

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
December 10-11, 2015

Thursday, December 10, 2015.—The members of the Board of Regents of the Texas Tech University System, representatives of the Texas Tech Foundation Board, members of the Investment Advisory Committee, and members of the Angelo State Foundation Board convened in a joint meeting at 8:03 am on Thursday, December 10, 2015, in the Red Raider Lounge, First Floor, Room 119, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

Investment Advisory Committee members present were Carin Barth; Michael Lewis; Robert Matejek; Burns McKinney; Langston Turner; and Christopher Floyd.

Texas Tech Foundation Board members present were Scott Dueser; Terry Fuller; and Alan Henry.

Angelo State University Foundation Board Representatives present were Sande Harrison and Keith Wiley.

NEPC, LLP consultants present were Tim Bruce and Michael Manning.

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. Tim Barrett, Associate Vice Chancellor for Investments, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; 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. Frank Stout, Assistant Vice President for Finance and Administration, TTUHSC El Paso; Dr. Lawrence Schovanec, Provost, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. JOINT MEETING OF THE TTUS BOARD OF REGENTS, THE EXECUTIVE COMMITTEE OF THE TEXAS TECH FOUNDATION BOARD, THE INVESTMENT ADVISORY COMMITTEE, AND THE ASU FOUNDATION BOARD.—Chairman Long announced a quorum present and called the meeting to order.
  - A. INTRODUCTIONS.—Chairman Long asked for the members of the Investment Advisory Committee, Board of Regents, the Texas Tech Foundation Board, the Angelo State University Foundation Board and Texas Tech System officers to introduce themselves. Chairman Long welcomed everyone.
  - B. 2015 ECONOMY/MARKET REVIEW.—Mr. Tim Bruce presented an a report on the economy and market review, included herewith as Attachment No. 1. (Capital Markets Review and Outlook)
  - C. INVESTMENT PERFORMANCE REVIEW.—Mr. Tim Barrett presented an investment performance update, included herewith as Attachment No. 2 (TTUS Joint Meeting Report, August 2015 TTU Endowment).
- II. RECESS MEETING OF THE BOARD/ADJOURNMENT OF JOINT MEETING.—Chairman Long recessed the meeting at 9:17 am.

Thursday, December 10, 2015.—The members of the Board of Regents of the Texas Tech University System reconvened at 9:28 am on Thursday, December 10, 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; John D. Esparza; L. Frederick “Rick” Francis; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster; Mickey L. Long, Chairman; Victoria R. Messer, Student Regent; Debbie Montford, Vice Chairman; and John D. Steinmetz.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. 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 M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Robert V. Duncan, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; 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. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Mr. Brandon Lipps, Chief of Staff, Chancellor's Office, TTUS; Mr. Jarett Lujan, President, SGA, ASU; Mr. Doug Hensley, Director, Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- III. 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.
  - A. PRESENTATION BY TEXAS HIGHER EDUCATION COORDINATING BOARD (“THECB”) COMMISSIONER.—THECB Commissioner Raymund A. Paredes, Ph.D. presented a report to the Board, included herewith as Attachment No. 3 (60 x 30 TX PowerPoint).
- IV. EXECUTIVE SESSION.—At approximately 10:23 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073 and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- V. OPEN SESSION.—At approximately 12:39 pm, 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 no motions resulting from Executive Session.
- VI. RECESS—Chairman Long recessed the meeting at 12:39 pm.

[NOTE: The Board took a lunch break from 12:39 pm to 1:11 pm.]

VII. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially after a lunch break beginning at approximately 1:11 pm. (Refer to XIII. for items approved.)

Friday, December 11, 2015.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, December 11, 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; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster; Mickey L. Long, Chairman; Victoria R. Messer, Student Regent; Debbie Montford, Vice Chairman; and John D. Steinmetz. Regents John D. Esparza and L. Frederick “Rick” Francis were unable to attend the meeting.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Tedd Mitchell, President, TTUHSC; Dr. M. Duane Nellis, President, TTU; 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, 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 M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Dr. Michael Conn, Senior Vice President for Research, TTUHSC; Dr. Afzal Siddiqui, Professor, Internal Medicine, TTUHSC; Dr. Kevin Pruitt, Associate Professor, Immunology and Molecular Microbiology, TTUHSC; Mr. Frank Stout, Assistant Vice President for Finance and Administration, TTUHSC El Paso; Dr. Jose Manuel “Manny” de la Rosa, Provost and Vice President for Academic Affairs, TTUHSC El Paso; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Lawrence Schovanec, Provost, TTU; Dr. Robert V. Duncan, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Jarett Lujan, President, SGA, ASU; Mr. Holton Westbrook, President, SGA, TTU; Mr. Michael Russell, President, SGA, TTUHSC; Ms. Catherine Howard, Student Representative (PLFSOM Class

of 2018 President), SGA, TTUHSC El Paso; Mr. Brandon Lipps, Chief of Staff, Chancellor's Office, TTUS; Mr. Doug Hensley, Director, Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VIII. 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.

A. 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 presented his introductions and recognitions. “Thank you Mr. Chairman and members of the Board. I have one recognition today that I’m very proud to make. I’d like to recognize Dr. Rick Lange. I want to congratulate him on recently being included in the Best Doctors in America’s list for 2015-2016. Only five percent of doctors in America earn this honor. It is decided by an impartial peer review. Doctors who excel in their specialties are selected by peers in their profession. This was the result of polling of more than 40,000 physicians across the country. I’m sure that Dr. Lange will have this in his report but he wasn’t the only physician from TTUHSC El Paso to be named to this prestigious list. This is another indication of the high quality of folks who we have here at the Texas Tech University System. Congratulations Dr. Lange.

President May had no introductions.

President Nellis presented his introductions and recognitions. “First I’d like to introduce Angela Lumpkin. Angela is the chair of the Department of Kinesiology and Sports Management. The Kinesiology and Exercise Graduate Programs were recently ranked number six in the nation by GraduatePrograms.com. Dr. Lumpkin’s graduate students said that they appreciate faculty mentors who genuinely enjoy helping them succeed. Dr. Lumpkin, we appreciate that you and your fellow professors provide such an enriching and worthwhile experience for your graduate students. Congratulations to your whole department.

“Next I’d like to recognize Courtney Meyers who is with the Department of Agricultural Education and Communication. At a recent Association of Public and Land Grant Universities Conference—this was the national conference—Dr. Meyers received the U.S. Department of Agriculture of Food and Agricultural Sciences Excellence in Teaching Award by the APLU. That was in Indianapolis. Dr. Meyers was chosen from a nationwide pool of candidates who have taught for seven years or less at the collegiate level. We really appreciate her dedication to Texas Tech

University and our students. Thank you Dr. Meyers for all you do for Texas Tech and congratulations.

“Also with the College of Agricultural Sciences and National Resources, please welcome Dr. Mark Miller and representatives from the 2015 National Champion Meat Judging Team. This is the team’s fourth national championship in the past five years. Dr. Miller’s assistant coaches are Bo Hutto from Hondo, Texas and Dan Crownover from Italy, Texas. Both assistant coaches are meat science graduate students. Along with the coaches, I am also very proud to introduce Erin Beyer. Erin was the first-team all-American and high individual at the national competition. Erin is a junior food science major from Brookshire, Texas. We are very proud of her. Let’s congratulate our national championship team.

“Finally, I’d like to introduce Dr. Ryan Rathmann and Kylan Carson who both represent the 2015 national champion livestock judging team. This is the team’s eighth national title win. A big thank you goes to Dr. Rathmann and Kylan for their outstanding work in coaching, preparing and supporting these students to this victory. At this year’s championship, Dr. Rathmann was also named national coach of the year. To further celebrate the livestock and meat judging team’s accomplishments, these two victories mark the fourth time Texas Tech has won the national championship in meat and livestock judging in the same year. Texas Tech is the only school in the nation to achieve this feat. Please join me again in congratulating these teams.

“This concludes my introductions.”

President Mitchell and President Lange had no introductions.

- IX. RECESS—The Meeting of the Board was not recessed.
- X. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, December 11, 2015.
- XI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board remained in Open Session.
- XII. OPEN SESSION.—At approximately 8:34 am on Friday, December 11, 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.
  - XII.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on October 8-9, 2015. Regent

Anders moved for their approval. Regent Lancaster seconded the motion, and the motion passed unanimously.

XII.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.

XII.B.1. ASU, TTU, TTUHSC, TTUHSC 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:

XII.B.1.a. TTU: Approve leave of absence.—The Board approved the following faculty leave of absence. This request had been approved administratively by the president and the chancellor.

Leave without pay for Kimi Nakatsukasa, assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, for the period from January 19, 2016 to May 23, 2016. Professor Nakatsukasa will be providing assistive care to her aging parents in Kyoto, Japan.

XII.B.1.b. TTUHSC: Approve an online graduate certificate in public health.—The Board approved the online delivery of the Graduate Certificate (16 credit hours) in Public Health. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

XII.B.1.c. TTUHSC: Approve specialization in psychiatric mental health for nurse practitioners.—The Board approved a specialization in Psychiatric Mental Health for students completing the Master's of Science Degree in Nursing ("MSN") and for MSN graduates who desire to complete the specialization certificate following MSN degree completion. The specialization for MSN students consists of 52 credit hours and 31 credit hours for Post-MSN Certificate students. This

request had been approved administratively by the president and the chancellor.

XII.B.1.d. TTUHSC: Approve the establishment of a second degree undergraduate program in Speech, Language, and Hearing Sciences.—The Board approved the establishment of a second degree undergraduate program in Speech, Language, and Hearing Sciences (“SLHS”) and authorized the executive vice president for academic affairs to notify the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges of its decision. This request had been approved administratively by the president and the chancellor.

XII.B.1.e. TTUS: Approve appointment of members to the Board of Directors of Texas Tech Foundation, Inc.—The Board approved the appointment of the individual as listed below to the Board of Directors of Texas Tech Foundation, Inc. This request had been approved administratively by the chancellor and is recommended.

1st Term Expiring August 31, 2019  
Don Cash, Lubbock, Texas

XII.B.1.f. 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 Angelo State University, Texas Tech University, Texas Tech University Health Sciences Center and Texas Tech University Health Sciences Center El Paso. This request had been approved administratively by the presidents and the chancellor.

The ASU, TTU, TTUHSC and TTUHSC El Paso Campus Condition Index Reports are included herewith as Attachment No. 4.



XII.B.1.g. ASU, TTU, TTUHSC, and TTUHSC El Paso: Ratify the Revenue Finance System language in each of the approved Tuition Revenue Bond projects.—The Board ratified a technical correction within the Revenue Finance System (“RFS”) paragraph of each Tuition Revenue Bond (“TRB”) project approved at the August 7, 2015 Board of Regents meeting. The paragraph in question should read as listed below. This request had been approved administratively by the presidents and the chancellor.

“It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds 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~~ a new project ...”

XII.B.1.h. ASU: Approve commissioning of police officer.—The Board approved to commission the individual as listed below as a police officer, effective with the date indicated. This request had been approved administratively by the president and the chancellor.

Clayton Wieting, effective November 2, 2015.

XII.B.1.h-1. TTU: Approve budget adjustments for the period October 9, 2015 through December 11, 2015.—The Board approved a budget adjustment for the 2015 bowl game budget for the Advocare V100 Texas Bowl. This request had been approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(October 9, 2015 – December 11, 2015)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>Bowl Game Budget</b>		<b>\$1,075,380</b>	<b>\$1,075,380</b>
This budget adjustment establishes the 2015 Bowl Game Budget for Texas Tech’s participation in the Advocare V100 Texas Bowl. As set forth in the Big 12 Conference bylaws, a bowl travel allowance of \$1,175,380, less (\$100,000) for estimated use of complimentary tickets, for a sum of \$1,075,380 will be provided by the Big 12 Conference for the University football team to participate in the bowl.			
<b>Total</b>		<b>\$1,075,380</b>	<b>\$1,075,380</b>

- XII.B.1.i TTUHSC: Approve software agreement for patient billing system.—The Board approved a Purchase Order with GE Healthcare IITS USA Corp for the software necessary to maintain and operate the Texas Tech University Health Sciences Center (“TTUHSC”) Patient Billing System. This request had been approved administratively by the president and the chancellor.
  
- XII.B.1.j TTUHSC El Paso: Approve rescission of previously approved naming of the University Breast Care Center.—The Board rescinded the approval of naming the University Breast Care Center at Texas Tech University Health Sciences Center at El Paso the “Sadie and Annabelle Garbar Breast Care Center.” This request had been approved administratively by the president and the chancellor.
  
- XII.B.1.k TTUS: Authorize chancellor to execute an agreement with Lubbock Entertainment and Performing Arts Association.—The Board authorized the chancellor or the chancellor’s designee to execute an agreement with Lubbock Entertainment and Performing Arts Association to lease a permanent box seating suite at the Buddy Holly Hall of Performing Arts and

Sciences. This request had been approved administratively by the chancellor.

The cost for this lease will be \$125,000 annually for ten years. The suite will be shared and jointly supported by TTUSA, TTU, and TTUHSC. Additional perks as a suite holder will be consistent with the benefits accorded other suite holders.

XII.B.1.I TTUS, TTUSA, TTU, TTUHSC, TTUHSC El Paso and ASU: Add delegation of signature authority.—The Board in accordance with *Title III, Sec. 6.3b* of the Texas General Appropriations Act, approved to add the individual(s) as listed below to the signature authorization as approved during the August 13-14, 2015 Board meeting. This request had been approved administratively by the presidents and the chancellor.

- (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 Health Sciences Center at El Paso

Officers and employees authorized to sign, or countersign:

Sue Mitchell Fuciarelli, Vice  
President and CFO for Finance  
and Administration

- (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 Health  
Sciences Center at El Paso

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

Sue Mitchell Fuciarelli, Vice  
President and CFO for Finance  
and Administration

Information Agenda

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

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, per Section 01.02.8.d(3)(g), *Regents' Rules*: All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
- (a) ASU: Report dated August 31, 2015 for fiscal year 2013 (available for review upon request);
- (b) TTU: Report dated August 31, 2015 for fiscal year 2013 (available for review upon request); and
- (c) TTUHSC: Report dated August 31, 2015 for fiscal year 2013 (available for review upon request).  
[NOTE: For FY-2015, TTUHSC El Paso's budget remained embedded in the TTUHSC budget.]

- (2) TTUHSC and TTUHSC El Paso: Contract Renewals per Section 07.12.5.b., *Regents' Rules*: “Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next board meeting.”

**TTUHSC:**

- (a) CON598530 (97028) Methodist Hospital Plainview; renewal of CMHC Onsite Health Care Services - Formby Unit; \$1,138,289
- (b) CON598101 (15560) Amerigroup Texas Inc; renewal of NAIP Participation Agreement FY16; \$6,323,987
- (c) CON597389 (95087) Hendrick Medical Center; renewal of CMHC Offsite Health Care Services TDCJ; \$3,075,000
- (d) CON597064 (96035) Medical Arts Hospital; renewal of CMHC Onsite Health Care Services – Preston Smith Unit; \$1,437,502
- (e) AMEND597030-001 (92177) Covenant Health System; amendment to Physician Services – Resident and Program Director to extend the agreement for FY16; \$2,367,245
- (f) AMEND595882-001 (09162) Permian Basin Clinical Services Inc; amendment to Master Coordinating Agreement – Faculty and Resident Funding to extend the agreement for FY16; \$4,103,187
- (g) AMEND592293-001 (13220) Permian Basin Clinical Servicing Partnership; amendment to Master Coordinating Agreement – Faculty and Resident Funding to extend the agreement for FY16 ; \$13,607,671

**TTUHSC El Paso:**

- (a) 01885; El Paso County Clinical Services Inc.; “Trauma Service Agreement”, \$10,679,481.

- (3) ASU: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.3.d(2)(b), *Regents' Rules*: “A report of the contract shall be provided as an information Agenda item at the next board meeting.”

- (a) Erickson Consulting Services LLC: \$12,000.  
Responsible Administrator: Brandy Hawkins, Director of Grants and Operations; Selection Process: Selected based on consultants' experience with writing, evaluating, and managing grant proposals. Purpose: To write grant proposals for pending Title III HSI-STEM grant and to provide external evaluation upon award. Deliverables: Grant proposal to be submitted to the U.S. Department of Education. Term of Contract: October 12, 2015 – August 31, 2016.

- (b) Dr. Pamela Lockwood: \$1,952. Responsible Administrator: Dr. Donald Topliff, Provost and Vice President for Academic Affairs; Selection Process: Selected based on consultant's experience with the Gateway Project that led to a significant increase in the mathematics pass rates in core math courses. Purpose: To provide recommendations concerning improving the pass rates in core mathematics courses. Deliverables: Evaluations of current campus courses and written recommendation as to how to improve the pass rates in mathematic courses. Term of Contract: October 28, 2015 – October 30, 2015.

(4) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.3.b., *Regents' Rules*: "Notwithstanding Section 07.12.2.a, *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) Teacher Preparation Transformation Center; Ridley, Dale S, Academic Dean, Education Dean's Office, and Principal Investigator; Bill and Melinda Gates Foundation; \$6,962,397 awarded
- (b) Research Regarding Metal Hydrides; Duncan, Robert V, Senior Vice President for Research, Office of the Vice President for Research, and Principal Investigator; Seashore Research, LLC; \$5,000,000 awarded

(5) TTUHSC and TTUS: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, *Regents' Rules*: "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- (a) TTUHSC – Construction of a Panhandle Clinical Simulation Center on the Amarillo campus (a TRB project):

On August 7, 2015, the Board of Regents approved the establishment of a Stage I design budget for this project (Minute Order XII.B.10).

The item as approved on August 7, 2015 required a technical correction to part (iii) of the Recommendation section. Part (iii) should have provided for "~~amend~~ award the Construction Manager at Risk contract" (as was provided in the approvals for the other five TRB project design budgets adopted at the same time).

To make this technical correction in a timely manner that allowed the contracting process for the Amarillo project to go forward, the Board chair granted the request for the technical correction under the "exigent circumstances" provision in Section 07.12.2.e as well as the authority of Section 08.01.7, *Regents' Rules*.

(b) TTUS – Construction of a new System Office Building:

On May 16, 2014, the Board of Regents approved a project to construct a new System Office Building (Minute Order XI.D.11). At that time, and in accordance with Section 08.01.3.f, *Regents' Rules*, the project was required to retain the services of a Construction Manager-Agent to assist in the project. (Section 08.01.3.f requires the use of a Construction Manager-Agent on projects that have a construction cost of more than \$10 million, unless the Board approves an exception.)

Due to a redesign of a portion of the building plus the need for changes to the equipment and interiors of the redesigned area, cost saving measures needed to be effected to keep the overall project budget within the approved amount.

One of the cost savings measures proposed was the waiver of the requirement for a Construction Manager-Agent. Approval of such a waiver would result in a \$150,000 cost avoidance for project management assistance. Overall management of the project by the office of Facilities Planning and Construction, TTU Operations, as well as industry partners Parkhill, Smith & Cooper, Inc. and Vaughn Construction provides appropriate management resources that are adequate to reduce risk and assure the project is constructed on time and within budget.

Because Section 08.01.3.f specifically authorizes the Board to grant an exception to the requirement for the use of a Construction Manager-Agent on such a project and due to the need to proceed with the redesign in a timely manner, the Board chair granted the request for the waiver under the "exigent circumstances" provision in Section 07.12.2.e as well as the authority of Section 08.01.7, *Regents' Rules*,

thereby authorizing FP&C to not contract with a Construction Manager-Agent for this project.

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 Huckabee and passed unanimously.

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

XIII. REPORTS OF STANDING COMMITTEES.—At approximately 8:35 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XIII.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Vice Chairman Debbie Montford, substituting for Committee Chairman Rick Francis, reported that the Finance and Administration Committee met in open session on December 10, 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.

XIII.A.1. ASU: Approve fee assessment schedule effective fall semesters, 2016 and 2017.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2016 and 2017. A net increase in overall tuition and fees of 2.21 percent (as detailed on the Summary of Changes [global fee] document referenced below) was approved for Angelo State University for FY 2017 and FY 2018.

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



The ASU Summary of Tuition, Fees and Other Charges, Effective Beginning Fall 2016 and Fall 2017 Semesters and the ASU FY 2017 Tuition and Fee Briefing PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 5 and Attachment No. 6, respectively.

- XIII.A.2. TTU: Approve fee assessment schedule effective fall semesters, 2016 and 2017.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2016 and 2017. An increase of tuition and fees without supplemental tuition of .48 percent and an increase of tuition and fees with supplemental tuition of 1.10 percent was approved for Texas Tech University for FY 2017 and an increase of 1.86 percent for FY 2018. In addition, three mandatory student fees were decreased for both fiscal years 2017 and 2018 (as detailed on the Summary of Changes [global fee] document referenced below).

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

The TTU Summary of Tuition, Fees and Other Charges and the TTU FY 2017 Tuition and Fee Briefing PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 7 and Attachment No. 8, respectively.

- XIII.A.3. TTUHSC: Approve fee assessment schedule effective fall semesters, 2016 and 2017.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017. An increase of tuition by 2 percent in all schools for both fiscal years 2017 and 2018 was approved for the Texas Tech University Health Sciences Center with the exception of the Master of Public Health program in the

Graduate school of Biomedical Sciences in which no increase was recommended for approval. In addition, four student fee increases for both fiscal years 2017 and 2018 were approved (as detailed on the Summary of Changes [global fee] document referenced below).

The TTUHSC Summary of Changes, Effective Beginning Fall Semester, 2016 for Academic Year 2016-2017/Effective Beginning Fall Semester, 2017 for Academic Year 2017-2018 and the TTUHSC FY 2017 Tuition and Fee Briefing PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No 9 and Attachment No. 10, respectively.

- XIII.A.4. TTUHSC El Paso: Approve fee assessment schedule effective fall semesters, 2016 and 2017.—The Board approved and adopted the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2016 and 2017. An increase of tuition by 2 percent in all schools for both fiscal years 2017 and 2018 was approved for the Texas Tech University Health Sciences Center El Paso with the exception of the RN to BSN program in the School of Nursing which will have no increase for FY 17 but will match Texas Tech University Health Sciences Center (“TTUHSC”) for FY 18. In addition, three student fee increases were approved (as detailed on the Summary of Changes [global fee] document referenced below).

The TTUHSC El Paso – Student Fees, Summary of Changes, Effective Beginning Fall Semester, 2016 for Academic Year 2016-2017/Effective Beginning Fall Semester, 2017 for Academic Year 2017-2018 and the TTUHSC El Paso FY 2017 Tuition and Fee Briefing PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 11 and Attachment No. 12, respectively.

- XIII.A.5. TTU: Authorize engagement of consulting services for National Lab Partnership.—The Board authorized the president or his designees to negotiate and enter into an agreement with Appellation, LLC to provide National Lab Partnership consultation services for Texas Tech University (“TTU”).

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

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

The Board approved Phase I for an amount not to exceed \$50,000 at the May 2015 meeting. During the period of performance, Appellation LLC and its capture team has made significant progress in positioning Texas Tech University to be part of a National Lab pursuit team or part of a major federal initiative. To that end, the Phase 1 objective was to evaluate the feasibility of TTU’s participation in future national laboratory management within the DOE complex, and to make the necessary contact and liaison with commercial industry and other entities to introduce TTU capabilities, acumen and prowess in the DOE space, and in related areas. These business development efforts and the associated due diligence was designed to set the stage and conditions which will result in a formal collaboration / teaming agreement in Phase 2.

Approval for Phase 2 is requested for the next steps in these efforts, which will include finalization of agreements with a major industrial partner willing to team with TTU; and submission of a proposal to DOE/NNSA in support of the management of one or more national laboratories within their complex.

Most of Phase 2 costs will be associated with the preparation of the proposal with our industrial partner. The total cost of Phase 2 is not to exceed \$250,000 plus reasonable expenses. TTU will reimburse the consultant’s

actual travel, lodging, and out-of-pocket expenses related to the engagement.

- XIII.A.6. TTUHSC: Authorize president to execute contracts for electronic medical records.—The Board authorized the president to negotiate and execute contracts with Cerner Corporation for an electronic medical records system for the Texas Tech University Health Sciences Center (“TTUHSC”) Permian Basin campus.

On February 2, 2015 a Request for Proposal was published with the Texas Comptroller’s Electronic State Business Daily website seeking proposals for an Electronic Medical Record System for the TTUHSC Permian Basin Campus. The President’s Executive Council meeting held in July had a discussion on Electronic Medical Records at TTUHSC. There were eleven responses to the RFP and Cerner Corporation was selected as the best proposal for an Electronic Medical Record System (“EMRS”). The Cerner Electronic Medical Record System also has been used for more than 10 years in Lubbock by University Medical Center (“UMC”) and TTUHSC. TTUHSC needs Board of Regent approval to negotiate and execute a contract with Cerner Corporation to implement certain Licensed Software, Sublicensed Software, and Equipment. TTUHSC is also seeking approval to execute additional agreements for licenses, solutions, hardware, and support services needed in the future to implement and maintain the EMRS. This contract is anticipated to be for a period of five years. The cost of the first year will be \$1,528,348. The cost for the next four years will be \$540,000 per year.

- XIII.A.7. TTUHSC El Paso: Approve Agreement with Cerner to purchase ambulatory Electronic Medical Record (“EMR”).—The Board approved the agreement with Cerner to purchase ambulatory EMR for the Medical Office Building (“MOB”). The five year cost for Cerner would be approximately \$1.8 million.

- XIII.A.8. TTUS: Report on bond status and credit rating.—The Board accepted a report on the bond status and credit rating, included herewith as Attachment No. 13 (TTUS 2015 Bond Status PowerPoint).

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

Committee Chairman Tim Lancaster reported that the Academic, Clinical and Student Affairs Committee met in open session on December 10, 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.

XIII.B.1. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Satya N. Atluri, Sc.D., new professor of Mechanical Engineering and the Whitacre Distinguished Engineering Chair in the Edward E. Whitacre, Jr. College of Engineering. Professor Atluri is currently a tenured Distinguished Professor and the Samueli/Theodore Von Karman Chair in Aerospace Engineering at the University of California, Irvine.

Paul Bolls, Ph.D., new associate professor of Public Relations and associate director of the Center for Communications Research in the College of Media and Communication. Professor Bolls is currently a tenured associate professor in the School of Journalism at the University of Missouri.

Benildo de los Reyes, Ph.D., new professor of Plant Genomics, and Bayer Crop Science Chair in the Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources. Professor de los Reyes is currently a tenured professor of molecular genetics in the School of Biology and Ecology at the University of Maine, Orono, where he is also a cooperating professor of molecular biology in the Department of Molecular and Biomedical Sciences.

XIII.B.2. TTU: Approve Bachelor of Business Administration degree with a major in Supply Chain Management in the Jerry S. Rawls College of Business.—The Board approved the new degree program for a Bachelor of Business Administration with a major in Supply Chain Management in the Jerry S. Rawls College of Business 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.

One new faculty position will be provided to the college for this program. Existing faculty members working with the current *concentration* in Supply Chain Management will also teach in the new degree program. With these current faculty plus the new faculty position, teaching capacity is sufficient to accommodate additional students as the program progresses. Facilities and equipment in the college's building are adequate to support the program. Program costs over the first five years are estimated at \$796,500 (personnel only). The program is anticipated to generate revenue of \$6,370,363 over the same period.

Five-Year Costs		Five-Year Funding	
Personnel	\$796,500	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$1,298,652
Library, Supplies, and Materials	\$0	Special Item Funding	\$0
Other	\$0	Other (e.g., designated tuition)	\$5,071,711
<b>Total Costs</b>	<b>\$796,500</b>	<b>Total Funding</b>	<b>\$6,370,363</b>

XIII.B.3. TTU: Approve exception to Section 03.01.11.c, *Regents' Rules (nepotism)*.—The Board approved, as revised, an exception to Section 03.01.11.c, Nepotism, *Regents' Rules*, to allow Grant Gerlich, MLIS, husband of Bella Gerlich, dean, University Libraries, to be employed as a senior specialist in the Southwest Collection/Special Collections Library. Mr. Gerlich will be supervised by B. Lynn Whitfield, archivist, who will be responsible for all supervisory and personnel matters related to Mr. Gerlich's appointment. Ms. Whitfield's position is three levels removed from the dean. Any personnel issues pertaining to Mr. Gerlich that cannot

be managed up to the level of the dean will be deferred to the Office of the Provost.

- XIII.B.4. TTUHSC El Paso: Approve appointment with tenure.—The Board approved the granting of tenure to Peter Thompson, M.D. concurrently with his appointment as professor in the Department of Psychiatry at the Paul L. Foster School of Medicine, effective as of November 1, 2015.

Peter Thompson MD., has had a distinguished career in the field of psychiatry with well-rounded experience in administration, research, education, and clinical affairs. He joins the Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) from the University of Texas Health Sciences Center San Antonio where he has served as a tenured professor of Psychiatry and Medical Director. He earned his medical degree from Tufts University School of Medicine. He also received his M.S. in Cellular and Molecular Biology from California State University. He completed post-doctoral fellowships in Molecular Biology Training and Psychopharmacology & Psychobiology Research.

Dr. Thompson holds a board certification in psychiatry. He is an accomplished researcher and teacher. His research on improving treatments for bipolar disorders has been continuously funded and published in leading neuroscience and psychiatric research journals.

### XIII.C. REPORT OF THE AUDIT COMMITTEE

Regent John Steinmetz reported that the Audit Committee met in open session on December 10, 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 Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XIII.C.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 14 (TTUS FY 2016 Prioritized Audit Plan).
- XIII.C.2. Executive Session.—At approximately 2:19 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, as authorized by Sections 551.071 and 551.074 of the Texas Government Code.

- XIII.C.3. Open Session.—At approximately 2:31 pm, the Audit Committee reconvened in open session in the Ballroom (Room 118), First Floor, Room 227, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

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

#### XIII.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Larry Anders reported that the Facilities Committee met in open session on December 10, 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.

- XIII.D.1. TTU: Approve a project to construct the Sports Performance Center.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex with a total budget of \$48,000,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; (iv) amend the design professional contract; (v) amend the Construction Manager Agent contract; and (vi) amend the Construction Manager at Risk contract. The project will be funded through the Revenue Finance System (“RFS”) to be repaid with gifts and donations (\$41,000,000) and Athletics Revenue (\$7,000,000). The total budget includes the previously authorized budget from gifts and donations (\$2,160,330 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 with an aggregate maximum principal amount expected to be \$48,000,000.

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

- XIII.D.2. TTU: Approve scope expansion and budget increase to the Jones AT&T Stadium North End Zone Building renovation project.—The Board authorized the chancellor or the chancellor’s designee to (i) expand the project scope and increase the project budget for the Jones AT&T North End Zone Building renovation project by \$900,000 for a total project budget of \$4,650,000; (ii) waive the board directed fees for landscape enhancements and public art associated with this scope of work; (iii) report the project to the Texas Higher Education Coordinating Board; (iv) amend the design professional contract; (v) complete the contract documents; and (vi) amend the construction contract. The budget increase will be funded through taxable debt of the Revenue Finance System (“RFS”) to be repaid with a donation and/or Athletics Revenue (\$900,000).

The original project was funded with a taxable debt of the Revenue Finance System (“RFS”) to be repaid with a donation (\$2,500,000) and Athletic Seat License Revenue (\$1,250,000).

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 a new project with an aggregate maximum principal amount expected to be \$4,650,000.

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 Scope Expansion and Budget Increase to the Jones AT&T Stadium North End Zone Building Renovation Project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16.

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

The TTUS Facilities Planning and Construction Board Approved Capital Projects Report as of December 1, 2015 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. 17 and Attachment No. 18, respectively.

XIV. OPEN SESSION.—At approximately 8:40 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.

XIV.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: February 25-26, 2016; May 19-20, 2016; August 11-12, 2016; October 13-14, 2016; and December 15-16, 2016.

XIV.B. CHANCELLOR'S REPORT.—Chairman Long called on Chancellor Duncan, who presented the Chancellor's Report, included herewith as Attachment No. 19.

XIV.C. THE PRESIDENT'S REPORT, ASU.—Chairman Long called on President May, who presented the President's Report, included herewith as Attachment No. 20.

- XIV.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. 21.
  
- XIV.D. THE PRESIDENT’S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President’s Report, included herewith as Attachment No 22.
  - XIV.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. 23.
  
- XIV.E. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 24.
  - XIV.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—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. 25.
  
- XIV.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. 26.
  - XIV.F.1 REPORT BY STUDENT GOVERNMENT REPRESENTATIVE, TTU.—Chairman Long called on Ms. Catherine Howard, Student Representative (PLFSOM Class of 2018 President), TTUHSC El Paso, who presented a report, included herewith as Attachment No. 27.
  
- XV. EXECUTIVE SESSION.— At approximately 9:44 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
  
- XVI. OPEN SESSION.—At approximately 10:16 pm, 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 two motions resulting from Executive Session.

XVI.A.1. Vice Chairman Montford moved that the Board authorize President May to conclude the negotiations and execute exchanges of title to real properties owned by Angelo State University and the City of San Angelo under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Anders and unanimously approved by the Board.

XVI.A.2. Vice Chairman Montford moved that the Board authorize President May to conclude the negotiations and accept the gifts relating to the baseball stadium at Angelo State University and that the Board also approve the following naming connected with the gifts to include: 1) the playing surface of the stadium to be named the “Lloyd Norris Diamond;” and 2) the stadium to be named the “Foster Field at 1st Community Credit Union Stadium” with implementation of both of these actions to be in accordance with the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and unanimously approved by the Board.

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

Consultation with attorney:

- General overview of components litigation and Medical Self Insurance Plan update;
- Report status of settlement discussions on possible litigation; and
- Report and discussion regarding negotiations on foreign educational initiatives – pursuant to Section 551.071.

Consultation with attorney and deliberations regarding prospective gift:

- Report and discussion regarding TTUHSC El Paso eminent domain project.

Consultation with attorney and discussion of personnel matters and assignments:

- Report and discussion regarding institutional finances – pursuant to Sections 551.071 and 551.074.

Discussion of personnel matters and assignments:

- Report and discussion regarding Assessment Study of Facilities Planning and Construction processes;
- Update and report on progress and status of plans for the System Office Building;
- Report and discussion regarding System professional education initiative; 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.

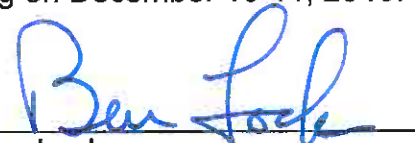
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XVII. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 10:18 am.

## INDEX OF ATTACHMENTS

Attachment 1	TTUS Capital Markets Review and Outlook
Attachment 2	TTUS Joint Meeting Report, August 2015 TTU Endowment
Attachment 3	60 x 30 TX PowerPoint
Attachment 4	ASU, TTU, TTUHSC and TTUHSC El Paso Campus Condition Index Reports
Attachment 5	ASU Summary of Tuition, Fees and Other Charges, Effective Beginning Fall 2016 and Fall 2017 Semesters
Attachment 6	ASU FY 2017 Tuition and Fee Briefing PowerPoint
Attachment 7	TTU Summary of Tuition, Fees and Other Charges
Attachment 8	TTU FY 2017 Tuition and Fee Briefing PowerPoint
Attachment 9	TTUHSC Summary of Changes, Effective Beginning Fall Semester, 2016 for Academic Year 2016-2017/Effective Beginning Fall Semester, 2017 for Academic Year 2017-2018
Attachment 10	TTUHSC FY 2017 Tuition and Fee Briefing PowerPoint
Attachment 11	TTUHSC El Paso – Student Fees, Summary of Changes, Effective Beginning Fall Semester, 2016 for Academic Year 2016-2017/Effective Beginning Fall Semester, 2017 for Academic Year 2017-2018
Attachment 12	TTUHSC El Paso FY 2017 Tuition and Fee Briefing PowerPoint
Attachment 13	TTUS 2015 Bond Status PowerPoint
Attachment 14	TTUS FY 2016 Prioritized Audit Plan
Attachment 15	TTU Approve a Project to Construct the Sports Performance Center PowerPoint
Attachment 16	TTU Approve Scope Expansion and Budget Increase to the Jones AT&T Stadium North End Zone Building Renovation Project PowerPoint
Attachment 17	TTUS Facilities Planning and Construction Board Approved Capital Projects Report as of December 1, 2015
Attachment 18	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 19	TTUS Chancellor's Report
Attachment 20	ASU President's Report
Attachment 21	ASU SGA President's Report
Attachment 22	TTU President's Report
Attachment 23	TTU SGA President's Report
Attachment 24	TTUHSC President's Report
Attachment 25	TTUHSC SGA President's Report
Attachment 26	TTUHSC El Paso President's Report
Attachment 27	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 December 10-11, 2015.



Ben Lock  
Secretary

SEAL