

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
May 14-15, 2015

Thursday, May 14, 2015.— The members of the Board of Regents of the Texas Tech University System convened after a lunch break at 2:00 pm on Thursday, May 14, 2015, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; John D. Esparza; L. Frederick “Rick” Francis; Ron Hammonds; Christopher M. Huckabee; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford, Vice Chairman; Coby Ray, Student Regent; and John D. Steinmetz.

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. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mrs. Kim Turner, Chief Audit Executive, 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; Mr. Frank Stout, Assistant Vice President for Finance and Administration, TTUHSC El Paso; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Lawrence Schovanec, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Dr. Rob Duncan, Vice President for Research, TTU; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; and Mr. Doug Hensley, Director, Communications and Marketing; TTUS.

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- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the adjournment of the meeting of the Trustees of the Carr Scholarship Foundation beginning at approximately 10:23 am. (Refer to XII. for items approved.)
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- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.— At approximately 2:00 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- IV. OPEN SESSION.—At approximately 5:03 pm, the Board reconvened in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue 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 Montford to present motions regarding items discussed in Executive Session.

Vice Chairman Montford announced there were no motions resulting from Executive Session.

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

Consultation with attorney:

- General overview of components litigation and Medical Self Insurance Plan update; and
- Report on pending negotiations— pursuant to Section 551.071.

Consultation with attorney and deliberations about real property:

- Report and discussion regarding a possible gift of real property – pursuant to Sections 551.071, 551.072, and 551.073.

Discussion of personnel matters and assignments:

- Duties and assignments in regard to Foreign Education Initiatives;
- Duties and assignments in regard to System Office Building;
- Duties and assignments regarding 2041-15 funding objectives and sources; and

- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Section 551.074.

V. RECESS—Chairman Long recessed the meeting at 5:03 pm.

Friday, May 15, 2015.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:33 am on Friday, May 15, 2015, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; John D. Esparza; L. Frederick “Rick” Francis; Ron Hammonds; Christopher M. Huckabee; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford, Vice Chairman; Coby Ray, Student Regent; and John D. Steinmetz.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Mr. Frank Stout, Assistant Vice President for Finance and Administration, TTUHSC El Paso; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor or Policy and Planning, TTUS;; Dr. Lawrence Schovanec, Provost, TTU; Dr. Robert Duncan, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mrs. Alicia Knight, Senior Director, Institutional Advancement, TTUS; Mr. Jim Maddox, President, Maddox Foundation; Mr. Jarett Lujan, President, SGA, ASU; Mr. Holton Westbrook, President, TTU, SGA; Mr. Michael Russell, President, SGA, TTUHSC; Mr. Jeremy Stewart, President, TTUHSC El Paso, SGA; and Mr. Doug Hensley, Director, Communications and Marketing, TTUS.

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

VII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Duncan, Dr. May, Dr. Nellis, Dr. Mitchell and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan made his introductions. “Thank you Mr. Chairman and members of the Board—these introductions and recognitions are what I’d call for a time of celebration—to recognize people who have done a lot of great things for our university and have been a part of it for a long time. Today, I want to introduce a very special group of people. I would like for you to meet several outstanding members of the Chancellor’s Council—all of whom have been a part of that organization for at least 40 years. A little background on this, the Chancellor’s Council wasn’t always the Chancellor’s Council. It started out as the President’s Council in 1967 by Dr. Grover Murray, the then president of TTU who established that council. That council was renamed in 1996 and expanded upon the creation of the Texas Tech University System. We are going to present a token of appreciation to our great friends of the Texas Tech University System and to help me with this, I am going to ask Alicia Knight, director of the Chancellor’s Council to come forward.”

Mrs. Knight, “Thank you chancellor. I am honored to be here this morning and we are pleased to recognize several council members who have supported the priorities of the System through their sustained philanthropy for more than 40 consecutive years of membership. First, we would like to recognize W.R. and Mary Collier who joined the Council in 1972. A former director of the Texas Tech Foundation, W.R. graduated from Texas Tech University with a bachelor’s degree in agricultural economics in 1961 and was named a distinguished alumnus by the College of Agricultural Sciences and National Resources in 1988. Thank you W.R. and Mary for supporting the Chancellor’s Council for more than 43 years.

“Beverly Pevehouse and her late husband, B. J. “Joe” Pevenhouse joined the Council in 1971. Joe graduated from Texas Tech University in 1948 with a bachelor’s degree in geosciences. He served as chairman of the Texas Tech Board of Regents and the director of the Texas Tech Foundation before being named as a distinguished alumnus by the Texas Tech Alumni Association. While Beverly could not be here today, her daughter-in-law, Sylvia Pevehouse, a graduate of Angelo State University, and granddaughter, Katie Joe Pevehouse, who is currently a Texas Tech student, are here on Beverly’s behalf. Thank you to Beverly for supporting the Chancellor’s Council for more than 44 years.

“J. Owen and Francine Gilbreath joined the Council in 1969. Both were graduates of Texas Tech University. Owen received a bachelor’s degree in history in 1943 and Francine received a bachelor’s degree in zoology in 1946. Owen is a past director of the Texas Tech Foundation. Thank you Owen and Francine for supporting the Chancellor’s Council for more than 46 years.

“Joe and Ann Horkey joined the Council in 1968. Joe is a former chairman of the Texas Tech Foundation and a former member of the College of Human Sciences Dean Advisory Council. Thank you to Joe and Ann for supporting the Chancellor’s Council for more than 47 years.

“Our final recipient could not be here today and that is Jane Kuykendall and her late husband Roger Kuykendall. The Kuykendalls have supported the Chancellor’s Council since 1967. Jane graduated from Texas Tech with a bachelor’s degree in general business in 1942. A former cheerleader, she performed the splits during a nationally televised football game at the age of 92. Roger attended Texas Tech and served as a former director of the Texas Tech Foundation. Jane did send some remarks for me to provide to you. While she could not be here today she sends her thanks and appreciation. She is honored and surely did want to be here this morning but said that things are different after you turn 90. She laughed and said she might have been able to be here this early in the morning on an even numbered year.

“Thank you. That concludes the Chancellor Council recognitions.”

Chancellor Duncan continued with his introductions. “I can’t overemphasize the important role that the Chancellor’s Council plays in helping Texas Tech University System reach its strategic goals. These people are among our most loyal and generous supporters. They have a keen awareness of what it means to create a culture of philanthropy. Their generosity allows the System to recognize and provide outstanding faculty and research awards at each institution and scholarship support for outstanding students. Their collective vision has helped breathe life into the Texas Tech University System and we are grateful for their support. We would ask everyone here today to join me once again in thanking these individuals for their loyalty to Texas Tech System.

“The chance to recognize so many long-time friends and supporters provides the perfect backdrop for my next introduction. For decades the J. F. Maddox Foundation, based in Hobbs, New Mexico, has been among our most generous benefactors. It is important to note that their philanthropy extends well beyond the borders of our campus and have impacted numerous lives. Just yesterday, the Facilities Committee approved a \$7.5 million gift from the Foundation that will serve two primary purposes. First, it will support the research of the Jack Maddox and Donovan Maddox Distinguished Engineering Chairs and second, it can be used by Texas Tech University to renovate the Engineering and Materials Research Center, the former Electronic, Media and Communications Building. We are grateful for the sustained philanthropy and generosity of the Maddox Foundation and I want to thank them on behalf of the Texas Tech System and the Texas Tech family. Today we are joined by Jim Maddox, the Foundation president, and I have asked Jim to make a few remarks today about this gift.”

Mr. Jim Maddox addressed the Board. “Thank you chancellor, ladies and gentlemen. Congratulations on our partnership for our University. By the way, I have seen Jane Kuykendall do the splits over at the Carillon. I can testify to her ability to do that. She’s unbelievable. It is fitting that I follow these loyal, long-time supporters of Texas Tech to accept and acknowledge the partnership that is continuing today. The Maddox family will celebrate its 90<sup>th</sup> anniversary with Texas Tech this fall. That is when my uncle, Jack Maddox, walked onto this campus with 914 other students when it opened its doors in 1925. He recruited his younger brother, Donovan—my father—in 1929. Both were graduates of the world famous Menard High School in Central Texas—population 1,700 when they graduated. They both received engineering degrees from Tech in ’29 when my uncle was the president of the student body and in 1934, for my father, when he was president of the student body. They are distinguished engineers; they are distinguished alumni; and they love this University greatly. The stories of their careers are truly amazing. I invite you back in the fall of 2016, as Paul Harvey would say, for the rest of the story because we are going to celebrate them and their lives and their relationship with Texas Tech more fully at that time. I want to use a few minutes today to talk about the relationship between the J. F. Maddox Foundation and this University. Jack, my uncle, and his wife Mabel, established the Foundation in 1963 and funded it with their entire estates. Jack passed away in 1978 and Mabel in 1987. The Foundation is governed by a board consisting of my brother and me and our five children—three of mine and two of my brother’s—and two independent directors. We have a staff of 10 really great folks that operate the Foundation in Hobbs. I think we are the definition of sustained philanthropy because we have had a history of 33 years of working with Texas Tech. It started in a Holiday Inn in Greensboro, NC, in 1992. Actually, some of you know Jim Douglass. He was actually there for that reception with Dr. Cavazos. His brother had died three years earlier and my father came to that reception/event—he lived in Gastonia, NC—and said to Dr. Cavazos, ‘We want to make a \$2 million gift to Texas Tech and I want it to make a difference.’ I knew my father well and he said it just like that. That \$2 million went to Texas Tech and one of the things that we found out was that Tech at that time was unprepared at many levels to know what to do with the \$2 million gift—in all candor. So, that gift stayed in the Foundation, unused for 10 years but the silver lining was that it doubled in value during that time period. So, this business man named Bob Lawless looked at the saving account and asked why that wasn’t “working.” So, we got together with Bob and put the funds together and created the Jack Maddox Distinguished Engineering Chair in the early 90s. With the help of Dr. Don Haragan, Dr. Bill Marcy and obviously the president at that time, we were able to recruit Dr. Henryk Temkin to the University. He made a phenomenal difference both across campus with the laboratory that remains today with significant success and then he went on to Washington to DARPA and the impact that had for Texas Tech. Dr. Temkin passed away in 2009 which created a vacancy in that chair. As we watched Texas Tech respond to the recruits, funds, investments, and support of Dr. Timken, our confidence and excitement about what Tech could do and would do in the future, was building

during that whole time period. At about that time, 15 years after my father's death, we felt comfortable with honoring our father. There was a very strong leadership team on campus in 2008 with Kent Hance and Guy Bailey and Pam Eibeck. I'll point out particularly Pam Eibeck's leadership in that circumstance. So, in 2008 we created another chair. At that time, the Jack Chair had gone up to \$7.5 million, so we funded the Donovan Chair for \$7.5 million. It took five years in the 90s from the funding of Jack's Chair to the hiring of Dr. Temkin. It took five years from the funding of the Donovan Chair to hire both of the chair holders in the Jack and Donovan Chair—both of whom are here, Dr. Chen and Dr. Rieble. They are superstars. Is five years a complaint? No. Five years is a stubborn commitment to excellence. That stubborn commitment to excellence is why I'm here today. If that had been filled by non-national academy members, if it had been filled with a B+ faculty member, we wouldn't be here today—I wouldn't be here today and you wouldn't be here today. So, as we look at 2015 in investments that we are making at Texas Tech—the additional investments we are making at Texas Tech, for this building to be remodeled, and to let these gentlemen to do their thing, even with great resources, I want to thank all who I have mentioned so far but in the discussions that we really hadn't been thinking about—there is this really shy dean of Engineering that you have on campus and I don't think he's from Andrews, Texas; I think he is from someplace back east. Working with Al Sacco and Lawrence Schovanec was phenomenal during this interim presidency in supporting this effort and Kent Hance as well but then we sit down about six weeks ago. We said we were serious and wanted to move forward on a substantial grant. I had the opportunity at that time to work with Lisa Calvert, Dean Sacco, and President Nellis but the real rubber on the road was with the chancellor. Chancellors sometimes, and I'm not talking about any particular individual but just the position, with all that he has to do, his calendar is very full. The negotiation of this agreement, which was not easy in the context of having lots of details to cover, was one of my most enjoyable, professional experiences in my 45 years of practiced law because we both wanted the same thing for the University and the Foundation. We are going to make a difference because we have these two \$10 million chairs. We have got this 60,000 square foot building that is going to be ready likely ready in August of 2016—not 2015. Micah Malouf was a terrific contributor of this process. So, what have I learned and what would I share with you in reference to this process? For future potential donors who you guys, particularly Lisa, are looking for—a quick summary: scale, the size of the gift makes a difference and it should make a difference. Performance—the history of performance that has occurred since 1995, actually over a 20 year period is why we are here. Accelerating excellence—Dr. Temkin, Dr. Chin, Dr. Rieble—build on success and also on patience and communication. The last thing that I will say is to illustrate the work that everyone did on this, particularly the chancellor. I had a big birthday last summer and my kids gave me a nice trip to Augusta, Georgia one weekend in April. I am sitting on a screened porch at a home that had been set aside for the weekend for my grandson and my two sons. Dr. Lange knows my son very well. He has a long professional relationship with Tom. Chancellor Duncan was sitting

in his office and it was 5:30 pm eastern time. For about an hour, back and forth, we went from a maybe circumstance—he and I were both talking about certain circumstances. He was consulting with other members of his leadership team. I will always call this project, in my office it was the master’s event. Thank you for your leadership and thank you for your partnership. We are very excited to be a part of our University.”

Chancellor Duncan continued with his introductions and recognitions. “It is with foundations, vision and people like Jim and Don Maddox and the Maddox Foundation that will bring us to the next level. It is a very exciting time for Texas Tech University and we thank you very much, Jim. We appreciate it.

“My other introduction is not here. He is serving us in Austin today so we will follow up with that during our next Board meeting. Thank you.”

Dr. May had no introductions.

Chairman Long addressed the Board. “Regent Hammonds would you like to say something about a meeting that you recently had?”

Regent Hammonds commented. “It is appropriate, particularly after the words that we just heard, that we recognize just how great this institution is in a million different ways from people who contributed for 47 years to people who come up with more money, that have more zeros that I can possibly imagine. There are also the people who are in the trenches day-in and day-out who are working to make this a great institution. I am a brand new, baby regent and was fortunate enough early on to have an experience that made me be really proud of the task that I have taken on and the things that happen here every day. Dr. Brian May, about three weeks ago, on a Friday, called me. He said they had a situation that they wanted to get me involved in. They had a student who had completed the online requirements for a masters in education. They had been contacted by some of her friends and associates. This young 27 or 29 year old woman was diagnosed with breast cancer and had undergone the chemo and radiation and was scheduled to have a mastectomy on the day of graduation. Her friends asked if there was something that could be done to award this degree to this young woman—a mother of two year old child. Dr. May and Dr. Topliff decided that they would do more than just mail a diploma to this young lady. They made arrangements to hold a private graduation ceremony in Houston, where the young lady resided. The day that they were due to come down was a day like today with thunderstorms everywhere. They had been offered a ride on a private plan provided by a friend of the school but they were worried about the possibility of not making it in time if they decided to fly. So, they left San Angelo at 4 am and drove to Kingwood just north of Houston and arrived at 10 am for a surprise graduation ceremony for this young lady. She entered a room that had just about this size of a crowd which was made up of her two year old daughter, her husband, mother, father and friends and associates. The first she knew about



this private graduation ceremony was when she opened the door at the back of the room. She was wearing a scarf as people wear who are undergoing chemotherapy and have lost all of their hair and she immediately began crying. We had a person on the stage who played a processional song and she came down in tears, all the way to the crowd and to the stage. They had a robe/gown for her to wear. We put the hood on her for her master's degree and awarded her, her degree in this private, just for her ceremony. The point of this is that this is an institution not only filled with greatness and ambition but it's got heart and it's filled with educators and administrators who care. They care about the System; they care about the school and they care about a single student who had cancer and couldn't make their graduation. I can't think of a greater thing that this institution could be or do than be an institution with a heart and have people of this caliber of Dr. May and Dr. Topliff running one of the schools for us. An add on to this, as I was telling the story to Dr. Nellis last night he remarked that in the past year, he had a military veteran in a similar circumstance and that he had awarded a degree in a single, private ceremony for that person. So, this is a place where people care. They have ambition. They want to succeed. We want to be great and we want to do wonderful stuff but more important than all of that is that we care about each individual single student. Please join me in giving a hand to these guys who have gone above and beyond and done what I think is the greatest thing this institution can do which is have a heart and care."

Chairman Long thanked Regent Hammonds for his remarks.

Dr. Nellis presented his introductions and recognitions. "Good morning Mr. Chairman and regents. I appreciate the opportunity to provide some introductions today but before that I just wanted to comment on how blessed I feel to have the colleagues I have among the presidents group. They are an outstanding group to work with and I feel very fortunate to have these colleagues and we work very closely together. So, Regent Hammonds, thank you for mentioning that about my colleague, Dr. May.

"I'd like to start my introductions by recognizing some of our student leaders. This past March, the SGA hosted elections for our four new student officers. Those elected to represent the student body include a student body president Holton Westbrook. Holton will be a senior in agricultural economics. That is an important major and has some relationship with our current chancellor. Holton is from Stephenville, Texas. He has previously held positions with the SGA. He worked as a student assistant in the President's Office. He was a member of the President's Select and is in the Pi Kappa Alpha fraternity. His other claim to fame is that he was crowned homecoming king this past fall. You will hear from Holton later this morning.

"Caleb Fisher is the external vice president. Caleb is a graduate student pursuing his master's in business administration. He's from Wichita Falls, Texas. Caleb has also previously served in other roles within the SGA. He's studied

with the Congressional Internship Program through the President's Office and has started his own videography company called C-Fisher Productions. Caleb plans to attend the Tech Law School in the fall of 2016.

"Amber Yanez was elected as the internal vice president. Amber will be a senior with a major in marketing with a Spanish minor. She is from Houston, Texas. She also previously served as journal clerk for the Student Senate as well as other roles with the SGA and has been involved with Women in Business, the Panhellenic Council, Tech Supply Chain Association as a member of the Pi Beta Phi sorority.

"Saba Nafees is the graduate vice president. Saba just came back from Washington, D.C. where she represented us in a very special meeting. Saba is pursuing her Ph.D. in mathematical biology from Fort Worth, Texas. She previously served as a senator in the SGA and is currently the president of the Texas Tech Innovation Mentorship and Entrepreneurship Program—that is called Double Time as some of you may have heard about. Saba is a member of the White House initiative on Asian Americans and Pacific Islanders. Again, just this week, Saba was interviewed by MSNBC. That shows the level of her visibility nationally.

"All four of these students are exemplary and will do a wonderful job representing the student voice this year. I look forward to working with each of them. Congratulations to you all.

"We heard earlier about our Maddox Chairs, but moving on to some other faculty accolades, I could like to introduce three new faculty members who were named Horn Professors. Being distinguished as a Horn Professor is the highest honor received by a Texas Tech faculty member. This recognition is bestowed upon a faculty member who has attained national and international recognition in areas of research and other creative scholarly achievements. The nominations process is a highly tiered system including several steps of critical scrutiny by an evaluation committee, letters of support by prominent experts in the same field as the nominee nationally and internationally, dossiers that demonstrate immense publication and scholarly service, and then of course a final ratification by this Board. I am proud to introduce three faculty members who have worked incredibly hard and have committed many hours of service to this University and who now have received the designation of being a Horn Professor. One of these professors could not be with us today so I'll briefly introduce him and then proceed with the other two. First, Professor Guigen Li—Dr. Li came to Texas Tech in 1997 from Nanjing University in China. He teaches in the Department of Chemistry and Biochemistry and performs research in organic, medicinal and bioorganic chemistry. He received his bachelor's and master's degrees in China and his Ph.D. from the University of Arizona. Dr. Li was awarded the outstanding research award from Texas Tech in 2012 and the Chancellor's Distinguished

Research Award in 2004. He has over 200 publications and serves as editor of several prestigious chemistry journals.

“Second, we have Professor Andreas Neuber. Dr. Neuber is an AT&T Distinguished Professor of Electrical and Computer Engineering and serves as an associate director for the Center for Pulse Power and Power Electronics in which we are known internationally in this area. He came to Texas Tech in 1996 from the Technical University in Germany where he received all of his degrees. Dr. Neuber is a fellow of the Institute of Electrical and Electronics Engineers and has written 70 grant proposals with 34 grants funded in total of \$22.8 million. He received the outstanding researcher award through the College of Engineering in 2009 and the Whitacre Research Award in 2008. Let’s give Dr. Neuber a round of applause.

“As for our third Horn Professor, we have someone who you heard speak yesterday—Professor Brian Shannon. Brian is a professor in the School of Law and has also served as our NCAA faculty athletic representative since 2008 and he does that at the highest level. As you recall, Brian was recognized during the December Board meeting for being named to the NCAA Division I Board of Directors and is serving his second term as National President of the Association of Faculty Athletic Representatives. He is at the top among that group. Brian serves as a Charles B. “Tex” Thornton Professor of Law in the School of Law. He received his bachelor’s degree from Angelo State University and he is a proud alum of ASU and his JD from the University of Texas where he graduated first in his class. Brian was awarded the Texas Tech Chancellor’s Council Distinguished Teaching Award and the Texas Tech Faculty Distinguished Leadership Award in 2013 along with many other awards in his previous years. Before coming to Texas Tech, Brian served as an attorney advisor in the Office of the Counsel to the Secretary of the Air Force at the Pentagon and practiced at the Austin office of Hughes & Luce law firm (now part of K&L Gates). Let’s congratulate Dr. Brian Shannon.”

Chairman Long added, “Dr. Nellis, Brian’s father was a wonderful professor at Angelo State also. Charlie Shannon. He even passed Brian May and I. That was a remarkable feat.”

President Nellis added, “I might also mention that Brian’s daughter went to Texas Tech. She is finishing her degree here in music. She was a national merit scholar which we are trying to recruit more of those students to Texas Tech. She has been accepted for her master’s degree at the University of Indiana which is one of the top music schools in the county. She plays the violin. This is an extremely talented family.

“Again, these three professors exemplify the highest values and work ethic at our University and we are very proud of them in becoming new Horn Professors.

“I want to also mention the National Championship received by our Ranch Horse Team. They weren’t able to be here today but I will try and get them to the August meeting so that you can recognize them directly. We are very proud of them.

“My last introduction is our for our Faculty Senate president, Dr. Michael Farmer. Dr. Farmer has been re-elected to a second term as the Faculty Senate president. He serves as an associate professor of Natural Resource Economics in the Department of Agricultural and Applied Economics. His research focuses primarily on water allocation and land use. He received his Ph.D. from Ohio State University and at this time with the prior approval of our chairman, I’d like to ask Dr. Farmer to come up and say a few words.”

Dr. Farmer addressed the Board. “First, I’d like to thank everyone for inviting me here, especially our president.

“Re-elected or drafted is difficult to distinguish. I am honored to represent this faculty. This has turned into a real job this year. It’s been a pretty good year for the Faculty Senate. I’ll mark a couple of highlights that might interest you. We hired an ombudsperson for the faculty this year. The Senate conducted the search and conducted the hiring. Jean Scott is now sitting as an ombudsperson reporting in an unusual setting to both the Faculty Senate president and the provost which we believe helps us manage our affairs a little bit better. Coordinated with that, we also recomposed the grievance OP which makes things a little more fluid. There were some lose ends with that OP much like there were lose ends in our tenure OP a few years ago. That makes it easier for the administration to manage these things so that things will flow a little bit closer. That of course went along with the hiring of the ombudsperson and those two together have worked well for us.

“We just passed, and I know it’s been a long time that you’ve been waiting for this—an intellectual property OP for Texas Tech University and we are hoping that the HSC will follow pretty closely along with Angelo State and El Paso. We are pretty proud of those. He doesn’t know this yet but we made a special resolution to John Huffaker for his outstanding service in pulling this through. Patience with you and patience with us was the hallmark of his service.

“There are some trends in faculty expectations which have made my job a little bit more difficult. That’s a good thing. As we get better, our faculty is demanding Tier 1 of themselves. They are also demanding that they have an AAU faculty, and AAU debt services, AAU administration and it has been my burden to make an AAU senate. With that and in case I don’t mention it, this has been the best in the six years that I have been with faculty leadership—a set of administrators for professionalizing the senate and moving forward in faculty governance in a way that makes the University more productive. In case I don’t mention that, that is the ability of our administrators and who we have right now has made a huge

difference. Some initiatives were taken, just to give you the sense of the independence and autonomy of the senate, working with the administration. We completed a small study on women who had received tenure but who hadn't yet been promoted. Why did they leave after tenure before they were promoted? We completed a study on that to basically parallel some of the Title IX concerns that Dr. Muñoz and the provost are leading. We completed a task force on our Institutional Review Board which is essentially our human subjects work. We are trying to make reforms in those.

“As we go forward, where we are directing most of our attention—let me just make a few comments that I hope the Board appreciates and from my conversations, seem to be reflected across the University. The most expensive thing we generally do in higher education is not complete a person who starts college. Our retention work is exceptional. I think we are moving forward on that. Let me offer a parallel; the most expensive thing we do as a university is to fail to develop our assistant professors to their full potential. That is the cheapest way to excellence that I know of. I think we are doing a good job. At the same time, I would like to note that the change in leadership over the years has been difficult for us on the faculty. We have had several presidents, several vice presidents and several provosts in a row and that has made it difficult for mid-level administrators to find a direction for mentoring. Hopefully, we are moving to a direction where we can continue to encourage our assistant professors to retain their areas of excellence and stay in their areas of excellence. The best thing we can do is to not re-direct young faculty from the area they were trained in and what they are seeking national and international excellence in. In support of that, with the support of both the president and the provost, we are launching two task forces next year ourselves with cooperation from upper administration, deans' level and the chairs and faculty themselves. One is on mentoring, as we just mentioned and the other one is on research services. I think the Senate has been seen as a productive force. I think we are a productive force. Our focus on faculty productivity has been communicated and I think it's been communicated back to us that that is what we expect.

“If you will permit a comment on this, we have two multi-centennial events this year in 2015 that are somewhat related—not nearly as dramatic as the other but let me mark them. One is the 800 year anniversary of the magna carta. It's value to the historians in the lawyers in the room is of course well known but its power was fairly unpredictable when circumstances were quite ordinary and the power of English property rights and common law has been unprecedented still. Another smaller but still very important economic development tool is that this is the 100 year anniversary of public institutions honoring tenure among faculty at public institutions. It would be difficult, if you look at the history and I may try a public presentation on faculty tenure and productivity this fall—it would be difficult to re-configure economic development in the United States without public university support in faculty-tenure systems. We looked at some other systems such as Germany who are way ahead of us who have moved their faculty into

positions more as public servants in 1890s and they sort of lost their speed right as we pushed ahead. The very American kind of institution, it was founded on the firing of—I appreciate this as an economist—it was founded on the firing of an economics professor at Stamford for objecting to a railroad monopoly as an economically, inefficient way of doing business. Since then, the universities have been supporting economic development in this country in a way that I find unprecedented. With that, I am proud to be an American university professor. I am proud to be a Texas Tech Red Raider. I am proud to serve the faculty of this senate.

“Thank you.”

President Nellis commented, “Thank you Dr. Farmer. I think you can see the type of quality leaders we have in our faculty and Faculty Senate. We appreciate his leadership role.

“Finally, let me too thank the Maddox Foundation and Jim Maddox. Truly these types of gifts are transformational for the institution and for the Whitacre College of Engineering. I just wanted to thank them publicly here.

“That concludes my introductions.”

President Mitchell made his introductions and recognitions. “With all of the nice things that Regent Hammonds was saying about Drs. Nellis and May, it almost makes it not fun to pick on them—almost.

“For starters, I want to introduce our new SGA officers. We have Michael Russell. Mike is from Pennsylvania. He received his bachelor’s of science in chemical engineering from Kettering University in Flint, Michigan. Mike has just finished his second year of medical school and is studying for his STEP exams. He is the new incoming president of the SGA. The vice president is Cheyenne Mangold. Cheyenne is from San Antonio and received her bachelor’s in cell and molecular biology from Washington and Jefferson College in Pennsylvania. We have Monish Ram Makena here. He is a fourth year Ph.D. student and is in the graduate school of biomedical sciences. He is working the SOM Cancer Center under the direction of Dr. Patrick Reynolds. He received his bachelor’s in biotechnology from Andhra University in India. Monish is the vice president for communications. And finally, we have Terrance Rodrigues. Terrance is the vice president for finance. He is from Corpus Christi. He is a second year medical student. He received his bachelor’s of science from Texas Tech University. To tell you the caliber of the students we have and the students they represent, with these four students before you, you have four bachelor’s degrees, they have either completed or are completing a total of ten advanced degrees. That is six master’s degrees, one Ph.D. and three doctors of medicine. Four of those advance degrees are from Texas Tech University and six of those are from the Health Sciences Center. So, amongst just those four students here today, you

have a total of 14 different degrees that you are looking at. Congratulations to you all on your election. We'll be working with them very closely over the course of the next year.

“The only other introduction I have is of Dr. Robin Satterwhite—the pride of Ropesville. Dr. Satterwhite will be leaving Texas Tech University Health Sciences Center to become the vice president for academic affairs at South Plains College. Robin has a very soft spot in his heart for community college education. He started his career at South Plains College as a student. He went on to receive his bachelor's degree as well as his master's degree from Texas Tech University. He actually finished his doctorate at Texas Tech University in just two terms. He joined us in 1999 as the regional dean for Allied Health Sciences in the Permian Basin. He moved to here in 2004 and he has been phenomenal. He moved here as a chairman of one of the Departments of Allied Health Sciences and he became the dean three years ago. When he took over the deanship for the School of Allied Health Sciences, he really took it upon himself to grow the school, to grow the academic programs in the school and most importantly for the university, to have the schools start interacting and engaging with the other schools in inter-professional education. So, not only was he able to get Allied Health Sciences to start working in a very meaningful way in research efforts, in service and in educational efforts with the other schools—allied health sciences in many ways have become the leader in inter-professional education for our University. For that, we have a lot to be thankful for. I hope this is not going to be out of line when I say but when Dr. Satterwhite came and let me know that he was leaving—when you have someone good on your team, you don't want to lose them for money. So, I asked him if the problem was his salary because we could fix that. He said that the money was almost equal. I told him if he stayed that we'd give him \$20,000 a year more. However, this is something he is passionate about and he wants to do this. It is that type of integrity that has always been wonderful about Dr. Satterwhite and not just with the Allied Health Sciences but with our University in general. I just wanted to make sure that Robin had a chance to come by so we could have the chance to thank him and have the Board recognize the work that he's done. Robin we're going to miss you.

“That concludes my introductions.”

- VIII. RECESS—The Meeting of the Board was not recessed.
- IX. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, May 15, 2015.
- X. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board remained in Open Session.

- XI. OPEN SESSION.—At approximately 10:05 am on Friday, May 15, the Board continued meeting in open session in the Matador Room (Room 227), Second Floor, Student Union Building, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XI.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on March 5-6, 2015 and April 7, 2015. Regent Anders moved for their approval. Regent Lancaster seconded the motion, and the motion passed unanimously.
- XI.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Montford would preside over the Committee of the Whole.
- XI.B.1. ASU, TTU, TTUHSC, TTUHSC at El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.—Regent Montford 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:
- XI.B.1.a. ASU: Approve revisions to Operating Policy 06.02, Academic Workload Calculation.—The Board approved the revisions to the Academic Workload Calculation Operating Policy (OP) 06.02 at Angelo State University, effective upon approval, included herewith as Attachment No. 1. This request was approved administratively by the president and the chancellor.
- XI.B.1.b. TTU: Approve faculty leaves of absence.—The Board approved the faculty leaves of absence as listed below. This request was approved administratively by the president and the chancellor.
- Leave without pay for Alex Grzankowski, assistant professor, Department of Philosophy, College of Arts and Sciences, for the period July 1, 2015, through June 30, 2017. The purpose of this leave is to join a two-year long New Directions in Philosophy of Mind Research Initiative hosted by Cambridge and funded by the John Templeton Foundation. This leave will be



taken at the University of Cambridge, United Kingdom; and

Leave without pay for Natalia Jara, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, for the period September 1, 2015, through May 15, 2016. The purpose of this leave is to conduct research within the field of expertise with an outcome of publishing several academic articles. This leave will be taken in Newark, New Jersey.

XI.B.1.c. TTUHSC: Approve development leave for compensated tenured faculty.—The Board approved a development leave for full-time compensated tenured faculty member, Marjorie R. Jenkins, M.D., professor with the School of Medicine Amarillo Departments of Internal Medicine and Obstetrics and Gynecology. This request was approved administratively by the president and the chancellor.

XI.B.1.d. TTU: Approve naming of research laboratory in the Department of Mechanical Engineering.—The Board approved naming a research laboratory in the Department of Mechanical Engineering the “CB&I Advanced Prototyping and Manufacturing Lab.” 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.

XI.B.1.e. ASU: Approve revision to tuition and student fees.—The Board approved a revision to the Student Services Fee (2015-2016 Global Fee Document “GFD”) as previously approved during the March 5-6, 2015 Board of Regents meeting. This request was approved administratively by the president and the chancellor.

Students who are enrolled in distance education courses only have been exempted from paying the Student Services Fee but are currently receiving benefits from these services. To be consistent with other fees, and at the recommendation of the Student Services Fee Advisory Committee, Angelo State University wishes to begin assessing this fee to all students. The Global Fee Document would be revised as follows:

Student Services Fee: This fee provides funds to cover the costs of various activities, facilities, programs, and services which are separate and apart from the regularly scheduled academic functions of the university and directly involve or benefit students. This fee is charged and allocated annually in accordance with recommendations of the Student Services Fee Advisory Committee. In accordance with *Texas Education Code*, Section 54.503, a \$23.75 per semester credit hour will be charged. A cap of \$250.00 and a minimum of \$100.00 will be charged during the fall and spring semesters and a cap of \$120.00 and a minimum of \$50.00 will be charged for each summer term for all enrolled students. ~~This fee only applies to students taking courses on the Angelo State University campus.~~

- XI.B.1.f. ASU: Approve FY 2016 holiday schedule.—The Board approved the FY 2016 holiday schedule for Angelo State University, included herewith as Attachment No. 2. This request was approved administratively by the president and the chancellor.
- XI.B.1.g. ASU: Approve revisions to the Traffic and Parking Regulations.—The Board approved revisions to the Angelo State University Traffic and Parking Regulations and Fee Schedule, included herewith as Attachment No. 3. This request was approved administratively by the president and the chancellor.

## Executive Summary

Amend the Angelo State University Traffic and Parking Regulations to read as follows:  
Parking Services is located at 1825 South Johnson in the [West Office](#) annex complex.  
For phone or e-mail inquiries, please call (325) 486-6435 or email your question to [parking@angelo.edu](mailto:parking@angelo.edu).

### III. Vehicle Regulations

L. Lost or stolen permits should be reported as soon as possible to the [Parking Services Office](#) or the University Police Department. The recovery of a lost or stolen permit ~~should~~must be ~~immediately~~ reported ~~immediately to the University Police Department~~.

### VI. Parking Zones

I. "A/B/C/D" zones are "general use" parking lots. Any person having a valid campus parking permit may park in general use lots. These lots are open and have no restricted times, unless otherwise specified.

- XI.B.1.h. TTU: Accept major gift-in-kind to The Institute of Environmental and Human Health.—The Board approved the acceptance of the following gift-in-kind for the benefit of The Institute of Environmental and Human Health in the Department of Environmental Toxicology: 74 head of white-tailed deer valued at \$259,000 from Rancho Trinidad, of San Antonio, Texas. This request was approved administratively by the president and the chancellor.
- XI.B.1.i. TTU and TTUSA: Approve FY 2016 holiday schedule.—The Board approved the FY 2016 holiday schedule for Texas Tech University and Texas Tech University System Administration, included herewith as Attachment No. 4. This request was approved administratively by the president and the chancellor.

- XI.B.1.j. TTU: Approve revisions to Traffic and Parking regulations and fees.—The Board approved revisions to the Texas Tech University Traffic and Parking Regulations and fee schedule, included herewith as Attachment No. 5. This request was approved administratively by the president and the chancellor.

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Propose reauthorization of the current regulations and fees with changes limited to establishing effective date of the regulations.

Amend the Regulations to read as follows:

a. Paragraph IV

IV. The following are the regulations that apply to the University, including fee schedules, and are effective ~~May 19, 2014~~ May 18, 2015, through the end of the week following Graduation in the following Spring Semester.

b. Full Traffic and Parking Regulations

Current Traffic and Parking Regulations with proposed date changes are included with Attachment No. 5.

g. Parking Fees

Current Parking Fee Schedule with proposed reauthorization is included with Attachment No. 5.

- XI.B.1.k. TTUHSC: Approve FY 2016 holiday schedule.—The Board approved the FY 2016 holiday schedule for Texas Tech University Health Sciences Center, included herewith as Attachment No. 6. The donor has requested, in writing, to the modification of the endowment.

- XI.B.1.l. TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved the Texas Tech University Health Sciences Center Traffic and Parking Regulations

and Fee Schedule, included herewith as Attachment No. 7. This request was approved administratively by the president and the chancellor.

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a. Paragraph XVII

Current Parking Fee and Refund Schedule are included with Attachment No. 7.

b. Full Traffic and Parking Regulations

The current Traffic and Parking Regulations are included with Attachment No. 7.

XI.B.1.m. TTUHSC El Paso: Approve FY 2016 holiday schedule.—The Board approved the following FY 2016 holiday schedule for Texas Tech University Health Sciences Center El Paso, included herewith as Attachment No. 8. This request was approved administratively by the president and the chancellor.

XI.B.1.n. TTUHSC El Paso: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved the Texas Tech University Health Sciences Center El Paso Traffic and Parking Regulations and Fee Schedule, included herewith as Attachment No. 9. This request was approved administratively by the president and the chancellor.

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a. Paragraph XVII

Current Parking Fee and Refund Schedule are included with Attachment No. 9.

b. Full Traffic and Parking Regulations

The current Traffic and Parking Regulations are included with Attachment No. 9.

XI.B.1.o. ASU, TTUSA, TTU, TTUHSC, and TTUHSC EI Paso: Amend delegation of signature authority.—The Board approved to amend the signature authorization as passed at the August 7-8, 2014 Board of Regents meeting and in accordance with *Texas Government Code*, Sec. 2103.061. This request was approved administratively by the TTUHSC EI Paso president and the chancellor.

- (5) To authorize the signature and/or countersignature of checks drawn on all depository accounts for TTUHSC EI Paso. This authorization is effective from May 18, 2015 through August 31, 2015, or until such time as they are separated from the university or assigned other duties or responsibilities:

Employees who may authorize or counter-authorize:

~~Martha Piekarski, Director of Accounting Services and Business Affairs~~  
Robert Ortega, Senior Director of Accounting Services

- (6) To authorize the transfer of funds, by wire or other electronic means, from TTUHSC EI Paso. This authorization is effective from May 18, 2015 through August 31, 2015, or until such time as they are separated from the university or assigned other duties or responsibilities:

Employees who may authorize or counter-authorize:

~~Martha Piekarski, Director of Accounting Services and Business Affairs~~

Robert Ortega, Senior  
Director of Accounting  
Services

Information Agenda

Information is provided as required by Section  
01.02.7.d(4)(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)(g), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
  - (a) ASU: Report dated February 28, 2015 for fiscal year 2015 (available for review upon request);
  - (b) TTU: Report dated February 28, 2015 for fiscal year 2015 (available for review upon request); and
  - (c) TTUHSC: Report February 28, 2015 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, will be provided to the board as an information item at the next board meeting."
  - (a) 13440-1K; Discovery Medical Network Inc; amendment to "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC"; \$60,000 decrease due to faculty member no longer with TTUHSC: annual amount now \$24,425,212.00.
  
- (3) ASU and TTUSA: 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) Noresco; \$0 (To be determined by competitive bidding process- Noresco's term will match electrical provider's contract term). Responsible Administrator: Bruce Flage, Director of Procurement & Energy Services; Selection Process: Consultant was chosen based on published Request for Qualification process and Best

Value rating. Purpose: To request competitive bids from electrical providers. Deliverables: Assistance with bidding usage to vendors, auditing related bills, and determining ways for Angelo State to conserve our electrical consumption.

**TTUSA:**

- (a) Jim Ferguson: \$25,000; Responsible Administrator: TTUS Office of the Chancellor; Selection Process: Procured as a sole source; Purpose: Consulting services to assist and develop a marketing plan to increase the brand recognition and reputation of the Texas Tech University System with its colleagues in higher education; Deliverables: In addition to overall marketing initiatives, at the conclusion of the evaluation and analysis stages, Ferguson will assist in the delivery of a comprehensive report (or reports) to the Chancellor. Each report will include an executive summary of findings, impact, recommendations and best practices; Term of Contract: March 2015 – March 2016.

(4)

TTU and TTUHSC: Contracts for Sponsored Program Projects in excess of \$1,000,000 per annum per Section 07.12.2.b., *Regents' Rules*: "The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."

**TTU:**

- (a) Supporting Effective Educator Development (SEED); Scott Ridley, Dean, College of Education, and Principal Investigator; U. S. Department of Education and National Institute for Excellence in Teaching; \$2,927,704 awarded
- (b) National Wind Institute: The Incubation of Next-Generation Radar Technologies to Lower the Cost of Wind Energy; John Schroeder, Professor, Geosciences, and Principal Investigator; U. S. Department of Energy; \$1,360,097 awarded
- (c) Supporting the Global Laboratory for Energy Asset Management and Microgrid (GLEAMM); Robert V. Duncan, Senior Vice President, Research, and Principal Investigator; Texas Emerging Technology Fund; \$2,200,000 awarded
- (d) National Wind Institute: Wind Energy Flow Measurement Technology; John Schroeder, Professor,



Geosciences, and Principal Investigator; anonymous industrial sponsor; \$3,229,888 awarded

**TTUHSC:**

- (a) Bill and Melinda Gates Foundation grant funding entitled "Proof of concept trial of Sm-p80/GLA-SE schistosomiasis vaccine"; project period 03/11/2014 through 03/31/2016; award amount \$2,849,281.

- (5) TTU: Approval of tuition and student fees as provided by Section 07.10.1, *Regents' Rules*: "Assessment. Each year, the board shall approve the assessment of tuition and fees for students of component institutions of the TTU system. The amounts to be assessed shall be presented annually to the board in a document to be entitled "Global Fee Schedule."

- (a) Corrected Recreational Sports Fee (2015-2016 Global Fee Document Table). A \$25 increase in the Student Recreation/Recreational Sports Fee, from \$75 to \$100, was approved by the Board of Regents at its March 11, 2014, meeting (Minute Order III.A.2). The \$100 fee was accurately stated in the text portion of the 2015-2016 Global Fee Document approved by the Board of Regents at its March 6, 2015, meeting, but inadvertently not updated on the fee table portion of the Global Fee Document. The corrected table, reflecting the \$100 Recreational Sports Fee, is being submitted as this information item. [NOTE: Revised chart is included as follows.]

TEXAS TECH UNIVERSITY										
Estimated Cost of Tuition and Fees										
Five Year Comparison - Fall Semester Estimates										
Undergraduate Resident Student Basis - 15-hour Enrollment										
	2011-2012 Academic Year	Percent Increase/De crease	2012-2013 Academic Year	Percent Increase/De crease	2013-2014 Academic Year	Percent Increase/De crease	2014-2015 Academic Year	Percent Increase/De crease	2015-2016 Academic Year	Percent Increase/De crease
Tuition (SCH)	\$2,937.00	\$252.15	\$3,038.55	\$101.55	\$3,038.55	\$0.00	\$3,193.80	\$155.25	\$3,298.35	\$104.55
Student Services Fee (Flat)	\$145.00	\$7.00	\$142.00	(\$3.00)	\$142.00	No Change	\$142.00	No Change	\$142.00	No Change
Student Union Fee (Flat)	\$98.00	No Change	\$93.00	(\$5.00)	\$93.00	No Change	\$93.00	No Change	\$93.00	No Change
Medical Services Fee (Flat)	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change
Recreation Sports Fee (Flat)	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change	\$100.00	\$25.00	\$100.00	No Change
Student Athletics Fee (Flat)	\$52.00	No Change	\$57.20	\$5.20	\$57.20	No Change	\$57.20	No Change	\$57.20	No Change
Student Transportation Fee (Flat)	\$48.00	No Change	\$48.00	No Change	\$48.00	No Change	\$52.00	\$4.00	\$52.00	No Change
Cultural Activities Fee (Flat)	\$18.80	\$3.75	\$18.80	No Change	\$18.80	No Change	\$18.80	No Change	\$18.80	No Change
International Education Fee (Flat)	\$4.00	No Change	\$4.00	No Change	\$4.00	No Change	\$4.00	No Change	\$4.00	No Change
ID Card (Flat)	\$5.00	No Change	\$5.00	No Change	\$5.00	No Change	\$6.00	\$1.00	\$6.00	No Change
Information Technology Fee (SCH)	\$330.00	No Change	\$330.00	No Change	\$330.00	No Change	\$352.50	\$22.50	\$352.50	No Change
Library Fee (Flat)	\$339.50	\$10.50	\$329.50	(\$10.00)	\$329.50	No Change	\$329.50	No Change	\$329.50	No Change
Financial and Record Services Fee (SCH)	\$135.00	No Change	\$135.00	No Change	\$135.00	No Change	\$135.00	No Change	\$135.00	No Change
Energy Fee (Flat)	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change
Advising & Retention Fee (SCH)	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change
Academic Dept. Instruc. Assess. Fees (Estimated**)	\$150.00		\$150.00		\$150.00		\$150.00		\$150.00	
Total Estimate	\$4,532.30	\$252.45	\$4,621.05	\$88.75	\$4,621.05	\$0.00	\$4,828.80	\$207.75	\$4,933.35	2.17% \$104.55

\*\*\*Certain duplicated fees may be waived by Governing Board authorization under TEC 54.5035 for students attending multiple components of the TTU system.

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

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

XII. REPORTS OF STANDING COMMITTEES.—At approximately 10:07 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XII.A. 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 May 14, 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.

XII.A.1. ASU: Approve the addition of the Department of Civil Engineering.—The Board approved the following administrative change at the department level within the Division of Academic Affairs at Angelo State University effective June 1, 2015.

College of Arts and Sciences

- Create the Department of Civil Engineering in the College of Arts and Sciences to be effective June 1, 2015.

XII.A.2. TTU: Approve change in academic rank.—The Board approved a change in academic rank for the following faculty member of Texas Tech University, effective with the 2015-2016 academic year.

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

XII.A.3. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Lymbe Eko, Ph.D., new professor in the Department of Journalism and Electronic Media. Professor Eko is currently a tenured professor in the School of Journalism and Mass Communication at the University of Iowa;

Brian Ott, Ph.D., new professor and chair in the Department of Communication Studies. Professor Ott is currently a tenured professor in the Department of Communication at the University of Colorado-Denver; and

Miglena Sternadori, Ph.D., new associate professor in the Department of Journalism and Electronic Media. Professor Sternadori is currently a tenured professor in the Department of Media and Journalism at the University of South Dakota.

- XII.A.4. TTU: Approve Master of Science degree in Sport Management in the College of Arts and Sciences.—The Board approved the new degree program for a Master 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 \$1,162,647. The program is anticipated to generate \$1,818,716 over the same period. Facilities and equipment in the college's new building are adequate to support the program.

- XII.A.5. TTU: Approve revisions to the Student Handbook, effective May 18, 2015.—The Board approved the revisions to the Student Handbook and *Code of Student Conduct* for Texas Tech University, effective May 18, 2015, included herewith as Attachment No. 10.

### **Executive Summary**

The Student Handbook is intended to inform the Texas Tech University community of the expectations, regulations and/or standards by which members abide and procedures which guide campus activities. The Student Handbook is available electronically at <http://www.ttu.edu/studenthandbook>.

Revisions were coordinated by the Dean of Students and the Office of Student Conduct. While many changes are editorial in nature, the 2015 revisions also include substantial changes intended to bring the handbook more in line with evolving standards.

- The Student Handbook and *Code of Student Conduct* were revised to make policies more accessible and understandable to students. Revisions reflect additional portions of the 2013 *Developmental Framework for a Code of Student Conduct: The National Center for Higher Education Risk Management (The NCHERM Group) Model Code Project* that provided best practice language and updates.
- Revisions also reflect the recommendations of a recent TTU system audit of TTU Title IX compliance. Other Title IX related changes included updates to the sexual misconduct definition, procedures for third party reports, consent definition, timelines, clarification of confidentiality, and an explicit statement that mediation will not be used for Title IX complaints.
- Clarified the appointment and selection processes for University Discipline Committee members.
- Added information to clarify confidentiality and other student records processes.
- Altered Misconduct to include violations of professional standards as outlined by an academic college, public indecency, complicity, smoking, and made modifications to assault, sexual misconduct, and hazing items.
- Enhanced interim action policy and procedures, including support and remedy options for victims.
- Clarified pre-hearing and hearing procedures, specifically hearing structure, conduct officer roles, and cross-examination parameters.
- Clarified transcript notations for disciplinary suspension and expulsion. Added provisions related to withdrawal from the University during conduct processes.
- Added new student organization conduct procedures to outline the full process for addressing behavioral concerns related to student organization members and activities.

- Altered the anti-discrimination policy (Part 2, Section C) in conjunction with revisions to TTU Operating Policies to clarify grievance procedures for prompt and equitable resolution of student complaints of discrimination and harassment, including sexual harassment.
- All other Part 2 Community Policy changes were editorial only.

XII.A.6. TTUHSC: Approve conferral of emeritus appointment at the School of Pharmacy.—The Board approved to confer the title of professor emeritus, at the time of his retirement, to Arthur Nelson, Jr., Ph.D. for his long and faithful service to Texas Tech University Health Sciences Center (“TTUHSC”) as dean of the School of Pharmacy (“SOP”).

XII.A.7. TTUHSC: Approve conferral of emeritus appointment at the School of Medicine.—The Board approved to confer the title of professor emeritus on Melvin Laski, M.D. for his long and faithful service to Texas Tech University Health Sciences Center and the School of Medicine.

XII.A.8. TTUHSC: Approve revisions to the 2015-2016 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2015.—The Board approved revisions to the *Code of Professional and Academic Conduct* of the Student Handbook 2015-16 for Texas Tech University Health Sciences Center to be effective August 1, 2015, included herewith as Attachment No. 11.

### **Executive Summary**

Proposed revisions to the Student Handbook *Code of Professional and Academic Conduct* are noted in the attached document. The majority of the revisions are to remove references to schools that are no longer a component of TTUHSC Lubbock and to add the new Title IX process for the institution. Given the reconstitution of our Title IX process, there is the possibility that minor changes may need the approval of the board in August based on changes made by TTU or modifications deemed necessary as a result of implementing the new process.

### **Part I, Part II, Part V, Part VI, Part VIII**

- Editorial changes only

### **Part III, Part VII, Part IX**

- No changes

### **Part IV: Anti-Discrimination Procedures**

- Editorial change of section title to reflect “Anti-Discrimination and Sexual Misconduct Procedures (Including Title IX)”
- Part IV of the Student Handbook *Code of Professional and Academic Conduct* was re-worked in its entirety. Part IV of the Student Handbook *Code of Professional and Academic Conduct* previously contained Anti-Discrimination procedures. The revised Part IV still includes a general Anti-Discrimination statement and procedures but it also contains a new process for handling student complaints of sexual misconduct. Under the revised Part IV the Deputy Title IX Coordinator for Students will appoint a Title IX investigator to investigate allegations of sexual misconduct regarding students. The revised Part IV contains new provisions describing the timelines for the process, the standards of evidence used, the process for reporting allegations of sexual misconduct, the details of the investigative process, interim actions which may be implemented against students, students’ rights and responsibilities, the hearing process, and appeal procedures.

### **Part X: Miscellaneous Policies**

- Changes to language relating to adjustments of grades
- Final transcripts requirement added to transcript policy

### **Part XI: Student Complaint or Grievance Policies and Procedures**

- Changes to separate El Paso schools from student handbook
- Changes to clarify processes relating to Committee Decision section

### **Part XII: Contact Information for Student Services Personnel**

- Departmental contacts were updated.

- XII.A.9. TTUHSC El Paso: Approve revisions to the Code of Professional Conduct Student Handbook to be effective August 1, 2015.—The Board approved revisions to the *Code of Professional Conduct* of the Student Handbook 2015-2016 for Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso or TTUHSCEP”) to be effective August 1, 2015, included herewith as Attachment No. 12.

### **Executive Summary**

The Student Handbook: Student Code for TTUHSC El Paso has been revised from the Texas Tech University Health Sciences Center (“TTUHSC”) Student Handbook: Student Code. The majority of the revisions are to remove schools that are not a part of TTUHSC EL Paso and to change the designation from TTUHSC to TTUHSC El Paso or TTUHSCEP; and to add the new Title IX process for the institution. This is a new Title IX process; small changes may need to come back in August based on changes made by TTU or modifications as necessary as a result of implementing the new process.

Processes have also been adjusted to reflect the organizational chart of TTUHSCEP to include the President/Dean, Vice President of Academic Affairs and the Assistant Vice President for Student Services.

Below is a summary of the substantive changes. There were no substantive changes in Parts V, VIII, IX, XI or XII.

**Part I. Forward:** General Policy – mission of TTUHSC El Paso as approved by the Board of Regents December 2014 has been substituted for TTUHSC mission.

**Part II. Code of Professional Conduct:** Disciplinary Procedures – clarified process for student conduct board appeals: In the event that the same individual serves as both Dean of the School and President of the University, the Vice President for Academic Affairs is designated to review the basis for appeal.

**Part III. Withdrawal of Consent:** Removal of department chairs in chain of decision as this was not consistent with the organization of TTUHSCEP



**Part IV. Remove title “Anti-Discrimination Policy” and Replace with “Anti-Discrimination and Sexual Misconduct Procedures (Including Title IX)”:** Part IV of the Student Handbook *Code of Professional and Academic Conduct* was re-worked in its entirety. Part IV of the Student Handbook *Code of Professional and Academic Conduct* previously contained Anti-Discrimination procedures. The revised Part IV still includes a general Anti-Discrimination statement and procedures but it also contains a new process for handling student complaints of sexual misconduct. Under the revised Part IV, the Deputy Title IX Coordinator for Students will appoint a Title IX investigator to investigate allegations of sexual misconduct regarding students. The revised Part IV contains new provisions describing the timelines for the process, the standards of evidence used, the process for reporting allegations of sexual misconduct, the details of the investigative process, interim actions which may be implemented against students, students’ rights and responsibilities, the hearing process, and appeal procedures.

**Part VI. – Registration of Student Organizations:** The Office of Communications and Marketing at TTUHSCEP will approve use of name, logotype and symbols in publications.

**Part VII. – Use of University Space, Facilities and Amplification Equipment:** TTUHSC El Paso **will** allow use of facilities by individuals or organizations not connected with TTUHSCEP.

**Part X. – Miscellaneous Policies:** Revised process for Satisfactory Satisfactory Academic Progress as it relates to financial aid

**Part XII. Contact Information:** Updated for El Paso

**Addendums:** all addendums removed per General Counsel Recommendations.

## XII.B. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Steinmetz reported that the Audit Committee met in open session on May 14, 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.

- XII.B.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No 13.
- XII.B.2. Executive Session.—At approximately 10:49 am, the Audit Committee convened into Executive Session in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15th Street and Akron Avenue, as authorized by Sections 551.071 and 551.074 of the Texas Government Code.
- XII.B.3. Open Session.—At approximately 11:08 am, the Audit Committee reconvened in open session in the Matador Room, Second Floor (Room 227), Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

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

## XII.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Anders reported that the Facilities Committee met in open session on May 14, 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.

- XII.C.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan, included herewith as Attachment No. 14, and authorized the submission of Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The ASU Approve Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as

presented to the Board during the presentation of this item is included herewith as Attachment No. 15.

- XII.C.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Five-Year Capital Projects Plan, included herewith as Attachment No. 16, and authorized the submission of Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTU Approve Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 17.

- XII.C.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan, included herewith as Attachment No. 18, and authorized the submission of Texas Tech University Health Sciences Center’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19.

- XII.C.4. TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center El Paso Five-Year Capital Projects Plan, included herewith as Attachment No. 20, and authorized the submission of Texas Tech University Health Sciences Center El Paso’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC El Paso Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the

presentation of this item is included herewith as Attachment No. 21.

- XII.C.5. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Five-Year Capital Projects Plan, included herewith as Attachment No. 22, and authorized the submission of Texas Tech University System’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUSA Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 23.

- XII.C.6. ASU: Approve a project to construct a new Engineering Laboratories addition to the Vincent Building.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct an addition to the Vincent Building with a total project budget of \$4,000,000 in order to support the Bachelor of Science with a major in Civil Engineering (BSCE) degree; (ii) report project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) award a construction contract. The project will be funded with cash-in-hand from gifts.

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

The ASU Approve a project to construct a new Engineering Laboratories addition to the Vincent Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 24.

- XII.C.7. ASU: Approve naming of the Engineering Laboratories addition.—The Board approved naming the Engineering Laboratories addition to the Vincent Building at Angelo State University the “Hunter Strain Engineering Laboratories.” The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's total cost as stated in *Regents' Rules*, Section 08.05.

- XII.C.8. TTU: Approve budget increase for Phase II of the renovation of the Engineering and Materials Research Center building.—The Board authorized the chancellor or the chancellor's designee to (i) proceed with Phase II of the renovation of the Engineering and Materials Research Center building; (ii) increase the project budget by \$26,302,030 for a total budget of \$29,207,030; (iii) waive the use of a Construction Manager Agent; (iv) report the project to the Texas Higher Education Coordinating Board; (v) complete the contract documents; and (vi) amend the Design-Build contract. The project will be funded with \$4,000,000 Higher Education Assistance Funds ("HEAF") cash, \$7,500,000 cash Gifts, with the balance financed through the Revenue Finance System ("RFS") repaid with \$7,302,030 HEAF, and \$7,500,000 from Texas Research Incentive Program ("TRIP"). The total project budget includes the previously approved budget of \$2,905,000 (\$486,160 cash and \$2,418,840 HEAF cash).

It was further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$14,802,030.

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

The ASU Approve budget increase for Phase II of the renovation of the Engineering and Materials Research Center building PowerPoint as presented to the Board during

the presentation of this item is included herewith as Attachment No. 25.

- XII.C.9. TTU: Approve acceptance of gift for and naming of the Engineering and Materials Research Center building.—The Board approved to accept the following gift for the benefit of the Engineering and Materials Research Center building in the Edward E. Whitacre, Jr. College of Engineering: \$7,500,000 total gift from the J. F Maddox Foundation for the purpose of enhancing the research activities of the Jack Maddox and Donovan Maddox Distinguished Engineering Chairs and used by Texas Tech University in conjunction with the Edward E. Whitacre, Jr. College of Engineering to renovate the Engineering and Materials Research Center building for research purposes.

In addition, the chancellor concurred with the recommendation of the president that the Board of Regents also approve the naming of the Engineering and Materials Research Center building as the “Maddox Engineering Research Center” in recognition of J. F Maddox Foundation’s significant gifts. The donor concurs with the naming of this facility.

The naming meets the requirements, other than the 50 percent of the cost, as stated in *Regents’ Rule*, Section 08.05. The chancellor requests from the Board of Regents that an exception to the 50 percent of construction cost minimum gift threshold for the naming be authorized to acknowledge the continuing and valued relationship that has existed between the Maddox family and Texas Tech University.

The TTU acceptance of gift for and naming of the Engineering and Materials Research Center building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 26.

- XII.C.10. TTU: Approve establishment of a Stage I design budget for a new Residence Hall.—The Board authorized the chancellor or the chancellor’s designee to (i) establish a Stage I design budget of \$350,000 to provide conceptual site analysis for a new Residence Hall project; and (ii) award a Design-Build contract. The design budget will be funded with University Student Housing funds (cash).

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 establishment of a Stage I design budget for a new Residence Hall PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 27.

- XII.C.11. TTU: Approve naming of the TTU Research & Technology Park and the first building.—The Board approved naming the master planned TTU Research & Technology Park the “*Research Park*” and that the first building, currently under construction, be named “*TTU Innovation Hub.*” Therefore, reference to this building would be “*TTU Innovation Hub at Research Park.*”

The TTU Approve naming of the TTU Research & Technology Park and the first building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 28.

- XII.C.12. TTU: Report on Transit Master Plan.—The Board accepted a report on the status of the work being performed by the consultant in the development of a Transit Master Plan for Texas Tech University, included herewith as Attachment No. 29. At its March 6, 2015, meeting, the Board of Regents approved entering an agreement with SRF Consulting Group, Inc., to provide transit planning consultation services for Texas Tech University.

- XII.C.13. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 30.

The TTUS Report on Facilities Planning and Construction Projects PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 31.

## XII.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Francis reported that the Finance and Administration Committee met in open session on May 14, 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 Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XII.D.1. TTU: Approve budget adjustments for the period March 7, 2015, through May 15, 2015.—The Board approved budget adjustments for the period March 7, 2015 through May 15, 2015.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(March 7, 2015 – May 15, 2015)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>Hospitality Services Budget</b>		<b>\$2,000,000.00</b>	<b>\$2,000,000.00</b>
<p>This adjustment is to fund a projected 6.26% increase in the Hospitality Services budget as a result of the following:</p> <ol style="list-style-type: none"> <li>1. Residential Meal Plans are projected to increase by approximately \$1.5M corresponding to the increase in the number of students living in the residence halls in FY15.</li> <li>2. Meal Add-Ons, Commuter Meal Plans, and Cash Sales are projected to increase by approximately \$200K corresponding to the growth in student enrollment, faculty, and staff.</li> <li>3. Other sales are also projected to increase by approximately \$300K in FY15 corresponding to increased catering sales (include the addition of Athletics in FY15), summer conferences, Red Raider Orientations, and deposits for fall, 2015.</li> </ol>			
<b>Online Learning and Distance Education Fee (OLDE)</b>		<b>\$2,100,000.00</b>	<b>\$2,100,000.00</b>
<p>The OLDE fee provides funds for all aspects of providing online and distance education courses and is used to enhance academic distance learning excellence at Texas Tech University and is currently assessed at \$35.00 per semester credit hour. The fee is used to support the Office of Online and Regional Education and the instructional college or unit providing the course. This adjustment is to fund the increase in revenue and operating expenses for the colleges and the Office of Online and Regional Education through the end of FY2015 due to an increase of 60,000 SCH.</p>			
<b>TOTAL</b>		<b>\$4,100,000.00</b>	<b>\$4,100,000.00</b>



XII.D.2. TTU: Authorize engagement of consulting services for National Lab Partnership.—The Board authorized the president or his designees to negotiate and enter into an agreement with Appellation, LLC to provide National Lab Partnership consultation services for Texas Tech University (“TTU”).

TTU issued a Request for Proposal (“RFP”) on March 26, 2015 seeking proposals from vendors with experience and expertise related to consulting TTU on a role within a major DOE/NNSA laboratory contract. An evaluation committee composed of the Senior Vice President of Research, the Vice President for Administration and Finance and CFO, the Office of Research, and the Research Development Team selected Appellation, LLC as the most qualified and possessing the best value.

National laboratory contracts allow the institution to play a major role in setting the national and international science agenda. The link between faculty expertise and world-class facilities brings enormous potential not only to the institution, but allows the higher education system to take a leadership role in pulling together the larger vision, partnerships and resources.

Phase I will have two components: First, a critical assessment of TTU’s capabilities to provide a teaming approach with industry for national laboratory management; secondly, a risk-benefit analysis of TTU entering into such a teaming arrangement. Once such an industrial teaming arrangement is identified, a follow-on action may be sought to develop a full proposal for national laboratory management.

The total cost of the agreement is not to exceed \$50,000 for the completion of Phase I of the consulting services. TTU will reimburse the consultant’s actual travel, lodging, and out-of-pocket expenses related to the engagement.

XII.D.3. TTU: Report on NCAA rules.—The Board accepted a report on the NCAA rules, included herewith as Attachment No. 32.

XIII. OPEN SESSION.—At approximately 10:13 am the Board continued in open session, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- XIII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 6-7, 2015; October 8-9, 2015; December 10-11, 2015; February 25-26, 2016; May 19-20, 2016; August 11-12, 2016; and December 15-16, 2016.
- XIII.B. CHANCELLOR’S REPORT.—Chairman Long called on Chancellor Duncan, who presented the Chancellor’s Report, included herewith as Attachment No. 33.
- XIII.C. THE PRESIDENT’S REPORT, ASU.—Chairman Long called on President May, who presented the President’s Report, included herewith as Attachment No. 34.
  - XIII.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Jarett Lujan, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 35.
- XIII.D. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President’s Report, included herewith as Attachment No 36.
  - XIII.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Holton Westbrook, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 37.
- XIII.E. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 38.
  - XIII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Long called on Mr. Michael Russell, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 39.
- XIII.F. THE PRESIDENT’S REPORT, TTUHSC El Paso.—Chairman Long called on President Lange, who presented the President’s Report, included herewith as Attachment No. 40.
  - XIII.F.1 REPORT BY STUDENT REPRESENTATIVE, TTUHSC El Paso.—Chairman Long called on Mr. Jeremy Steward, student representative, TTUHSC El Paso, who presented a report

from the Student Government Association, included herewith as Attachment No. 41.

XIV. EXECUTIVE SESSION.—At approximately 10:42 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073 and 551.074 of the *Texas Government Code* in the Masked Rider Room (Room 220), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.

XV. OPEN SESSION.—At approximately 12:03 pm, the Board reconvened in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue 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 Montford to present motions regarding items discussed in Executive Session.

Vice Chairman Montford announced there was one motion resulting from Executive Session.

XV.A.1. Vice Chairman Montford moved that the Board authorize President Nellis to conclude the negotiations and accept title to real property granted by testamentary bequest as described in, and under the terms and conditions set forth in, Executive Session. The motion was seconded by Regent Steinmetz and unanimously approved by the Board.

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

Consultation with attorney:

- General overview of components litigation and Medical Self Insurance Plan update; and
- Report on pending negotiations— pursuant to Section 551.071.

Discussion of personnel matters and assignments:

- Duties and assignments in regard to Foreign Education Initiatives;
- Duties and assignments in regard to System Office Building;
- Duties and assignments regarding 2041-15 funding objectives and sources; and
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Section 551.074.

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

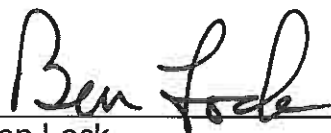
XVI. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 12:04 pm.

## INDEX OF ATTACHMENTS

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Attachment 2	ASU Holiday Schedule for 2015-2016
Attachment 3	ASU Traffic and Parking Regulations 2015-2016
Attachment 4	TTU and TTUSA Holiday Schedule for 2015-2016
Attachment 5	TTU Traffic and Parking Regulations 2015-2016
Attachment 6	TTUHSC Holiday Schedule for 2015-2016
Attachment 7	TTUHSC Traffic and Parking Regulations 2015-2016
Attachment 8	TTUHSC EP Holiday Schedule for 2015-2016
Attachment 9	TTUHSC EP Traffic and Parking Regulations 2015-2016
Attachment 10	TTU Student Handbook 2015-2016
Attachment 11	TTUHSC <i>Code of Professional and Academic Conduct</i> of the <u>Student Handbook 2015-16</u>
Attachment 12	TTUHSC El Paso <i>Code of Professional Conduct</i> of the <u>Student Handbook 2015-2016</u>
Attachment 13	TTUS FY 2015 Prioritized Audit Plan
Attachment 14	ASU Five-Year Capital Projects Plan
Attachment 15	ASU Approve Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
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Attachment 17	TTU Approve Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
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Attachment 35	ASU SGA President's Report

- Attachment 36 TTU President's Report
- Attachment 37 TTU SGA President's Report
- Attachment 38 TTUHSC President's Report
- Attachment 39 TTUHSC SGA President's Report
- Attachment 40 TTUHSC El Paso President's Report
- Attachment 41 TTUHSC El Paso Student Representative Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on May 14-15, 2015.

  
\_\_\_\_\_  
Ben Lock  
Secretary

SEAL

