

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

December 12-13, 2019

Thursday, December 12, 2019.—The members of the Board of Regents of the Texas Tech University System convened at 11:02 am on Thursday, December 12, 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; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, Interim President, TTUHSC; Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary to the Board of Regents, TTUS; Mr. Ben Lock, Advisor to the Board and Chancellor, 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; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; 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; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kendra Burris, Deputy Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, 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.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 11:02 am, Chairman Huckabee announced a quorum present and called the meeting to order.
- II. EXECUTIVE SESSION.—At 11:02 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 1:08 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 were three motions resulting from Executive Session.

III.A.1. Vice Chairman Lewis moved that the Board delegate to Chancellor Mitchell the authority to allow Texas Tech University System's Investment Office to create a situation-specific alternative investment strategy as authorized by Chapter 09, *Regents' Rules*... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

III.A.2. Vice Chairman Lewis moved that the Board authorize Dr. Rice-Spearman to conclude the negotiations and execute a contract between the Health Sciences Center and Covenant Children's Hospital in Lubbock to provide surgical services... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

III.A.3. Vice Chairman Lewis moved that the Board authorize President May to conclude the negotiations and execute the necessary documents for a grant of a utility easement across Angelo State University real property located in San Angelo ... 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; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073) including: Discussion of a potential naming on the TTU campus; and Discussion of an exception to the Regents' Rules regarding a gift with monetary value.

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; 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 1:10 pm.
- V. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:10 pm on Thursday, December 12, 2019. (Refer to XI. for items approved.)

Friday, December 13, 2019.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:31 am on Friday, December 13, 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; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Brian May, President, ASU; Dr. Lori Rice-Spearman, Interim President, TTUHSC; Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary to the Board of Regents, TTUS; Mr. Ben Lock, Advisor to the Board and Chancellor, 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; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; 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; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mrs. Kendra Burris, Deputy Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, TTUS; Dr. Michael Galyean, Provost, TTU; Mr. Brayden Woods, President, SGA, ASU; Mr. David Rivero, President, SGA, TTU; Mr. Tim Brown, Senator, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:31 am, Chairman Huckabee announced a quorum present and called the meeting to order.

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

President May presented his introductions and recognitions. “As many of you know and have observed, I am reluctant to ask people to come all the way to Lubbock to be introduced, but this morning we have an unusual story that I think is worth telling. It’s about Zach Sutterfield. Zach graduated from Central High School in San Angelo. He was a great student and was heavily involved in debate and all kinds of other activities at Central High School. He came to Angelo State for two years and then he transferred to Texas State University in San Marcos. This is where the tragedy begins. There was a horrific apartment fire at San Marcos. When Zach woke up in the middle of the night, he was on fire. He jumped two stories out of his apartment and landed on his head. His roommates were both killed. Five people died in that fire. His skull was completely collapsed on one side. The fire burned his hands completely off his body. Seventy percent of his body was scarred. Fast forward to this fall, Zach wants to try to return to school. He was having a difficult time in getting anything worked out. His dad contacted me in September of 2019 and I told him to have him come back to San Angelo. So, he did. I did in turn, turned it over to the dean of our Freshman College. John Wegner took over from there. He coordinated with Dr. Erin Ashworth-King, the department head of English and Dr. Kimberly Dickerson, the department head of teacher education, as well as Dallas Swafford, who is the director of Student Disability Services. What they were able to work out is that Zach will now attend class. He will be using a robot called a Kubi. He will use the Kubi which will be set up in each of the classrooms that he is going to take online. He will be able to see the teacher and the teacher will be able to see him. He will be able to be interjected into class discussion. I met with Zach and his parents. He can give hugs with what he has. He gave me a hug and I shook his hand and I can tell you that he is ready to go to school. He wants to be a high school English teacher when he is done. I was really impressed with Dallas Swafford and what

she was able to do with this robot. I was impressed with Erin Ashworth-King and what she was able to do with classes. We have the faculty on standby at ASU—if we could go to a live shot so they can join our meeting. [ASU personnel joined the meeting via Zoom video conferencing during this portion of the Introductions and Recognitions.] As you see on the right, that is Don Topliff. Dallas Swafford is next to Don and John Wegner is at the end along with Erin Ashworth-King and Kimberly Dickerson, the two department heads. I want to say ‘thank you’ to these employees who we have employed at this System. This young man is going to be a high school English teacher and then he wants to go on and get his masters degree and we have accepted him, of course, back into the Ram Family. I think this most of all speaks to the System motto. The System motto is ‘From here, it’s possible.’ We made it possible for Zach Sutterfield because of these good employees that we have at Angelo State.”

Chancellor Mitchell presented the introductions and recognitions for Texas Tech University on behalf of President Schovanec. “Thank you Mr. Chairman. I am going to start by speaking on behalf of Dr. Schovanec who is still suffering from laryngitis. I’m going to start with the Purple Heart Award. Each of you has a military challenge coin. This was presented to each of you by Steven Oien who is Commander of Chapter 0900 Military Order of the Purple Heart here on the South Plains, Lubbock area. So, there is a message that goes with that. ‘Greetings and Guns Up on behalf of the patriots of Chapter 0900, Military Order of the Purple Heart, South Plains of Texas, I thank you for Texas Tech’s support of our military members and veterans and for being Texas’ first Purple Heart University. Not only do you honor them, you honor and remember them through the Texas Tech Wall of Honor. Please accept this challenge coin honoring Major Troy Gilbert, a Texas Tech graduate from the class of 1993. He was killed in action supporting combat troops during Operation Iraqi Freedom. He was posthumously awarded the Purple Heart. His life epitomizes striving for honor evermore. He gave unselfishly of himself for our freedom.’ This is from the Commander from the Order of the Purple Heart in Lubbock. Congratulations and we are much obliged to you guys for that.

“Now, we have several different recognitions. First, we’ll start with Kimberly Gramm. Kimberly joined Texas Tech in April of 2016 as senior managing director of the Innovation Hub at Research Park. Since that time, she has been building our infrastructure to promote entrepreneurship. She has created twelve new programs in ideation, commercialization, and acceleration. She has helped more than 266 start-ups get off the ground and is now leading the push for a Lubbock Innovation District. This fall, she was elevated to the position of associate vice president of innovation and entrepreneurship. In this role, she oversees the Office of Research Commercialization, the Innovation Hub and the Small Business Development Center. Just last week, Governor

Abbott appointed her to the Product Development and Small Business Incubator Board. Please join me in congratulating Kimberly Gramm.”

Regent Griffin added, “Chancellor before we move on, I’d like to add that once again, a local presence is so meaningful for me, living here. Kimberly and I served on some panels together. I have seen her in action. I can tell you firsthand that the Innovation Hub changed the day she arrived. It hasn’t been the same since. We continue to grow. We continue to develop and we continue to realize the dreams that this good lady knows in her heart as to what this thing can become. I can tell you that great days are ahead because of you Kimberly. Thank you for your good work.”

Chancellor Mitchell continued. “Next we have, Mike Mauldin, who is the director of the Excellence in Banking Program. Mike is the first director of the recently established Excellence in Banking Program in the Jerry S. Rawls College of Business. Mr. Mauldin served more than 42 years in the banking industry before coming to Texas Tech during which time he held leadership positions with the American Bankers Association and the Texas Bankers Association. For the past 17 years, he was the president, chairman and CEO of First Financial Bank Hereford Region. The Excellence in Banking Program, which is supported by a growing endowment of more than \$11 million, is designed to produce top-notch bankers, by giving students a comprehensive understanding of modern banking operations and practices. In addition to that, Mr. Mauldin has also served as the mayor of Idalou during which time, it is my understanding, that he was keeping the likes of Kendra Burris, Kim Turner and Penny Harkey out of trouble. Let’s all give a round of applause for Mike Mauldin.

“Next we have Dr. Katherine Hayhoe. Dr. Hayhoe is the co-director of the Texas Tech University Climate Center and a professor in the Department of Political Science in the College of Arts and Sciences. Considered one of the world’s leading experts on climate science, Dr. Hayhoe has dedicated her life to educating the world on climate change and its affects on human society and the natural environment. She was recently honored with the 2019 Champions of the Earth Award by the United Nations—the highest environmental honor awarded by the UN. She is a native of Toronto, Ontario, Canada. Dr. Hayhoe, we call that North Texas here. She was most recently honored by her home country as one of the 2019 Canadian Women of the Year by Chatelaine, one of Canada’s leading women’s media companies. In June, Dr. Hayhoe was named by the Smithsonian Institute Board of Regents as one of three new members to the advisory board for the National Museum of Natural History in Washington D.C. Please join me in welcoming Dr. Hayhoe.

“Finally for Texas Tech University, we have Mr. Matthew Dewey, who is the chief marketing and communications officer. Matt serves as the new chief marketing and communications officer for Texas Tech University. He

will lead Texas Tech's overall marketing and communications, research based messaging and branding activities in an effort to advance the mission, reputation, and capacity of the University towards fulfilling its priorities. Matt comes to Texas Tech after serving as the senior executive director of marketing and communications for the Office of University Advancement at the University of Michigan where he helped oversee the completion of a \$5 billion comprehensive capital campaign. He brings 18 years of experience in marketing, communications and public relations in higher education, healthcare, government and consulting including 12 years as a senior marketing, communications and public relations leader in a large complex non-profit organization. We are delighted to have Matt at Texas Tech and look forward to welcoming his family who will be joining him in Lubbock later this month. Welcome Matt."

Interim President Rice-Spearman presented her introductions and recognitions. "Good morning. I have three recognitions for the Health Sciences Center. In October, the Health Sciences Center hosted one of the largest interprofessional education events that we've had in the history of the University. We had approximately 1,700 student across 26 professions across all of our campuses as well as three other sister universities in the state of Texas participate in this interprofessional education event. We are very excited. You may not be aware that the Texas Tech University Health Sciences Center is the founding university for the Texas Coalition for Interprofessional Education, and we continue to be the lead university for interprofessional education in Texas.

"My second recognition is of Sara Henly. We were notified in November that we were recognized by the Military Times for best colleges. We were ranked number 10 in the nation. Sara has led this team. She leads the Veterans Resource Center within our University. Sara herself is a Navy veteran along with her husband. She has brought an energy and light to our campus in support of our veterans. She not only supports our students—we have about 350 military-associated students on our campus—but she has also reached out and supports our faculty and our staff as well. Sara, thank you for your service and thank you for all you do for our university.

"Last but not least, on Tuesday of this week, SACSCOC reaffirmed our 10-year accreditation for our university and also along with that reaffirmation, we were notified that had occurred with no significant or any recommendations whatsoever. Something that the vice president of the COC reiterated to us is that due to the complexity of our university, the fact that we have six campuses, 30 academic programs, we have students all over the world, we have students in thousands of clinical rotations, that this really was an usual event for a university of our type. So, I want to thank and recognize the faculty and staff of our students. As this group knows, excellence is not a happy accident. Excellence is an intentional

endeavor and our faculty and our staff are doing that each and every day. Thank you.”

Chancellor Mitchell presented the introductions and recognitions for Texas Tech University System. “Before I proceed with the System recognitions, I have to point out how the SACSCOC came through. The vice president said that it’s unusual for a university not to have any citations but it happens. She went on to say, not only did y’all not have any citations, we have no recommendations for your either. Considering the things that Dr. Rice-Spearman just stated about the complexity of it, it is really impressive. Actually all of the members of the sites visiting committee wanted to all make sure they had copies of our value-based guidebook when they left. So, it was a tremendous accomplishment for them.

“For the System...it’s kind of interesting because I’m introducing at the System-level a couple folks from the Health Sciences Center. First, we’re going to begin with Mr. Keino McWhinney. Keino is here and his wife Jennifer—his better half who is sitting in the back. Keino, as you know, on December 1 joined the System as the new secretary to the Board of Regents as well as executive assistant to the chancellor. In this role, he will work closely with each of you—with all of the Board members—and will become a vital part of the System team and serving our executive leadership team at the System. He brings with him a decade of leadership experience in higher education. Previously he had served as special assistant to the president at Texas Tech University Health Sciences Center and more recently as the director of the Texas Tech Mental Health Institute. During this time, he has made significant strides in helping focus our vision for the Mental Health Program and leading the initiative. The combination of experiences that Keino has, he has gained from working with both Texas Tech University and the Health Sciences Center, make him an ideal addition to our team. He received his bachelors degree from Lipscomb University in Nashville and his masters in public policy from Pepperdine University. Keino and his wife Jennifer, who is a graduate of Texas Tech and is currently a visiting assistant professor in the Department of Human Development and Family Studies, have two children, Ava and Nathaniel. Please join me in welcoming Keino to our team.

“I would also like to recognize Dr. Lori Rice-Spearman. As you recall, I recognized Dr. Rice-Spearman during our meeting in October as the new provost and chief academic officer of Texas Tech University Health Sciences Center. After my announcement to serve solely as chancellor, Lori was appointed as the interim president of the Texas Tech University Health Sciences Center on November 1, 2019, while also maintaining her role as provost. She has been an integral part of the Texas Tech University Health Sciences Center team for over 30 years. Previously she served as the dean of School of Health Professions—the largest school of health professions in the state of Texas. She is a proud Red Raider and

alumna of Texas Tech University Health Sciences Center. She is a tremendous leader who will do a great job in keeping the momentum going at the Health Sciences Center. We are very proud of Dr. Rice-Spearman. Please join me in thanking her for her service.

“Next, I’d like to introduce a new member to our government relations team—Ms. Sarah Keyton. With our recent transitions, we now have both federal and state governmental relations under one umbrella with Kristina Butts. Sarah is our newest addition to the government relations team at the Texas Tech University System, serving as the associate vice chancellor for state relations. She joins Kristina, Erin and Martha in advancing our state legislative initiatives by enhancing and strengthening our governmental relations program in Austin. Located in Austin, Sarah will help foster relationships with state elected officials and supervise the day-to-day operations of the Austin state relations team to advance the System’s budget and policy priorities. Sarah previously served as an assistant director for the Texas State Legislative Budget Board and for all of you who are familiar with the way the state works, the LBB is one of the most critical departments in Austin and the work they do is integral to everything that happens during session. In that position, she served as the liaison to the Texas House of Representatives as well as the chair of the Texas Fiscal Officers Academy. The LBB developed budget recommendations for the legislative appropriations process. During the session, the LBB supports the appropriations process by providing staff resources for the House Appropriations Committee, the Senate Finance Committee and the Conference Committee on Appropriations. Sarah also has prior experience working in the realm in higher education as the LBB’s higher education team manager. She earned her bachelors degree in economics from the University of Houston and her doctor of jurisprudence from the University of Texas at Austin School of Law. She and her husband Jeff have a daughter named Ivy. We are proud to have Sarah join our team.

“Finally, I’d like to introduce and recognize Dr. Melinda Corwin. When you go outside the lobby area you will see a lot of beautiful artwork against the north side of the building. I want you to go out during a break and look at that artwork. It’s really phenomenal. Melinda is the director of the Stroke and Aphasia Recovery Program (STAR Program). Dr. Corwin is a professor and assistant director in Department of Speech, Language and Hearing Sciences in the School of Health Professions at TTUHSC. She is proud alumnae who received all three of degrees from Texas Tech. She started at the Health Sciences Center in 1990 as an adjunct instructor. Since 1994, she has been a clinical educator in the HSC Speech. Language Hearing Clinic and has served as the director of the STAR Program since 1998, developing an outstanding community outreach program into what it is today. The STAR Program helps people and families who are affected by aphasia and other communication challenges to maximize their communication abilities through speech language

therapy in small groups. The STAR Programs hosts an annual Aphasia Arts Camp in the month of June during Aphasia Awareness Month. This allows participants to express their creativity by creating art pieces and by participating in the choir. There were 21 individuals with aphasia who participated in the camp this last summer along with 14 speech language pathology graduate level students, 4 clinical speech language pathologists and choir director and a recreational therapist. Their work has been featured in the System Building since July. Dr. Corwin teamed with the System and Emily Wilkinson to showcase these spectacular pieces of art. They can be seen in the lobby as well as on the second floor. We have many members from the STAR Program with us today and I would like to recognize them as well. We have Les Bethel; Karen Durbin; Sarah Williamson; Terry Cruz; Nimfa Flores; Gary Anthony; and Sandra Hash. We also have the graduate students Kinsey Gordon here as well as the art therapist Sarah Taylor. These are the folks that are responsible for the artwork that we have in the lobby and on the second floor. Let's give them all a round of applause."

- VII. RECESS—The Meeting of the Board was not recessed.
- VIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, December 13, 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 8:52 am on Friday, December 13, 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 October 4, 2019 and November 15, 2019. Regent Long moved for their approval. Regent Womble 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 emeritus appointments.—The Board approved to confer the title of distinguished professor emeritus onto Dr. Laurence F. Jones, Ph.D., and Dr. John J. Miazga, Jr., Ed.D., for their long and faithful service to Angelo State University. This request was approved administratively by the president and the chancellor.

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

FACULTY DEVELOPMENT LEAVE

Sabrina Chi, Ph.D., Assistant Professor in the Area of Accounting, Rawls College of Business, leave without pay for the period of January 1, 2020 through May 31, 2020. The purpose of her leave is to spend full-time during the Spring semester participating in teaching development activities at professional conferences, with Texas Tech's Teaching, Learning, and Professional Development Center, and with faculty colleagues in the Area of Accounting. These activities will enable Dr. Chi to incorporate and contribute best practices in accounting education to complement her outstanding record of research.

X.B.1.c. TTU: Approve exceptions to nepotism policy.—The Board approved an exception to the nepotism policy in the following instance. This request was approved administratively by the president and the chancellor.

Ms. Betty Ingram is to be appointed a part-time Teacher of Business for TTU K-12, Texas Tech's print-based and online accredited kindergarten through 12th grade school. Ms. Ingram is the mother of another TTU K-12 employee, Ms. Cari Ingram Moye, TTU-K-12 Principal who is the supervisor of Mr. Jeff Oldham, the Assistant Principal for TTU K-12 and who would be Ms. Ingram's immediate supervisor. In order to avoid any potential conflict of interest due to this line of reporting, assessments of Ms. Ingram's performance, pay, and other personnel

matters will be done by Dr. Lisa Leach, Director of Instructional Design and Curriculum Development, a position outside the line of Principal, Assistant Principal, and teacher. Dr. Leach reports to Dr. Justin Louder, Associate Vice Provost and Interim Superintendent for TTU K-12. This reporting arrangement will be reviewed annually to determine the need for any modifications.

- X.B.1.c-1. TTU: Approve employee appointment to non-elective position.—The Board approved an employee appointment to a non-elective position as listed below. The Board of Regents also found, with respect to the appointee, that her service is of benefit to the State of Texas and Texas Tech University and does not conflict with her position of employment at Texas Tech University. This request was approved administratively by the president and the chancellor.

Ms. Kimberly Gramm, Associate Vice President of Innovation & Entrepreneurship has been appointed by Governor Abbott to the Product Development and Small Business Incubator (PDSBI) Board. Her appointment is set to expire February 1, 2021. The PDSBI fund is a revolving loan program administered by the Texas Economic Development Bank within the Governor’s Office of Economic Development Finance Division at the direction of the PDSBI Board. The purpose of the fund is aid in the development, production and commercialization of new or improved products and to foster and stimulate small business in the state.

This appointment is not in conflict with the Ms. Gramm’s employment at Texas Tech University. She will serve without compensation, but may be reimbursed for necessary travel and per diem in the performance of her duties.

- X.B.1.d. TTUHSC: Approve conferral of emeritus appointment.—The Board approved conferral of the title of professor emeritus on Robert Stephen Urban, M.D., and John Jennings, M.D. for their distinguished service to the School of Medicine (“SOM”) and the Texas Tech University Health Sciences Center (“TTUHSC”). This request was

approved administratively by the chancellor and the president.

- X.B.1.e. TTUS: Approve amendments to *Regents' Rules* Chapter 03 (Personnel) relating to the policy on nepotism.—The Board approved amendments to Chapter 03 (Personnel) relating to the nepotism policy.

It is proposed that a clarification be added to more fully specify the steps that must be taken to assure proper supervisory relationships when a nepotism exception is granted. The proposed amendments are attached.

The TTUS *Regents' Rules*, Chapter 03.01.11, Nepotism, with proposed amendments is included herewith as Attachment No. 1.

- X.B.1.f. ASU, TTU, TTUHSC and TTUHSC El Paso: Acknowledge Campus Condition Index report and authorize submission to the Texas Higher Education Coordinating Board.—The Board acknowledged the Campus Condition Index Report (“CCIR”) and authorized submission of the report to the Texas Higher Education Coordinating Board (“THECB”) for Angelo State University; Texas Tech University; Texas Tech University Health Sciences Center; and Texas Tech University Health Sciences Center at El Paso. This request was approved administratively by the president and the chancellor.

The ASU Campus Condition Index Report; the TTU Campus Condition Index Report; the TTUHSC Campus Condition Index Report; and the TTUHSC El Paso Campus Condition Index Report are included herewith as Attachment No. 2, Attachment No. 3, Attachment No. 4, and Attachment No. 5, respectively.

- X.B.1.g. TTU: Approve Permanent Right of Access and Use of Texas Tech University land to Lubbock Power & Light.—The Board approved (i) a permanent right of access and use of a 128 square foot tract of Texas Tech University (TTU) land. This right of use will allow for the installation of a transformer by Lubbock Power & Light (“LP&L”) for the City of Lubbock’s Neighborhood Beautification & Safety Project; and

(ii) allow TTU Operations to review and coordinate with LP&L's final engineering plans. This request was approved administratively by the president and the chancellor.

Pinnacle Consulting Management Group, Inc., working on behalf of Lubbock Power & Light ("LP&L"), has requested use of a 128 square foot tract of Texas Tech University ("TTU") land. The right of use would allow LP&L to install a transformer in the parking lot associated with TTU's Downtown Center. The City of Lubbock's Neighborhood Beautification & Safety Project involves migrating all overhead power lines to underground service in the downtown area. This transformer would continue power service to the TTU property.

Lubbock Power & Light will pay all costs associated with planning, engineering, constructing and maintaining the proposed transformer location and any related work. Final engineering plans of the proposed utility site will be provided to TTU Operations for review and coordination. Additionally, LP&L will be required to return the property to original condition or an acceptable state.

- X.B.1.g-1. TTU: Approve assignment of real property lease and acceptance of associated gift-in-kind.—The Board approved assignment of a real property lease benefitting Texas Tech University, and acceptance of a gift-in-kind of associated equipment. This request was approved administratively by the president and the chancellor.

Texas Tech University desires to accept an assignment of a real property lease, for the benefit of the Center of Emerging Energy Studies, at the Reese Technology Center. The initial term of the lease is paid up through January 31, 2022 and assigned at no cost to the University. The University will have the option to extend the lease for a period of five (5) years. The lease also includes a gift of personal property, in the form of equipment and technology, valued at \$1,557,440.

- X.B.1.h. TTU: Approve naming a laboratory within the Mechanical Engineering North building.—The Board approved naming a laboratory within the Mechanical Engineering North building the “Rentz Family Undergraduate Materials Testing and Metallurgy Laboratory”. 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.

Jack and Becky Rentz (“Donors”) made a generous contribution of approximately \$210,000 in stock to support the Materials Testing and Metallurgy lab in the Department of Mechanical Engineering, room 127 located in the Mechanical Engineering North building. To honor and recognize the contribution, the laboratory will be named “Rentz Family Undergraduate Materials Testing and Metallurgy Laboratory”. Appropriate interior signage for the laboratory will specify the approved name.

Jack is a graduate of Texas Tech University, receiving a bachelor’s in mechanical engineering in 1974. Becky is a graduate of Texas Tech University, receiving a bachelor’s degree in home economics education in 1974. The Rentzes reside in Abilene, Texas.

- X.B.1.i. TTUHSC: Approve naming a classroom within the Academic Classroom Building on the TTUHSC Permian Basin campus.—The Board approved naming a classroom within the Academic Classroom Building on the TTUHSC Permian Basin campus the “Wood Family Foundation Classroom.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.

The Wood Family Foundation (“Foundation”) made a generous contribution of \$300,000 to support the School of Nursing at the Texas Tech University Health Sciences Center Permian Basin campus. To honor and recognize the contribution, the classroom will be named “Wood Family Foundation Classroom”. Appropriate interior signage for the laboratory will specify the approved name.

The Foundation was created by Clay and Louise Wood and their family to help support worthwhile community causes for generations of West Texans now and in the future. Together with their sons, Jack and Don, they have achieved financial success through hard work and frugality in numerous industries. As an integral part of the Permian Basin community, the family's legacy continues to reinvest in the region and give back to West Texans by supporting those needs and causes that make Odessa and all of the Permian Basin a better place to live and raise families. The Foundation has generously contributed over \$525,000 to support the initiatives and students of the Texas Tech University System.

- X.B.1.j. TTUHSC: Approve contract to provide 5 Year extension of existing lease at the TTMCSW Medical Office Building in Lubbock.—The Board authorized a lease extension (AMEND588879-001) with Bio-Medical Applications of Texas, Inc. This request was approved administratively with the president and the chancellor.

The extension would be for a period of five years, beginning February 1, 2020 and ending January 31, 2025. Annual fixed rent under the extension would amount to \$178,832 for Suites 101 and 133 consisting of approximately 12,293 square feet. TTUHSC's School of Medicine and Bio-Medical Applications of Texas, Inc. have collaborated successfully for the past 20+ years, and continuing this lease by extension would be beneficial for both parties.

TTUHSC began leasing to Bio-Medical Applications of Texas, Inc. (aka Fresenius Kidney Care South Plains), at the 6630 Quaker Ave, Lubbock location (CON588879) in August of 1998. The location is currently utilized as an outpatient dialysis facility with related offices.

- X.B.1.k. ASU: Approve commissioning of police officers.—The Board approved to commission the individuals as listed below as police officers, effective with the date indicated below. This request was approved administratively by the president and the chancellor.

Dominique Coverson, effective November 16, 2019
Jose Osornio, effective November 16, 2019

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

Carlos Macias, effective August 1, 2019
Christopher Wischkaemper, effective September 1, 2019
Gomesindo Perez, effective October 1, 2019

- X.B.1.m. TTU: Authorize President to execute contract with Pizza Hut, LLC.—The Board authorized the president or his designee to approve and execute a contract with Pizza Hut, LLC in order to license a retail pizza operation at Texas Tech University's ("TTU") Murray Hall. This request was approved administratively by the president and the chancellor.

The President of TTU recognizes the need for TTU to operate a nationally branded quick service pizza concept at Murray Hall.

TTU, on behalf of its Department of Hospitality Services, issued a Request for Proposal (RFP) on December 12, 2018 seeking competitive responses from qualified vendors and selected Pizza Hut as the most qualified and possessing the best overall value to TTU. The estimated costs are: (1) \$5,000 for the license fee, (2) a monthly royalty of 10% of the gross sales, (3) a design service fee of \$2,000, (4) an annual \$1,500 marketing fee, (5) an annual renewal fee of \$1,000 per year, and (6) the costs of training and regular audits.

TTU estimates the annual net revenue, after expenses, to be approximately \$325,000.

Term and termination. The contract will be effective the date of last signature (estimated to be no later than March 1, 2020) and will expire after four (4) full years from that date. The contract may be renewed for up to eight (8) optional one-year

terms if parties agree in writing. The contract does not allow TTU to terminate without cause.

X.B.1.n. TTU: Authorize President to execute contract with Einstein Bros. Bagels.—The Board authorized the president or his designee to approve and execute a contract with Einstein Bros. Bagels in order to license a retail bagel operation at TTU’s Rawls College of Business Administration. This request was approved administratively by the president and the chancellor.

The President of TTU recognizes the need for TTU to operate a national branded quick service bagel concept at the Rawls College of Business Administration.

TTU, on behalf of its Department of Hospitality Services, issued a Request for Proposal (RFP) on February 28, 2019 seeking competitive responses from qualified vendors and selected Einstein Bros. Bagels as the most qualified and possessing the best overall value to TTU. The estimated costs are: (1) The license fee is waived due to the existing relationship, (2) a monthly royalty of 6.5% of the gross sales, (3) start up fees of approximately \$4,000, (4) an annual renewal fee of \$1,250 per year, and (5) and additional equipment and operating costs as determined by TTU Department of Hospitality Services.

TTU estimates the annual net revenue, after expenses, to be approximately \$700,000.

Term and termination. The contract will be effective the date of last signature (estimated to be no later than March 1, 2020) and will expire after four (4) full years from that date. The contract may be renewed for up to eight (8) optional one-year terms if parties agree in writing. The contract does not allow TTU to terminate without cause.

X.B.1.o. TTU: Approve Contract for Teamworks Innovations, Inc. for Platform License.—The Board authorized the president or his designee to extend the contract with Teamworks Innovations, Inc. (“Teamworks”) for the Texas Tech University Department of Intercollegiate Athletics (“Athletics”) platform license

for five additional years. This request was approved administratively by the president and the chancellor.

The Teamworks platform is an athletics software solution that is utilized to manage all student-athlete communications, profile management, and NCAA time balancing management. TTU Athletics entered into an initial contract with Teamworks for the use of the platform on April 10, 2017. The existing contract will expire August 31, 2020. TTU Athletics wishes to continue the use of the platform. Teamworks is offering a discount in return for entering into a five-year agreement. The cost savings associated with executing a five-year contract compared to a three-year contract is \$46,899. The renewal term of the contract will be September 1, 2020 and will expire August 31, 2025. The contract renewal does not allow TTU to terminate without cause.

X.B.1.p. TTUS: Approve contract extension for Elsevier B.V. for Elsevier Books and Reference Materials Subscription.—The Board approved a one-year contract extension with Elsevier B.V. (“Elsevier”) for the Texas Tech University System (“TTUS”) Elsevier Books and Reference Materials Subscription to December 31, 2020. This request was approved administratively by the chancellor.

The Elsevier subscription is required in order to support research and allow for expanded access to books and reference materials at each respective campus. The contract is governed by a master agreement that was originally executed in 2015. TTUS intends to extend the agreement with Elsevier for one additional year. The agreement amount to date is \$11,280,515.29, with the additional one-year renewal amount set at \$3,157,242.54.

The original term was January 1, 2016 through December 31, 2019. The existing contract does not include any additional renewals and does not allow TTUS to terminate without cause. Currently, the parties are negotiating a new longer-term master contract and expect to seek future Board approval for its execution before December 31, 2020.

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 August 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: Contract Amendment per Sections 07.12.4.a and 07.12.6.b., *Regents' Rules*: A list of renewal, extended or amended contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next regular board meeting.
 - (a) AMEND1707064-001 (CON1707064) ABM Texas General Services Inc; Amendment to rates and space allocation for Custodial Services; Increase of \$57,176 to \$991,271 annually.
 - (b) AMEND1707064-002 (CON1707064) ABM Texas General Services Inc; Amendment to add Dallas Campus location Custodial Services; Increase of \$166,253 to \$ 1,157,524 annually.

- (3) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships 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) CON2416601 Northwest Texas Healthcare System Inc; Master Services Agreement; \$9,481,471 annually.
- (b) CON2409643 Northwest Texas Healthcare System Inc; Offsite hospital services FY20-21; \$3,300,000 annually.
- (c) CON2407284 Childress Regional Medical Center – CRMC; Roach unit-onsite hospital services; \$1,679,547 annually.
- (d) CON2405894 Mitchell County Hospital District; MCHD Wallace/SAWC Onsite services FY20-21; \$1,220,859 annually.
- (e) CON2405893 Mitchell County Hospital District; MCHD Daniel Unit Onsite Services FY20-21; \$1,189,859 annually.
- (f) CON2395417 Texas Department of Criminal Justice 696; TDCJ MSA-Correctional Health Care Services FY20-21 - 696-HS-20-21-A059; \$118,740,912 annually.
- (g) CON2391857 Superior Health Plan Inc; Agreement to participate in the Network Access Improvement Program outlined by the Texas Health and Human Services Commission; \$3,700,000 annually.
- (h) CON2371958 Covenant Health System; Physician Services Agreement; \$4,932,636 annually.
- (i) CON2361716 Covenant Health System; Covenant Resident Rotation; \$3,515,981 annually.
- (j) AMEND597614-002 University of Texas Medical Branch; Amendment to Extend Term - Interagency coop-pharmaceutical services for TDCJ units; decrease of \$1,480,000 to \$9,920,000 annually.
- (k) AMEND595882-006 Permian Basin Clinical Services Inc; Addendum/Extension to Master Coordinating Agreement; decrease of \$63,618 to \$4,786,632 annually.
- (l) AMEND592422-009 Northwest Texas Healthcare System Inc; Amendment to Extend Term - Master Services Agreement; increase of \$2,028,123 remains \$8,112,497 annually.
- (m) AMEND591690-002 Laboratory Corporation of America; Amendment to add Smith Unit - Laboratory Services Agreement; increase of \$60,000 to \$1,171,600 annually.
- (n) AMEND1737602-001 Hendrick Medical Center; Amendment to Include additional term (Sept 2019) - HMC Offsite Services Robertson Unit; increase of \$327,263 remains \$3,588,177 Annually
- (o) AMEND1737600-001 Hendrick Medical Center; Amendment to Include additional term (Sept 2019) - HMC Offsite Services Middleton; increase of \$223,441, remains 2,453,093 annually
- (p) AMEND1737598-001 Hendrick Medical Center; Amendment to Include additional term (Sept 2019) - HMC offsite services; increase of \$263,000, remains \$3,160,000 annually.

TTUHSC El Paso:

- (a) 03671-A02; Kantex Anesthesia Services LLC, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC El Paso at hospital affiliates, annual amount not to exceed \$475,000, total contract value over term \$1,589,583.

- (b) 06764; Kirk Victorian, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC El Paso at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,175,000.
- (c) 06777; Kim Jones, DNAP, MSN, CRNA, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC El Paso at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,200,000.
- (d) 06788; Christopher Asa Locklear Lundy, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC El Paso at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,200,000.
- (e) 06790; Rosario Arroyo, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC El Paso at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,200,000.
- (f) 06855; K Hayes LLC, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC El Paso at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,200,000.
- (g) 03605-A02; Texas Department of State Health Services, "Epilepsy Neurology Service Agreement" for El Paso campus, RE: Extension of epilepsy service contract for El Paso County and outlying counties, annual amount not to exceed \$229,736, total contract value over term \$1,148,680.
- (h) 04512; El Paso County Hospital District DBA University Medical Center, "Master Service Agreement" for El Paso campus, RE: Multiple physician services to be provided at academic teaching hospital for El Paso County, annual amount not to exceed \$44,693,378, total contract value over term \$108,954,790.

(4) TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – "(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."

- (a) 06769; Heidi J. Taylor, PhD RN, "Consultant Services Agreement" for TTUHSC El Paso campus, RE: Commission on Collegiate Nursing Education (CCNE) preparation for on-site mock review in anticipation of formal accreditation visit, \$9,000.

- (5) TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules* – Notwithstanding Section 07.12.3.a, *Regents' Rules*, the chancellor or president, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.

(a) See attachment of contracts that meet the above criteria.

TTUHSC El Paso: Approved contracts to be reported to the Board of Regents

Regents' Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTUHSC El Paso	03671-A02: Kantex Anesthesia Services PLLC	Anesthesia: CRNA Services amended	475,000	1,589,583	09/01/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	06764: Kirk Victorian	Anesthesia: CRNA Services	300,000	1,175,000	10/01/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	06777: Kim Jones, DNAP, MSN, CRNA	Anesthesia: CRNA Services	300,000	1,175,000	10/01/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	06788: Christopher Asa Locklear	Anesthesia: CRNA Services	300,000	1,175,000	10/01/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	06790: Rosario Arroyo	Anesthesia: CRNA Services	300,000	1,175,000	10/01/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	06855: K Hayes, LLC	Anesthesia: CRNA Services	300,000	1,150,000	11/01/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	03605-A02: Texas Department of State Health Services	Epilepsy Services extension	229,736	1,148,680	09/01/16	08/31/20	N/A: Professional Services

- (6) TTU: Report of nepotism exception as provided by Section 03.01.11.h., *Regents' Rules*: “All instances where an employee marries an administrative supervisor, is placed under the administrative supervision of a relative, or is made the administrative supervisor of a relative within the prohibited degree shall be reported to the board as an information item.”

Mr. Bradly Johnson was recently appointed to the position of Unit Manager of the Experimental Sciences Building. This position falls under the jurisdiction of the Office of Research & Innovation. Mr. Johnson’s direct supervisor is David Dorsett, Director of

Research Facilities. Mr. Dorsett reports to Michele Hamilton Johnson, spouse of Bradly Johnson, and Senior Director of Finance and Administration. Mr. Johnson’s supervision, including his performance evaluations and compensation decisions, will be provided by the Director of Research Facilities (currently Mr. David Dorsett) in conferral with Dr. Joseph Heppert, Vice President for Research & innovation, thereby by-passing the office of Michele Hamilton Johnson, Senior Director of Finance and Administration, Office of Research & Innovation. This arrangement will be evaluated at the end of each academic year to assure there is effective management of the conflict of interest and to determine whether modifications are necessary.

- (7) TTU: Report of Distribution of Revenue from Commercialization and Licensing as provided by Section 10.12.1, *Regents’ Rules*: “Where TTUS elects to protect intellectual property in its name, it shall award the creator a reasonable share of the net proceeds from royalties or other income or value after deduction of the directly assignable costs including patenting, copyrighting, marketing, licensing and protection of intellectual property rights.”

For these items, the values tabulated represents 40% of the Net Revenue received as described in Chapter 10, page 13 under 14 a. of the December 12, 2008 Regents Rules governing these Technologies/Agreements for values \$500,000-up. The OR&I requests that the distribution of these monies be made according to Distribution of Net Revenue adopted in Revised Regents Rules Chapter 10 adopted October 9, 2015 section 10.12.2 on page 14. Based on the revised Regents Rules October 9, 2015, this money would be split equally four ways between the Creator, Component Institution, Department, and Unit.

D#	Date	Entity	Payment Amount
D-0485	7/27/15	NPC	354.10
D-0158	8/26/16	Acadian	2,600.32
D-0485	6/12/17	NPC	13,136.76
D-0485	7/25/17	NPC	7,682.00
D-0485	8/30/17	NPC	8,252.67
D-0485	10/17/17	NPC	3,455.00
D-0485	1/18/18	NPC	7,470.40
D-0485	4/5/18	NPC	7,209.60
D-0485	4/6/18	NPC	20,000.00
D-0158	4/27/18	Acadian	29,333.28
D-0485	7/20/18	NPC	9,280.20
D-0158	9/7/18	Acadian	14,508.58
D-0158	11/9/18	Acadian	4,200.00
D-0485	11/9/18	NPC	8,464.40
D-0485	1/24/19	NPC	5,976.00
D-0485	4/12/19	NPC	7,620.00
D-0485	7/16/19	NPC	10,234.40
TOTAL			\$159,777.71

(8) TTUHSC: Contracts for Sponsored Program Projects per Section 07.12.4.b., *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) Cancer Prevention and Research Institute of Texas grant funding entitled "TTUHSC Cancer Animal Facility"; grant year 08/31/2019 through 08/30/2020; award amount \$2,138,357.

(9) TTUHSC at El Paso: 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) The Center for Neurogastroenterology, Functional Bowel Problems and Gastrointestinal Motility Disorders provides the resources necessary to diagnose and treat an array of disorders that have previously been undiagnosed. This referral center is the only one in Texas, and one of six in the country. The Center's technology includes brain imaging and high resolution gastroenterology studies. A \$50,000 donation by Dr. Graham Bell will be used as startup funds for the center.

The Center maximizes the concept of teamwork for treating the patient by incorporating nutritionists, psychologists and psychiatrists, complementary medicine, relaxation and meditation, as well as agents to address anxiety, modulate and re-balance the brain-gut axis.

Dr. Richard McCallum 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 8:54 am, at the direction of Chairman Huckabee, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE AUDIT COMMITTEE

Committee Chair Ron Hammonds reported that the Audit Committee met in open session on December 12, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.A.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No.6 (TTUS FY 2019 Prioritized Audit Plan).

XI.A.2. Executive Session.— At 1:21 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.A.3. Open Session.—At 2:01 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.

XI.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chair Mickey Long reported that the Facilities Committee met in open session on December 12, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.B.1. ASU: Approve the purchase of improved real property in San Angelo, TX.—The Board authorized the president to (i) negotiate and execute an agreement to purchase approximately 1.457 acres (63,466.92 square feet) of land to include a one-

story, multi-tenant retail center building (17,662 gross square feet), located at 2408-2424 Vanderventer Street, San Angelo, TX. The land parcel is comprised of Lots 5-13 and the south 30 feet of Lot 4, Block 24, Delmar Place Annex, City of San Angelo, Tom Green County, Texas; together with the abandoned alley existing between Lots 8 and 9, 7 and 10, 6 and 11, 5 and 12, and the south 30 feet of Lots 4 and 13, Block 24, Delmar Place Annex, City of San Angelo, Tom Green County, TX; and (ii) report the purchase to the Texas Higher Education Coordinating Board. The property will provide future surface parking for employee and student use. The purchase will be funded with Gifts and Institutional funds.

The property has been assessed by a certified appraiser and the Tom Green County Appraisal District. Angelo State University will negotiate a purchase price up to the appraised value for the improved real property.

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

The purchase of this improved real property is vital to fulfill the mission of Angelo State University (“ASU”). This neighboring property is across the street from the campus and has existing surface parking that can be utilized for increased enrollment, staff and visitor needs. The commercial buildings provide potential expansion or relocation of ASU services in the future.

The ASU Approve the purchase of improved real property in San Angelo, TX PowerPoint is included herewith as Attachment No. 7.

- XI.B.2. TTU: Approve naming of atrium within the J.T. & Margaret Talkington College of Visual & Performing Arts Theatre & Dance Complex.—The Board approved naming the atrium within the J.T. & Margaret Talkington College of Visual & Performing Arts Theatre & Dance Complex the “Helen DeVitt Jones Atrium.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name.

The Helen Jones Foundation (“Foundation”) made a generous contribution of \$10 million to support the J.T. & Margaret Talkington College of Visual & Performing Arts Theatre & Dance Complex. To honor and recognize the contribution, the atrium

will be named “Helen DeVitt Jones Atrium”. Appropriate interior signage for the atrium will specify the approved name.

The Foundation owes its existence to Helen DeVitt Jones, a great humanitarian and patroness of education and the fine arts, whose personal generosity resulted in the creation of the Foundation. Jones funded the Foundation in 1984, and she passed in 1997. The Foundation has generously contributed over \$71 million to support the initiatives and students of the Texas Tech University System.

The TTU Approve naming the atrium within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex (Helen DeVitt Jones Atrium) PowerPoint is included herewith as Attachment No. 8.

- XI.B.3. TTU: Authorize expenditures for new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 1).—The Board authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$15,994,175 for a total of \$20,899,835 for the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX, with an anticipated total project budget of \$90,000,000; (ii) accept the Guaranteed Maximum Price (“GMP”) for construction of Bid Package 1; and (iii) amend the Construction Manager At Risk (“CMAR”) Agreement. The increase will be funded through the Revenue Finance System (“RFS”) repaid with Gift funds. The current total of expenditures includes the previously board authorized expenditures from RFS repaid with gift funds related to Stage II services (\$4,905,660).

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 \$90,000,000.

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

This approval grants authority to construct Bid Package 1 which includes the following scope of work: general conditions, earthwork, site utilities, limited concrete scope, elevators, underground utility lines for fire protection, and underground mechanical, electrical and plumbing service lines.

The School of Veterinary Medicine Amarillo Campus facility is programmed as an 185,200 GSF academic building. The facility is comprised of two learning wings with a central double-height lobby. The lobby serves as the “front door” of the program and is designed to also serve as a gathering space to foster collaboration and interaction between faculty, students, and visitors. This space will provide opportunities for donors to be highlighted, have a strong Texas Tech atmosphere, and connect the entry to the courtyard. The courtyard offers additional seating areas and an outdoor classroom.

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

The TTU Authorize expenditures for the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 1) PowerPoint is included herewith as Attachment No. 9.

- XI.B.4. TTU: Authorize expenditures for the Rip Griffin Park Expansion & Renovation (DP Stage II and CMAR Pre-construction services).—The Board authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$894,660 for a total of \$1,104,660 for the Rip Griffin Park Expansion & Renovation project, with an anticipated total project budget of \$13,000,000; (ii) authorize Design Professional Stage II services; and (iii) award a Construction Manager At Risk (“CMAR”) Agreement for pre-construction services. The increase will be funded through the Revenue Finance System (“RFS”) repaid with Gift Funds. The current total of expenditures includes the previously authorized expenditures from Institutional Funds (\$210,000 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 \$13,000,000.

The Board further 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 (“CMAR”) Agreement to allow the contractor to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

The project will renovate approximately 10,000 SF within the existing Baseball Clubhouse and construct an approximate 9,500 GSF addition on the east side of the facility. The areas of work include an updated athletic training & hydrotherapy, relocated players locker room, players’ lounge room, nutrition/dining room, coach’s locker/dressing area, classroom, film room, coach’s office suite, and main recruiting lobby.

The TTU Authorize expenditures for the Rip Griffin Park Expansion & Renovation (DP Stage II and CMAR Pre-construction services) PowerPoint is included herewith as Attachment No. 10.

- XI.B.5. TTU: Approve concept and authorize expenditures for the Museum East Wing Addition (DP Stage I).—The Board approved the concept for the project and authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$233,034 for a total of \$333,034 in order to provide planning and design services for the Museum East Wing Addition, with an anticipated project budget of \$12,000,000; and (ii) award the Design Professional Agreement and authorize Stage I services. The expenditures will be funded through the Revenue Finance System (“RFS”) repaid with Gifts, Higher Education Funds (“HEF”) (cash), Institutional Funds, and

Texas Research Incentive Program (“TRIP”). The Stage I budget includes the previously authorized budget from HEAF (\$100,000 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 \$12,000,000.

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

The Stage I budget will allow the Design Professional to move forward on the project’s vision through the programming and schematic design phases and provide a Statement of Probable Cost and project schedule.

The Museum of Texas Tech University recently received a generous bequest of a large collection of glassware and other three-dimensional art forms from Dr. Robert N. and Louise Wilson Arnold.

The proposed location of the addition is an infill project on the east side of the Museum Building complex, a space originally designated in the 1970 construction as an outdoor sculpture courtyard and theater space. The footprint is approximately 6,000 square feet. Therefore, a basement and two-story addition will add approximately 18,000 GSF.

The scope of work envisioned includes: (1) the basement level to provide connection to other secured hallways, collections areas, and include the main storage room for the collection; (2) modification of various existing spaces/rooms to connect to a central basement hallway; (3) provide fresh air intakes for a mechanical room; (4) the first-floor level will primarily consist of gallery space for the collection and other display items; and (5) the second level will provide academic and staff space.

The TTU Approve concept and authorize expenditures for the Museum East Wing Addition (DP Stage I) PowerPoint is included herewith as Attachment No. 11.

- XI.B.6. TTUS: Approve amendments to *Regents' Rules, Chapter 08 (Facilities)* relating to major construction projects.—The Board approved amendments to Chapter 08 (Facilities) relating to major construction projects.

Various amendments were proposed for the policies that govern processes used to construct major facility projects. Examples include:

- increase the threshold for a major project from \$2 million to \$4 million;
- revise the requirements for use of a Construction Manager Agent on major projects;
- with the approval of the Board, a major project could be managed by the institution rather than by FP&C;
- upon a request by a President, FP&C could be designated to manage a minor construction project; and
- the public art fee and the landscape enhancement fee would each be set at up to 1% of a project's budget or \$500,000, whichever is less.

The TTUS *Regents' Rules* Chapter 08 with proposed amendments is included herewith as Attachment No. 12.

- XI.B.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 11/20/2019) PowerPoint and the TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (10/28/2019) are included herewith as Attachment No. 13 and Attachment No. 14, respectively

XI.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Member Mickey Long Walker reported that the Finance and Administration Committee met in open session on December 12, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.C.1. TTUS: Approve tuition and fee assessment schedule effective fall semesters, 2020 and 2021.—The Board approved and adopted proposed revisions to the global fee document for each

of its institutions including Angelo State University; Texas Tech University; Texas Tech University Health Sciences Center; and Texas Tech University Health Sciences Center at El Paso. Approved revisions will be incorporated into the complete global fee document, itemizing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2020 and 2021. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters 2020 and 2021. Each institution's proposed revisions to their respective tuition and fees were detailed in the PowerPoint as referenced as an attachment below

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment.

All tuition, fees, rentals, rates, and charges for each institution 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 Sections 54.008, 54.017, 54.051, 54.0513, 54.504, 55.16, and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated to the president of each institution 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, Sections 54.213(a), 54.261, and 54.5035.

The TTUS Tuition and Fee Proposal, Fiscal Year 2021 and Fiscal Year 2022 PowerPoint is included herewith as Attachment No. 15.

- XI.C.2. TTU: Approve contract for Blackboard Inc. for Technology Support Platform Licenses.—The Board authorized the president or his designee to extend contracts with Blackboard ("Blackboard") for Texas Tech University ("TTU") technology support platform licenses for an additional year.

The contracts are required to support student academic services, course services, continuing education, distance student services, K-12 services, emergency notifications, and

point of sale systems. The contracts are governed by a master agreement that was first executed in 2007 and renewed in 2012.

Term and termination. The contract extension will expire October 1, 2020. The existing contract does not include any additional renewals and does not allow TTU to terminate without cause. The previous commitment of resources has exceeded four years, and the overall contract amount has exceeded \$6,300,000 since 2007. The expense associated with the extension is estimated to be approximately \$1,275,000. Currently, the parties are negotiating a new master contract and support agreements expected to be executed by October 1, 2020.

- XI.C.3. TTUS: Approve amendments to the Investment Policy Statements for the Short/intermediate/Long Term Investment Funds and related amendments to Chapter 09, Regents' Rules.—The Board approved amendments to the Investment Policy Statements for the Short/Intermediate Term Investment Fund (SITIF) and the Long Term Investment Fund (LTIF), and to Chapter 09 (Investments & Endowments).

Various amendments are proposed that would:

- split the Short/Intermediate Term Investment Fund (SITIF) policy statement into separate investment policy statements ... one for the Short Term Investment Fund (STIF) and another for the Intermediate Term Investment Fund (ITIF);
- update the LTIF policy statement to: conform references to the new STIF and ITIF policies ... update the strategic asset class ranges terminology and policy ranges ... update management report requirements and ... align the investment management fee assessment with the annual budget process (no changes to the fee rate at this time); and
- update Chapter 09, Regents' Rules, to reflect references to the new STIF and ITIF policies and add language to handle exceptions to investments requested by donors.

A summary of the proposed changes to the Investment Policy Statements and Chapter 09, Regents' Rules is included herein:

Due to significant differences in investment objectives and the day-to-day management as carried out by Office of Treasury and Office of Investments, it is proposed that the Investment Policy Statement for the Short/Intermediate Term Investment Fund (SITIF) be split into separate policy statements. The two new investment policy statements would be for the Short Term

Investment Fund (STIF) and for the Intermediate Term Investment Fund (ITIF).

In order to split the SITIF policy statement into two separate statements, the existing SITIF policy statement would be deleted in its entirety and replaced with two entirely new policy statements. Certain amendments also would be needed for the Long Term Investment Fund (LTIF) policy statement and for Chapter 09 (Investments & Endowments), Regents' Rules. These proposed changes are summarized below.

Summary of new STIF Policy Statement

- Investment objectives same as current SITIF:
 - preservation and safety of principal;
 - liquidity; and
 - return.
- Day-to-day operations by the Office of Treasury.
- Investment Vehicles:
 - Short Term Pool; and
 - New – Municipal Bonds rated A or better, Bond mutual funds of high quality as defined in the current policy.
- New sections – to outline administration of Cash Pool relationships with depositories and Broker/Dealer selection for the Short-Term Pool.
- Line up management fee assessment with the annual budget process.

Summary of new ITIF Policy Statement

- Investment objectives are:
 - maximize investment returns;
 - achieve incremental growth to preserve purchasing power of ITIF assets; and
 - prudently diversify with appropriate liquidity.
- Day-to-day operations by the Office of Investments:
 - can be invested in unitized pools of the LTIF.
- Update asset allocation target, ranges and benchmarks
- Revise section for rebalancing between STIF and ITIF.
- Line up management fee assessment with the annual budget process.

Amendments to LTIF Investment Policy Statement

- Update SITIF reference to new STIF and ITIF.
- Update strategic asset class ranges terminology and policy ranges (on Schedule A).
- Update management report requirements.
- Line up management fee assessment with the annual budget process.

Amendments to Chapter 09 (Investments & Endowments),
Regents' Rules

- Update SITIF reference to new STIF and ITIF.
- Add language to handle exceptions to investments requested by donors.

The TTUS Investment Policy Statement for the Short Term Investment Fund with proposed amendments; the TTUS Investment Policy Statement for the Intermediate Term Investment Fund with proposed amendments; the TTUS Investment Policy Statement Long Term Investment Fund with proposed amendments; and the TTUS *Regents' Rules* Chapter 09, Investments and Endowments, with proposed amendments are included herewith as Attachment No. 16, Attachment No. 17, Attachment No. 18, and Attachment No. 19, respectively.

- XI.C.4. TTUSA: Approve establishment of Quasi-Endowment for Texas Tech University System Administration.—The Board approved establishment of a new quasi endowment for the Texas Tech University System Administration (“TTUSA”) in the amount of \$1,570,440 from the net proceeds of the sale of the Chancellor’s Residence. Proceeds from the disbursement/spending on the quasi-endowment will be used to support System Administration operations.

The Chancellor’s Residence, located at 4708 21st Street, was purchased by TTUS in 2006. A public auction was held on September 21, 2019. There were several active bidders at the auction. The highest/successful bid amount was for \$1,600,000 plus 5% buyer’s premium. The net proceeds after expenses was \$1,570,440.

- XI.C.5. TTUS: Authorize agreement for New England Pension Consultants (“NEPC”) to provide investment consulting services for the Short, Intermediate and the Long-Term Investment Fund.—The Board authorized the chancellor to enter into an agreement with New England Pension Consultants (“NEPC”) for investment consulting services. Said services will include advising the Investment Advisory Committee (“IAC”) and the Chief Investment Officer (“CIO”) with regards to investment policy, asset allocation, investment manager searches and selection, and other matters concerning the System's investments.

This will be a continuation of the current relationship. The cost for these services will be \$600,000 annually. The contract terms will be for one year with three one-year extensions.

This contract will be funded with the management fee assessed against the funds to support the offices responsible for managing the funds.

NEPC has been engaged in providing investment services for TTUS for several years. The latest agreement was effective July 1, 2013 with a three-year term it has been renewed for an additional three years. The current agreement expires on December 31, 2019

A Request for Proposal for investment services was issued in July 2019. Eight investment consulting firms responded to the RFP. NEPC was selected as providing the best value.

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

Committee Chair John Steinmetz reported that the Academic, Clinical and Student Affairs Committee met in open session on December 12, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.D.1. TTU: Approve appointments with tenure.—The Board approved the granting of tenure for the faculty as listed below concurrently with their respective appointments.

Dr. Gerardine Botte, Ph.D., Professor and Chairperson of the Department of Chemical Engineering in the Whitacre College of Engineering. She previously held faculty tenure as the Distinguished Professor of Chemical and Biomolecular Engineering at Ohio University. Her appointment at TTU was effective August 2019.

Dr. Christy Bratcher, Ph.D., Professor in the Department of Animal and Food Sciences and Associate Dean for Research in the College of Agricultural Sciences and Natural Resources. She came to Texas Tech from Auburn University where she was a tenured professor and Director of the Food Systems Institute. Her appointment at TTU was effective June 2019.

Dr. Kristin Hales, Ph.D., Associate Professor and Thornton Distinguished Chair in Animal Sciences in the Department of Animal and Food Sciences, College of

Agricultural Sciences and Natural Resources. Dr. Hales was previously a Research Animal Scientist at the USDA-ARS U.S. Meat Animal Research Center in Nebraska. Although Dr. Hales' previous appointment was not at a tenure-granting institution, she held a GS-14 government employment rank which is roughly equivalent to the university's tenured professorial ranks. Her appointment at Texas Tech was effective June 2019.

- XI.D.2. TTUHSC: Approve the Master of Science in Graduate Medical Education Sciences.—The Board approved the establishment of a Master of Science in Graduate Medical Education Sciences in the Graduate School of Biomedical Sciences at Texas Tech University Health Sciences Center (“TTUHSC”). The Board further authorized the submission by the TTUHSC Vice Provost to the Texas Higher Education Coordinating Board (“Coordinating Board”) seeking approval of the new program.

The degree is a two-year program offered on the Lubbock campus. It is designed for students who are pursuing a teaching career in the anatomical sciences or who need additional preparation for medical school. Currently, TTUHSC offers a Master of Science in Biomedical Sciences with a concentration in Graduate Medical Sciences. The Coordinating Board states that all concentrations must share a common set of courses consisting of at least 50 percent of the major coursework taken by all students in the degree program. In consideration of this requirement, the Graduate Medical Sciences concentration will become its own degree program.

Student enrollment in the new program is expected to remain consistent with enrollment in the existing concentration. Five-year enrollment projections are shown in the table below.

	Year 1	Year 2	Year 3	Year 4	Year 5
Student Headcount	30	30	30	30	30
FT Student Equivalent	28	28	28	28	28
Attrition	0	0	0	0	0
Graduates	15	15	15	15	15

COSTS AND FUNDING

Five-year costs and funding sources are shown in the table that follows. There are no significant changes which will impact the current cost of the program.

Five-Year Costs		Five-Year Funding	
Personnel	\$586,668	Formula Funding	\$574,053
Operations	\$279,800	Board Authorized Tuition	\$165,000
Facilities/Equipment	\$0	Fees	\$136,975
Other	\$9,500		
Total	\$875,968	Total	\$876,028

XII. OPEN SESSION.—At 8:57 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 and Mr. McWhinney presented the following schedule for future board meetings: February 27-28, 2020, Amarillo; May 14-15, 2020, Lubbock; August 6-7, 2020, Lubbock; October 16, 2020, 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 Tim Brown, Senator, 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.—Albert Romero, president, Student Government Association, TTUHSC El Paso, was unable to attend the meeting.

XIII. EXECUTIVE SESSION.—At 9:21 am, the Board recessed and reconvened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and

551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.

XIV. OPEN SESSION.—At 10:32 am, 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.

XIV.A. REPORT OF EXECUTIVE SESSION.—There were no motions from Executive Session

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

XV. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 10:33 am.

INDEX OF ATTACHMENTS

- Attachment 1 TTUS *Regents' Rules*, Chapter 03.01.11, Nepotism, with proposed amendments
- Attachment 2 ASU Campus Condition Index Report
- Attachment 3 TTU Campus Condition Index Report
- Attachment 4 TTUHSC Campus Condition Index Report
- Attachment 5 TTUHSC El Paso Campus Condition Index Report
- Attachment 6 TTUS FY 2020 Prioritized Audit Plan
- Attachment 7 ASU Approve the purchase of improved real property in San Angelo, TX PowerPoint
- Attachment 8 TTU Approve naming the atrium within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex (Helen DeVitt Jones Atrium) PowerPoint
- Attachment 9 TTU Authorize expenditures for the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX (GMP Bid Package 1) PowerPoint
- Attachment 10 TTU Authorize expenditures for the Rip Griffin Park Expansion & Renovation (DP Stage II and CMAR Pre-construction services) PowerPoint
- Attachment 11 TTU Approve concept and authorize expenditures for the Museum East Wing Addition (DP Stage I) PowerPoint
- Attachment 12 TTUS *Regents' Rules* Chapter 08 with proposed amendments
- Attachment 13 TTU Report on Facilities Planning and Construction projects (project data as of 11/20/2019) PowerPoint
- Attachment 14 TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (10/28/2019)
- Attachment 15 TTUS Tuition and Fee Proposal, Fiscal Year 2021 and Fiscal Year 2022 PowerPoint
- Attachment 16 TTUS The Investment Policy Statement for the Short Term Investment Fund with proposed amendments
- Attachment 17 TTUS Investment Policy Statement for the Intermediate Term Investment Fund with proposed amendments
- Attachment 18 TTUS Investment Policy Statement Long Term Investment Fund with proposed amendments
- Attachment 19 TTUS *Regents' Rules* Chapter 09, Investments and Endowments, with proposed amendments

I, Keino McWhinney, 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 December 12-13, 2019.



A handwritten signature in blue ink, which appears to read "Keino McWhinney", is written over a horizontal line.

Keino McWhinney
Secretary