

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
October 9, 2015

Thursday, October 8, 2015.—The members of the Board of Regents of the Texas Tech University System did not convene on Thursday, October 8, 2015.

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- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the adjournment of the meeting of the Trustees of the Carr Scholarship Foundation beginning at approximately 10:27 am. (Refer to XII. for items approved.)

 - II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—The Board did not convene on Thursday, October 8, 2015.
 - III. EXECUTIVE SESSION.—The Board did not convene into Executive Session.
 - IV. OPEN SESSION.—The Board did not convene into Open Session.
 - V. RECESS.

Friday, October 9, 2015.—The members of the Board of Regents of the Texas Tech University System convened at 8:30 am on Friday, October 9, 2015, in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders; L. John D. Esparza; Frederick “Rick” Francis; Christopher “Chris” M. Huckabee; Tim Lancaster; Mickey L. Long, Chairman; Victoria R. Messer, Student Regent; Debbie Montford, Vice Chairman; and John D. Steinmetz. Regent Ron Hammonds 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 and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue Fuciarello, Vice President for Finance and Administration and Chief Financial Officer, 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; Mr. Frank Stout, Assistant Vice President for Finance and Administration, TTUHSC El Paso; Dr. Lawrence Schovanec, Provost, TTU; Dr. Robert V. 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; Mr. Michael Russell, President, SGA, TTUHSC; Ms. Catherine Howard, President, TTUHSC El Paso, SGA; Mr. Doug Hensley, Director, Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VI. 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.
- 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 have a handful of introductions today. What I am doing with these introductions is highlighting the significance of our Visual and Performing Arts program here at Texas Tech. We are very fortunate to have been blessed with faculty and students and alumni who have really been great for our university. For example, if you saw the Pope’s visit to St. Patrick’s Cathedral, the person performing the Mozart piece was Susan Graham, our own alumna. I don’t know about you guys but that gave me chill bumps. The significance of what we have done here at Texas Tech in the Visual and Performing Arts School is important and what we do in the future, in regard to philanthropy and building that department up. I want to introduce a few of the major players other there. First, we have William L. Ballenger. We know him as Bill. Bill is the director of the School of Music. He came to Texas Tech University in 2004. He has composed more than 70 original compositions and has arranged more than 600 works for various ensembles. He has served as the president of the Texas Association of Music Schools and is active with the National Association of

Schools and Music. He has also helped conduct many of the performances at our events and galas. Here is a story about Bill that you may not have known. In the Hemmle Hall just around the corner, we have probably one of the neatest pipe organs in the country. It was donated to us in 1977 and it was in need of a renovation that was going to cost about \$350,000. Thanks to the CH Foundation, one of our local foundations, who really do support a lot of things that we do here at Texas Tech University, they gave us about half of that but we needed to raise the other half. So, Bill pledged—and you runners will appreciate this—to run 1,000 miles as a fundraiser to save the organ and raise the remaining \$175,000. He did that over a six-month period with the support of the community. I think that is still pretty neat. We appreciate your work.

“Next, I’d like to introduce Gerald Dolter. Gerald is the director of the Texas Tech Music Theatre. He was the national winner in the Metropolitan Opera Auditions in 1984. He created the Lubbock Moonlight Musicals in 2006 and he is one of the reasons that Texas Tech was chosen to perform the world premier of *Breath of Life* just a couple of weeks ago. He will also be recognized later today at the annual Matador Evening event by the Texas Tech Alumni Association with a distinguished service award. That is a significant achievement for Gerald and a significant achievement for our School of Visual and Performing Arts. Thank you Gerald.

“Next we have Dr. Christopher J. Smith. Dr. Smith is the professor and chair of musicology. He directs the Vernacular Music Center and has also been the recipient of many awards here like the Alumni Association’s new faculty award, the Professing Excellence Award, the President’s Excellence in Teacher Award and the Office of International Affairs Global Vision Lifetime Achievement Award. The 2015 production of *Mother Courage* received the Kennedy Center American College Theatre Festival Meritorious Achievement Award. He has also developed a School of Music’s Community Arts Entrepreneurship Undergraduate program. Thank you Dr. Smith.

“Let me next introduce to you Dr. Linda Donahue. Dr. Donahue is an associate director and head of arts administration program in the School of Theatre and Dance. The Texas Tech program has been listed among the top three in the United States by Stage Directions magazine. She has won a Kennedy Center American College Theatre Festival Award for play directing. She also taught the first graduate community engagement course that is now required by the school which provides after-school arts activity for underserved student populations. Thank you Dr. Donahue.

“Let me next introduce to you Dr. Kristy Rowan Humphreys. Dr. Humphreys coordinates the fine arts doctoral program in the School of Art. She has received the Kennedy Center American College Theatre Festival Award for her performance in 2014. She is a member of the Popular Culture Association of American, the William Falkner Society, the Society for the Study of Southern

Literature and the Actor's Equity Association. She has also performed more than 40 professional productions and authored numerous research publications. Thank you Dr. Humphreys.

"Next we have Dr. Tina Fuentes. Professor Fuentes is one of the best known Hispanic artists in the United States. She has served as a director of the School of Art, an associate director and interim director. She has been the subject of a PBS documentary, *El Arte de Tina Fuentes*. She and Dr. Eric Bruning, an atmospheric science professor here, received a \$700,000 National Science Foundation collaborative federal grant for 2014-2017. Congratulations and thank you Dr. Fuentes.

"The next introduction is Genevieve Durham DeCesaro. Genevieve serves as the Texas Tech vice provost for academic affairs and associate professor of dance. Her choreography has been commissioned and presented nationally. Presentations of her work have been performed at the Kennedy Center. She has also received many awards here—the President's Academic Achievement Award; the Alumni Association's New Faculty Award; the SG Association's Outstanding Professor Award; and Mortar Board's Outstanding Teacher. She was recently elected director of the South Region of the American College Dance Association. Thank you Genevieve DeCesaro.

"Our next alumni is Jaston Williams. Jaston is a Texas Tech Theatre alumnus who has more than 43 professional years experience as a writer, actor and director. He is best known for his creation and performance, which I am sure you are all familiar with, Greater Tuna Plays, which are a series of four comedies that are set in the fictional town of Tuna, Texas. I think it might be Crosbyton in the real world which is where he comes from. I don't know if that is an inside secret or not but it could be Sudan as Dr. May has suggested. He has performed at venues on and off Broadway, the Kennedy Center, two command performances at the White House and at international venues and many others. He has been called Texas' best storyteller. He received the Governor of Texas Award for outstanding contributions to the arts by an actor and recently performed in *True* a one-man play where he portrays Truman Capote. He is in town and practicing and getting ready for two plays that are going on right now. One is *You Can't Take It With You* which is open from October 8-10 at the Maegden Theatre on campus, and that is plug so you can go and see that. He also stars in *I Saw The Lights* which will open on October 13 at the LHUCA firehouse theatre. He has also been working with Texas Tech theatre majors and students at the Burkhart Center for Autism Education and Research while here. If you very have any time, just look into that program and see what we are doing over there with visual and performing arts and the Burkhart Center and the types of things that they have going on. It's probably one of the most unique in the country. I am really proud of what you all are doing. Thanks Jaston.

“Finally, I want to recognize Dr. Bess Haley. We all know Dr. Haley. Dr. Haley retired; I think I had mentioned that before. She decided that she didn’t like being retired and so Dr. Nellis and I have asked her to help us with this initiative to provide support for the College of Visual and Performing Arts. Thank you Bess.

“Thank you. That concludes my introductions.”

President May had no introductions.

President Nellis presented his introductions and recognitions. “Mr. Chairman and members of the regents, first of all I’d like to recognize senior vice president for institutional diversity, equity and community engagement, Dr. Juan Muñoz; Upward Bound associate director, Sylvia Gonzales; Upward Bound managing director, Jesse Jalomo; and senior administrator, Paul Ruiz. Through their office’s dedicated work the Institutional Diversity and Upward Bound staff recently received a very competitive \$1.1 million grant from the US Department of Education for a student support services program. The grant and related program is designed to help disadvantaged students by providing opportunities for academic development, assisting students with basic college requirements and motivating students towards completion of their college education in hopes of increasing college retention and graduation rates from the program participants. This grant not only helps current and future students but also puts us one step closer to our overall goal of being a Hispanic Serving Institution. Thank you Dr. Muñoz, Paul, Jesse and Sylvia for your dedication to our students.

“Next, I’d like to recognize members from the College of Agricultural Sciences and Natural Resources (“CASNR”). They are well represented today. CASNR dean, Dr. Michael Galyean has recently been recognized as one of the 20 most influential farm animal veterinary professors in the United States by Vet Tech Colleges. The ranking represents 20 professors who have exhibited great influence in the areas of farm and food animal care and growth. He is the only professor from a university in Texas who was recognized. Congratulations Dean Galyean. CASNR associate dean for research, Dr. David Weindorf is also here. Dr. Weindorf recently testified before the United States Senate Committee on Indian Affairs regarding the EPA’s Gold King mine disaster. Dr. Weindorf’s research has been critical in helping the government and those affected by the disaster to better understand the spill’s ramifications and clean-up needs. Dr. Weindorf is also the B. L. Allen Endowed Chair of Pedology in the Department of Plant and Soil Sciences. Congratulations to Dr. Weindorf for his continuing distinguished career.

“Dr. Mindy Brashears also recently testified before the U.S. House Committee on agriculture. Dr. Bashears, as many of you know, is one of the most distinguished food safety and security professors in the United States. She is a professor of food and microbiology and food safety in the Department of Animal and Food Sciences and is director of the International Center for Food Industry Excellence.

Her testimony before the subcommittee on biotechnology, horticulture and research focused on research innovations by agricultural colleges in the United States and again, the fact that they looked to her for this extra testimony is a testament to the quality of work that she is doing. Congratulations Dr. Brashears.

“Also with us, you have already mapped many members of the distinguished faculty that we have in the College of Visual and Performing Arts but I did want to introduce again the interim dean, Andrew Martin. Dean Martin is a professor of studio arts and has been sharing his time and talents with TTU since 1995. Dean Martin has served the Visual and Performing Arts in many roles including coordinator of the master of fine arts program, the associate director of the School of Art and the associate dean of Visual and Performing Arts and he is already doing an outstanding job as our interim dean. Thank you for being here today Dean Martin.

“Also joining us today is the TTU Goin’ Band from Raiderland. I say we have never lost a half-time to anyone. Even when there is more than one band going, the Goin’ Band is always the best. This year the greatest band in the land celebrates 90 years of marching excellence. The Goin’ Band is 450 members strong and its members consist of about a quarter of music majors while the others are music enthusiasts majoring in just about every major at Texas Tech. Mr. Hill is a Goin’ Band and TTU alumni member and we are proud that he is back to lead one of our prized traditions here at Texas Tech and we look forward to them approaching a century of distinguished service at Texas Tech. I had the pleasure here about a month ago of going to one of their practices and thanking all of them for what they do for Texas Tech and they let me lead them in the Matador Song. Talk about a thrill. Congratulations to Duane Hill and the Goin’ Band from Raiderland.

“Dr. Aliza Wong, as many of you know, is the past president of the Faculty Senate. She advises the TTU Mortar Board chapter. She was recently awarded the Excellence in Advising Award from the Mortar Board National College Senior Honor Society. The award recognizes only four advisors nationally who have provided exceptional support to help their mortar board chapter achieve its goals. Dr. Wong was selected out of more than 300 advisors nationally. She is currently the associate dean of the Honors College as well as a professor of history and director of European studies. Thank you Eliza for your continued distinguished career here at Texas Tech.

“Next and finally, I’d like to introduce Missi Currier. Missi was recently hired as TTU’s director of external relations after Suzanne Taylor moved to Arlington—by the way, Suzanne has started work with a law firm in Fort Worth and we are excited for her. I am looking forward to working with Missi. Missi’s background is in congressional and state relations. She has also coordinated TTU’s government and public service internship program, the program we are so proud of that places students in congressional offices in Washington, DC. We had nine

students in Austin, interns, working as well. She is currently pursuing her Ph.D. in agriculture communications. Again, Missi has big shoes to fill but she is excited to be part of our team. Welcome Missi.

“Finally, I do have one more thing to mention; I’d like to invite you to the Autumn Fest this Sunday from 11 am to 3 pm at Memorial Circle. Keri Shiplet, who is here today, has worked very hard on this. She has been instrumental in the coordination of this great event which is a celebration of our community and university. The festival will showcase arts, music, local cuisine and many other attractions.

“Thank you all very much.”

President Mitchell presented his introductions and recognitions “Good morning Mr. Chairman. I have two introductions this morning. Before I do those, please see that you have a challenge coin from the Texas Tech University Health Sciences Center in front of you. If you don’t know the story behind it, Regent Lancaster can tell you.

“My first introduction is Ms. Christina Delgado. Christina is from San Antonio. She received her bachelor of arts in linguistics from North Greenville University in May 2010. She received a masters of arts in biblical studies from Dallas Theological Seminary in May 2013. Governor Greg Abbott recently appointed Christina to the Texas Higher Education Coordinating Board as the student representative. She is currently a second year student in our School of Health Professions in the master of science in speech, language and pathology. Christina has taught English in Russia and China and she has completed relief work in Africa and Mexico and she has also done studies in Central America. We are extremely proud and honored to have her as a member of the Health Sciences family. Thank you Christina.

“My second introduction is Dr. Surendra Varma. Along the lines of what the chancellor was saying earlier, Dr. Varma, we are very pleased with what he represents to the university. You know when the Pope came to the United States, you realize the Pope is from Argentina...I believe that Dr. Varma has been to Argentina. So we have a connection there as well. I will tell you another story about Dr. Varma. Those who know me, know that I do not like to wear suits and ties. I had been here just a couple of months and we were having a meeting and Dr. Varma came in and looked at me and said, ‘Dr. Mitchell, if one of my residents came in dressed like you are, I would send them home.’ So, Dr. Varma, the tie I’m wearing today is for you. Dr. Surendra Varma received his medical degree from King Georges Medical University and completed his pediatric residency as well as his pediatric endocrinology fellowship at the Harvard Medical School. He was appointed by Governor Rick Perry to serve on the Texas Medical Board in October 2014 and he will continue to serve through April 2019. For those of you who don’t know, service on the Texas Medical

Board is a beating. It's a thankless job but it's one of the most important jobs there is in the field of medicine in this state. It is an extremely high honor for us to have one of our faculty members on the Texas Medical Board. Dr. Varma is the associate dean of Graduate Medical Education and Resident Affairs at TTUHSC. He is the Ted Hartman Endowed Chair in Medical Education and vice chair of Pediatrics at TTUHSC SOM. Dr. Varma is certified by the American Board of Pediatrics in pediatrics as well as pediatric endocrinology. He is a member of the American and Texas Pediatric Societies, the American and Texas Medical Association, the Pediatric Endocrinology Society, the American Academy of Pediatrics, the Society for Pediatric Research, the Endocrine Society, the American Diabetes Association, the American Pediatric Association, and as I mentioned before, the Texas Medical Board. He is also a member of the Texas Medical Foundation Health Quality Institute Board of Trustees. He is the past president of the Texas Pediatric Society and the Lubbock and Garza County Medical Societies, a past member of the U.S. Health and Human Services Advisory Committee on training and primary care medicine in dentistry. He has also served in the U.S. Army reserve. Dr. Varma is one of these rare physicians. He has been here almost from the very beginning of the School of Medicine's inception. If you look at academic medicine, the circles are pretty small and the folks know Dr. Varma all over the state all and over the country for the service that he's provided. He is one of our university's distinguished professors and Dr. Varma is one of these guys who makes everyone proud in spite of the nitpicking of our dress attire. Dr. Varma, thank you for your service.

"That is all of my introductions for today."

President Lange: "I have two introductions today but first of all I'd like to thank Dr. Varma for making Dr. Mitchell dress better. I sit next to him all the time.

"You'll hear from my first introduction later this morning—that is Catherine Howard, our newly elected SGA president. Catherine is from Austin. She went to Regents High School. She was a Baylor graduate and was the first class of my first year as the president. So, she would say if I have any success it is due to her arrival on campus and there may be some truth to that. She is a gifted student; she is a terrific recruiter; and if she ever challenges you on a climbing wall, do not take her up on it; she will embarrass you. I tell you that personally. You will hear from Catherine later on.

"Next, I have the distinction of introducing someone who has done absolutely nothing for Texas Tech—yet. She has only been on the job for a week. I want to introduce you to our new vice president for finance and administration and CFO, Ms. Sue Mitchell Fuciarelli. Sue was a double major. She graduated magna cum laude from the University of Central Florida. She received her MBA and her CPA. She has worked as an auditor for Blue Cross Blue Shield. She has worked for Hill Rob and grew up a business from nothing to \$100 million in a short period of time. She was involved in academics, was at Charleston

Southern University, and then at Valdosta State University and in between there she had a stint at the Citadel where she was the first woman executive hired since their opening in 1842. I asked her what that was like—actually I called the three-star general, who was retired, a commandant at West Point and is now the president of the Citadel because I wanted to find out about Sue before I hired her. I asked him was it was like—if he caught any slack for hiring the first woman. He said, ‘a little bit.’ I asked him how that went for her and he replied, ‘perfect.’ I asked him to describe the situation. He said he had five candidates and he picked the best one and that candidate just happened to be a woman. Now, when I asked Sue for her perspective, she said that the thing she had a hard time getting used to was everyone saluting her on campus. She asked if we could continue that tradition in El Paso. Sue, thank you for joining our team. In that regard, during my first year of tenure, Frank Stout has been both CFO and COO and has done a wonderful job. He is the only one I can count on when I e-mail someone at 3:30 am to get a reply in 5 minutes because he is also awake. Frank, thank you for your service and Sue thank you for joining our team.

- VIII. RECESS—The Meeting of the Board was not recessed.
- IX. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, October 9, 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 8:52 am on Friday, October 9, 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 August 6-7, 2015. Regent Francis moved for their approval. Regent Anders seconded the motion, and the motion passed unanimously.
- XI.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Montford would preside over the Committee of the Whole.
- XI.B.1. ASU, TTU, TTUHSC, TTUHSC at El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.—Regent Montford presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

- XI.B.1.a. ASU: Approve extension of faculty development leave of absence.—The Board approved an extension of the leave of absence as listed below. This request was approved administratively by the president and the chancellor.

Extend to August 1, 2016, leave without pay for Dr. Eddie F. Holik III, Assistant Professor of Physics, College of Arts and Sciences, from the originally approved leave period of January 1, 2015 through January 1, 2016. The purpose of the original leave was to allow Dr. Holik to perform research in the design and construction of superconducting magnets at the Fermilab Accelerator Laboratory in Chicago, Illinois, supported by the Toohig Fellowship. Dr. Holik has been asked to continue in this role through August 1, 2016. This leave not only enhances Dr. Holik's career, but continues to benefit physics students, the Department of Physics and Geosciences, and Angelo State University.

- XI.B.1.b. TTU: Approve leave of absence.—The Board approved the leave of absence as listed below. This request was approved administratively by the president and the chancellor.

Leave with pay for Noureddine Abidi, associate professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources, for the period January 21, 2016 through June 21, 2016. Professor Abidi was given a Fulbright award and will use it at Ghent University for teaching and research. This leave will be taken in Brussels, Belgium.

- XI.B.1.c. TTUHSC El Paso: Approve development leave for compensated tenured faculty.—The Board approved a 12 month development leave at half-pay for full-time compensated tenured faculty member Hoi Ho, M.D., professor of Internal Medicine in Paul L. Foster School of Medicine.

This request was approved administratively by the president and the chancellor.

- XI.B.1.d. TTUS: Approve amendments to Chapters 01 and 06, *Regents' Rules*, relating to the System clean-up legislation.—The Board approved amendments to Chapter 01 (Bylaws) and Chapter 06 (Institutional Advancement). This request was approved administratively by the president and the chancellor.

The changes proposed for Sections 01.02.1 and 06.01.2, *Regents' Rules*, is included herewith as Attachment No. 1.

The proposed amendments are needed to conform these provisions of the *Regents' Rules* to changes made in Texas Tech's enabling statutes that resulted from this year's adoption by the Legislature of S.B. 907 – the Texas Tech system clean-up bill.

The changes proposed would: (1) revise and update citations in the *Regents' Rules* that refer to sections of the *Texas Education Code* statute; and (2) make non-substantive wording changes to mirror new language in the relevant statutes.

- XI.B.1.e. TTUS: Approve miscellaneous amendments to Chapters 04 and 09, *Regents' Rules*.—The Board approved adoption of clarifying, non-substantive amendments to Chapter 04 (Academic Affairs) and Chapter 09 (Investments and Endowments). This request was approved administratively by the president and the chancellor.

The changes proposed for Sections 04.11.3 and 09.07.3, *Regents' Rules*, is included herewith as Attachment No. 2.

-- The provision that governs a naming of an academic unit in honor of an individual or organization applies to an academic department as well as a school, college, center and institute. Such namings of a department already are

governed by this provision, since a department falls under the category of “other academic unit,” but adding the word “department” to the list of “school, college, center, institute, or other academic unit or program” would eliminate confusion regarding the applicability of the provision to a department.

-- The provision that governs mineral leases currently includes out-dated language for the process by which mineral leases are approved by the Board. The proposed change would require that Board approval of mineral leases follow the same process by which the Board approves other matters.

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

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

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

RESOLVED, that the Managerial Group is hereby delegated all of the Board’s duties

and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

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

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

BOARD OF REGENTS

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

- XI.B.1.g. ASU: Approve naming of the VIP room in the Junell Center.—The Board approved naming the VIP room in the Junell Center/Stephens Arena the “Larry C. Clark VIP Room.” 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.h. TTU: Approve renaming of the Exercise and Sport Sciences building.—The Board approved renaming the Exercise and Sport Sciences building the “Kinesiology and Sport Management” building for utilization of the academic focus within the facility. This request was approved administratively by the president and the chancellor.

XI.B.1.h-1. TTU: Approve naming opportunities in Bayer Plant Science Building.—The Board approved the naming opportunities in the Bayer Plant Science Building, as listed below. This request was approved administratively by the president and the chancellor. Each donor concurs with their respective naming.

Laboratory

1. Dale and Cheryl Swinburn: **Dale and Cheryl Swinburn Instructional Lab**

Department Suite

1. Larry and Monica Richardson: **Larry and Monica Richardson Conference Room**

Common Area

1. Eve Pilgrim: **In Memory of Aubrey and Doris Pilgrim** (*first floor interaction space*)
2. Larry and Rena Nelson: **Larry and Rena Nelson** (*second floor interaction space*)
3. Delbert and Pat Hess Family: **Delbert and Pat Hess Family Courtyard**

All namings meet the requirement of donation of at least 50 percent of the construction cost as stated in *Regents' Rule*, Section 08.05.

XI.B.1.i. TTU: Approve changing the Center for the Study of Addiction & Recovery exterior building signage.—The Board approved changing the exterior building signage of the Center for the Study of Addiction & Recovery to reflect the center’s name change to the “Center for Collegiate Recovery Communities.” This request was approved administratively by the president and the chancellor.

XI.B.1.j. TTU: Authorize purchase of TxDOT Right of Way.—The Board authorized the chancellor or the chancellor’s designee to (i) establish a budget not-to-exceed \$35,000; and (ii) negotiate and execute an agreement to purchase 0.0528 acres (2,300 square feet) of the Lubbock District - Texas Department of Transportation’s (“TxDOT”) Right of Way (“ROW”), located along Texas Tech Parkway’s north bound turning lane onto the Marsha Sharp Freeway. Acquisition of the ROW is required in the execution of the new TTU System Office building construction project. The property purchase will be funded with funds from the Texas Tech University System’s Office Building Project. This request was approved administratively by the president and the chancellor.

XI.B.1.k. 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.

Bennie Edwards, effective September 1, 2015
Isaac Mendoza, effective September 1, 2015

XI.B.1.l. TTU: Ratification of contract with Premier Elevator Services, Inc.—The Board approved to ratify the contract with Premier Elevator Services, Inc. to provide maintenance and repair services for elevators on the Texas Tech University campus. This request was approved administratively by the president and the chancellor.

The existing agreement has been in effect since September 1, 2012. TTU issued a Request for Proposal (“RFP”) on July 10, 2012 seeking proposals from vendors with experience in elevator maintenance and repair services and selected Premier Elevator Services, Inc. as the most qualified and possessing the best overall value to TTU. The agreement term was from September 1, 2012 until August 31, 2015. The original agreement contained a renewal clause providing for three one-year renewal options. The total amount expended in each fiscal year has been less than \$1,000,000 until fiscal year 2015. The total expended in fiscal year 2015 was \$1,249,351.

Section 07.12.1.f., *Regents’ Rules*, requires Board approval on contracts that are subsequently found to be required by law or by the policy to be approved by and executed by the Board. The contract shall continue to be in full force and effect, but shall be submitted for ratification at the next available board meeting.

- XI.B.1.I-1. TTUHSC El Paso: Approve modification of a consulting agreement.—The Board approved a consulting agreement with Sherriff & Associates for consulting services in assessing and analyzing employment prospects for physicians with entries in the National Practitioner Data Bank. This assistance is needed in order for the institution to determine the employability of the plaintiff in an employment case. This request was approved administratively by the president and the chancellor.

The consulting engagement began under an agreement with the institution that capped payments to the consultant at no more than \$25,000. The institution has since determined that the assistance of the consultant needs to be more extensive than initially expected, so the modification to the agreement would set a cap on billings at no more than \$50,000.

XI.B.1.m. TTUS: Authorize a consulting agreement to provide expert assistance to the Office of General Counsel.—The Board authorized the chancellor to execute an agreement with Gary Goble, Managing Consultant for Management Applications Consulting, Inc. to advise the Office of General Counsel regarding electrical service rates and costs. This request was approved administratively by the president and the chancellor.

Mr. Goble has extensive experience in utility regulation and rate structures as well as providing testimony before regulatory agencies.

The agreement has begun under *Regents' Rule*, 07.12.2.d.2.c,

Consulting contracts with an initial consideration of \$25,000 or less:

- (c) Approval of the board is required prior to execution for any modification to a consulting contract where the initial consideration was \$25,000 or less and the modification will cause the total consideration to exceed \$25,000.

This agreement will not exceed \$50,000 in addition to funds previously expended.

XI.B.1.n. TTUS: Authorize chancellor to execute a contract for vending services.—The Board authorized, as revised, the chancellor to execute an agreement with Gilly National, Inc. to place and maintain concession machines for a snack vending program at various locations within the Texas Tech University System (“TTUS”). This request was approved administratively by the president and the chancellor.

TTUS issued a Request for Proposal (“RFP”) on August 13, 2015 seeking proposals from vendors with experience in the management of snack vending machines and selected Gilly National,

Inc. as the most qualified and possessing the best overall value to TTUS including financial incentives. Upon approval, the agreement term will be October 12, 2015 until October 11, 2019. The agreement contains a renewal clause providing for three one-year renewal options.

XI.B.1.o. TTUS, TTUSA, TTU, TTUHSC, TTUHSC EI Paso and ASU: Add delegation of signature authority.—The Board approved to add the individual(s) listed below to the signature authorization as approved during the August 6-7, 2015 Board of Regents meeting, and in accordance with *Title III*, Sec. 6.3b of the Texas General Appropriations Act. This request was approved administratively by the president, TTU, and the chancellor.

- (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:

Tim Barnes, Senior Analyst - Office of Treasury

Information Agenda

Information is provided as required by Section 01.02.7.d(4)(c), *Regents' Rules*

- (1) TTU, TTUHSC and TTUHSC El Paso: 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) C01885; Ovations Food Services LP; renewal of intercollegiate athletics food and beverage agreement; original board approval May 2010, item IX.B.6; FY15 TTU expenditures were \$264,954; TTUS expenditures were \$30,108.
- (b) C03962; Premier Elevator; renewal of contract elevator maintenance agreement for FY16; FY15 expenditures exceeded \$1,000,000; FY16 expenditures estimated at \$981,464.31.

TTUHSC:

- (a) 91284-8L; Northwest Texas Healthcare System Inc; "Physician in Training Support Agreement", amendment to provide medical resident salary funding 07/01/2015 to 06/30/2016; \$3,825,464.98.
- (b) 92370-6E; BSA Health System of Amarillo LLC; amendment to "Agreement" for Family Medicine faculty and resident support, funding 07/01/2015 to 06/30/2016: \$1,545,219.00.
- (c) 98136-17; University Medical Center - UMC Lubbock; renewal of "Master Coordinating Agreement 2015-2016"; \$18,082,114.00.
- (d) 15532-0; Superior Health Plan Inc; "Network Access Improvement Program (NAIP) PARTICIPATION AGREEMENT" FY2016; \$3,498,950.00.
- (e) 15494-0; Texas Health and Human Services Commission; "Interagency Contract ..." RE: NAIP IGT for FY2016 Program Period; \$4,632,202.00.
- (f) 95148-10; Childress Regional Medical Center – CRMC; renewal of Correctional Onsite Health Care Services for T L Roach Unit and Childress ISF/Work Camp; \$4,539,795.01.
- (g) 92177-8ZA; Covenant Health System; "Amendment to Affiliation Agreement" 4.4 Physician Services for the period of 05/01/15 - 04/30/16; \$5,297,028.00.
- (h) 13440-1M; Discovery Medical Network Inc; amendment to increase funding in "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC"; \$24,549,656.00.
- (i) 94217-12; Texas Department of Criminal Justice 696; renewal of Contract TDCJ Master Contract Correctional Health Services FY16-17 TDCJ# 696-HS-16-17-A002; \$201,861,128.00.

- (j) 95086-10; Hendrick Medical Center Inc; renewal Correctional Health On site health care services at Middleton unit + DNA; \$4,989,758.69.
- (k) 95088-10; Hendrick Medical Center Inc; renewal Correctional Health On site health care services at Robertson unit; \$7,308,227.51.
- (l) 95149-10; Hendrick Medical Center Inc; renewal Correctional Health On site health care services at Havins unit; \$1,134,934.78.
- (m) 12685-2; Mitchell County Hospital District; renewal Correctional Health Onsite Health Care to Offenders in TDCJ facility Daniel Unit; \$2,624,830.34.
- (n) 97239-8; Mitchell County Hospital; renewal Correctional Health On site health care services at the Ware units; \$1,148,020.08.
- (o) 95081-10; Mitchell County Hospital; renewal Correctional Health On site health care services at Wallace and San Angelo Work Camp units; \$2,721,362.03.

TTUHSC El Paso:

- (a) A4045-1A; El Paso County Clinical Services Inc.; “Emergency Medicine and Toxicology Services Agreement”, \$24,731,872.62.

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

- (a) A5062-0; American Academy of Family Physicians; “Consultant Services Agreement” for TTUHSC-El Paso campus, RE: Strategic analysis and consulting to resolve ACGME probation issues, \$8,900.
- (b) A5086-0; Steward Research Group Inc.; “Consultant Services Agreement” for TTUHSC-El Paso campus, RE: Consulting services from economists and analysts to provide assessments in potential economic damages involved in lawsuit, \$25,000.

- (3) TTUHSC El Paso: Emergency Approval of contract as provided by Section 07.12.2.h, *Regents Rules*: “Unless prohibited by law and upon recommendation of the Chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approve in this manner shall be presented to the Board as an information item at the next Board meeting.”

- (a) A5044-0; Texas Health and Human Services Commission; “Interagency Contract” will allow TTUHSC El Paso to participate in the Texas Network Access Improvement Program (NAIP) through three Managed Care

Organizations: Superior HealthPlan, Inc., El Paso First Health Plans Inc., and Amerigroup Texas Inc.; \$2,856,788

- (b) A5109-0; Superior HealthPlan, Inc.; "Network Access Improvement Program Participation Agreement" which will allow TTUHSC El Paso to participate in the NAIP program through Texas Health and Human Services Commission; \$943,200
- (c) A5110-0; El Paso First Health Plans Inc.; "Network Access Improvement Program Participation Agreement" which will allow TTUHSC El Paso to participate in the NAIP program through Texas Health and Human Services Commission; \$771,660
- (d) A6005-0; Amerigroup Texas, Inc.; "Network Access Improvement Program Participation Agreement" which will allow TTUHSC El Paso to participate in the NAIP program through Texas Health and Human Services Commission; \$1,141,928

- (4) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by 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."

- (a) An Integrated Approach to Water Conservation for Agriculture in the Texas Southern High Plains; Charles West, Plant and Soil Science, and Principal Investigator; Texas Water Development Board; \$1,800,000 awarded

Regent Montford moved that the Consent Agenda be approved, as revised, and that the Board acknowledge its review of the Information Agenda. The motion was seconded by Regent Lancaster 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 8:30 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XII.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Anders reported that the Facilities Committee met in open session on October 8, 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.A.1. TTU: Approve a project to construct a new Honors Residence Hall project.—The Board authorized, as revised, the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct the New Honors Residence Hall project with a total budget of \$29,900,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) amend the Design-Build contract...with all of these approvals being subject to review and further report to the Board by the General Counsel. The project will be funded through the Revenue Finance System (“RFS”) to be repaid 97.75% from Housing Auxiliary Funds and 2.25% from Hospitality Services Funds. The total budget includes the previously authorized budget from University Student Housing funds (\$350,000 cash).

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 \$29,550,000.

The Board also authorized the president 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 a New Honors Residence Hall Project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 3.

XII.A.2. TTU: Approve establishment of a partial Stage II design budget for the Sports Performance Center.—The Board authorized, as revised, the chancellor or the chancellor's designee to (i) establish a partial Stage II design budget of \$1,165,330 in order to finish the Stage I design and proceed with the initial development of the construction documents for the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex with a projected total project budget of \$45,000,000; (ii) ratify the previously allocated budget of \$995,000 (gift, cash), therefore, total design budget to date is \$2,160,330; (iii) amend the design professional contract; (iv) amend the Construction Manager Agent contract; and (v) amend the Construction Manager at Risk contract. The partial Stage II design budget will be funded with gifts and donations.

The Board also authorized the president 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 Partial Stage II Design Budget for the Sports Performance Center PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 4.

XII.A.3. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects.

The TTUS Design and Construction Review Report and the TTUS Report on Facilities Planning and Construction Projects PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 5 and Attachment No. 6, respectively.

XII.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Francis reported that the Finance and Administration Committee met in open session on October 8, 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.B.1. ASU: Approve differential tuition and fees for off-site dual credit program effective spring semester, 2016.—The Board approved and adopted a differential designated tuition (off-site dual credit) for Presidential Scholars and waived the library fee.

The ASU Summary of Tuition, Fees and Other Charges, Effective Beginning Fall 2015 Semester as presented to the Board during the presentation of this item is included herewith as Attachment No. 7.

- XII.B.2. ASU and TTU: Ratification and approval of student debit and stored value cards.—The Board approved to allow Angelo State University (“ASU”) and Texas Tech University (“TTU”) to proceed with student debit or stored value cards for the purposes described below.

Texas Education Code, Sec. 51.940, governs student debit cards stating that “[t]he governing board of an institution of higher education may establish a program to provide students enrolled at the institution with a debit card.”

Section 07.12.1.f., *Regents’ Rules*, requires Board approval on contracts that are subsequently found to be required by law or by the policy to be approved by and executed by the board. The contract shall continue to be in full force and effect, but shall be submitted for ratification at the next available board meeting.

- XII.B.3. TTU, TTUHSC and TTUHSC El Paso: Approve to exceed the full-time equivalent limitation on employees paid from appropriated funds.—The Board approved to allow Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“HSC”) and Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”) to exceed the number of full-time equivalent (“FTE”) employees paid from appropriated funds for Fiscal Year 2016 that are authorized in Article III of the General Appropriations Act. The Board also approved that the TTUS Board of Regents submit a request to the Governor and the Legislative Budget Board to grant approval for these institutions to exceed the authorized number of FTE employees paid from appropriated funds and to submit subsequent reports as required in Article IX, Section 6.10 of the General Appropriations Act.

Request to Exceed Limitation on State Employment Levels
FY 2016 – FY 2017

Institution	FTE Cap	Requested Increase	Revised FTE Level	Source of Funds
Texas Tech University (TTU)	2,717.70	100	2,817.70	Appropriated
Justification: TTU enrollment growth increased from 32,480 in the Fall of 2012 to 35,158 in Fall 2014. TTU is requesting additional FTEs to support faculty and student support staff as necessary to sustain enrollment growth.				
Texas Tech University Health Sciences Center (TTUHSC)	1,362.30	100	1,462.30	Appropriated
Justification: The TTUHSC enrollment increased from 4,005 in Fall 2012 to 4,463 in Fall 2014 with continued enrollment growth anticipated for Fall 2015. TTUHSC is requesting additional FTEs to support this enrollment growth.				
Texas Tech University Health Sciences Center El Paso (TTUHSC El Paso)	545.50	96	641.50	Appropriated
Justification: TTUHSC El Paso enrollment increased from 365 in Fall 2012 to 493 in Fall 2014 with continued enrollment growth anticipated for Fall 2015. TTUHSC El Paso is requesting additional FTEs to support this enrollment growth, as well as the transition to a free-standing Health Sciences University.				

XII.B.4. TTUS: Approve amendments to Chapters 02, 03 and 07, Regents' Rules, relating to the state contracting legislation.—The Board approved amendments to the *Regents' Rules* as proposed to Chapter 07 (Fiscal Administration), Chapter 02 (Administration), and Chapter 03 (Personnel).

S.B. 20 ... adopted by the 84th Legislature (2015) and effective September 1, 2015 ... requires state agencies – including public institutions of higher education – to abide by certain new requirements when entering into contracts. These new statutory mandates are intended to “enhance reporting requirements and increase transparency and accountability so that there is knowledge about and confidence in the way state government is spending tax dollars.”

In order to comply with the new contracting statutes, conforming amendments are needed for three chapters of the *Regents' Rules*.

The changes proposed for Chapters 07, 02, and 03, *Regents' Rules*, are provided as an attachment.

The TTUS *Regents' Rules* Amendments Relating to S.B. 20 – the State Contracting Bill Summary of changes along with the proposed changes to *Regents' Rules* Chapters 07 (Fiscal Management); 03 (Personnel); and 02 (Administration) as presented to the Board during the presentation of this item is included herewith as Attachment No. 8.

- XII.B.5. TTUS: Approve FY 2016 Premium Rates for the Medical Liability Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 18, 2015 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White Company, Fred R. White, C.P.C.U. for the period September 1, 2015 through August 31, 2016. The recommendations are as follows: (i) premiums be maintained at current rates for FY16 for resident physicians and clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for all other physicians insured by the Plan be established as set forth in the annual rate schedule enumerated below; and (iii) premiums be abated for FY16 for all clinical faculty physicians.

Annual Premium Rate Schedule
(September 1, 2015 through August 31, 2016)

Risk Class	Clinical Physicians	Residents	All Other Physicians
1	\$1,136	\$1,136	\$2,276
2	1,446	1,446	2,884
3	3,201	3,201	6,391
4	5,267	5,267	10,514
5	7,332	7,332	14,637

The Board also authorized the chancellor to authorize an experience dividend in a sum which will not deplete fund assets below \$42 million. The value of the Medical Liability Self-Insurance Plan at the end of FY 2015 was \$44,751,816.14.

- XII.B.6. TTUS: Authorize a consulting agreement to provide support for federal relations.—The Board authorized the chancellor

or the chancellor's designee to execute an agreement with Lewis-Burke Associates, LLC., to advance federal research initiatives for the Texas Tech University System ("TTUS") and its components.

The firm Lewis-Burke was selected through the use of the Request for Proposals ("RFP") process. The seven member RFP committee evaluated each of the seven proposals received under the guidance of a detailed evaluation sheet. Committee members selected Lewis-Burke unanimously as the best fit for the TTUS. Services provided by Lewis-Burke will begin early fall 2015 for an initial term of one year. An option to extend the contract up to two additional years will be available if the results produced in the first and second year warrant an extension.

Services and objectives of Lewis-Burke under the proposed federal relations contract include: 1) Legislative and Public Policy Representation - Expand the TTUS's reach and support from federal sources and broaden its influence and impact on federal and congressional decision-making. 2) Collaborate with TTUS to develop and implement 2017 US congressional and administrative strategy designed to match TTUS research priorities with emerging and developing opportunities at the federal level.

The cost for this engagement is \$195,000 per year. TTUS may also reimburse the consultant's direct expenses for travel, lodging, document reproduction and other "unusual" expenses. Direct expenses will only be reimbursed with prior approval from TTUS and may not exceed \$15,000 per year.

- XII.B.7. TTUS: Authorize management consulting contract to provide strategic planning for TTUS federal affairs initiatives.—The Board authorized the chancellor or the chancellor's designee to execute an agreement with Karen Tandy to provide strategic planning assistance for Texas Tech University System ("TTUS") federal affairs. Services provided by Ms. Tandy will be targeted at increasing the national research profile of TTUS, increasing federal and private research dollars, and providing more domestic and international opportunities in research and teaching. Services will also include ongoing identification and development of specific strategies for executing an overall federal affairs strategy.

The total cost for this engagement is \$120,000 plus direct expenses not to exceed 10%, for a six-month contract with an option to extend the contract up to two additional one-year periods.

The agreement has begun under *Regents' Rule*, 07.12.2.d.1.b,

Upon recommendation of the chancellor, a consulting contract with an initial consideration in excess of \$25,000 may be executed prior to approval by the board if:

- i. the contract includes a provision that limits the total amount to be paid to the consultant to no more than \$25,000 unless and until such time as the board has approved the agreement; and
- ii. the chair and chair of the Finance and Administration Committee authorize execution of the agreement in advance of approval by the board.

XII.B.8. TTUS: Authorize a consulting agreement to provide support for Institutional Advancement.—The Board authorized the chancellor or the chancellor's designee to execute an agreement with T. Handler Consulting, Inc. to evaluate and make recommendations regarding the information systems and databases used by Institutional Advancement for the Texas Tech University System ("TTUS") and its components.

T. Handler Consulting, directed by its namesake—Terrence Handler—was selected by Institutional Advancement because of the company's unique specialization in philanthropic initiatives and assessing the functions, services, systems, database(s) and support procedures and staff in place for advancement and fundraising components of high profile non-profit organizations, including colleges and universities. Terrence Handler is the premier consultant in his field, with an understanding and awareness of the field, as well as long-standing relationships with current and potential vendors, of great benefit to TTUS and its components. Handler's unique and highly specialized knowledge of the philanthropic world of higher education has garnered him significant influence in the industry, resulting in the company's ability to secure database services and other support services at a reduced cost, or even at no cost, to his

clients. T. Handler Consulting will review certain information systems and databases of Institutional Advancement, including organization, roles, services and the functional teams of systems management, business applications and reporting/analysis, gifts and records, prospect research and prospect management. T. Handler Consulting will work alongside the CFO, its strategic planning group and campus IT to conduct a thorough review that will ultimately evaluate Institutional Advancement programs across the campuses to determine their key needs and requirements based on current and coming strategies, and initiatives.

The agreement has begun under *Regents' Rule*, 07.12.2.d.1.b,

Upon recommendation of the chancellor, a consulting contract with an initial consideration in excess of \$25,000 may be executed prior to approval by the board if:

- i. the contract includes a provision that limits the total amount to be paid to the consultant to no more than \$25,000 unless and until such time as the board has approved the agreement; and
- ii. the chair and chair of the Finance and Administration Committee authorize execution of the agreement in advance of approval by the board.

This agreement will not exceed \$50,000 and will occur over the remainder of calendar year 2015.

XII.B.9. TTUS: Report on computer and information technology security.—The Board accepted a report on computer and information technology security, included herewith as Attachment No. 9 (TTUS Computer and Information Technology Security PowerPoint).

XII.C. 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 October 8, 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.C.1. ASU: Approve emeritus appointment.—The Board approved to confer the title of distinguished professor emeritus on Arnoldo De León, Ph.D. at his retirement for his long, faithful service to Angelo State University.

XII.C.2. ASU: Administrative change at the college level.—The Board approved the division of the College of Arts and Sciences into the College of Science and Engineering and the College of Arts and Humanities within the Division of Academic Affairs at Angelo State University effective September 1, 2016.

The following departments will comprise each of the two proposed colleges.

College of Science and Engineering

- Department of Agriculture
- Department of Biology
- Department of Chemistry and Biochemistry
- Department of Civil Engineering
- Department of Computer Science
- Department of Mathematics
- Department of Physics and Geosciences

College of Arts and Humanities

- Department of Communication and Mass Media
- Department of English and Modern Languages
- Department of History
- Department of Political Science and Philosophy
- Department of Security Studies and Criminal Justice
- Department of Visual and Performing Arts

XII.C.3. ASU: Approve naming of the College of Health and Human Services and acceptance of a related gift.—The Board approved (i.) the naming of the College of Health and Human Services at Angelo State University the “Archer College of Health and Human Services” in recognition of the significant gift from the James and Lois Archer Foundation; and (ii.) to officially accept the gift from the James and Lois Archer Foundation. The donor concurs with the naming of this college. The exterior signage on the building will specify the name of the college.

XII.C.4. TTU: Approve appointment with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Fred Davis, Ph.D., new professor in the department of Information Systems and Quantitative Science, Rawls College of Business. Professor Davis was previously tenured as a full distinguished professor in the Department of Information Systems in The Sam M. Walton College of Business at the University of Arkansas;

Jeong-Hee Kim, Ph.D., new professor in the department of Curriculum and Instruction, College of Education. Professor Kim was previously tenured as an associate professor in the Department of Curriculum and Instruction at the Kansas State University;

Faith Maina, Ph.D., new professor in the department of Curriculum and Instruction, College of Education. Professor Maina was previously tenured as professor in the Curriculum and Instruction Department at State University of New York-Oswego; and

Ann Mastergeorge, Ph.D., new professor and chair, in the Department of Human Development and Family Studies, College of Human Sciences. Professor Mastergeorge was previously tenured as associate professor in the Department of Pediatrics at the University Medical Center, University of Arizona.

XII.C.5. TTU: Approve Bachelor of Applied Arts and Sciences degree with a major in Restaurant, Hotel & Institutional Management in the College of Human Sciences.—The Board approved the new degree program for a Bachelor of Applied Arts and Sciences (“BAAS”) degree with a major in Restaurant, Hotel & Institutional Management (“RHIM”) in the College of Human Sciences and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Existing faculty members affiliated with and paid through the current program in RHIM will teach in this program; no other new faculty are needed for the BAAS in RHIM. Capacity in current classes is sufficient to accommodate additional students. Facilities and equipment in the college's building are adequate to support the program. Program costs over the first five years are estimated at \$40,000 (primarily recruitment and administrative costs). The program is anticipated to generate revenue of \$228,498 over the same period.

Five-Year Costs		Five-Year Funding	
Personnel	\$0	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$30,856
Library, Supplies, and Materials	\$0	Special Item Funding	\$0
Other travel to visit community colleges, internship placement/supervision; administrative costs; annual conference	\$40,000	Other designated tuition and fees	\$197,642
Total Costs	\$40,000	Total Funding	\$228,498

XII.C.6. TTU: Approve online Master of Science in Nutrition and Dietetics in the College of Human Sciences.—The Board approved the new degree program for an online Master of Science degree in Nutrition and Dietetics in the College of Human Sciences and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

No new tenure-track faculty members are needed to support this degree, but a number of additional adjunct faculty who are specialists in particular areas, a few additional graduate TAs who will assist faculty in course administration, and

services for new online course design and development will be needed. Facilities in the college's building are adequate to support the program. Some equipment upgrades and new equipment will be needed as the program progresses. Program costs over the first five years are thus estimated at \$505,000. The program is anticipated to generate revenue of \$909,224 over the same period.

Five-Year Costs		Five-Year Funding	
Personnel	\$422,000	Reallocated Funds	\$0
Facilities and Equipment	\$35,000	Anticipated New Formula Funding	\$508,782
Library, Supplies, and Materials	\$13,000	Special Item Funding	\$0
Other travel to visit community colleges, internship placement/supervision; administrative costs; annual conference	\$35,000	Other designated tuition and fees	\$400,442
Total Costs	\$505,000	Total Funding	\$909,224

XII.C.7. TTU: Approve electronic delivery of the existing Ph.D. in Special Education in the College of Education.—The Board approved the online delivery of the existing Ph.D. in Special Education offered in the College of Education and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of online delivery an existing degree program.

No new tenure-track faculty members are needed to support the online delivery of this program, but an additional adjunct faculty appointment and graduate teaching assistants will be needed. Facilities and equipment in the college are adequate to support the program. Additional program costs over the first five years are thus estimated at \$63,200. The

program is anticipated to generate revenue of \$757,566 over the same period.

Five-Year Costs		Five-Year Funding	
Personnel (administration and salaries)	\$63,200	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$351,969
Library, Supplies, and Materials	\$0	Special Item Funding	\$0
Other travel to visit community colleges, internship placement/supervision; administrative costs; annual conference	\$0	Other designated tuition and fees	\$405,597
Total Costs	\$63,200	Total Funding	\$757,566

XII.C.8. TTU: Approve electronic delivery of the existing Ph.D. in Family and Consumer Sciences Education in the College of Human Sciences.—The Board approved the online delivery of the existing Ph.D. in Family and Consumer Sciences Education offered in the College of Human Sciences and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of online delivery of an existing degree program.

No new tenure-track faculty members are needed to support the online delivery of this program, though the program will utilize new adjunct faculty to cover courses currently taught by tenure-line faculty who will take on new course sections in this program, and additional TAs to provide support to the faculty. Facilities and equipment in the college’s building are adequate to support the program, but additional materials and travel related to recruitment and professional development will be needed. Program costs over the first five years are thus estimated at \$264,271. The program is

anticipated to generate revenue of \$295,095 over the same period.

Five-Year Costs		Five-Year Funding	
Personnel	\$224,771	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$147,139
Library, Supplies, and Materials	\$19,500	Special Item Funding	\$0
Other travel to visit community colleges, internship placement/supervision; administrative costs; annual conference	\$20,000	Other designated tuition and fees	\$147,956
Total Costs	\$264,271	Total Funding	\$295,095

XII.C.9. TTUHSC and TTU: Approve the Dual Degree Program, JD/MS in Biotechnology, between TTUHSC Graduate School of Biomedical Sciences and TTU School of Law.—
 The Board approved a dual degree program from existing programs—a Doctor of Jurisprudence/Master of Science in Biotechnology—between the Graduate School of Biomedical Sciences (“GSBS”) within Texas Tech University Health Sciences Center (“TTUHSC”) and the Texas Tech University (“TTU”) School of Law; and approved 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 dual program will utilize resources from existing programs at TTUHSC and TTU and will not require additional space, facilities, faculty, or staff. The GSBS MS in Biotechnology program will accept 12 credit hours of course work from the TTU School of Law curriculum as electives, and the School of Law JD program will accept 12 credit hours of core curriculum from the Biotechnology MS program. Because requirements of the degrees would serve as electives in the complimentary degree, no substantive

change is being proposed in either of the curricula. Currently 1 student is matriculating who would like to take advantage of this dual program opportunity. Once formally established, more students are anticipated to pursue the dual degree, perhaps 2-3 annually.

- XII.C.10. TTUHSC: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor emeritus on Rodolfo Arredondo, Jr., Ed.D. for his long and faithful service to the School of Medicine (“SOM”) and the Texas Tech University Health Sciences Center in Lubbock.
- XII.C.11. TTUHSC: Approve the online Master of Public Health degree.—The Board approved the Master of Public Health (“MPH”) Online Generalist degree at the Texas Tech University Health Sciences Center (“TTUHSC”); and approved 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 this program. This program will utilize resources from the existing face-to-face MPH program at TTUHSC and will not require additional space or facilities. The implementation of the online MPH program will not result in any substantial new costs as existing faculty and staff expertise are currently in place. For the first two years, projected enrollment is six to ten students per year. After the two year pilot program, the enrollment number is expected to substantially increase to 15-20 students per year. The online MPH program is anticipated to generate approximately \$16,000/year in formula funding for each student residing in Texas. For students that are non-Texas residents, the Graduate School of Biomedical Sciences (“GSBS”) will charge out-of-state tuition and fees as reflected in the approved FY 2016 global fee document. An additional special instructional fee of \$65 per semester credit hour will also be assessed to all enrolled students. These funds are sufficient to cover the total cost of the online MPH program. Masters students will progress through the online MPH degree program and may complete the online degree in two years. TTUHSC students will be overseen and administered by the faculty and staff in the MPH program housed in the GSBS.
- XII.C.12. TTUHSC El Paso: Approve conferral of emeritus appointment.—The Board approved to confer the title of

professor emeritus on Brian Nelson, MD, MS, FACEP, professor of Emergency Medicine, and former chair of the department for his distinguished service to the Texas Tech University Health Sciences Center El Paso Paul L. Foster School of Medicine.

- XII.C.13. TTUHSC El Paso: Approve the establishment of the Transmountain Campus Clinical Departments in the Paul L. Foster School of Medicine.—The Board approved the establishment of the new clinical departments of Surgery, Internal Medicine, Family Medicine, Pediatrics and Obstetrics and Gynecology, and Psychiatry at the Texas Tech Transmountain Campus (to be named “The Department of xxxx, Transmountain Campus, Paul L. Foster School of Medicine) and authorized submission by Texas Tech University Health Sciences Center at El Paso to the Higher Education Coordinating Board seeking approval for these new Departments. [NOTE: Regent Francis abstained from voting on this item.]
- XII.C.14. TTUS: Approve campus policies regarding Sexual Assault at each of the System Component Universities.—The Board approved the published policies of each of the four institutions—Texas Tech University (“TTU”), Angelo State University (“ASU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”)—with respect to Campus Sexual Assault and granted authority to the president of each institution to make conforming changes, as necessary, to the respective student handbooks and codes of student conduct.

The Board approves the following operating policies:

1. Texas Tech University: OP 40.02 and 40.03
2. Texas Tech University Health Sciences Center: OP 51.02 and 51.03
3. Texas Tech University Health Sciences Center El Paso: OP 51.02 and 51.03
4. Angelo State University: OP 10.22 and 52.40

The Board finds that policies at each campus fully address:

- Definitions of prohibited behavior;
- Sanctions for violations; and
- The protocol for reporting and responding to reports of campus sexual assault.

The Sexual Assault Policies Overview Memo including Exhibits A (Proposed TTU OP 40.03) and B (Proposed TTU OP 40.02) as presented to the Board during the presentation of this item is included herewith as Attachment No. 10.

- XII.C.15. TTUS: Approve comprehensive revisions to Chapter 10, Regents' Rules.—The Board item approved adoption of amendments to Chapter 10 (Intellectual Property), included herewith as Attachment No. 11 (TTUS *Regents' Rules* Chapter 10 and TTU OP 74.04 Overview including Chapter 10 Amendments).

The Rules Committee conducted a comprehensive review of the Intellectual Property chapter and recommends a substantial modification of many sections of this chapter.

The last comprehensive update of this chapter was adopted nearly seven years ago (in December 2008), and the policies that govern the creation and development of intellectual property need to reflect current practical applications and methods of dealing with such matters.

The Rules Committee also recommends that the Board authorize the Secretary of the Board to make technical adjustments as needed to conform other chapters of the *Regents' Rules* to the amendments made in Chapter 10 (such as, changes in citations to sections of Chapter 10 that are in other chapters).

XII.D. REPORT OF THE AUDIT COMMITTEE

Committee Chairman Steinmetz reported that the Audit Committee met in open session on October 8, 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. TTUHSC: Report on enterprise risk management process.—The Board accepted a report on enterprise risk

management included herewith as Attachment No. 12 (TTUHSC Enterprise Risk Management PowerPoint).

- XII.A.2. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 13 (TTUS FY 2016 Prioritized Audit Plan)
- XII.A.3. Executive Session.—At approximately 1:13 pm, the Audit Committee convened into Executive Session, in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th 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 2:17 pm, the Audit Committee reconvened in open session in the Ballroom, (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

There were no motions to present from Executive Session.

- XIII. OPEN SESSION.—At approximately 9:00 am the Board continued in open session, in the Ballroom (Room 118), First Floor, Student Union Building, 15th 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: 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.—No report was presented.
 - XIII.C. THE PRESIDENT'S REPORT, ASU.—No report was presented.
 - 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. 14.
 - XIII.D. THE PRESIDENT'S REPORT, TTU.— No report was presented.
 - 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. 15.

XIII.E. THE PRESIDENT'S REPORT, TTUHSC.—No report was presented.

XIII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Long called on Mr. Michael Russell, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 16.

XIII.F. THE PRESIDENT'S REPORT, TTUHSC El Paso.—No report was presented.

XIII.F.1 REPORT BY STUDENT REPRESENTATIVE, TTUHSC El Paso.—Chairman Long called on Ms. Catherine Howard, president, Student Government Association, TTUHSC El Paso, who presented a report from the Student Government Association, included herewith as Attachment No. 17.

XIV. EXECUTIVE SESSION.—At approximately 9:31 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, 551.074 and 551.076 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue.

XV. OPEN SESSION.—At approximately 11:07 am, the Board reconvened in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15th 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 three motions resulting from Executive Session.

XV.A.1. Vice Chairman Montford moved that President Nellis be authorized to conclude the negotiations and execute an extension to the employment agreement with Greg Sands as head coach of the Texas Tech University's Men's Golf Program...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Francis and unanimously approved by the Board.

XV.A.2. Vice Chairman Montford moved that President Nellis be authorized to conclude the negotiations and execute an extension to the employment agreement with Candace Whitaker as head coach of the Texas Tech University women's basketball program...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Steinmetz and unanimously approved by the Board.

XV.A.3. Regent Francis moved that President Nellis be authorized to execute an agreement with the CH Foundation for the sale of Texas Tech University's remainder interest in real property located in Hockley and Terry counties...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and unanimously approved by the Board. Vice Chairman Montford recused herself from the consideration and vote of this item.

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

Consultation with attorney:

- General overview of components litigation and Medical Self Insurance Plan update;
- Report on pending negotiations;
- Advise Regents regarding recent purchasing legislation; and
- Report and discussion regarding Costa Rica Negotiations – pursuant to Section 551.071

Consultation with attorney and deliberations about real property:

- Report and discussion regarding Pantex property parcel sale or lease – pursuant to Sections 551.071 and 551.072.

Discussion of security devices:

- Report and discussion regarding computer network security assessment – pursuant to Section 551.076

Discussion of personnel matters and assignments:

- Report and discussion regarding Assessment Study of Facilities Planning and Construction processes; and
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Section 551.074

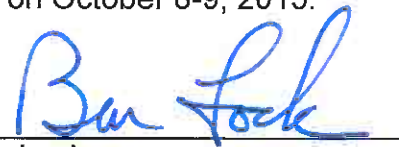
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XVI. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:09 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Amendments to Chapters 01 and 06, <i>Regents' Rules</i>
Attachment 2	TTUS Amendments to Chapters 04 and 09, <i>Regents' Rules</i>
Attachment 3	TTU Approve a Project to Construct a New Honors Residence Hall Project PowerPoint
Attachment 4	TTU Approve Establishment of a Partial Stage II Design Budget for the Sports Performance Center PowerPoint
Attachment 5	TTUS Design and Construction Review Report
Attachment 6	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 7	ASU Summary of Tuition, Fees and Other Charges, Effective Beginning Fall 2015 Semester
Attachment 8	TTUS <i>Regents' Rules</i> Amendments Relating to S.B. 20 – the State Contracting Bill Summary of changes along with the proposed changes to <i>Regents' Rules</i> Chapters 07 (Fiscal Management); 03 (Personnel); and 02 (Administration)
Attachment 9	TTUS Computer and Information Technology Security PowerPoint
Attachment 10	TTUS Sexual Assault Policies Overview Memo including Exhibits A (Proposed TTU OP 40.03) and B (Proposed TTU OP 40.02)
Attachment 11	TTUS <i>Regents' Rules</i> Chapter 10 and TTU OP 74.04 Overview including Chapter 10 Amendments
Attachment 12	TTUHSC Enterprise Risk Management PowerPoint
Attachment 13	TTUS FY 2016 Prioritized Audit Plan
Attachment 14	ASU SGA President's Report
Attachment 15	TTU SGA President's Report
Attachment 16	TTUHSC SGA President's Report
Attachment 17	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 October 8-9, 2015.



Ben Lock
Secretary

SEAL

