

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
August 6-7, 2015

Thursday, August 6, 2015.— The members of the Board of Regents of the Texas Tech University System convened on Thursday, August 6, 2015 at approximately 10:00 am in the Ballroom (Room 118), First 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; L. Frederick “Rick” Francis; Ron Hammonds; Christopher “Chris” M. Huckabee; Tim Lancaster; Mickey L. Long, Chairman; Victoria R. Messer, Student Regent; Debbie Montford, Vice Chairman; and John D. Steinmetz. Regent John D. Esparza was unable to attend the meeting.

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. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, 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. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Rob Duncan, Vice President for Research, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; and Mr. Doug Hensley, Director, Communications and Marketing; TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- II. EXECUTIVE SESSION.— At approximately 10:00 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072,

and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.

III. OPEN SESSION.—At approximately 11:53 am, the Board reconvened in open session in the Ballroom (Room 118), First 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.

III.A.1. Vice Chairman Montford moved that the Board, having determined that a revised employment agreement with the chancellor is in the best interest of the System, authorize the Board chair and vice chair and the chair of the Finance and Administration Committee to conclude the negotiations and execute a revised employment agreement with the chancellor...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Anders and unanimously approved by the Board.

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

Discussion of personnel matters and assignments:

- Report and discussion regarding TTU athletic executive contract;
- Report and discussion regarding ASU executive contract;
- Report and discussion regarding TTUHSC executive contract;
- Report and discussion regarding TTUHSC El Paso executive contract; 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

Consultation with attorney:

- Report and discussion regarding sale or lease of real property and research agreement – pursuant to Sections 551.071 and 551.072.

Consultation with attorney and deliberations about real property:

- Report and discussion regarding Foreign Education Initiatives;
- General overview of components litigation and Medical Self Insurance Plan update; and

- Report on pending negotiations – pursuant to Section 551.071.

IV. RECESS—Chairman Long recessed the meeting at 11:54 am.

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V. 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 12:05 pm. (Refer to XII. for items approved.)

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Friday, August 7, 2015.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, August 7, 2015, in the Ballroom (Room 118), First 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; L. Frederick “Rick” Francis; Ron Hammonds; Christopher “Chris” M. Huckabee; Tim Lancaster; Mickey L. Long, Chairman; Victoria R. Messer, Student Regent; Debbie Montford, Vice Chairman; and John D. Steinmetz. Regent John D. Esparza was unable to attend the meeting.

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. 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 for Academic Affairs, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Robert Duncan, Vice President for Research, TTU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Mr. Jarett Lujan, President, SGA, ASU; Mr. Holton Westbrook, President, TTU, SGA; Ms. Cheyenne Mangold, VP for Operations, 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. I’d like to begin my introductions with someone who you are all familiar with. He is a person who has played a key leadership role in Texas Tech University System throughout the years. I’d like to introduce Dr. John Opperman who will serve as vice chancellor for academic affairs. Dr. Opperman will be responsible for System-wide strategic planning, academic affairs and policy development. He will also work with the University presidents, provosts and academic leadership teams at the component institutions on initiatives, programs and procedures. Previously, John has served as vice chancellor for policy and planning, overseeing strategic planning for the System as well as academic policies and issues as assigned by the chancellor. He has spent more than 20 years in public service for the state working primarily on issues related to higher education, public education and state budgeting. I am proud to have John as a part of our executive leadership team. I have worked with him over a number of years on a number of issues and appreciate the skills and abilities that he brings to our team. John and I first started working for John Montford in 1989. We were both young at that time. I remember then Senator Montford took us to breakfast one day and he looked at both of us and said, “I want you to fire the State Board of Insurance.” That is how we got started together. John has done a great job for us. I believe he has the right touch for what we need to be doing here. I am very proud to have him as a part of our team.

“Next, I’d like to take a couple of moments to recognize our Governmental Relations staff. This group works extremely hard throughout the year and even harder during the legislative session. As we have discussed, the 84<sup>th</sup> Legislative Session that adjourned in June was very good for higher education and for the Texas Tech University System. We have a talented GR team dedicated to understanding higher education issues as well as working with the legislature. They work closely with the members and their staffs. They stay apprised of all bills that can impact Texas Tech University System and they work very hard. The House of Representatives—the reason I went to the Senate is because the House starts too early in the morning. So, as I was there 35 days—Martha, Jennifer, Chas and Mike made sure that I was at the capitol before 7:00 am to go to these house meetings. They start early in the morning and they don’t end at 5:00 pm. They continue to work late at night. Even when they go home, they are still monitoring committee hearings that go on into midnight. Our team is considered to be one of the most expert teams of all higher education. They are

always in the room and they are always able to be in the meat of negotiations. I want to begin by introducing Martha Brown who is our vice chancellor for Governmental Relations. I have known Martha for 20 some-odd years. You all know Martha. Martha is our field general with regard to governmental relations and knows more about higher education law—she has probably written more higher education law than anyone in the State of Texas. Jennifer Chambers is based in Austin. Jennifer served as legislative director in my senate office and has an expertise in healthcare. She works on our general academic missions but also has that expertise in healthcare. She does an outstanding job for us. Chas Semple is from Midland, Texas. We grabbed him from Speaker Craddick's office. He has worked for us for several years. He is a very knowledgeable especially on the way the House works. The House works a little differently than the Senate. Chas does a great job. He always has good information and was very instrumental in our GLEAM project—our last ETF project that we were in for an amount of \$13 million that we were able to get last year. Chase does a great job for us. Missy Barton and Sylvia Chadis are also members of the GR team. We appreciate their efforts. I don't know if they are here today but they form that backroom kind of concept for us and they do a lot of things for us in our Governmental Relations team. There is one person who I have not talked about yet and I want to take an additional moment to finish the recognitions that we started during the May meeting when we recognized TTU and System employees for their length of service. Mike was in service in Austin that day and couldn't be here. I wanted to salute Mike Sanders who has 45 years of service with Texas Tech. Mike was doing this when I was a student. Since that time, Mike and I have had a great friendship. He has been a mentor to me throughout my years in politics. If you want to understand the history or the basics of what goes on in the Texas Capitol and with higher education and even here at Texas Tech, Mike is a great resource and I appreciate his friendship over the years.

"That concludes my introductions for today."

Dr. May had no introductions.

Dr. Nellis presented his introductions and recognitions. "Mr. Chairman and members of the Board, I would like to begin by calling on Dr. Bill Dean the executive vice president for the Texas Tech Alumni Association to come to the podium to present a gift to the newest board members."

Dr. Bill Dean addressed the Board. "It is customary for the Texas Tech Alumni Association to present a watch to each new regent as they come on board. Mr. Hammonds, Mr. Huckabee and Ms. Messer congratulations. The Alumni Association congratulates you. There are no strings attached to this gift. We want to congratulate you and thank you for your service."

President Nellis continued with his introductions and recognitions. "Next I'd like to recognize one of our outstanding students. This past month the Texas

Business Hall of Fame selected recipients from across the state to receive the Silver and Black Give Back Scholarship. This scholarship is to recognize the accomplishments and contributions of outstanding Texas business leaders and to perpetuate and inspire the entrepreneurial spirit, personal integrity and community leadership as well. The Foundation wants to encourage outstanding students in Texas to put their talents, skills and entrepreneurial spirit to work in our state. At Texas Tech, the Foundation selected Nick Burns as a \$15,000 scholarship recipient. The funds are to be used to support Nick's business goals and were awarded to him based upon his leadership skill, business acumen and entrepreneurial desire. Nick is a STEM MBA student and plans to graduate in December of this year. Nick is also co-owner of a technology start-up company that focuses on integrating biometric sensors with radio frequency identification technology while using big data analytics for insight. This is the sort of thing that is perfect relative to the activities that we have with the new innovation hub at the research park. We are really proud of him. Prior to joining the STEM MBA program, Nick served in the U.S. Army and Texas Army National Guard for five years as a combat engineer which included conducting route clearance operations and disposal of IEDs in Afghanistan. Congratulations to Nick on this wonderful accomplishment.

"Next I'd like to recognize our Ranch Horse Team. This team captured our fifth national championship in seven years, competing at the American Stock Horse Association Collegiate Championship Show in Ardmore, Oklahoma. Team members compete in four separate individual riding events—stock horse pleasure, trail, reining and working cow-horse competition. Our team not only earned the team crown but eight individual riders from the Texas Tech University team finished in the top ten in their categories. Two of our riders earned national titles. The team won the national championship title with a 40 point margin. Their closest competitor was Texas A&M. This 40 point margin is the widest margin ever at this competition between the winner and the second place finisher. With us today, we have two members of the team—Jayton Baca and Gatlin Duncan. Jayton will be a sophomore this year majoring in Animal Science from Vega, Texas. He received one of the two individual national titles on our team after participating on the team for only one year. He won first place in the cow and trail classes; second place in the pleasure class; and third in the reining class. He was also awarded the collegiate non-pro training award for training his own horse. Gatlin is from Mobeetie, Texas. He graduated this past May with a degree in ranch management. Gatlin is the other member of the team to receive the national individual championship title. After having been with the team for two years, he placed first in the trail and cow classes; fifth in pleasure class; and fourth in the reining class. He was also awarded the collegiate Novas trainer award for training his own horse. Gatlin has had an eventful year with being named a national championship, graduating, marrying his high school sweetheart—Shaylee—and taking a dual position with Clarendon College as the assistant rodeo coach and the head ranch horse team coach. One thing you may not know is that these teams are typically coached by graduate students

while they are pursuing their upper level degrees. Although he could not attend today, the coach of the championship team is Robert Rivers. Robert was a graduate student working on his masters of science degree in animal science and teaching management and training horses as well as horsemanship. We do have with us today Chance O'Neal who has been hired to carry on the tradition of the Texas Tech University Ranch Horse Team. Chance is a versatility ranch horse open world champion. He trains horses and has worked for multiple ranches including the Four Sixes Ranch and has competed, judged and volunteered at competitions all over Texas. We look forward to a great year ahead with him at the helm. Let's congratulate our ranch horse team national champions.

"I would like to now recognize our Texas Tech twirlers. The Texas Tech twirlers, when they perform in a competition nationally, they perform with the band. Just two weeks ago they won the national collegiate small dance and twirl championship at Notre Dame University. The twirlers began practicing for that competition in January. The week before competition their three practices a week became seven practices a week. The team's feature twirler, Sydney Webster, won sixth place overall for her solo routine. This was only Webster's first year to compete. Although the ladies have taken a well-deserved break before classes begin, we do have their coach, Bethany Tolley here today to represent the team. We also have Eric Allen here who is the associate band director. Let's congratulate these national champions.

"Moving on to some staff introductions, I'd like to start by introducing to the Board our new deputy athletic director, Chad Weiberg. Chad joined the Texas Tech University family this past month. He will serve as the chief operating officer overseeing many of the day-to-day functions of the Athletic Department. Serving as the second in command, Chad will be involved with all administrative units and department programming. Chad comes to Texas Tech after having nine years at Kansas State University. Actually, when I was provost and senior vice president at Kansas State, I worked very closely with Chad in the development area. At Kansas State, he served as senior associate athletic director for development. The K-State Ahern Fund has experienced unprecedented success under Chad as donations to the department have increased in each of the last five years while participation has more than doubled from 5,000 to 10,000. That is like the Red Raider Club. That was tremendous growth under Chad's leadership. Chad was named as a 2014 National Association of Athletic Development Director's Fundraiser of the Year. Chad is a graduate of Oklahoma State University Spears School of Business where he also holds a masters degree in business administration. He began his professional career at his alma mater, Oklahoma State, where he worked for nine years in various institutional advancement positions before moving to K-State. Chad is married to Jodie who I also worked with. She was the second in command at the Alumni Association when I was at Kansas State. They are a delightful couple and they have two

children—Ella and Graham. We are thrilled to have Chad here at Texas Tech University with the Red Raiders. Let's welcome Chad.

"Next I'd like to recognize PeeWee Roberson who many of you know. PeeWee leads our Recreation Center and recently Texas Tech's leisure pool was ranked by College Rank as one of the nation's best campus pools. Thirty schools were recognized and Texas Tech was ranked number four overall and the highest ranked school in the Big XII conference in the state of Texas. This is the second time this year that the leisure pool has been nationally ranked. In February, Texas Tech was ranked 15th nationally for the best extras on campus and was the highest ranked school in Texas. PeeWee serves as the managing director of recreational sports. PeeWee and his staff do an outstanding job. Thank you PeeWee for your leadership. Let's congratulate PeeWee.

"Lastly, I'd like to recognize two individuals who are very important to me and to the President's Office at Texas Tech University and to Texas Tech University. First is Jessica Carrillo. Today is Jessica's last day. Jessica has been a stable force in the Office of the President working for five presidents for over 15 years in the President's Office. Her experience and gifts will be missed tremendously. We are thrilled for her opportunity. Jessica earned her master's in business administration this past May and will be able to use this knowledge gained in her new position as director for engagement with the Rawls College of Business here at Texas Tech University. During her time at the President's Office, she not only completed her master's degree but also her undergraduate degree. She came into the President's Office without a college degree and not only worked full-time in the President's Office but then was able to complete these two degrees. We are very thrilled for her. She has done a tremendous amount of wonderful work for the President's Office and for Texas Tech University and we congratulate her. Let's give her a round of applause.

"Next, I'd like to introduce Mikki Swaffar. Mikki has worked in the President's Office for a number of years. She currently serves as the executive administrative associate in the Office of the President and assists our Chief of Staff, Grace Hernandez, as well as serves as the senior assistant to the president. Mikki is going to be moving into Jessica's position. Mikki does a terrific job in the President's Office and I know she will do an exceptional job at serving as my chief assistant. She has her degree from Texas Tech University also. She is a long-time employee of Texas Tech University. I just wanted to be able to introduce her today because a lot of you will be interfacing with her. Mikki, congratulations."

"That concludes my introductions."

President Mitchell made his introductions and recognitions. "Thank you Mr. Chairman. I have two introductions. First is Christina Delgado. Christina is one of our Allied Health Sciences students. She is not here today but the reason I



wanted to introduce her is because, like Regent Messer, she has been appointed by the Governor as the student representative to the Texas Higher Education Coordinating Board. That is a huge honor for her. She comes from San Antonio. As I mentioned, she is a student from our School of Allied Health Sciences. She is a speech language pathology major. She comes from a family of five. Her father is an engineer and her mother is a laboratory technician. This just goes to show what the state of Texas thinks of the quality of the students that we have at Texas Tech.

“My other introduction is this fella. This is Telly. The Telly Awards competition was founded in 1979 and is the premier award honoring outstanding local, regional and cable television commercials and programs as well as the finest video and film productions and online commercials, videos and films. A national judging panel of over 500 accomplished industry professionals judge the competition and Texas Tech University Health Sciences Center won the competition this year with more than 12,000 entries at the national level. So, we are going to get you guys a copy of the video that was made for this. It has to do with our simulation training center. There is not one of these awards for everyone but there is one for my office.

“That concludes my introductions.”

President Lange had no introductions.

- VIII. RECESS—The Meeting of the Board was not recessed.
- IX. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, August 7, 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 8:49 am on Friday, August 7, 2015, the Board continued meeting in open session in the Ballroom (Room 118), First 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 May 14-15, 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. TTU: Approve faculty leave of absence.—The Board approved the following faculty leave of absence. This request was approved administratively by the president and the chancellor.

Leave with pay for Victoria McReynolds, instructor, College of Architecture, for the period from September 1, 2015, to December 31, 2015. Professor McReynolds will be conducting research which will enhance the content of the graduate research design studios in the College of Architecture. The research will result in the publication of two articles and a book. The work will be archived at the Center for Art and Environment at the Nevada Museum of Art and exhibited at other venues. This leave will be taken at various locations in North America's West Coast, Central America and South America.

XI.B.1.b. TTUHSC: Approve change of name of the School of Allied Health Sciences to School of Health Professions.—The Board approved to change the name of the School of Allied Health Sciences to the School of Health Professions. This request was approved administratively by the president and the chancellor.

XI.B.1.c. TTU: Approve naming of Jones AT&T Stadium entrance.—The Board approved naming the northwest entrance of the Jones AT&T Stadium the "Happy State Bank" entrance. This request was approved administratively by the president and the chancellor. The donor concurs with the naming of this facility.

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

- XI.B.1.d. TTU: Approve naming of Jones AT&T Stadium Athletics Ticket Office.—The Board approved naming the Athletics Ticket Office at the Jones AT&T Stadium “The Don-Kay-Clay Cash Foundation” ticket office. The donor concurs with the naming of this facility. This request was approved administratively by the president and the chancellor.

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

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

Jenny Balko, effective May 1, 2015  
Joseph Garcia, effective May 1, 2015

- XI.B.1.f. TTUS, TTUSA, TTU, TTUHSC, TTUHSC EP and ASU: Approve delegation of signature authority.—The Board approved, in accordance with Title III Section 6.3b of the Texas General Appropriations Act, the following signature authority, as revised. This request was approved administratively by the president and the chancellor.

- (1) To authorize the chancellor to designate officers and employees of the System and its components, to approve all employee travel, except to countries outside the United States other than United States possessions, Canada, and Mexico, provided that such travel contributes to the mission of the System and its

components, and is in accordance with current travel regulations. The authorization is effective September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.

- (2) To authorize the chancellor to designate officers and employees of the System and its components, to approve official travel reimbursement from State appropriations and all other funds for all officers and employees, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board. This authorization is effective September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (3) To authorize the chancellor to designate officers and employees of the System and its components, to approve and pay all accounts covering expenditures for state-appropriated funds and all other System or components-controlled funds. This authorization is effective September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (4) To authorize and approve the sale, purchase, and transfer of stocks, bonds, and any other investment vehicles which are owned or controlled by the System

and to approve contracts with investment managers funded with assets owned or controlled by the System, provided such action is approved by any two of the individuals listed below. This authorization is effective September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor.

### **Texas Tech University System**

Officers and employees authorized to sign, or countersign:

Jim Brunjes, Vice Chancellor and CFO  
Timothy Barrett, Associate Vice  
Chancellor and CIO  
James Perry, Assistant Vice Chancellor  
and Assistant CIO  
Brian King, Assistant Vice Chancellor  
and Investments Officer for Private  
Markets  
Eric Fisher, Assistant Vice Chancellor -  
Office of Treasury  
Chris Gailey, Operations Manager  
Maleia Torres, Senior Analyst - Office of  
Treasury

### **Angelo State University**

In addition to those listed for Texas Tech University System above, officers and employees authorized to sign, or countersign:

Angie Wright, Vice President for  
Finance and Administration  
Denise Brodnax, Controller

- (5) To authorize the signature and/or countersignature of checks drawn on all

depository accounts of the System or its components in any depository bank. This authorization is effective from September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor. Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$25,000 or more shall be reviewed by any authorized signer.

**Texas Tech University**

Officers and employees authorized to sign, or countersign:

- Jim Brunjes, Vice Chancellor and CFO
- Noel A. Sloan, Chief Financial Officer  
and Vice President for Administration  
& Finance
- Sharon Williamson, Assistant Vice  
President and Controller
- Grace Hernandez, Chief of Staff and  
Associate Vice President for  
Administration
- Simone Hasie, Managing Director,  
Accounting Services
- Crista McCune, Managing Director,  
Budget Planning and Financial  
Management
- Jennifer Adling, Managing Director,  
Procurement Services

**Texas Tech University Health Sciences  
Center**

Officers and employees authorized to sign, or countersign:

- Tedd Mitchell, M.D., President
- Jim Brunjes, Vice Chancellor and CFO

Elmo M. Cavin, Executive Vice  
President for Finance and  
Administration  
Michael Crowder, Associate Vice  
President for Business Affairs  
Carole Wardroup, Director of Finance  
System Management  
Celeste Kulinski, Director of Payment  
Services  
Melody Oliphint, Director of Accounting  
Services  
Rebecca Aguilar, Associate Managing  
Director of Accounting Services  
Suzanne Dean, Associate Director of  
Accounting Services

**Texas Tech University Health Sciences  
Center El Paso**

Officers and employees authorized to  
sign, or countersign:

Jim Brunjes, Vice Chancellor and CFO  
Richard Lange, M.D., M.B.A., President  
Frank Stout, Associate Dean and  
Assistant Vice President for Finance  
and Administration  
Robert Ortega, Senior Director of  
Accounting Services  
Jessica Fisher, Managing Director of  
Business Affairs  
Ricardo Porras, Senior Analyst

**Angelo State University**

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

Officers and employees authorized to  
sign, or countersign:

Jim Brunjes, Vice Chancellor and CFO

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

- (6) To authorize the transfer of funds, by wire or other electronic means, from System or component depositories. This authorization is effective from September 1, 2015 through August 31, 2016, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor.

**Texas Tech University**

Wire transfers shall be approved by any two authorized individuals listed:

Jim Brunjes, Vice Chancellor and CFO  
Eric Fisher, Assistant Vice Chancellor -  
Office of Treasury  
Maleia Torres, Senior Analyst - Office of  
Treasury  
Tim Barnes, Senior Analyst - Office of  
Treasury  
Cynthia Jobe, Executive Associate -  
Office of Treasury  
Noel A. Sloan, Chief Financial Officer  
and Vice President for Administration  
& Finance  
Sharon Williamson, Assistant Vice  
President and Controller  
Grace Hernandez, Chief of Staff and  
Associate Vice President for  
Administration  
Simone Hasie, Managing Director,  
Accounting Services  
Crista McCune, Managing Director,  
Budget Planning and Financial  
Management



**Texas Tech University Health Sciences Center**

Wire transfers shall be approved by any two authorized individuals listed:

Tedd Mitchell, M.D., President  
Jim Brunjes, Vice Chancellor and CFO  
Eric Fisher, Assistant Vice Chancellor -  
Office of Treasury  
Maleia Torres, Senior Analyst - Office of  
Treasury  
Tim Barnes, Senior Analyst - Office of  
Treasury  
Cynthia Jobe, Executive Associate -  
Office of Treasury  
Elmo M. Cavin, Executive Vice  
President for Finance &  
Administration  
Michael Crowder, Associate Vice  
President for Business Affairs  
Carole Wardroup, Director of Finance  
System Management  
Celeste Kulinski, Director of Payment  
Services  
Melody Oliphint, Director of Accounting  
Services  
Rebecca Aguilar, Associate Managing  
Director of Accounting Services  
Suzanne Dean, Associate Director of  
Accounting Services

**Texas Tech University Health Sciences Center El Paso**

Wire transfers shall be approved by any two authorized individuals listed:

Jim Brunjes, Vice Chancellor and CFO  
Eric Fisher, Assistant Vice Chancellor -  
Office of Treasury  
Maleia Torres, Senior Analyst - Office of  
Treasury  
Tim Barnes, Senior Analyst - Office of  
Treasury

Cynthia Jobe, Executive Associate -  
Office of Treasury  
Richard Lange, M.D., M.B.A., President  
Frank Stout, Associate Dean and  
Assistant Vice President for Finance  
and Administration  
Robert Ortega, Senior Director of  
Accounting Services  
Jessica Fisher, Managing Director of  
Business Affairs  
Ricardo Porras, Senior Analyst

### **Angelo State University**

Wire transfers shall be approved by any  
two authorized individuals listed:

Jim Brunjes, Vice Chancellor and CFO  
Eric Fisher, Assistant Vice Chancellor -  
Office of Treasury  
Maleia Torres, Senior Analyst - Office of  
Treasury  
Tim Barnes, Senior Analyst - Office of  
Treasury  
Cynthia Jobe, Executive Associate -  
Office of Treasury  
Angie Wright, Vice President for  
Finance and Administration  
Denise Brodnax, Controller  
Janet Coleman, Director of Accounting  
Candy Woodul, Accounts Payable  
Manager

### **Information Agenda**

Information is provided as required by Section  
01.02.6.b(2)(c), *Regents' Rules*

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 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 May 31, 2015 for fiscal year 2015 (available for review upon request);
  - (b) TTU: Report dated May 31, 2015 for fiscal year 2015 (available for review upon request); and

- (c) TTUHSC: Report dated May 31, 2015 for fiscal year 2015 (available for review upon request).  
[NOTE: For FY-2015, TTUHSC El Paso's budget remained embedded in the TTUHSC budget.]

- (2) TTU and 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."

TTU:

- (a) City of Lubbock ("Citibus") and City Transit Management Company to provide on-campus and off-campus student transportation services; \$3,535,473 per annum plus additional amounts due if the service is utilized during additional university events as requested by the university; 9/1/2015 to 8/31/2016; the original item is VII.B.1.f. in the minutes of the August 17, 2004, Board of Regents meeting, with subsequent renewals reported as information items to the Board of Regents on August 12, 2005, August 11, 2006, August 10, 2007, and August 8, 2008. The Board of Regents approved the annual renewal of the contract for FY 2010 on August 7, 2009, as an action item on the Finance & Administration Committee agenda (Minute Order V.A.2.). The renewals for FY 2011 and FY 2012 were reported as information items to the Board of Regents on August 12, 2010, and August 5, 2011, respectively. The Board of Regents approved the annual renewal of the contract for FY 2013 on August 10, 2012, as an action item out of Executive Session (Minute Order X.A.2). The renewal for FY 2014 was reported as an information item to the Board of Regents on August 9, 2013. The Board of Regents approved the annual renewal of the contract for FY 2015 on August 7, 2014, as an action item on the Finance and Administration Committee agenda (Minute Order IX.D.2.).
- (b) Correction to term of Barnes & Noble College contract approved by Board of Regents March 6, 2015 (Minute Order XI.A.9). New term of contract: July 1, 2015, to June 30, 2020. At its March 6, 2015, meeting, the Board of Regents authorized the president to finalize negotiations and enter into a contract with Barnes & Noble College to provide campus bookstore operations, to succeed the existing contract with Barnes & Noble College expiring June 30, 2015. The initial five-year term of the new contract approved by the Board of Regents would become effective "immediately upon execution of the contract following approval of the Board and end on February 28, 2020." Following conclusion of negotiations of the contract provisions, the five-year anticipated initial term instead coincided with the prior contract with Barnes & Noble (which ended June 30, 2015), with the new initial term becoming effective July 1, 2015, and ending June 30, 2020. All

financial terms of the contract remain in line with the agenda item approved by the Board of Regents at the March 6, 2015, meeting.

TTUHSC:

- (a) 07174-2; Texas Tech University; Renewal of "Medical Services Agreement" to provide Student Health Services to TTU and TTUHSC students; \$8,000,000.00.
- (b) 15315-0; Superior Health Plan Inc; Network Access Improvement Program (NAIP) PROPOSAL for FY 2016; \$3,498,950.31
- (c) 15314-1; Amerigroup Texas Inc.; Network Access Improvement Program
- (d) (NAIP) Proposal for FY 2016: \$5,928,738

TTUHSC El Paso:

- (a) A4040-5; El Paso County Clinical Services Inc.; "Resident Agreement for UMC"; \$11,938,012.00.
- (b) A4080-1A; El Paso Children's Hospital Corporation; "Pediatric Specialty Medical Services Agreement"; \$49,995,986.00.

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

ASU:

- (a) Blackhawk Integrations, Inc.: \$2,500. Responsible Administrator: James Adams, Chief of Police; Selection Process: Bill Scott, formerly from Elite Solutions, is very familiar with our campus and infrastructure. While working with Elite Solutions, Bill installed many of the cameras in use today. Purpose: To conduct a parking lot camera surveillance system design and a budget analysis. Deliverables: Drawings and product data with related budget analysis. Term of Contract: Start shortly after signing quote and end at completion of study.

TTUHSC:

- (a) 15448-0; Physician Assistant Education Association; "Professional Services Agreement" Consultant advice & guidance to develop ARC-PA self-study report; \$4,000.00.

- (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) Development of Ad36E4orf1 as an anti-diabetic therapeutic target; Nik Dhurandhar, Professor, Nutritional Sciences, and Principal Investigator; Vital Health Interventions; \$1,023,488 awarded

TTUHSC:

- (a) Health Resources and Services Administration grant funding entitled “Health Center Cluster”; grant year 03/01/2015 through 02/29/2016; award amount \$2,242,675.

- (5) TTU: Adjustment to Board approved contract: “The board is being informed of an adjustment made to a contract previously approved by the board.”

- (a) Adjustment to term of Barnes & Noble College contract approved by Board of Regents on March 6, 2015 (Minute Order XI.A.9). New term of contract: July 1, 2015, to June 30, 2020. At its March 6, 2015, meeting, the Board of Regents authorized the president to finalize negotiations and enter into a contract with Barnes & Noble College to provide campus bookstore operations, to succeed the existing contract with Barnes & Noble College expiring June 30, 2015. The initial five-year term of the new contract approved by the Board of Regents would become effective “immediately upon execution of the contract following approval of the Board and end on February 28, 2020.” Following conclusion of negotiations of the contract provisions, the five-year anticipated initial term instead coincided with the expiration of the prior contract with Barnes & Noble (which ended June 30, 2015), with the new initial term becoming effective July 1, 2015, and ending June 30, 2020 (which keeps the new contract at a term of 5 years per the Board’s earlier approval). All financial terms of the contract remain in line with the agenda item approved by the Board of Regents at the March 6, 2015, meeting.

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 Steinmetz 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 8:50 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

## XII.A. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Steinmetz reported that the Audit Committee met in open session on August 6, 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.A.1. TTUS: Approve 2016 annual audit plan for the Texas Tech University System.—The Board approved the annual audit plan for FY 2016.

The TTUS Annual Audit Plan for the Year Ending August 31, 2016 PowerPoint and the FY 2016 Prioritized Audit Plan as presented to the Board during the presentation of this item are included herewith as Attachment No. 1 and Attachment No. 2, respectively.

- XII.A.2. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 3 (TTUS FY 2015 Prioritized Audit Plan)

- XII.A.3. Executive Session.—At approximately 12:26 pm, the Audit Committee convened into Executive Session, in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, as authorized by Sections 551.071 and 551.074 of the *Texas Government Code*.

- XII.A.4. Open Session.—At approximately 12:52 pm, the Audit Committee reconvened in open session in the Ballroom, (Room 118), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

There were no motions to present from Executive Session.

## XII.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Anders reported that the Facilities Committee met in open session on August 6, 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.B.1. ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB.—The Board acknowledged the Campus Condition Index Report (“CCIR”) and submission of the report to the Texas Higher Education Coordinating Board (“THECB”) for each of the following component institutions of the Texas Tech University System: Angelo State University; Texas Tech University; Texas Tech University Health Sciences Center; and Texas Tech University Health Sciences Center El Paso.

The ASU Campus Condition Index Report; the ASU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint; the TTU Campus Condition Index Report; the TTU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint; the TTUHSC Campus Condition Index Report; the TTUHSC Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint; the TTUHSC EP Campus Condition Index Report; and the TTUHSC EP Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 4, Attachment No. 5, Attachment No. 6, Attachment No. 7, Attachment No. 8, Attachment No. 9, Attachment No. 10 and Attachment No. 11, respectively.

- XII.B.2. ASU: Approve establishment of a Stage I design budget for the new College of Health and Human Services building.—The Board authorized, as revised, the chancellor or the chancellor’s designee to (i) establish a Stage I design budget of \$797,195 to provide programming, planning, and schematic design for the new College of Health and Human Services building project with a total project budget of \$26,360,000; (ii) award a design professional contract, (iii) award a Construction Manager Agent contract; and (iv) award a Construction Manager at Risk contract. The Stage I design budget will be funded through the Revenue Finance System (“RFS”) repaid with the Tuition Revenue Bond (“TRB”) Legislative appropriation. The project budget of \$26,360,000 is comprised of RFS funding of the 84<sup>th</sup> Texas

Legislature's Regular Session authorization of TRB (\$21,360,000) and cash gifts (\$5,000,000).

The Board also acknowledged 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 the Texas Tech University System office an aggregate maximum principal amount expected to be \$797,195.

The president was also 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 Establishment of a Stage I Design Budget for the New College of Health and Human Services Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 12.

- XII.B.3. TTU: Approve establishment of a Stage I design budget for a new Research Building (ESB II).—The Board authorized the chancellor or the chancellor's designee to (i) establish a Stage I design budget of \$2,217,364 to provide programming, planning, and schematic design for a new Research Building (Experimental Sciences Building II ("ESB II")) with a total budget of \$77,000,000; (ii) award a design professional contract; (iii) award a Construction Manager Agent contract; and (iv) award a Construction Manager at Risk contract. The Stage I design budget will be funded through the Revenue Finance System ("RFS") repaid with the Tuition Revenue Bond ("TRB") Legislative appropriation. The project budget of \$77,000,000 is comprised of RFS funding of the 84<sup>th</sup> Texas Legislature's Regular Session authorization of TRB (\$70,000,000) and RFS funding to be repaid by Higher Education Assistance Funds ("HEAF") (\$7,000,000).



The Board also acknowledged 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 the Texas Tech University System office an aggregate maximum principal amount expected to be \$2,217,364.

The president was also 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 Research Building (ESB II) PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 13.

- XII.B.4. TTU: Approve a project to construct the Museum Life Safety Upgrade and Air Management Replacement.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct the Museum Life Safety Upgrade and Air Management Replacement with a total project budget of \$7,650,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) award a construction contract. The project will be funded through the Revenue Finance System (“RFS”) repaid with future museum gift funds.

The Board also acknowledged 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 \$7,650,000.

The president was also authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve a Project to Construct the Museum Life Safety Upgrade and Air Management Replacement PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 14.

- XII.B.5. TTU: Approve budget increase for expanded scope to the United Supermarkets Arena renovations project.—The Board authorized the chancellor or the chancellor’s designee to (i) increase the project budget for the United Supermarkets Arena Renovations by \$263,624 for a total project budget of \$5,313,624; (ii) waive the board directed fees for landscape enhancements and public art associated with this expanded scope of work; (iii) complete the contract documents; and (iv) amend the design-build contract. The budget increase will be funded with cash from Red Raider Club gifts.

The president was also authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve Budget Increase for Expanded Scope to the United Supermarkets Arena Renovations Project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 15.

- XII.B.6. TTU: Approve budget increase for expanded scope to the finish-out the Jones AT&T Stadium East Building – Southeast First Floor project.—The Board authorized the chancellor or the chancellor’s designee to (i) increase the project budget for the finish-out the Jones AT&T Stadium East Building – Southeast First Floor project by \$868,066 for a total project budget of \$2,518,066; (ii) waive the board directed fees for landscape enhancements and public art associated with this expanded scope of work; (iii) complete

the contract documents; and (iv) amend the construction contract. The budget increase will be funded with cash from Red Raider Club gifts and auxiliary funds.

The president was also authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTU Approve Budget Increase for Expanded Scope to the Finish-out of the Jones AT&T Stadium East Building – Southeast First Floor Project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16.

- XII.B.7. TTU: Approve amendment to lease agreement.—The Board authorized the president or his designee to extend the tenancy of Chromatin, Inc. for a Renewal Term of three years.

As provided by the Lease Agreement, dated January 22, 2015, and First Amendment to Lease Agreement, dated June 26, 2015, Texas Tech University leases Chromatin, Inc. 1809 square feet of lab space and 440 square feet of office space for research and development activity at the Texas Tech University Innovation Hub and Research Park (the “Leased Space”).

The amended agreement provides for an Initial Term of three years, beginning June 29, 2015 and ending on June 30, 2018 (“Initial Term”) and a contingent extension of the agreement for three years (“Renewal Term”) beyond June 30, 2018, ending on June 30, 2021, as well as allocation of costs and responsibility for finish out of the Leased Space, provision of network services in the Leased Space, and financial terms (rent and termination fees) based on whether the Lease Agreement is or is not extended through the Renewal Term. Annual rent is \$26.41 per square foot during the Initial Term, and \$27.88 per square foot during the Renewal Term.

- XII.B.8. TTUHSC: Approve establishment of a Stage I design budget for the Lubbock Expansion project.—The Board authorized the chancellor or the chancellor’s designee to (i) establish a Stage I design budget of \$2,403,613 to provide programming, planning, and schematic design for Expansion

of the TTUHSC Lubbock campus with a total budget of \$83,700,000; (ii) award a design professional contract, (iii) award a Construction Manager Agent contract; and (iv) award a Construction Manager at Risk contract. The Stage I design budget will be funded through the Revenue Finance System (“RFS”) repaid with the Tuition Revenue Bond (“TRB”) Legislative appropriation. The project budget of \$83,700,000 is comprised of RFS funding of the 84<sup>th</sup> Texas Legislature’s Regular Session authorization of TRB (\$60,264,000) and Unexpended Plant Funds cash (\$23,436,000).

The Board also acknowledged 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 the Texas Tech University System office an aggregate maximum principal amount expected to be \$2,403,613.

The president was also authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTUHSC Approve Establishment of a Stage I Design Budget for the Lubbock Expansion Project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 17

- XII.B.9. TTUHSC: Approve establishment of a Stage I design budget for a new Permian Basin Academic Facility on the Odessa campus.—The Board authorized the chancellor or the chancellor’s designee to (i) establish a Stage I design budget of \$552,665 to provide programming, planning, and schematic design for a new Permian Basin Academic Facility on the Odessa campus with a total budget of \$19,800,000; (ii) award a design professional contract; (iii) award a Construction Manager Agent contract; and (iv) award a Construction Manager at Risk contract. The Stage I design

budget will be funded through the Revenue Finance System (“RFS”) repaid with the Tuition Revenue Bond (“TRB”) Legislative appropriation. The project budget of \$19,800,000 is comprised of TRB funding of the 84<sup>th</sup> Texas Legislature’s Regular Session authorization of TRB (\$14,256,000) and Unexpended Plant Funds cash (\$5,544,000).

The Board also acknowledged 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 the Texas Tech University System office an aggregate maximum principal amount expected to be \$552,665.

The president was also 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 Establishment of a Stage I Design Budget for a New Permian Basin Academic Facility on the Odessa Campus PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

- XII.B.10. TTUHSC: Approve establishment of a Stage I design budget for the new Panhandle Clinical Simulation Center on the Amarillo campus.—The Board authorized the chancellor or the chancellor’s designee to (i) establish a Stage I design budget of \$279,805 to provide programming, planning, and schematic design for the new Panhandle Clinical Simulation Center on the Amarillo campus with a total budget of \$9,750,000; (ii) amend the design professional contract; and (iii) amend the Construction Manager at Risk contract. The Stage I design budget will be funded through the Revenue Finance System (“RFS”) repaid with the Tuition Revenue Bond (“TRB”) Legislative appropriation. The project budget of \$9,750,000 is comprised of TRB funding of the 84<sup>th</sup> Texas Legislature’s Regular Session authorization of TRB

(\$5,715,000), Higher Education Assistance Funds (“HEAF”) (\$3,400,000), and Unexpended Plant Funds cash (\$635,000).

The Board also acknowledged 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 the Texas Tech University System office an aggregate maximum principal amount expected to be \$279,805.

The president was also authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTUHSC Approve Establishment of a Stage I Design Budget for the New Panhandle Clinical Simulation Center on the Amarillo Campus PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19.

- XII.B.11. TTUHSC: Authorize the long-term lease at the TTUHSC Permian Basin Campus.—The Board authorized the president or the president’s designee to negotiate (i) a space lease with Medical Center Hospital (“MCH”) in Odessa, Texas; (ii) for approximately 6,779 square feet of clinical and academic space at the MCH Mission Place; and (iii) a term of 10 years. The lease will be funded with Medical Practice Income Plan (“MPIP”) funds for the 3,684 sq. ft. clinical portion of the facility and Educational and General funds for the 3,095 sq. ft. academic offices portion.

The annual rent for this space would be \$142,359 with a 2% annual increase. MCH will provide tenant improvements and occupancy cost to the entire leased space.

XII.B.12. TTUHSC El Paso: Approve establishment of a Stage I design budget for the new Medical Sciences Building II on the El Paso campus.—The Board authorized, as revised, the chancellor or the chancellor’s designee to (i) establish a Stage I design budget of \$2,412,064 to provide programming, planning, and schematic design for the new Medical Sciences Building II on the El Paso campus with a total budget of \$84,400,000; (ii) award a design professional contract; (iii) award a Construction Manager Agent; and (iv) award a Construction Manager at Risk contract. The Stage I design budget will be funded through the Revenue Finance System (“RFS”) repaid with the Tuition Revenue Bond (“TRB”) Legislative appropriation. The project budget of \$84,400,000 is comprised of TRB funding of the 84<sup>th</sup> Texas Legislature’s Regular Session authorization of TRB (\$75,520,000), and RFS financing to be repaid by the El Paso’s Medical Practice Income Plan (“MPIP”) funds cash or gift (\$8,880,000).

The Board also acknowledged 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 the Texas Tech University System office an aggregate maximum principal amount expected to be \$2,412,064.

The president was also authorized to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

The TTUHSC EP Approve Establishment of a Stage I Design Budget for the New Medical Sciences Building II on the El Paso Campus PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 20.

- XII.B.13. TTU: Report on the new Residence Hall project.—The Board accepted a report on the analysis of the two separate sites under consideration for the new residence hall and the committee’s recommendation, included herewith as Attachment No. 21 (TTU Report on the New Residence Hall Project PowerPoint).
- XII.B.14. 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. 22 and Attachment 23 (TTUS Design and Construction Review Report and the TTUS Report on Facilities Planning and Construction Projects PowerPoint, respectively).

XII.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Francis reported that the Finance and Administration Committee met in open session on August 6, 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.C.1. TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2016 operating budgets.—The Board approved the FY 2016 Operating Budget for the Texas Tech University System Administration, Texas Tech University, Angelo State University, Texas Tech University Health Sciences Center, and Texas Tech University Health Sciences Center El Paso. In addition, the Board appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the Board.

The TTUS Summary Operating Budgets FY 2016 PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 24.

- XII.C.2. ASU: Approve agreement for health clinic operations.—The Board authorized the president or his designee to finalize negotiations and enter into a contract with Shannon Clinic to



provide management and operations of the ASU Health Clinic.

- XII.C.3. TTUS: Approve resolution adopting the Texas Tech University System Hazard Mitigation Plan.—The Board approved the System Hazard Mitigation Plan per the resolution as listed below.

**RESOLUTION FOR TEXAS TECH UNIVERSITY SYSTEM  
APPROVAL OF HAZARD MITIGATION PLAN**

WHEREAS, natural hazards in the County of Lubbock, Texas, historically have caused significant disasters with loss of life and property and natural resources damage; and

WHEREAS, Lubbock County sponsored a county-wide FEMA Hazard Mitigation Plan, and Texas Tech University System participated in the Hazard Mitigation Plan; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) requires communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, Texas Tech University System, through the hazard mitigation planning process, has assessed Texas Tech University System potential risks and hazards and is committed to planning for a sustainable future and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, Texas Tech University System Hazard Mitigation Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the planning area.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Texas Tech University System Hazard Mitigation Plan is approved;
2. Texas Tech University System will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;
3. Texas Tech University System vests with Board of Regents the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Plan will be reviewed at least annually; and that any needed adjustments will be presented to the Board of Regents for consideration; and
4. Texas Tech University System agrees to take such other action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

The TTUS Hazard Mitigation Action Plan as presented to the Board during the presentation of this item is included herewith as Attachment No. 25.

- XII.C.4. TTUS: Authorize a differential spending distribution (rate) for the Carr Foundation funds held within the Long Term Investment Fund until such time it is rescinded.—The Board authorized a differential spending distribution (rate) for the Carr Foundation Funds held within the Long Term Investment Fund until such time as it is rescinded by the Board of Regents.

The distribution of spendable earnings to each unit of the LTIF held by the Carr Foundation will be 7.0% (instead of 4.5%) of the average NAV of the LTIF for the 12 quarters just ended. Distribution shall be made quarterly, as soon as practicable after the last calendar day of November, February, May, and August. This rate was effective September 1, 2015 and will remain in effect until rescinded or changed.

- XII.C.5. TTU: Report on plans for differential tuition.—The Board accepted a report on TTU's plans for differential tuition, included herewith as Attachment No. 26 (TTU Differential Tuition PowerPoint ).

## XII.D. 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 August 6, 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.D.1. ASU: Approve appointments with tenure.—The Board approved granting tenure to the following faculty of Angelo State University concurrently with their appointments.

Kimberly L. Dickerson, Ph.D., new associate professor and chair for the Department of Teacher Education, College of Education. Dr. Dickerson assumed her duties on July 6, 2015. She was formerly a project manager with the Texas Center for Educator Effectiveness from 2013 to 2015, as well as assistant professor at Southern University at New Orleans from 2008 to 2013;

William A. Kitch, Ph.D., new professor and chair in the Department of Civil Engineering, College of Arts and Sciences, effective August 1, 2015. Dr. Kitch was formerly a professor of civil engineering (with tenure), in the Civil Engineering Department at California State Polytechnic University; and

Christopher D. Stewart, MFA, new associate professor and chair in the Department of Visual and Performing Arts, College of Arts and Sciences. Mr. Stewart assumed his duties July 1, 2015. He was formerly a professor and chair at Tyler Junior College.

- XII.D.2. ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 10, 2015.—The Board approved revisions to the Student Handbook and *Code of Student Conduct* for Angelo State University, effective August 10, 2015.

### **Executive Summary**

The Student Handbook is intended to inform the Angelo

State 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 <https://www.angelo.edu/>.

Revisions were coordinated by the Executive Director of Student Affairs, the Office of the Vice President for Student Affairs and Enrollment Management, Office of the President, Office of the Provost/Vice President for Academic Affairs, Texas Tech University System Office of General Counsel, and other Texas Tech University System component universities.

- 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 Angelo State University 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.
- Revised the Academic Dishonesty policy and procedures to reflect an impartial process. The changes were vetted by the Academic Integrity Committee, the Provost/Vice President for Academic Affairs, the Vice President for Student Affairs and Enrollment Management, the President, and TTUS General Counsel.
- Clarified the appointment and selection processes for the 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 II, Section C) in conjunctions with revisions to ASU Operating Policies to clarify grievance procedures for prompt and equitable resolution of student complaints of discrimination and harassment, including sexual harassment.
- All other Part II Community Policy changes were editorial only.

ASU Student Handbook with Proposed Revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 27.

- XII.D.3. ASU: Approve revisions to the admissions requirements at Angelo State University.—The Board approved the revisions to the Admissions Requirements at Angelo State University (“ASU”), effective immediately.

### **Executive Summary**

The recommended changes indicate the addition of a category for non-degree seeking applicants and a change in the name of the dual credit programs. Specifically, ASU is seeking permission to call the on-site dual credit program the Regents Scholars Dual Credit Program and the off-site dual credit program the Presidential Scholars Dual Credit Program. Additional changes to this OP include the removal of dual credit enrollment processes, and removal of admissions eligibility, in the Regent Scholars Dual Credit Program (on-site), for students in the lower 50 percent of their class.

Additionally, changes to this OP include clarification of the admission requirements for Texas high school students

graduating the top 10 percent of their class. The remaining changes are editorial.

The ASU OP 10.01, Undergraduate Student Admissions with Proposed Revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 28.

- XII.D.4. TTU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty member of Texas Tech University contemporaneously with his appointment:

Luc Vanier, MFA, new professor and associate director of dance, in the Department of Theatre and Dance, College of Visual and Performing Arts. Currently, Professor Vanier is a tenured professor in the Department of Dance at the University of Wisconsin-Milwaukee.

- XII.D.5. TTU: Approve concept for the establishment of an off-campus instructional site in San Jose, Costa Rica.—The Board approved, as revised, the following actions related to the possible establishment of an off-campus instructional site in San Jose, Costa Rica, where students may complete 50 percent or more of specified existing programs: (1) conduct negotiations between Texas Tech University and Promerica (the proposed Costa Rican partners) to develop a draft agreement, for presentation to the Board of Regents at a future meeting, outlining the operating, financial, and academic aspects of such a campus; and (2) prepare material which would be submitted to the Texas Higher Education Coordinating Board (“THECB”) and the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) to obtain their approval for such an operation.

- XII.D.6. TTU: Approve exception to Section 03.01.8, *Regents’ Rules (nepotism)*.—The Board approved an exception to Section 03.01.11.c., Nepotism, *Regents’ Rules*, to allow Carol Lindquist, Ph.D., wife of Brent Lindquist, Dean, College of Arts and Sciences, to be employed as a Professor of Practice in the Department of Sociology, Anthropology, and Social Work. Dr. Lindquist will be supervised by Dr. Brett Houk, Chair, who will be responsible for all supervisory and personnel matters related to Dr. Lindquist’s appointment. In the event that issues cannot be handled at the departmental

level, supervisory responsibility will be deferred to the provost.

- XII.D.7. TTUHSC: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor emeritus on Ronald D. Warner, DVM, PhD for his long and faithful service to the School of Medicine (“SOM”) and the Texas Tech University Health Sciences Center (“TTUHSC”) in Lubbock.
- XII.D.8. TTUHSC and TTU: Approve the Dual Degree Programs (PhD/MBA and MS/MBA) between TTUHSC Graduate School of Biomedical Sciences and TTU Rawls College of Business.—The Board approved two dual degree programs: a Doctor of Philosophy in Biomedical Sciences/Master of Business Administration (“PhD/MBA”), and a Master of Science in Biotechnology/Master of Business Administration (“MS/MBA”) between the Graduate School of Biomedical Sciences (“GSBS”) within Texas Tech University Health Sciences Center (“TTUHSC”) and the Texas Tech University (“TTU”) Rawls College of Business; and approves submission by the TTUHSC Executive Vice President for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

The current programs utilize resources from existing programs at TTUHSC and TTU and will not require additional space or facilities. Additionally, existing faculty and staff expertise are currently in place, and as such the implementation of this program will not result in any new costs. The institution has calculated enrollment projections that reflect student demand estimates of 1-2 students per year per program initially. As a result, these programs are anticipated to generate approximately \$10,000/year for each student. PhD students will progress through the PhD and MBA degree plans concurrently, taking courses from both programs each semester to complete both degrees in 4-5 years. Masters students will progress through the MS and MBA degree plans concurrently and may complete both degrees in 2.5 years. TTUHSC students will be overseen and administered by the faculty and staff in the Biotechnology program housed in the GSBS.

XII.D.9. TTUHSC: Approve the establishment of the Department of Otolaryngology in the School of Medicine.—The Board approved the establishment of the Department of Otolaryngology in the School of Medicine and authorized submission by the Texas Tech University Health Sciences Center (“TTUHSC”) Office of Academic Affairs to the Texas Higher Education Coordinating Board seeking approval for the new department.

XII.D.10. TTUHSC El Paso: Approve appointment with tenure.—The Board approved the granting of tenure to Vivek Singh, M.D. concurrent with his appointment as the chair for the Department of Psychiatry and professor in the Department of Psychiatry at the Paul L. Foster School of Medicine, effective as of June 13, 2015.

Vivek Singh, MD., has had a distinguished career in the field of psychiatry, bipolar disorders and Psychosomatic Medicine, alongside a well-rounded experience in administration, research, education, and clinical affairs. He joins TTUHSC El Paso from the University of Texas Health Sciences Center San Antonio where he has served as Professor of Psychiatry and Interim Vice-Chair for Clinical Affairs. He earned his medical degree from Gandhi Medical College in Hyderabad, India. He also received his MPH from the School of Public Health at the University of Illinois.

Dr. Singh holds board certifications in psychiatry and psychosomatic medicine. He is an accomplished researcher and recipient of numerous honors and awards as reflected in the attached curriculum vitae. He is a highly sought after national speaker on bipolar disorders and educates practicing psychiatrists in the assessment, diagnosis and treatment of this illness.

XII.D.11. TTUHSC El Paso: Approve conferral of emeritus appointments.—The Board approved to confer the title of professor emeritus, at the time of their retirement, on Don Meier, MD, FACS, professor of Clinical Surgery and Division Chief of Pediatric Surgery, and chair emeritus on Arvin Robinson, MD, professor of Radiology and vice-chair for their distinguished service to the Texas Tech University Health Sciences Center El Paso Paul L. Foster School of Medicine.



- XIII. OPEN SESSION.—At approximately 8:57 am the Board continued in open session, in the Ballroom (Room 118), First 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: 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. 29.
- XIII.C. THE PRESIDENT’S REPORT, ASU.—Chairman Long called on President May, who presented the President’s Report, included herewith as Attachment No. 30.
- 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. 31.
- XIII.D. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President’s Report, included herewith as Attachment No 32.
- 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. 33.
- XIII.E. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 34.
- XIII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Long called on Ms. Cheyenne Mangold, vice president for operations, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 35.
- 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. 36.

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. 37.

XIV. EXECUTIVE SESSION.—At approximately 10:07 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.

XV. OPEN SESSION.—At approximately 11:45 am, the Board reconvened in open session in the Ballroom (Room 118), First 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 five motions resulting from Executive Session.

XV.A.1. Having determined that an employment agreement with the president of Angelo State University is in the best interest of the institution, Vice Chairman Montford moved that the Board authorize the chancellor to conclude the negotiations and execute an employment agreement with Brian May...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Huckabee and unanimously approved by the Board.

XV.A.2. Having determined that a revised employment agreement with the president of the Texas Tech University Health Sciences Center is in the best interest of the institution, Vice Chairman Montford moved that the chancellor be authorized to conclude the negotiations and execute a revised employment agreement with Dr. Tedd Mitchell ...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Anders and unanimously approved by the Board.

- XV.A.3. Having determined that a revised employment agreement with the president of the Texas Tech University Health Sciences Center El Paso is in the best interest of the institution, Vice Chairman Montford moved that the chancellor be authorized to conclude the negotiations and execute a revised employment agreement with Dr. Richard Lange ...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Hammonds and unanimously approved by the Board.
- XV.A.4. Vice Chairman Montford moved that President Nellis be authorized to conclude the negotiations and execute an extension to the employment agreement of Texas Tech University's director of athletics...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and unanimously approved by the Board.
- XV.A.5. Vice Chairman Montford moved that Chancellor Duncan be delegated the authority to authorize President Nellis to execute: (1) an agreement with Lawler-Wood (or a special purpose entity established for the planned project) for the sale or lease of Texas Tech University land adjacent to the Pantex Facility and (2) a separate agreement for a sub-lease by Texas Tech University of space in a facility to be built on the land involved...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Anders and unanimously approved by the Board.

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

Discussion of personnel matters and assignments:

- 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

Consultation with attorney and deliberations about real property:

- Report and discussion regarding Foreign Education Initiatives;
- General overview of components litigation and Medical Self Insurance Plan update; and
- Report on pending negotiations – pursuant to Section 551.071.

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

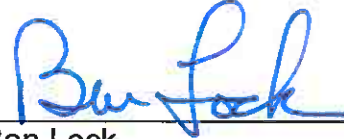
XVI. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:48 am.

## INDEX OF ATTACHMENTS

Attachment 1	TTUS Annual Audit Plan For the Year Ending August 31, 2016 PowerPoint
Attachment 2	TTUS FY 2016 Prioritized Audit Plan
Attachment 3	TTUS FY 2015 Prioritized Audit Plan
Attachment 4	ASU Campus Condition Index Report
Attachment 5	ASU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint
Attachment 6	TTU Campus Condition Index Report
Attachment 7	TTU Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint
Attachment 8	TTUHSC Campus Condition Index Report
Attachment 9	TTUHSC Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint
Attachment 10	TTUHSC EP Campus Condition Index Report
Attachment 11	TTUHSC EP Acknowledge the Campus Condition Index Report and Submission to the THECB PowerPoint
Attachment 12	ASU Approve Establishment of a Stage I Design Budget for the New College of Health and Human Services Building PowerPoint
Attachment 13	TTU Approve Establishment of a Stage I Design Budget for a New Research Building (ESB II) PowerPoint
Attachment 14	TTU Approve a Project to Construct the Museum Life Safety Upgrade and Air Management Replacement PowerPoint
Attachment 15	TTU Approve Budget Increase for Expanded Scope to the United Supermarkets Arena Renovations Project PowerPoint
Attachment 16	TTU Approve Budget Increase for Expanded Scope to the Finish- out of the Jones AT&T Stadium East Building – Southeast First Floor Project PowerPoint
Attachment 17	TTUHSC Approve Establishment of a Stage I Design Budget for the Lubbock Expansion Project PowerPoint
Attachment 18	TTU Establishment of a Stage I Design Budget for a New Permian Basin Academic Facility on the Odessa Campus PowerPoint
Attachment 19	TTUHSC Approve Establishment of a Stage I Design Budget for the New Panhandle Clinical Simulation Center on the Amarillo Campus PowerPoint
Attachment 20	TTUHSC EP Approve Establishment of a Stage I Design Budget for the New Medical Sciences Building II on the El Paso Campus PowerPoint
Attachment 21	TTU Report on the New Residence Hall Project PowerPoint
Attachment 22	TTUS Design and Construction Review Report
Attachment 23	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 24	TTUS Summary Operating Budgets FY 2016 PowerPoint
Attachment 25	TTUS Hazard Mitigation Action Plan
Attachment 26	TTU Differential Tuition PowerPoint
Attachment 27	ASU Student Handbook with Proposed Revisions
Attachment 28	ASU OP 10.01, Undergraduate Student Admissions with Proposed Revisions
Attachment 29	TTUS Chancellor's Report

- Attachment 30 ASU President's Report
- Attachment 31 ASU SGA President's Report
- Attachment 32 TTU President's Report
- Attachment 33 TTU SGA President's Report
- Attachment 34 TTUHSC President's Report
- Attachment 35 TTUHSC SGA President's Report
- Attachment 36 TTUHSC El Paso President's Report
- Attachment 37 TTUHSC El Paso SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on August 6-7, 2015.



Ben Lock  
Secretary

SEAL

