

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

May 16-17, 2019

Thursday, May 16, 2019.—The members of the Board of Regents of the Texas Tech University System convened at 1:55 pm on Thursday, May 16, 2019, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Mark Griffin; Jane Gilmore, Student Regent; Ron Hammonds; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Michael Lewis, Vice Chairman; Mickey L. Long; John Steinmetz; John B. Walker; and Dusty Womble.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, 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. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; 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; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Steve L. Berk, Dean, School of Medicine, TTUHSC; Mr. Justin Noble, Assistant Chief Audit Executive, Office of Audit Services, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

NOTE: Prior to the start of the day's meetings, at 12:57 pm, a ceremonial swearing-in took place for the newly appointed Regents Mark Griffin; Ginger Kerrick; and Dusty Womble. Immediately after the swearing-in ceremony, at 1:06 pm, the Trustees Meeting of the ASU Carr Scholarship Foundation took place. Committee meetings took place sequentially upon adjournment of the Carr Foundation meeting beginning at 1:09 pm.

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:09 pm on Thursday, May 16, 2019. (Refer to XI. for items approved.)
- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 1:55 pm, Chairman Huckabee announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At 1:55 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.
- IV. OPEN SESSION.—At 5:09 pm, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.
 - IV.A. REPORT OF EXECUTIVE SESSION.—Chairman Huckabee called on Vice Chairman Lewis to present motions regarding items discussed in Executive Session.

Vice Chairman Lewis announced there were no motions resulting from Executive Session.

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

Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (pursuant to Tex. Govt. Code §551.071)—Pre-litigation and litigation update; Medical Self Insurance Plan update including proposed FY 2020 premium rates; Discussion of a potential contract for the purchase of fuel by TTU and related board policies; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

Deliberation regarding the purchase, exchange, lease, sale, or value of real property (pursuant to Tex. Govt. Code §551.072)—Discussion

regarding the potential condemnation of improved property and the purchase of real property in El Paso.

Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)—Discussion regarding a potential gift benefiting Texas Tech University.

Deliberation regarding individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers or employees of the TTU System and its component institutions (pursuant to Tex. Govt. Code §551.074)—Discussion of a potential TTUHSC contract regarding recruitment and retention of employees; Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(*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 Huckabee recessed the meeting at 5:09 pm.

Friday, May 17, 2019.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:31 am on Friday, May 17, 2019, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Mark Griffin; Jane Gilmore, Student Regent; Ron Hammonds; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Michael Lewis, Vice Chairman; Mickey L. Long; John Steinmetz; John B. Walker; and Dusty Womble.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Brian May, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mr. Patrick Kramer, Vice Chancellor for

Institutional Advancement, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Mr. Justin Noble, Assistant Chief Audit Executive, Office of Audit Services, TTUS; Dr. Michael Galyean, Provost, TTU; Mr. Brayden Woods, President, SGA, ASU; Mr. David Rivero, President, SGA, TTU; Ms. Tobi Saliu, President, SGA, TTUHSC; Mr. Albert Romero, President, SGA, 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.—At 8:31 am, Chairman Huckabee announced a quorum present and called the meeting to order.

VI.A. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Huckabee called on Dr. Mitchell, Dr. May, Dr. Schovanec, and Dr. Lange to present their introductions and recognitions.

Chancellor and President Mitchell presented the introductions and recognitions for the System and the Health Sciences Center. “Thank you Mr. Chairman. First, I’m going to have a couple of introductions for the Texas Tech University System. These are two folks who make everyone in this room better than we usually are and often times we spend a lot of time patting each other on the back about the great things that are going on but these things would never happen but if not for the work of the folks who I am going to introduce. These people are from Top Tier our caterers. First, I’d like to introduce Tosha Willis. Tosha has been with Top Tier catering now for about six years. Before joining Top Tier, she was taking care of all of the business students over at the Rawls College of Business. The second introduction is Sheila Golden Lee. Sheila has been with Top Tier for about three years. She came to Lubbock, Texas from Georgia. We were having a conversation about the Georgia Bulldogs and LSU Tigers earlier today. So, for each of them we have--as you all know at the Health Sciences Center we have military coins that we use for different values. Today, we’d like to present a beyond service military coin to each Tosha and Sheila.” [Dr. Mitchell presented a coin to Ms. Willis and Ms. Lee.]

Regent Hammonds commented, “Mr. Chancellor, I had the opportunity to speak with those two young ladies prior to the meeting starting and they were expecting BMWs.”

Chancellor and President Mitchell replied, “I am going to leave that to the large donors that we have on the Board—from Houston.

“Along the same lines, when we think about the things that really make this System work well at the university levels, again, we see things in the newspaper, we see how well we do—whether it’s in our research areas or our clinical areas or whatever it may be but there are folks who are constantly working behind the scenes to make all of these things possible. We just recently had our SACSCOC (Southern Association of Colleges

Commission on Colleges) come through. As you know, this is a multi-year process that we go through. Almost invariably when they come through—I've served on other site visits with other universities for SACS and you invariably find things that you want to make adjustments on, work on or help. So, for the second time, when SACS came through, we had no citations, none. In addition to that, as they were leaving, the lead SACS Vice President, Dr. Denise Young, said to me we had no citations and we also received no recommendations. In fact, they were taking information of things we have going on at the University with them because they were excited about some of the things that we do have going on. Now, I got all the credit for that but I didn't do anything except show up and make sure that we have really good people in place to do these things. So, we have those people here. First, representing our academic units we have Dr. Steven Berk from the School of Medicine; Dr. Lori Rice Spearman from the School of Health Professions; Dr. Michael L. Evans, School of Nursing; Dr. Theresa Byrd who is standing in for Dr. Brandt Schneider of the Graduate School; and Dr. Quentin Smith couldn't be here from the School of Pharmacy, but the academic units are all obviously an integral part of making our SACS visits go well. In addition to that, we have got the people who make all of us look good, including our deans and they are the people who really do the work. Dr. Rial Rolfe is our executive vice president for Academic Affairs and the team who has worked with him is Dr. Kari Dickson, associate vice president for Academic Affairs; Dr. Leslie Collins, senior director for accreditation; Katie Randolph, senior director of accreditation; and Brandi Hargrave, unit manager of Academic Affairs. She keeps all of them in line. It's unusual for SACS to come by and give you no citations. It's exceptionally unusual for them to have no citations and no recommendations and this is the team who did that.

"Those are all of my introductions for today.

"We'll introduce our SGA officers a little bit later."

Regent Griffin commented. "This is the benefit and honor of being a Lubbock regent. I know some of these people who Dr. Mitchell introduced this morning. First of all, not to eliminate anyone, but Leslie Collins is a very close family friend of ours. She grew up with one of my daughters from early on. She comes from a fabulous family and is a wonderful young lady. She was the chief compliance officer of their little gang, so I'm not surprised that it extended to this day today. Leslie, bless your wonderful work. Dr. Spearman lives around the corner from us and has been a fabulous friend. What a beautiful and significant role she has played and I want to tell them all how proud I am as a citizen of this community. Thank you very much."

President May had no introductions or recognitions.

President Schovanec presented his introductions and recognitions. “Mr. Chairman, the first person I’d like to introduce is Dr. Aliza Wong. Dr. Wong is an associate professor in the Department of History and she is also the associate dean in the Honors College. She was recently selected as a 2019 Piper Professor by the Minnie Stevens Piper Foundation which recognizes superior teaching. She was one of ten recipients selected statewide. Dr. Wong is a very popular faculty member. She is known as a great advocate for students and a dynamic teacher. She has her hands in so many things, but one thing I would like to mention is one of her biggest undertakings. She was responsible for the launch of the Texas Liberator Project which she developed with some Texas Tech students. It was created in conjunction with the Museum of Texas Tech University and the Texas Holocaust and Genocide Commission. It was a project that consisted of developing an educational app, a website a book and a traveling museum that is designed to share the story of 21 Texas veterans who helped to liberate the German concentration camps during World War II. That exhibit is currently touring the state and has not only brought great notoriety to Tech but also the due respect that we owed those liberators. Thank you, Dr. Wong.

“Next I’d like to introduce Dr. Lyndi Starr. Lyndi has just concluded her service as Tech’s 57th Masked Rider. I was told that she made a record number of appearances as a Masked Rider of 323. I believe that because I saw her everywhere including most recently at the Final Four in Minnesota. Her duties included caring for Fearless Champion but also when Fearless Champion was injured last fall, she took care of Cody who filled in and did a masterful job. She is an agricultural communications major from Mount Vernon and she will graduate this weekend. She will work as an assistant director of the Texas Tech Equestrian Center and then one day will own and operate a promotional company for the equine industry. Thank you Lyndi for all you have done.

“Next, we have John Brown. John Brown has also just concluded his time as one of the two students who appear as Raider Red. He made 241 appearances as Raider Red. You would see him also everywhere at many Texas Tech athletic events including the College World Series in Omaha last summer. He was at many of those games during our national title run in this recent tournament.”

Chancellor Mitchell commented, “I don’t think I ever saw him.

“That reminds me of a story. There is an old boy from A&M sitting there and he went to see this show. The act is a ventriloquist and he is going on and on and on and starts telling some jokes and sure enough after awhile he get around to A&M jokes and the A&M guy raises his hand and says, hey I’m getting sick and tired of this. A&M is a wonderful school; it’s a great place to go to school and I take offense. The ventriloquist says,

listen, I apologize. I didn't mean to make fun of you. Then the A&M guy says, I wasn't talking to you. I'm talking to that little guy on your leg.

You may proceed President Schovanec.”

President Schovanec continued with his introductions. “It really is amazing how popular Raider Red is. When we had our Texas Tech System Day this summer, and I am not sure who was there as Raider Red—oh it was John, but as we were walking through the hallways it was clear who people really wanted to see. John has said that representing the University as Raider Red has been the biggest honor of his life and we are grateful for all he has done.

“Finally, I want to make some introductions related to our co-ed cheer squad and pom squad. They continue to win national championships and I want to introduce some of those students and some of those who are responsible for their success. First, I'll begin with Stephanie Rhode. Stephanie is in her 16th year as the Spirit Program director at Texas Tech University. She is the administrator to the cheer and pom squads, Raider Red and the Masked Rider Program and serves as the chairperson for the Masked Rider Advisory Committee. During her tenure, they have won several national championships and received other accolades such as the Capital One Mascot of the Year back in 2012. Stephanie, we appreciate your dedication, enthusiasm and the standards that you bring to our cheer and pom squads.

“Bruce Bills is in his 9th year as head cheer, stunt and mascot coach and in his 17th year overall with the Spirit Program. He led the co-ed cheer squad to the program's first national championship in 2017 and again this spring. In 2018, Bruce was named the College Stunt Association's Division One Coach of the Year. Bruce is a Texas Tech graduate and is currently working on an interdisciplinary masters degree. Bruce, we are so appreciative to have someone of your caliber and passion leading our Cheer Program.

“Finally, I'd like to ask four students to stand—Deylon Kirschling, Will Arnott, Lauren Lind and Haley West. Deylon and Will are members of the co-ed cheer squad which recently won the Co-ed Cheer National Championship in Daytona Beach, Florida. This championship is the second for the team after winning its first championship in 2017. Lauren and Hailey are members of the four-time National Champion Pom Squad. The team won national championships in the jazz division in 2017 and 2018 and claimed back-to-back championships in pom in 2018 and 2019. These spirit squads are a tremendous source of pride for the university and our athletics programs. We are so grateful to have student who represent this university and are such wonderful advocates for Texas Tech.

“That concludes my introductions.”

Chairman Huckabee added, “President Schovanec I’d like to add on— thank you all for your leadership in both cheer and pom. My wife is rabid fan and I watched your performances and I think we gloss over the word national champion, but you guys are recognized and if the audience doesn’t know this, they are THE team nationally and I mean that. They are the team nationally. They are well-coached and highly respected nationwide for what they do. It’s an honor to the leadership that we have that consistently brings that kind of quality. So, thank you very much for that.”

President Lange had no introductions or recognitions but did make the following remarks. “I just want finish a story that Tedd started. It has nothing to do with ventriloquists or dummies. Tedd had mentioned that their SACSCOC accreditation occurred without any citations and no recommendations. That is actually the second one in the System because ours had done it as well. However, what I am saying is that it would not have happened without the transition team who is sitting right there. They are the foundation of our successful accreditation. They have not done it once but actually twice. So, I just want to thank that team.”

- VII. RECESS—The Meeting of the Board was not recessed.
- VIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, May 17, 2019.
- IX. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.
- X. OPEN SESSION.—At 8:48 am on Friday, May 17, 2019, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - X.A. APPROVAL OF MINUTES.—Chairman Huckabee asked for approval of the minutes of the board meetings held on February 21-22, 2019 and March 21, 2019. Regent Long moved for their approval. Regent Steinmetz seconded the motion, and the motion passed unanimously.
 - X.B. COMMITTEE OF THE WHOLE.—Chairman Huckabee announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lewis would preside over the Committee of the Whole.
 - X.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.—Regent Huckabee 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:

- X.B.1.a. ASU: Approve the revised Academic Workload Calculation Policy.—The Board approved revisions to the Academic Workload Calculation policy effective August 23, 2019 for Angelo State University. This request was approved administratively by the president and the chancellor.

The ASU OP 06.02, Academic Workload Calculation policy with proposed revisions is included herewith as Attachment No. 1.

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

FACULTY DEVELOPMENT LEAVE

Faculty development leave with half salary for Sara L. Spurgeon, Professor in the Department of English in the College of Arts & Sciences, for the period of August 2019 through May 2020. Dr. Spurgeon is Texas Tech University's latest recipient of a Fulbright Scholar Award. Under the Fulbright Award, the purpose of this leave is for Dr. Spurgeon to participate in teaching and research at the University of Bergen in Norway.

- X.B.1.c. TTUHSC: Approve revisions to the 2019-2020 Code of Professional Conduct of the Student Handbook effective August 1, 2019.—The Board approved the revisions to the *Code of Professional Conduct* of the *Student Handbook 2019-2020* for Texas Tech University Health Sciences Center as summarized below to be effective August 1, 2019. 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 summarized below. The minor revisions are grammatical and formatting with changes of some

staff titles; addition of a professional and ethical school standard to the Graduate School of Biomedical Sciences; and a clarification statement to the Anti-Discrimination policy on reporting. Revisions are effective August 1, 2019.

Part II: Code of Professional and Academic Conduct “Student Code”

E. Other Professional and Ethical School Standards

Item 1: Add “Graduate School of Biomedical Sciences

All students entering the Graduate School of Biomedical Sciences are required to subscribe to the Student Handbook Code of Professional Conduct as well as the policies and standards described in the Graduate School of Biomedical Sciences Catalog. GSBS students will make every effort to embrace the Values-Based Culture with conduct that is ethical, honest, respectful, and professional to all.”

Part IV: Anti-Discrimination and Sexual Misconduct Policy and Procedures (including Title IX)

C. Sexual Harassment, Sexual Assault, Sexual Misconduct and Title IX Policy

Item 1. Add “All students are strongly encouraged to promptly report any incidents of sexual misconduct by a student or student organization to the Title IX Coordinator and/or utilize the online reporting tool available on the University’s website at <https://www.ttuhschool.edu/title-ix/default.aspx>.”

The TTUHSC Student Handbook, Code of Professional Conduct 2019-2020 with proposed revisions is included herewith as Attachment No. 2.

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

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

President, TTU
Vice President for Research and Innovation,
TTU
Facility Security Officer, TTU
Assistant Facility Security Officer(s), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

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

Program awarded to TTU, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Ms. Jane Gilmore (Non-voting Student Regent)
Mr. Mark Griffin
Mr. Ronnie Hammonds
Mr. Christopher Huckabee
Ms. Ginger Kerrick
Mr. J. Michael Lewis
Mr. Mickey Long
Mr. John Steinmetz
Mr. John Walker
Mr. Dusty Womble

Protection of classified information is regulated by the Federal Government. Federal regulations regarding security matters provide a means for the Board of Regents to delegate responsibility for the protection of classified information to a Managerial Group. The alternative to a managerial group is for the Board to retain this responsibility under conditions established by federal regulations and which will require Board members to obtain a security clearance for access to classified information. Most universities elect to establish managerial groups.

To operate with a managerial group, the Board, by federal regulation, must exclude themselves from possessing a security clearance and instead appoint officials of the university to act as the managerial group.

With the appointment of the most recent regents, the Board of Regents must update its statement of exclusion to meet the requirements of federal regulations.

X.B.1.e. TTU: Approve renaming the Horse Center building (#812) at the New Deal Research and Education Center.—The Board approved renaming the Horse Center building (#812) at the New Deal Research and Education Center. The center’s new name will be the “Ruminant Nutrition Center.” Appropriate signage for the building will specify the approved

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

Since the acceptance of a gift-in-kind of the Caprock Equestrian Center in 2004, the Texas Tech Equestrian Center has become the home for the Texas Tech Equestrian Team, Horse Judging Team, Ranch Horse Team, Rodeo Team and Therapeutic Riding & Therapy Center. The gift has allowed all horse operations to be removed from the existing Horse Center building (#812) at the New Deal Research and Education Center. The existing building will therefore be renamed the “Ruminant Nutrition Center”.

The Ruminant Nutrition Center, includes building #812 and the surrounding fenced area. The center will be primarily used, but not limited to, the conduction of studies involving the use of ruminally-cannulated animals (bovine or ovine). This study concerns the digestive physiology of ruminants. Emphasis on rumen fermentation and its relationship to practical nutrition.

- X.B.1.f. TTU: Approve naming of kitchen within the Athletic Dining Facility.—The Board approved naming the kitchen within the Athletic Dining Facility the “Dean & Christi Quinn Education Kitchen.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.

Dean & Christi Quinn (“Donors”) made a generous gift of \$200,000 to the Texas Tech Athletics and the Sports Nutrition Fund (“Athletics”) to provide funding for the support of the Sports Nutrition Center for Student Athletes. In honor and recognition of the Donors’ generous gift, the education kitchen in the Sports Nutrition Center will be named the “Dean & Christi Quinn Education Kitchen.”

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

X.B.1.g. TTU: Approve naming of lobby within the Creative Movement Studio building.—The Board approved naming the lobby within the Creative Movement Studio building as the “Diana Moore Dance Lobby.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.

Luke C. Kahlich, Ed.D. (“Donor”) made a generous gift of \$36,000 to J.T. Talkington College of Visual and Performing Arts (“CVPA”) to provide funding for the Diana Moore Excellence in Dance Award. In honor and recognition of the Donor’s generous gift, the lobby in the Creative Movement Studio will be named the “Diana Moore Dance Lobby,” in honor of Diana Moore, a former dance professor.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

X.B.1.h. TTU: Approve naming a physical plant building (#324).—The Board approved naming a physical plant building (#324) located on Texas Tech University property as the “Central Heating and Cooling Plant II.” Appropriate exterior signage for the building will specify the approved name. This request was approved administratively by the president and the chancellor.

X.B.1.i. TTUHSC: Approve naming a building of the Lubbock Expansion project.—The Board approved naming the class/conference center building of the Lubbock Expansion project as the “Academic Event Center.” Appropriate signage for the building will specify the approved name. This request was approved administratively by the president and the chancellor.

The class/conference center building is free-standing with 12,250 GSF, being constructed to provide adequate daily, on-site class and conferencing space. This facility is northwest of the new University Center building and north of the existing Academic Classroom Building. The combination of these buildings and their central

adjacency to other facilities will provide accessibility, connectivity and promoting the use of the facilities by the entire campus community.

- X.B.1.j. TTUHSC: Approve modification of name of education and conference center at Academic Classroom Building, TTUHSC Permian Basin Campus.—The Board approved modification of the naming of the Larry and J’Nevelyn Melton Conference Center in the Academic Classroom Building located on the Texas Tech University Health Sciences Center Permian Basin Campus, as previously approved by the Board of Regents on February 22, 2019. The revised name will be “J’Nevelyn and Larry Melton Conference Center.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.

The Board of Regents approved the naming, as required under *Regents’ Rules* 08.05.1.f, on February 22, 2019. The donor requested the name change.

The Medical Center Health System Foundation (“Donor”) made a generous gift of \$2,500,000 to the Texas Tech University Health Sciences Center. In honor and recognition of Donor’s generous gift, the conference room in the Academic Classroom Building will be named in honor of the J’Nevelyn and Larry Melton for their contributions to the Odessa community. Larry is a graduate of Texas Tech University, receiving a Bachelor of Science in Industrial Engineering in 1961.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

- X.B.1.k. TTUHSC: Approve naming of meeting room within Academic Classroom Building, TTUHSC Permian Basin Campus.—The Board approved naming a meeting room within the Academic Classroom Building, located on the Texas Tech University Health Sciences Center (“TTUHSC”) Permian Basin Campus, as the “D’Anne and Fred Martin Meeting

Room.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.

Fred and D’Anne Martin (“Donors”) made a generous gift of \$50,000 to Texas Tech University Health Sciences Center’s (“TTUHSC”) Permian Basin Campus in 2012. The gift has been completed. To honor and recognize the Donors’ generous gift, the meeting room in the Academic Classroom Building will be named the “D’Anne and Fred Martin Meeting Room.”

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

X.B.1.I. ASU: Approve FY 2020 holiday schedule.—The Board approved the FY 2020 holiday schedule for Angelo State University as presented below. This request was approved administratively by the president and the chancellor.

**ANGELO STATE UNIVERSITY
Holiday Schedule for 2019-2020**

	DATE	DAY OF WEEK	HOLIDAY
2019	September 2	Monday	Labor Day
	November 28	Thursday	Thanksgiving Day
	November 29	Friday	Thanksgiving Day
	December 23	Monday	Winter Holiday
	December 24	Tuesday	Winter Holiday
	December 25	Wednesday	Winter Holiday
	December 26	Thursday	Winter Holiday
	December 27	Friday	Winter Holiday
	December 30	Monday	Winter Holiday
	December 31	Tuesday	Winter Holiday
2020	January 1	Wednesday	Winter Holiday

January 20	Monday	Martin Luther King Day
April 10	Friday	Spring Holiday
May 25	Monday	Memorial Day
July 3	Friday	Independence Day

TOTAL ALLOWABLE HOLIDAYS: 15

NOTE: University employees who wish to observe Rash Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday may do so, but must use their vacation leave.

State law provides for seventeen (17) state holidays in FY 2020. In FY 2020, two (2) holidays fall on weekends and cannot be substituted for other regular working days. The result is fifteen (15) observable holidays for FY 2020.

X.B.1.m. TTU: Approve commissioning of police officers.—The Board approved to commission the individual as listed below as a police officer, effective on the date indicated. This request was approved administratively by the president and the chancellor.

Celestino Carrillo, effective April 1, 2019

X.B.1.n. TTU: Approve modification of endowment.—The Board approved modification of the criteria for the Anita Ramsey Memorial Scholarship Endowment in the Edward E. Whitacre Jr. College of Engineering as indicated below. This request was approved administratively by the president and the chancellor.

Modified Criteria:

This is a one-year scholarship to be awarded each fall semester to two students entering the Masters of Environmental Engineering program. Total yearly distribution is \$6,000 to be awarded as follows:

1. Awarded to the top two students based on highest and second-highest GPA award of \$3,000 per student.

2. In the event more than two students have the same highest GPA, the \$6,000 shall be split equally among all top students.
3. If the top student has been awarded and there is more than one student having the same second-highest GPA, the \$3,000 shall be split equally among all students with the same second-highest GPA.

If the investment earnings are consistently above \$6,000 per year, evaluation should be made to either award a 3rd scholarship of \$3,000 based on next-highest GPA, or to equally increase the existing two scholarship award amounts.

The Anita Ramsey Memorial Scholarship Endowment was established by Ralph H. Ramsey, III, Ph.D. in 2004. Previously, the criteria included providing graduate level scholarships to students studying civil or environmental engineering, preferably female; need to be taken into consideration; scholarships to be granted to students with a minimum 3.5 cumulative GPA; and the option for the scholarship to renew from year to year, provided the recipient maintained a minimum 3.5 cumulative GPA. The donor has requested in writing that the criteria be modified to give guidance in awarding the scholarships from the investment earnings of the endowment.

The balance of the Endowment as of April 10, 2019, including the corpus and spendable is \$150,750.80.

- X.B.1.o. TTU: Approve contract for athletics online merchandise sales.—The Board authorized the president or his designee to negotiate and execute a contract with Fanatics Retail Group (“Fanatics”) for Texas Tech University (“TTU”) Athletics online merchandise sales. This request was approved administratively by the president and the chancellor.

Procurement. TTU issued a Request for Proposal (“RFP”) on January 17, 2019, seeking competitive

responses from qualified vendors, and selected Fanatics as the best value to TTU. The proposed contract will replace the existing contract with Fanatics that has been in effect since September 1, 2015.

Fanatics will serve as the online retailer to sell licensed institutional merchandise and apparel through the TTU Athletics website and provide TTU a revenue share of online sales.

Term and termination. The contract will be effective the date of last signature (no later than September 1, 2019) and will expire after five (5) full years from that date. The contract may be renewed for up to three (3) optional one-year terms if parties agree in writing at least sixty (60) days in advance. The contract does not allow TTU to terminate without cause.

X.B.1.p. TTU: Approve Agreement with United Airlines, Inc. (“United”) for Chartered Air Transportation for TTU Football Team.—The Board authorized the president or his designee to negotiate and execute a contract with United Airlines, Inc. (“United”) for 2019 - 2020 chartered air services for the Texas Tech University football team. This request was approved administratively by the president and the chancellor.

Texas Tech University (“TTU”) intends to award an agreement to United for chartered air transportation for TTU football team competitions for September 1, 2019 - August 31, 2020. This service is required in order to transport TTU staff, guests, and student athletes to various locations throughout the country. TTU Athletics wishes to engage the services for an estimated expense of \$1,036,997. In the event the football team qualifies for post-season activities, United will be further engaged for services not to exceed \$500,000. The commitment of resources exceeds \$1,000,000 per annum.

X.B.1.q. TTU, TTUHSC and TTUS: Approve purchasing contracts.—The Board approved purchasing contracts in excess of \$1,000,000 per annum in accordance with *Regents Rules* 07.12.3.a, those contracts with a value exceeding \$5,000,000 in accordance with *Regents’ Rules* 07.12.3.c, and

those contracts which have a term that exceeds four years in accordance with *Regent's Rules* 07.12.3.d. This request was approved administratively by the president and the chancellor. This list of approved purchasing contracts is listed below.

Component	Vendor	Purpose	Expenditure (\$ millions)	Contract Term	Procure. Method
TTU	Plains Presort Services, Ltd.	Mail processing services	\$0.32 / year \$2.56 / total	05-01-2019 to 04-30-2027	RFP
	Slate Group	Mail processing services	\$0.15 / year \$1.20 / total	05-01-2019 to 04-30-2027	RFP
	TTUHSC General Services	Mail processing services	\$0.15 / year \$1.20 / total	05-01-2019 to 04-30-2027	RFP
	Sulzer Turbo Services	Steam turbine & large industrial rotating equipment services	\$0.50 / year \$4.00 / total	10-20-2014 to 10-27-2019	RFP
	West Techs Chill Water Specialist	Heating, ventilation & air conditioning services	\$0.15 / year \$1.20 / total	05-01-2019 to 04-30-2027	RFP
	TDI Industries	Heating, ventilation & air conditioning services	\$0.20 / year \$1.60 / total	05-01-2019 to 04-30-2027	RFP
	Anthony Mechanical	Heating, ventilation & air conditioning services	\$0.37 / year \$2.98 / total	05-01-2019 to 04-30-2027	RFP
	Day Break Coffee Roasters	Coffee equipment and supplies	\$0.13 / year \$1.06 / total	03-21-2019 to 03-20-2027	RFP
	Advanced Graphix, Inc.	Promotional and apparel merchandise	\$0.26 / year \$2.08 / total	12-09-2015 to 12-15-2024	RFP
TTUHSC	Kudelski Security	Web gateway security solution	\$1.86 / total	only 1 payment	IFB (Invitation For Bid)
TTUS	MaplesFS Middle Office Services	Performance reporting software	\$0.30 / year \$1.20 / total	03-12-2019 to 03-31-2023	Sole source
	Northern Trust	Custodial investment services and reporting	\$0.20 / year \$1.60 / total	04-02-2019 to 04-01-2027	RFP
	Chem Aqua ★★	Chemical required for heating and cooling systems	\$0.72 / year \$5.76 / total	08-05-2015 to 08-04-2023	Coop. contract

★★ For this + \$5 million contract: the procurement method and contractor selection process comply with state law and system policies; and there are no potential issues in the solicitation, purchasing or contractor selection processes.

X.B.1.r. TTU and TTUSA: Approve FY 2020 holiday schedule.—The Board approved the FY 2020 holiday schedule for Texas Tech University and Texas Tech University System Administration as presented below. This request was approved administratively by the president and the chancellor.

**TEXAS TECH UNIVERSITY
TEXAS TECH UNIVERSITY SYSTEM
ADMINISTRATION
Holiday Schedule for 2019-2020**

	DATE	DAY OF WEEK	HOLIDAY
2019	September 2	Monday	Labor Day
	November 27	Wednesday	Thanksgiving
	November 28	Thursday	Thanksgiving
	November 29	Friday	Thanksgiving
	December 23	Monday	Winter Break
	December 24	Tuesday	Winter Break
	December 25	Wednesday	Winter Break
	December 26	Thursday	Winter Break
	December 27	Friday	Winter Break
	December 30	Monday	Winter Break
	December 31	Tuesday	Winter Break
2020	January 1	Wednesday	New Year's Day
	January 20	Monday	Martin Luther King Jr. Day
	March 20	Friday	Spring Break
	May 25	Monday	Memorial Day

TOTAL ALLOWABLE HOLIDAYS: 15

State law provides for seventeen (17) state holidays in FY 2020. In FY 2020, two (2) holidays fall on weekends and cannot be substituted for other regular working days. The result is fifteen (15) holidays for FY 2020

X.B.1.s. TTUHSC: Approve FY 2020 holiday schedule.—The Board approved the FY 2020 holiday schedule for Texas Tech University Health Sciences Center (“TTUSHC”) as presented below. This request was approved administratively by the president and the chancellor.

**TEXAS TECH UNIVERSITY HEALTH SCIENCES
CENTER
Holiday Schedule for 2019-2020**

	DATE	DAY OF WEEK	HOLIDAY
2019	September 2	Monday	Labor Day
	November 28	Thursday	Thanksgiving Day
	November 29	Friday	Thanksgiving Holiday
	December 23	Monday	Christmas Holiday
	December 24	Tuesday	Christmas Holiday
	December 25	Wednesday	Christmas Holiday
	December 31	Tuesday	New Year’s Holiday
2020	January 1	Wednesday	New Year’s Holiday
	January 20	Monday	Martin Luther King Jr. Day
	March 20	Friday	Spring Break
	May 25	Monday	Memorial Day
	July 3	Friday	Independence Day Holiday

TOTAL ALLOWABLE HOLIDAYS: 12

Note: State law provides for 17 state holidays. In FY 2020, two (2) holidays fall on a weekend. The state will observe fifteen (15) holidays in FY 2020, which is two (2) more than in FY 2019. TTUHSC El Paso will observe twelve (12) holidays. An additional three (3) days of holiday entitlement will be accrued to employees’ holiday comp balance at the rate of two hours per month with a maximum accrual of 24 hours.

Under the provisions of Article V of Senate Bill 5, 73rd Legislature, Regular Session, a state employee is entitled to observe optional holidays, such as Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday. Since the university is closed on scheduled holidays, employees who wish to

take an optional holiday will be required to use vacation leave or compensatory time.

- X.B.1.t. TTUHSC El Paso: Approve FY 2020 holiday schedule.—The Board approved the FY 2020 holiday schedule for Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) as presented below. This request was approved administratively by the president and the chancellor.

**TEXAS TECH UNIVERSITY HEALTH SCIENCES
CENTER
AT EL PASO
Holiday Schedule for 2019-2020**

	DATE	DAY OF WEEK	HOLIDAY
2019	September 2	Monday	Labor Day
	November 28	Thursday	Thanksgiving Day
	November 29	Friday	Thanksgiving Holiday
	December 23	Monday	Christmas Holiday
	December 24	Tuesday	Christmas Holiday
	December 25	Wednesday	Christmas Holiday
	December 31	Tuesday	New Year’s Holiday
2020	January 1	Wednesday	New Year’s Holiday
	January 20	Monday	Martin Luther King Jr. Day
	March 16	Monday	Spring Holiday
	May 25	Monday	Memorial Day
	July 3	Friday	Independence Day Holiday

TOTAL ALLOWABLE HOLIDAYS: 12

Note: State law provides for 17 state holidays. In FY 2020, two (2) holidays fall on a weekend. The state will observe fifteen (15) holidays in FY 2020, which is two (2) more than in FY 2019. TTUHSC El Paso will observe twelve (12) holidays. An additional three (3) days of holiday entitlement will be accrued to employees’ holiday comp balance at the rate of two hours per month with a maximum accrual of 24 hours.

Under the provisions of Article V of Senate Bill 5, 73rd Legislature, Regular Session, a state employee is entitled to observe optional holidays, such as Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday. Since the university is closed on scheduled holidays, employees who wish to take an optional holiday will be required to use vacation leave or compensatory time.

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019, 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. Financial reports for the most recently completed quarter for each of the component institutions are available at: <http://texastech.edu/offices/cfo/board-financial-reports.php>
- (2) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, *Regents' Rules* – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

TTUHSC:

- (a) AMEND592606-014 (CON592606) University Medical Center - UMC Lubbock; Provide deficit support for Advanced Practice Providers; Increase of \$200,000 to \$23,890,695 annually.
- (b) AMEND592422-008 (CON592422) Northwest Texas Healthcare System Inc; Extend Master Service Agreement March 1, 2019 thru August 31, 2019; \$4,058,248.

- (c) AMEND1731680-001 (CON1731680) Medical Arts Hospital; Amendment to compensation and nursing coverage; Increase of \$260,859 to \$1,862,095 annually.
- (d) AMEND1670110-002 (CON1670110) Federal Bureau of Prisons – CTS Contracting; Amendment to extend term of substance abuse and mental health treatment services; Increase of \$7,584 to \$ 273,648 annually.

TTUHSC El Paso:

- (a) 05909; Whitman Professional Services, PC, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus and El Paso Children’s Hospital, annual amount not to exceed \$300,000, total contract value over term \$1,075,000.
 - (b) 06111; Lauren Claire LLC, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus, annual amount not to exceed \$300,000, total contract value over term \$1,025,000.
 - (c) 06113; Christopher Overman Company 2, LLC, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus, annual amount not to exceed \$300,000, total contract value over term \$1,025,000.
 - (d) 06121; JEE Anesthesia, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus, annual amount not to exceed \$300,000, total contract value over term \$1,050,00.
 - (e) 06123; Jose R. Robledo, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus and El Paso Children’s Hospital, annual amount not to exceed \$300,000, total contract value over term \$1,025,000.
 - (f) 06131; James Joseph Esposito, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus, annual amount not to exceed \$300,000, total contract value over term \$1,050,000.
 - (g) 06133; Tijerina Anesthesia, PLLC, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus and El Paso Children’s Hospital, annual amount not to exceed \$300,000, total contract value over term \$1,050,000.
- (3) ASU, TTU and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents’ Rules* – “(a)

Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”

ASU:

- (a) Academic Research Funding Strategies, LLC; \$1,500.
Responsible Administrator: Katie Plum, Director of Sponsored Projects; Selection Process: Consultant has worked with Angelo State University for more than 6 years on training and grantsmanship. Additionally, Academic Research Funding Strategies, LLC principal, Lucy Deckard is an expert in NSF CAREER proposals and has successfully mentored faculty at a variety of institutions in preparing CAREER proposals since the mid-2000s. Purpose: To assist with grant proposal writing and editing. Deliverables: Grant Proposal will be ready to submit.

TTU:

- (a) The Parking Whisperer, Consulting services to review processes and services pertaining to Texas Tech University’s campus transportation and parking; \$6,032; February 11-23, 2019

TTUHSC El Paso:

- (a) 05561; William Marty Morris, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for Obstetrics & Gynecology department to provide faculty counseling and student learner communication training, \$10,000.
(b) 06000; Attain LLC, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services to assist the Office of Sponsored Programs centralization and separation from HSC Lubbock, \$15,000.
(c) 06149; Heidrick & Struggles Inc., “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for Transmountain campus faculty member to assist an executive with interpersonal and coaching tools to be successful, \$4,000.
(d) 06186 Hunter Consulting & Training “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for Physical Plant & Support Services to assist with a strategic staffing analysis, \$7,950.

- (4) TTU and TTUHSC: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents’ Rules – “Notwithstanding Section 07.12.3.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."

TTU:

- (a) Educating Engineering Undergraduates to be Industry Innovators and Managers; Timothy J. Dallas, Professor, Electrical and Computer Engineering, and Principal Investigator; National Science Foundation; \$1,000,000 awarded
- (b) Market Lubbock Economic Funds to Support Entrepreneurialism at TTU/TTUHSC; Kimberly M. Gramm, Senior Managing Director, Innovation, and Principal Investigator; Market Lubbock, Inc; \$1,184,000 awarded

TTUHSC:

- (a) Health Resources and Services Administration grant funding entitled "Health Center Cluster"; grant year 03/01/2019 through 02/28/2020; award amount \$2,954,853.

- (5) TTU: Emergency or exigent circumstances approval of employment contract by Section 07.12.3.g, *Regents' Rules* – "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- (a) On February 22, 2019, Chairman Lancaster granted an exigent circumstances approval that authorized President Schovanec to execute an employment agreement with Mark Tommerdahl to be the Associate Head Coach, Special Teams Coordinator, and Assistant Offensive Line Coach for the Texas Tech University football program. In advance of the Chairman's action, all regents were provided information regarding the terms of the proposed employment agreement.
- (b) On April 22, 2019, Chairman Huckabee granted an exigent circumstances approval that authorized President Schovanec to execute an amended employment agreement with Chris Beard to continue as the Head Coach for the Texas Tech University men's basketball program. In advance of the Chairman's action, all regents were provided information regarding the terms of the updated employment agreement.
- (c) On May 6, 2019, Chairman Huckabee granted an exigent circumstances approval that authorized President Schovanec to execute an amended employment agreement with Kirby Hocutt to continue as the Director of Intercollegiate Athletics for Texas Tech University. In advance of the Chairman's action, all regents were provided

information regarding the terms of the updated employment agreement.

(6) TTUS: FY 2018 Combined Annual Financial Report Update —Review with management and/or the Chief Audit Executive: -- The annual financial statements of TTU System and its components.

- (a) During the February 21, 2019 Finance and Administration Committee, Mr. Gary Barnes, Vice Chancellor and CFO, TTUS, provided a report to the Board on the FY 2018 Combined Annual Financial Report (“CAFR”). Since that meeting when the original report was presented to the Board, the State of Texas Comptroller required edits to the FY 2018 CAFR for TTUS that significantly changed the financial statements of TTUS. A summary of these changes and an updated report is being provided to the Board for informational purposes. That summary is included herewith as a supplemental attachment to the agenda, and the final version of the FY 2018 CAFR is available at http://www.depts.ttu.edu/irim/Reports/StateReports/SYSTEM/Financial/FY18TTUS_CombinedAFR.pdf.

Regent Lewis moved that the Consent Agenda be approved and that the Board acknowledge its review of the Information Agenda. The motion was seconded by Regent Steinmetz and passed unanimously.

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

XI. REPORTS OF STANDING COMMITTEES.—At 8:49 am, at the direction of Chairman Huckabee, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE AUDIT COMMITTEE

Committee Chair Ron Hammonds reported that the Audit Committee met in open session on May 16, 2019 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.

- XI.A.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 3 (TTUS FY 2019 Prioritized Audit Plan).
- XI.A.2. Executive Session.—The Audit Committee did not convene into Executive Session.

XI.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chair Mickey Long reported that the Facilities Committee met in open session on May 16, 2019 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.

- XI.B.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 are included herewith as Attachment No. 4 and Attachment No. 5, respectively.

- XI.B.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 are included herewith as Attachment No. 6 and Attachment No. 7, respectively.

- XI.B.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 Project Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 8 and Attachment No. 9, respectively.

- XI.B.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 Project Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 10 and Attachment No. 11, respectively.

- XI.B.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 TTUS Five-Year Capital Projects Plan and the TTUS Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 12 and Attachment No. 13, respectively.

- XI.B.6. ASU: Authorize expenditure for the Angelo State University Mayer Museum project (CMR Pre-construction services).—The Board authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$175,268 for a total of \$1,451,876 for the Angelo State University Mayer Museum project with an anticipated total project budget of \$18,004,400; and (ii) award a Construction Manager at Risk (“CMR”) Agreement for pre-construction services. The expenditures will be funded through the Revenue Finance System (“RFS”) repaid with Gifts. The current total of expenditures includes the previously Board authorized expenditures from Gifts (\$1,276,608 cash).

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$18,004,400.

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.

This approval grants authority for execution of a Construction Manager at Risk Agreement to allow the contractor to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

The proposed project will program and design an approximate 30,948 GSF new Art Museum building to support the Bachelor of Arts program in Studio Art. The building will include classrooms, class labs, student gallery space, along with faculty and staff offices and support spaces. Specialized laboratories will be constructed for graphic design, and ceramics programs. In addition, this space will be used in support of the annual Angelo State University Ceramics Symposium. The gallery will house the West Texas Collections which is currently located in the Houston Hart University Center. The scope of the project will also include analysis of the site utility infrastructure work required, surface parking, landscape enhancements, and public art

The ASU Authorize expenditures for the Angelo State University Mayer Museum project (CMR Pre-Construction services) PowerPoint is included herewith as Attachment No. 14.

- XI.B.7. TTU: Approve expenditures for the National Ranching Heritage Center's Ranch Life Learning Center project (DP Stage II and CMR Pre-construction services).—The Board authorized the chancellor or the chancellor's designee to (i) approve expenditures of \$519,412 for a total of \$712,562 for the National Ranching Heritage Center's Ranch Life Learning Center project with an anticipated total project budget of \$5,400,000; (ii) authorize Design Professional Stage II services; and (iii) award a Construction Manager at Risk ("CMR") Agreement for pre-construction services. The expenditures will be funded through the Revenue Finance System ("RFS") repaid with Gifts. The current total of expenditures includes the previously Board authorized expenditures from Gifts (\$193,150 cash).

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures

previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$5,400,000.

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.

This approval grants authority for execution of Design Professional Stage II services consisting of the Design Development, Construction Documents, Construction Administration Phases, and to provide a Statement of Probable Cost and project schedule. Also, execution of a Construction Manager at Risk Agreement will allow the contractor to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

The National Ranching Heritage Center (“NRHC”) proposes to build a Ranch Life Learning Center dedicated to educate the public about the fundamentals of ranching. Told from the perspective of Hank the Cow Dog in partnership with famed author John Erickson, the Ranch Life Learning Center will educate both children and adults about the business and science of ranching, ranch life and natural resource management. While all ages will benefit, the focus will be on fourth-eighth grade students. In 2016, the NRHC received a grant that funded a space analysis and conceptual designs for the indoor and outdoor space and exhibits. At this time, we have approval from the Ranching Heritage Association board to move forward with the project.

Based on programming, the project will include renovation of approximately 3,500 SF within the Mallet Ranch museum building and a 725 SF addition comprising the following spaces: Orientation Theater, Prairie Ecology Exhibits, Ranching Exhibits, Instruction Space, Security Headquarters, expanded and reconfigured space within the Cogdell's General Store, addition of public spaces and a covered porch. Exterior site improvements of approximately 20,000 SF will include: Water Resources Exhibit, Wildlife Exhibit, Livestock Nutrition Exhibit, Tool Shed and Horse Barn, Ranch House, Amphitheater, Stockade, Footbridge, Cowboy Work Station, Windmill Feature, hardscaping and landscaping

The TTU Approve expenditures for the National Ranching Heritage Center’s Ranch Life Learning Center project (DP Stage

II and CMR Pre-construction services) PowerPoint is included herewith as Attachment No. 15.

- XI.B.8. TTU: Approve concept and expenditures for the Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II project (DP Stage I).—The Board approved the concept for the project and authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$555,520 in order to provide planning and design services for the Talkington College of Visual and Performing Arts Theatre & Dance Phase II project, with an anticipated total project budget of \$20,000,000; and (ii) award the Design Professional Agreement and authorize Stage I services. The expenditures will be funded through the Revenue Finance System (“RFS”) repaid with Gift funds and Texas Research Incentive Program (“TRIP”) matching funds.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$20,000,000.

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

This approval grants authority to expend funds to execute a Design Professional Agreement, and authorize Stage I services in order to move forward on the project’s vision through the Programming and Schematic Design phases, provide a Statement of Probable Cost and project schedule.

The Talkington College of Visual and Performing Arts (“TCVPA”) Theatre & Dance Complex Phase II project will include both renovation and new construction areas within the Charles E. Maedgen, Jr. Theatre building (#231). Renovation of approximately 16,300 GSF will include the lobby, theatre, paint lab and second floor theatre support areas. New construction of approximately 24,000 GSF will include a backstage crossover for actors, an expansion of the current scene shop, additional dressing rooms, small prop, lighting and tool storage areas and office space for new teaching assistant offices, a workroom, meeting space, and a new administrative suite for the TCVPA (currently located in Holden Hall). The Costume Lab currently located in Weeks Hall will also be relocate to this building as part of the project. The project will address information

technology, acoustics, audio visual requirements, and theatrical equipment. Exterior stone and masonry restoration repairs may be required. The project will be designed to bring the building in compliance with all applicable federal, state, and local laws, regulations, and codes, including Life Safety Codes and Texas Accessibility Standards. The project team will analyze the opportunity for landscape enhancements and public art.

The TTU Approve concept and expenditures for the Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II project (DP Stage I) PowerPoint is included herewith as Attachment No. 16.

- XI.B.9. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects.

The TTUS Report on Facilities Planning and Construction projects (project data as of 04/29/19) PowerPoint and the TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (05/08/2019) are included herewith as Attachment No. 17 and Attachment No. 18, respectively.

XI.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chair John Walker reported that the Finance and Administration Committee met in open session on May 16, 2019 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.

- XI.C.1. TTUHSC: Approval of Contract to provide Health Care Services for individuals who are assigned to reside at the Littlefield, Texas Facility.—The Board approved a contract with Management Training Corporation (“MTC”) for Texas Tech University Health Sciences Center (“TTUHSC”) Managed Care (“MC”) to provide Health Care Services for residents assigned to reside in the Texas Civil Commitment Office facility in Littlefield, Texas.

The Texas Civil Commitment Office has contracted MTC (CCC-20-0001) to provide health care services to individuals assigned, by the Government, to reside at the Texas Civil Commitment Office facility in Littlefield, Texas. MTC has subcontracted with

TTUHSC MC to provide health services for the period of May 1, 2019 to August 31, 2019. The value of this contract does not exceed \$1,000,000. TTUHSC MC is responsible for providing and arranging the following services on a regular basis through its healthcare professionals: HIV/AIDS treatment and education, management of serious and infectious diseases, access to on-site health care and in the community as appropriate, and a suicide prevention program. In addition, TTUHSC MC is responsible for initial offsite health care costs up to \$25,000 per resident (currently 315 residents). TTUHSC MC has capped its responsibility for offsite health care costs at \$875,000 per year. Should the resident population increase above 320 or decrease below 320, this cap will increase or decrease as the population shifts per 10 residents. The services require 1 FTE advanced practice provider, 1 FTE director of nursing, administrative oversight from existing MC executive leadership and approximately 6 additional FTEs for clinical operations.

MTC wishes to continue this contract for a five year period beginning September 1, 2019 and ending August 31, 2024 with the option of two additional two year extensions. The contract (CON2337375) includes a 120 day no-fault termination clause. Expected annualized recurring value: \$2,190,000 (based on current population but will increase/decrease as population fluctuates).

XI.D. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chair John Steinmetz reported that the Academic, Clinical and Student Affairs Committee met in open session on May 16, 2019 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.

- XI.D.1. ASU: Approve the addition of the Master of Athletic Training degree with a major in Athletic Training in the Archer College of Health and Human Services.—The Board approved the new degree program for the Master of Athletic Training (“M.A.T.”) degree with a major in Athletic Training in the Department of Health Science Professions 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 begin in summer 2020.

The program offers two methods for admission. The first is a 2-year post-baccalaureate graduate school entry. Candidates will have completed a bachelor’s degree that includes number of prerequisites. The second option for admission is a 5-year (3 + 2) option for students completing their undergraduate degree at Angelo State University in Health Science Professions with the Physical Therapy and Allied Health specialization. For these students with a 3.3 GPA, they will be guaranteed admittance into the ASU Athletic Training Entry-Level Masters graduate program pending completion of the application, required paperwork, and interview process. Students who successfully complete the Athletic Training Education Program are awarded a Master Science in Athletic Training. Graduates are eligible to take the National Athletic Trainer’s Association (NATA) Board of Certification (BOC) examination.

Enrollment projections are shown in Table 1. At full implementation, the full time student equivalent headcount will be 26 students with 22 graduating in the fifth year.

Projected costs for the proposed program over five years are shown in Table 2 and totals \$834,659. Of this amount, \$295,328 is reassignment of current faculty lines, \$429,321 is new faculty expense, \$30,000 is travel and M&O expense, \$5,000 is library, supplies and other miscellaneous expense, and equipment costs are projected at \$75,000; \$787,298 is projected from designated tuition; and \$523,749 is projected from formula income during years three through five.

Table 1. Five-Year Enrollment Projection

YEAR	1	2	3	4	5
Headcount	14	16	20	24	26
SCH	494	748	914	1122	1268
Attrition	0	2	2	2	2
Graduates	0	12	14	18	22

Table 2. Five-Year Costs and Funding Sources

Five-Year Costs		Five-Year Funding	
Personnel	\$724,659	Reallocated Funds	\$295,328

Facilities and Equipment	\$75,000	Anticipated New Formula Funding	\$523,749
Library, Supplies, and Materials	\$5,000	Designated Tuition and Fees	\$787,298
Other	\$30,000	Other	\$0
Total Costs	\$834,659	Total Funding	\$1,606,375

XI.D.2. ASU: Approve the addition of the Master of Science degree in Educational Leadership with Principal Certification in the College of Education.—The Board approved the new degree program for the Master of Science degree (“M.S.”) with a major in in Educational Leadership with Principal Certification in the Department of Curriculum and Instruction within the College of Education 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 Commission on Colleges for its review.

Implementation of this new program will be fall 2019.

The purpose of the program is to increase the effectiveness in the area of the Educational Leadership with Principal Certification, as it relates to the newly adopted Texas Administrative Code guidelines. These guidelines will allow the program to meet the requirements for the issuance of the Principal as Instructional Leader Certification and Endorsement or the Principal Certification, as outlined in the Texas Administrative Code Chapter 241. This program requires 36 semester credit hours of coursework aimed specifically at the skills and abilities required by the new standards for school principals.

The educational objectives of this degree program are tied directly to the Texas Administrative Code 241.15, Standards Required for the Principal as Instructional Leader Certification Endorsement and Texas Administrative Code 241.55 Standards Required for the Principal Certification.

The Institute for Education Statistics indicates that one in five principals working in schools during the 2011-2012 school year left their school by the following school year. Furthermore, research shows that one out of every two principals is not retained beyond their third year of their principalship. These school leaders are retiring, transferring schools, or taking advantage of new opportunities within the educational arena

and are not being replaced by highly qualified individuals. The Occupational Outlook Handbook indicates that the job outlook for elementary, middle, and high school principals between 2016-26 will grow at a rate of 8 percent. Texas Wages and Employment Projections for the time frame of 2014-24 show that there are 1,378 Educational Administrators in Texas, with a projected growth to 2,973 (an increase of 1,595). This is a 15.7 percent increase

Enrollment projections are shown in Table 1. At full implementation, student headcount will be 105 and the full time student equivalent headcount will be 70 students with 30 graduating in the fifth year.

Projected costs for the proposed program over five years is shown in Table 2 and is \$700,453. Of this amount, \$296,628 is reassignment of a current faculty line, \$308,825 is new faculty expense, \$40,000 is travel and M&O expense, \$5,000 is library, supplies and other miscellaneous expense, and equipment costs are projected at \$50,000; projected funding totals \$963,628 which includes the reassigned faculty line, \$353,133 projected from designated tuition; and \$313,431 projected from formula income during years three through five.

Table 1. Five-Year Enrollment Projection

YEAR	1	2	3	4	5
Headcount	68	90	90	98	105
FTSE	45	60	60	65	70
SCH	408	540	540	588	630
Attrition	20	20	25	20	25
Graduates	20	23	25	27	30

Table 2. Five-Year Costs and Funding Sources

Five-Year Costs		Five-Year Funding	
Personnel	\$605,453	Reallocated Funds	\$296,628
Facilities and Equipment	\$50,000	Anticipated New Formula Funding	\$313,431
Library, Supplies, and Materials	\$5,000	Designated Tuition and Fees	\$353,133
Other	\$40,000	Other	\$0
Total Costs	\$700,453	Total Funding	\$963,628

- XI.D.3. TTU: Approve appointments with tenure.—The Board approved, as amended, the granting of tenure for the faculty as listed below, concurrently with their respective appointments effective the 2019 fall semester.

Dr. Steve Holmes, Ph.D., Associate Professor, Department of English, College of Arts & Sciences. Dr. Holmes will join Texas Tech University after serving as an assistant professor for six years at George Mason University where he is to receive promotion to associate professor with tenure in May 2019.

Dr. Dale Woerner, Ph.D., Associate Professor and Cargill Endowed Professor of Meat Science Sustainability, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources. Dr. Woerner comes to Texas Tech from Colorado State University where he is a tenured associate professor.

- XI.D.4. TTU: Approve emeritus appointments.—The Board granted emeritus status to the faculty member as listed below.

Margaret Johnson Associate Professor of Curriculum and Instruction (26 years)

- XI.D.5. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Lisaann S. Gittner, Ph.D. Dr. Gittner joined Texas Tech University Health Sciences Center's (TTUHSC) Department of Public Health as a part-time faculty member in 2014. She has been an important part of our faculty while also working as associate professor with tenure at Texas Tech University (TTU) in the Department of Political Science. Dr. Gittner was granted tenure at TTU in February 2017. On August 1, 2019, she will transition to a full-time faculty position as associate professor at TTUHSC.

- XI.D.6. TTUHSC: Approve conferral of an honorary degree.—The Board approved the conferral of an honorary degree of Doctor of Pharmacy degree upon Mr. Jerry Hodge at a future university commencement ceremony or at a time and place mutually agreeable to the president, the chancellor, the board, and the recipient of the award.

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

- XI.D.7. TTUHSC El Paso: Approve conferral of emeritus appointment.—The Board approved to confer the title of Professor Emeritus onto Manuel Schydlower, M.D. Professor of Pediatrics for his distinguished service to the Texas Tech University Health Sciences Center (“TTUHSC”) El Paso Paul L. Foster School of Medicine (“PLFSOM”).

Dr. Schydlower joined the faculty in 1994, after serving having had a distinguished 20 year military career. The contributions made and service given by Dr. Schydlower to the Texas Tech University System and TTUHSC, and now TTUHSC El Paso have been immense. While serving as a full time tenured faculty member at the El Paso Regional Campus, he not only provided clinical education and service in adolescent medicine, he served as assistant dean for medical education with oversight of graduate medical education programs, student affairs, and continuing medical education. He was a key planner for the transition of the El Paso Regional Campus to PLFSOM. With the formal designation of the PLFSOM, Dr. Schydlower assumed the important pipeline role as founding associate dean of admissions. He oversaw the matriculation of the first ten classes at PLFSOM and fostered an admissions process that focused on matching the right students to the unique needs and attributes of PLFSOM. Dr. Schydlower has been honored by the American Academy of Pediatrics’ Section on Adolescent Health with the Adele Dellenbaugh Hoffman Award for exemplary service in the field, the Uniformed Services University of the Health Sciences Center James W. Bass Visiting Professor at the San Antonio Military Medical Center, as well as PLFSOM Dean’s Distinguished Service Award. His quiet, unassuming and modest demeanor has allowed to be consistently successful in advancing medical education across all domains. He is the type of faculty member to hold out as a role model, and he has brought honor and distinction to the PLFSOM, TTUHSC El Paso, and Texas Tech University System. Dr. Schydlower retired February 2019.

- XII. OPEN SESSION.—At 8:53 am the Board continued in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 8-9, 2019; October 3-4, 2019; and December 12-13, 2019.

XII.B. PRESIDENT REPORTS

- XII.B.1. THE PRESIDENT’S REPORT, ASU.—Chairman Huckabee called on President May, who presented the President’s Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.B.2. THE PRESIDENT’S REPORT, TTU.—Chairman Huckabee called on President Schovanec, who presented the President’s Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.B.3. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Huckabee called on President Mitchell, who presented the President’s Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.B.4. THE PRESIDENT’S REPORT, TTUHSC at El Paso.—Chairman Huckabee called on President Lange, who presented the President’s Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XII.C. STUDENT GOVERNMENT ASSOCIATION REPORTS

- XII.C.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Huckabee called on Brayden Woods, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.C.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Huckabee called on David Rivero, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.C.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Huckabee called on Tobi Saliu, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.C.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Huckabee called on Albert Romero, president, SGA, TTUHSC El Paso, who presented a

report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XIII. EXECUTIVE SESSION.— At 9:42 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.

XIV. OPEN SESSION.—At 11:27 am, the Board continued in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Lewis announced there were five motions resulting from Executive Session.

XIV.A.1. Vice Chairman Lewis moved that, for the Medical Liability Self-insurance Plan, the Board authorize Chancellor Mitchell to: (1) set premium rates; (2) abate premiums for faculty physicians; and (3) provide an experience dividend to the Schools of Medicine... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

XIV.A.2. Vice Chairman Lewis moved that (1) the approval issued by the Board on May 18, 2018 be modified to authorize President Lange to conclude the negotiations and execute the purchase documents for acquisition pursuant to eminent domain of the property identified in Executive Session; and (2) President Lange also be authorized to conclude the negotiations and execute the purchase documents for certain other properties in El Paso as identified in Executive Session...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Walker and unanimously approved by the Board.

XIV.A.3. Vice Chairman Lewis moved that the Board authorize the naming of a unit of Texas Tech University in accordance with the terms and conditions set forth in Executive Session...and delegate to the chancellor, or his designee, the authority to announce the naming at the appropriate time. The motion was seconded by Regent Long and unanimously approved by the Board.

- XIV.A.4. Vice Chairman Lewis moved that President Mitchell be authorized to conclude the negotiations and execute an amendment to the agreement with the McChrystal Group for consulting services relating to the recruitment and retention of employees....under the terms and conditions set forth in Executive Session The motion was seconded by Regent Steinmetz and unanimously approved by the Board.
- XIV.A.5. Vice Chairman Lewis moved that the Board (1) revise the *Regents' Rules* to be consistent with Section 51.923, Texas Education Code, by adding the following to the end of the last sentence of Section 03.03.2, *Regents' Rules*: "EXCEPT AS OTHERWISE PERMITTED BY SECTION 03.03.5(a) HEREIN"; (2) Ratify the existence of the current arrangement that was in effect between Texas Tech University and Rip Griffin Truck Service Center, Inc. prior to Regent Griffin taking his seat on the Board of Regents; and (3) authorize President Schovanec, or his designee, to negotiate and execute a new agreement with Rip Griffin Truck Service Center, Inc. with substantially similar terms to the current arrangement....all under the terms and conditions set forth in Executive Session The motion was seconded by Regent Long and unanimously approved by the Board. Regent Griffin recused himself from all discussion and the vote of this motion.

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

Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (pursuant to Tex. Govt. Code §551.071)—Pre-litigation and litigation update; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)—Discussion regarding a potential gift benefiting Texas Tech University.

Deliberation regarding individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers or employees of the TTU System and its component institutions (pursuant to Tex. Govt. Code §551.074)—Discussion of chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

(*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).)

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

XV. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 11:38 am.

INDEX OF ATTACHMENTS

- Attachment 1 ASU OP 06.02, Academic Workload Calculation policy with proposed revisions
- Attachment 2 TTUHSC Student Handbook, Code of Professional Conduct 2019-2020 with proposed revisions
- Attachment 3 TTUS FY 2019 Prioritized Audit Plan
- Attachment 4 ASU Five-Year Capital Projects Plan
- Attachment 5 ASU Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
- Attachment 6 TTU Five-Year Capital Projects Plan
- Attachment 7 TTU Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
- Attachment 8 TTUHSC Five-Year Capital Projects Plan
- Attachment 9 TTUHSC Approve the Five-Year Capital Project Plan and authorize submission of the MP1 Report PowerPoint
- Attachment 10 TTUHSC El Paso Five-Year Capital Projects Plan
- Attachment 11 TTUHSC El Paso Approve the Five-Year Capital Project Plan and authorize submission of the MP1 Report PowerPoint
- Attachment 12 TTUS Five-Year Capital Projects Plan
- Attachment 13 TTUS Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
- Attachment 14 ASU Authorize expenditures for the Angelo State University Mayer Museum project (CMR Pre-Construction services) PowerPoint
- Attachment 15 TTU Approve expenditures for the National Ranching Heritage Center's Ranch Life Learning Center project (DP Stage II and CMR Pre-construction services) PowerPoint
- Attachment 16 TTU Approve concept and expenditures for the Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II project (DP Stage I) PowerPoint
- Attachment 17 TTUS Report on Facilities Planning and Construction projects (project data as of 04/29/19) PowerPoint
- Attachment 18 TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (05/08/2019)

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 16-17, 2019.



Ben Lock
Secretary

SEAL