate for designated tuition charges for the first twelve (12) consecutive semesters that occur after the date of the student's initial enrollment. All fees will be assessed and collected based on the approved Global Fee Document. Students will be able to elect out of the fixed tuition price plan for subsequent semesters. Attendance beyond twelve (12) consecutive semesters or following an election to opt

out of the plan, designated tuition will be assessed and collected at the rate listed in the Global Fee Document.

The TTUS Tuition and Fees Fiscal Year 2016 PowerPoint and the TTU Global Fee Document (Effective Beginning Fall 2015 Semester, Summary of Tuition, Fees, and Other Charges) as presented to the Board during the presentation of this item are included herewith as Attachment No. 8 and Attachment No. 10, respectively.

- XI.A.3. TTUHSC: Approve fee assessment schedule effective fall semester, 2015.—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, 2015.

The TTUS Tuition and Fees Fiscal Year 2016 PowerPoint and the TTUHSC Global Fee Document (Effective Beginning Fall Semester 2015, Summary of Changes) as presented to the Board during the presentation of this item are included herewith as Attachment No. 8 and Attachment No. 11, respectively

- XI.A.4. TTUHSC El Paso: Approve fee assessment schedule effective fall semester, 2015.—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, 2015.

The TTUS Tuition and Fees Fiscal Year 2016 PowerPoint and the TTUHSC El Paso Global Fee Document (Effective Beginning Fall Semester 2015, Summary of Changes) as presented to the Board during the presentation of this item are included herewith as Attachment No. 8 and Attachment No. 12, respectively

- XI.A.5. ASU: Approve agreement for food services.—The Board authorized the president or his designee to finalize negotiations and enter into a contract with Compass Group, USA, Inc. (“Chartwells”) to provide food service operations.

The current contract with Chartwells had an original term of five (5) years beginning June 1, 1997 through May 31, 2002 and approved amendments to extend the term to May 31, 2015.

The ASU Comparison of Current Food Service Agreement and Proposed as presented to the Board during the presentation of this item is included herewith as Attachment No. 13

- XI.A.6. ASU: Approve reallocation to Long Term Investment Funds.—The Board approved the following reallocation to Long Term Investment Funds.

The requested reallocation is to transfer \$5 million from the Angelo State University (“ASU”) cash fund (gift) to the Long Term Investment Fund. This represents an anonymous gift to Angelo State University. Strategic uses for this gift are being determined by the donor and the president of ASU and may include funding for future campus construction.

These funds will be invested and will earn spendable funds that can be used to meet present needs of ASU. These funds would be committed for at least 2 years and then a decreasing amount thereafter. ASU is aware that a 1-year notice is required for any withdrawal of needed funds from the LTIF, and also that funds in the LTIF are subject to market risk, with the possibility that funds may lose value upon redemption.

- XI.A.7. TTU: Approve modification of language for permitted use of Department of Intercollegiate Athletics quasi-endowment.—The Board approved a modification to the Department of Intercollegiate Athletics quasi-endowment permitted uses to state that earnings of the quasi-endowment will be used for athletic operations (including operating expenses, compensation of staff and coaches, and scholarships) and capital facility maintenance, renovation, and construction.

- XI.A.8. TTU: Authorize engagement of consultant for transit planning.—The Board authorized the president or his designee to negotiate and enter into a consulting agreement with SRF Consulting Group, Inc., to provide transit planning consultation services for Texas Tech University.

- XI.A.9. TTU: Authorize president to execute a contract for bookstore operations.—The Board authorized the president or his designee to finalize negotiations and enter into a contract with Barnes & Noble College to provide campus bookstore operations.

The current contract with Barnes & Noble College previously approved by the Board of Regents had an original term of ten years beginning July 1, 2000 through June 30, 2010 and included a five-year renewal period to June 30, 2015, upon mutual agreement.

XI.A.10. TTUHSC: Authorize president to execute a contract for anesthesia services.—The Board authorized the president or his designee to finalize negotiations and enter into a contract with Locumtenens.Com, LLC to provide anesthesia services for TTUHSC Lubbock Campus.

XI.A.11. TTUS: Approve amendments to Chapter 06, Regents' Rules, regarding the fund raising.—The Board approved amendments to Chapter 06 (Institutional Advancement) that would clarify the respective roles of the Chancellor and Presidents in fund raising.

The proposed amendments clarify that the authority for fund raising activities is a shared role that resides with the Chancellor and the President.

The revisions make it clear that fund raising is a coordinated service, rather than a service that is centralized at the System level. In that regard, each President would be explicitly authorized to have an institutional development director who reports directly to the President. In turn, the President and the institutional development director will work in collaboration with the System's Chancellor and Vice Chancellor for Institutional Advancement on fund raising for the President's institution.

The TTUS Summary of Proposed Amendments to Chapter 06 (Institutional Advancement) Regarding Fund Raising and Proposed Changes as of 02-19-2015 to Section 06.03, *Regents' Rules*, as presented to the Board during the presentation of this item is included herewith as Attachment No. 14

XI.A.12. TTUS: Approve amendments to Chapter 07, Regents' Rules, regarding the fraud policy.—The Board approved amendments to Chapter 07 (Fiscal Management) that would clarify the disciplinary actions provisions of the fraud policy.

The revisions would clarify that, when an employee is found to have participated in fraudulent acts and disciplinary action

is warranted, the supervisor must consult with both the Office of Human Resources and the Office of General Counsel before taking any action.

This will ensure there is some degree of consistency of outcome and procedure between the matter at hand and previous cases at the institution.

The TTUS Summary of Proposed Amendments to Chapter 07 (Fiscal Management) Regarding the Fraud Policy and Disciplinary Actions and Proposed Changes as of 01-28-2015 to Sections 03.02 and 07.03, *Regents' Rules*, as presented to the Board during the presentation of this item is included herewith as Attachment No. 15

- XI.A.13. TTUS: Approve an amendment to Sixteenth Supplemental Resolution to the Master Resolution.—The Board amended the Sixteenth Supplemental Resolution to the Master Resolution for the issuance of Revenue Financing System (“RFS”) Bonds, scheduled for issuance in March 2015.

In summary, the Board of Regents was asked to approve the Sixteenth Supplemental Resolution to the Master Resolution expanding the bonds to be authorized for refinancing to include approximately \$17.55 million of bonds issued by the Texas State University System for the benefit of Angelo State University.

The TTUS Certificate For Resolution, Amendment to Sixteenth Supplemental Resolution to the Master Resolution as presented to the Board during the presentation of this item is included herewith as Attachment No. 16

- XI.A.14. TTUS: Review of FY 2014 Annual Financial Report.—The Board accepted a review of the annual financial statements of TTUS System and its components.

The TTUS FY 2014 TTUS Consolidated AFR Review PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 17.

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

Committee Chairman Lancaster reported that the Academic, Clinical and Student Affairs Committee met in open session on March 5, 2015 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.B.1. ASU: Approve changes in academic rank.—The Board approved the changes in academic rank for the following faculty of Angelo State University (“ASU”) effective the 2015-2016 academic year.

Charles C. Allen, Ph.D., from associate professor to professor, Department of Physics and Geosciences, College of Arts and Sciences;

Dionne T. Bailey, Ph.D., from associate professor to professor, Department of Mathematics, College of Arts and Sciences;

Bruce E. Bechtol, Jr., Ph.D., from associate professor to professor, Department of Security Studies and Criminal Justice, College of Arts and Sciences;

Beverly J. Greenwald, Ph.D., from associate professor to professor, Department of Nursing, College of Health and Human Services;

Ralph R. Hall, M.F.A., from associate professor to professor, Department of Visual and Performing Arts, College of Arts and Sciences;

David A. Huckaby, Ph.D., from associate professor to professor, Department of Mathematics, College of Arts and Sciences;

Won-Jae Lee, Ph.D., from associate professor to professor, Department of Security Studies and Criminal Justice, College of Arts and Sciences; and

Janet Maxwell, Ph.D., from associate professor to professor, Department of Chemistry and Biochemistry, College of Arts and Sciences.

XI.B.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective the 2015-2016 academic year, for the following faculty of Angelo State University.

Erin Ashworth-King, Ph.D., from assistant professor to associate professor, Department of English and Modern Languages, College of Arts and Sciences;

Gary A. Baker, Ph.D., from assistant professor to associate professor, Department of Accounting, Economics, and Finance, College of Business;

Deborah A. Banker, Ed.D., from assistant professor to associate professor, Department of Teacher Education, College of Education;

Jacqueline G. Brown, Ph.D., from assistant professor to associate professor, Department of Nursing, College of Health and Human Services;

Kevin G. Garrison, Ph.D., from assistant professor to associate professor, Department of English and Modern Languages, College of Arts and Sciences;

Biqing Huang, Ph.D., from assistant professor to associate professor, Department of Accounting, Economics, and Finance, College of Business;

You-jou Hung, Ph.D., from assistant professor to associate professor, Department of Physical Therapy, College of Health and Human Services;

Constance L. Kelley, D.M.A., from assistant professor to associate professor, Department of Visual and Performing Arts, College of Arts and Sciences;

John E. Klingemann, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Rob LeGrand, Ph.D., from assistant professor to associate professor, Department of Computer Science, College of Arts and Sciences;

Leah B. Mangrum, M.F.A., from assistant professor to associate professor, Department of Communication and Mass Media, College of Arts and Sciences;
and

Jason E. Pierce, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences.

- XI.B.3. ASU: Approve appointments with tenure.—The Board approved the granting tenure to the following faculty of Angelo State University concurrently with their appointments.

Donald R. Topliff , Ph.D., provost and vice president for Academic Affairs and professor in the Department of Agriculture, College of Arts and Sciences. Professor Topliff, who assumed his duties January 1, 2015, was formerly dean of the College of Agriculture, Science, and Engineering and professor, with tenure, at West Texas A&M University.

Clifton T. Jones, Ph.D., new professor in the Department of Accounting, Economics, and Finance and dean, College of Business, effective April 1, 2015. Professor Jones is currently a professor of economics (with tenure), as well as dean of the School of Business Administration and Timmerman Chair in Enterprise Development at the University of South Carolina Aiken.

- XI.B.4. ASU: Approve the addition of the Doctor of Education degree with a major in Curriculum and Instruction in the College of Education.—The Board approved the new degree program request for the Doctor of Education (“Ed.D.”) degree with a major in Curriculum and Instruction in the Department of Curriculum and Instruction within the College of Education and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review.

Implementation of this new program will be fall 2016.

- XI.B.5. TTU: Approve changes in academic rank.—The Board approved changes in academic rank, as revised, for the

following faculty of Texas Tech University effective with the 2015-2016 academic year.

Todd Brashears, Ed.D., from associate professor to professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Chance Brooks, Ph.D., from associate professor to professor, Department of Animal and Food Science, College of Agricultural Sciences and Natural Resources;

John Beusterien, Ph.D., from associate professor to professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Randy McBee, Ph.D., from associate professor to professor, Department History, College of Arts and Sciences;

Razvan Gelca, Ph.D., from associate professor to professor, Department Mathematics and Statistics, College of Arts and Sciences;

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

Robert McDonald, Ph.D., from associate professor to professor, Area of Marketing; Rawls College of Business Administration;

Tyge Payne, Ph.D., from associate professor to professor, Area of Management; Rawls College of Business Administration;

Janet Froeschle, Ph.D., from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Bret Hendricks, Ed.D., from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Valerie Paton, Ph.D., from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

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

Xinzhong Chen, Dr. Eng., from associate professor to professor, Department of Civil, Environmental and Construction Engineering, Whitacre College of Engineering;

Deborah Fowler, Ph.D., from associate professor to professor, Department of Hospitality and Retail Management, College of Human Sciences;

Jason Whiting, Ph.D., from associate professor to professor, Department of Community, Family and Addiction Services, College of Human Sciences;

Sally Henry, J.D., from assistant professor to associate professor, School of Law;

Curtis Peoples, Ph.D., from associate archivist to archivist, Library;

Keith Dye, Ed.D., from associate professor to professor, School of Music, College of Visual and Performing Arts;

Robin Germany, MFA, from associate professor to professor, School of Art, College of Visual and Performing Arts;

Juan Granados, MFA, from associate professor to professor, School of Art, College of Visual and Performing Arts; and

Kevin Wass, DMA, from associate professor to professor, School of Music, College of Visual and Performing Arts.

XI.B.6. TTU: Approve granting of academic tenure.—The Board approved granting tenure to the following faculty of Texas

Tech University, effective with the 2015-2016 academic year.

Thomas Maccarone, Ph.D., associate professor,
Department of Physics, College of Arts and Sciences;
Sang-Wook Bae, Ph.D., assistant professor, Department
of Civil, Environmental and Construction Engineering,
Whitacre College of Engineering;

Tewodros Ghebrab, Ph.D., assistant professor,
Department of Civil, Environmental and Construction
Engineering, Whitacre College of Engineering;

Sunho Lim, Ph.D., assistant professor, Department of
Computer Science, Whitacre College of Engineering;
and

Stephen Black, J.D., associate professor, School of Law.

XI.B.7. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective with the 2015-2016 academic year, for the following faculty of Texas Tech University:

Erica Irlbeck, Ed.D., from assistant professor to associate professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

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

Ryan Rathmann, Ph.D., from assistant professor to associate professor, Department of Animal and Food Science, College of Agricultural Sciences and Natural Resources;

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

Rudolph Ritz, Ed.D., from assistant professor to associate professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

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

Clemens Krempner, Ph.D., from assistant professor to associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Sara Guengerich, Ph.D., from assistant professor to associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

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

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

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

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

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

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

Jamie Gorman, Ph.D., from assistant professor to associate professor, Department of Psychological Sciences, College of Arts and Sciences;

Martina Klein, Ph.D., from assistant professor to associate professor, Department of Psychological Sciences, College of Arts and Sciences;

Shannon Rinaldo, Ph.D., from assistant professor to associate professor, Area of Marketing, Rawls College of Business Administration;

Rodney Thomas, Ph.D., from assistant professor to associate professor, Area of Marketing, Rawls College of Business Administration;

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

Havinder Gill, Ph.D., from assistant professor to associate professor, Department of Chemical Engineering, Whitacre College of Engineering;

Akbar Siami Namin, Ph.D., from assistant professor to associate professor, Department of Computer Science, Whitacre College of Engineering;

Chang-Dong Yeo, Ph.D., from assistant professor to associate professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Jamie Cooper, Ph.D., from assistant professor to associate professor, Department of Nutritional Sciences, College of Human Sciences;

Sara Dodd, Ph.D., from assistant professor to associate professor, College of Human Sciences;

Debajyoti Pati, Ph.D., from associate professor to professor, Department of Design, College of Human Sciences;

Ian Barba, MS, from assistant librarian to associate librarian, Library;

Ryan Litsey, MLS, from assistant librarian to associate librarian, Library;

Kimberly Vardeman, MLS, from assistant librarian to associate librarian, Library;

Ali Duffy, MFA, from assistant professor to associate professor, Department of Theatre and Dance, College of Visual and Performing Arts;

Stephen Jones, MM, from assistant professor to associate professor, School of Music, College of Visual and Performing Arts; and

Mei-Fang Lin, Ph.D., from assistant professor to associate professor, School of Music, College of Visual and Performing Arts.

XI.B.8. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Bella Gerlich, Ph.D., new librarian and dean, Texas Tech University Libraries. Professor Gerlich is currently a tenured library professor and dean of Libraries, at the University of Alaska, Fairbanks, AK; and

Wilna Oldewage-Theron, Ph.D., new professor in the Department of Nutritional Sciences, College of Human Sciences. Professor Oldewage-Theron was previously a tenured professor, and director of the Research Centre of Sustainable Livelihoods, Vaal University of Technology (“VUT”), South Africa.

XI.B.9. TTU: Approve designation of Horn Professorships.—The Board approved the designation of Horn Professor to the following members of the Texas Tech faculty, effective March 6, 2015:

Guigen Li, Ph.D., professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Andreas Neuber, Ph.D., professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering; and

Brian Shannon, J.D., Professor, School of Law.

XI.B.10. TTU: Approve emeritus appointments.—The Board approved to grant emeritus status to the individuals listed below:

Wendell Aycock	Professor of English (45 years)
Roger Barnard	Professor of Mathematics and Statistics (41 years)
John Blair	Professor of Management (31 years)
John Albert Camp	Associate Librarian (23 years)
Fred Christoffel	Professor of Theatre and Dance (25 years)
Richard Deslippe	Associate Professor of Biological Sciences (18 years)
Nelson Dometrius	Professor of Political Science (36 years)
Donald Dyal	Dean and Professor of Libraries (12 years)
Judith Fischer	Professor of Human Development and Family Studies (35 years)
Ronald Gilbert	Associate Professor of Economics (37 years)
Clyde Hendrick	Horn Professor of Psychology (29 years)
Susan Hendrick	Horn Professor of Psychology (29 years)
Robert Henry	Professor of Music (29 years)
Clyde Martin	Horn Professor of Mathematics and Statistics (30 years)

Susan Myers	Associate Professor of Curriculum and Instruction (12 years)
Jimmie Reeves	Associate Professor of Electronic Media and Communications (19 years)
Frits Ruymgaart	Horn Professor of Mathematics and Statistics (24 years)
Michael Schoenecke	Associate Professor of English (32 years)
Philip Smith	Professor of Mathematics and Statistics (17 years)
Betty Stout	Associate Professor of Restaurant, Hotel, and Institutional Management (28 years)
Reese Todd	Associate Professor of Curriculum and Instruction (11 years)
James Whitlark	Professor of English (35 years)
James Wilcox	Professor of Marketing (39 years)
Richard Zartman	Professor of Plant and Soil Science (40 years)

XI.B.10-A. TTU: Approve conferral of an honorary degree.—The Board approved the conferral of a posthumous honorary degree of Law and Social Justice upon Timothy Cole to be presented in conjunction with a University commencement ceremony.

Advance notice of the proposed honorary degree was provided to the members of the Board of Regents as required by Section 12.04.6, *Regents' Rules*.

XI.B.11. TTU: Approve online Masters of Arts degree in Strategic Communication and Innovation in the College of Media and Communication.—The Board approved the new degree program for a Master of Arts degree in Strategic

Communication and Innovation in the College of Media and Communication and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this program will require no additional space or facilities. Facilities, services, courses, and instructional staffing are sufficient to enable students' timely progression through and completion of the program.

- XI.B.12. TTU: Approve Bachelor of Science degree in Sport Management in the College of Arts & Sciences.—The Board approved the new degree program for a Bachelor of Science degree in Sport Management in the College of Arts & Sciences and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Two new faculty members are needed to support this program. They will complement five existing faculty in Exercise and Sport Sciences who will serve as core and support faculty. Program costs over the first five years are estimated at \$2,855,638. The program is anticipated to generate \$3,983,688 over the same period. Facilities and equipment in the college's new building are adequate to support the program.

- XI.B.13. TTU: Approve Master of Science degree in Chemical Biology in the College of Arts and Sciences.—The Board approved the new degree program for a Master of Science degree in Chemical Biology in the College of Arts and Sciences and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this program will require no additional faculty, space, or facilities.

- XI.B.14. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2015, be granted to:

Tenured Faculty:

Vaughan Lee, PhD, associate professor to professor, Department of Medical Education, School of Medicine; and

Brandt Schneider, PhD, associate professor to professor, Department of Medical Education, School of Medicine.

Tenure Track Faculty:

Carlos Alvarez, Pharm D, MSc, BCPS, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy.

Non-Tenure Track Faculty:

Elisabeth Conser, MD, assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Joshua Demke, MD, assistant professor to associate professor, Department of Surgery, School of Medicine;

Leonardo Dominguez, MD, assistant professor to associate professor, Department of Ophthalmology and Visual Sciences, School of Medicine;

Jerry Grimes, MD, assistant professor to associate professor, Department of Orthopaedic Surgery, School of Medicine;

Mark Jenkins, MD, assistant professor to associate professor, Department of Orthopaedic Surgery, School of Medicine;

Faisal Khasawneh, MD, assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Stephen Manning, MD, assistant professor to associate professor, Department of Psychiatry, School of Medicine;

Thomas McGill, MD, assistant professor to associate professor, Department of Surgery, School of Medicine;

Stephanie Moses, PhD, assistant professor to associate professor, Department of Family and Community Medicine, School of Medicine;

Muhammad H. Nazim, MD, assistant professor to associate professor, Department of Surgery, School of Medicine;

Lavi Oud, MD, associate professor to professor, Department of Internal Medicine, School of Medicine;

Justin Roberts, MD, assistant professor to associate professor, Department of Surgery, School of Medicine;

Lukman Tijani, MD, assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Mimi Zumwalt, MD, associate professor to professor, Department of Orthopaedic Surgery, School of Medicine;

Jeannette Crenshaw, DNP, RN, LCCE, IBCLC, NEA-BC, FAAN, assistant professor to associate professor, Doctor of Nursing Practice, School of Nursing;

Lisa Davenport, MSN, RN, instructor to assistant professor, Non-Traditional Undergraduate Department, School of Nursing;

Laura Opton, DHSc, RN, CNE, assistant professor to associate professor, Non-Traditional Undergraduate Department, School of Nursing;

Molly Minze, Pharm D, BCACP, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy; and

Rebecca Sleeper Irons, Pharm D, FCCP, FASCP, BCPS, associate professor to professor, Department of Pharmacy Practice, School of Pharmacy.

- XI.B.15. TTUHSC: Approve granting of tenure.—The Board approved that tenure, effective this date, be granted to:

Tetyana Vasylyeva, MD, PhD, professor of Pediatrics, Department of Pediatrics, School of Medicine.

- XI.B.16. TTUHSC: Approve changes in academic rank and granting of tenure.—Dr. Berk presented the item, as revised, to approve changes in academic rank, effective September 1, 2015, and tenure, effective this date, be granted to:

Luis Cuello, PhD, assistant professor to associate professor, Department of Cell Physiology and Molecular Biophysics, School of Medicine;

Michaela Jansen, PhD, assistant professor to associate professor, Department of Cell Physiology and Molecular Biophysics, School of Medicine;

Dawndra Sechrist, PhD, OTR, assistant professor to associate professor, Department of Rehabilitation Sciences, School of Allied Health Sciences;

Xinli Liu, PhD, assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy; and

Vardan Karamyan, Pharm D, PhD, assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy.

- XI.B.17. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Alan N. Peiris, M.D., Ph.D. effective this date. Dr. Peiris was appointed professor in the School of Medicine's Department of Internal Medicine and Molecular Microbiology on October 1, 2014. Dr. Peiris earned his M.D. in 1977 and Ph.D. in 1990 from the University of London. He completed an Internal Medicine residency from the Western General and Leith Hospitals, Edinburgh, Scotland and fellowship in Endocrinology and Metabolism from the Medical College of Wisconsin.

Dr. Peiris served as a tenured professor at the East Tennessee State University James H. Quillen College of Medicine, Johnson City, Tennessee, before joining TTUHSC. He was also Medical Director for the International Diabetes Center and Chief of Endocrinology at East Tennessee.

- XI.B.18. TTUHSC El Paso: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2015, to the following:

Tenure Track Faculty:

Debra Bramblett, Ph.D., assistant professor to associate professor, Department of Medical Education, Paul L. Foster School of Medicine; and

Haoquan Wu, Ph.D., assistant professor to associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine.

Non-Tenure Track Faculty:

Aamer Abbas, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine;

Maria Teresa Ambat, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine; and

Alberto Maud, M.D., assistant professor to associate professor, Department of Neurology, Paul L. Foster School of Medicine.

- XI.B.19. TTUHSC El Paso: Approve granting of tenure.—The Board approved, as revised, that tenure be granted, effective September 1, 2015, to the following:

Stephen Borron, M.D., professor, Department of Emergency Medicine, Paul L. Foster School of Medicine;

Tanis Hogg, Ph.D., associate professor, Department of Medical Education, Paul L. Foster School of Medicine; and

Navkiran Shokar, M.D., M.P.H., professor, Departments of Family and Community Medicine and Biomedical Sciences, Paul L. Foster School of Medicine.

XI.C. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Francis reported that the Audit Committee met in open session on March 5, 2015 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.

- XI.C.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects.

The TTUS FY 2015 Prioritized Audit Plan as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

- XI.C.3. Executive Session.—At approximately 4:54 pm, the Audit Committee convened into Executive Session, in UC 105, First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas, as authorized by Sections 551.071 and 551.074 of the *Texas Government Code*.

- XI.C.4. Open Session.—At approximately 5:28 pm, the Audit Committee reconvened in open session in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas, to consider items as a committee.

Regent Francis stated that there were no motions to present from Executive Session.

XI.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Montford reported that the Facilities Committee met in open session on March 5, 2015 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.

- XI.D.1. TTU: Approve a project to renovate the Petroleum Engineering building – Phase I.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with Phase I of a project to renovate the Petroleum Engineering building with a budget of \$5,000,000; (ii) waive the board directed fees for landscape enhancements and public art; (iii) report the project to the Texas Higher Education Coordinating Board; (iv) complete the contract documents; and (v) award a construction contract. President Nellis and

the College of Engineering have partnered for the remaining funds for the Petroleum Engineering Building. The project will be funded with Higher Education Assistance Funds ("HEAF") (\$3,800,000), gifts (\$750,000), and indirect cost recovery (\$450,000) for the full \$5.0 million project funding.

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

The TTU Approve a project to renovate the Petroleum Engineering building – Phase I PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19

XI.D.2. TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock.—The Board authorized the president to conclude negotiations with the City of Lubbock ("City") to grant the City a permanent right of access and use to a total of 5.969 acres of land. The granting document will:

- (i) officially recognize the City's right of access and use of 5.686 acres historically used as a roadway or utility corridor since the construction of Erskine Street was authorized in 1923;
- (ii) grant the City a permanent right of access and use of 0.283 acres of raw land frontage for the widening of Erskine Street from Indiana Avenue west to Texas Tech Parkway and North Loop 289 ("Northwest Passage Project") for which TTU will receive payment of its fair market value (determined by a certified appraiser as \$49,300);
- (iii) authorize the Office of Facilities Planning and Construction to review final architectural and engineering plans and coordinate the Northwest Passage Project with university and component operations; and
- (iv) require the City to pay all costs associated with the Northwest Passage Project.

The TTU Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock PowerPoint as presented to the Board during the

presentation of this item is included herewith as Attachment No. 20

- XI.D.3. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects.

The TTUS Report on Facilities Planning and Construction Projects PowerPoint and the TTUS Design and Construction Review Report as presented to the Board during the presentation of this item are included herewith as Attachment No. 21 and Attachment No. 22, respectively.

XI.E. REPORT OF THE PRICING COMMITTEE

Committee Chairman Steinmetz reported that the Pricing Committee met in open session via teleconference meeting on March 17, 2015 to consider and approve those matters on its agenda as authorized by the Board of Regents of the Texas Tech University System during the Board of Regents meeting of March 5-6, 2015. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were approved in open session and without objection by the Board of Regents Pricing Committee of the Texas Tech University System.

- XI.E.1. TTUS: Consider and take appropriate action regarding finalizing purchase terms and authorizing the sale and delivery of "Board of Regents of Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Sixteenth Series (2015A)" pursuant to the delegation, and within the parameters, contained in the Board of Regents 16th Supplemental Bond Resolution.—The Board authorized the sale of the Board of Regents of the Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Sixteenth Series ("2015A") pursuant to the delegation and within the parameters contained in the Board of Regents 16th Supplemental Bond Resolution. This sale covered the tax-exempt portion of the bond sale.

The Pricing Committee, as established within the Board of Regents 16th Supplemental Bond Resolution, is authorized to act on behalf of the Board of Regents ("Board") in selling and delivering the bonds in one or more series. The Pricing Committee, thus, is delegated the authority to execute a bond purchase contract, approve an official statement, and

resolve other matters incident and related to the sale and delivery of the bonds.

The TTUS Series 2015A as presented to the Board during the presentation of this item is included herewith as Attachment No. 23

- XI.E.2. TTUS: Consider and take appropriate action regarding finalizing purchase terms and authorizing the sale and delivery of “Board of Regents of Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Seventeenth Series (2015B)” pursuant to the delegation, and within the parameters, contained in the Board of Regents 16th Supplemental Bond Resolution.—

The Board authorized the sale of the Board of Regents of the Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Seventeenth Series (“2015B”) pursuant to the delegation and within the parameters contained in the Board of Regents 16th Supplemental Bond Resolution. This sale covered the taxable portion of the bond sale.

The Pricing Committee, as established within the Board of Regents 16th Supplemental Bond Resolution, is authorized to act on behalf of the Board of Regents (“Board”) in selling and delivering the bonds in one or more series. The Pricing Committee, thus, is delegated the authority to execute a bond purchase contract, approve an official statement, and resolve other matters incident and related to the sale and delivery of the bonds.

The TTUS Series 2015B as presented to the Board during the presentation of this item is included herewith as Attachment No. 24.

- XII. OPEN SESSION.—At approximately 9:00 am the Board continued in open session, in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 14-15, 2015; August 6-7, 2015; October 8-9, 2015; and December 10-11, 2015.

XII.B. STUDENT GOVERNMENT ASSOCIATION—PRESIDENT’S REPORTS.—Chairman Long called on the SGA presidents of each institution for their report.

XII.B.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Jared Goecker, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No.25.

XII.B.4 REPORT BY STUDENT GOVERNMENT REPRESENTATIVE, TTUHSC El Paso.—Mr. Jeremy Stewart, Student Government Representative, TTUHSC El Paso, was not present. Dr. Lange read a statement on Jeremy Stewart’s behalf, included herewith as Attachment No. 26.

XIII. EXECUTIVE SESSION.— At approximately 9:08 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073 and 551.074 of the *Texas Government Code* in Suite 105, First Floor, University Center, 1910 Rosemont.

XIV. OPEN SESSION.—At approximately 11:23 am, the Board reconvened in open session in the C. J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont to consider items as a Committee of the Whole and Meeting of the Board.

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 three motions resulting from Executive Session.

XIV.A.1. Vice Chairman Anders moved that the Board authorize the chancellor or his designee to conclude the negotiations and execute an agreement with a consultant to assist with an evaluation of processes related to the Texas Tech University system infrastructure and capital improvements plan...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and unanimously approved by the Board.

XIV.A.2. Vice Chairman Anders moved that the Board authorize President Nellis or his designee to conclude the negotiations and execute an agreement with the City of Lubbock for a permanent right of access and use to Texa Tech University

Land for a city drainage improvement project...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Steinmetz and unanimously approved by the Board.

- XIV.A.3. Vice Chairman Anders moved that the Board authorize President Nellis or his designee to conclude the negotiations and execute the necessary contracts and work orders for a rehabilitation, recovery and repair project at the Wiggins Complex...and to also transfer an amount not to exceed \$2.5 million to fund the project...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Montford and unanimously approved by the Board.

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

Consultation with Attorney:

- General overview of components litigation and Medical Self Insurance Plan update;
- Legal issues and report—Recent incidents;
- Legal issues and report—Athletics Litigation;

Consultation with Attorney and deliberations about real property:

- Report and discussion regarding a possible gift of real property.

Discussion of personnel matters:

- Discussion—Duties in Regard to Strategic Plan, Accreditation, Funding;
- Discussion—Duties in Regard to Foreign Education Initiatives;
- Discussion—Duties in Regard to System Office Building ;
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents.

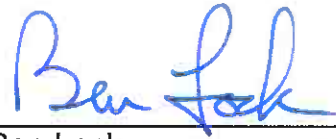
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:25 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Leading the Way 2020/2014 Report, Performance & Accountability
Attachment 2	TTUSA Strategic Planning Retreat PowerPoint
Attachment 3	ASU 2020 Vision PowerPoint
Attachment 4	TTUHSC Strategic Planning Meeting PowerPoint
Attachment 5	TTUHSC Strategic Planning PowerPoint
Attachment 6	TTUHSC EP Strategic Plan PowerPoint
Attachment 7	TTU Report to the TTUS Board of Regents PowerPoint
Attachment 8	TTUS Tuition and Fees Fiscal Year 2016 PowerPoint
Attachment 9	ASU Global Fee Document (Effective Beginning Fall 2014 Semester, Summary of Tuition, Fees, and Other Charges)
Attachment 10	TTU Global Fee Document (Effective Beginning Fall 2015 Semester, Summary of Tuition, Fees, and Other Charges)
Attachment 11	TTUHSC Global Fee Document (Effective Beginning Fall Semester 2015, Summary of Changes)
Attachment 12	TTUHSC El Paso Global Fee Document (Effective Beginning Fall Semester 2015, Summary of Changes)
Attachment 13	ASU Comparison of Current Food Service Agreement and Proposed
Attachment 14	TTUS Summary of Proposed Amendments to Chapter 06 (Institutional Advancement) Regarding Fund Raising and Proposed Changes as of 02-19-2015 to Section 06.03, Regents' Rules
Attachment 15	TTUS Summary of Proposed Amendments to Chapter 07 (Fiscal Management) Regarding the Fraud Policy and Disciplinary Actions and Proposed Changes as of 01-28-2015 to Sections 03.02 and 07.03, Regents' Rules
Attachment 16	TTUS Certificate For Resolution, Amendment to Sixteenth Supplemental Resolution to the Master Resolution
Attachment 17	TTUS FY 2014 TTUS Consolidated AFR Review PowerPoint
Attachment 18	TTUS FY 2015 Prioritized Audit Plan
Attachment 19	TTU Approve a project to renovate the Petroleum Engineering building – Phase I PowerPoint
Attachment 20	TTU Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock PowerPoint
Attachment 21	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 22	TTUS Design and Construction Review Report
Attachment 23	TTUS Series 2015A
Attachment 24	TTUS Series 2015B
Attachment 25	ASU SGA President's Report
Attachment 26	TTUHSC El Paso SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on March 5-6, 2015.



Ben Lock
Secretary



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