

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
May 19-20, 2016

Thursday, May 19, 2016.—The members of the Board of Regents of the Texas Tech University System convened on Thursday, May 19, 2016 at 1:33 pm 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. 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 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; Mrs. Kim Turner, Chief Audit Executive, TTUS; 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; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

---

NOTE: At 9:53 am, the Board of Trustees of the Carr Scholarship Foundation met.

---

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the recess of the Board of Trustees of the Carr Scholarship Foundation beginning at 10:17 am. (Refer to XII. for items approved.)

---

---

NOTE: At 12:37 pm, the Board took a lunch break. The Board resumed the committee meetings at 1:16 pm.

---

---

- II. 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.
- III. EXECUTIVE SESSION.—At 1:33 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072 and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- IV. OPEN SESSION.—At 4:33 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 four motions resulting from Executive Session.

IV.A.1. Vice Chairman Montford moved that the Board authorize President Opperman to conclude the negotiations and execute an extension of the employment agreement with Tim Tadlock as head coach of the University's baseball team ...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Anders and unanimously approved by the Board.

IV.A.2. Vice Chairman Montford moved that the Board authorize President Opperman to conclude the negotiations of the Framework Agreement and any complimentary documents to establish an additional off-site location in San José...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lancaster and unanimously approved by the Board.

IV.A.3. Vice Chairman Montford moved that the Board authorize President Lange to conclude negotiations and execute the agreements for the purchase of real property in the City of El Paso...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Huckabee and unanimously approved by the Board.

- IV.A.4. Vice Chairman Montford moved that approval by the chair of the Finance and Administration Committee and the Board Chair issued on January 22, 2016 be modified to authorize President Lange to conclude negotiations and execute the purchase documents for three properties identified in Executive Session...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Francis 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.

Deliberations regarding real property and discussion of personnel matters and assignments:

- Report and discussion regarding future development of Texas Tech University properties\* – pursuant to Sections 551.072 and 551.074.

Discussion of personnel matters and assignments:

- Report and update of search process for selection of a president of Texas Tech University\*;
- Chancellor's report and discussion regarding System personnel\*;
- 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 551.074.

(\*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

V. RECESS—Chairman Long recessed the meeting at 4:35 pm.

Friday, May 20, 2016.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, May 20, 2016, 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. John Opperman, Interim President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mrs. Kim Turner, Chief Audit Executive, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities, Planning and Construction, TTUS; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; Dr. Lawrence Schovanec, Provost, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Payton LaBauve, President, SGA, ASU; Mr. Ben Sharp, President, SGA, TTU; Ms. Cheyenne Mangold, President, SGA, TTUHSC; Ms. Catherine Howard, Student Representative, TTUHSC EL Paso; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- VII. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Duncan, Dr. May, Dr. Opperman, and Dr. Berk (in place of Dr. Mitchell) to present their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions. “Thank you Mr. Chairman and members of the Board. We have a lot of great employees and staff who work at our University and I want to introduce a few of those individuals today. These individuals have excelled and are in leadership positions. I want to begin with Jonathan (“Jon) Anders who is in our Audit Services Department. We have a lot of our Audit folks here today. Be sure and cross your “T”s and dot your “I”s. Jon grew up in Colorado and came to Texas Tech University where he graduated Summa Cum Laude with a master’s of science in accounting in the Rawls College of Business in May of 2015. Jon began working in Audit Services as a student assistant and later joined the staff full-time as a staff auditor. He was recently promoted as a senior auditor. In February 2016, Jon received his license as a certified public accountant after passing all parts of the CPA exam

on his first sitting. To put that into perspective, about 12,000 people sat for the CPA exam in Texas last year—in 2015. There was about a one in six chance of passing all parts on the first try but he did. Not only did he pass all sections on his first try, he received one of the highest cumulative scores in the state ranking him among the top ten. Jon will be honored by the Texas State Board of Public Accountancy in June during a swearing-in ceremony in Austin. We have a great Audit Service team under Kim's leadership and Jon is just one of the many examples of the top talent that we have on our team and the quality of education that we provide at Texas Tech. Please stand up Jon so you can be recognized. While we're at all, will all of the Audit team members please raise your hand so you can also be recognized.

"I have several other introductions from our Institutional Advancement team. First, I'd like to introduce our co-chief advancement officers at Texas Tech University. In March, we announced a new structure for Institutional Advancement for Texas Tech University, sharing the duties of the chief advancement officer among three of our top leaders in development until a new senior advancement leader is hired for the University. We have found this transition to be valuable in building our core leadership team and enhancing the University's overall advancement operations which includes more than 20 direct-report gift officers. Let me first introduce Andrea Tirey. Andrea couldn't be here this morning as she is feeling under the weather but in her new role, Andrea is responsible for fundraising operations for the Texas Tech Athletics, the Museum of Texas Tech University, the National Ranching Heritage Center and university-wide scholarships. She began on the development team with Texas Tech in 2007 and led efforts in academic fundraising in the Rawls College of Business before joining the Athletics Department as senior director of development. In Athletics, you'll know that one of the most successful campaigns we've had in recent years is the Fearless Champions Campaign and that is coming to an end and Andrea has been the development leader on that program. Andrea is a wife and mother of two and holds two degrees from Texas Tech—a bachelor's degree in political science and a master's degree in interdisciplinary studies. We want to congratulate Andrea even though she couldn't be here today. Next, I'll introduce Dusty Bedwell. Dusty, in his new role, is responsible for fundraising operations for the College of Arts and Sciences, College of Education, College of Human Sciences, College of Media and Communications and the Honors College and our Library. Dusty was previously the senior director of development for the College of Arts and Sciences, our largest college on campus. He has more than 10 years of fundraising experience in higher education, working at Texas Tech, Baylor and West Texas A&M. Dusty earned his bachelor's degree in business from West Texas A&M University and an MBA from Baylor. Dusty, thank you for your work here. Paul Herring—in his new role, Paul is responsible for corporation and foundation gifts for the University as well as fundraising operations for the College of Agricultural Sciences, Whitacre College of Engineering, Rawls College of Business and the School of Law. He joined Texas Tech in 2012 as an executive director of development in external relations in the

Rawls College of Business, overseeing development and external relations for the college. A fundraising professional entering in his tenth year in higher education, Paul has served as an associate vice president in development in external relations for St. Mary's University in San Antonio, vice president for development for the Palmer Home for Children and director of development at the University of Southern Mississippi. Paul is a native of Mississippi. He sounds like he is from West Texas, though. He holds a bachelor's degree in public relations from the University of Alabama. Paul has done a great job for us. These three people form a core of experience in successful development officers that will help shepherd through gifts and philanthropy for Texas Tech University. We are very excited about these folks.

"I also have the opportunity and honor to introduce two people who you may know. One is Zach Peña, but he couldn't be here today due to a family wedding. Zach has been in Institutional Advancement for almost nine years. He has recently been promoted as our new director of annual giving. I'd also like to introduce Daniel Burgner. Daniel began with us in March of this year. He is the new managing director of annual giving. Daniel is from California and attended Abilene Christian University. Previously, he was with Ruffalo, Noel, Levitz, an annual giving fundraising firm, and has worked with a wide range of institutions including Tufts, University of Pennsylvania, UT in Austin and Texas A&M. Annual giving is a very important part of an institutional advancement program as it supports all four components and covers many areas such as online giving, direct mail, the call center and phone program and any other areas. Our goal for annual giving is to grow the base of our donors, not only quantity but also the quality of our smaller gifts while also building loyalty for the future. We are excited about having Daniel on our team. He has a lot of expertise and a lot of experience in doing exactly what we need to be doing to start growing and creating what we call sustained philanthropy. Daniel, thank you for being part of our team.

"Finally, I'd like to recognize Byron Kennedy. Byron is a three-time graduate of Texas Tech University. He has received his bachelor's degree in business in 2004 and graduated with a master's degree in personal financial planning and a law degree in 2007. Byron joined the institutional advancement team in 2008 in our gift planning department which handles planned gifts of estate planning. Recently, he has been promoted to associate vice chancellor for principle gifts, overseeing this new program. Principle gifts is part of an overall vision for Institutional Advancement in building a mature operation. Under Byron's leadership, this program is bringing intentional focus to fostering relationships and coordinating gifts with our highest donors. This program is also helping coordinate fundraising efforts for some of our biggest and boldest projects. In a system as diverse as ours, coordination of these top donors among our components and development officers is paramount. Principle gifts is providing this coordination that will elevate our efforts by matching our most generous donors with our most visionary ideas. Lastly, Byron is about to add another

important title and that's dad. He and his wife Lindsey, who teaches in the College of Agricultural Sciences, are expecting a baby boy very soon. So, congratulations to you, not only in your advancement but also your new title.

"These introductions as presented to you today reflect a real growth in a team that we will see a lot of success from. I am very excited about the energy and expertise that these people bring to our development efforts.

"Thank you. This concludes my introductions."

President May presented his introductions and recognitions. "I have one introduction and that is of our new president of our Student Government Association, Peyton LaBauve. Peyton is a pre-med student at ASU. He organized our first tour and reception for the president of the medical schools in the Texas Tech System last year at Angelo State. He's done an outstanding job and we look forward to having Peyton on board. Peyton will introduce his colleagues when he addresses the Board later this morning."

President Opperman presented his introductions and recognitions. "Mr. Chairman, I'd like to begin by introducing Mr. Guy Lonergan. Dr. Lonergan is our new interim vice president for research. About a month ago, I sent you a note about Dr. Duncan being reassigned to a new VP position focused on strategic research initiatives that he has been working on with national laboratories. This reassignment also allows him to devote more time to his rather substantial research. Dr. Lonergan is a veterinary epidemiologist and a professor of food safety and public health and has been very instrumental in developing the veterinary school proposal that we have been working on. If you've talked with him before, you probably think he's from Georgia, but in fact he is from Australia. He received his degree from the University of Sidney. Please join me in recognizing Dr. Lonergan.

"Next, I'd like to recognize Kimberly Gramm. Kimberly has been hired as the managing director of the Innovation Hub at the Research Park just this past month. Her background is in economic and business development, technology and venture startups, angel and venture funding, entrepreneurship and innovation in academic programming. She came to us from Florida Atlantic University where she was the assistant dean for community relations and before that the director of the Adam's Center for Entrepreneurship at the College of Business. She has a BS degree from the University of South Florida and an MBA from the University of Tampa. Everyone who sees her plans for the Hub says they are ambitious but she is someone who can fill those plans. We are excited about having her here. Let's recognize Kimberly.

"I'd like to introduce the coaches for our pom and cheer squad. Stephanie Rhode is the spirit program director in her 13th year. Erin Harold is the head pom squad coach in her fourth year and Bruce Bills is head cheer and mascot

coach in his 13th year at Texas Tech. Recently TTU's co-ed cheerleading team finished third in the nation in NCAA Division IA at the National Cheerleaders Association and the National Dance Alliance Cheer and Dance Collegiate Championship. The pom squad placed second in the nation in the jazz category behind BYU the defending champions. This is the tenth consecutive year that TTU has had a squad place in the top five at the competition. Also with them is Hunter Thompson a senior kinesiology major from Leander who is a member of the co-ed cheerleading team. He was selected for the national cheerleading team that competed and won the World Cheerleading Championship. He is the fourth Texas Tech cheer all-time member to be selected to the United States team. Please help me in recognizing the pom and cheer teams.

"Next I'd like to introduce Hattie Schunk. Hattie is a junior chemical engineering major from Albuquerque, NM who was recently selected as a Goldwater Scholar. This scholarship goes to students to encourage them to have research careers in science, engineering and math. There are 250 nationwide chosen out of thousands of applications. Hattie plans to earn a doctorate in bioengineering and do research focused on improving medical procedures, diagnostic capabilities, target therapies and medical devices that will help improve the quality of life. She has interned at the Sandia National Laboratories and will do so again this summer in the Advanced Materials Lab. Not surprisingly she is an Honors College student. In her spare time she competes in the track and field and cross country teams. She previously played on the soccer team but she's a slacker and she gave that up. Hattie is an example of the truly outstanding students that we have on this campus. She is one of the top students in the nation. Please join me in recognizing Hattie.

"Briefly, I'd like to introduce Ben Sharp. Ben is our new SGA president. He'll be speaking to you later and will introduce the other newly elected SGA officers.

"Finally, Michael Farmer who has served the Faculty Senate this past year is outgoing. He just finished his last meeting last week. He would like to make a few brief remarks to the Board. Michael is a national resource economist in the Department of Agriculture and Applied Sciences."

Dr. Farmer presented his report to the Board. "I'd like to begin by introducing the incoming president of the Faculty Senate. He is a veteran of the Senate—Dr. Gene Wilde, who is a professor of biology. Dr. Wilde has previously served as president of the Faculty Senate in 2007-2008. He has a steady hand and will easily manage the Senate in 2016.

"After six years in leadership I thought I'd say that it's been fantastic working at Texas Tech. It has been a very difficult kind of job. I think we have several challenges before us. We are ready to give an observation that we have. It's not by accident but I think that the faculty will lead us to excellence and the honor in which we strive. To echo great leadership, we are not going to do this because it

is easy, we're going to do it because it's hard. We at Texas Tech, in the body of faculty and the good people of Texas and the body here, have come a long way together. It has really changed in terms of faculty leadership and the quality of the university in the 11 years that I have had the privilege of being here. We can and should go further. Let me give an example of hard striving versus honor—our honor students in the body of the Honors College and also individuals who simply are getting Magna and Summa Cum Laude, come to us in the top 15 to 25 percent and graduate in the top 10 percent. Unlike an honorable institution like Harvard, which consistently takes people in the 10 percent and graduates them in the top 15 and 25. That's honorable striving worth our efforts. I think we have a hard path ahead because we have done so well. I want to congratulate us on our Carnegie One status. I think we should take a quick toast and then get back to work. I look at the team of individuals in Texas who have come to Carnegie One status. I am a competitive individual and see that Houston did it five years before us and UT did it in the same year that we got it. That is something that I am proud of for them and I know that we can continue and go back.

“Let me just say as we look to the faculty, the kind of work that we may have to do—your next strategic hire likely is in your faculty. They may have a title of assistant professor. They come here great and very good. We need to keep them going from great to excellent, from very good to excellent and be very careful of them going from great to good. In a competitive world in which we live, in the major leagues here, the pitching is tough. From someone who only made it two years in the minors, simply because I was smart enough to catch and call a game for no other athletic reason. Hard pitching is something I'm new with. I went to someplace that I thought could make it work for me.

“Let me make a couple of suggestions on how we can work together. Everyone is working hard. When we say that it only takes 10 minutes faculty and Chancellor Duncan and Dr. Opperman can help you with a math on this, we may give you a quiz since you are from our department, we say it only takes 10 minutes and 1,600 faculty and you do that every year at a 5 percent discount rate, you have just charged the taxpayers of Texas \$170,000. That is something to keep in mind. I think we are ready to figure out how to go to the next step. I think we are ready that we make sure that we keep going forward. I'll give one more example and I don't want to leave on a negative note. We have faculty who are working very hard. A good survey from NSF that I took, actually I was impressed by the survey as it was very difficult to manipulate your answers, shows that we are spending a little more time than other individuals in our research productivity—in getting the research out. That difference as it turns out, if you are a 50 percent researcher, the difference between us and the mean for the country, means that our next best competitor can do everything not just research but teaching and all service in 11 months that it would take us 12 months to do. We can solve that. We have hard working people and we can get there better. We have worked with the resources that we have; we are doing

fantastic but we have to get into the weeds and do the hard, honorable work that is in front of us. For what it is worth, over six years faculty who have grievances, it is always interesting, it takes forever before anybody ever mentions wages even though we are likely non-comparable and most of the time they never do. What I have discovered is that whenever I hear the words ‘faculty rights’ what they are really saying is ‘I want the right to excellence; I am concerned about how I can research better, how I can raise more money, how I can teach better.’ We all want that when working together. It just encourages us to stay together, a little bit closer to go forward and reprove what the American university has been to this country in the body of Texas Tech University. It’s unimaginable public resource that has benefitted society as a way that I almost can’t imagine on doing it. With that, I want to say that I love this body. I love Texas Tech. I am very thankful for the president and the provost and all of the people who help me through over the last years as I struggle to try to be useful. I thank this body as well.”

Dr. Berk presented remarks on behalf of President Mitchell who was not present. “I’d like to introduce the newly elected Texas Tech Health Sciences Center SGA officers. The president is Cheyenne Mangold. She was born and raised in San Antonio. She is a second year medical student who is also doing her master’s in public health. She has an undergraduate degree from Washington and Jefferson College and she was an all-American in the 400 meter dash and the 400 meter hurdle. She doesn’t have any more eligibility. The vice president for finance is Jane Gilmore from Dallas, Texas. She is a first year medical student. She received a master’s of science in physiology from the University of Michigan and a BA at Northwestern University. Our VP for communications is Sarah Jaroudi. Her hometown is Houston. She is a first year medical student. She received her undergraduate degree in nutritional sciences from the University of Houston. Our VP for operations is Amanda Mitchell. Amanda was unable to be here today. She is a second year masters of occupational therapy student. We have a great group of new SGA officers. Congratulations to you all.”

Chairman Long asked Student-Regent elect, Jeremy Stewart to introduce the new TTUHSC at El Paso SGA officers.

Mr. Stewart addressed the Board. “Our newly elected SGA president is Eric Vest but he was unable to attend today. We do have Catherine Howard here today. She is a second year medical student. She is studying for her Step One exam which is a very touch exam. So, it is an honor to have her here today—taking time out of her study time to be here. You all know her very well but she is an up and coming leader at our school. She has proven herself before and she will continue to do. We are very happy to have her at our school and I am very glad that you have all had the opportunity to get to know her. Congratulations on your hard work, Catherine.”

VIII. RECESS—The Meeting of the Board was not recessed.

- IX. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, May 20, 2016.
- X. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board remained in Open Session.
- XI. OPEN SESSION.—At 8:56 am on Friday, May 20, 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.

- XI.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on February 25-26, 2016 and April 18, 2016. Regent Anders moved for their approval. Regent Lancaster seconded the motion, and the motion passed unanimously.

- XI.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Montford would preside over the Committee of the Whole.

- XI.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Montford presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

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

Faculty development leave with one-half salary for Costica Bradatan, associate professor, Honors College, August 1, 2016 to May 31, 2017, to do field research in France, Turkey, China, Brazil and Australia as part of a Fulbright Award to write his book, In Praise of Failure: A Manifesto for Humility. The book is a philosophical exploration of failure, and closely follows the work of French philosopher E. M. Cioran, as well as works of Michel de Montaigne, Blaise Pascal, and Simone Weil. A key premise of the work is

that humility drawn from failure is of potentially greater value than is arrogance drawn from success.

Faculty development leave with salary for Greta Gorsuch, professor, Department of Classical & Modern Languages & Literatures, College of Arts & Sciences, August 21, 2016 to December 31, 2016, to complete her book, *Language Testing for Student Evaluation and Classroom Research*. The book is intended as a resource for applied linguistics researchers, foreign/second language administrators and practitioners, and graduate students aspiring to be language educators in domestic and international settings. The book will integrate Dr. Gorsuch's 20-plus years of teaching language testing with new methodology development in the field. By the end of the leave period, she anticipates submitting a finished manuscript to the international publishing house, Springer.

Faculty development leave at half salary for Tanja Karp, associate professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering, July 2016 to May 31, 2017, to fulfill a Fulbright Award to work in South Africa teaching and conducting research on robotics-based community engagement programs. Her project aims at expanding K-12 robotics programs and assessing their effectiveness through an international comparison of the impact of these programs on various stakeholders.

- XI.B.1.b. TTU: Approve leave of absence without pay.—  
The Board approved the following leave of absence without pay. This request was approved administratively by the president and the chancellor.

Leave without pay for Mei-Fang Li, Associate Professor of Composition, School of Music in the College of Visual and Performing Arts, for the period of August 2016 through May 2017.

Professor Li has been invited to teach at the Taipei National University of the Arts as a visiting professor. This opportunity will extend the reputation of Texas Tech University and its School of Music, while also cultivating potential recruitment of students to Texas Tech.

XI.B.1.b-1. TTU: Approve the establishment of the new Department of Veterinary Science within the College of Agricultural Sciences and Natural Resources.—The Board approved the establishment of the new Department of Veterinary Science in the College of Agricultural Sciences and Natural Resources and authorized submission of notification by Texas Tech University to the Texas Higher Education Coordinating Board. This request was approved administratively by the president and the chancellor.

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

Dr. Victoria Sutton, a Paul Whitfield Horn Professor and Director of the Center for Biodefense, Law and Public Policy in the School of Law at Texas Tech University, was appointed by the Honorable Greg Abbott to the Texas State Task Force on Infectious Disease.

Further, the Board of Regents found, 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.

XI.B.1.d. TTUHSC: Approve Bachelor of Science in Nursing to Doctor of Nursing Practice Degree Track.—The Board approved a Bachelor of Science in Nursing (“BSN”) to Doctor of Nursing Practice (“DNP”) pilot program. This is not a new

degree as the School of Nursing (“SON”) already grants both the BSN and the DNP degrees. This is simply a re-sequencing of courses and bypassing the Master of Science in Nursing (“MSN”) for a student to be granted a DNP degree. This pilot program will focus on two specialty areas of practice – the Family Nurse Practitioner (“FNP”) program and the Psychiatric Mental Health Nurse Practitioner (“PMHNP”) program. With approval from the Texas Tech Board of Regents and the Texas Higher Education Coordinating Board, we aim to be the first public institution in Texas to offer the BSN to DNP pathway for FNPs and PMHNPs. This request was approved administratively by the president and the chancellor.

XI.B.1.e. TTUHSC: Approve appointment to non-elective position of honor.—The Board approved the appointment of Carol Boswell, Ed.D. to the Statewide Health Coordinating Council (“SHCC”). The Council ensures that health care services and facilities are available to all Texans through health planning activities. Based on these planning activities, the SHCC makes recommendations to the governor and the legislature through the Texas State Health Plan (“TSHP”). The council also provides overall guidance in the development of the TSHP, submission of the plan to the governor, and promoting the implementation of the plan. Dr. Boswell’s term will expire on August 1, 2021. This request was approved administratively by the president and the chancellor.

XI.B.1.f. TTUHSC: Approve revisions to the 2016-2017 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2016.—The Board approved revisions to the *Code of Professional and Academic Conduct of the Student Handbook 2016-17* for Texas Tech University Health Sciences Center as detailed in the Executive Summary below to be effective August 1, 2016. This request was approved administratively by the president and the chancellor.

## EXECUTIVE SUMMARY

Proposed revisions to the Student Handbook *Code of Professional and Academic Conduct* are noted in the attached document. The major revision is to include the new campus carry policy effective August 1, 2016. Given the review by of the Board of Regents of the Campus Carry policy, there is the possibility that minor changes may need the approval of the president based on modifications deemed necessary as a result of implementing the new policy.

### **Part I, Part III, Part IV, Part V, Part VI, Part VII, Part VIII, Part IX, Part X, Part XI, Part XII**

- No changes

### **Part II: Code of Professional Conduct**

#### **Add: D. Misconduct; 3. b. Campus Carry Policy, TTUHSC OP 10.30**

- As a health-related educational institution, TTUHSC facilitates a complex composition of activities, which include education, patient care, research, and community engagement. As such, TTUHSC campuses must accommodate the unique needs of diverse stakeholders, including patients, learners of all types, faculty, staff, contractors, and visitors. Within the context of this unique and complex composition, TTUHSC is committed to the following principles for the campus environment:
- TTUHSC will comply with all necessary laws and regulatory requirements regarding safety and security on its campuses;
- Within reasonable effort, TTUHSC will create an environment in which all stakeholders can conduct their business with a sense of personal and collective safety and security;

- TTUHSC will communicate safety policies to stakeholders through all appropriate means.

The TTUHSC Student Handbook with proposed revisions is included herewith as Attachment No. 1.

- XI.B.1.g. TTUHSC El Paso: Approve revisions to the Code of Professional Conduct Student Handbook to be effective August 1, 2016.—The Board approved revisions to the *Code of Professional Conduct* of the Student Handbook 2016-2017 for Texas Tech University Health Sciences Center at El Paso as detailed in the Executive Summary below to be effective August 1, 2016. This request was approved administratively by the president and the chancellor.

#### EXECUTIVE SUMMARY

Proposed revisions to the *TTUHSC El Paso Institutional Student Handbook: Code of Professional and Academic Conduct* are noted in the attached document. The major revision is to include the new campus carry policy effective August 1, 2016. Given the review by the Board of Regents of the Campus Carry policy, there is the possibility that minor changes may need the approval of the president based on modifications deemed necessary as a result of implementing the new policy.

#### **Part I, Part III, Part IV, Part V, Part VI, Part VII, Part VIII, Part IX, Part X, Part XI, Part XII**

- No substantive changes

#### **Part II: Code of Professional Conduct** **Add: D. Misconduct; 3. b. Campus Carry Policy, TTUHSC EP OP 10.30**

- As a health-related educational institution, TTUHSC El Paso facilitates a complex composition of activities, which include education, patient care, research, and

community engagement. As such, TTUHSC El Paso campus must accommodate the unique needs of diverse stakeholders, including patients, learners of all types, faculty, staff, contractors, and visitors. Within the context of this unique and complex composition, TTUHSC El Paso is committed to the following principles for the campus environment:

- TTUHSC El Paso will comply with all necessary laws and regulatory requirements regarding safety and security on its campuses;
- Within reasonable effort, TTUHSC El Paso will create an environment in which all stakeholders can conduct their business with a sense of personal and collective safety and security;
- TTUHSC El Paso will communicate safety policies to stakeholders through all appropriate means.

The TTUHSC El Paso Student Handbook with proposed revisions is included herewith as Attachment No. 2.

- XI.B.1.h. ASU: Approve revisions to the Traffic and Parking Regulations.—The Board approved revisions to the Angelo State University Traffic and Parking Regulations and Fee Schedule as set out below. This request was approved administratively by the president and the chancellor.

#### Executive Summary

Propose reauthorization of the current regulations and fees with changes limited to increasing a violation fee.

Amend the Regulations to read as follows:

Parking Services is located at 1825 South Johnson in the West Office Annex complex. For

phone or e-mail inquiries, please call (325) 486-6435 or e-mail your question to parking@angelo.edu.

### III. Vehicle Regulations

- L. Lost or stolen permits should be reported as soon as possible to the Parking Services Office or the University Police Department. The recovery of a lost or stolen permit should be reported immediately.

### X. Violations/Fines

Proposed reauthorization of violation fees for parking in or blocking disabled space is included below:

<b>Violation Fees</b>	
Refusal to display driver's license and/or ASU I.D. card to any university police officer	\$25.00
Failure to stop or heed instructions from a university	\$25.00
Unauthorized use of a parking permit	\$200.00
Parking in or blocking DISABLED space	\$200.00
Parking/Standing in Fire Lane	\$50.00
Blocking a dumpster	\$35.00
Parking with no permit, expired permit, or fail to display	\$35.00
Parking/Standing in No Parking Zone	\$35.00
Parking/Standing in Driveway/Right of Way	\$35.00
Parking/Standing in Maintenance/Loading Zone	\$40.00
Parking/Standing in a Reserved Area	\$40.00
Parking/Standing in a Wrong Zone	\$30.00
Parking/Standing on a Sidewalk	\$25.00
Parking/Standing on the Grass/Lawn Area	\$25.00
Not in a designated space/using (2) two spaces	\$20.00
Parking/Standing in a Barricaded/Prohibited Area	\$40.00
Backing or pulling through Parking Space	\$15.00
Bicycles secured to Railing, Trees or Posts	\$20.00
Parking with improperly displayed/Obscured permit	\$20.00
Auto cuff fee	\$30.00
Providing inaccurate vehicle registration information	\$50.00
All other violations/including traffic violations	\$25.00

The ASU Traffic and Parking Regulations with proposed revisions are included herewith as Attachment No. 3.

XI.B.1.i. ASU: Approve FY 2017 holiday schedule.—The Board approved the FY 2017 holiday schedule for Angelo State University, included herewith as Attachment No. 4 (ASU Holiday Schedule for 2016-2017). This request was approved administratively by the president and the chancellor.

XI.B.1.j. TTU: Approve budget adjustment for the period December 11, 2015 through May 20, 2016.—The Board approved a budget adjustment for the period December 11, 2015 through May 20, 2016. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(December 11, 2015 – May 20, 2016)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
Hazlewood Budget		\$1,172,297.00	\$1,172,297.00
This budget adjustment is to approve funds received from the Eighty-fourth Legislature General Revenue appropriation to Texas Veterans Commission ("TVC") distributed to TTU in the amount of \$1,172.297.00. Funds received from TVC will be utilized for summer school facility salaries.			
Total		\$1,172,297.00	\$1,172,297.00

XI.B.1.k. TTU: Authorize president to execute contract for the procurement and installation of a new video screen and sound system at the United Supermarkets Arena.—The Board authorized the president or the president’s designee to negotiate, finalize, and execute an agreement to procure and install a new video screen and sound system in the United Supermarkets Arena (“Arena”). This request was approved administratively by the president and the chancellor.

The source of funding is from athletic operating funds.

- XI.B.1.l. TTU: Approve budget adjustment for the period December 11, 2015 through May 20, 2016.—The Board approved a budget adjustment for the period December 11, 2015 through May 20, 2016. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(December 11, 2015 – May 20, 2016)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
		<b>\$2,000,00.00</b>	<b>\$2,000,00.00</b>
This budget adjustment is to approve the \$2,000,000.00 for Athletics operations operating expenses to be funded from the Athletic Department's fund balance. The funds will be used to for the procurement and installation of a new video screen and sound system at the United Supermarkets Arena.			
<b>Total</b>		<b>\$2,000,000.00</b>	<b>\$2,000,000.00</b>

- XI.B.1.m. TTU: Authorize president to execute contract with Premier Elevator Services Inc.—The Board authorized the president or his designee to approve and execute a contract with Premier Elevator Services Inc. to provide maintenance and repair services for elevators on the Texas Tech University (“TTU”) campus. This request was approved administratively by the president and the chancellor.
- XI.B.1.n. TTU: Approve establishment of a quasi-endowment for scholarships.—The Board approved the transfer of \$1,700,000 from the Undergraduate Scholarships Program spendable account to create a new undergraduate scholarship quasi-endowment. Earnings of the quasi-endowment will be dedicated to merit-based undergraduate scholarships. This request was approved administratively by the president and the chancellor.
- XI.B.1.o. TTU: Authorize president to execute contract with Sbarro, Inc.—The Board authorized the president or his designee to finalize negotiations and enter into a contract with Sbarro, Inc. to license a retail pizza operation at Texas Tech

University's ("TTU") Student Union Building. This request was approved administratively by the president and the chancellor.

- XI.B.1.p. TTU: Authorize president to execute contract with Starbucks Corporation.—The Board authorized the president or his designee to finalize negotiations and enter into a contract with Starbucks Corporation to license a retail coffee operation at Texas Tech University's ("TTU") honors residence hall. This request was approved administratively by the president and the chancellor.
- XI.B.1.q. TTU and TTUSA: Approve FY 2017 holiday schedule.—The Board approved the FY 2017 holiday schedule for Texas Tech University and Texas Tech University System Administration, included herewith as Attachment No. 5 (TTU and TTUSA Holiday Schedule for 2016-2017). This request was approved administratively by the president and the chancellor.
- XI.B.1.r. TTUHSC: Approve FY 2017 holiday schedule.—The Board approved the FY 2017 holiday schedule for Texas Tech University Health Sciences Center, included herewith as Attachment No. 6 (TTUHSC Holiday Schedule for 2016-2017). This request was approved administratively by the president and the chancellor.
- XI.B.1.s. TTUHSC: Authorize president to execute contract with Covenant Health System.—The Board authorized the president to approve and execute a contract with Covenant Health System to provide hospitalist services. This request was approved administratively by the president and the chancellor.
- XI.B.1.t. TTUHSC: Authorize president to execute contracts with Texas Health and Human Services Commission.—The Board authorized the president to approve and execute one or more contracts with Texas Health and Human Services Commission ("HHSC") and associated

participating provider agreements to implement the 2017 Network Access Improvement Program (“NAIP”). This request was approved administratively by the president and the chancellor. Regent Lancaster recused himself from approval of this item.

- XI.B.1.u. TTUHSC: Authorize president to execute contract with Swank Motion Pictures Inc.—The Board authorized the president to approve and execute a contract with Swank Motion Pictures, Inc. (“Swank”) to grant to Swank an exclusive license for the sale and distribution of Texas Tech University Health Sciences Center’s (“TTUHSC”) Health.edu continuing education, regulatory training content and associated text material in medical or health care markets outside the State of Texas, U.S. Military markets worldwide, and departments and agencies of the Federal Government of the U.S. This request was approved administratively by the president and the chancellor.
  
- XI.B.1.v. TTUHSC El Paso: Approve FY 2017 holiday schedule.—The Board approved, as revised, the FY 2017 holiday schedule for Texas Tech University Health Sciences Center at El Paso, included herewith as Attachment No. 7 (TTUHSC El Paso Holiday Schedule for 2016-2017). This request was approved administratively by the president and the chancellor.
  
- XI.B.1.w. TTUHSC El Paso: Authorize president to execute contracts with Texas Health and Human Services Commission.—The Board authorized the president to approve and execute one or more contracts with Texas Health and Human Services Commission (“HHSC”) and associated participating provider agreements to implement the 2017 Network Access Improvement Program (“NAIP”). This request was approved administratively by the president and the chancellor.

XI.B.1.x. TTUS: Authorize chancellor to execute contract with New England Pension Consultants (“NEPC”).—The Board authorized the chancellor to execute a contract extension with New England Pension Consultants (“NEPC”) to provide investment consulting services. Said services will include advising the Investment Advisory Committee (“IAC”) and the Chief Investment Officer (CIO) with regards to investment policy, asset allocation, investment manager searches and selection, and other matters concerning the System’s investments. This request was approved administratively by the chancellor.

The contract was originally approved by the Board of Regents in August of 2013.

XI.B.1.y. TTUS: Authorize chancellor to execute contract with Karen Tandy.—The Board authorized the chancellor execute up to two one-year renewals of the existing contract with Karen Tandy at a monthly fee of \$20,000 plus direct expenses not to exceed 10% to provide strategic planning assistance for TTUS federal affairs. This request was approved administratively by the chancellor.

XI.B.1.z. TTUS: Authorize chancellor to execute renewal of the Master Property insurance program.—The Board authorized the chancellor to approve and execute a contract with either FM Global or Arthur J Gallagher for the placement of the master property insurance program for TTUS component institutions. This request was approved administratively by the chancellor.

### 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 February 29, 2016 for fiscal year 2016 (available for review upon request);
- (b) TTU: Report dated February 29, 2016 for fiscal year 2016 (available for review upon request); and
- (c) TTUHSC: Report dated February 29, 2016 for fiscal year 2016 (available for review upon request).
- (d) TTUHSC El Paso: Report dated February 29, 2016 for fiscal year 2016 (available for review upon request).

- (2) TTU and 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."

TTU:

- (a) MU1876 Chick-Fil-A, Inc.; renewal of franchise license agreement. \$3,188,000.

TTUHSC:

- (a) CON1575374 (13220) North Texas Indigent Services, Inc.; renewal of Master Coordinating Agreement – Faculty & Resident Support RE: Medical Center Hospital; \$13,607,671

- (3) TTUHSC and TTUSA: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d(2), *Regents' Rules*: "(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."

TTUHSC:

- (a) CON1576702 J K. Dorsey; Consultant in preparation for Liaison Committee on Medical Education (LCME) site visit, J. Kevin Dorsey; \$10,000

TTUSA:

- (a) Purpose of Consultant: Tom Anderson visited campus on February 16, 2016 at the request of the Chancellor and the VC of Institutional Advancement, to meet with the chancellor and provide high level guidance on major gifts and creating a culture of philanthropy during a period of institutional change. \$3,873.64.

- (4) TTUHSC: 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) Health Resources and Services Administration grant funding entitled "Health Center Cluster"; grant year 03/01/2016 through 02/28/2017; award amount \$2,740,488.

(5) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents' Rules*: "The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board."

(a) Texas Tech University Vernacular Music Center (VMC), School of Music, College of Visual & Performing Arts. The TTU Vernacular Music Center (established 2001) is a center for research, teaching, and advocacy in the world's vernacular music and dance—art forms that are learned, taught, and passed-on by ear and in the memory. The Center is a focus of interdisciplinary research, global teaching—including Study Abroad and international collaborations—and both national and regional arts advocacy. It administers the Certificate in Community Arts Entrepreneurship, hosts the TTU Arts Practice Research Conference, and publishes the peer-reviewed Journal of the Vernacular Music Center. The Center is supported by a scholarship endowment and by internal funds. VMC has no affiliation to the Humanities Center.

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.

XII. REPORTS OF STANDING COMMITTEES.—At 8:58 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XII.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Larry Anders reported that the Facilities Committee met in open session on May 19, 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.

XII.A.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan and authorized the submission of Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The ASU Five-Year Capital Projects Plan and the ASU Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 8 and Attachment No. 9, respectively

XII.A.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Five-Year Capital Projects Plan and authorized the submission of Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTU Five-Year Capital Projects Plan and the TTU Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 10 and Attachment No. 11, respectively.

- XII.A.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and authorized the submission of Texas Tech University Health Sciences Center’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC Five-Year Capital Projects Plan and the TTUHSC Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 12 and Attachment No. 13, respectively.

- XII.A.4. TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center El Paso Five-Year Capital Projects Plan and authorized the submission of Texas Tech University Health Sciences Center El Paso’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC El Paso Five-Year Capital Projects Plan and the TTUHSC El Paso Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 14 and Attachment No. 15, respectively.

- XII.A.5. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Five-Year Capital Projects Plan and authorized the submission of Texas Tech University System’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUSA Five-Year Capital Projects Plan and the TTUSA Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 16 and Attachment No. 17, respectively.

- XII.A.6. TTU: Approve naming of classroom in Animal & Food Sciences building.—The Board approved naming Classroom 102A within the Animal & Food Sciences building, the “Max Miller Education Room.”

The donor concurs with the naming of this interior space. Appropriate signage will specify the approved name.

The TTU Approve naming of a classroom in the Animal & Food Sciences building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

- XII.A.7. TTU: Approve naming of Sports Medicine Center.—The Board approved naming of the Sports Medicine Center, a component of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex, as the “Becky and Kelly Joy Family Sports Medicine Center.”

The donor concurs with the naming of this interior space. Appropriate signage for the sports medicine center will specify the approved name.

The TTU Approve naming of Sports Medicine Center PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19.

- XII.A.8. TTUHSC: Approve project to construct the new Panhandle Clinical Simulation Center on the Amarillo campus.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct the new Panhandle Clinical Simulation Center on the Amarillo campus with a total budget of \$9,750,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) amend the Construction Manager at Risk contract. The project budget of \$9,750,000 is comprised of TRB funding of the 84<sup>th</sup> Texas Legislature’s Regular Session authorization of TRB (\$5,715,000), Higher Education Assistance Funds (“HEAF”) (\$3,400,000), and Unexpended Plant Funds cash (\$635,000).

The Board also acknowledged that it expects to pay expenditures in connection with the construction of the

project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the Texas Tech University System office an aggregate maximum principal amount expected to be \$5,715,000.

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 TTUHSC approve a project to construct the new Panhandle Clinical Simulation Center on the TTUHSC Amarillo campus PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 20.

- XII.A.9. TTUHSC El Paso: Approve naming of the entry lobby in the Gayle Greve Hunt School of Nursing Building.—The Board approved naming the entry lobby within the Gayle Greve Hunt School of Nursing Building the “Lawrence Tyler Francis Grand Lobby.”

The donors concur with the naming of this interior space. Appropriate signage for the entry lobby will specify the approved name.

The TTUHSC El Paso Approve naming of the entry lobby in the Gayle Greve Hunt School of Nursing PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 21.

- XII.A.10. TTUHSC El Paso: Approve naming of the Dean’s Conference Room in the Gayle Greve Hunt School of Nursing Building.—The Board approved naming the Dean’s Conference Room within the Gayle Greve Hunt School of Nursing Building the “Novotny Conference Room.”

The donor concurs with the naming of this interior space. Appropriate signage for the conference room will specify the approved name.

The TTUHSC El Paso Approve naming of the Dean's Conference Room in the Gayle Greve Hunt School of Nursing PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 22.

- XII.A.11. TTUHSC El Paso: Approve amendment to a lease for 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 MediStar El Paso Medical Center LLC.

The TTUHSC El Paso Approve amendment to a lease for space in El Paso PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 23.

- XII.A.12. TTUHSC El Paso: Authorize the use of Eminent Domain.—The Board authorized the chancellor or the chancellor's designee to use of the power of eminent domain on behalf of the Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") to acquire properties identified in Exhibit A and Exhibit B between Raynolds Street, North Concepcion Street, and Alameda Avenue in El Paso, Texas. The purchase of these real properties are vital to the mission of TTUHSC El Paso.

The TTUHSC El Paso Exhibit A (map of property acquisitions), TTUHSC El Paso Exhibit B (listing of property addresses for acquisition), and the TTUHSC El Paso Authorize the use of Eminent Domain PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 24, Attachment No. 25, and Attachment No. 26, respectively.

- XII.A.13. 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 05/11/2016) and the

TTUS Report on Facilities Planning and Construction Projects (Project data as of 05/03/2016) PowerPoint as presented to the Board during the presentation of this item are included herewith as Attachment No. 27 and Attachment No. 28 respectively.

## XII.B. REPORT OF THE AUDIT COMMITTEE

Regent John Steinmetz reported that the Audit Committee met in open session on May 19, 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.

XII.B.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 29 (TTUS FY 2016 Prioritized Audit Plan).

XII.B.2. Executive Session.—At 11:02 am, the Audit Committee convened into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, as authorized by Sections 551.071 and 551.074 of the Texas Government Code.

XII.B.3. Open Session.—At 11:39 am, 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.

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

Committee Chairman Rick Francis reported that the Finance and Administration Committee met in open session on May 19, 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.

- XII.C.1. TTU and TTUSA: Approve revisions to Traffic and Parking regulations and fees.—The Board approved revisions to the Texas Tech University Traffic and Parking Regulations and fee schedule as set out below.

### Executive Summary

Propose authorization of the regulations and fees with minor changes regulations and a 5% fee increase.

Housekeeping changes:

- Update effective date.
- Reflect changes to commuter parking east of Jones AT&T Stadium due to construction of the Sports Performance Center.
- Reflect changes to designation of commuter parking at ICC now that Bayer Crop Science Facility is complete.
- Adding the existing restriction on overnight parking at USA to employee and visitor parking sections. This restriction was already included in the student permit section, but leads to some confusion for employees because the language wasn't in that section as well.
- Clarifying the language on "hotsheet" impounds for unpaid citations. Word "unpaid" was omitted previously.

Fees

- Also included at the end of the agenda item are the proposed fees. The proposed 5% increase is keeping with the fee plan we presented to stakeholders and BOR previously. The long-range plan for future increases is to continue positioning us for a second parking structure when it becomes necessary. In the interim, the funding is being directed to the university to help with increased maintenance costs, small expansion projects, and TTPD funding. The increase is expected to generate an additional \$150,000 in revenue. The increase will impact permit holders:
  - Employees
    - \$0.54 per pay period (\$1.08 per month) for surface lots
    - \$1.42 per pay period (\$2.84 per month) for garage
  - Students
    - \$4 per semester for surface commuter
    - \$6.40 per semester for surface resident
    - \$17 per semester for garage

Amend the Regulations, as set out below for Texas Tech University to read as follows:

a. Paragraph IV

IV. The following are the regulations that apply to the University, including fee schedules, and are effective ~~May 18, 2015~~ May 23, 2016, through the end of the week following Graduation in the following Spring Semester.

b. Paragraph VI.F.3.c

- c. There are three classes of commuter parking:
- i. Commuter North (Red Lot) includes the C1, ~~C2~~ and C4 lots and a portion of the C2 and C3 lot.
    - (a) In addition to these lots, this ePermit is also honored in satellite parking and certain designated commuter areas at the Health Sciences Center.
    - (b) Red Lot ePermits may also park in any west commuter lot after 2:30P.M.
    - (c) When not in use for programs and events, the C1 lot, which is leased from the City of Lubbock, will be available with the exception of the area directly south of the Auditorium and north of the Coliseum which is marked as reserved for the Auditorium/Coliseum.
    - (d) Commuter parking ~~east of Jones Stadium~~ in the C2 and C3 lots requires an athlete designator permit and excludes areas marked as reserved or visitor parking
    - (e) On days of home football games, parking lots in the vicinity of Jones SBC Stadium are reserved for game day football parking decal holders. **VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A VALID GAMEDAY FOOTBALL PARKING DECAL MAY BE TOWED AT THE VIOLATOR'S EXPENSE.**
    - (f) On days of home baseball games, the C3 lot west of Dan Law Field is reserved for game day baseball parking decal holders. **VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A VALID GAMEDAY BASEBALL PARKING DECAL MAY BE**

**TOWED AT THE VIOLATOR'S EXPENSE.**

- ii. Commuter West (Blue Lot) includes the C10, C11, C12, C13, C14, C15, C16 and C17 lots located north and west of the United Supermarkets Arena.
  - (a) In addition to these lots, this ePermit is also honored in satellite parking and certain designated commuter areas at the Health Sciences Center.
  - (b) Blue Lot ePermits may park in any north commuter lot after 2:30p.m.
  - (c) Parking in certain commuter lots adjacent to the United Supermarkets Arena is prohibited on days of home basketball games beginning four hours prior to game time (this includes lots west of Indiana Avenue) as indicated by signage. This area is reserved for holders of special Athletics basketball parking decals. **VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A SPECIAL ATHLETICS BASKETBALL PARKING DECAL MAY BE TOWED AT THE VIOLATOR'S EXPENSE.**
  - (d) Certain lots designated by signage must be vacated by 5:30 p.m. on Fridays before home football games. Typically, this includes the C13, C15 and a portion of the C16 lots. These areas are reserved for football game tailgate permit holders. **VEHICLES PARKED IN THESE LOTS NOT DISPLAYING A SPECIAL ATHLETICS FOOTBALL PARKING DECAL MAY BE TOWED AT THE VIOLATOR'S EXPENSE.**
  - (e) Overnight parking in the R37 lot and C11 lot near the United Supermarkets Arena service ramp is not permitted. Individuals should carefully observe signage in the lot if parking overnight.
- iii. Commuter ICC (Pink Lot) includes the C21 and C22 lots located at the International Cultural Center.
  - (a) In addition to these lots, this ePermit is also honored in satellite parking and certain designated commuter areas at the Health Sciences Center.
  - (b) Pink Lot ePermits may park in any north or west commuter lot after 2:30P.M.
- iv. Commuter Satellite (Green Lot) includes the S1

and S2 lots located at 10<sup>th</sup> Street and Texas Tech Parkway and at the International Cultural Center.

- (a) Off-campus students who cannot be accommodated in the north or west commuter parking lots will be assigned to the satellite lots until the commuter lots have available space. Satellite ePermits will be honored in the other commuter lots after 2:30P.M.

c. Paragraph VI.F.5

5. Area Reserved Parking

Area reserved parking spaces are available to qualified faculty and staff, as set forth above, in certain designated parking lots. Decals will not be issued for area reserved lots. Parking ePermits for area reserved parking will be associated with the registered vehicle's license plate(s). Motorcycle areas will not be provided in all area reserved lots; however, motorcycles will be allowed to park in these lots with the proper ePermit. Area reserved ePermit holders should overflow to commuter lots or as instructed by entry station personnel if all available area reserved spaces in their assigned lot are taken. Area reserved parking is reserved from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise indicated. Faculty and staff with reserved permissions may park in commuter lots but not residence hall lots, including summer sessions.

- a. On days of United Supermarkets Arena Events, parking in the R37 lot is reserved for disability placard holders and 24 hour reserved space epermit holders up to 4 hours prior to the event start time. Employees with valid R37 permits must relocate to an alternate lot as directed by Transportation & Parking Services. **VEHICLES PARKED IN THIS LOT NOT DISPLAYING A VALID DISABILITY PLACARD OR RESERVED SPACE ePERMIT MAY BE TOWED AT THE VIOLATOR'S EXPENSE.**
- b. Overnight parking in the R37 lot and C11 lot near the United Supermarkets Arena service ramp is not permitted. Individuals should carefully observe signage in the lot if parking overnight.

d. Paragraph VI.I

- I. Visitor and Time Limit Parking
  1. Visitors are welcome to the campus and special parking areas are set aside for them. Visitor ePermits are required throughout the University campus during the hours of 7:30 A.M. to 8:00P.M., Monday through Friday, excluding University holidays. Visitor permissions may be obtained at any entry station.
    - a. Visitors' motor vehicles parked in areas not designated for visitor parking are subject to receiving a campus citation and being impounded at the owner's expense.
    - b. Use of outdated or altered visitor ePermit is prohibited.
    - c. There are charges for parking in visitor areas. Notification will be posted at the entrances to these lots. The fee for parking in these lots can be found in the current *Parking Fees and Refunds Schedule*.
    - d. Departments wishing to purchase parking for visitors to campus may do so by contacting the Manager of Event and Guest Relations at Transportation & Parking Services to obtain a pre-paid parking decals or ePermits.
  2. Designated time limit parking areas are enforced from 7:30 A.M. to 5:30 P.M., Monday through Friday, unless otherwise posted.
  3. Overnight parking in the R37 lot and C11 lot near the United Supermarkets Arena service ramp is not permitted. Individuals should carefully observe signage in the lot if parking overnight.

e. Paragraph IX.I

- I. Six valid unpaid violations of the Traffic and Parking Regulations within the academic year or summer term may result in vehicle impoundment and/or revocation of the individual's parking privileges for a period of 90 days. If, at the end of the 90 days the individual's parking privileges are restored, a single violation of the Regulations may result in permanent revocation for the academic year or summer term.
  1. All citations must be resolved before any parking privileges are restored.
  2. The revocation period shall commence with the return of the registration decal(s) to Transportation

& Parking Services and/or cancellation of the parking permission.

f. Full Traffic and Parking Regulations

Current Traffic and Parking Regulations with proposed changes are included as an attachment.

g. Parking Fees

The current Parking Fee Schedule with proposed changes is listed below:

Texas Tech University Projected Parking Fees FY 2014 - FY 2018								
	Current Number of Spaces	Fall 2014 Active Permit s	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019
<b>SURFACE PARKING</b>			0%	3%	0%	5%	5%	3%
Visitor/Metered Space	1,778		\$1.50	\$1.50	\$1.50	\$1.50	\$1.75	\$1.75
Faculty/Staff - Surface Space Res.	160	140	\$802	\$826	\$826	\$867	\$910	\$937
Faculty/Staff - Surface Area Res.	4,157	4,135	\$236	\$243	\$243	\$255	\$268	\$276
Student - Surface Commuter North	1,720	2,903	\$146	\$150	\$150	\$158	\$166	\$171
Student - Surface Commuter West	2,288	3,664	\$128	\$132	\$132	\$139	\$146	\$150
Student - Surface Commuter Satellite	1,564	2,698	\$40	\$40	\$40	\$42	\$43	\$44
Student - Surface Residence Hall	4,708	4,731	\$237	\$244	\$244	\$255	\$268	\$276
Summer Student - Surface	8,716	3,077	\$79	\$81	\$81	\$85	\$89	\$92
Two-Wheel	100	108	\$78	\$80	\$80	\$84	\$88	\$91
<b>GARAGE PARKING</b>								
Visitor/Metered Space	212		\$1.50	\$1.50	\$1.50	\$1.50	\$1.75	\$1.75

Faculty/Staff - Garage Space Res.	31	31	\$1,202	\$1,238	\$1,238	\$1,300	\$1,365	\$1,406
Faculty/Staff - Garage Area Res.	140	127	\$619	\$638	\$638	\$670	\$704	\$725
Student - Garage Area Res.	385	541	\$620	\$639	\$639	\$670	\$704	\$725
Summer Student - Garage	385	150	\$207	\$213	\$213	\$224	\$235	\$242
Leased Garage (RaiderPark)	1,000	916	\$128	\$132	\$132	\$139	\$146	\$150

Refunds are prorated weekly based on the start and end dates of the term.

The TTU and TTUSA Traffic and Parking Regulations 2016-2017 with proposed revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 30.

XII.C.2. TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved the Texas Tech University Health Sciences Center Traffic and Parking Regulations and Fee Schedule as set out below.

a. Paragraph XVII

	<b>Current Rate</b>	<b>Proposed Increase</b>	<b>Monthly Increase</b>
Type	FY 2016	FY 2017	
Reserved Area	552.00	<b>582.00</b>	<b>2.50</b>
Disability	156.00	<b>164.40</b>	<b>0.70</b>
Motorcycle	39.60	<b>42.00</b>	<b>0.20</b>
12 mo comm	102.00	<b>107.40</b>	<b>0.45</b>
14 mo comm	119.00	<b>125.30</b>	<b>0.45</b>
9 mo comm	76.50	<b>80.55</b>	<b>0.45</b>

b. Full Traffic and Parking Regulations

The current Traffic and Parking Regulations with proposed revisions are included as an attachment.

The TTUHSC Traffic and Parking Regulations 2016-2017 with proposed revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 31.

XII.C.3. TTUHSC: Authorize president to execute contract with a consultant.—The Board authorized the president to execute a contract, as revised, with Janus Associates to provide network infrastructure assessment services.

XII.C.4. TTUHSC: Authorize quasi-endowment to support a chair in cancer research.—The Board authorized the establishment of a quasi-endowment for the Childers-Fralick Basic Cancer Research Endowed Chair at Texas Tech University Health Sciences Center (“TTUHSC”). The TTUHSC Office of the President and the Office of the Dean of the School of Medicine will each contribute \$250,000 towards the Childers-Fralick Basic Cancer Research Endowed Chair.

This endowment will provide the necessary resources to recruit an eminent scientist whose research is focused on basic molecular aspects of breast, colon and/or prostate cancer. Such an addition will complement the research of two current faculty members, Drs. Kevin Pruitt (NCI and CPRIT funded) and Robert Bright (NIH funded), who are actively investigating the epigenetic regulation of breast and colon cancers. Furthermore, the Department of Immunology and Molecular Microbiology is seeking to recruit a junior scientist with federal funding in the area of basic cancer research.

XII.C.5. TTUHSC El Paso: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved revisions to the Texas Tech University Health Sciences Center at El Paso Traffic and Parking Regulations and fee schedule.

The TTUHSC El Paso Traffic and Parking Regulations are included as an attachment.

The fee schedule is included below:

**Parking Fees and Refunds - Texas Tech University Health Sciences Center El Paso**

2016-2017 Rates Through	Faculty/Staff Reserved Space		Faculty/Staff Area Reserved		Two-Wheeler	
	12 months		12 months		12 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Sep. 30	\$582.00	\$528.50	\$164.40	\$145.70	\$42.00	\$33.50
	<del>\$552.00</del>	<del>\$504.00</del>	<del>\$156.00</del>	<del>\$138.00</del>	<del>\$39.60</del>	<del>\$31.30</del>
	533.50	480.00	150.70	132.00	38.50	30.00
Oct. 31	<del>506.00</del>	<del>455.00</del>	<del>143.00</del>	<del>125.00</del>	<del>36.30</del>	<del>28.00</del>
	485.00	431.50	137.00	118.30	35.00	26.50
Nov. 30	<del>460.00</del>	<del>409.00</del>	<del>130.00</del>	<del>112.00</del>	<del>33.00</del>	<del>24.70</del>
	460.00	409.00	130.00	112.00	33.00	24.70

	436.50	383.00	123.30	104.60	31.50	23.00
Dec. 31	<del>414.00</del>	<del>363.00</del>	<del>117.00</del>	<del>99.00</del>	<del>29.70</del>	<del>21.40</del>
	388.00	334.50	109.60	90.90	28.00	19.50
Jan. 31	<del>368.00</del>	<del>317.00</del>	<del>104.00</del>	<del>86.00</del>	<del>26.40</del>	<del>18.10</del>
	339.50	286.00	95.90	77.20	24.50	16.00
Feb. 28	<del>322.00</del>	<del>271.00</del>	<del>91.00</del>	<del>73.00</del>	<del>23.10</del>	<del>14.80</del>
	291.00	237.50	82.20	63.50	21.00	12.50
Mar. 31	<del>276.00</del>	<del>225.00</del>	<del>78.00</del>	<del>60.00</del>	<del>19.80</del>	<del>11.50</del>
	242.50	189.00	68.50	49.80	17.50	9.00
Apr. 30	<del>230.00</del>	<del>179.00</del>	<del>65.00</del>	<del>47.00</del>	<del>16.50</del>	<del>8.20</del>
	194.00	140.50	54.80	36.10	14.00	5.50
May. 31	<del>184.00</del>	<del>133.00</del>	<del>52.00</del>	<del>34.00</del>	<del>13.20</del>	<del>4.90</del>
	145.50	92.00	41.10	22.40	10.50	2.00
Jun. 30	<del>138.00</del>	<del>87.00</del>	<del>39.00</del>	<del>21.00</del>	<del>9.90</del>	<del>0.00</del>
	97.00	43.50	27.40	8.70	7.00	0.00
Jul. 31	<del>92.00</del>	<del>41.00</del>	<del>26.00</del>	<del>8.00</del>	<del>6.60</del>	<del>0.00</del>
	48.50	0.00	13.70	0.00	3.50	0.00
Aug. 31	<del>46.00</del>	<del>0.00</del>	<del>13.00</del>	<del>0.00</del>	<del>3.30</del>	<del>0.00</del>

2016-2017 Rates Through	Commuter		Commuter		Extended Commuter	
	12 months		9 months		14 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Jul. 31					\$125.30	\$111.35
Aug. 31					<del>\$119.00</del>	<del>\$106.50</del>
					116.35	102.40
	\$107.40	\$93.45	\$80.55	\$66.60	<del>110.50</del>	<del>97.00</del>
Sep. 30	<del>\$102.00</del>	<del>\$88.50</del>	<del>\$76.50</del>	<del>\$63.00</del>	107.40	93.45
	98.45	84.50	71.60	57.65	<del>102.00</del>	<del>88.50</del>
Oct. 31	<del>93.50</del>	<del>80.00</del>	<del>68.00</del>	<del>54.50</del>	98.45	84.50
	89.50	75.55	62.65	48.70	<del>93.50</del>	<del>80.00</del>
Nov. 30	<del>85.00</del>	<del>71.50</del>	<del>59.50</del>	<del>46.00</del>	89.50	75.55
	80.55	66.60	53.70	39.75	<del>85.00</del>	<del>71.50</del>
Dec. 31	<del>76.50</del>	<del>63.00</del>	<del>51.00</del>	<del>37.50</del>	80.55	66.60
	71.60	57.65	44.75	30.80	<del>76.50</del>	<del>63.00</del>
Jan. 31	<del>68.00</del>	<del>54.50</del>	<del>42.50</del>	<del>29.00</del>	71.60	57.65
	62.65	48.70	35.80	21.85	<del>68.00</del>	<del>54.50</del>
Feb. 28	<del>59.50</del>	<del>46.00</del>	<del>34.00</del>	<del>20.50</del>	62.65	48.70
	53.70	39.75	26.85	12.90	<del>59.50</del>	<del>46.00</del>
Mar. 31	<del>51.00</del>	<del>37.50</del>	<del>25.50</del>	<del>12.00</del>	53.70	39.75
	44.75	30.80	17.90	3.95	<del>51.00</del>	<del>37.50</del>
Apr. 30	<del>42.50</del>	<del>29.00</del>	<del>17.00</del>	<del>3.50</del>	44.75	30.80
	35.80	21.85	8.95	0.00	<del>42.50</del>	<del>29.00</del>
May. 31	<del>34.00</del>	<del>20.50</del>	<del>8.50</del>	<del>0.00</del>	35.80	21.85
	26.85	12.90			<del>34.00</del>	<del>20.50</del>
Jun. 30	<del>25.50</del>	<del>12.00</del>			26.85	12.90
	17.90	3.95			<del>25.50</del>	<del>12.00</del>
Jul. 31	<del>17.00</del>	<del>3.50</del>			17.90	3.95
	8.95	0.00			<del>17.00</del>	<del>3.50</del>
Aug. 31	<del>8.50</del>	<del>0.00</del>			8.95	0.00

Refunds are based on the schedule.

Refunds will not be given unless identifiable remnants of the permit (s) are presented at the time of the refund request.

Additional Permits (after two)	\$2.00
Replacement Permits w/identifiable remnants	
Non-transferable permit (w/identifiable remnants)	\$2.00
Transferable permit – 1 <sup>st</sup> Replacement	\$5.00
Transferable permit – 2 <sup>nd</sup> Replacement	\$10.00
Temporary Permits (Non-Refundable)	
Commuter Area Parking per Week	\$2.00
Faculty/Staff Area Parking per Week	\$3.00
Reserved Space per Week	\$6.00

The TTUHSC El Paso Traffic and Parking Regulations 2016-2017 with proposed revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 32.

- XII.C.6. TTUS: Authorize chancellor to execute contract amendment with TouchNet.—The Board authorized the chancellor or his designee to negotiate, approve and execute a contract amendment with TouchNet to provide PayPath services. PayPath would be utilized by all component institutions except Angelo State University to administer credit card payments related to student tuition and fee billing.

The TTUS TouchNet/PayPath PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 33.

- XII.C.7. TTUS: Approve FY 2017 Premium Rates for the Medical Liability Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 23, 2016 Solvency Analysis & Rate Review of the Plan prepared by Fred R. White, C.P.C.U. for the period September 1, 2016 through August 31, 2017. The recommendations are as follows: (i) premiums be increased 2.82% for FY17 for resident physicians and clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for all other physicians insured by the Plan be established as set forth in the annual rate schedule enumerated below; and (iii) premiums be abated for FY17 for all clinical faculty physicians.

Annual Premium Rate Schedule  
(September 1, 2016 through August 31, 2017)

Risk Class	Clinical Physicians	Residents	All Other Physicians
1	\$1,168	\$1,168	\$2,276
2	1,487	1,487	2,884
3	3,292	3,292	6,391
4	5,415	5,415	10,514
5	7,539	7,539	14,637

XII.C.8. TTUS: Approve amendments to Chapters 02, 03 and 07, Regents' Rules, relating to the state contracting legislation and other matters.—The Board approved amendments to Chapter 07 (Fiscal Administration), Chapter 02 (Administration), and Chapter 03 (Personnel).

S.B. 20 ... adopted by the 84<sup>th</sup> Legislature (2015) and effective September 1, 2015 ... requires state agencies – including public institutions of higher education – to abide by certain new requirements when entering into contracts. These new statutory mandates are intended to "enhance reporting requirements and increase transparency and accountability so that there is knowledge about and confidence in the way state government is spending tax dollars." In order to comply with the new contracting statutes, conforming amendments are needed for three chapters of the *Regents' Rules*.

This also is an opportunity to adopt various other clean-up or clarifying amendments in Chapters 02, 03 and 07, including:

- updates to audit provisions that address new standards for audit work;
- updates to EEO provisions so that the *Regents' Rules* conform to provisions in Title IX, Title VII and a U.S. Executive Order regarding the definition of an employee's legally protected status;
- conforming and clarifying changes to the procedures that must be followed when emergency or exigent circumstances approval of a budget adjustment or contract is proposed or approval is sought for an early start to a consulting contract that requires Board approval; and
- clarifying changes to the approval process when an employee seeks permission for outside employment.

The TTUS Proposed amendments to the *Regents' Rules* (chapters 07 [Fiscal Management], 03 [Personnel], and 02 [Administration]) as presented to the Board during the presentation of this item is included herewith as Attachment No. 34.

XII.C.9. TTUS: Authorize a differential spending distribution (rate) for the Osher Lifelong Learning Endowment funds held within the Long Term Investment Fund until such time as it is rescinded by the Board of Regents.—The Board authorized a differential distribution (rate) for the Osher Lifelong Learning Endowment funds held within the Long Term

Investment Fund until such time as it is rescinded by the Board of Regents

The distribution of spendable earnings to each unit of the LTIF held by the Osher Foundation will be 5.0% (instead of 4.5%) of the average NAV of the LTIF for the 12 quarters just ended. Distribution shall be made quarterly, as soon as practicable after the last calendar day of November, February, May, and August. This rate is effective September 1, 2016 and will remain in effect until rescinded or changed.

XII.C.10. TTUS: Review of FY 2015 Texas Tech University System Combined Annual Financial Report.—The Board accepted a review of the annual financial statements of TTUS System and its components, included herewith as Attachment No. 35 (TTUS FY 2015 Combined Annual Financial Report PowerPoint) and Attachment No. 36 (Rating Agencies FY 2016 Report).

XII.C.11. TTUS: Report on Collaborative Research Initiative—The Board accepted a report on Collaborative Research Initiative, included herewith as Attachment 37 (TTUS Presidential Collaborative Research Initiative PowerPoint) and Attachment 38 (TTUS Presidential Collaborative Research Initiative FY 2016 Report).

XII.D. 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 May 19, 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.

XII.D.1. ASU: Approve naming of the Department of Engineering and acceptance of a related gift.—The Board approved the naming of the Department of Engineering at Angelo State University the “David Hirschfeld Department of Engineering” in recognition of the significant gift from David and Judith Hirschfeld. The donor concurs with the naming of this department.

The Board also approved to officially accept the gift from David and Judith Hirschfeld.

- XII.D.2. ASU: Approve the addition of the Doctor of Education degree with a major in Nursing Education in the Archer College of Health and Human Services.—The Board approved the new degree program request for the Doctor of Education (“Ed.D.”) degree with a major in Nursing Education 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 2017.

- XII.D.3. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty upon their appointments at Texas Tech University:

Victoria L. Coverstone, Ph.D., new professor, Department of Mechanical Engineering, Edward E. Whitacre Jr. College of Engineering. Professor Coverstone is currently a tenured professor of Aerospace Engineering and Associate Dean of Graduate and Professional Programs at the University of Illinois at Urbana-Champaign;

Susan Larson, Ph.D., new Qualia Chair and professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences. Professor Larson is currently a tenured associate professor of Spanish at the University of Kentucky.

Oliver G. McGee, Ph.D., new professor and new Chairperson, Department of Mechanical Engineering, Edward E. Whitacre Jr. College of Engineering. Professor McGee is currently a tenured professor of Mechanical Engineering and former Vice President for Research and Compliance at Howard University in Washington, D.C.

Winston Oluwole Soboyejo, Ph.D., new professor, Department of Mechanical Engineering, Edward E. Whitacre Jr. College of Engineering. Professor Soboyejo is currently a tenured professor of

Mechanical and Aerospace Engineering at Princeton University, and also serves as President of the Scientific Advisory Board of the United Nations.

XII.D.4. TTU: Approve new Ph.D. degree in Addictive Disorders and Recovery Studies in the College of Human Sciences.—The Board approved a new Ph.D. in Addictive Disorders and Recovery Studies offered in the College of Human Sciences and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program.

Searches are currently underway in FY 2016 for two new assistant professors and one new associate professor needed to round out the core faculty for this doctoral program. No additional new faculty are anticipated beyond the three currently in searches. The three new faculty will provide the capacity needed to implement the proposed program and future growth without overtaxing existing academic programs in the department. Personnel costs also include new and continuing Teaching Assistant positions and Research Assistant positions, and reallocation of one staff person and addition of a new half-time staff person. Current facilities are generally sufficient to support the program, but equipment costs factor in new computer purchases in years one (1), three (3), and five (5). Need for basic office and administrative supplies and materials to accommodate the new faculty and TAs and RAs is anticipated. Thus, total program costs over the first five years are estimated to be \$2,599,928. The program is anticipated to generate revenue of \$2,627,807 over the same period.

<b>Five-Year Costs</b>		<b>Five-Year Funding</b>	
Personnel	\$2,574,058	Reallocated Funds*	\$946,022
Facilities and Equipment	\$4500	Anticipated New Formula Funding	\$683,875
Library, Supplies, and Materials	\$13,120	Special Item Funding	\$0
Other travel to visit community colleges, internship placement/supervision;	\$8,250	Other designated tuition and fees	\$997,910

administrative costs; annual conference			
<b>Total Costs</b>	<b>\$2,599,928</b>	<b>Total Funding</b>	<b>\$2,627,807</b>

\*Reallocated salaries of existing faculty

XII.D.5. TTU: Approve Online and On-campus Master of Science Degree in Manufacturing Engineering.—The Board approved the new degree program, Master of Science in Manufacturing Engineering, to be offered both online and on-campus in the Edward Whitacre College of Engineering and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

No new tenure-track faculty members are needed to support this degree within the first five years, but existing faculty load will be reallocated to meet demand for the program, representing \$133,126 of personnel costs. To offset the faculty teaching adjustments, additional teaching assistants and graduate assistants will be hired, representing additional personnel costs. A program administrator from among the faculty will be paid a stipend. Facilities in the college's building are adequate to support the program. Some equipment upgrades and new equipment will be needed as the program progresses. Program costs over the first five years are thus estimated at \$453,315. The program is anticipated to generate revenue of \$979,743 over the same period.

<b>Five-Year Costs</b>		<b>Five-Year Funding</b>	
Personnel	\$383,187	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$979,743
Library, Supplies, and Materials	\$25,000	Special Item Funding	\$0
Other travel to visit community colleges, internship placement/supervision;	\$45,128	Other designated tuition and fees	\$0

administrative costs; annual conference			
<b>Total Costs</b>	<b>\$453,315</b>	<b>Total Funding</b>	<b>\$979,743</b>

XII.D.6. TTU: Approve revisions to the Student Handbook, effective May 21, 2016.—The Board approved revisions to the Student Handbook and *Code of Student Conduct* for Texas Tech University, effective May 21, 2016.

### **Executive Summary**

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

Revisions were coordinated by the Dean of Students and the Office of Student Conduct. Proposed revisions are largely editorial in nature and include the following changes/updates to more accurately reflect current practices and operating policies:

- The University Discipline Committee Hearing structure outlined in Part I, Sections A.1.c. and C.3.b was revised and renamed a Panel Hearing. Revisions to the Hearing structure reflect current best practices and are as follows:
  - Reduction in the number of voting members on committee Hearings from 5 to 3.
  - The addition of Administrative Hearing Officer membership to the pool of members (currently faculty, staff, and students) that can be selected for a committee Hearing.
  - Only Administrative Hearing Officer members may serve on committee Hearings for Part I, section B.2 (Actions against Members of the University Community and Others), or other sensitive issues.
- Expanded Part I, Section B.2 (Actions against Members of the University Community and Others) to include actions against any person or persons.
- Made modifications in Part I, Section B (Misconduct) to disruptive conduct, assault, threats, and bullying/cyberbullying.
- Added reference to OP 10.22 in Part I, Section B.6 Firearms, Weapons, and Explosives.

- Made modifications in Part 2 Community Policies related to gender-based harassment, sexual misconduct, discrimination, and Title IX consistent with updated OPs 40.02 and 40.03.
- All other Part 2 Community Policy changes were editorial only.

The TTU Student Handbook 2016-2017 with proposed revisions as presented to the Board during the presentation of this item is included herewith as Attachment No. 39.

- XII.D.7. TTUHSC El Paso: Approve conferral of emeritus appointment.—The Board approved to confer the title of Professor Emeritus on Albert Cuetter, M.D., professor of Neurology for his distinguished service to the Texas Tech University Health Sciences Center El Paso Paul L. Foster School of Medicine.
- XII.D.8. TTUHSC El Paso: Approve a post baccalaureate certificate program in the Graduate School of Biomedical Sciences.—The Board approved the delivery of a post-baccalaureate certificate program (9 credit hours) in Biomedical Sciences.

XIII. OPEN SESSION.—At 9:05 am the Board continued in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XIII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 11-12, 2016; October 13-14, 2016; December 15-16, 2016; February 23-24, 2017; May 18-19, 2017; August 10-11, 2017; and December 14-15, 2017.

XIII.B. CHANCELLOR’S REPORT.—Chairman Long called on Chancellor Duncan, who presented the Chancellor’s Report, included herewith as Attachment No. 40.

XIII.C. THE PRESIDENT’S REPORT, ASU.—Chairman Long called on President May, who presented the President’s Report, included herewith as Attachment No. 41.

XIII.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Peyton LaBauve, president, Student Government Association, ASU, who

presented a report from the Student Government Association, included herewith as Attachment No. 42.

XIII.D. THE PRESIDENT'S REPORT, TTU.—Chairman Long called on Interim President Opperman, who presented the President's Report, included herewith as Attachment No 43.

XIII.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Ben Sharp, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 44.

XIII.E. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Long called on Dr. Berk (on behalf of Dr. Mitchell), who presented the President's Report, included herewith as Attachment No. 45.

XIII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Ms. Cheyenne Mangold, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 46.

XIII.F. THE PRESIDENT'S REPORT, TTUHSC El Paso.—President Lange was not present and thus no report was presented.

XIII.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. 47.

XIV. EXECUTIVE SESSION.—At 10:17 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072 and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.

XV. OPEN SESSION.—At 11:11 am, the Board reconvened in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.

A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Montford to present motions regarding items discussed in Executive Session.

Vice Chairman Montford announced there were no motions resulting from 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.

Deliberations regarding real property and discussion of personnel matters and assignments:

- Report and discussion regarding future development of Texas Tech University properties\* – pursuant to Sections 551.072 and 551.074.

Discussion of personnel matters and assignments:

- Report and update of search process for selection of a president of Texas Tech University\*;
- Chancellor's report and discussion regarding System personnel\*;
- 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 551.074.

(\*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

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

XVI. ADJOURNMENT.—Chairman Long adjourned the meeting at 11:13 am.

## INDEX OF ATTACHMENTS

Attachment 1	TTUHSC Student Handbook with proposed revisions
Attachment 2	TTUHSC El Paso Student Handbook with proposed revisions
Attachment 3	ASU Traffic and Parking Regulations with proposed revisions
Attachment 4	ASU Holiday Schedule for 2016-2017
Attachment 5	TTU and TTUSA Holiday Schedule for 2016-2017
Attachment 6	TTUHSC Holiday Schedule for 2016-2017
Attachment 7	TTUHSC El Paso Holiday Schedule for 2016-2017
Attachment 8	ASU Five-Year Capital Projects Plan
Attachment 9	ASU Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 10	TTU Five-Year Capital Projects Plan
Attachment 11	TTU Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 12	TTUHSC Five-Year Capital Projects Plan
Attachment 13	TTUHSC Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 14	TTUHSC El Paso Five-Year Capital Projects Plan
Attachment 15	TTUHSC El Paso Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 16	TTUSA Five-Year Capital Projects Plan
Attachment 17	TTUSA Approve the Five Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 18	TTU Approve naming of a classroom in the Animal & Food Sciences building PowerPoint
Attachment 19	TTU Approve naming of Sports Medicine Center PowerPoint
Attachment 20	TTUHSC approve a project to construct the new Panhandle Clinical Simulation Center on the TTUHSC Amarillo campus PowerPoint
Attachment 21	TTUHSC El Paso Approve naming of the entry lobby in the Gayle Greve Hunt School of Nursing PowerPoint
Attachment 22	TTUHSC El Paso Approve naming of the Dean's Conference Room in the Gayle Greve Hunt School of Nursing PowerPoint
Attachment 23	TTUHSC El Paso Approve amendment to a lease for space in El Paso PowerPoint
Attachment 24	TTUHSC El Paso Exhibit A (map of property acquisitions)
Attachment 25	TTUHSC El Paso Exhibit B (listing of property addresses for acquisition)
Attachment 26	TTUHSC El Paso Authorize the use of Eminent Domain PowerPoint
Attachment 27	TTUS Facilities Planning and Construction Board Approved Capital Projects Report (as of 05/11/2016)
Attachment 28	TTUS Report on Facilities Planning and Construction Projects (Project data as of 05/03/2016) PowerPoint
Attachment 29	TTUS FY 2016 Prioritized Audit Plan
Attachment 30	TTU and TTUSA Traffic and Parking Regulations 2016-2017 with proposed revisions
Attachment 31	TTUHSC Traffic and Parking Regulations 2016-2017 with proposed revisions
Attachment 32	TTUHSC El Paso Traffic and Parking Regulations 2016-2017 with proposed revisions

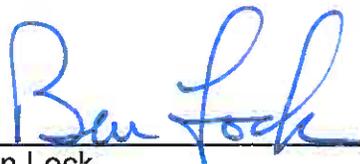
## INDEX OF ATTACHMENTS

Attachment 33	TTUS TouchNet/PayPath PowerPoint
Attachment 34	TTUS Proposed amendments to the <i>Regents' Rules</i> (chapters 07 [Fiscal Management], 03 [Personnel], and 02 [Administration])
Attachment 35	TTUS FY 2015 Combined Annual Financial Report PowerPoint
Attachment 36	Rating Agencies FY 2016 Report
Attachment 37	TTUS Presidential Collaborative Research Initiative PowerPoint
Attachment 38	TTUS Presidential Collaborative Research Initiative FY 2016 Report
Attachment 39	TTU Student Handbook 2016-2017 with proposed revisions
Attachment 40	TTUS Chancellor's Report
Attachment 41	ASU President's Report
Attachment 42	ASU SGA President's Report
Attachment 43	TTU President's Report
Attachment 44	TTU SGA President's Report
Attachment 45	TTUHSC President's Report
Attachment 46	TTUHSC SGA President's Report
Attachment 47	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 May 19-20, 2016.



SEAL

  
Ben Lock  
Secretary