

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

August 8-9, 2019

Thursday, August 8, 2019.—The members of the Board of Regents of the Texas Tech University System convened at 11:00 am on Thursday, August 8, 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; Ron Hammonds; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Michael Lewis, Vice Chairman; Sean Lewis, Student Regent; 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. 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; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Dr. Michael Galyean, Provost, TTU; Mr. Scott Lacefield, Senior Director of Communications, Chancellor’s Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

NOTE: Prior to the start of the day’s meetings, at 10:56 am, a ceremonial swearing-in took place for the newly appointed Student Regent Sean Lewis. Immediately after the swearing-in ceremony, at 11:00 am, the Meeting of the Board was convened.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 11:00 am, Chairman Huckabee announced a quorum present and called the meeting to order.

- II. EXECUTIVE SESSION.—At 11:00 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.
- III. OPEN SESSION.—At 1:10 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.
- III.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 was one motion resulting from Executive Session.

- III.A.1. Vice Chairman Lewis moved that (1) with respect to freedom of expression policies, the Board adopt a new system regulation 07.04 and authorize the chancellor, or the chancellor's designee, to approve any corresponding and necessary revisions to the student handbooks and other policies of the Texas Tech University System; and (2) with respect to sexual misconduct and Title IX policies, the Board delegate to the chancellor, or the chancellor's designee, the authority to approve sexual misconduct policy changes during FY-2020, including those found in the Operating Policies and Student Handbooks of the Texas Tech University System... all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

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 (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; ~~Discussion of potential policy changes related to freedom of expression and sexual misconduct;~~ 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 (Tex. Govt. Code § 551.072).

Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

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 (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; Evaluations of Chancellor and Presidents; 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).)

IV. RECESS—Chairman Huckabee recessed the meeting at 1:12 pm.

The Trustees Meeting of the ASU Carr Scholarship Foundation took place upon recess of the Meeting of the Board at 1:13 pm. Committee meetings took place sequentially upon adjournment of the Carr Foundation meeting beginning at 1:27 pm.

V. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:27 pm on Thursday, August 8, 2019. (Refer to XI. for items approved.)

Friday, August 9, 2019.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, August 9, 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; Ron Hammonds; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Michael Lewis, Vice Chairman; Sean Lewis, Student Regent; Mickey L. Long; and Dusty Womble.

Regents John Steinmetz and John B. Walker were unable to attend the meeting.

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. 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; Mrs. Kim Turner, 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 8:30 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 Tedd Mitchell presented his introductions and recognitions. “Thank you Mr. Chairman. For the System, I have one introduction and that is for Sally Murray. Sally is the wife of former president Grover Murray. Dr. Murray was the president of Texas Tech University at the time the Health Sciences Center was developed. We were just talking about the fact that we had all of this going on in the late 60s and people were saying that Texas Tech would never get anything like a medical school done. They’d say ‘it’s not gonna happen; they can’t do it and if they do, do it, it will take forever.’ But we have this West Texas can-do attitude and were led by President Grover Murray. So, our Horn Professorship is the Grover Murray Professorship. So, everyone, let’s please give Sally Murray a round of applause. Now, for the Health Sciences Center recognition, I want to recognize Dr. Michael Evans. Dr. Evans is the dean of the School of Nursing at Texas Tech University Health Sciences Center. I was just talking about President Grover Murray and while he was president, Michael Evans was a Saddle Tramp at Texas Tech and he actually had a chance to meet Grover Murray during his time here at Texas Tech. Michael went on to do great things. He began his career at Texas Tech in 1967 which was two years before it formally became Texas Tech University. At the time that he enrolled, it was called the Texas Technological College. Governor Preston Smith signed the House Bill 498 to create the Texas Tech University Health Sciences Center in 1969. So, as Dr. Evans was a Red Raider, TTUHSC was coming online. Now 50 years later, he serves as the dean of our School of Nursing. During his time as a Red Raider, he was a member of the Saddle Tramps which is something we are all very proud of. As most parents do, Dr. Evans parents expected him to get a job to help with his expenses. In the Texas Tech student newspaper he noticed an advertisement from Methodist Hospital for nurse aids. Now, keep in mind that Dr. Evans himself was an English major at Texas Tech University.

So, this stipulated that there was no experience necessary to become a nurse's aid, so using his days from throwing a newspaper route and never missing a delivery deadline, he was able to convince them that he would be a dependable hire. This job opened his love for working with patients, their families and with nurses. Subsequently, he changed his career aspiring from becoming an English teacher to instead to becoming a nurse. His reputation as a national leader in professional nursing is evident in his more than 100 speaking engagements across the United States as well as 44 publications, many of which emphasize leadership in nursing, public policy and political action. He has received numerous honors from many different societies and communities with his career reflecting a common theme of bringing prestige, high standards and optimal innovative education to the profession of nursing. Along those lines, if any of you have had a chance to visit any of our simulation training centers that we use for all of our varied disciplines, it's a testament to the way medical education, nursing education, pharmaceutical education is delivered now in the United States. In 2012, Dr. Evans became the dean of the TTUHSC School of Nursing which is the largest school at the TTUHSC with over 2,000 students. In his role, Dr. Evans is known for his visionary leadership and his innovative administration and dedication to the excellence of the University, with concerns for all of the students, all of the schools, and all aspects of scholarship, teaching and patient care. On a personal level, Dr. Evans hobbies include antique collections with his prized item being a vast 300 piece pottery collection. That is why my boys were never invited to his home when they were in school here. Additionally, he is an avid sports fan, especially when it comes to Texas Tech football, basketball and baseball. Dr. Evans is a true role model who demonstrates excellence in all that he does while living out our values— one team, kind-hearted, visionary, integrity and beyond service. He is truly deserving of being named a Grover E. Murray Professor. Please join me in showing Dr. Evans our appreciation and congratulating him on this honor.

Regent Hammonds commented, "Dr. Evans, apparently you and I were here at the same time and were both members of the Saddles Tramps at the same time—we just didn't know it at the time. You went on to have a very successful life and career and I've turned into a nerdy well (5:10). So, we came to a winding road and I took the wrong Y but congratulations on your success sir."

President Lange presented his introductions and recognitions. "I have 17 recognitions. Last Saturday (August 3) at 10 minutes to 11:00 am, an event took place in El Paso that changed the history of El Paso. I don't need to tell you what this has meant to the community except to say at the time, it was an otherwise sleepy Saturday when the hospitals are usually not very busy and the operating rooms are not very full. We received a notification as quickly as possible from our law enforcement agencies. Actually, we were first informed by a duty policeman who transported in

his car to University Medical Center a patient who had been struck by a bullet. From there we were informed that there was a mass casualties tragedy. I am highlighting 17 of the individuals who participated in taking care of the victim and their families. These were individuals, many of whom were at home and weren't on duty, but as soon as the call went out these people jumped into action. I am not going to go through each of their individual names, not because they are not deserving, but because they didn't bring any notoriety to themselves. They did just what they were supposed to do—that is to take care of the patients, especially in a situation like this. I must say, we train for this all the time. In 2017, we actually had a mass shooting training. I can tell you that our teams performed superbly. Everyone who made it to the operating room at UMC are still alive with five still in critical condition. So, when this happened, the vast majority were brought to University Medical Center, but the other hospital, Del Sol, took in the remaining victims. I just want to read a note from the head of the Emergency Room about the physicians who were at Del Sol, who by the way were trainees from Texas Tech University Health Sciences Center at El Paso. It says, 'It's to the credit to you and the rest of the Texas Tech faculty that these surgeons are so well trained. Your knowledge and your teaching surgeons have magnified your skills, knowledge and expertise well beyond what you'd directly see in front of you on a daily basis. You cure disease and ease suffering from callous people who are in pain and your teaching has allowed others to do so as well. Your legacy was on full display this weekend as those who you trained went above and beyond their duty to save lives of those who were injured. Your positive affect on the city of El Paso and the state of Texas can never be quantified. This year we celebrate the ten year anniversary of the Paul L. Foster School of Medicine. This would not be possible if the Paul L. Foster School of Medicine were not there. Fifty years ago, the Health Sciences got started here—the first in El Paso. What you see is the result of what happened. I couldn't be more proud of the medical community who took care of the community and its victims from this tragedy.

“That concludes my recognitions.”

President Schovanec presented his introductions and recognitions. “Mr. Chairman, my first introduction is of Coach Wes Kittley, our men and women's track and field coach. Coach Kittley came to Texas Tech in 2000 after a tremendously successful career at Abilene Christian. He quickly established the program here as one of the top in the nation. All of this success culminated this past spring when the men's track and field team won the NCAA Outdoor National Championship. That is the first men's championship in the history of our university and for that achievement, he was named the US Track and Field, Cross Country, Coaches Association's Coach of the Year. This past spring, they also won both the indoor and outdoor Men's Track Championship. They have done that for two years in a row and over his 20 years as a Red Raider coach

he has led the men's and women's indoor and outdoor teams to 9 Big XII Championships, 6 top five national finishes, and 13 top ten national finishes; he's coached 22 individual NCAA champions, 225 first-team all-Americans, 159 Big XII champions, 13 Olympians—8 of whom have medaled. Beyond all of that, Coach Kittley really personifies what it is to be a Red Raider and also a West Texan. Coach, we couldn't be more proud of what you do.

"Next I'd like to introduce Dr. Robert T. Sherwin from the School of Law. Professor Sherwin took over the Advocacy Program in 2008 and since then the Law School's Interscholastic Advocacy Teams have claimed 73 state, regional, national and international championships. This past spring, under his guidance, the Texas Tech University School of Law was named the 2019 American Bar Association's Competitions Champion after finishing second a year ago. The competition measure overall performance for law schools in arbitration negotiation and client counseling and moot court. There were more than 1,300 students in that competition from more than 155 law schools across the nation, so it is indeed a great honor. Robert, we are very proud of you and the students in the School of Law.

Regent Griffin commented, "I am a miraculous graduate of the Texas Tech School of Law. Let me tell you something about Rob and his wife. They are a true team of the Law School. They give of their service and their time. We talk about a single national championship for the men...it's commonplace at the Law School for the advocacy programs to bring home national championships, time and time and time again. This gentleman right here is the one making that happen. This is beyond the classroom. This isn't part of the curriculum. This is extra time; this is service beyond just the teaching responsibility. Rob thank you. You have brought great honor to us. As a graduate, I am very proud of what you have done and thank you very much."

President Schovanec continued, "Thank you Regent Griffin. Finally, I'd like to introduce to you Dr. Melanie Hart. I also want to recognize Justin Louder who works with her but he couldn't be here today. Vice Provost Hart and Justin Louder direct the TTU ELearning and Academic Partnerships Program. This actually began in the summer of 2013 or 2014. They built this program from scratch. There has been tremendous advancement in terms of the quality of our online offerings and the number of online hours that we teach. This past spring, there was a whole host of honors received and I thought it would be wonderful to give credit for what they have achieved. So, Texas Tech was recently ranked number two for best online colleges in Texas and number six for best online college for bachelor's degrees in the United States. They were number nine for best online colleges for doctoral programs in the U.S. as well as number 14 overall for best online colleges and number 20 for best military-friendly online colleges in the U.S. Beyond these distinctions, it's the quality of the

offerings, the professionalism that they have brought into the program that has made a tremendous difference. Melanie also oversees our regional sites in Waco, Cleburne, McKinney, Fredericksburg, Marble Falls, El Paso, Austin and Rockwall. She does a tremendous job. Thank you for what you do Melanie.”

President Schovanec stated that was the conclusion of his introductions and recognitions.

President May had no introductions or recognitions.

- VII. RECESS—The Meeting of the Board was not recessed.
- VIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, August 9, 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 8:44 am on Friday, August 9, 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 May 16-17, 2019 and June 25, 2019. Regent Griffin moved for their approval. Regent Lewis 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 revisions to the Student Handbook of Angelo State University, effective August 9, 2019.—The Board approved revisions to the Student Handbook and Code of Student Conduct for Angelo State University, effective August 9, 2019. This request was approved administratively by the president and the chancellor.

Executive Summary

The Student Handbook is intended to inform the Angelo State University community of the expectations, regulations, and/or standards by which members abide and procedures which guide campus activities.

Revisions were coordinated by the Executive Director of Student Affairs, Director of Title IX Compliance, and the Texas Tech University System Office of General Counsel. Proposed revisions are editorial in nature and include changes/updates to more accurately reflect current practices and operating policies.

Proposed changes:

- Part 1, Disciplinary Authority – Clarification that the Office of the President is the principal responsibility, via the Title IX Director, for the investigation and adjudication of Title IX cases.
- Part 1, Section A, 1.b. – Clarification that Title IX Hearings are adjudicated by a Hearing Panel, not by the Student Conduct Officer/Investigator.
- Part 1, Section B, 4. – Clarified the *Code* definition of Narcotics or Drugs
- Part 1, Section B, 8. – Clarified the definition of Theft, Damage, Littering, or Unauthorized Use.
- Part 1, Section B, 16. – Added “ASU Athletics” to the *Code* definition of Violation of Published University Policies, Rules, and Regulations.
- Part 1, Section C, 4.c. – Clarified that the investigator may take physical custody of electronic evidence obtained during an investigation.
- Part 1, Section C, 5. – Clarified that in a Title IX hearing, the Reporting Party must participate in the process and during the Panel Hearing in order to proceed with disciplinary action.
- Part 1, Section C, 5. – Clarified that in a Title IX hearing, the University will attempt to facilitate reasonable questioning of involved parties throughout the investigation and conduct process.
- Part 2, Section E, 1. – Clarified that student complaints can be submitted electronically or

hand delivered to the Executive Director of Student Affairs, or Director of Title IX Compliance,

- Part 2, Section E, 13. – Added University Health Clinic Complaint process.

The ASU Student Handbook and *Code of Student Conduct* 2019-2020 with proposed revisions is included herewith as Attachment No. 1.

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

FACULTY DEVELOPMENT LEAVE

Faculty development leave with full salary for Dr. Ravi Joshi, Department of Electrical and Computer Engineering in the Edward Whitacre, Jr. College of Engineering, for the period of September 1 through December 31, 2019. Dr. Joshi is the recipient of a Fulbright Scholar Award to Slovenia. He will conduct research in cellular bio-stimulation, physics-based modeling of high electric- and magnetic-field effects, and bio-electrics at the University of Ljubljana. This is a continuance of Dr. Joshi's 25-year program of research in the fields of pulsed power and bioelectrics. The Fulbright project seated at the University of Ljubljana will afford him direct collaboration with a world-class, internationally reputable bio-medical research group. The project has potential to attract Slovenian students to Dr. Joshi's program at Texas Tech University and to establish a study abroad location for TTU students.

Faculty development leave with full salary for Dr. Ali Nejat, Associate Professor in the Department of Civil, Environmental, and Construction Engineering, Edward Whitacre, Jr. College of Engineering, for the period of February 1, 2020 through June 1, 2020. Dr. Nejat is another current NSF CAREER Awardee. He has been awarded a Fulbright

Scholar Award for research and teaching at Baku University in Azerbaijan. His research focuses on approaches to modeling people's interactions and collective impacts on their environment, especially in disaster recovery scenarios, to predict subsequent outcomes that can be used in policy making. This research activity is a subset of his larger research area that concerns human-centered and behavioral infrastructure management to solve macro level infrastructure challenges using data mining, machine learning, statistical modeling, and computer simulation. The purpose of his leave with the Fulbright Award is to share these approaches with Azeri colleagues and students, which also may facilitate recruitment of Azeri students to Texas Tech University.

Faculty development leave with full salary for Dr. Chunmei Wang, Assistant Professor in the Department of Mathematics and Statistics in the College of Arts & Sciences, for the period of January 1 through May 31, 2020. Dr. Wang is a current NSF CAREER Awardee, and by virtue of that award has been invited to participate as a Senior Fellow in the Institute for Pure and Applied Mathematics (IPAM) at UCLA and as a visiting scholar with the NSF-Simons Center at the University of California-Irvine during the 2020 Spring semester. The NSF CAREER Award is one of the highly prestigious targeted awards recognized by Texas Tech University by providing recipients development leave and travel support commensurate with the research projects for which they receive the award. Dr. Wang's Senior Fellowship with IPAM is itself a noteworthy accomplishment. Participation with IPAM will afford Dr. Wang collaborative opportunities across pure and applied mathematics and other scientific disciplines. At UC-Irvine she will work with the NSF-Simons Research Center for Mathematics of Complex Biological Systems. Her participation with these two high-caliber research institutes will strengthen Dr. Wang's research capacity and network connections.

X.B.1.c. TTU: Approve revisions to the Student Handbook, effective August 9, 2019.—The Board approved revisions to the Student Handbook and *Code of Student Conduct* for Texas Tech University, effective August 9, 2019. This request was approved administratively by the president and the chancellor.

Executive Summary

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

Proposed revisions contain editorial revisions, include clarifying language and the following changes/updates to ensure alignment with current best practices in higher education and TTU operating policies:

Clarifying edits made to Part I Section A: Student Conduct Mission and Policies, Updates made to Section B: Misconduct, Section C: Conduct Procedures for Students, Part I, Section D. Conduct Procedures for Student Organizations, Part II Community Policies.

The proposed revisions to the Student Handbook are listed in detail as follows:

Part I, Section B, item 2 added language to clarify disruption including “the cessation or temporary cessation of teaching, research, administration, other University activities, and/or other authorized non-University activities which occur on campus”

Part I, Section B 2. item 2 updated and added language to clarify what constitutes a threat

Part I, Section B updated Interpersonal Violence language to be consistent with the Clery Act

Part I, Section C updated and clarified language related to participation of the complainant party to a Title IX investigation and hearing to be consistent with Texas SB 212

Part I, Section C, item D updated language to be consistent with Texas Law, HB 449

- Transcript notation of disciplinary outcomes
- Ability of student to petition to remove disciplinary transcript notation

Part I, Section D, item 6 added language to be consistent with Texas SB 38 - Hazing including:

- Institution must maintain a website detailing a list of organizations disciplined for hazing-related behaviors
- Institution must compile and maintain a report on each disciplinary process involving an organization for hazing-related behaviors

Part II, Sections F and Q updated to reflect changes to the Texas Education Code

- Added language defining the role of Student Support Services Liaison consistent with Texas SB 1540
- Clarified that all outdoor spaces are traditional public forum areas, to be consistent with Texas SB 18 (Freedom of Expression)

Part II, Section F defined the role of the Behavior Intervention Team (BIT) and Student Threat Assessment Team (STAT) in-line with best practice

The TTU Student Handbook and *Code of Student Conduct* 2019-2020 with proposed revisions is included herewith as Attachment No. 2.

X.B.1.d. TTU: Approve modification of name of Genetic Resources Collection at Natural Science Research Laboratory.—The Board approved the modification of the name of the Genetic Resources Collection at the Natural Science Research Laboratory. The proposed name will be the “Robert J. Baker Genetic Resources Collection” in honor of Horn Professor Baker’s leadership and many intellectual contributions to the advancement of the study of natural history at Texas Tech University. This request was approved administratively by the president and the chancellor.

The naming is in honor of Horn Professor Robert J. Baker, who served on the faculty at Texas Tech University for 48 years. During his time at TTU, he mentored 98 graduate students, published 445 publications and won various awards from TTU and professional societies.

One of Baker's biggest accomplishments was creating the Natural Science Research Laboratory ("NSRL"), where he served as director for 39 years. He also developed the idea for the Genetic Resources Collection ("GRC") at the NSRL, where he served as curator for 30 years.

The GRC serves as a valuable resource, providing a method for archiving tissues and their DNA for future research in genomics, systematics, epidemiology, environmental toxicology and more. The GRC contains more than 375,000 genetic samples taken from over 100,000 individual mammals, birds, reptiles, amphibians, fish and invertebrates.

Robert D. Bradley, professor of biological sciences and director of the NSRL, has received support for this naming from the Department of Biological Sciences and the Museum of Texas Tech University.

In honor of Baker's leadership and contributions to scholarship at TTU, the GRC at the NSRL will be named the "Robert J. Baker Genetic Resources Collection."

- X.B.1.e. TTUHSC El Paso: Approve revisions to the 2019-2020 Code of Professional Conduct of the Student Handbook effective September 1, 2019.—The Board approved revisions to the Institutional Student Handbook: *Code of Professional and Academic Conduct* of the Student Handbook 2019-2020 for Texas Tech University Health Sciences Center El Paso, effective September 1 2019. This request was approved administratively by the president and the chancellor.

The TTUHSC El Paso Code of Professional and Academic Conduct of the Student Handbook 2019-2020 with proposed revisions is included herewith as Attachment No. 3.

- X.B.1.f. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions 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, 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
Mr. Mark Griffin
Mr. Ronnie Hammonds

Mr. Christopher Huckabee
Ms. Ginger Kerrick
Mr. Mickey Long
Mr. J. Michael Lewis
Mr. Sean Lewis (Student Regent)
Mr. John Steinmetz
Mr. John Walker
Mr. Dusty Womble

X.B.1.g. ASU: Approve update to the Angelo State University Centennial Master Plan 2028.—The Board approved the 2019 update to Angelo State University’s Centennial Master Plan 2028. The major goal of the updated plan is to guide the programmatic and physical development of the university as Angelo State University progresses toward their centennial in 2028. This request was approved administratively by the president and the chancellor.

X.B.1.h. TTUHSC: Approve naming conference room within the new University Center.—The Board approved naming the president’s conference room within the new Texas Tech University Health Sciences Center, University Center building, located on the Lubbock campus. The conference room will be named the “Jason E. Bullard Presidential Conference 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.

Jim and Judy C. Bullard (“Donors”) made a generous gift of \$130,000 to Texas Tech University Health Science Center in June 2019. To honor and recognize the Donors’ generous gift, the president’s conference room within the new Texas Tech University Health Sciences Center, University Center building, located on the Lubbock campus will be named the “Jason E. Bullard Presidential Conference Room”, in honor of their son, Jason E. Bullard.

Jason E. Bullard was a graduate of Texas Tech University, receiving a bachelor’s in business administration in finance in 1993. He served as CEO of Interim Healthcare at the time of his passing

in 2013. Jim and Judy Bullard reside in Lubbock, Texas.

- X.B.1.i. TTUHSC: Approve naming conference room within the West Expansion project.—The Board approved naming a conference room within the Texas Tech University Health Sciences Center, West Expansion project, located on the Lubbock campus. The conference room will be named the “William G. and Katheryn Taylor Conference 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.

Robert W. and Bonny T. Eakens (“Donors”) made a generous gift of \$50,000 to Texas Tech University Health Sciences Center in April 2019. To honor and recognize the Donors’ generous gift, the conference room within the Texas Tech University Health Sciences Center, West Expansion project, located on the Lubbock campus, will be named the “William G. and Katheryn Taylor Conference Room”, in honor of Bonny’s parents.

Robert W. Eakens was a graduate of Texas Tech University, receiving a bachelor’s in chemical engineering in 1972. Bonny T. Eakens is a former student of Texas Tech University. The Donors established this scholarship in honor of Bonny’s parents to help educate future healthcare providers.

- X.B.1.j. ASU and TTU: Approve purchasing contract (s) in excess of \$1,000,000.—The Board approved purchasing contracts in excess of \$1,000,000 per annum in accordance with *Regents Rules 07.12.3.a* as listed on the following page. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The following tables show: (1) purchasing contracts that exceed \$1,000,000 per year for which Board approval is required.

ASU: Approve purchasing contracts in excess of \$1,000,000

Regents' Rules 07.12.3.a

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures	Start	End	Procurement Method	Verification that the solicitation and purchasing method and contractor selection process comply with State law and TTU System policies	Information on potential issues that may arise in the solicitation, purchasing or contract selection process
ASU	Harrison Roofing Company	Supplies and labor to re-roof Centennial Village residence hall	\$1,370,470.00	\$1,370,470.00	7/15/2019	12/15/2019	Purchasing Cooperative	Confirm	None. The contract was awarded through the TIPS Purchasing Cooperative Contract #190201. ASU has contracted with this vendor on previous contracts with satisfactory performance.

TTU: Approve purchasing contracts in excess of \$1,000,000

Regents' Rules 07.12.3.a

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTU	Air Charter Services	Chartered flights for teams	\$ 1,110,000	\$ 4,440,000	9/18/2018	10/17/2022	Exempt
TTU	CDW/Mpulse	Computer equipment	\$ 1,000,000	\$ 4,000,000	8/31/2018	7/31/2022	Cooperative Contract
TTU	Mayfield Paper/Smith & Associated	Consumer paper goods/cleaning supplies	\$ 1,000,000	\$ 3,000,000	10/1/2018	9/30/2021	Cooperative Contract

X.B.1.k. TTU: Approve delegation of authority to the president to execute Texas Tech Athletics Non-conference Football Game Agreements.—The Board approved delegation to the president, or the president’s designee, the authority to negotiate and execute non-conference football game agreements with other institutions of higher education when the commitment of funds does not exceed \$2.0 million. This request was approved administratively by the president and the chancellor.

X.B.1.l. TTUS: Approve revisions to the Texas Tech University System Medical Liability Self-Insurance Plan.—The Board approved revisions to the Texas Tech University System Medical Liability Self-Insurance Plan. This request was approved administratively by the Office of General Counsel and the chancellor.

The purpose of the revisions are to amend the Plan to provide coverage to some of the additional health care providers allowed to be included in self-insurance plan coverage as set out in HB 1592, which was signed into law with an effective date of 09/01/2019. HB 1592 was initiated by The Offices of General Counsel for the Texas Tech University System and the University of Texas System to extend coverage beyond the narrow range of providers set out in the original statute, Chapter 59 of the Texas Education Code, which allowed certain institutions to establish self-insurance funds for medical staff. The HB revisions to the Education Code allow health care institutions of the State of Texas to self-insure a wide range of health care providers who were not previously identified. This revision to the Texas Tech University System Medical Liability Self-Insurance Plan extends coverage to additional health care providers in the TTUS Schools of Medicine, including Nurse Practitioners, Physician Assistants, Certified Registered Nurse Anesthetists (“CRNAs”), Certified Nurse Midwives and nursing staff. Additional schools and their health care providers and students may be added to the TTUS Self-Insurance Plan in the future as approved by the Board and recommended by the Office of General Counsel in consultation with the Self-Insurance Plan’s Actuary.

X.B.1.m. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUS and TTUSA: Approve delegation of signature authority.—The Board, in accordance with Title III Section 6.3b of the Texas General Appropriations Act, approved the following signature authority. This request was approved administratively by each respective component president and the chancellor.

- (1) To authorize the chancellor to designate officers and employees of the System and its components, to approve all employee travel, except to countries outside the United States other than United States possessions, Canada, and Mexico, provided that such travel contributes to the mission of the System and its components, and is in accordance with current travel regulations. The authorization is effective September 1, 2019 through August 31, 2020, or until such time as the designated

officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.

- (2) To authorize the chancellor to designate officers and employees of the System and its components, to approve official travel reimbursement from State appropriations and all other funds for all officers and employees, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board. This authorization is effective September 1, 2019 through August 31, 2020, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (3) To authorize the chancellor to designate officers and employees of the System and its components, to approve and pay all accounts covering expenditures for state-appropriated funds and all other System or components-controlled funds. This authorization is effective September 1, 2019 through August 31, 2020, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (4) To authorize and approve the sale, purchase, and transfer of stocks, bonds, and any other investment vehicles which are owned or controlled by the System and to approve contracts with investment managers funded with assets owned or controlled by the System, provided such action is approved by any two of the individuals listed below. This authorization is effective September 1, 2019 through August 31, 2020, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor:

**Texas Tech University System
Administration**

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUSA
Timothy Barrett, Associate Vice Chancellor
and CIO, TTUSA
Dan Parker, Deputy CIO, TTUSA
Chelle Hillis, Assistant CFO, TTUSA
Chris Gailey, Operations Manager, TTUSA
Michael Nichols, Investment Officer,
TTUSA
Maleia Torres, Senior Director and
Treasurer, TTUSA
Leanne Draus, Chief Analyst, Cash
Manager, TTUSA

In addition to those listed for Texas Tech University System Administration above, for the sale and purchase of gifted investments for TTUS Institutional Advancement, the following individuals are also authorized to effect transactions:

Mikela Bryant, Attorney, TTUSA
Kip Pearce, Unit Manager, TTUSA

Angelo State University

In addition to those listed for Texas Tech University System Administration above, officers and employees authorized to sign, or countersign:

Angie Wright, Vice President for Finance
and Administration, ASU
Janet Coleman, Controller, ASU

- (5) To authorize the signature and/or countersignature of checks drawn on all depository accounts of the System or its components in any depository bank. This authorization is effective from September 1, 2019 through August 31, 2020, or until such time as the designated officers or employees

are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor. Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$25,000 or more shall be reviewed by any authorized signer.

**Texas Tech University System
Administration**

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUSA

Texas Tech University

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUSA

Lawrence Schovanec, President, TTU
Noel A. Sloan, Chief Financial Officer and
Vice President for Administration &
Finance, TTU

Sharon Williamson, Assistant Vice
President, Financial & Managerial
Reporting, TTU

Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration, TTU

Bradley Martin, Assistant Vice President,
Financial and Business Services, TTU

Jennifer Adling, Chief Procurement Officer,
Procurement Services, TTU

Crista McCune, Chief Budget Officer,
Budget and Resource Planning and
Management, TTU

Texas Tech University Health Sciences Center

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUSA
Tedd Mitchell, M.D., President, TTUHSC
Penny Harkey, Vice President and Chief
Financial Officer, TTUHSC
Michael Crowder, Associate Vice President
for Business Affairs, TTUHSC
Carole Wardroup, Director of Finance
System Management, TTUHSC
Melody Oliphint, Director of Accounting
Services, TTUHSC
Rebecca Aguilar, Associate Managing
Director of Accounting Services,
TTUHSC
Suzanne Dean, Associate Director of
Accounting Services, TTUHSC

Texas Tech University Health Sciences Center El Paso

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUSA
Richard Lange, M.D., M.B.A., President,
TTUHSC El Paso
Sue Mitchell Fuciarelli, Vice President for
Finance and Administration and CFO,
TTUHSC El Paso
Jessica Fisher, Executive Director of
Business Affairs, TTUHSC El Paso
Victor Sanchez, Assistant Managing
Director, Business Affairs TTUHSC
El Paso
Robert Ortega, Managing Director,
Accounting Services, TTUHSC El Paso
Sandra Tapia, Unit Associate Director,
Accounting Services, TTUHSC El Paso
Georgina Lopez, Unit Associate Director,
Accounting Services, TTUHSC El Paso

Angelo State University

Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$10,000 or more shall be reviewed by any authorized signer

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUSA

Angie Wright, Vice President for Finance
and Administration, ASU

Janet Coleman, Controller, ASU

Jackie Baxter, Director of Accounting, ASU

Carrie Whitesell, Senior Financial
Accountant, ASU

Lanell Nichols, Manager, Accounts
Payable, ASU

- (6) To authorize the transfer of funds, by wire or other electronic means, from System or component depositories. This authorization is effective from September 1, 2019 through August 31, 2020, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor.

**Texas Tech University System
Administration**

Electronic fund transfers shall be approved by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUSA

Maleia Torres, Senior Director and
Treasurer, TTUSA

Leanne Draus, Chief Analyst, Cash
Manager, TTUSA

Leslie Perrydore, Executive Associate,
TTUSA

David Barlow, Chief Analyst, TTUSA

Texas Tech University

Electronic fund transfers shall be approved by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUSA
Noel A. Sloan, Chief Financial Officer and
Vice President for Administration &
Finance, TTU
Sharon Williamson, Assistant Vice
President, Financial & Managerial
Reporting, TTU
Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration, TTU
Bradley Martin, Assistant Vice President,
Financial and Business Services, TTU
Eric Fisher, Chief Accounting Officer &
Controller, TTU
Crista McCune, Chief Budget Officer,
Budget and Resource Planning and
Management, TTU
Maleia Torres, Senior Director and
Treasurer, TTUSA
Leanne Draus, Chief Analyst, Cash
Manager, TTUSA

Texas Tech University Health Sciences Center

Electronic fund transfers shall be approved by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUSA
Tedd Mitchell, M.D., President, TTUHSC
Penny Harkey, Vice President and Chief
Financial Officer, TTUHSC
Michael Crowder, Associate Vice President
for Business Affairs, TTUHSC
Carole Wardroup, Director of Finance
System Management, TTUHSC
Melody Oliphint, Director of Accounting
Services, TTUHSC
Rebecca Aguilar, Associate Managing
Director of Accounting Services,
TTUHSC

Suzanne Dean, Associate Director of
Accounting Services, TTUHSC
Maleia Torres, Senior Director and
Treasurer, TTUSA
Leanne Draus, Chief Analyst, Cash
Manager, TTUSA

**Texas Tech University Health Sciences
Center El Paso**

Electronic fund transfers shall be approved by
any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUSA
Richard Lange, M.D., M.B.A., President,
TTUHSC El Paso
Sue Mitchell Fuciarelli, Vice President for
Finance and Administration and CFO,
TTUHSC El Paso
Jessica Fisher, Executive Director of
Business Affairs, TTUHSC El Paso
Victor Sanchez, Assistant Managing
Director, Business Affairs TTUHSC
El Paso
Robert Ortega, Managing Director,
Accounting Services, TTUHSC El Paso
Sandra Tapia, Unit Associate Director,
Accounting Services, TTUHSC El Paso
Georgina Lopez, Unit Associate Director,
Accounting Services, TTUHSC El Paso
Maleia Torres, Senior Director and
Treasurer, TTUSA
Leanne Draus, Chief Analyst, Cash
Manager, TTUSA

Angelo State University

Electronic fund transfers shall be approved by
any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUSA
Angie Wright, Vice President for Finance
and Administration, ASU
Janet Coleman, Controller, ASU
Jackie Baxter, Director of Accounting, ASU

Carrie Whitesell, Senior Financial
Accountant, ASU
Lanell Nichols, Manager, Accounts
Payable, ASU
Maleia Torres, Senior Director and
Treasurer, TTUSA
Leanne Draus, Chief Analyst, Cash
Manager, TTUSA

X.B.1.n. TTUSA, TTU, ASU, TTUHSC and TTUHSC-EI Paso: Authorize the transfer provisions of the Appropriation Bill.—The Board authorized the following resolution to provide for the most effective utilization of General Revenue Appropriations during the biennium beginning September 1, 2019. This request has been approved administratively by the presidents and the chancellor and is recommended for approval by the Board of Regents.

“Pursuant to the appropriate transfer provisions of the General Appropriations act of the 86th Legislature, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations (and/or Informational Items of Appropriation) from the General Revenue Fund as authorized by the Chief Financial Officer of each component as follows:

Texas Tech University

Angelo State University

Texas Tech University Health Sciences Center

Texas Tech University Health Sciences Center
El Paso

Texas Tech University System Administration.”

This resolution is an action by the Texas Tech University System Board of Regents now required at the beginning of each biennium and is pursuant to the provisions of the General Appropriations Act, Article III, Section 4, enacted by the 86th Texas Legislature.

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 (as of May 31, 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) AMEND592606-016 (CON592606)
University Medical Center - UMC Lubbock; Amendment to define pediatric critical care physicians and advance practice professionals; Increase of \$985,000 to \$24,875,695 annually.
- (b) AMEND592606-015 (CON592606)
University Medical Center - UMC Lubbock; Amendment X, Attachment 25 - Services Agreement" 1115 Waiver; No Financial Impact, Remains \$ 23,890,695 annually.

TTUHSC El Paso:

- (a) 04968-A01; Wilkins Anesthesia Inc., “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at El Paso Children’s Hospital, annual amount not to exceed \$400,000, total contract value over term \$1,200,000.

- (b) 04102-A01; Martini Anesthesia PLLC, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed \$400,000, total contract value over term \$1,200,000.
- (c) 06216; El Paso County Hospital District, “Resident Support Agreement” for TTUHSC El Paso campus to receive annual support for 189.17 residents for services provided at University Medical Center, \$13,825,966.
- (d) 06225; El Paso County Hospital District, “Fellowship Support Agreement” for TTUHSC El Paso campus to receive annual support for 19 fellows for services provided at University Medical Center, \$1,451,128.

- (3) TTU and TTUHSC: 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.”

TTU:

- (a) Income Protection Consultants, Inc., Consulting services to review injury and disability insurance protection for TTU student athletes; fee not to exceed \$15,000; July 1, 2019- June 30, 2020.
- (b) John Thomson, DVM, Dr. Thomson will work with the development of the pro forma college business plan and programmatic aspects of physical infrastructure. He will participate in steering committee activities and meetings with the veterinary community. He will work with Texas Tech leadership on effective engagement of AVMA and other relevant veterinary associations; fee not to exceed \$15,000 plus reasonable travel expenditures, September 1, 2019 – August 31, 2020.
- (c) The Marcincuk Group, LLC, (TMG) TMG will be assisting Texas Tech University System in conducting on-site Operational Due Diligence (“ODD”) analyses of alternative investment managers (“AIMs”). The fee for the initial scope of work is \$10,000, plus reasonable travel expenditures.

TTUHSC:

- (a) AMEND2205034-001 Shirley M. Moore; 1 Year Extension - Consulting services related to SON grant projects. No Financial Impact, Remains \$5,000.

- (4) TTU: 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.”

(a) Leveraging Learning Assistantships, Mentoring, and Scholarships to Develop Self-Determined Mathematics Teachers for West Texas; Jerry F Dwyer, Professor, CISER, and Principal Investigator; National Science Foundation; \$1,116,016 awarded.

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

(a) Texas Tech Research Center for Global Understanding of Experiential and Sustainable Tourism (GUEST) is designed to be a global resource for understanding the creation of culturally unique tourism experiences which help forge a bond between guest and culture while enhancing the community in which the experience is encountered. GUEST will be housed in the College of Human Sciences at TTU. GUEST will focus its initial research activity on the growing tourism market in Costa Rica and research will leverage our new footprint through the TTU Costa Rica campus as a base for exploration.

GUEST maintains three primary tourism research focus areas as well as supporting those research areas related to these foci, which together are essential in the creation of culturally unique and memorable tourism experiences while supporting sustainability in tourism: 1) Authenticity of Place; 2) Respect for and conservation of the natural environment; 3) Enhancement and promotion of the local community.

Dr. Robert Paul Jones serves as the Director.

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 Long and passed unanimously.

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

XI. REPORTS OF STANDING COMMITTEES.—At 8:46 am, at the direction of Chairman Huckabee, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chair Mickey Long reported that the Facilities Committee met in open session on August 8, 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.A.1. ASU: Authorize total project budget for the Angelo State University Mayer Museum project (CMR final GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) accept the Guaranteed Maximum Price (“GMP”) for construction of the Angelo State University Mayer Museum; (ii) establish the project budget of \$17,100,000; and (iii) amend the Construction Manager at Risk (“CMR”) contract. The project will be funded through the Revenue Finance System (“RFS”) repaid with Gifts (cash) and Higher Education Funds (“HEF”). HEF funds are not to exceed the prorated square foot of the space associated with the Education & General Use (“E&G”) portion of the building. The total project budget includes the previously Board authorized expenditures totaling \$1,451,876 funded with Gifts (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 \$17,100,000.

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 construct a 32,005 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 also includes analysis of the site utility infrastructure work required and surface parking.

The ASU Authorize total project budget for the Angelo State University Mayer Museum project (CMR final GMP) PowerPoint is included herewith as Attachment No. 4.

- XI.A.2. TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center.—The Board approved, as revised, acceptance of a real property gift-in-kind from Curtis and Sue Griffith (“Donor”) of 76.56 acres, with an approximate value of \$383,000; the property is adjacent to the Texas Tech University Equestrian Center; and (ii) approve the execution of the deeded land to Texas Tech University for the benefit of the Equestrian Center.

The value of the property has been assessed by a certified appraiser but is in the process of being revalued due to property survey, and through the Lubbock Central Appraisal District’s tax rolls.

The gifted property is located west of Alcove Avenue (CR 1500) between 50th Street (CR 6900) and 66th Street (CR 7000), adjacent to the Texas Tech University Equestrian Center, more particularly described as follows:

As real property consisting of 76.56 acre tract of vacant land out of Section 33, Block AK, Lubbock County, Texas.

The Texas Tech University Equestrian Center (“TTUEC”) is a \$3.2 million dollar facility donated to the College of Agricultural Sciences and Natural Resources in 2004. Then, in February 2016, the Board of Regents accepted a gift-in-kind of 2.016 acres adjacent to the facility. In December 2017, the Board of Regents accepted a gift-in-kind of 2.5 acres of an improved real property adjacent to the facility.

The facility has provided an outstanding space for therapeutic riding and hippo-therapy, rodeo, equine teaching, ranch horse team events, and equine research activities and has elevated horse programs in the Department of Animal and Food Sciences at Texas Tech University to a new level. Student interest has grown and a therapeutic riding/hippo therapy program has proved to be one of the university’s most

outstanding service learning programs. Acceptance of this gift is vital to the mission of the TTUEC.

A Preliminary Environmental Site Assessment of the property was conducted by the Institution and no issues were identified.

The TTU Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center PowerPoint is included herewith as Attachment No. 5.

XI.A.3. TTU: Approve total project budget for the Dairy Barn Renovation (CMR final GMP).—This item was pulled from consideration.

XI.A.4. TTU: Approve naming within the new School of Veterinary Medicine building Amarillo Campus.—The Board approved, as revised, naming the lobby within the new School of Veterinary Medicine building on the Amarillo Campus as “ASCO Hall.” ASCO concurs with the naming of this interior space. Appropriate signage for the lobby will specify the approved name.

The ASCO Foundation, Inc. (“ASCO”) made a generous contribution of \$5 million to the Texas Tech University School of Veterinary Medicine (“SOVM”) in July 2019. To honor and recognize the contribution, the lobby within the SOVM building will be named “ASCO Hall.” Appropriate interior signage for the lobby will specify this approved name.

The ASCO, Inc. is the oldest material machinery and construction equipment dealership under continuous single-family ownership in west Texas. ASCO, Inc. and the Wright family have generously donated over \$10 million, personally and through the ASCO Foundation, Inc., to support the initiatives and students of the Texas Tech University System.

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.

The TTU Approve naming within the new School of Veterinary Medicine building PowerPoint is included herewith as Attachment No. 6.

XI.A.5. TTUHSC: Approve concept and expenditures for Renovation of the Southwest Professional Building located in Dallas, TX (DP Stage I and II).—The Board approved, as revised, the concept for the project and authorized the chancellor or the chancellor’s

designee to (i) approve expenditures of \$1,399,750 in order to provide planning and design services for the Renovation of the Southwest Professional Building located in Dallas, TX with an anticipated project budget of \$15,500,000; (ii) waive the board directed fees for landscape enhancements and public art; and (iii) award the Design Professional Agreement and authorize Stage I and Stage II services. The expenditures will be funded with Higher Education Funds (“HEF”) 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 \$15,500,000.

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. Upon acceptance of Stage I services, the design professional will be authorized in writing to proceed with Stage II services consisting of the Design Development, Construction Documents, Construction Administration Phases, and to provide a Statement of Probable Cost and project schedule.

Due to the Institution’s purchase of the facility and urgent renovation and upgrades required, the design professional was selected from the Texas Tech University System’s approved design professional pre-qualification list. Parkhill Smith & Cooper, Inc. (“PSC”) was chosen based upon their specific and extensive knowledge of the building and its condition. TTUHSC had a prior contract with PSC for a complete analysis of the building and master planning.

The project will remediate, restore and renovate a seven-story, concrete structure facility constructed in the mid-1980’s located in the Parkland Memorial Hospital District in Dallas, Texas. The facility is located at 5920 Forest Park Road on approximately 1.147 acres of land. The building is composed of an open concrete structure (first three floors) parking garage serving the facility with the upper four (4) levels consisting conditioned

occupied space. The occupied building floors consists of approximately 63,000 GSF. All defined renovation work is to be conducted with the facility occupied. The scope of the project could include, but is not limited to (1) repair/replacement of mechanical, electrical and plumbed building systems; (2) modifications and/or replacement of existing fire protection systems; (3) fire alarm modifications; (4) mitigation of potential identified hazardous materials; (5) exterior renovations of the building envelop; and (6) interior modifications, finish upgrades, and renovations required to meet the Institution's programmatic needs.

The TTUHSC Approve concept and expenditures for Renovation of the Southwest Professional Building located in Dallas, TX (DP Stage I and II) PowerPoint is included herewith as Attachment No. 7.

- XI.A.6. TTUHSC El Paso: Approve expenditures for the Dental Oral Health Clinic in El Paso, TX (DP Stage II and CMR Pre-construction services).—The Board authorized the chancellor or the chancellor's designee to (i) approve expenditures of \$1,683,402 for a total of \$2,372,875 for the Dental Oral Health Clinic in El Paso, TX with an anticipated total project budget of less than \$30,500,000; (ii) authorize Design Professional Stage II services; (iii) waive the board directed fees for landscape enhancements and public art; and (iv) 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 TTUHSC El Paso's Institutional Funds and Medical Practice Income Plan ("MPIP") funds. The current total of expenditures includes the previously board authorized expenditures from TTUHSC El Paso's Institutional Funds and Higher Education Fund ("HEF") (\$689,473).

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 less than \$30,500,000.

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 Dental Oral Health Clinic will be located within the Administrative Support Building II (“ASBII”). The project will renovate 40,562 square feet to house, at a minimum, a dental clinic for 130 operating stations plus support areas, i.e., sterilization area, central dispensing area(s), vacuum, compressed air, and water; faculty and staff offices with support spaces; public lobby and waiting areas for adults and children; public and private restrooms; custodial spaces; all utilities; HVAC; fire suppression and alarm system; and significant electrical and data storage space. A critical component of the project is data capture, transmittal and storage for digital imaging storage for the patient load this facility will generate for up to 5 years. The scope of this project also includes site infrastructure work and surface parking reconfiguration. We ask the board to waive the board directed fees for landscape enhancements and public art, since this is a temporary location for the dental clinic and there is limited area around the facility to showcase either initiative.

The TTUHSC El Paso Approve expenditures for the Dental Oral Health Clinic in El Paso, TX (DP Stage II and CMR Pre-construction services) PowerPoint is included herewith as Attachment No. 8.

- XI.A.7. 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 07/22/2019) PowerPoint and the TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (07/29/2019) are included herewith as Attachment No. 9 and Attachment No. 10, respectively.

XI.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Member Mickey Long Walker reported that the Finance and Administration Committee met in open session on August 8, 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.B.1. TTUSA, TTU, ASU, TTUHSC and TTUHSC-El Paso: Approve FY 2020 operating budgets.—The Board approved the FY 2020 operating budgets for: Texas Tech University System Administration, Texas Tech University, Angelo State University, Texas Tech University Health Sciences Center, and Texas Tech University Health Sciences Center El Paso.

In addition, the Board appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the Board.

The TTUS Summary Operating Budgets, Fiscal Year 2020 PowerPoint is included herewith as Attachment No. 11.

- XI.B.2. TTU: Approve Texas Tech Public Media Merger with KCOS-TV, El Paso.—The Board authorized the president, or the president's designee, to approve and execute a contract and associated agreements for Texas Tech Public Media's KTTZ-TV to acquire the assets and licenses of KCOS-TV, the PBS affiliate in El Paso.

In November of 2017, Texas Tech Public Media was approached by the General Manager of KCOS-TV to discuss the possibility of a merger of the two stations. Although KCOS-TV remains solvent, it has not met the fundraising threshold set forth by the Corporation for Public Broadcasting and is at risk of losing its ability to broadcast under the CPB umbrella. While the acquisition of KCOS-TV carries with it additional responsibilities for Texas Tech Public Media, the acquisition itself does not require Texas Tech Public Media to expend any funds to acquire the KCOS-TV assets or its licenses.

An acquisition of this nature would make Texas Tech Public Media eligible for a one-time implementation grant of up to \$750,000 as well as a CPB "one-management" grant of approximately \$1.5 million over three years. Texas Tech Public

Media's coverage would expand from approximately 387,000 households to over 1,400,000.

This acquisition will be very positive for Texas Tech Public Media and would provide additional national exposure with national public media stakeholders, including PBS and NPR. It will likely create new opportunities for national broadcasts and area journalism to be highlighted to a much broader audience.

The commitment of resources exceeds four years and does not contain a cancellation provision as required in 7.12.3.d(1)(b) of the *Regents' Rules*.

- XI.B.3. TTU: Authorize president to execute a consulting contract related to overall planning for the School of Veterinary Medicine.—The Board authorized the president, or the president's designee, to approve and execute a contract with Alastair E. Cribb, DVM for the purpose of providing consulting services to assist in planning and development for the School of Veterinary Medicine.

Dr. Cribb will work with TTU faculty and staff to develop the administrative and academic model necessary for accreditation. Dr. Cribb planned and developed the UCVM program and successfully achieved full accreditation from the North American accrediting body, the American Veterinary Medical Association ("AVMA"). To date, all students of this program have passed the North American Veterinary Licensing Exam. This model of education serves as the basis of the proposed School of Veterinary Medicine because of its innovation, evidence of success, and cost efficiency. He is widely respected in the veterinary community and has accumulated a unique base of administrative accomplishments.

Dr. Cribb will work closely with Texas Tech personnel to review and provide feedback on documents, and where appropriate, give presentations related to the formation of a veterinary medicine program. He will work on programmatic needs of the physical infrastructure and aid in the development of the associated admission procedures and curriculum.

The estimated consulting fee is \$125,000. The university will also reimburse Dr. Cribb's actual travel, lodging, and out-of-pocket expenses related to the services provided. The contract will be effective upon approval by execution and will expire on August 31, 2021.

At its October 2017 meeting, the Board of Regents approved an initial two-year contract with Dr. Cribb for \$75,000 plus travel, lodging, and out-of-pocket expenses directly related to the feasibility study. The initial contract is set to expire August 31, 2019.

- XI.B.4. TTU: Master of Science in Interdisciplinary Studies with Concentration in Energy program fee.—The Board approved and adopted a term based program fee with a maximum total cost of \$50,000. The interdisciplinary program will encompass up to 36 semester credit hours of study in four separate colleges selected from a menu of four disciplines: Energy Commerce, Law, Oil and Gas, and Renewables. The program is designed to be completed in 18 months. This fee will be effective beginning with the Spring 2020 term.

The Master of Science in Interdisciplinary Studies (“MSIS”) with a Concentration in Energy will be an interdisciplinary partnership among the Graduate School, the Rawls College of Business Administration, the School of Law, the Whitacre College of Engineering, and the National Wind Institute. The program will provide a MSIS degree with a Concentration in Energy to working professionals and is part of the greater Texas Tech Energy Initiative.

The target market for the program is early to mid-career energy professionals who are seeking to expand their industry knowledge. Surveys indicate this market is very real and underserved. Texas Tech is uniquely situated to tap into the market both geographically and by virtue of its multidisciplinary academic offerings.

The program also serves the public good. Access to energy is vital to the physical and economic wellbeing of society. The growing world population and desire for stable and improved living standards come with challenges to meet future energy needs in the most sustainable manner possible. Greater knowledge of the viability and ramifications of possible energy pathways is crucial. This program will be taught toward achieving this goal by providing insight into the technical elements of energy production and to the economic, societal and governance issues facing the energy industry.

The MSIS in Energy intends to enroll its first cohort in Lubbock with the possibility of expanding to other locations. The program will be staffed by current TTU faculty from the four disciplines. Delivery of the courses would be in a hybrid format. Within this format, students would have six two-day, sixteen-hour face-to-

face class sessions on-site with additional course work completed between on-site meetings.

All tuition, fees, rentals, rates, and charges of Texas Tech University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in Texas Education Code, Section 54.504, Section 54.0513, Section 55.16, Section 54.017, and other applicable sections.

The Board of Regents has delegated to the president of Texas Tech University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to Texas Education Code, Section 54.218, Section 54.5035, and Section 54.0513.

- XI.B.5. TTUS: Approve various updates to *Regents' Rules Chapter 07 (Fiscal Management)*.—The Board approved amendments to Chapter 07 (Fiscal Management).

The sections are amended to delegate approval for Revenue Financing System financing of minor construction projects to chancellor or chancellor designee to comply with the Revenue Financing System Master Resolution authorization, designate signature authority of state depositories and local depository accounts to the chancellor or chancellor designee.

The TTUS Chapter 07 (Fiscal Management) with proposed amendments is included herewith as Attachment No. 12.

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

Committee Member Ginger Kerrick reported that the Academic, Clinical and Student Affairs Committee met in open session on August 8, 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.C.1. ASU: Approve appointments with tenure.—The Board approved granting tenure to the faculty as listed below concurrently with their appointments.

Scarlet M. Clouse, Ed.D., new dean of the College of Education and professor for the Department of Education, College of Education. Dr. Clouse assumed her duties on July 1, 2019. She was formerly a Dean, College of Education for the University of the Southwest at Hobbs, NM from 2016 to 2019, as well as Director of Institutional Effectiveness at University of Southwest at Hobbs, NM from 2016 to 2019 and was previously tenured.

Erdogan Dogdu, Ph.D., new professor and chair in the Department of Computer Science, College of Science and Engineering, effective August 1, 2019. Dr. Dogdu was formerly a department chair at Cankaya University in Ankara, Turkey from 2017 to 2019, as well as professor of computer science at Cankaya University from 2017 to 2019 and was previously tenured.

XI.C.2. TTU: Approve appointments with tenure.—The Board approved the granting of tenure concurrently with their respective appointments effective the 2019 fall semester for the faculty as listed below:

Dr. Jaime Banks, Ph.D., associate professor, Department of Advertising, College of Media and Communication. Dr. Banks was recently promoted to associate professor and granted tenure in the Department of Communication Studies at West Virginia University.

Dr. Elize Bisanz, Ph.D., professor in the Institute for Studies in Pragmaticism. Dr. Bisanz has been a Research Professor in the Institute since August 2018 and is to be appointed to a tenure-line Professor position effective Fall 2019. She came to Texas Tech University from Leuphana University in Lüneberg, Germany where she held the German equivalent of academic tenure.

Dr. Nick Bowman, Ph.D., associate professor, Department of Journalism and Creative Media Industries, College of Media and Communication. Dr. Bowman has served as a tenured associate professor of Communication Studies at West Virginia University since 2015.

Rebecca Gilman, M.F.A., professor, School of Theatre and Dance in the J. T. & Margaret Talkington College of Visual & Performing Arts. Professor Gilman most recently served, since 2015, as a tenured professor in the

Department of Radio/TV/Film at Northwestern University in Evanston, Illinois.

Dr. Kerk Kee, Ph.D., associate professor, Department of Professional Communication, College of Media and Communication. Dr. Kee comes to Texas Tech University after serving since 2016 as a tenured associate professor in the School of Communication at Chapman University in Orange, California.

Dr. Tao Lu, Ph.D., associate professor, Department of Mathematics and Statistics, College of Arts and Sciences. Dr. Lu was recently promoted to associate professor and granted tenure at the University of Nevada at Reno.

Dr. Michael Massett, Ph.D., associate professor, Department of Kinesiology and Sports Management, College of Arts & Sciences. Dr. Massett will join Texas Tech University after serving as a tenured associate professor since 2013 at Texas A&M University.

- XI.C.3. TTU: Approve Bachelor of Fine Arts in dance.—The Board approved the new degree program, Bachelor of Fine Arts (“BFA”) in Dance, to be offered in the J.T. and Margaret Talkington College of Visual and Performing Arts, and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The BFA in Dance, defined as a professional degree by the National Association of Schools of Dance, is designed to prepare its students to become independent creative artists by providing the skills, tools, and practice necessary to pursue a career in professional dance. The program seeks to provide conservatory-style training within a liberal arts environment, where dancers are encouraged to take artistic risks, expand skills, think critically, and pursue an interdisciplinary, collaborative approach to their work as choreographers, dancers, directors, performers, writers, or teachers. With extensive technical training and developed skills in choreography and performance, alumni of the BFA dance program can confidently take on various careers in the professional field:

- performer
- choreographer
- independent artist/practitioner
- festival director or producer
- arts administrator
- teacher

Additionally, as interdisciplinary artists, BFA graduates will have breadth of theatrical knowledge and experience, enabling them to pursue careers in:

- fight choreography
- movement direction in film/stage productions and in musical theatre productions
- choreography/performance with theater-and-movement-based companies/organizations

A search of position ads in the field requiring a BFA in Dance identifies a definite market need for graduates who hold BFA degrees in dance or similar disciplines, and/or who have received extensive technical dance training. According to data collected from Simply Hired (simplyhired.com) and Indeed (indeed.com), there are currently 29 available academic and professional positions, nationally, requiring or strongly requesting a BFA in Dance (without further education). Additionally, Dance Magazine’s 2018 Job Guide is currently listing 57 US-based dance companies looking for dancers. This list includes several companies based in Texas and in the surrounding area: Ad Deum Dance (Houston, TX), Ballet Austin (Austin, TX), Dark Circles Contemporary Dance (Dallas, TX), Oklahoma City Ballet (Oklahoma City, OK), Kim Robards Dance (Aurora, CO), Wonderbound (Denver, CO), Ballet Arizona (Phoenix, AZ), and Ballet Arkansas (Little Rock, AR).

We will place particular focus on our recruitment efforts to students from underrepresented groups by promoting our degree program to high school students in schools and districts identified as serving underrepresented groups. These schools are identified by the Texas Education Agency in its annual report on Title I Schools, or schools identified as having a student population of at least 40 percent low-income.

Below are program enrollment projections calculated from estimating a new cohort of ten students each fall with an attrition rate of two students each spring.

YEAR	1	2	3	4	5
Headcount	10	18	26	34	34

FTSE	10	18	26	34	34
Attrition	2	2	2	2	2
Graduates	0	0	0	8	8

Below are projected costs and funding. The personnel costs reflect an estimated \$40,000/year (\$200,000/5 years) for guest artists/adjunct instructors. The J.T. and Margaret Talkington College of Visual and Performing Arts is supportive of funding for guest artists provided enrollment in the proposed program justifies the costs. The reallocated funds reflect the salary amounts from existing faculty to support the proposed program; the percentage of time that existing faculty will teach in the program is equivalent to 1.25 FTE.

Five-Year Costs		Five-Year Funding	
Personnel	\$200,000	Reallocated Funds	\$315,189
Facilities and equipment	\$0	Anticipated New Formula Funding	\$260,183
Library, Supplies, and Materials	\$75,000	Designated Tuition and Fees	\$818,688
Other	\$0	Other	\$0
Total Costs	\$275,000	Total Funding	\$1,394,060

- XI.C.4. TTUHSC: Approve appointment of Grover E. Murray Professor.—The Board approved the appointment of Michael L. Evans, PhD, RN, NEA-BC, FACHE, FAAN as a Grover E. Murray Professor.

The Grover E. Murray Professorship is intended for faculty members who attain national and international distinction for outstanding research, scholarly and creative achievement. Dr. Evans meets these criteria.

Dr. Evans' reputation as a national leader in the profession of nursing is evident in his more than 100 speaking engagements across the United States and 44 publications, many of which emphasize leadership in nursing public policy and political action. He has received honors from many different societies and communities including Fellowship in the American Academy of Nursing, the President's Award from the American Nurses Credentialing Center, and Distinguished Alumnus from both the University of Texas ("UT") Austin and UT Houston. His career reflects a common theme of bringing prestige, high standards and optimal, innovative education to the profession of nursing.

Demonstrating excellence while living out TTUHSC's values – One Team, Kindhearted, Integrity, Visionary, Beyond Service – Dr. Evans is deserving of being named a Grover E. Murray Professor.

Grover E. Murray professors receive an annual supplement of \$10,000. The salary of an appointee to a Murray Professorship shall be supplemented by no more than 50% (\$5,000) of the total supplement. The remaining funds are used to provide a discretionary fund account to support professional expenses such as books, travel, membership, and research. Upon retirement, one additional year of funding from the discretionary fund account will be made available to allow ongoing research projects and/or student support to be completed.

The Grover E. Murray Professorship will be held for the remainder of the recipient's active service at TTUHSC. Holders of the title, if granted emeritus status upon retirement, shall be designated as Grover E. Murray Professor Emeritus.

XI.D. REPORT OF THE AUDIT COMMITTEE

Committee Chair Ron Hammonds reported that the Audit Committee met in open session on August 9, 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.D.1. TTUS: Approve 2020 annual audit plan for the Texas Tech University System.—The Board approved the 2020 annual audit plan, included herewith as Attachment No. 13 (TTUS FY 2020 Prioritized Audit Plan).
- XI.D.2. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No.14 (TTUS FY 2019 Prioritized Audit Plan).
- XI.D.3. Executive Session.— At 2:51 pm, the Audit Committee convened into Executive Session, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, as authorized by Sections 551.071, 551.074 and 551.076 of the *Texas Government Code*.
- XI.D.4. Open Session.—At 3:20 pm, the Audit Committee reconvened 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.

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

XII. OPEN SESSION.—At 8:49 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, Lubbock; October 3-4, 2019, Lubbock; December 12-13, 2019, Lubbock; February 27-28, 2020, Location TBD; May 14-15, 2020, Lubbock; August 6-7, 2020, Lubbock; October 2020, Dates TBD, Lubbock; December 10-11, 2020, Lubbock.

XII.B. STUDENT GOVERNMENT ASSOCIATION REPORTS

XII.B.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.B.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.B.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.B.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.—The Board did not convened into Executive Session.
- XIV. OPEN SESSION.—At 9:14 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.—There were no motions from Executive Session
- XIV.B. CHAIRMAN’S ANNOUNCEMENTS.—Chairman Huckabee made a few remarks. “I would like to say something as we wrap up. I was asked to give a speech the other day about Texas Tech and I said, by anybody’s measure, today is a great time for the Texas Tech University System. I think everyone in the audience would agree with that. I’d like to end today by saying that there is a reason for that. I want you think... in the next few days there will be a lot of graduations and in the next week, there will be a lot of first-time students moving onto campus and there will be a lot going on. That, at the end of the day is why we are here. I hope all of you in the audience knows that we don’t do what we do without each of you. These meetings don’t go the way they do and the great things don’t happen at Texas Tech without each of you doing what you are doing. So, from this Board, thank you. We are doing what we are doing because of everyone in the audience and your support of the System and the great things that are going on. What we do matters and what you do matters. Thank you for that as we roll into the next school year which I believe will be a very good time for this System.
- XV. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 9:15 am.

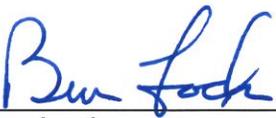
INDEX OF ATTACHMENTS

- Attachment 1 ASU Student Handbook and Code of Student Conduct 2019-2020 with proposed revisions
- Attachment 2 TTU Student Handbook and Code of Student Conduct 2019-2020 with proposed revisions
- Attachment 3 The TTUHSC El Paso Code of Professional and Academic Conduct of the Student Handbook 2019-2020 with proposed revisions
- Attachment 4 ASU Authorize total project budget for the Angelo State University Mayer Museum project (CMR final GMP) PowerPoint
- Attachment 5 TTU Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center PowerPoint
- Attachment 6 TTU Approve naming within the new School of Veterinary Medicine building PowerPoint
- Attachment 7 TTUHSC Approve concept and expenditures for Renovation of the Southwest Professional Building located in Dallas, TX (DP Stage I and II) PowerPoint
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- Attachment 9 TTUS Report on Facilities Planning and Construction projects (project data as of 07/22/2019) PowerPoint
- Attachment 10 TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (07/29/2019)
- Attachment 11 TTUS Summary Operating Budgets, Fiscal Year 2020 PowerPoint
- Attachment 12 TTUS Chapter 07 (Fiscal Management) with proposed amendments
- Attachment 13 TTUS FY 2020 Prioritized Audit Plan
- Attachment 14 TTUS FY 2019 Prioritized Audit Plan

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 August 8-9, 2019.



SEAL



Ben Lock
Secretary