

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
June 25, 2019

Tuesday, June 25, 2019.—The members of the Board of Regents of the Texas Tech University System convened in a special-called meeting by teleconference at 12:31 pm on Tuesday, June 25, 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 by telephone were Mark Griffin; Ron Hammonds; Christopher "Chris" M. Huckabee, Chairman; Ginger Kerrick; J. Michael Lewis, Vice Chairman; John D. Steinmetz; John B. Walker; and Dusty Womble.

Regents present in person were Sean Lewis, Student Regent and Mickey L. Long.

Administration participating by telephone were Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Lawrence Schovanec, President, TTU; Dr. Michael Galyean, Provost, TTU; and Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS.

Administration and staff also participating in person at the opening of the meeting were Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mr. Guy Loneragan, Director, Provost's Office, TTU; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Huckabee announced a quorum present and called the meeting to order at 12:31 pm.
 - I.A. Roll Call—Chairman Huckabee called on Board Secretary Ben Lock to establish who was on the call and present in the Board Room.
- II. OPEN SESSION.—At 12:33 pm under the direction of Chairman Huckabee, 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.

II.A. COMMITTEE OF THE WHOLE.—Chairman Huckabee presided over the Committee of the Whole.

II.A.1. TTU: Approve expenditures for the new School of Veterinary Medicine project and name the two academic sites (DP Stage II).—

The Board authorized the president or the president's designee to (i) approve expenditures of \$6,965,099 for a total of \$8,421,682 for the new School of Veterinary Medicine project with an anticipated total project budget of \$89,820,000; and (ii) authorize Design Professional Stage II services. The expenditures will be funded through the Revenue Finance System ("RFS") repaid with gift funds. The current total of expenditures includes the previously board authorized expenditures from appropriated funds related to the feasibility study (\$1,456,583).

The Board also approved naming the academic building site and the large-animal facility site the "School of Veterinary Medicine Amarillo Campus" and the "School of Veterinary Medicine Mariposa Station", respectively.

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 \$89,820,000.

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.

Texas Tech University ("TTU") in collaboration with Texas Tech University Health Sciences Center ("TTUHSC") anticipates establishment of a new comprehensive School of Veterinary Medicine on the TTUHSC Amarillo Campus to deliver high-quality veterinary medicine education, research and outreach. The four-year School of Veterinary Medicine is expected to serve approximately 240 Doctor of Veterinary Medicine ("DVM") students, with an additional 150 to 200 non-DVM graduate students and an estimated FTE faculty and staff of 90 persons. The school will be comprised of two sites that together provide all the facilities needed to implement the veterinary medical program: (1) the Amarillo

Campus site will serve as the hub of the School of Veterinary Medicine; and (2) the Mariposa Station site – focuses primarily on large-animal veterinary instruction, research and outreach.

Located on the north side of the existing TTUHSC Amarillo campus will be an 185,000 GSF academic building, which includes 25,660 GSF of shelled space. The facility is comprised of two learning wings with a central double-height connector. The connector serves as the “front door” of the program and the entry lobby for the building. The connector is designed to also serve as a gathering space to foster collaboration and interaction between faculty, students, and visitors. This space will provide opportunities for donors to be highlighted, have a strong Texas Tech atmosphere, reflect West Texas aesthetic in its interior, and connect the entry to the courtyard. The courtyard offers additional seating areas and an outdoor classroom.

The program of this new 2-story facility is divided amongst two learning wings. The east wing houses three large classrooms, one of which offers tiered seating to accommodate 400 students, break out rooms, and office suites to serve student affairs on level one. On the second floor, this wing contains additional leadership and faculty offices as well as graduate study and work rooms. The majority of lab and research spaces for the school are allocated to the west wing. Separated via controlled access, this wing contains locker rooms, specialty labs, surgery suites, and small animal housing on level one. Teaching labs and support rooms for Anatomy and Pathology will be temperature controlled spaces, linked together by a monorail conveying system. To enhance clinical and professional skills development in small animal medicine and surgery, a secondary lobby for animal drop-off by partners will open into exam rooms, holding areas, and surgery. Additional labs designated to research are located on level two of the west wing.

The Mariposa Station site consists of several buildings: the Main building, a Clinical Skills Training facility, an Arena, a Vehicle Garage, a Hay Barn, and an Isolation building. Together, the overall program equals 85,000 SF of conditioned and non-conditioned spaces and sits on approximately 9 acres of land two miles north of the Amarillo Campus. Programmatically, Mariposa Station will serve large animal needs.

In addition to a multi-purpose classroom, lockers rooms, and offices, the Main building will have a visible common space that will serve as the entry to Mariposa Station facilities. A courtyard will link the Arena and Main building together, and covered walkways

will connect them to the Clinical Skills building. A pasture located central to these three buildings will be multifunctional in purpose.

The Clinical Skills Training facility will utilize a combination of natural ventilation and conditioned spaces, delineating between the Skills learning area and holding stalls for the large animals. The Vehicle Garage and Arena however will be naturally ventilated with screening in place for wind protection.

The building's site development on the TTUHSC Amarillo campus provides an opportunity to strengthen the campus corridors, improve pedestrian connections, and create new open spaces and amenities to be shared within the campus community. The overall scope of these project sites will also include site and utility infrastructure work, surface parking, and water-wise landscaping.

The TTU Approve expenditures for the new School of Veterinary Medicine project and name the two academic sites (DP Stage II) PowerPoint is included herewith as Attachment No. 1.

III. OPEN SESSION.—At 12:44 pm, 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.

III.A. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

IV. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 12:44 pm.

INDEX OF ATTACHMENTS

- Attachment 1 TTU Approve expenditures for the new School of Veterinary Medicine project and name the two academic sites (DP Stage II) PowerPoint

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 June 25, 2019.



Ben Lock

Ben Lock
Secretary

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