

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 25-26, 2016

Thursday, February 25, 2016.— The members of the Board of Regents of the Texas Tech University System convened on Thursday, February 25, 2016 at approximately 8:00 am 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; 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. John Opperman, Interim 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; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, 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 Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; 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; 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; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. WORKSHOP/RETREAT.—At approximately 8:00 am on Thursday, February 25, the Board met in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.
- A. TEXAS TECH UNIVERSITY SYSTEM ADMINISTRATION—TTUSA presented its future vision and planning goals for the System and its component institutions, included herewith as Attachment No. 1 (TTUSA Strategic Planning Retreat PowerPoint).
 - B. TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER—TTUHSC presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 2 (TTUS/TTUHSC Strategic Planning Retreat PowerPoint).
 - C. TEXAS TECH UNIVERSITY—TTU presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 3 (TTU Strategic Plan: Making it Possible...PowerPoint).
 - D. ANGELO STATE UNIVERSITY—ASU presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 4 (ASU 2020 Vision PowerPoint).

NOTE: At 12:08 pm, the Board took a lunch break. The Board resumed the meeting at 12:49 pm.

- E. TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER EL PASO—TTUHSC El Paso presented its update on the past year and planning initiatives for the future, included herewith as Attachment No. 5 (TTUHSC EP Strategic Plan PowerPoint).

- II. RECESS—Chairman Long recessed the meeting at 1:31 pm at which time the retreat portion of the meeting of the Board was concluded.

NOTE: At 1:32 pm, the Board of Trustees of the Carr Scholarship Foundation met.

- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the recess of the Board of Trustees of the Carr Scholarship Foundation beginning at approximately 1:53 pm. (Refer to XIV. for items approved.)

Thursday, February 25, 2016.—The members of the Board of Regents of the Texas Tech University System reconvened at 3:27 pm on Thursday, February 25, 2016, 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; 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. John Opperman, Interim 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 of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance 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; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; Dr. Lawrence Schovanec, Provost, TTU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Jarett Lujan, President, SGA, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IV. 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.
- V. EXECUTIVE SESSION.—At approximately 3:27 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071 and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue.
- VI. OPEN SESSION.—At approximately 4:39 pm, 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 no motions resulting from Executive Session.

- VII. RECESS—Chairman Long recessed the meeting at 4:39 pm.

Friday, February 26, 2016.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, February 26, 2016, 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; 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. Tedd Mitchell, President, TTUHSC; Dr. John Opperman, Interim 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; Mrs. Kim Turner, Chief Audit Executive, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; 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; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; 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.
- IX. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Duncan, Dr. May, Dr. Opperman, 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.

“We have recognized our Ranch Horse Team many times. I learned yesterday that we actually invented the Ranch Horse Team so I have added another item to my list of things that we have invented. I have always said that we invented rock and roll; we invented the spread offense; we invented the peanut patty; and now we have invented the Ranch Horse competition. That is pretty cool. This is what we are here about—our students. When we see them excel as the Ranch Horse Team has done and our livestock team, our meat judging team and all of our teams across the campus who have excelled—our Law School has just won a national moot court competition. This just shows that our faculty and our students are top quality and we should be proud.

“Today I have two introductions. The first introduction is of a group of students who took it upon themselves to be national champions. Please meet the students who competed in one of the Tibetan Innovation Challenges last July. This was a challenge that they, on their own, using their own resources, decided to participate in. They would take Texas Tech to the next level on a national and international stage. They traveled to New York City where the University of Rochester posted the inaugural challenge. They competed as the wildcard team in the semifinals. No one gave them a chance. They were picked to be at the bottom but they reached the finals and competed against other universities including Case, Western, Rochester, UCLA, Syracuse and Maryland. They won. They won \$5,000 as a result of their academic competition and earned the opportunity to meet the Dahli Lama. They are now entering the implementation phase of their business plan that they used to win this competition. They won an online point-of-sales system that aims to revitalize Tibets organic handicraft tradition, to stimulate the economy and help the social development of the Tibetan communities in India. That was the team and that was what they did on their own. The faculty didn’t coach them. These were young people who had the innovation and entrepreneurship to come up with ideas that gained national and international attention. Let me introduce you to the members of that team. Caleb Fisher is a graduate student from Wichita Falls. He is pursuing an MBA. He serves as our Student Government Association external vice president. He works in local politics a little bit and owns his own production company. He may be one of our next senators or congressmen. Caleb, good job. Taylor Brown is a recent Tech graduate who earned a bachelor’s degree in biology. Taylor has

conducted undergraduate research for the past three years in ecology and is pursuing an MBA in the Rawls College of Business and hopes to attend medical school. She wants to become a physician who teaches, practices and researches in hopes to giving back to her community and around the globe. Saba Nafees is pursuing a Ph.D. with research focused on mathematical biology at Texas Tech University. She graduated with highest honors in May of 2014 with a bachelor's in mathematics. She is at the forefront of student entrepreneurship efforts at Texas Tech and helps lead the Tech Innovation, Mentorship and Entrepreneurship Program. She is involved in social entrepreneurship projects around the world and serves as our SGA vice president for graduate affairs. Benjamin Jarvis ("Ben") holds a bachelor's degree in media strategies from Texas Tech. He earned his master's in Mass Communication from Tech and combines his skills as a digital native and visual storyteller. He uses his skills to inspire and educate his audience to social media, video and entrepreneurial approaches. He has served as the president of multiple student organizations and has produced some of Tech's football half-time hype-type videos. Stephanie DeLeon is a recent Texas Tech grad who earned a bachelor's degree in biology. She has conducted an undergraduate and post graduate research in microbiology laboratory at Texas Tech University Health Sciences Center. She studied polymicrobial wound infections in the surgery department during her time at Texas Tech. She recently started a stem MBA this semester and plans to use her MBA to communicate around the globe. These are what I would call outstanding students at our university. These are people who will bear our banners far and wide and people who we will be reading about in the future as proud Texas Tech alumni. Congratulations to you all.

"My next introduction is one that we actually did at the Chancellor's Council Gala. You'll recall that the Chancellor's Council every year awards faculty and teaching research awards. I've got a six minute video that will highlight each one of these outstanding faculty throughout our System. When you see this and hear about these people, you will be proud of the faculty that we have here who are producing students like these and these." [Video shown. The following individuals were awarded with a Chancellor's Council Teaching or Research Award as indicated. Texas Tech University—Scott Burris, Ph.D., Chancellor's Council Distinguished Teaching Award 2015; Deborah Fowler, Ph.D., Chancellor's Council Distinguished Teaching Award 2015; Tanja Karp, Ph.D., Chancellor's Council Distinguished Teaching Award 2015; Brian C. Ancell, Ph.D. Chancellor's Council Distinguished Research Award 2015; Katharine Hayhoe, Ph.D., Chancellor's Council Distinguished Research Award 2015; Ranadip Pal, Ph.D., Chancellor's Council Distinguished Research Award 2015. Texas Tech University Health Sciences Center—Melinda Diane Corwin, Ph.D., Chancellor's Council Distinguished Teaching Award 2015; Craig D. Cox, Pharm.D., FCCP, BCPS, Chancellor's Council Distinguished Teaching Award 2015; Alyce S. Ashcraft, Ph.D., RN, CNE, FNGNA, ANEF, Chancellor's Council Distinguished Research Award 2015; Kumuda C. Das, MSC., Ph.D., Chancellor's Council Distinguished Research Award 2015. Texas Tech University Health Sciences

Center El Paso—Rajkumar Lakshmanaswamy, Ph.D., Chancellor's Council Distinguished Teaching Award 2015; Debabrata Mukherjee, M.D., MS, FACC, Chancellor's Council Distinguished Teaching Award 2015; Navkiran K. Shokar, MA, M.D., M.P.H., Chancellor's Council Distinguished Research Award 2015; Zeina A. Nahleh, M.D., F.A.C.P., Chancellor's Council Distinguished Research Award 2015. Angelo State University—James W. Ward, Ph.D., P.G., Chancellor's Council Distinguished Teaching Award 2015; Bruce E. Bechtol, Jr., Ph.D., Chancellor's Council Distinguished Research Award 2015.]

“What is interesting about that is how outstanding each one of those faculty members are but we do that every year and every year we bring new people who are just as impressive as these. It makes me feel good and I know that it does the same for you. That speaks to the quality of the people who we have here at our University System.

“That concludes my introductions.”

President May had no introductions

Interim President Opperman presented his introductions and recognitions.

“Thank you Mr. Chairman. I have four teams to recognize today. The first team that we've already had some recognition for is the Ranch Horse Team. They won the overall title and several top individual honors at the Western Horseman Stock Show in Abilene in November. This makes them the world champions in ranch horse. The members of that team to recognize today are Justin Stanton who is an interdisciplinary agriculture major from Idalou; Tanner Cadra a plant and soil science major from Shamrock; Ashley Adams an animal science major from Lubbock; Mandy Harris an animal science major from Saratoga, WI; Cassidy Coltrain an animal science major from Longmont, CO; and Susanna Lyles an animal science major from Las Cruces, NM. The team is coached by Chance O'Neal who led the team to the championship in his very first year of coaching. Also with us today is Dean Michael Gaylean and Fred Underwood, who helps to support this team and provided the jackets gifted to you today. Congratulations to the Ranch Horse Team.

“The second team I'd like to recognize is the Law School Advocacy Team for winning the 66th annual National Moot Court competition, something that we are accustomed to hearing more about these days. They beat Georgetown University in the final round. It's the fourth national title for the team and the third in the last six years. The members of that team are C.J. Baker from Belen, NM; Shelby Hall from Ovilla; and Kristen Vander-Plas from Lubbock—all are third-year law students. The team is coached by Robert Sherwin an assistant professor of Law and director of the Law School Advocacy team. Congratulations to you all.

“The third team I’d like to recognize is our soccer team who for the first time in history won the Big XII championship last fall. They did so by beating Kansas one to nothing in the final game. Representing the team today is goalie, Lauren Watson, a junior from The Woodlands. She was named the Big XII most outstanding defensive player and recorded nine shutouts this season. Also representing the team is Gwennie Puente a freshmen from Fort Worth who scored the winning goal that secured the championship game and was also named to the all-tournament team for her success there. The team is coached by Tom Stone who is the winningest coach in Texas Tech history. He has transformed the team into a perennial power and a top 25 team and has made many NCAA appearances. Congratulations on winning the Big XII.

“Mr. Chairman, I am especially excited about introducing our last team—the Astrophysics team. There were seven Texas Tech University researchers involved in the laser and interferometer gravitational wave observatory (LIGO) scientific collaboration recently that identified and recorded gravitational waves that were created by a cataclysmic event in the distance universe. This event confirmed Einstein’s 1915 general theory of relativity. You won’t catch them on ESPN but if you watch the Discovery channel you might catch them every now and then on there. Representing that team today are Dr. Alessandra Corsi, a physics assistant professor and Dr. Ben Owen, physics professor. Congratulations. I told them that we’d invite them back a little bit later to explain to the Board exactly what they did. You would probably know gravitational waves more by the term ripples in the fabric of space time because you get that from watching *Back to the Future*.

“That concludes my introductions.”

President Mitchell presented his introductions and recognitions. “Thank you Mr. Chairman. I have one introduction. Yesterday in my presentation, I spoke of changing the School of Allied Health Sciences to the School of Health Professions and I also mentioned that we have a new dean at the School, Dr. Lori Rice-Spearman. Dr. Rice-Spearman received her bachelors of science degree in clinical laboratory science from Texas Tech University Health Sciences Center in 1986 as well as a master of science degree in interdisciplinary studies from Texas Tech University in 1991 and her Ph.D. from the college of Human Sciences at Texas Tech University in 2010. She rose through the ranks of the School of Health Professions from a student in the first full class of the clinical laboratory science program to her current position as a tenured professor and chair of the Department of Laboratory Sciences and Primary Care, an associate dean for learning outcomes and assessment and she has now given up all of that to become the dean of the school. Her leadership role in the School of Health Professions has provided the opportunity to work collaboratively in establishing opportunities and relationships within the Health Sciences Center to strengthen the school as well as our university. She chaired the TTUHSC general education competencies workgroup comprised of faculty from the School of Nursing, the

School of Health Professions, and staff from the Office of Institutional Planning and Assessment to establish processes and benchmarks for demonstrating compliance with mandates from the Texas Higher Education Coordinating Board. She currently serves on the Permian Basin Advisory Board and is also the president-elect of the Texas Society of Allied Health Professionals. Her husband Doug is the CEO of the Ranch at Dove Tree. Her son Craig and his wife, Anna, are both teachers and coaches in Ridgeway, Colorado. She has a son Kyle, who is a School of Medicine graduate and a resident radiologist as well as a daughter Kasey who is a School of Nursing graduate. She also has one grandson, Owen, who is one month old. So, she is quite busy and she has already done a remarkable job in the School of Health Professions. She is the first dean that I have ever had who within her first 30 days was sending me an update on everything she has accomplished. I couldn't even read it all; it was way too much. Thank you for everything you do Dr. Rice-Spearman.

"That is my only introduction to today."

President Lange had no introductions.

- X. RECESS—The Meeting of the Board was not recessed.
- XI. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, February 26, 2016.
- XII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board remained in Open Session.
- XIII. OPEN SESSION.—At approximately 8:52 am on Friday, February 26, 2016, 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.
 - XIII.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on December 10-11, 2015 and January 14, 2016. Regent Anders moved for their approval. Regent Huckabee seconded the motion, and the motion passed unanimously.
 - XIII.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.
 - XIII.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:

- XIII.B.1.a. TTU: Approve faculty development leaves of absence.—The Board approved the following faculty leaves of absence. This request was approved administratively by the president and the chancellor.

Faculty development leave with one-half salary for Joseph Aranha, professor, College of Architecture, August 1, 2016 to May 31, 2017, to do field research in Spain during particular events and celebrations for the purpose of observing, studying, documenting and analyzing appropriations and transformations of urban public space for traditional religious rituals and as extensions of the domestic realm. His research interests focus on understanding how space and form in the built environment in traditional societies determines social order, cultural values and religious beliefs.

Faculty development leave with salary for Alan Barhorst, professor, Department of Mechanical Engineering, College of Engineering, September 1, 2016 to December 31, 2016, to further the development of a multiple scale modeling tool that he has been refining over the years. Working at UT-Austin Institute for Computational Engineering and Science (ICES) will give him daily access to their computational mechanics expertise. Refined theory and numerical algorithms will be products of the efforts. This project will allow him to write highly competitive proposals to varied public and private funding agencies.

Faculty development leave with salary for John Beusterien, professor, Department of Classical and Modern Languages, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to work on completion of his book, *Laughing at the Edge: Comic Obituaries from*

Don Quixote. The publication of a book about *Don Quixote* will be an important contribution to fields of early modern Spanish literature and Cervantes studies, as well as to the humanities in general. The development leave will provide the time to finish the research and writing of the book.

Faculty development leave with salary for Joaquin Borrego, associate professor, Department of Psychological Sciences, College of Arts and Sciences, August 1, 2016 to December 31, 2016, to work on three main objectives: 1) develop a grant proposal during the Fall 2016 semester to be submitted to either the Hogg Foundation for Mental Health or the Texas Department of State Health Services, 2) establish new and re-establish collaborations for research projects, and 3) develop, revise, and submit manuscripts for publication consideration. The focus is underserved populations such as Latino parents and their children.

Faculty development leave with salary for Cristina Bradatan, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, September 1, 2016 to December 31, 2016, to work on a book titled *An Inconvenient Connection: Population and Climate Changes*. She will complete research in the fields of population studies, history, cultural studies, climate, sociology, anthropology and geography to address the question of what people from different societies would do if confronted with climate change? Her work focuses on those geographic regions that are projected to suffer the most dramatic effects due to drought and sea level increase.

Faculty development leave with salary for Zachary Brittsan, assistant professor, Department of History, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to support early research and writing for a

book about regional and transnational cultural identity in nineteenth century Mexico and the United States. While on leave he will perform archival research in Mexico, the drafting of book chapters, the preparation of a conference paper, and the pursuit of competitive national grants for further research.

Faculty development leave with salary for Dominick Casadonte, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to work on four aspects of his research and grant activity at Texas Tech: 1) the continued development of "project SERVE (Science Education using Retired Volunteer Educators), an NSF-Funded Discovery Corps Project, 2) the development of a STEM Education project centered around a study of the optimum length for video production of lectures to enhance learning outcomes, 3) publication of up to 13 manuscripts, 4) and the reinvigoration of his research program after being department chair from 2005-2010 and Interim Dean from 2012-2014.

Faculty development leave with salary for Thomas Cimarusti, associate professor, School of Music, College of Visual and Performing Arts, August 24, 2016 to December 31, 2016, to work in an archive in Florence, Italy to prepare a scholarly edition of 12 duets by Bonifazio Asioli (1769-1832). Once the edition is complete, the duets will be performed and recorded in Florence and later published by A-R Editions. Following the publication of these works, he will present the edition at the 2017 International Musicological Society conference in Tokyo, Japan.

Faculty development leave with salary for William Gelber, associate professor, School of Theatre and Dance, College of Visual and

Performing Arts, January 1, 2017 to May 31, 2017, to focus on writing a textbook that applies the directorial methodologies of famous playwright, director, and theorist, Bertolt Brecht. Concentrating primarily on Brecht's practices as applied to specific productions using exercises that he has created, the key objective is staying in Berlin for an extended period of time examining materials at the Bertolt Brecht archive, and also to be immersed in the German language in order to better translate materials.

Faculty development leave with salary for John Gilbert, professor, School of Music, College of Visual and Performing Arts, August 24, 2016 to December 31, 2016, to develop and prepare for publication a new work for the study of the three fugues for solo violin by J.S. Bach. This volume dedicated to the fugues of J.S. Bach for Solo Violin will be the first of its kind ever composed and made available for widespread distribution.

Faculty development leave with salary for Sara Guengerich, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, September 1, 2016 to December 31, 2016, for the purpose of completing and publishing a book manuscript, tentatively titled *Daughters of the Inca Conquest: Indigenous Noblewomen in Colonial Peru*. The book is based on a broad range of archival documents from Cuzco and Lima from 1532 to the 1780s.

Faculty development leave with salary for Akif Ibragimov, professor, Department of Mathematics and Statistics, College of Arts and Sciences, August 24, 2016 to December 31, 2016, to work on the exploration of contemporary problems in partial differential equations arising in mathematical physics, fluid flow in porous media, biology and chemistry. He is planning to conduct this

research with leading experts and mathematicians in Europe. This project is an extension of the research started at Texas Tech ten years ago and has been supported by two NSF grants.

Faculty development leave with salary for Alexander Idesman, associate professor, Department of Mechanical Engineering, College of Engineering, January 1, 2017 to May 31, 2017, to work on the development of a new high-order numerical technique for the reduction of the space-discretization error for wave propagation problems. This research will enhance his ability to solve new complicated wave propagation problems that are very important for civil and military applications.

Faculty development leave with salary for Fethi Inan, associate professor, Department of Educational Psychology and Leadership, College of Education, August 1, 2016 to December 31, 2016, to explore the use of data mining and learning analytics techniques to analyze online course data and to design personalized online learning to support diverse learning needs of students. During the development leave, he will carry out a preliminary research application of data mining on educational data, with prominent researchers in the field of learning analytics. He will also create a grant proposal to apply data mining techniques to design a facilitation system that offers instructors recommendations to better facilitate student learning in online learning environments.

Faculty development leave with salary for Lourdes Juan, associate professor, Department of Mathematics, College of Arts and Sciences, August 24, 2016 to December 31, 2016, to attend the Fall 2016 programs at the Mathematical Biosciences Institute in Ohio. This will provide training on a new research direction that she is pursuing. Her

experience in computational algebraic method has led to two separate collaborations in applied mathematics with Professor Ismael de Farias in the Department of Industrial Engineering at Texas Tech University and Professor Kevin Long in the Department of Mathematics and Statistics also at Texas Tech University, with whom she has written a joint paper, "*Fast Computation of Inverse Transcendental Functions of Polynomial Chaos Expansion Through Iterated Means*" that has been submitted for publication.

Faculty development leave with salary for Antonio Ladeira, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2016 to December 31, 2016, to complete a book project entitled *Man of My Word: Modes of Masculinity from Romanticism to Early Modernism in Portuguese and Brazilian Fiction*. He intends to engage in revisionary readings of canonical works by Portuguese and Brazilian authors of the second half of the 19th century and the beginning of the 20th century.

Faculty development leave with one-half salary for Mark McKenzie, associate professor, Department of Political Science, College of Arts and Sciences, August 24, 2016 to May 31, 2017, to conduct research at the University of Copenhagen in Denmark. The research project includes studying the Danish Courts (particularly the Danish Supreme Court) and interviewing Danish judges and legal professionals. The project is the subject of a Fulbright proposal, but his plan is to go forward with the project even if he does not receive a Fulbright grant as he has a formal invitation from the Department of Political Science at the University of Copenhagen.

Faculty development leave with salary for Tyge Payne, professor, Department of Management, Rawls College of Business, January 1, 2017 to May 31, 2017, to develop and complete three journal special issues of which he is co-editor: 1) Special issue on Process and Variance Methods in *Family Business Review*, 2) Special Reviews Issue in *Family Business Review*, and 3) Special Issue on Sustainability and Family Firms in *Organization and Environment*.

Faculty development leave with salary for Jenny Qui, assistant professor, Department of Mechanical Engineering, College of Engineering, August 1, 2016 to December 31, 2016, to focus on design and manufacturing of nanocomposites for biomedical engineering applications. She will work on-site with faculty at several different universities on fundamental understanding of the “design-manufacturing-characterization” for biomedical applications.

Faculty development leave with salary for Luis Ramirez, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to conduct a preliminary study that can be used to apply for an external grant. Based on this study grant applications will be submitted to the National Institutes of Health, National Institutes of Justice, and Centers for Disease Control. The proposed research focuses on the Effects of Attitudes Toward Interracial and Interethnic Relationships on Normative Expectations of Parenting and Intimate Partner Violence.

Faculty development leave with salary for Matthew Santa, professor, School of Music, College of Visual and Performing Arts, January 1, 2017 to May 31, 2017, to write a book entitled *Hearing Rhythm and Meter*. Purpose of the leave is to secure time to

provide a well written textbook for teaching upper-division undergraduate courses as well as first- or second-year graduate courses on rhythm and meter.

Faculty development leave with salary for Lianfa Song, professor, Department of Civil, Environmental, and Construction Engineering, College of Engineering, September 1, 2016 to December 31, 2016, to develop new research projects with collaborators in the United States and international partnerships in the area of membrane technology in water purification and energy production. The semester long efforts will allow Professor Song 1) to visit several leading US and Chinese universities for extensive exchange of information on research and education of membrane technology, 2) to better understand the interests and strengths of potential collaborators and to determine specific collaborative research topics, and 3) to develop partnership for collaborative research and education to prepare proposals with a strong international collaboration component.

Faculty development leave with salary for Roman Taraban, professor, Department of Psychological Sciences, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to focus on strengthening his research and grant potential and output, in part through continuing collaborations with colleagues in the United States and India, and by establishing new collaborations with psychology and engineering faculty in Ukraine.

Faculty development leave with one-half salary for Siva Vanapalli, associate professor, Department of Chemical Engineering, College of Engineering, August 1, 2016 to May 31, 2017, to focus on a project concerning nematodes and microfluidics.

C.elegans is a tiny nematode that has been at the center of Nobel-prize winning investigations in biology and medicine. Professor Vanapalli's group is developing novel microfluidic devices and computational software for manipulating, controlling and proving this worm for understanding the genetics of muscle strength and aging. Knowledge from such investigations is ultimately expected to lead to therapies that improve health and well-being.

Faculty development leave with salary for Mark Vaughn, associate professor, Department of Chemical Engineering, College of Engineering, January 1, 2017 to May 31, 2017, to reestablish an area of expertise in soft material and interfacial transport phenomena, establish new international research collaborations, provide new ideas for research funding and data for publications, and develop new measurement and modeling skills.

Faculty development leave with salary for Allison Whitney, associate professor, Department of English, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to expand the military component of her ongoing oral history project, *Texas Film Cultures*. Her activities will include conducting further interviews and supportive archival research, with the goal of making substantial headway on a book project on the place of film and media in military culture.

Faculty development leave with salary for Jeff Williams, professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, September 1, 2016 to December 31, 2016, to focus on writing of a sole-authored, scholarly monograph with the provisional title *Caribbean English: a sociolinguistic history*. The monograph is under contract with Cambridge University Press with a December 2017 due date. This

one semester project will entail preparing a draft of three of the five chapters, since two chapters are already composed.

Faculty development leave with salary for Aaron Yoshinobu, professor, Department of Geosciences, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to work on the following objectives: 1) Acquire and integrate new geologic field data and numerical and software-based methods in subsurface cross section construction/restoration and analysis with application to hydrocarbon resources exploration in fold and thrust belts and fractured sedimentary rocks/reservoirs; and 2) Integrate the data and methods into the formation of a new, long-term research, teaching and mentoring agenda in the Department of Geosciences that focuses on evaluating the nature, kinematics and dynamics of fracture formation and faulting in diverse geologic environments.

- XIII.B.1.b. TTU: Approve employee appointment to non-elective position.—The Board approved the following employee appointment to a non-elective position as listed below. This request was approved administratively by the president and the chancellor.

Dr. Loretta Bradley, a Paul Whitfield Horn professor of counselor education and coordinator of the counselor education program in the College of Education at Texas Tech University, was appointed by the Honorable Greg Abbott to the Texas State Board of Examiners of Professional Counselors.

Further, the Board of Regents approved, with respect to the appointee, that her service is of benefit to the State of Texas and Texas Tech University and that her service does not conflict

with her respective position of employment at Texas Tech University.

- XIII.B.1.c. TTU: Approve presidential execution of three contract amendments with the U.S. Department of Energy.—The Board approved the president's or his designee's execution of amendments to three leases with the U.S. Department of Energy ("USDOE"), each in which the USDOE is a tenant on Texas Tech University ("TTU") real property and in TTU facilities located near the Pantex Plant in Carson County. This request was approved administratively by the president and the chancellor.

The land and facilities leased to the USDOE are referred to respectively as "the Killgore Center," "the Bull Barns," and "Tract III." Under the three leases, the USDOE will pay TTU a combined annual rent of \$143,900.00.

Each amendment extends the originally approved 25-year term of the lease for one year and allows for four automatic extensions unless cancelled 60 days prior to the expiration of the then current term.

- XIII.B.1.d. 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.

John Splichal, effective December 1, 2015
Dominic Cerda effective December 1, 2015

- XIII.B.1.e. TTUS, TTU, ASU, TTUHSC, TTUHSC El Paso, TTUSA: Authorize the transfer provisions of the Appropriation Bill.—The Board approved the following resolution to provide for the most effective utilization of General Revenue Appropriations during the biennium beginning September 1, 2015. This request was approved administratively by the president of each institution and the chancellor and is recommended.

“Pursuant to the appropriate transfer provisions of the General Appropriations Act of the 84th Legislature, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations (and/or Informational Items of Appropriation) from the General Revenue Fund as authorized by the Chief Financial Officer of each component as follows:

Texas Tech University
Angel State University
Texas Tech University Health Sciences
Center
Texas Tech University Health Sciences
Center at El Paso
Texas Tech University System
Administration.”

This resolution is an action by the Texas Tech University System Board of Regents now required at the beginning of each biennium and is pursuant to provisions of the *General Appropriations Act*, Article III, Section 4, enacted by the 84th Texas Legislature.

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 2016, 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 November 30, 2015 for fiscal year 2016 (available for review upon request);
 - (b) TTU: Report dated November 30, 2015 for fiscal year 2016 (available for review upon request); and
 - (c) TTUHSC: Report dated November 30, 2015 for fiscal year 2016 (available for review upon request).
 - (d) TTUHSC El Paso: Report dated November 30, 2015 for fiscal year 2016 (available for review upon request).

(2) TTUHSC: 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."

- (a) CON597614 (01372) University of Texas Medical Branch; renewal of Interagency Cooperation Contract ...Subcontract for Pharmaceutical Services for TDCJ; \$12,275,000
- (b) CON1563908 (95541) Northwest Texas Healthcare System Inc.; renewal of Offsite Healthcare Services for TDCJ Offender Patients; \$2,900,000

(3) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d.(2), *Regents' Rules*: "A report of the contract shall be provided as an information Agenda item at the next board meeting."

TTUHSC:

- (a) CON1562572 Lubbock County Hospital District; Interlocal Cooperation Agreement – PQRS Advisor Services thru SA Ignite, Inc.; \$ 20,000

TTUHSC El Paso:

- (a) 01897; Carola Mullins; "Consultant Services Agreement" for TTUHSC-El Paso campus, RE: Consulting and research services for the Radiology department, \$21,900.
- (b) 01969; Partners in Medical Education Inc.; "Consultant Services Agreement" for TTUHSC-El Paso campus, RE: Consulting services to assist the Surgery department in preparation for their upcoming ACGME site visit, \$25,000.

(4) TTUHSC: Emergency approval of employment agreement as provided by Section 07.12.2.c.(3)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) Five-year term employment agreement between TTUHSC and Muhammad Khalid Zafar, M.D. contemporaneous with his appointment as assistant professor in the Department of Psychiatry, TTUHSC School of Medicine, Permian Basin campus.

- (5) TTUHSC El Paso: 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) Acquisition of properties in El Paso for development of Medical Science Building Two: Chairman Long and Regent Francis as Chairman of the Finance and Administration Committee gave approval to the President of the TTUHSC El Paso to proceed with negotiations based on appraised values of specific properties immediately west of the current campus and fronting on Concepcion Street, Raynolds Street and Alameda Street. In the event the President is able to negotiate acquisitions as outlined to the respective chairs, the President has authority to enter into contracts for such purchases.

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 Lancaster and passed unanimously.

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

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

XIV.A. 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 February 25, 2016 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.

XIV.A.1. ASU: Approve changes in academic rank.—The Board approved the changes in academic rank for the following faculty of Angelo State University (“ASU”) effective with the 2016-2017 academic year.

Susana Badiola, Ph.D., associate professor to professor,
Department of Political Science and Philosophy,
College of Arts and Sciences;

Anthony N. Celso, Ph.D., associate professor to professor,
Department of Security Studies and Criminal Justice,
College of Arts and Sciences;

David P. Dewar, Ph.D., associate professor to professor,
Department of History, College of Arts and Sciences;

Benedict C. Sum, M.F.A., associate professor to professor,
Department of Visual and Performing Arts, College of
Arts and Sciences; and

Kristi M. White, Ph.D., associate professor to professor,
Department of Nursing, Archer College of Health and
Human Services.

XIV.A.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved the changes in academic rank and the granting of tenure, effective with the 2016-2017 academic year, for the following faculty of Angelo State University.

Kristi L. Cordell-McNulty, Ph.D., assistant professor to
associate professor and tenure, Department of
Psychology, Sociology and Social Work, Archer College
of Health and Human Services;

Edwin J. Cuenco, M.F.A., assistant professor to associate
professor and tenure, Department of Visual and
Performing Arts, College of Arts and Sciences;

Jeffrey D. Dailey, Ph.D., assistant professor to associate professor and tenure, Department of Security Studies and Criminal Justice, College of Arts and Sciences;

Adam G. Parker, Ph.D., assistant professor to associate professor and tenure, Department of Kinesiology, Archer College of Health and Human Services;

David N. Sanders, Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services;

Marva J. Solomon, Ph.D., assistant professor to associate professor and tenure, Department of Teacher Education, College of Education;

Thomas W. Starkey, Jr., Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services;

Cheryl Stenmark, Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services; and

James W. Ward, Ph.D., assistant professor to associate professor and tenure, Department of Physics and Geosciences, College of Arts and Sciences.

- XIV.A.3. ASU: Approve the addition of the Bachelor of Science degree with a major in Health Science Professions in the Archer College of Health and Human Services.—The Board approved the new degree program for the Bachelor of Science (“B.S.”) degree with a major in Health Science Professions in the Department of Physical Therapy within the Archer College of Health and Human Services and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review.

Implementation of this new program will be fall 2016.

XIV.A.4. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Texas Tech University effective with the 2016-2017 academic year:

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

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

Rishi Batra, J.D., from assistant professor to associate professor, School of Law;

John Becker, M.A., M.L.I.S., from associate librarian to librarian, University Libraries;

Scott Burris, Ph.D., from associate professor to professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

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

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

Catherine Christopher, J.D., from assistant professor to associate professor, School of Law;

Tim Grabowski, Ph.D., from research assistant professor to research associate professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Alexander Idesman, Ph.D., from associate professor to professor, Department of Mechanical Engineering, Whitacre College of Engineering;

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

Rajesh Khare, Ph.D., from associate professor to
professor, Department of Chemical Engineering,
Whitacre College of Engineering;

Daan Liang, Ph.D., from associate professor to professor,
Department of Civil, Environmental and Construction
Engineering, Whitacre College of Engineering;

Sarah McKoin, Ph.D., from associate professor to
professor, School of Music, College of Visual and
Performing Arts;

Juan Munoz, Ph.D., from associate professor to professor,
Department of Curriculum and Instruction, College of
Education;

Michael Pearl, J.D., from assistant professor to associate
professor, School of Law;

Brie Sherwin, J.D., Ph.D., from assistant professor to
associate professor, School of Law;

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

Jaeki Song, Ph.D., from associate professor to professor,
Area of Information Systems and Quantitative
Sciences, Rawls College of Business;

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

Eric Walden, Ph.D., from associate professor to professor,
Area of Information Systems and Quantitative
Sciences, Rawls College of Business; and

David Weindorf, Ph.D., from associate professor to
professor, Department of Plant and Soil Science,
College of Agricultural Sciences and Natural
Resources.

XIV.A.5. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure for the following faculty of Texas Tech University, effective with the 2016-2017 academic year:

Quinn Ankrum, Ph.D., from assistant professor to associate professor, School of Music, College of Visual and Performing Arts;

Dustin Benham, J.D., from associate professor to professor, School of Law;

Brian Ancell, Ph.D., from assistant professor to associate professor, Department of Geosciences, College of Arts and Sciences;

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

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

Eric Bruning, Ph.D., from assistant professor to associate professor, Department of Geosciences, College of Arts and Sciences;

Lynn Edgar, M.S., M.L.S., from assistant librarian to associate librarian, University Libraries;

Kristi Gaines, Ph.D., from assistant professor to associate professor, Department of Design, College of Human Sciences;

Joaquin Gonzales, Ph.D., from assistant professor to associate professor, Department of Kinesiology and Sport Management, College of Arts and Sciences;

Robert Gonzales, Ph.D., from associate professor to professor, College of Architecture;

Alastair Hamilton, Ph.D., from assistant professor to associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Raegan Higgins, Ph.D., from assistant professor to associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Catherine Jai, Ph.D., from assistant professor to associate professor, Department of Hospitality and Retail Management, College of Human Sciences;

Hoon Lee, Ph.D., from assistant professor to associate professor, Department of Political Science, College of Arts and Sciences;

Dave Louis, Ph.D., from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Brett Myers, Ph.D., from assistant professor to associate professor, Area of Finance, Rawls College of Business;

Alyson Outenreath, J.D., from associate professor to professor, School of Law;

Joy Perrin, M.I.S., from assistant librarian to associate librarian, University Libraries;

Dimitra Smith, Ph.D., from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education; and

Jingjing Qiu, Ph.D., from assistant professor to associate professor, Department of Mechanical Engineering, Whitacre College of Engineering.

XIV.A.6. TTU: Approve granting of tenure and appointment with tenure.—The Board approved the granting of tenure and appointment with tenure, respectively, to the following faculty of Texas Tech University:

Anita McChesney, Ph.D., assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, effective with the 2016-2017 academic year; and

Andrew Young, Ph.D., concurrent with hire and appointment as professor, Area of Energy, Economics, and Law, Rawls College of Business. Professor Young is most recently a tenured associate professor of economics and co-director of the Center for Free Enterprise at West Virginia University.

XIV.A.7. TTU: Approve designation of Horn Professorship.—The Board approved the designation of Horn Professor to the following faculty member of Texas Tech University, effective February 26, 2016:

Eric Hequet, Ph.D., professor, Department of Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources.

XIV.A.8. TTU: Approve emeritus appointments.—The Board approved to grant emeritus status to the individuals listed below:

Edward Allen	Professor of Mathematics & Statistics (30 years)
Robert Baker	Horn Professor of Biological Sciences (47 years)
Elizabeth Hall Burns	Associate Professor of Kinesiology & Sport Management (33 years)
James Clopton	Professor of Psychological Sciences (39 years)
Rosemary Cogan	Professor of Psychological Sciences (48 years)
Allan Kuethe	Horn Professor of History (45 years)
Lawrence Mayer	Professor of Political Science (46 years)
Kent Pearce	Professor of Mathematics & Statistics (35 years)

Alberto Julian Perez	Professor of Classical & Modern Languages & Literatures (19 years)
Ann Ransdell	Associate Professor of English (43 years)
Carl Seaquist	Associate Professor of Mathematics & Statistics (20 years)
Otis Templer	Professor of Geosciences (47 years)
Max Miller	Associate Professor of Animal & Food Sciences (52 years)
Dick Auld	Professor of Plant & Soil Science (24 years)
Thomas Knight	Horn Professor of Agricultural & Applied Economics (12 years)
Stephan Maas	Professor of Plant & Soil Science (15 years)
Herschel Mann	Professor of Accounting (42 years)
Larry Hovey	Professor of Education (22 years)
Carole Janisch	Associate Professor of Curriculum & Instruction (20 years)
Peggy Johnson	Associate Professor of Curriculum & Instruction (22 years)
Jharna Chaudhuri	Professor of Mechanical Engineering (10 years)
Kitty Harris	Professor of Addictive Disorders & Recovery Studies (25 years)

XIV.A.9. TTU: Approve exception to Section 03.01.11.c, Regents' Rules (nepotism).—The Board approved an exception to Section 03.01.11.c, Nepotism, *Regents' Rules*, to allow Dr. Gordana Lazic to be employed as an instructor in the Department of Communication Studies, College of Media & Communication, where her spouse, Dr. Brian Ott, is chair of the department. Dr. Lazic will be supervised by senior associate dean, Dr. Kevin Stoker. Any personnel issues pertaining to Dr. Lazic will be deferred to Dr. Stoker.

XIV.A.10. TTU: Approve conferral of an honorary degree.—The Board approved the conferral of an honorary degree of Doctor of Science upon Lauro Cavoza, Ph.D. at a future university commencement ceremony or at a time and place mutually agreeable to the president, the chancellor, the board, and the recipient of the award.

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

XIV.A.11. TTUHSC: Approve changes in academic rank.—The Board approved, as revised, changes in academic rank effective September 1, 2016, for the following individuals:

Tenured Faculty:

Fakhrul A. Ahsan, Ph.D., associate professor to professor,
Department of Pharmacy Practice, School of
Pharmacy;

Robert Bright, Ph.D., associate professor to professor,
Department of Immunology & Molecular Microbiology,
School of Medicine;

Kerry Kristopher Gilbert, associate professor to professor,
Department of Rehabilitation Sciences, School of
Health Professions;

Min Kang, Pharm D, associate professor to professor,
Department of Cell Biology & Biochemistry, School of
Medicine;

Non-Tenure Track Faculty:

Brittany Lynn Hall, M.S., instructor to assistant professor, Department of Speech, Language and Hearing Sciences, School of Health Professions;

Aliakbar Arvandi, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Franklyn Babb, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine;

Kalpana Bhairavarasu, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

David Edwards, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine;

Ashraf Farag, M.D., assistant professor to associate professor, Department of Anesthesiology, School of Medicine;

Shannon Herrick, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Angela Huang, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Safaa Labib, M.D., assistant professor to associate professor, Department of Pathology, School of Medicine;

Desiree Pendergrass, M.D., MPH, assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Kirsten Robinson, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Ikue Shimizu, M.D., assistant professor to associate professor, Department of Dermatology, School of Medicine;

Mark Williams, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine ;

Shannon Yarbrough, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Steven Branham, Ph.D., FNP-BC, RN, ACNP-C, FAANP, CCRN, assistant professor to associate professor, Master of Science in the Nurse Practitioner Graduate Program, School of Nursing;

Kellie Bruce, Ph.D., RN, FNP-BC, assistant professor to associate professor, Master of Science in the Nurse Practitioner Graduate Program, School of Nursing;

Sandra Caballero, MSN, CHSE, instructor to assistant professor, SimLife Center, School of Nursing;

Rachel Chapman, MSN, RN, CCRN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing;

Jennifer Collins, Ph.D., RN, assistant professor to associate professor, Doctor of Nursing Practice Graduate Program, School of Nursing;

Hollis Franco, MSN, RN-BC, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Rebecca Martin Geist, MSN, APHN-BC, RN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing;

Kyle Johnson, MSN, RN, CHSE, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Darlene Lacy, Ph.D., RN, BC, CNE, assistant professor to associate professor, Non-Traditional Undergraduate Program, School of Nursing;

Toni Lowrance, MSN, RN-BC, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Melinda Mitchell-Jones, MSN, JD, RN, associate professor to professor, Non-Traditional Undergraduate Program, School of Nursing;

Kyle Newton, MSN, RN, CCRN-K, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Haley Rowden, MSN, RNC-NIC, RN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing;

Priscilla Stansell, MSN, RN-BC, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Christy Weaver, RN, MSN, FNP-C, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing;

Lisa M. Chastain, PHMD, BCACP, BCPS, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Claudia C. Meek, Ph.D., research assistant professor to research associate professor, Department of Pharmacy Practice, School of Pharmacy;

Pamella Ochoa, Pharm D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Janie Robles, Pharm D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Steven E. Pass, Pharm D, associate professor to professor, Department of Pharmacy Practice, School of Pharmacy; and

Jose A. Vega, Pharm D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy.

- XIV.A.12. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank effective September 1, 2016 and the granting of tenure, effective this date, to the following individuals:

Katie Michele Bennett, Ph.D., assistant professor to associate professor, Department of Laboratory Sciences and Primary Care, School of Health Professions;

Leigh Ann Reel, Ph.D., assistant professor to associate professor, Department of Speech, Language and Hearing Sciences, School of Health Professions; and

R. Bryan Sutton, Ph.D., associate professor to professor, Cell Physiology and Molecular Biophysics, School of Medicine.

- XIV.A.13. TTUHSC: Approve granting of tenure.—The Board approved that, effective this date, tenure be granted to the following individuals:

Robert Hugh Posteraro, MD, MBI, FACR, associate professor, Department of Clinic Administration and Rehabilitation Counseling, School of Health Professions;

Rakhshanda Rahman, M.D., professor, Department of Obstetrics and Gynecology, School of Medicine; and

Hemachandra Reddy, Ph.D., professor, Department of Cell Biology and Biochemistry, School of Medicine.

- XIV.A.14. TTUHSC: Approve conferral of emeritus appointments.—The Board approved to confer the title of professor emeritus on V. Daniel Castracane, Ph.D. and Sandra Whelly, Ph.D. and chair emeritus on John A. Griswold, M.D. for their long and faithful service to the School of Medicine (“SOM”) and the Texas Tech University Health Sciences Center (“TTUHSC”) in Amarillo and Lubbock.

- XIV.A.15. TTUHSC El Paso: Approve changes in academic rank.—
The Board approved changes in academic rank effective September 1, 2016, to the following individuals:

Tenure Track Faculty:

Rajkumar Lakshmanaswamy, Ph.D., associate professor to professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine;

Zuber Mulla, Ph.D., associate professor to professor, Department of Obstetrics/Gynecology, Paul L. Foster School of Medicine;

Irene Sarosiek, M.D., associate professor to professor, Department of Internal Medicine, Paul L. Foster School of Medicine;

Mingato Zeng, Ph.D., associate professor to professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine;

Huanyu Dou, M.D., assistant professor to associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine;

Non-Tenure Track Faculty:

Maureen Francis, M.D., associate professor to professor, Department of Medical Education, Paul L. Foster School of Medicine;

Marie Leiner, Ph.D., research associate professor to research professor, Department of Pediatrics, Paul L. Foster School of Medicine;

Ogechika Alozie, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine; and

Pedro Blandon, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine.

- XIV.A.16. TTUHSC El Paso: Approve the establishment of a Master of Science in Nursing (“MSN”) Degree Program at TTUHSC, GGHSON at El Paso.—The Board approved the establishment of an MSN Program at the Gayle Greve Hunt School of Nursing (“GGHSON”) in El Paso and authorized the submission by the senior 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.

COSTS and FUNDING

Financial requirements for this program are expected to be covered by the program fees, course fees, and funding the School of Nursing has currently and will receive in the future. Inclusively, GGHSON was awarded \$250,000 of private funding from the El Paso Electric Company, of which GGHSON will set aside \$100,000 in year two to hire additional faculty as the MSN Program grows in enrollment.

Five Year Cost and Funding			
Five-Year Costs		Five-Year Funding	
Personnel	\$1,598,867		
Facilities and Equipment	\$ 325,733	Anticipated New Formula Funding	\$881,950
M&O	\$ 195,296	El Paso Electric Gift and Special Funding	\$439,000
Student Materials/Equipment	\$ 207,954	Other Designated tuition and fees	\$1,116,400
Total Costs	\$2,327,850	Total Funding	\$2,437,350

- XIV.A.17. TTUHSC El Paso: Approve Academic Affiliation Agreement with Tenet Hospitals Limited for a Neurology Program.—The Board approved the Academic Affiliation Agreement (“AAA”) with Tenet Hospitals Limited to create a neurology program. Regent Francis recused himself from the discussion and vote of this item.
- XIV.A.18. TTUHSC El Paso: Approve Professional Services Agreement with Greater Dallas Healthcare Enterprises.—The Board approved the professional services agreement for

physician services in the specialty and subspecialty of neurology. Regent Francis recused himself from the discussion and vote of this item.

XIV.B. REPORT OF THE AUDIT COMMITTEE

Regent John Steinmetz reported that the Audit Committee met in open session on February 25, 2016 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.

XIV.B.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 6 (TTUS FY 2016 Prioritized Audit Plan).

XIV.B.2. Executive Session.—At approximately 2:22 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.

XIV.B.3. Open Session.—At approximately 2:51 pm, the Audit Committee reconvened in open session in the Ballroom (Room 118), First Floor, Room 227, Student Union Building, 15th 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.

XIV.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Larry Anders reported that the Facilities Committee met in open session on February 25, 2016 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.

XIV.C.1. ASU: Approve a project to construct a new Press Box at the LeGrand (Football) Stadium.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct a new Press Box at the LeGrand (Football) Stadium at 1st Community Credit Union Field with a total budget of \$3,000,000; (ii) complete the contract documents; and (iii) award a construction contract. The project will be funded with a gift.

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 ASU Approve a project to construct a new Press Box at the LeGrand (Football) Stadium PowerPoint as presented to the Board during the presentation of this item is included as herewith as Attachment No. 7.

XIV.C.2. TTU: Approve naming of Indoor Football Training Facility.—The Board approved the naming of the Indoor Football Training Facility, a component of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex, as “The Gary Petersen Family Indoor Football Facility.” The donor concurs with the naming of this facility. The exterior signage on the building will specify the approved name.

The TTU Approve naming of Indoor Football Training Facility PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 8.

XIV.C.3. TTU: Approve naming of Nutrition Center.—The Board approved the naming of the Nutrition Center, a component of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex, as “The PlainsCapital Bank Nutrition Center.” The donor concurs with the naming of this interior space. Appropriate signage for the nutrition center will specify the approved name.

The TTU Approve naming of Nutrition Center PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 9.

XIV.C.4. TTU: Acceptance of Gift-in-Kind benefitting Equestrian Center.—The Board approved (i) acceptance of a real

property gift-in-kind from Curtis and Sue Griffith (“Donor”) of 2.016 acres, with an estimated value of \$89,000, that is adjacent to the Texas Tech University Equestrian Center; and (ii) the execution of the deeded land to Texas Tech University for the benefit of the Equestrian Center.

The value of the property has been assessed by a certified appraiser and through the Lubbock Central Appraisal District’s tax rolls.

The TTU Acceptance of Gift-in-Kind Benefitting the Texas Tech University Equestrian Center PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 10.

- XIV.C.5. TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building.—The Board authorized the chancellor or the chancellor’s designee to (i) expand the project scope and increase the project budget for the Petroleum Engineering Building Renovations – Phase I project by \$4,134,000 for a total project budget of \$9,134,000; (ii) report the project change to the Texas Higher Education Coordinating Board; (iii) amend the design professional contract; (iv) complete the contract documents; and (v) amend the construction contract. The budget increase will be funded through the Revenue Finance System (“RFS”) repaid with Higher Education Assistance Funds (“HEAF”).

The original project was funded with Higher Education Assistance Funds (“HEAF”) (\$3,800,000), gifts (\$750,000), and indirect cost recovery (\$450,000) for the full \$5.0 million project funding.

The 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 project with an aggregate maximum principal amount expected to be \$9,134,000.

Additionally, the Board approved re-naming the former Petroleum Engineering building the “Industrial Engineering” building for utilization by the College of Engineering.

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 Petroleum Engineering Building Renovation – Phase I project and re-naming of the building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 11.

XIV.C.6. TTU: Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project.—

The Board authorized the chancellor or the chancellor’s designee to (i) expand the project scope and increase the project budget for the Rawls College of Business Administration Addition project by \$874,782 for a total project budget of \$15,874,782; (ii) waive the board directed fees for landscape enhancements and public art associated with this scope of work; (iii) report the project change to the Texas Higher Education Coordinating Board; (iv) amend the design professional contract; (v) complete the contract documents; and (vi) amend the Construction Manager at Risk contract. The budget increase will be funded with (1) taxable debt of the Revenue Finance System (“RFS”) to be repaid by Hospitality Services (\$712,773); and (2) the Chick-fil-A proprietary FF&E will be funded by Hospitality Services (\$162,009 cash).

The original project budget of \$15,000,000 was funded through the Revenue Finance System (“RFS”) repaid with the Rawls College of Business Facility Fee. The project budget included a previously approved budget of \$300,000 (cash).

The Board 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 \$15,412,773.

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 Rawls College of Business Administration Addition project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 12.

- XIV.C.7. TTUHSC El Paso: Approve amendment to a lease agreement for clinical and administrative space in El Paso.—The Board authorized the president or the president's designee to negotiate and execute an amendment to a lease agreement between Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") and 800 North Mesa LP for additional clinical and administrative space for the Neurosciences and Psychiatry departments.

The TTUHSC El Paso Approve amendment to a lease agreement for clinical and administrative space in El Paso PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 13.

- XIV.C.8. 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 February 14, 2016 and the TTUS Report on Facilities Planning and Construction Projects PowerPoint as presented to the Board during the presentation of this item are included as herewith as Attachment No. 14 and Attachment No. 15, respectively.

XIV.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Rick Francis reported that the Finance and Administration Committee met in open session on February 25, 2016 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.

XIV.D.1. ASU: Approve reallocation to the Long Term Investment Funds.—The Board approved the following reallocation to Long Term Investment Funds.

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

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

XIV.D.2. TTU: Authorize president to execute contracts with Atmos Energy Marketing LLC and Constellation New Energy-Gas Division LLC.—The Board authorized the president or the president’s designee to enter into a contract with Atmos Energy Marketing LLC (“Atmos”) and Constellation New Energy-Gas Division LLC (“Constellation”) for the supply of natural gas.

XIV.D.3. TTU: Authorize president to execute a contract with Consolidated Nuclear Security, LLC and U.S. Department of Energy.—The Board authorized the president or his

designee to negotiate and enter into a Service Agreement with Consolidated Nuclear Security, LLC (“CNS”) and the U.S. Department of Energy (“DOE”) reflecting each parties’ rights, responsibilities, and obligations at the Pantex Plant in Carson County, Texas. CNS is the management and operation contractor for the DOE at the Pantex Plant.

- XV. OPEN SESSION.—At approximately 8:59 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.
- XV.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 19-20, 2016; August 11-12, 2016; October 13-14, 2016; and December 15-16, 2016.
- XV.B. STUDENT GOVERNMENT ASSOCIATION REPORTS.—Chairman Long called on the Student Government Association representative from Angelo State University, Texas Tech University, Texas Tech University Health Sciences Center and Texas Tech University Health Sciences Center at El Paso who presented their report to the Board. Those reports are included herewith as Attachment No. 16, Attachment No. 17, Attachment No. 18 and Attachment No. 19, respectively.
- XVI. EXECUTIVE SESSION.— At approximately 9:25 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071 and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue.
- XVII. OPEN SESSION.—At approximately 11:34 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 two motions resulting from Executive Session.
- XVII.A.1. Vice Chairman Montford moved that the Board authorize Chancellor Duncan or his designee to negotiate and enter into an agreement to provide consulting services relating to the establishment of a school of veterinary medicine and biomedical sciences ...under the terms and conditions set

forth in Executive Session. The motion was seconded by Regent Anders and unanimously approved by the Board.

- XVII.A.2. Vice Chairman Montford moved that the Board authorize the president of Texas Tech University to conclude the negotiations and execute an extension of the employment agreement with Tom Stone as head coach of the University's women's soccer team...under the terms and conditions discussed 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; and
- Report status of settlement discussions on possible litigation – pursuant to Section 551.071.

Consultation with attorney and discussion of personnel matters and assignments:

- Report and discussion regarding negotiations on foreign educational initiatives; and
- Report and discussion regarding possible federal/TTU and federal/TTUHSC Lubbock initiatives – pursuant to Sections 551.071 and 551.074.

Discussion of personnel matters and assignments:

- Report and update of search process for selection of a president of Texas Tech University; 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.

XVIII. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:36 am.

INDEX OF ATTACHMENTS

Attachment 1	TTUS Strategic Planning Retreat PowerPoint
Attachment 2	TTUS/TTUHSC Strategic Planning Retreat PowerPoint
Attachment 3	TTU Strategic Plan: Making it Possible... PowerPoint
Attachment 4	ASU 2020 Vision PowerPoint
Attachment 5	TTUHSC EP Strategic Plan PowerPoint
Attachment 6	TTUS FY 2016 Prioritized Audit Plan
Attachment 7	ASU Approve a project to construct a new Press Box at the LeGrand (Football) Stadium PowerPoint
Attachment 8	TTU Approve naming of Indoor Football Training Facility PowerPoint
Attachment 9	TTU Approve naming of Nutrition Center PowerPoint
Attachment 10	TTU Acceptance of Gift-in-Kind Benefitting the Texas Tech University Equestrian Center PowerPoint
Attachment 11	TTU Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building PowerPoint
Attachment 12	TTU Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project PowerPoint
Attachment 13	TTUHSC El Paso Approve amendment to a lease agreement for clinical and administrative space in El Paso PowerPoint
Attachment 14	TTUS Facilities Planning and Construction Board Approved Capital Projects Report as of February 14, 2016
Attachment 15	TTUS Report on Facilities Planning and Construction Projects PowerPoint
Attachment 16	ASU SGA President's Report
Attachment 17	TTU SGA President's Report
Attachment 18	TTUHSC SGA President's Report
Attachment 19	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 February 25-26, 2016.



SEAL



Ben Lock
Secretary