## INDEX OF ATTACHMENTS

<table>
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<td>TTUS Strategic Planning Retreat PowerPoint</td>
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<td>3</td>
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<td>7</td>
<td>ASU Approve a project to construct a new Press Box at the LeGrand (Football) Stadium PowerPoint</td>
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<td>TTU Approve naming of Indoor Football Training Facility PowerPoint</td>
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<td>TTU Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project PowerPoint</td>
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I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 25-26, 2016.

Ben Lock  
Secretary

SEAL
TTU System Administration
STRATEGIC PLANNING RETREAT

Robert Duncan
Chancellor, Texas Tech University System
February 25, 2016
Federal Relations | TTU System

Total Federal Research Expenditures
Texas Tech University

FY 2009: $25.65 M
FY 2010: $36.15 M
FY 2011: $35.19 M
FY 2012: $26.97 M
FY 2013: $28.83 M
FY 2014: $33.14 M
FY 2015: $32.88 M

Federal Relations | TTU System

Total Federal Research Expenditures
Texas Public Institutions (without UT Austin & TAMU)

FY 2009: $10,000,000
FY 2010: $20,000,000
FY 2011: $30,000,000
FY 2012: $40,000,000
FY 2013: $50,000,000
FY 2014: $60,000,000
FY 2015: $70,000,000

- University of Houston
- UT El Paso
- Texas Tech University
- UT Dallas
- UT Arlington
- UT San Antonio
- Texas State University
- University of North Texas
TTUS Strategic Planning Retreat
Texas Tech University Health Sciences Center
Tedd Mitchell, MD, FACP, FACSM
President
February 25, 2016

TTUHSC:
The Year in Review - 2015
TTUHSC: The Year in Review - 2015

- Record enrollment growth
TTUHSC: The Year in Review - 2015

- Record enrollment growth
- Record graduation numbers

2015 graduation numbers*

*More health care professionals annually than any HSC in Texas
TTUHSC:
The Year in Review - 2015

- Record enrollment growth
- Record graduation numbers
- School of Medicine receives national ranking

TTUHSC:
The Year in Review - 2015

- Record enrollment growth
- Record graduation numbers
- School of Medicine receives national ranking
- School of Health Professions gets a new name and a new dean
School of Health Professions

- Most diverse number of programs in HSC
- Excellence in first time pass rates on national certification examinations
- Nationally recognized for Distance Education programs

Dr. Lori Rice-Spearman

TTUHSC:
The Year in Review - 2015

- Record enrollment growth
- Record graduation numbers
- School of Medicine receives national ranking
- School of Health Professions gets new name and a new dean
- HSC begins construction for Public Health building in Abilene
TTUHSC - Abilene campus growth

- June 2015 ground breaking
- 35,000 sq. ft. facility
- Made possible through donations from Abilene foundations
- Will house future School of Public Health, student life and additional simulation training

TTUHSC:
The Year in Review - 2015

- Record enrollment growth
- Record graduation numbers
- School of Medicine receives national ranking
- School of Health Professions gets new name and a new dean
- HSC begins construction for Public Health building in Abilene
- Legislature approves Tuition Revenue Bonds
TTUHSC Tuition Revenue Bonds

Projects

- Amarillo – 21,000 sq.ft. Simulation training center
- Lubbock – 200,000 sq.ft. West end expansion and North building expansion for new gross anatomy lab, classrooms, research labs (dry), offices, testing center, and community conference center
- Odessa (Permian Basin) – 54,000 sq.ft. Academic Classroom Building

TTUHSC: The Year in Review – 2015

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- Legislature approves Tuition Revenue Bonds
- Governor Abbott visits TTUHSC to launch Veterans to BSN program
TTUHSC launches Program to Serve Veterans

- New Veterans to BSN program announced in Lubbock in November 2015
- Governor Abbott joins leadership from Texas Workforce Commission, US Military Medical Education Training Campus, TTUHSC and TTUS in making announcement
- Program will serve active duty and retired military personnel with training as corpsmen and medics in their transition to civilian professions

TTUHSC:
The Year in Review - 2015

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- Student Research week reaches milestone
Student Research Week

- Record number of research projects presented
- First time in HSC history that students from all schools participate

TTUHSC: The Year in Review - 2015

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- School of Medicine receives national ranking
- School of Health Professions gets new name and a new dean
- HSC begins construction for Public Health building in Abilene
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- Governor Abbott visits TTUHSC to launch Veterans to BSN program
- Student Research week reaches milestone

- TTUHSC receives highest research accreditation standard
TTUHSC achieves "Gold Standard" status in research accreditation

- TTUHSC received full accreditation by The Association for the Accreditation of Human Research Protection Programs, Inc. (AAHRPP), an independent and worldwide oversight group
- AAHRPP accredits high-quality human research protection programs in order to promote excellent, ethically sound research

TTUHSC:
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- Student Research week reaches milestone

- TTUHSC receives highest research accreditation standard
- TTUHSC student named to Texas Higher Education Coordinating Board
Christina Delgado, THECB Student Representative

- TTUHSC Student Government Association senator
- Pursuing a master's degree in speech pathology from the School of Health Professions
- Received a bachelor's from North Greenville University and a master's degree in biblical studies from the Dallas Theological Seminary

TTUHSC:
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- TTUHSC receives highest research accreditation standard
- TTUHSC student named to Texas Higher Education Coordinating Board
- TTUHSC continues to move towards separate accreditation for TTUHSC at El Paso
TTUHSC El Paso Accreditation Timeline

2015 U.S. Medical School Rankings
graduateprograms.com
2015 U.S. Medical School Rankings
graduateprograms.com

"Of the students"

2015 U.S. Medical School Rankings
graduateprograms.com

"Of the students"
"By the students"
2015 U.S. Medical School Rankings
graduateprograms.com

"Of the students"
"By the students"
"For the students"

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graduateprograms.com

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The rankings are based on various factors including research, primary care training, etc.
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*Only other Texas medical school ranked in top 50*
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16. University of Washington
17. University of Oregon
18. University of Colorado Denver
19. University of Rochester School of Medicine and Dentistry
20. University of North Carolina at Chapel Hill
21. University of Texas Southwestern Medical Center
22. University of Arizona
23. University of Southern California
24. University of California, Davis
25. University of Maryland School of Medicine
26. University of Kentucky
27. Temple University School of Medicine
28. University of Colorado Denver
29. University of Illinois at Chicago
30. University of Alabama at Birmingham
31. University of Missouri-Columbia
32. University of Nebraska Medical College
33. University of Kentucky
34. University of Iowa
35. University of Texas at Austin
36. University of Utah
37. University of Minnesota
38. University of Cincinnati
39. University of Rochester School of Medicine and Dentistry
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2015 U.S. Medical School Rankings
graduateprograms.com

1. Ohio State University
2. University of Pennsylvania
3. TTUHSC
4. Dartmouth University
5. Vanderbilt University
6. Duke University
7. Johns Hopkins University
8. Stanford University
9. Yale University
10. Harvard University
11. Baylor College of Medicine*

*Only other Texas medical school ranked in top 50
2015 U.S. Medical School Rankings

Graduateprograms.com

1. Ohio State University
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3. TTUHSC
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Plans, Challenges and Opportunities for 2016:
Facilities
Plans, Challenges and Opportunities for 2016:
Facilities

- Aging infrastructure
- Space limitations to continued growth

Plans, Challenges and Opportunities for 2016:
Funding

- Aging infrastructure
- Space limitations to continued growth
- Limited endowment for mission
- Limitations on extramural funding for research
- Medical practice reimbursement changes
- Strength/weakness of economy
Plans, Challenges and Opportunities for 2016: Relationships

- Community partners
- Foundations
- Hospitals
- TTUS
- TTUHSC at El Paso, TTU and ASU
- Regional Campus barriers
- Alumni

Plans, Challenges and Opportunities for 2016: Students

- Student debt
  - Average medical school debt for all students (national) - $132,968
  - Average medical school debt for all students (TTUHSC) - $103,087

Source: AAMC 2015 Medical School Graduation Questionnaire
Plans, Challenges and Opportunities for 2016:
Students

- Student debt
- Scholarships

TTUHSC Scholarships Awarded

*El Paso HSC numbers excluded in 2015-2016
Plans, Challenges and Opportunities for 2016: Students

- Student debt
- Scholarships
- Competition from other universities

Plans, Challenges and Opportunities for 2016: Students

- Student debt
- Scholarships
- Competition from other universities

ATM®
Plans, Challenges and Opportunities for 2016:

Students

- Student debt
- Scholarships
- Competition from other universities

NORTH TEXAS
Plans, Challenges and Opportunities for 2016:

Students

- Student debt
- Scholarships
- Competition from other universities
- Limitations of clinical training sites for students

TTUHSC has added 42 new residency positions since 2015
Plans, Challenges and Opportunities for 2016: Students

- Student debt
- Scholarships
- Competition from other universities
- Limitations of clinical training sites for students
- Limitations of residency slots in Texas
- Personal safety/institutional security

TTUHSC working with Chief Bonath on developing solutions

National Council for State Authorization Reciprocity Agreements
Approved Institutions

Plans, Challenges and Opportunities for 2016: Students

- Student debt
- Scholarships
- Competition from other universities
- Limitations of clinical training sites for students
- Limitations of residency slots in Texas
- Personal safety/institutional security
- Engagement with distance learning "virtual" students
TTUS Strategic Planning Retreat
Texas Tech University Health Sciences Center
Tedd Mitchell, MD, FACP, FACSM
President
February 25, 2016
TTU Strategic Plan: Making it Possible...

Dr. John Opperman
Interim President

February 25, 2016

Introduction

- Focus on major priorities and seek input
- Modification of priorities by strategic planning committee
  - Discussion by Strategic Planning Committee regarding evolution of priorities to 2025
  - Research and Academic Excellence will be combined
  - New President should have input on 2025 targets
Increase Enrollment and Promote Student Success

- Undergraduate Enrollment Growth
  - Approximate growth of 3% annually since 2008
  - Largest enrollment increase in 2014 - 5.9%
  - Growth in Fall 2015 - 2%
  - Post 2020 – what should growth look like?

- Student Quality
  - Increase of 20 points in SAT scores in 2015 after decrease of 10 points in 2014
  - SAT trend at TTU has consistently been above State and National mean scores
  - Approximately 54% of entering class at TTU is in top quarter of their high schools, slightly more than 85% is in top half of respective high school class

TTU Enrollment Growth

From here, it's possible.
Average SAT Scores of Entering Freshmen Class

Increase Enrollment and Promote Student Success

- Quality Growth
  - SAT scores are declining nationally and state-wide

<table>
<thead>
<tr>
<th>Year</th>
<th>Reading</th>
<th>Math</th>
<th>Total</th>
<th>Change</th>
</tr>
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<tbody>
<tr>
<td>2007</td>
<td>500</td>
<td>514</td>
<td>1014</td>
<td>-1.0%</td>
</tr>
<tr>
<td>2008</td>
<td>496</td>
<td>514</td>
<td>1010</td>
<td>0.2%</td>
</tr>
<tr>
<td>2009</td>
<td>497</td>
<td>514</td>
<td>1011</td>
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<tr>
<td>2010</td>
<td>496</td>
<td>514</td>
<td>1010</td>
<td>0.8%</td>
</tr>
<tr>
<td>2011</td>
<td>500</td>
<td>513</td>
<td>1013</td>
<td>0%</td>
</tr>
<tr>
<td>2012</td>
<td>500</td>
<td>513</td>
<td>1013</td>
<td>-0.4%</td>
</tr>
</tbody>
</table>

- Impact of new SAT
  - Must become more competitive to recruit high quality students
    - Continue Top Scholar Events
    - Increase Scholarship Offers
      - Presidential Merit Scholarships – yield has steadily declined
Presidential Merit Scholarship Participation

Increase Enrollment and Promote Student Success

Retention
- Retention rates were maintained for 2015 despite large 2014 Fall class and SAT decreases
- Measures for improvement (not all inclusive)
  - Tutoring sections – new online appointment for convenience
  - Supplemental instruction – Spring 2016, 6,893 students enrolled
  - Raider Ready – cohort-specific course sections for at-risk students
  - Enrollment calling campaigns
  - Student Success Collaborative – electronic platform through Education Advisory Board that provides
    - Dashboard that identifies students at risk
    - Identifies best major for student
    - Provides better advising

Diversity
- Growth in Hispanic and African American student populations
- TTU has continuously received state and national diversity awards
- Hispanic Serving Institution status – Projected Fall 2016 – 24%
Increase Enrollment and Promote Student Success

- Transfer Student Recruitment
  - Continued growth in number of transfer students, Fall 2015 enrollment of 6,574
  - Total yield rate of transfer scholarship offers has increased to 90.12% in 2015 compared to 70.70% in 2012
  - Continue Gateway and TTAP programs
  - Continue to develop Community College partnerships

- Distance Education
  - Continued growth in headcount for students solely enrolled in online courses from 1,801 in Fall 2013 to 2,379 in Fall 2015
  - From Fall 2014 to Fall 2015 - 22% increase of all students who take online courses with 20% increase in student credit hours
  - Received national rankings in four programs

Expand Research and Strengthen Academic Quality

- Research
  - Received Carnegie classification of “Highest Research Activity”
  - Achieved some growth in proposals and total and restricted research expenditures
  - Substantial increase needed in Restricted Research Expenditures to remain competitive in state allocations of core research fund
  - Cluster initiative status
Research Expenditures by Source

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Research Expenditures</th>
<th>Restricted Research Expenditures</th>
<th>Federal Research Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>126,102,232.89</td>
<td>51,670,144.06</td>
<td>55,154,102.18</td>
</tr>
<tr>
<td>2011</td>
<td>142,762,792.37</td>
<td>53,439,392.09</td>
<td>55,150,004.80</td>
</tr>
<tr>
<td>2012</td>
<td>132,542,105.99</td>
<td>49,587,053.82</td>
<td>53,966,703.85</td>
</tr>
<tr>
<td>2013</td>
<td>137,563,729.98</td>
<td>40,514,522.64</td>
<td>28,832,117.75</td>
</tr>
<tr>
<td>2014</td>
<td>153,728,768.80</td>
<td>45,944,094.56</td>
<td>33,137,050.96</td>
</tr>
<tr>
<td>2015</td>
<td>157,946,960.25</td>
<td>48,712,947.80</td>
<td>32,886,538.18</td>
</tr>
</tbody>
</table>

TEXAS TECH UNIVERSITY

From here, it's possible.

Increase in Sponsored Projects of 39%*

*Sponsored research is research funded by an external entity (federal, state, private or international) as a result of a proposal or sponsorship solicited by that entity by the university on behalf of a faculty or staff member.
Expand Research and Strengthen Academic Quality

- Continue growth in number of faculty to reduce student to faculty ratio
- Continue to focus on the number of nominations and awards that lead to national recognition
- Increase the number of nationally ranked graduate programs
- Increase the number of fellows in professional societies, distinguished researchers, and members of the National Academies – recent National Academy member hired: Dr. Satya Atluri, Mechanical Engineering, bringing total to 5
- Continue to increase faculty salaries – TTU is 7th in the Big XII based on a salary average of all three faculty ranks for last FY.
  - Improvement measures
    » Yearly merit increases
    » Mid-year career increases
    » Total 3 – 5% average for the past 3 years

Maximizing Resources

Infrastructure Needs Based on Growth
- Space (including planned construction projects)
  » Research space will meet projected growth until 2021
  » Office space will meet projected growth until 2021 or 2022 based on pace of growth
  » Teaching/classroom space will meet projected enrollment growth out to 2025

- Staffing Needs
  » Predicted need of 30% total growth in FTE faculty by 2025 at 20:1
  » Predicted need of 19% total growth in FTE faculty by 2025 at 22:1
  » Predicted need of 15.6% total growth in FTE staff by 2025

Resources
- Student Credit Hours – need to increase to 30 semester credit hours per year to stay competitive for appropriations
Summary

- Carnegie I: Highest Research Activity
  - 335 doctoral universities classified
  - 115 Tier One: Highest Research
  - 81 Public universities in Tier One
  - 20-25 Publics in Tier One that are not a state flagship or land grant university

Summary (con’t.)

- Resource Allocation Priorities
  - Undergraduate Scholarships/Graduate fellowships
  - Retention Efforts
  - 30 SCH per year
  - Strategic faculty hires and competitive faculty salaries
  - Facilities
From here, it's possible.
Growth:

- 8,505 Fall 2015 Census
- 1,889 Dual Credit Students
- 2.7% Increase in New, First Time Freshmen
- 15.5% Increase in Graduate Students
Retention:

- First Year Retention Rate
  - 2nd Highest in 10 Years
  - Signature Courses
  - Learning Communities
  - Entrance Standards

- Second Year Retention
  - Highest since 2011
  - Good Indicator for Graduation

Student Success:

- 6 Year Graduation Rate
  - 5 year graduation rate predicts another great outcome for 2016

- 4 Year Graduation Rate
  - Highest in Over 10 Years
Hispanic Serving Institution:

- Expanding and Maintaining HSI Status
  - ASU Steadily Increases
  - Grant Funding
    - Title V (Coop)
    - Title III
    - USDA
    - NEH
  - Over $8.2 Million
  - Closed out Title V Individual in 2015
  - Currently Preparing New Grant Applications

Dual Credit:

- Opportunities
  - Increased Enrollment
  - Increased Funding

- Challenges
  - FAST Growth
  - Transitions
  - Staying Ahead of the Curve
New Programs:

- Civil Engineering
  - 53 Majors
  - First Graduates Expected 2018
  - New Faculty

- BS in Health Science Professions

- New Doctorates
  - EdD – Education
  - EdD – Nurse Educator
  - PhD – Security Studies

New Partnerships:

- Goodfellow Air Force Base
  - Build ASU Complex
    - 4 Smart Classrooms
    - Offices for Faculty and Admissions
    - Coffee Retail
    - Take Over Existing Library Space and Services
  - Increased Enrollment
    - Potential Market Near 4,000
    - Military and Civilian
    - Graduate and Undergraduate
  - Capitalizing on Niche Markets
Preparing for Growth:

- Civil Engineering
  - New Program Space
  - Completed by 2017

- College of Health
  and Human Services
  - Vacating Needed Space
  - Completed by 2018

- Housing
  - Capacity
  - Policy Changes

RAISE YOUR VOICE!

- Foster Field at First Community
  Credit Union Stadium
  Norris Diamond

Games Start March 11, 2016!
To Recap:

- **Growth**
  - Highest Enrollment Ever

- **Retention**
  - Continues to Climb

- **Graduation**
  - High Student Success

- **HSI Status**
  - Funding Opportunities to Support growth

- **Dual Credit**
  - Leading the Way in Texas

- **Goodfellow Partnership**
  - New Opportunities Close to Home

- **New Facilities**
  - Meeting Student Needs
  - Improving Campus Environment
TTUHSC EP Strategic Plan

Richard A. Lange, MD, MBA
President
February 25, 2016

TTUS Priorities

| I. Increase Enrollment and Promote Student Success |
| II. Strengthen Academic Quality and Reputation |
| III. Expand and Enhance Research and Creative Scholarship |
| IV. Further Outreach and Engagement |
| V. Increase and Maintain Resources |
TTUHSC El Paso Priorities

I. Increase Enrollment and Promote Student Success
   1. TTUHSC-EP will foster the development of competent health care professionals.

II. Strengthen Academic Quality and Reputation
   2. TTUHSC-EP will recruit, develop, and retain outstanding employees.

III. Expand and Enhance Research and Creative Scholarship
   3. TTUHSC-EP will advance knowledge through innovative, peer-reviewed research.

IV. Further Outreach and Engagement
   4. TTUHSC-EP will promote improved community health through the provision of patient care services and health-related education.

V. Increase and Maintain Resources
   5. TTUHSC-EP will operate efficiently and effectively through maximization of available resources.
<table>
<thead>
<tr>
<th>NEW GOALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Establish TTUHSC El Paso Dental School</td>
</tr>
<tr>
<td>2. Grow GGHSOM student enrollment to &gt; 600 by 2020</td>
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</tr>
</tbody>
</table>
Establish TTUHSC El Paso Dental School

- Meet the need for more dentists to serve El Paso County and the Border
- Capitalize on TTUHSC El Paso’s experience in preferential admissions and retention
- Act as an economic engine for the Border

2014 Ratio of Texas Population to General Dentist, by County

<table>
<thead>
<tr>
<th></th>
<th>El Paso-2014 County Demographics</th>
</tr>
</thead>
<tbody>
<tr>
<td>El Paso Population</td>
<td>858,658</td>
</tr>
<tr>
<td>Dentists in El Paso County</td>
<td>172</td>
</tr>
<tr>
<td>Ratio of Population to Dentists</td>
<td>1:4992</td>
</tr>
<tr>
<td>Texas</td>
<td>1:2764</td>
</tr>
<tr>
<td>Border Counties</td>
<td>1:5435</td>
</tr>
<tr>
<td>Non Border Counties</td>
<td>1:2615</td>
</tr>
<tr>
<td>El Paso County Ranking in Texas</td>
<td>131*</td>
</tr>
</tbody>
</table>

* of 205 counties with a dentist

Source: Texas Department of State Health Services [http://www.dshs.state.tx.us/chs/hpr/tables/2014/14GH1N.aspx]
### Practice Location of Recent Graduates of Texas Dental Schools (2015)

<table>
<thead>
<tr>
<th>Region</th>
<th>TAMUHSC Graduates</th>
<th>TAMUHSC Graduates %</th>
<th>UTHSC-SA Graduates</th>
<th>UTHSC-SA Graduates %</th>
<th>UTHSC-H Graduates</th>
<th>UTHSC-H Graduates %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Metroplex</td>
<td>50</td>
<td>57%</td>
<td>6</td>
<td>8%</td>
<td>5</td>
<td>8%</td>
</tr>
<tr>
<td>Upper East Texas</td>
<td>3</td>
<td>4%</td>
<td>4</td>
<td>1%</td>
<td>3</td>
<td>5%</td>
</tr>
<tr>
<td>Southeast Texas</td>
<td>4</td>
<td>8%</td>
<td>4</td>
<td>1%</td>
<td>3</td>
<td>5%</td>
</tr>
<tr>
<td>Gulf Coast</td>
<td>6</td>
<td>8%</td>
<td>10</td>
<td>28%</td>
<td>40</td>
<td>67%</td>
</tr>
<tr>
<td>Central Texas</td>
<td>7</td>
<td>9%</td>
<td>5</td>
<td>7%</td>
<td>3</td>
<td>5%</td>
</tr>
<tr>
<td>South Texas</td>
<td>6</td>
<td>8%</td>
<td>8</td>
<td>50%</td>
<td>3</td>
<td>5%</td>
</tr>
<tr>
<td>High Plains</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Northwest Texas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>West Texas</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Upper Rio Grande</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Source: Texas State Board of Dental Examiners at [http://www.tsbde.state.tx.us/data/3821.htm](http://www.tsbde.state.tx.us/data/3821.htm)
Number of Texas and El Paso County Dentists by Location of Graduating Dental School - Class of 2015

Source: Texas State Board of Dental Examiners; http://www.tsbde.texas.gov/node/38.html

TTUHSC El Paso New Schools Preferentially Accept & Graduate Students from El Paso - 2015

- PLSOM – 25% El Paso students admitted 2015
- GGIHSON – 85% El Paso students admitted 2015
- GSBS –
  - 57% El Paso students admitted for Master's Program 2015
  - 67% El Paso students admitted to post-bac program in 2015
Establish TTUHSC El Paso Dental School

Grow GGHSON student enrollment to > 600 by 2020
Grow GGHSN student enrollment to > 600 by 2020

- Steps to achieving 600 by 2020:
  - Online classes
  - RN to BSN program
  - Recruiter
  - CRM/EMP
  - MSN program/DNP program

Explore expanding PLFSOM incoming class
Explore expanding PLFSOM incoming class

✓ LCME accreditation
✓ Curriculum revision
✓ Additional faculty (pre-clinical and clinical)
✓ Clinical training sites
✓ Classroom/lecture/learning space (32,000 ft²)
✓ Simulation center
✓ GME positions

Expand residency programs for Alberta and Transmountain Campuses

• Alberta Campus
  – THECB GME Expansion Grant Program

• Transmountain Campus
  – Tenet Hospital
### Expand residency programs for Alberta and Transmountain Campuses

#### Awarded 2016 vs. Awarded 2017

<table>
<thead>
<tr>
<th>Specialty</th>
<th>Awarded 2016</th>
<th>Awarded 2017</th>
<th>Award Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neurology</td>
<td>0</td>
<td>6</td>
<td>$410,000</td>
</tr>
<tr>
<td>Ob-Gyn</td>
<td>0</td>
<td>3</td>
<td>$205,000</td>
</tr>
<tr>
<td>Pediatrics</td>
<td>2</td>
<td>4</td>
<td>$450,000</td>
</tr>
<tr>
<td>Int Med/Psych</td>
<td>2</td>
<td>4</td>
<td>$450,000</td>
</tr>
<tr>
<td>Psychiatry</td>
<td>2</td>
<td>4</td>
<td>$450,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>6</strong></td>
<td><strong>21</strong></td>
<td><strong>$1,965,000</strong></td>
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</tbody>
</table>

### Expand residency programs for Alberta and Transmountain Campuses

#### First Wave Programs

<table>
<thead>
<tr>
<th>Specialty</th>
<th>3</th>
<th>6</th>
<th>9</th>
<th>12</th>
<th>12</th>
<th>12</th>
<th>12</th>
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</tr>
</thead>
<tbody>
<tr>
<td>OB</td>
<td>3</td>
<td>6</td>
<td>9</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>Int Med</td>
<td>5</td>
<td>10</td>
<td>15</td>
<td>15</td>
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<td>15</td>
<td>15</td>
<td>15</td>
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<tr>
<td>Family Med</td>
<td>6</td>
<td>12</td>
<td>18</td>
<td>18</td>
<td>18</td>
<td>18</td>
<td>18</td>
<td>18</td>
</tr>
<tr>
<td>Radiology</td>
<td>3</td>
<td>6</td>
<td>9</td>
<td>12</td>
<td>12</td>
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<tr>
<td>Total</td>
<td>17</td>
<td>37</td>
<td>57</td>
<td>66</td>
<td>73</td>
<td>73</td>
<td>73</td>
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</table>

#### Second Wave Programs

<table>
<thead>
<tr>
<th>Specialty</th>
<th>3</th>
<th>6</th>
<th>9</th>
<th>9</th>
<th>9</th>
<th>9</th>
<th>9</th>
<th>9</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anesthesia</td>
<td>3</td>
<td>6</td>
<td>9</td>
<td>9</td>
<td>9</td>
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<td>9</td>
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<tr>
<td>Emerg Med</td>
<td>6</td>
<td>12</td>
<td>18</td>
<td>18</td>
<td>18</td>
<td>18</td>
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<tr>
<td>Total</td>
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<tr>
<td>Additional</td>
<td>0</td>
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<td>9</td>
<td>18</td>
<td>27</td>
<td>27</td>
<td>27</td>
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<tr>
<td>Total</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residents</td>
<td>17</td>
<td>37</td>
<td>56</td>
<td>84</td>
<td>100</td>
<td>100</td>
<td>100</td>
<td>100</td>
</tr>
</tbody>
</table>
Redevelop campus facility Master Plan
Redevelop campus facility Master Plan
NEW GOALS

1. Establish TTUHSC El Paso Dental School
2. Grow GGHSON student enrollment to > 600 by 2020
3. Explore expanding PLFSOM incoming class
4. Expand residency programs for Alberta and Transmountain Campus
5. Redevelop campus facility Master Plan
6. Initiate process for TTUHSC El Paso to receive separate SACSCOC accreditation
TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO
<table>
<thead>
<tr>
<th>PRIORITY</th>
<th>ENTITY</th>
<th>AOUD AREA</th>
<th>BUDGETED HOURS</th>
<th>BUDGET ADJUSTMENTS</th>
<th>STATUS AS OF FEB 15</th>
<th>ACTUAL HOURS</th>
<th>TIME STILL NEEDED</th>
<th>BUDGET vs ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Required</td>
<td>ALL</td>
<td>Audit Report Follow-Up Procedures and Reporting</td>
<td>Follow Up</td>
<td>780</td>
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**TOTALS FOR REQUIRED AUDITS:** 2,480

**AUDITS IN PROGRESS AT AUGUST 1, 2015**

**TOTAL HOURS BUDGETED FOR SPECIAL PROJECTS & INVESTIGATIONS**

**UNPLANNED SPECIAL PROJECTS AND INVESTIGATIONS**

**TOTALS FOR AUDITS IN PROGRESS**

**SPECIAL PROJECTS AND INVESTIGATIONS TOTALS**

**HIGHEST PRIORITY**

**HIGHEST PRIORITY TOTALS**

**Page 1 of 2**
<table>
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<tr>
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**MODERATE PRIORITY TOTALS**

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**LOWER PRIORITY**

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**OTHER VALUE-ADDED WORK**

Total Hours Budgeted for Other Value-Added Work: 1,388 (762) 237

**TOTAL ENGAGEMENT HOURS**

10,950 125 9,568 2,615 8,996
Angelo State University

Approve a project to construct a new Press Box at the LeGrand (Football) Stadium

*Dr. Brian May*
LeGrand (Football) Stadium

Photos of Existing Press Box

Rendering
Scope

- Demolish the existing Press Box building.
- Construct a new 6,660 GSF, 3-story Press Box building to include:
  - Press, game officials' and coaches' boxes,
  - VIP suites,
  - Roof-top video deck,
  - Concessions area,
  - Restroom facilities,
  - Elevator & stairwells, and
  - MEP/Utility rooms.

Project Budget

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Construction Schedule: Start June 2016
Recommendation

- Authorize to proceed with a project to plan, design, and construct a new Press Box at the LeGrand (Football) Stadium at 1st Community Credit Union Field with a total budget of $3,000,000; complete the contract documents; and award a construction contract.

- The project will be funded with a gift.
Texas Tech University

Approve naming of Indoor Football Training Facility

Lisa Calvert
Michael S. Molina
Recommendation

- Approve naming of the Indoor Football Training Facility, a component of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex, to be named "The Gary Petersen Family Indoor Football Facility."

- The donor concurs with the naming of this facility.

- The exterior signage on the building will specify the approved name.
Approval of Naming of Nutrition Center

Lisa Calvert
Michael S. Molina
Recommendation

- Approve naming of the Nutrition Center, a component of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex, to be named "The PlainsCapital Bank Nutrition Center."
- The donor concurs with the naming of this interior space.
- Appropriate signage for the nutrition center will specify the approved name.
Texas Tech University

Acceptance of Gift-in-Kind Benefitting the Texas Tech University Equestrian Center

Dr. Michael Galvean
Lisa Calvert

Aerial View

PROPOSED SITE
2.016 Acres
Recommendation

- Approve acceptance of a real property gift-in-kind from Curtis and Sue Griffith ("Donor") of 2.016 acres, with an estimated value of $89,000, adjacent to the Texas Tech University Equestrian Center; approve the execution of the deeded land to Texas Tech University for the benefit of the Equestrian Center.

- The value of the property has been assessed by a certified appraiser and through the Lubbock Central Appraisal District’s tax roll.
Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building

Michael S. Molina
First Floor Plan

Scope

- The proposed expanded scope for 20,480 GSF includes:
  - Renovation of three spaces to create industrial labs with:
    - new lighting, refinished interior surfaces, door modifications, and
    - Installation of one overhead ceiling door, along with power drops as required
  - Renovation of room #109 to host the CadCam Computer Lab with a raised floor;
  - Minor demolition required to create a conference room;
  - Remaining existing offices to receive new finishes along with new ceiling and lighting;
  - Two existing classrooms require replacement of the egress door to meet code;
  - Classroom #121 to receive new paint, ceiling and lighting;
  - Existing student lounge to be finished out to match the student lounge on 2nd floor;
  - Update existing restrooms;
  - Door replacements;
  - New finishes, ceilings and lighting in corridors; and
  - Distance learning capabilities and equipment installation.
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*Public Art and Landscape Enhancement waived on original budget

Construction Schedule: Start April 2016

Re-naming Petroleum Engineering Building
Recommendation

- Authorize to proceed with a project to expand the scope and increase the budget for the Petroleum Engineering Building Renovations – Phase I project by $4,134,000 for a total project budget of $9,134,000; report the project change to the Texas Higher Education Coordinating Board; amend the design professional contract; complete the contract documents; and amend the construction contract.

- The budget increase will be funded through the Revenue Finance System ("RFS") repaid with Higher Education Assistance Funds ("HEAF").

- The original project was funded with HEAF ($3,800,000), gifts ($750,000), and indirect cost recovery ($450,000) for the full $5.0 million project funding.

Recommendation (cont’d.)

- Approve re-naming the former Petroleum Engineering building the "Industrial Engineering" building for utilization by the College of Engineering.
Texas Tech University

Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project

Michael S. Molina
Chick-fil-A Lease Space

Scope

- Finish-out 1,686 SF lease space for Chick-fil-A in accordance with the terms of the lease:
  - Provide additional professional fee for the design of the space;
  - Provide interior finish-out of the space including surface materials, lighting, millwork, plumbing, cabinets, freezers, etc.; and
  - Purchase and installation of Chick-fil-A proprietary FF&E items.
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Contingency | $392,649 | $0 | $392,649 |

*Public Art and Landscape Enhancement waived on additional scope

Construction Schedule: March 2016 — August 2016

Recommendation

- Authorize to proceed with a project to expand the scope and increase the budget for the Rawls College of Business Administration Addition project by $874,782 for a total project budget of $15,874,782; waive the board directed fees for landscape enhancements and public art associated with this scope of work; report the project change to the Texas Higher Education Coordinating Board; amend the design professional contract; complete the contract documents; and amend the Construction Manager at Risk contract.
Recommendation (cont’d.)

- The budget increase will be funded with (1) taxable debt of the Revenue Finance System ("RFS") to be repaid by Hospitality Services ($712,773); and (2) the Chick-fil-A proprietary FF&E will be funded by Hospitality Services ($162,009 cash).

- The original project budget of $15,000,000 was funded through the Revenue Finance System ("RFS") repaid with the Rawls College of Business Facility Fee. The project budget included a previously approved budget of $300,000 (cash).
Texas Tech University
Health Sciences Center - El Paso

Approve amendment to a lease agreement for clinical and administrative space in El Paso

Richard Lange, M.D., M.B.A.
Recommendation

- Authorize the president or the president's designee to negotiate and execute an amendment to a lease agreement between Texas Tech University Health Sciences Center at El Paso and 800 North Mesa LP for additional clinical and administrative space for the Neurosciences and Psychiatry departments.
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### Facilities Planning and Construction

**Capital Project Budget Analysis**

Fiscal Year 2015-2016

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<td>Phase III: Student Housing</td>
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<th>Construction Deliverables</th>
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<th>COST</th>
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<td>Phase I: Energy Efficiency</td>
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*Note: Actual vs. Projected*
Texas Tech University System

Report on Facilities Planning and Construction projects (Project data as of 02/14/2016)

Michael S. Molina

TTU – Maddox Engineering Research Center

<table>
<thead>
<tr>
<th>Project Budget</th>
<th>Original</th>
<th>Current</th>
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</thead>
<tbody>
<tr>
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<td>$ 36,700,000</td>
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<table>
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<td>Contingency</td>
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<tr>
<td>Regents' Rules</td>
<td>$ 1,214,683</td>
<td>$ 1,240,709</td>
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</table>

Cross Square Feet: 79,039 CSF

Team / Status:
- Design Build Team:
  Western Builders of Amarillo, Inc. / Connext Design Group - Construction @ 37%

- Construction Manager Agent (CM/Agmt):
  Waived by BOR 05-15-2015
- Architect:
  Frank Swanson

Substantial Completion Date:
- Original Date – July 2015
- Actual Date – TBD
TTU – Petroleum Engineering Bldg Reno Phase I

**Project Budget**
- Original: $5,000,000
- Current: $5,000,000

**Category**
- Construction: $2,723,120
- Professional: $312,049
- FE: $1,508,511
- Administrative: $66,100
- Contingency: $370,000
- Regents Ruls: $0

**Gross Square Foot:** 20,392 GSF

**Team / Status:**
- Design Professional: Dakken/French/Sabalin - CA @ 35%
- Construction Manager at Risk (CMR): Tenner Commercial Bldg Shell Construction @ 35%
- Construction Manager Agent (CM Agent): None Required
- Artist: Waived by BOR on 03-06-2015

**Substantial Completion Date:**
- Original Date: February 2015
- Actual Date: TBD

---

TTU – Rawls College of Business Admin. Addition

**Project Budget**
- Original: $15,000,000
- Current: $15,000,000

**Category**
- Construction: $10,452,000
- Professional: $1,185,000
- FE: $1,266,000
- Administrative: $56,523
- Contingency: $1,156,353
- Regents Ruls: $850,484

**Gross Square Foot:** 42,901 GSF

**Team / Status:**
- Design Professional: Parkhill, Smith & Cooper, Inc./CA @ 39%
- Construction Manager at Risk (CMR): Lee Lewis Construction, Inc./Construction @ 39%
- Construction Manager Agent (CM Agent): None Required
- Artist: Koryn Rossland, July 2016 Installation

**Substantial Completion Date:**
- Original Date: July 2016
- Actual Date: TBD
TTU – Jones AT&T Stadium NEZ Bldg Renovations

Project Budget: Original: $3,750,000, Current: $4,050,000

Category: Original / Current
Construction: $2,494,600 / $3,244,590
Professional: $397,502 / $313,513
LNE: $588,658 / $668,248
Administrative: $17,000 / $35,200
Contingency: $36,750 / $323,357
Regents' Rules: $263,250 / $75,000

Gross Square Feet: 10,505 GSF

Team / Status:
- Design Professional:
  - NRM Architects, Inc. / Design @ 73%
- Construction Manager at Risk (CMR):
  - Teton Commercial Bldg. - Construction @ 5%
- Construction Manager Agent (CM Agent):
  - None Required
- Artist:
  - TBD

Substantial Completion Date:
- Original Date: July 2016
- Actual Date: TBD

---

TTU – Sports Performance Center

Project Budget: Original: $48,000,000, Current: $48,000,000

Category: Original / Current
Construction: $37,655,435 / $37,915,435
Professional: $6,216,541 / $6,216,541
LNE: $1,218,040 / $1,218,040
Administrative: $228,612 / $228,612
Contingency: $279,251 / $279,251
Regents' Rules: $2,071,118 / $2,071,118

Gross Square Feet: 159,265 GSF

Team / Status:
- Design Professional:
  - Gonser / Design @ 85%
- Construction Manager at Risk (CMR):
  - Flintco, LLC - Pre-Construction @ 5%
- Construction Manager Agent (CM Agent):
  - PC Sports, Inc.
- Artist:
  - TBD

Substantial Completion Date:
- Original Date: July 2017
- Actual Date: TBD
### TTU – New Honors Residence Hall

**Project Budget**

<table>
<thead>
<tr>
<th>Category</th>
<th>Original</th>
<th>Current</th>
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</thead>
<tbody>
<tr>
<td>Construction</td>
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<tr>
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<td>$1,277,603</td>
<td>$1,315,660</td>
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</table>

**Gross Square Feet:** 83,164 GSF

**Team / Status:**
- **Design Build Team:**
  - H2R Architects / ESK Architects and Mackey
  - Wurman Architects / Design B 48%
- **Construction Manager Agent:** CM/Agente
  - Pankhill Smith & Cooper, Inc. / CM PreConst. 33%
- **Artist:**
  - Selection in Process

**Substantial Completion Date:**
- Original Date – July 15, 2017
- Actual Date – TBD

### TTU – Experimental Sciences Building II

**Project Budget**

<table>
<thead>
<tr>
<th>Category</th>
<th>Original</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
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<td>Contingency</td>
<td>$5,490,148</td>
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<td>Regents Rules</td>
<td>$1,279,399</td>
</tr>
</tbody>
</table>

**Gross Square Feet:** ~ 150,000 GSF

**Team / Status:**
- **Design Professional:**
  - Treanor Architects / ContractRoutingModule
  - Construction Manager at Risk (CMR):
  - Flintco LLC / ContractRoutingModule
  - Construction Manager Agent (CM/Agent):
  - Project Control of Texas, Inc. / ContractRoutingModule
  - **Artist:**
  - TBD

**Substantial Completion Date:**
- Original Date – TBD
- Actual Date – TBD

**ESB II SITE**
TTUHSC – Abilene Public Health Facility

Project Budget Original Current
$14,250,000 $15,000,000

Category Original Current
Construction $9,150,000 $11,102,000
Professional $2,078,000 $2,862,700
FE $3,066,000 $2,294,500
Administrative $33,500 $62,000
Contingency $664,480 $161,100
Regents Rules $465,520 $505,700

Gross Square Feet: 43,803 GSF

Team Status: Proposed (G-n-K)
- Design Professional
- Perkins + Will (contracting)
- General Contractor (CSPT)
- Imperial Construction Ltd. (Construction @ 55%)
- Construction Manager Agent (CM Agent)
- None Required
- Artist
- Mid-Atlantic Studio (completed installing)

Substantial Completion Dates:
Original Date - July 2016
Actual Date - TBD

TTUHSC – Lubbock
Education, Research & Technology + West Expansion

Project Budget Original
$85,700,000

Category Original
Construction $60,284,000
Professional $9,426,710
FE $1,156,000
Administrative $792,125
Contingency $3,524,430
Regents Rules $3,564,435

Gross Square Feet: 200,000 GSF

Team Status:
- Design Professional
- Perkins + Will (contracting)
- Construction Manager At Risk (CMAR)
- TBD
- Construction Manager Agent (CM Agent)
- Hill International (contracting)
- Artist
- TBD

Substantial Completion Dates:
Original Date - TBD
Actual Date - TBD
### TTUHSC – Amarillo
#### Panhandle Clinical Simulation Center

<table>
<thead>
<tr>
<th>Category</th>
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<td>$403,648</td>
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Gross Square Feet: ~21,000 GSF

Team Status:
- Design Professional: Dekker-Pence Sabatini
- General Contractor: Western Builders of Amarillo Inc.
- Construction Manager/Agent (CMAgent): None Required
- Artist: TBD

Substantial Completion Date:
- Original Date: TBD
- Actual Date: TBD

### TTUHSC – Odessa
#### Permian Basin Academic Facility

<table>
<thead>
<tr>
<th>Category</th>
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<tbody>
<tr>
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<td>$823,016</td>
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<td>Regents Rules</td>
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</table>

Gross Square Feet: ~54,000 GSF

Team Status:
- Design Professional: FKP Architects, Inc - Contract Routing
- General Contractor: Flintco, LLC - Contract Routing
- Construction Manager/Agent (CMAgent): Adams Management Services - Contract Routing
- Artist: TBD

Substantial Completion Date:
- Original Date: TBD
- Actual Date: TBD
TTUHSC El Paso - Medical Sciences Building II

Project Budget: Original $84,400,000
Category: Original
Construction $59,288,160
Professional $9,746,196
FFSE $7,002,320
Administrative $256,126
Contingency $3,499,645
Regents Rules $3,594,550
Gross Square Feet: ~227,000 GSF

Team / Status:
- Design Professional
  - Parking + Site / Contract Routing
- Construction Manager at Risk (CMR):
  - TBD
- Construction Manager Agent (CMAgent):
  - TBD
- Artist:
  - TBD

Substantial Completion Date:
Original Date - TBD
Actual Date - TBD

ASU Archer College of Health and Human Services

Project Budget: Original $25,350,000
Category: Original
Construction $18,007,480
Professional $3,034,627
FFSE $2,786,243
Administrative $250,737
Contingency $1,069,152
Regents Rules $1,122,551
Gross Square Feet: ~52,000 GSF

Team / Status:
- Design Professional:
  - Parking / Contract Routing
- Construction Manager at Risk (CMR):
  - TBD
- Construction Manager Agent (CMAgent):
  - Hill International / Contract Routing
- Artist:
  - TBD

Substantial Completion Date:
Original Date - TBD
Actual Date - TBD
TTUSA – System Office Building

<table>
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<tr>
<th>Category</th>
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<td>$1,403,000</td>
<td>$1,210,000</td>
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</tbody>
</table>

Gross Square Feet: 78,582 GSF

Team Status:
- Design Professional:
  - Parkhill, Smith & Cooper, Inc. / Design @ 98%
  - Construction Manager at Risk (CMR):
    - J.T. Vaughn Construction LLC / Construction @ 11%
  - Construction Manager Agent (CMAgent):
    - Waived
  - ASM:
    - Bruce Munro

Substantial Completion Date:
- Original Date – March 2017
- Actual Date – TBD

Texas Tech University System

Status of Public Art
TTU – Research Park

Art Budget: $ 278,000
Artist: Marco Cianfanelli
Melville, South Africa
Title: Knowledge Structure
Status: December 2015 Installation

TTU – Rawls College of Business Addition

Art Budget: $ 142,000
Artist: Koryn Ronstad
Seattle, WA
Title: Awakening artist announcement
Status: July 2016 Installation
TTU – College of Human Sciences Life Safety Upgrade

Art Budget: $ 89,000
Artist: Adela Andea
Houston, TX
Title: Awaiting artist announcement
Status: March 2016 Installation

TTU - Maddox Engineering Research Center

Art Budget: $ 243,000
Artist: Frank Swanson
Littleton, CO
Title: Awaiting artist announcement
Status: September 2016 Installation

Actual base not as depicted
TTUHSC – Abilene School of Public Health

Art Budget: $ 142,000
Artist: Mid Ocean Studio
Providence, RI
Title: Awaiting artist announcement
Status: September 2015 installation
Jarett Lujan presented his report to the Board: "Good morning chancellor, chairman and regents. First off, as always, I'd like to recognize who I have here with me—my vice president, Hailey Rhodes and a senator, Victoria Galvan. She represents the Education Department.

"I have a couple of pictures for you. On January 25, we had a TTU joint congress. This event is for all SGA’s to get together and pass legislation in support of various bills in the Texas Senate or just as a whole, as a system. We were able to do that and network. The last picture was taken during the last Board of Regents’ meeting in December of all the student body presidents. I thought you might like to see that.

"Some of you were able to attend the white-out game at Tarleton State. Our SGA contributed in purchasing over 500 white T-shirts. That was neat to see because a lot of students came out. If you were at the game, it went into triple overtime. As Regent Messer said, it was a very exciting game. It was awesome and we played our rival Tarleton State. So, it was even better to beat them in triple overtime at our own place.

"We had ASU day at the San Angelo rodeo. This is a new event that was scheduled for the SGA. We actually got to out and hand out information about Angelo State. A couple of us were able to run the flags, the ASU flags out during the rodeo. That was neat. We got to sit with the VIPs. This wasn’t just an SGA thing. Student athletes were able to sit in the VIP area as well. I’ve never attended a full rodeo like that and for us to be able to contribute was nice.

"An initiative coming out of our SGA is similar to the Barnes and Noble vending machines that TTU has in its library. We've partnered with our bookstore to offer school supplies to students 24/7 in our ASU library. The need for that is pretty great because HEB is about a 10 minute drive and Walmart is a 15 minute drive. Students won't have to go off campus anymore. They can just go the library to get pencils, pens, notecards or anything they need for studying. That should be in place within the next couple of weeks.

"We were able to place an SGA graphic to give us a presence on campus. Those are our values. It spells out ATLAS which represents—achievement, tradition, leader, awareness and service. For those of you who have a medical background, Atlas holds up the world. They’re Greek and it’s also the C1 cervical vertebrae. That being said, I am ready for medical school...Dr. Mitchell and Dr. Lange... We wanted to tie in the whole methodology so we feel it’s like the joining between the administration and the students.

"We have also been working on the big initiative of the whole year and term and that is the Ram Family Student Campaign. As reported to you before, we are raising money
for an endowment. We were able to give out cookies, ice cream, and cupcakes. Students giving back to students is the whole point of the campaign. We take care of our own is our slogan. We gave out bracelets and different things for students. They were also able to sign up for a drawing for ASU gear. The idea is to give scholarships to students. It's available to any students who apply. We have a committee specific for that within the SGA. The main thing is that this will continue to grow. As we get more money, each SGA will grow the endowment and will get more interest off of that so that we can either give more scholarships or give bigger scholarships to students.

"What’s next? We will continue the Ram Family Student Campaign; have minor cleaning up of our election code and constitution; and hold elections for office. We will continue to work to enhance student life and always try to enhance the student's experiences.

"As you know, this is my last speech. So, next time around there will be a new student body president. You have before you thank you letters. We wanted to thank each of you for all of the work you do for our System. Thanks to you, we have exposed over 25 percent of our Senate to the Board of Regents. This has made them aware of what goes on in their university and the Texas Tech System. These meetings and my position with the SGA have really inspired and fueled my passion for higher education and helping students in the higher education system.

"Again, thank you for allowing me and all of the student body presidents to speak at these meetings. It's been an honor to stand before you and represent the great students of Angelo State University. Thank you."
Holton Westbrook presented his report to the Board: “Thank you Chairman Long. I appreciate having the opportunity to speak with you this morning.

“The first thing I want to talk about is scholarships. I’ve mentioned this every meeting but it has finally come to fruition. We were able to offer 15 students a $1,000 scholarship each. This was done with the help of Dr. Juan Muñoz and his office staff as well as various senate members who went through over 100 applications and worked with us throughout that process. We are excited to finally give back from our Student Government Association in the form of financial aid. It’s nowhere near what the TTUHSC SGA does but we really got off the ground and formed the foundation for that experience. That was something we enjoyed being able to do this year.

“The Tech to Town project is coming to fruition on April 9. Missi Currier and Sarah Stracener from the President’s Office have worked adamantly with us to make sure that becomes something that we can do annually. It is inaugural this year but we are really excited to provide community service out in the Lubbock community for one day on April 9. Regent Lancaster…if you would like to bring a shovel or rake and come help us out, we’ll be out there in the community just trying to provide and let them know that we see them and appreciate what they do for us. That is something that we are really proud of and looking forward to seeing done in the next few months. Caleb Fisher has worked very hard on that to make sure it is efficient and effective.

“The Big XII on the Hill—we’ll be heading there next week. We’ll be meeting with congressmen/women talking about Big XII issues with other schools. That is something that we are looking forward to, to have the opportunity to collaborate with our other SGA representatives from across the state and country to try to effectively communicate some of our concerns in terms of higher education. We have worked with Missi on that as well. We’ll be doing that next week.

“In regards to our strategic plans, I worked on that committee for the past month or two. We really appreciate the opportunity and the input that we were allowed to have as students on that committee in terms of the future of higher education at Texas Tech University and seeing what our goals are for the future for this University.

“Campus carry awareness—that’s a big issue that we have been working on. We have been working with our newspapers and our different colleges to create forums for those who have questions or any issues in regards to campus carry and open carry because those are two separate issues and we want to make sure our students realize that. We have been happy to continue that. Next year’s SGA is also trying to effectively communicate that as well. We are trying to make sure that is something that is really emphasized over the next few months. August 1 is a very important day on this campus
in regards to campus carry. We want to make sure that is effectively communicated and everyone is educated on that issue.

"Finally, we are creating a safety app on campus. We worked in collaboration with the Chief of Police and the Office of the President, as well as with Dr. Juan Muñoz on this initiative. We are hoping to bring that to fruition soon. We have worked on that for the last year and a half. It's an app that can allow you to follow your friends who are traveling between the residence halls. You can watch on your phone if they make it to the residence hall for safety issues. You can call 911 with the press of a button. This also allows the amenities like offering video evidence and picture evidence. If you have an issue you can send the police a picture of the video or photo. We are really excited about this.

"That concludes my remarks. Thank you for the opportunity to speak with you throughout the year. This is my last meeting as well. Thank you guys for all you do. I know you have a lot going on throughout these meetings and a lot going on in your own personal lives and businesses. I appreciated having the opportunity to get to know you all a bit more personally. Thank you to Victoria Messer as well for always working to meet with us. We appreciate that as well. Hopefully our paths will cross again in future endeavors. Goodbye."
Chairman Long called on Michael Russell commented, “Michael, please also tell us about your travels in your report.”

Michael Russell presented his report to the Board: “Okay, I can do that. I’ll report that at the very end, if that is okay with you.

“I decided I was going to shy away from the extemporaneous speaking and go with a PowerPoint presentation. I’ve realized the downside of the PowerPoint is that I never take any pictures and neither does anyone on our executive team. So, I will paint lots of mental pictures using flowery language, and hopefully you can visualize what we have been up to. We will go with that.

“Our first event, and this was mentioned a little bit earlier, was our Joint Congress held on January 20. We really appreciated having the chancellor and various presidents in attendance and speaking with us. It was a great opportunity for collaboration over at the Health Sciences Center. Even though we are on the Lubbock campus, it is easy to isolate ourselves from the other SGAs. So, any opportunity that we have to interact with the various schools and SGAs is always appreciated. Two resolutions resulted from our Joint Congress discussions and those were championed by Amber Yanez with the TTU SGA. She put these together. I wanted to give her a quick shout-out. The first resolution was for graduate medical education in the State of Texas that pushes for increased slots for residencies. As mentioned yesterday during the open session, it is a super important upcoming year for our future physicians. The second resolution pushes for increased student work hours on campus. So, if you are in a student job, we’d like to increase the allowable work limit from 20 hours to 30 hours a week. Those were the two main discussion points from that event.

“Holton mentioned that they are launching a TTU SGA scholarship. This is something that we’ve been running for a number of years. It’s a lot easier on our part to have a bit more in terms of monetary awards. We are happy this year to be able to award $94,000 to 118 applicants. That is not $94,000 to each of those applicants in case you were confused, although that would be quite appreciated. We had 588 applicants this year. Our Finance Committee went through those applications. Monish Makena championed that effort. He’s an outstanding individual who put in a lot of work on that over the Christmas holiday.

“We also launched a budget change process. I believe I mentioned that during my first or second meeting here. One big push this year that we wanted to make sure to accomplish was for increased financial oversight. We realize a lot of the time our budgetary process was done by the VP for finance, Terrance Rodriguez. There wasn’t a lot of oversight. In years past, they did a great job with that and we wanted to make sure that everyone had a say in how we allocate our resources. So, we moved the date
up six months. It's been a little bit of work this year but I believe in the long run that will be very successful in making sure the funds are allocated efficiently and in a fair fashion.

"We also launched a student services fee audit. In the fall semesters, we sit on the different fee committees. That is something that takes up a lot of our time as the executive team of the SGA. We wanted to make sure that we are spending the student services fee in the appropriate fashion. We contacted all of the various departments and asked for student numbers. We tried to determine if our students, who are predominately graduate students, utilize the various resources that we are paying for. The three largest individual users were the University Career Center with 124 individual appointments. That is mostly nursing students but we did have other schools represented including student Legal Services with 40 students per year; and the Student Counseling Center with 58 individual students and 284 appointments. It may not seem like that much but when we looked at how much it would cost for us to go separate on these fee schedules and how difficult it would be for us to arrange that, we realized that our students are making good utilization of the resources available to them. These are just a couple of the different services that they utilized; a lot of others are utilized as well. That was good to see.

"Scholarship fundraising—this was also championed by Monish, as I mentioned earlier. He's been a huge proponent of scholarships and has worked to make sure that we have funding available for scholarships in the upcoming year. He has single-handedly helped to raise about $4,000 for student scholarships this year alone. President Mitchell helped match one of our efforts, so thank you again for that.

"In terms of planned events, President Mitchell mentioned this yesterday, our Student Research Week is an upcoming event. That is something that the SGA is heavily involved in. We are helping with volunteers and planning. This is the third time I am mentioning the name Monish Makena. He is pretty much single-handedly responsible for running it this year. If you haven't met Monish yet, you definitely should.

"Our largest event for the spring semester is our Future Healthcare Professionals experience. If you have been watching the nightly news this week, you have probably seen President Mitchell's and my smiling and beautiful faces on those advertisements for this event. It is probably our largest event throughout the year. It advertises our school, what we do and how students can find out more about what we do. It is going to showcase all five of our schools—the School of Pharmacy, the School of Health Professions, the School of Medicine, the School of Nursing and the School of Graduate and Biomedical Sciences. We are going to have our admissions departments there; we are going to have different demonstrations about what these specific career fields look like. It is geared towards high school students, college students, and people who are potentially interested in switching careers. So, for any of you who are thinking about jumping into the healthcare realm, this is an event you should attend. It should be really successful. We are anticipating about 350 to attend.

"The student town hall will take place on April 12. This is an opportunity for President Mitchell to share his direction and his vision for the University with the general student
population. We are excited about that. It is always very successful. We hold that event every year and I know our students are really looking forward to that.

"This will be our first annual Caduceus Cup as well. I had to look up the spelling on that because I had absolutely no idea how to spell it. This will take place on April 16 from 1 to 5 pm. It will take place right after the spring games, so there are no worries if you are going to the spring game, you can transition right on over to this. The major focus for this event is to bring together students from our regional campuses. We are a regional university for the Health Sciences in particular and a lot of times our students at the Permian Basin, Amarillo, Abilene and Dallas might feel a bit isolated. We want to make sure that they feel as part of our System. We wanted to make sure they feel special and treasured. We are holding this event to bring them back onto campus and also to take super competitive graduate students and allow them to compete in virtually any forum imaginable. That is really the focus of that event. It should be a lot of fun. We are holding it at the TTU Rec fields. That is something that we went separate on for the fee schedule two years ago where HSC students don’t pay for the turf field complex. So, this will be a chance to showcase that facility and allow them the opportunity to see if next year they’d like to opt into that fee.

"I would also like to take this opportunity to formally invite you to our commencement ceremonies. We have several dates that those will take place. Those will take place on May 14, 15 and 20. In terms of who is graduating on those days: May 14 is the trifecta of School of Health Professions, the School of Nursing and the School of Graduate and Biomedical Sciences; May 15 is the School of Pharmacy in Amarillo; and May 20 is the School of Medicine.

"Before I say thank you, I will share a little bit about what I will be up to during the next couple of months. I just got back from Kenya. I helped start a family medicine residency program there with my father. I am leaving for Nicaragua on Friday for a month and then Vietnam and India for all of May and June. All healthcare missions are related coordinated with different faculty members at the HSC including—Dr. Patterson for Nicaragua and Dr. Varma for Vietnam and India. My passion down the road is global health. Orthopedic surgery is the intent and direction that I’d like to go. Dr. Mitchell made a joke about that earlier, but I don’t know if I imbibe that personality but that is the direction that I think I want to head in.

"I would like to thank you for the opportunity to come and speak with you during these past Board of Regents meetings. I appreciate the chance to get before you and share a little about what we have been up to as an SGA. This opportunity has been tremendous. I have enjoyed getting a chance to know some of you a little. I’d like to get to know you all a little bit more as well. Thank you again. Any questions?"

Student Regent Victoria Messer added, “I’d just like to say to all of the SGA presidents—these guys do ten-fold than what is included in their reports. When I assumed the role of student regent, I met with each of them and said that I didn’t want this position unless I could be an affective voice and that means us working together. These guys met with me almost monthly, answered all of my phone calls and questions and if there was something on the agenda that I didn’t know about, these guys were
amazing resources. They are great and excellent leaders on their campuses. I am in
great hands as a student and am so proud and thankful for the time and the opportunity
that I got to work with each of you."
Chairman Long announced that Catherine Howard was unable to attend the meeting but that she has sent a video report which was viewed by the Board.

President Lange added, “The reason Catherine is not here—our students all do research projects during their medical school training and she was selected to give a presentation at a national meeting in New Orleans. So, she was really conflicted about that but I told her that was not an opportunity that she should miss.”

Video by Catherine Howard: “Hello and good morning ladies and gentleman and chairman of the Board. My name is Catherine Howard and I am the MS2 Health Sciences Center student body president at Texas Tech University Health Sciences Center at El Paso. I wish I could be there with you all this morning but I none the less thank you for the opportunity to present to you all today. I’d like to fill you in on a few of the recent events that have been taking place on our campus.

“Last month, we matched 107 premed students who will be attending the Paul L. Foster School of Medicine in the fall. Of these 107, 24 are El Paso natives. This July they will attend their white coat ceremony at the Plaza Theatre in El Paso. Until then, we will refer to them as our Texas Tech MS0.

“Last week the nine medical schools from all across Texas hosted a CPR event in which 650 medical students went out into the community to teach various random volunteers how to perform CPR. This is our leadership team in El Paso. These three students organized eight sites across the city of El Paso in which 650 volunteers from the community were trained in CPR. This young boy learned proper CPR techniques outside of Walmart after shopping last Saturday.

“In January, Dr. Lange, Dr. Mitchell and I had the fabulous opportunity to visit Angelo State University in San Angelo, Texas. Thanks to the hospitality of Peyton Labauve, we were able to meet with the ASU president, different groups of pre-medical students, various advisors and the director of the Honors Program. It was an excellent opportunity to get to know a little bit about these pre-medical students and to share my passion for the medical field with them. I think this was an incredible way to really encourage camaraderie among all of the Texas Tech schools.

“On the lighter side, I mentioned in the past our upcoming formal. That event will take place tomorrow night. We are currently at 100 percent capacity and are thrilled to see six months worth of work come to fruition.

“Also, I spoke with you about the Sun Health Fair. We are expecting a huge turnout and are excited about teaching the El Paso community about safety, fitness and how to live a better, healthier life. Also, last month, 350 sixth, seventh and eighth grade students
came to our campus to participate in the 5th annual Adventure for your Future Health event. They partook in various activities such as learning how to use an otoscope properly and how to build a cast. They also learned about heart physiology, skeletal anatomy, and the basics of pharmacology. It was a great way to expose these middle school students to medicine and to show them what a future profession in the health care field could look like.

"Finally, four years of medical education here at the PLF School of Medicine, culminates in one day—Match Day. Match Day 2016 will be taking place next month. All of the MS4s will find out where exactly they will be attending residencies as well as what kind of doctor they are to become. We are fortunate to have had three students already matched in the ophthalmology program. I am excited to see where the rest of my bright MS4 peers will continue their medical education and represent Texas Tech.

"That's all for today. Thank you so much. My name is Catherine Howard. Guns Up and have a great day. See you next time."