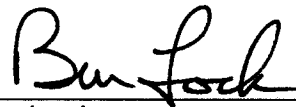


INDEX OF ATTACHMENTS

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Attachment 2	TTUS/TTUHSC Strategic Planning Retreat PowerPoint
Attachment 3	TTU Strategic Plan: Making it Possible...PowerPoint
Attachment 4	ASU 2020 Vision PowerPoint
Attachment 5	TTUHSC EP Strategic Plan PowerPoint
Attachment 6	TTUS FY 2016 Prioritized Audit Plan
Attachment 7	ASU Approve a project to construct a new Press Box at the LeGrand (Football) Stadium PowerPoint
Attachment 8	TTU Approve naming of Indoor Football Training Facility PowerPoint
Attachment 9	TTU Approve naming of Nutrition Center PowerPoint
Attachment 10	TTU Acceptance of Gift-in-Kind Benefitting the Texas Tech University Equestrian Center PowerPoint
Attachment 11	TTU Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building PowerPoint
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Attachment 19	TTUHSC El Paso SGA President's Report

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



TEXAS TECH UNIVERSITY SYSTEM

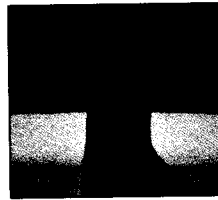
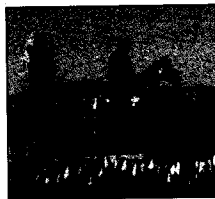
TTU System Administration

STRATEGIC PLANNING RETREAT

Robert Duncan

Chancellor, Texas Tech University System

February 25, 2016



TEXAS TECH UNIVERSITY SYSTEM



TEXAS TECH UNIVERSITY SYSTEM



TEXAS TECH
UNIVERSITY



TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER



ANGELO STATE
UNIVERSITY

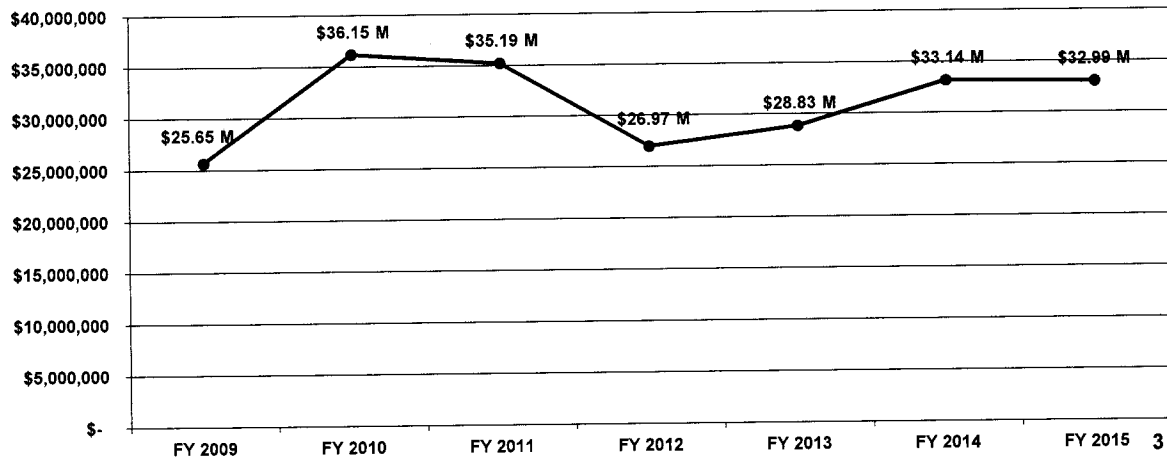


TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Federal Relations | TTU System



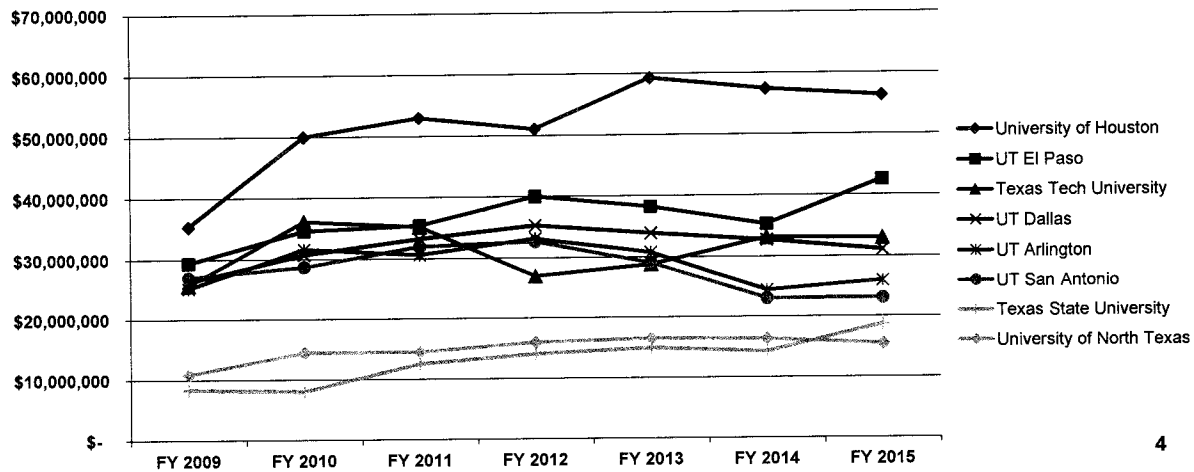
Total Federal Research Expenditures
Texas Tech University



Federal Relations | TTU System



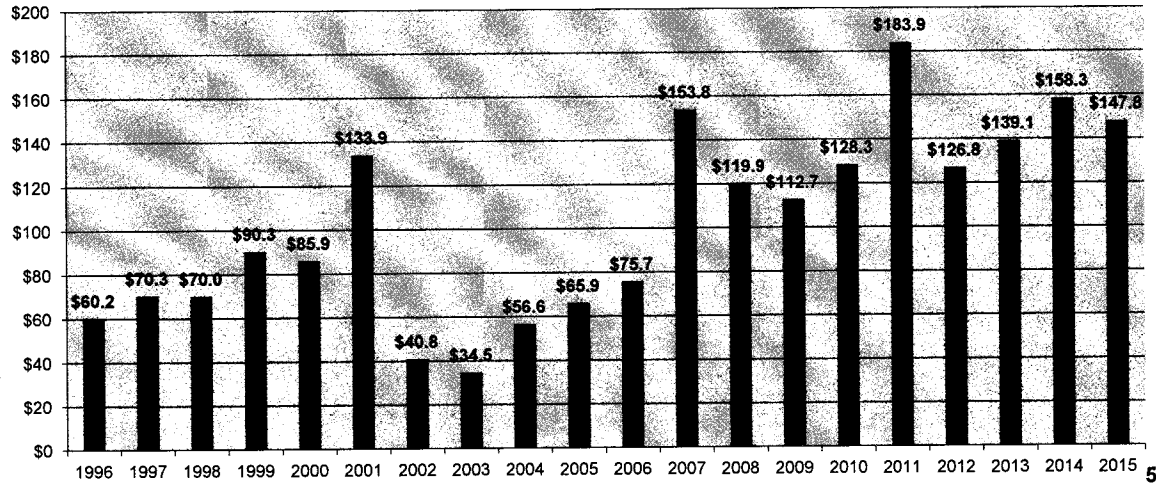
Total Federal Research Expenditures
Texas Public Institutions (without UT Austin & TAMU)



Year-End Fundraising Totals | TTU System



FY1996-2015 in Millions

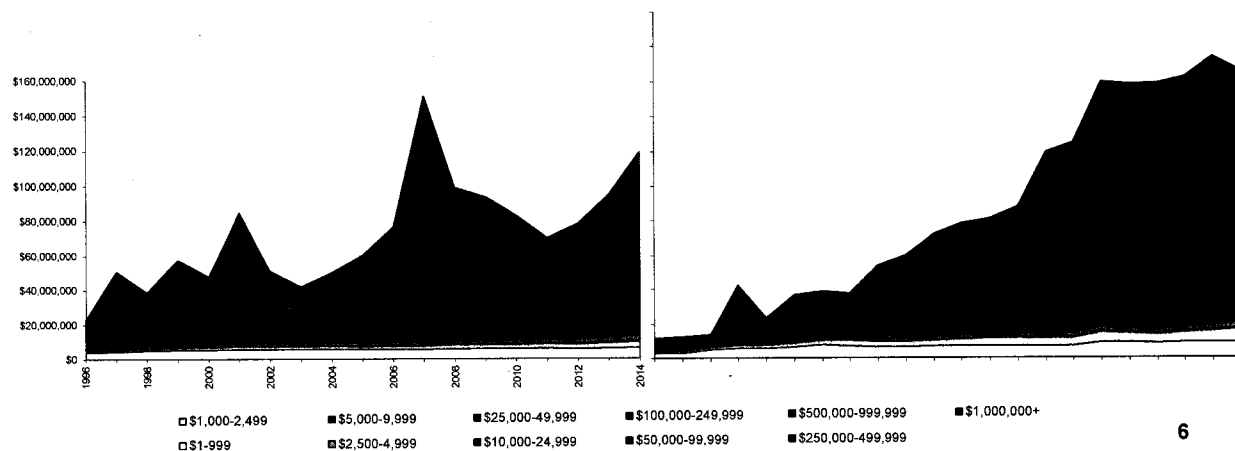


Fundraising Comparison | TTU System



TTU System Cash Gifts
 FY1996-2014

Peer University
 22 Years





TEXAS TECH UNIVERSITY SYSTEM

TTUS Strategic Planning Retreat
Texas Tech University Health Sciences Center

Tedd Mitchell, MD, FACP, FACSM
President

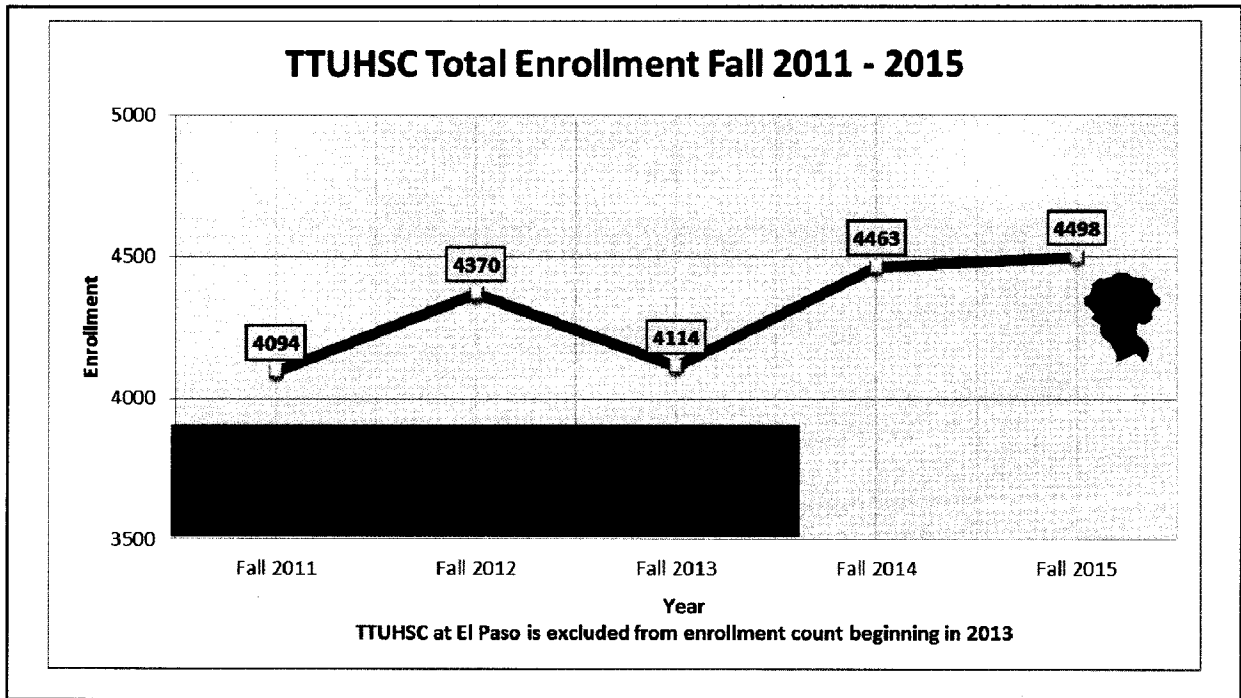
February 25, 2016

TTUHSC:
The Year in Review - 2015

TTUHSC:

The Year in Review - 2015

- Record enrollment growth

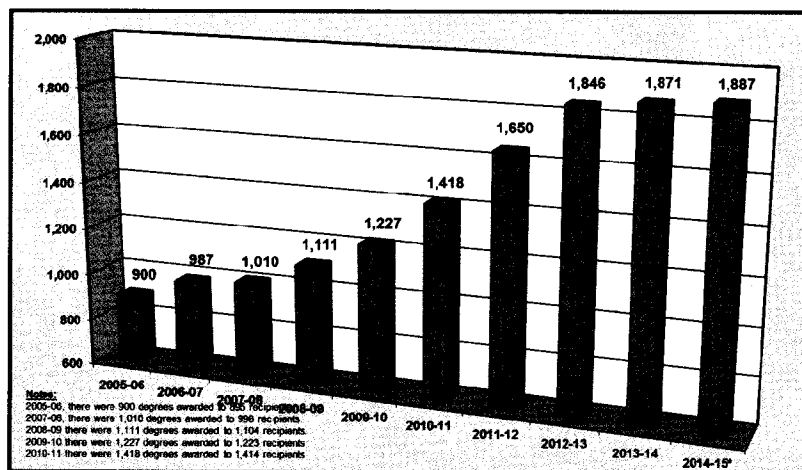


TTUHSC:

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

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- **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

- **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**
- **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 TTU\$ in making announcement**
- **Program will serve active duty and retired military personnel with training as corpsmen and medics in their transition to civilian professions**

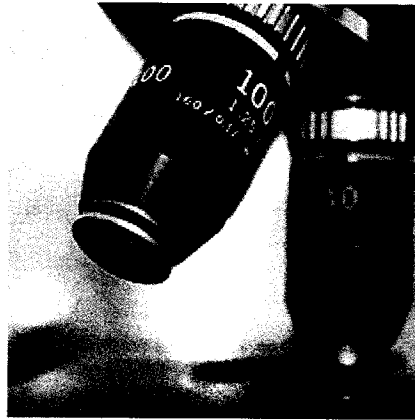
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- **Legislature approves Tuition Revenue Bonds**
- **Governor Abbott visits TTUHSC to launch *Veterans to BSN* program**
- **Student Research week reaches milestone**

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

- **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**
- **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: The Year in Review - 2015

- **Record enrollment growth**
- **Record graduation numbers**
- **School of Medicine receives national ranking**
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- **HSC begins construction for Public Health building in Abilene**
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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



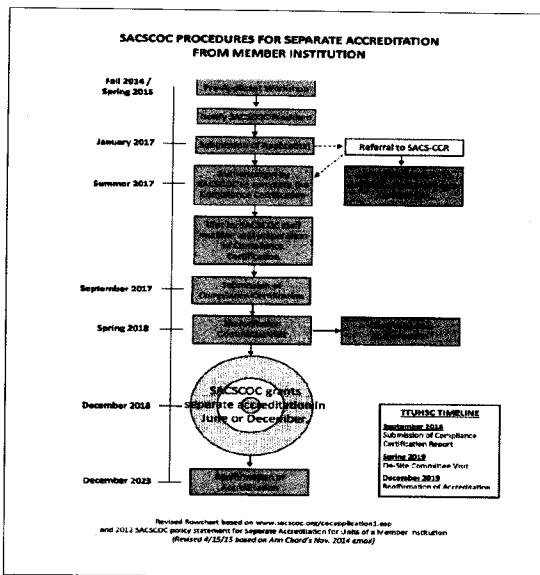
- **TTUHSC Student Government Association senator**
- **Pursuing a master's degree in speech pathology from the School of Health Professions**
- **Received a bachelor's from North Greenville University and a master's degree in biblical studies from the Dallas Theological Seminary**

TTUHSC:

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**
- **Governor Abbott visits TTUHSC to launch *Veterans to BSN* program**
- **Student Research week reaches milestone**
- **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”

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

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2015 U.S. Medical School Rankings graduateprograms.com

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2015 U.S. Medical School Rankings graduateprograms.com

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2015 U.S. Medical School Rankings graduateprograms.com

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2015 U.S. Medical School Rankings graduateprograms.com

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*Only other Texas medical school ranked in top 50

2015 U.S. Medical School Rankings graduateprograms.com

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| 6. Dartmouth University | 19. |
| 7. Vanderbilt University | 20. Yale University |
| 8. | 21. |
| 9. | 22. |
| 10. | 23. |
| 11. | 24. Harvard University |
| 12. Duke University | 25. |
| 13. | 46. 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 | 14. Johns Hopkins University |
| 2. University of Pennsylvania | 15. |
| 3. TTUHSC | 16. Stanford University |
| 4.  | 17. |
| 5. | 18. |
| 6. Dartmouth University | 19. |
| 7. Vanderbilt University | 20. Yale University |
| 8. | 21. |
| 9. | 22. |
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2015 U.S. Medical School Rankings graduateprograms.com

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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**

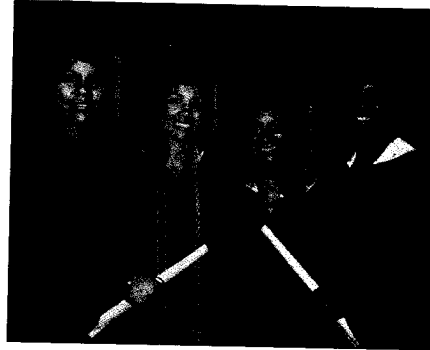
Plans, Challenges and Opportunities for 2016: Students

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

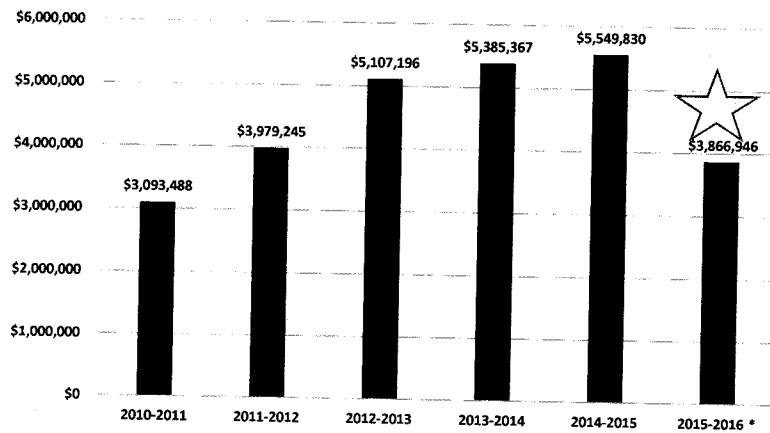
Source: AAMC 2015 Medical School Graduation Questionnaire

Plans, Challenges and Opportunities for 2016: Students

- Student debt
- Scholarships



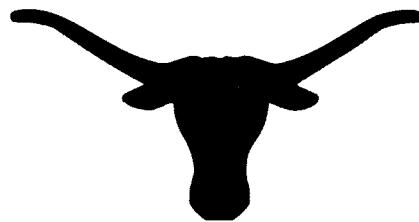
TTUHSC Scholarships Awarded



*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**
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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



Plans, Challenges and Opportunities for 2016: Students

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



Plans, Challenges and Opportunities for 2016: Students

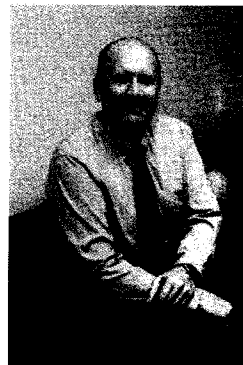
- **Student debt**
- **Scholarships**
- **Competition from other universities**
- **Limitations of clinical training sites for students**
- **Limitations of residency slots in Texas**



TTUHSC has added 42 new residency positions since 2015

Plans, Challenges and Opportunities for 2016: Students

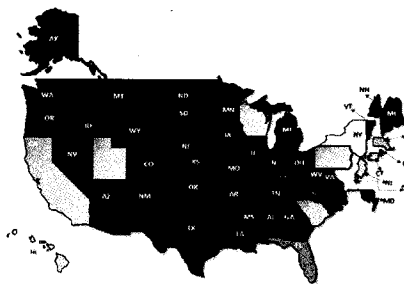
- **Student debt**
- **Scholarships**
- **Competition from other universities**
- **Limitations of clinical training sites for students**
- **Limitations of residency slots in Texas**
- **Personal safety/ institutional security**



**TTUHSC working with Chief
Bonath on developing solutions**

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**



National Council for
State Authorization
Reciprocity Agreements
Approved Institution

TTUS Strategic Planning Retreat

Texas Tech University Health Sciences Center

Tedd Mitchell, MD, FACP, FACS

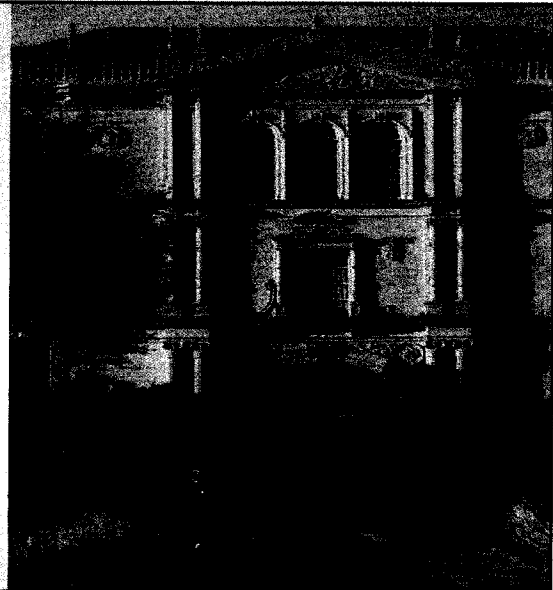
President

February 25, 2016

TTU Strategic Plan: *Making it Possible...*

Dr. John Opperman
Interim President

February 25, 2016



TEXAS TECH
UNIVERSITY

From here, it's possible.

1

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



TEXAS TECH
UNIVERSITY

From here, it's possible.

2

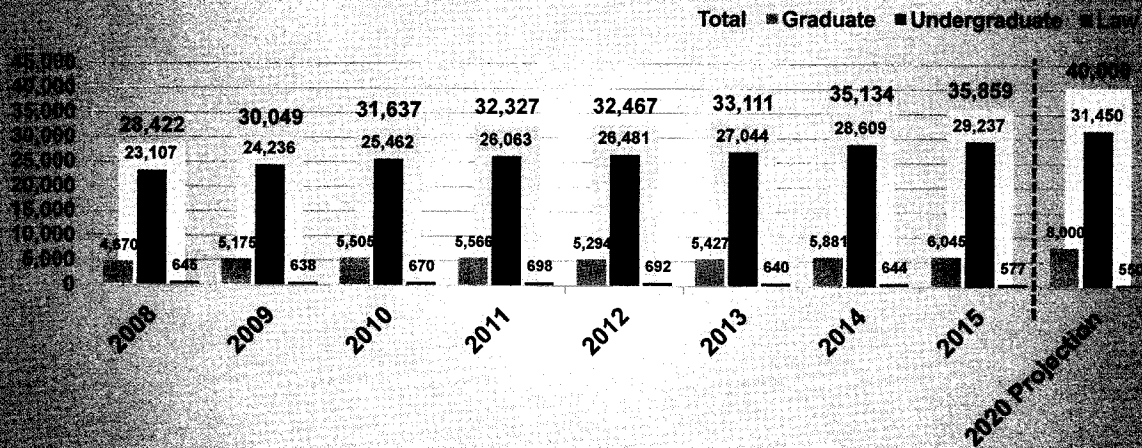
Increase Enrollment and Promote Student Success

- 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

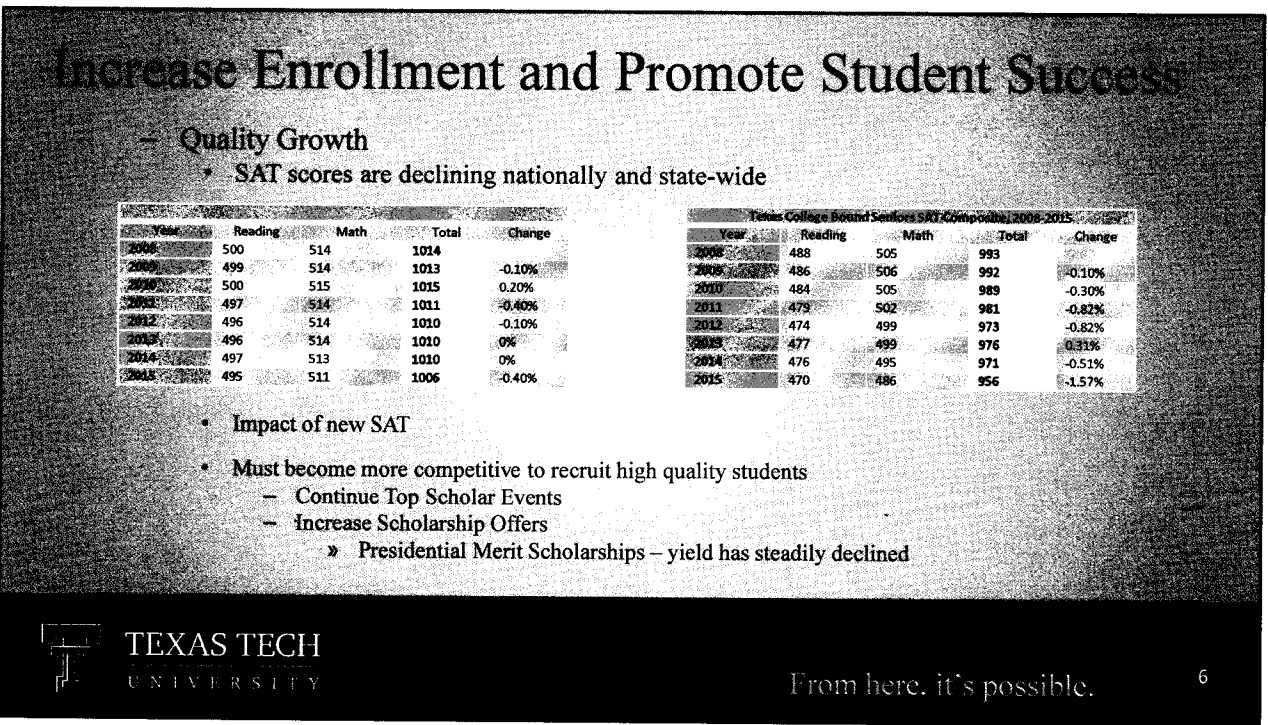
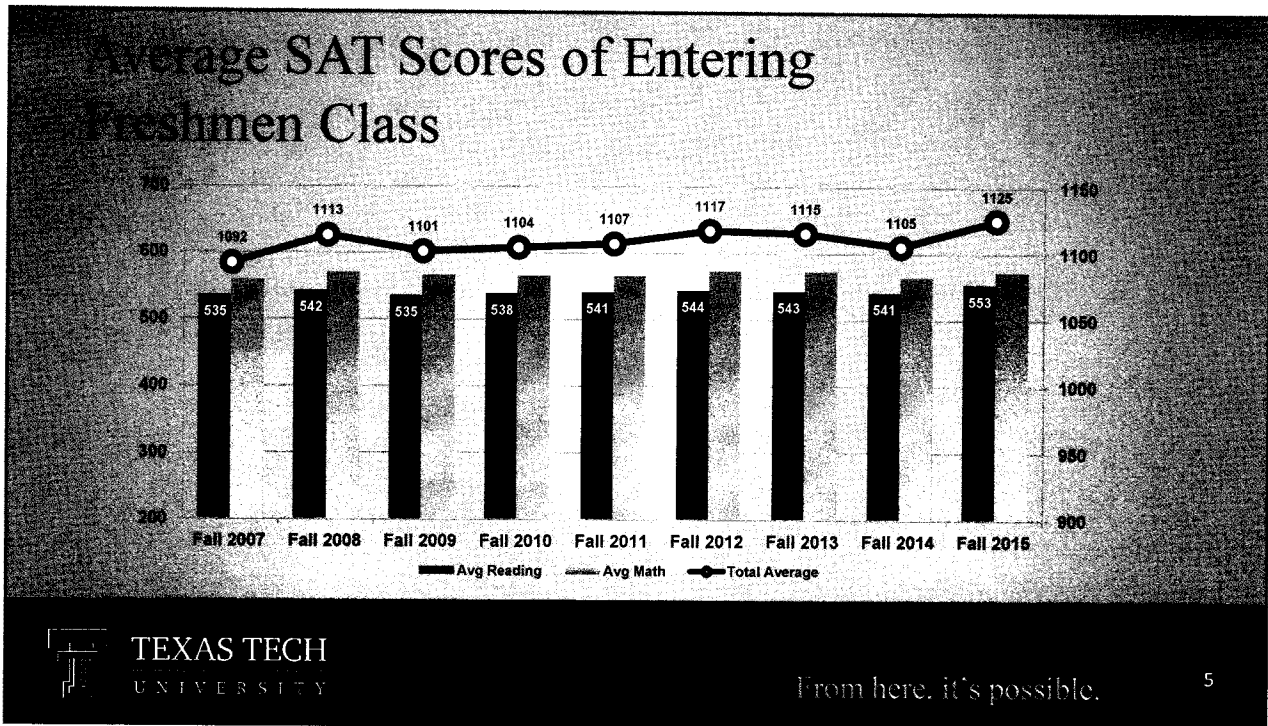


From here, it's possible.

TTU Enrollment Growth



From here, it's possible.



Presidential Merit Scholarship Participation

Fall 2013/2013/2015 Level	SAT/ACT Requirements	Fall 2015 offered	Fall 2015 Enrolled	Fall 2015 Yield	Fall 2014 Offered	Fall 2014 Enrolled	Fall 2014 Yield	Fall 2013 Offered	Fall 2013 Enrolled	Fall 2013 Yield	Fall 2012 Level	Fall 2012 Offered	Fall 2012 Enrolled	Fall 2012 Yield
\$6,000/ top 10%	1400/31	328	83	25.30%	297	81	27.20%	257	94	36.50%	\$6,000/ top 10%	217	71	32.70%
\$4,000/ top 10%	1200/29	511	168	**32.87%	562	196	34.80%	503	178	35.30%	\$4,000/ top 10%	308	139	45.00%
\$2,500/ top 10%	1250/28	343	137	**39.94%	320	139	43.40%	288	110	38.10%	\$2,500/ top 10%	282	97	34.40%
\$5,000/ top 25%	1500-1600/34	32	5	**15.62%	16	1	6.00%	18	0	0.00%	\$5,000/ top 25%	5	2	22.00%
\$4,000/ top 25%	1400-1500/32-33	130	21	**16.15%	107	15	14.00%	94	19	20.20%	\$4,000/ top 25%	78	13	15.30%
\$3,000/ top 25%	1300-1400/29-31	581	133	**22.89%	464	109	23.40%	455	103	22.60%	\$3,000/ top 25%	376	111	30.00%
\$2,000/ top 25%	1200-1300/27-28	1372	498	**36.29%	1388	489	35.20%	1110	420	37.80%	\$2,000/ top 25%	1008	299	30.20%
Total		3308	1045	31.60%	3154	1030	32.60%	2725	924	33.90%	Total	2474	880	35.60%

* Excludes National Merit Finalists
 ** Yield rate calculations include upgrades to higher award levels



From here, it's possible.

Increase Enrollment and Promote Student Success

- Retention
 - Retention rates were maintained for 2015 despite large 2014 Fall class and SAT decrease
 - 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%



From here, it's possible.

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

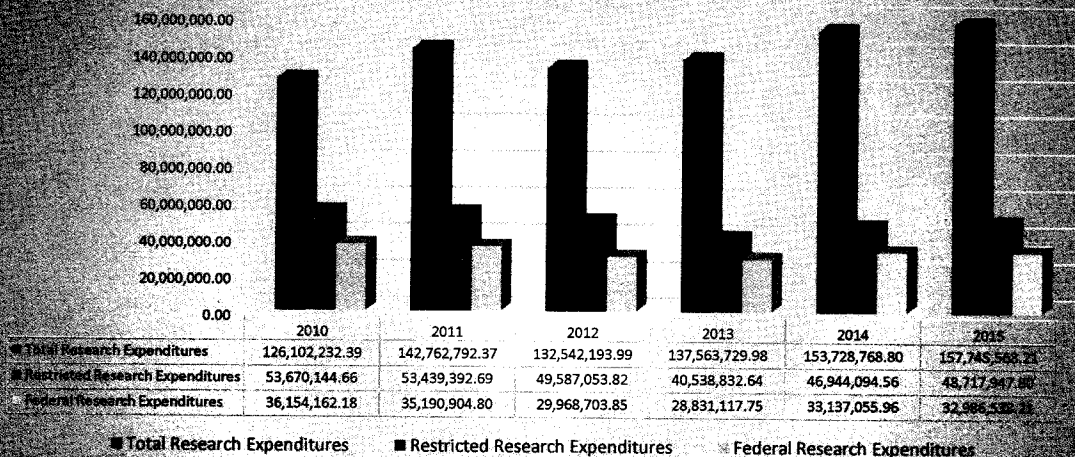


Expand Research and Strengthen Academic Quality

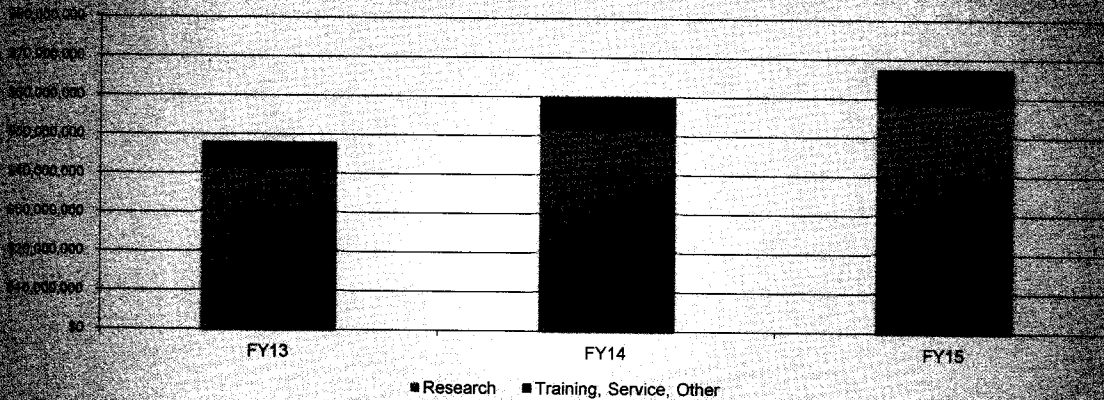
- Research
 - Received Carnegie classification of “Highest Research Activity”
 - Achieved some growth in proposals and total and restricted research expenditures
 - Substantial increase needed in Restricted Research Expenditures to remain competitive in state allocations of core research fund
 - Cluster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



Research Expenditures by Source



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 application submitted to that entity by the university on behalf of a faculty or staff member.

Expand Research and Strengthen Academic Quality

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



From here, it's possible.

13

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



From here, it's possible.

14

Summary

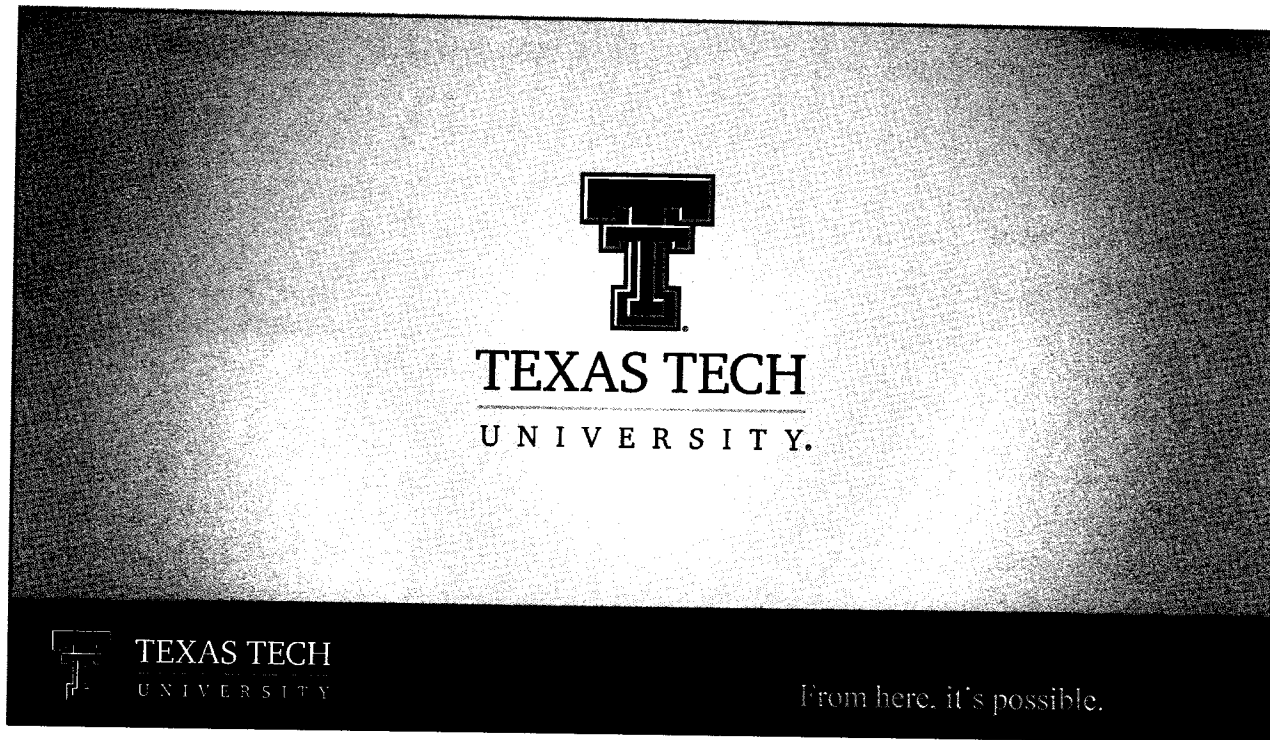
- Carnegie I: Highest Research Activity
 - 335 doctoral universities classified
 - 115 Tier One: Highest Research
 - 81 Public universities in Tier One
 - 20-25 Publics in Tier One that are not a state flagship or land grant university




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.



ANGELO STATE UNIVERSITY **20**
vision20
MEMBER, TEXAS TECH UNIVERSITY SYSTEM


**Texas Tech University System Board of Regents
Strategic Planning Retreat
February 25, 2016
Dr. Brian J. May, President**

1



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



9000
8500
8000
7500
7000
6500
6000

2007 2008 2009 2010 2011 2012 2013 2014 2015

Year	Census
2007	6200
2008	6100
2009	6300
2010	6800
2011	7000
2012	6800
2013	6400
2014	6300
2015	8505

2



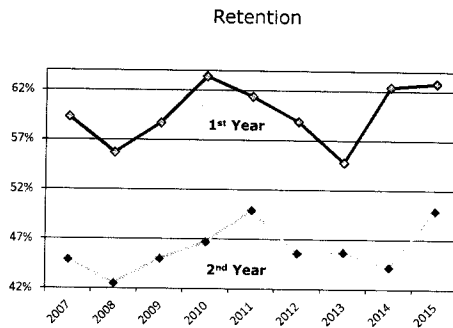
Retention:

- **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



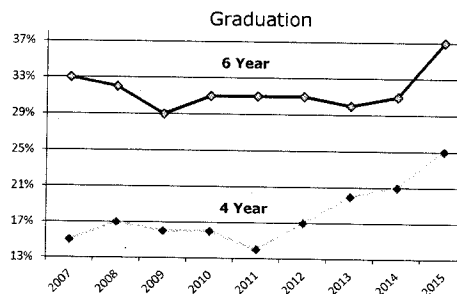
Student Success:

- **6 Year Graduation Rate**

- 5 year graduation rate predicts another great outcome for 2016

- **4 Year Graduation Rate**

- Highest in Over 10 Years

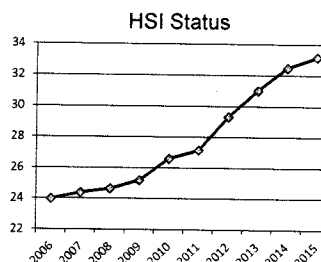




Hispanic Serving Institution:

- 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

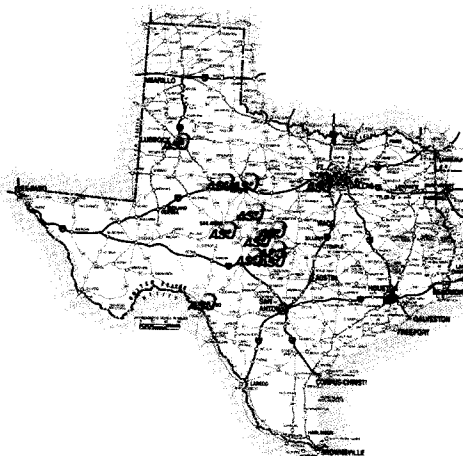


5



Dual Credit:

- Opportunities
 - Increased Enrollment
 - Increased Funding
- Challenges
 - FAST Growth
 - Transitions
 - Staying Ahead of the Curve



6



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



7



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

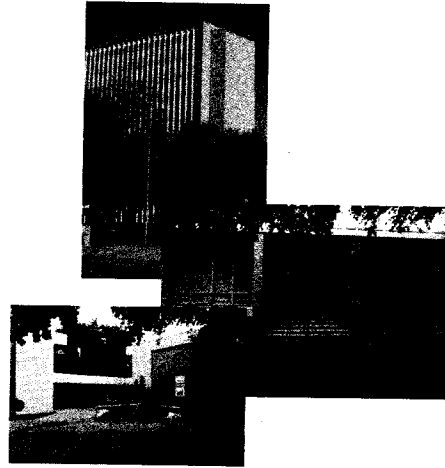


8



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

TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

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 Maximize Resources

TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

TTUHSC El Paso Priorities

I. Increase Enrollment and Promote Student Success	
1.	TTUHSCPEP will foster the development of competent health care professionals
II. Strengthen Academic Quality and Reputation	
2.	TTUHSCPEP will recruit, develop, and retain outstanding employees.
III. Expand and Enhance Research and Creative Scholarship	
3.	TTUHSCPEP will advance knowledge through innovative, peer-reviewed research.
IV. Further Outreach and Engagement	
4.	TTUHSCPEP will promote improved community health through the provision of patient care services and health related education.
V. Increase and Maximize Resources	
5.	TTUHSCPEP will operate effectively and efficiently through maximization of available resources

TTUHSC El Paso Priorities

I. Increase Enrollment and Promote Student Success	
1. TTUHSCPEP will foster the development of competent health care professionals	
OBJECTIVE	STATUS
1.1	Increase student enrollment in targeted academic programs
1.2	Develop and enhance academic programs that target health related education
1.3	Identify student learning outcomes for each academic program and evaluate the extent to which such outcomes are achieved
1.4	Implement and sustain appropriate technology to promote equitable learning experiences for all students
1.5	Develop and enhance inter professional education opportunities across disciplines, school and campuses
1.6	Provide effective institutional wide academic and student support services across all schools. <i>NEW</i>
1.7	Maintain continuous monitoring of diversity initiatives
1.8	ESTABLISH TTUHSC EL PASO DENTAL SCHOOL
II. Strengthen Academic Quality and Reputation	
2. TTUHSCPEP will recruit, develop, and retain outstanding employees.	
OBJECTIVE	
2.1	Recruit, develop and retain faculty who enhance the reputation of the university
2.2	Recruit, develop, and retain qualified staff
2.3	Recruit a diverse population of qualified employees

OBJECTIVE	INITIATIVE	STATUS
	Increase student enrollment in targeted academic programs	
	Continue recruiting efforts for PLFSOM, OCHRON, and GSRB	In Progress
	GROW GGHSON STUDENT ENROLLMENT TO > 600 BY 2020*	In Progress
	Expand education programs to at least one additional school prior to SACSCOC accreditation	In Progress
	Establish independent Graduate School of Biomedical Sciences (See 3, 1)	
	EXPLORE EXPANDING MEDICAL SCHOOL CLASS*	In Progress
	EXPAND RESIDENCY PROGRAMS (See 4, 5, 4, 2, 3, 1, 4)*	In Progress
	Develop and enhance academic programs that target health related education	
	Establish Simulation Institute (across schools) (2017 Completion)	In Progress
	Establish Dental School (See 1, 5)	In Progress
	Establish independent Graduate School of Biomedical Sciences (See 2, 4, 8, 5, 1)	
	Identify student learning outcomes for each academic program and evaluate the extent to which such outcomes are achieved	
	Maintain pass rates and retention of individual schools at or above respective national standards (per respective school metrics)	In Progress
	Evaluate programs for documenting student learning outcomes (where absent data (SACSCOC requirements)	In Progress
	Implement and sustain appropriate technology to promote equitable learning experiences for all students	
	Life cycle replacement of aging equipment	
	Video conferencing network	In Progress
	Evaluate curriculum management systems for each school	In Progress
	Implement electronic medical records	In Progress
	Develop and enhance inter professional education opportunities across disciplines, school and campuses	
	Train students in all schools to interact as members of an inter professional team in the provision of patient care	In Progress
	Develop structured inter professional care education curriculum	In Progress
	Provide effective institutional wide academic and student support services across all schools. NEW	
	Establish independent registrar office - NEW	In Progress
	Provide independent student financial services - NEW	Not Started
	Provide tutoring and test support services - NEW	In Progress
	Maintain continuous monitoring of diversity initiatives - NEW	
	Maintain campus diversity in student recruitment - NEW	In Progress
	ESTABLISH TTUHSC EL PASO DENTAL SCHOOL - NEW*	
	Request Dental School Feasibility Study - NEW	In Progress
	Develop TTUHSC El Paso Dental School Timeline - NEW	In Progress
	Conduct survey of SACSCOC standards by 2017 - NEW	In Progress

TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO

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

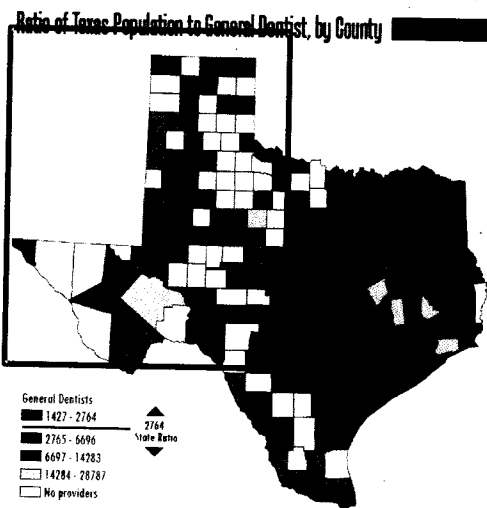
Establish TTUHSC El Paso Dental School

- 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

TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO

TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO

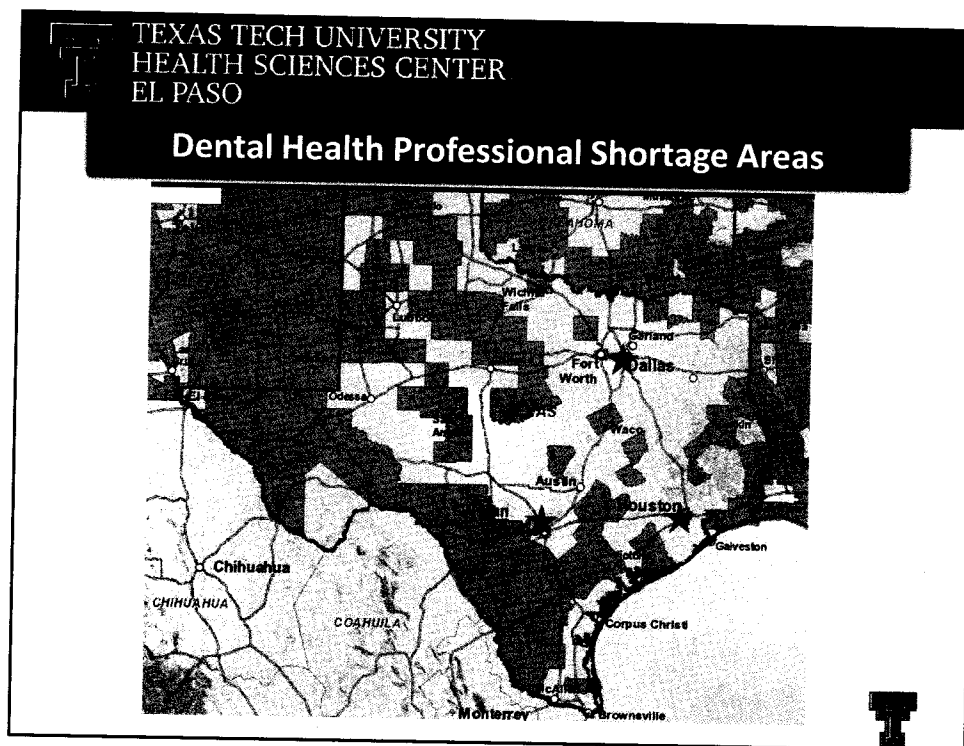
2014 Ratio of Texas Population to General Dentist, by County



El Paso-2014 County Demographics	
El Paso Population	858,658
Dentists in El Paso County	172
Ratio of Population to Dentists	
El Paso	1:4992
Texas	1:2764
Border Counties	1:5435
Non Border Counties	1:2615
El Paso County Ranking in Texas	131*

* of 203 counties with a dentist

Source: Texas Department of State Health Services <http://www.dshs.state.tx.us/chs/hprc/tables/2014/14GEN.aspx>

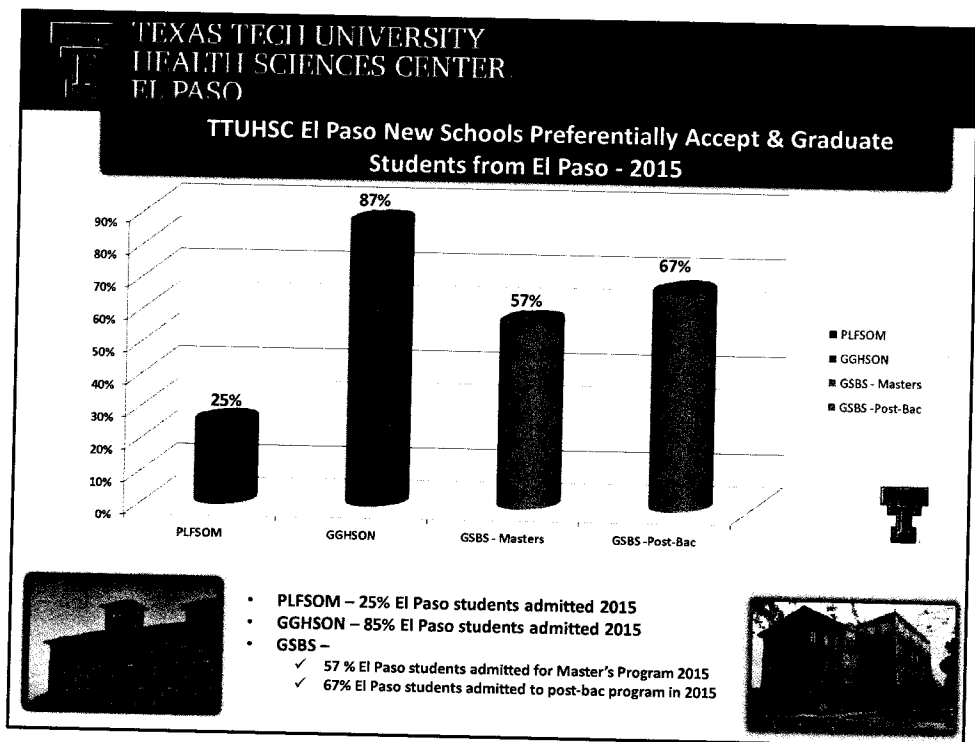
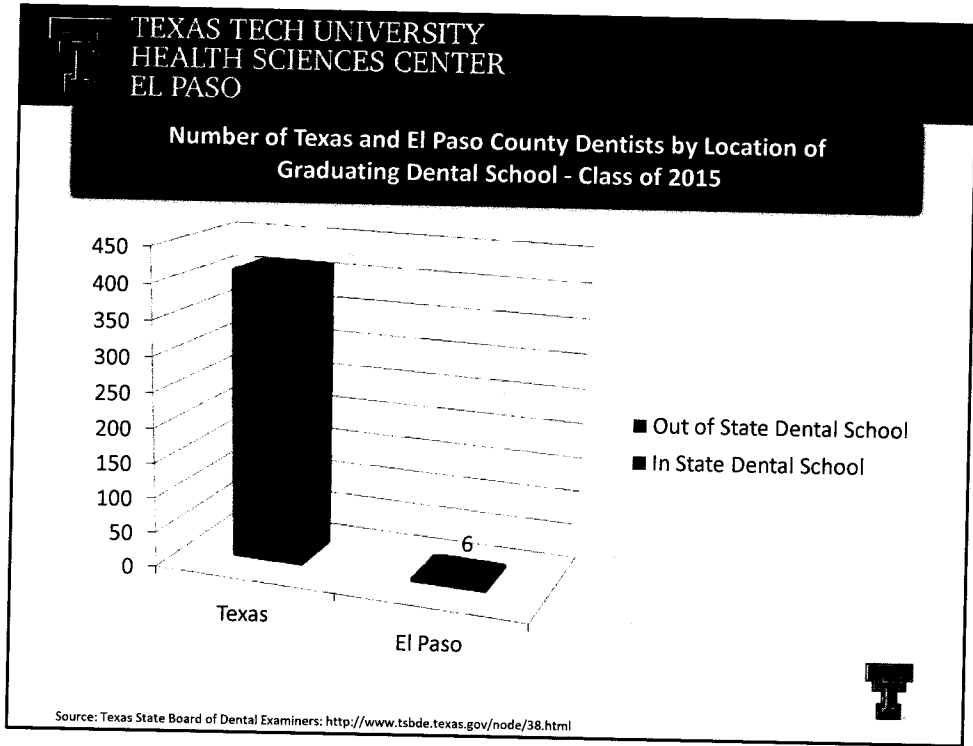


**TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO**

Practice Location of Recent Graduates of Texas Dental Schools (2015)

Region	TAMUHSC Graduates	%	UTHSC-SA Graduates	%	UTHSC-H Graduates	%
Metroplex	50	67%	6	8%	5	8%
Upper East Texas	3	4%	1	1%	3	5%
Southeast Texas					3	5%
Gulf Coast	6	8%	20	28%	40	67%
Central Texas	7	9%	5	7%	3	5%
South Texas	6	8%	36	50%	3	5%
High Plains						
Northwest Texas						
West Texas						
Upper Rio Grande						

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

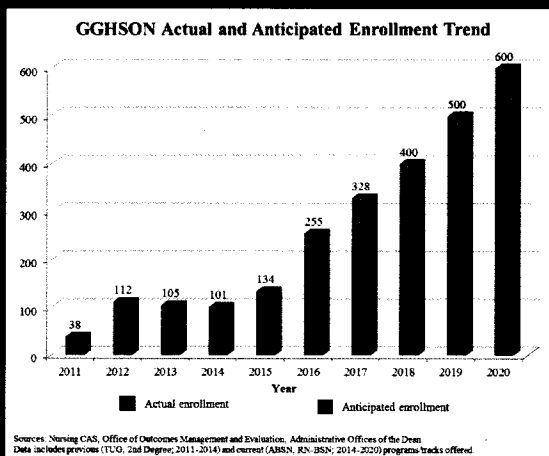


Establish TTUHSC El Paso Dental School

	CONSTRUCTION	ACCREDITATION	STUDENT	BUDGET	Budget Projections TTUHSC EP DENTAL SCHOOL
Jan-Mar 2014	Investigate Temporary Rehabilitation of Public Health Bldg.	Discuss idea of Feb BOR			Preliminary Estimates (Frank & Sore)
Apr-Jun 2014		Planning White Paper			
Jul-Sept 2014		Present Proposal to board of Regents			
Oct-Dec 2014	Initiate Negotiations for Rehabilitation of Public Health Bldg.				
Jan-Mar 2017	Request Title for 120,000 sq. ft. building for TTUHSC El Paso Dental School	Inform SACSCOC Program Inclusion			
Apr-Jun 2017					
Jul-Sept 2017					Approved Budget FY18/19
Oct-Dec 2017	Start Rehabilitation of Public Health Bldg.	Present Proposal to THERB			

TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO

Grow GGHSN student enrollment to > 600 by 2020



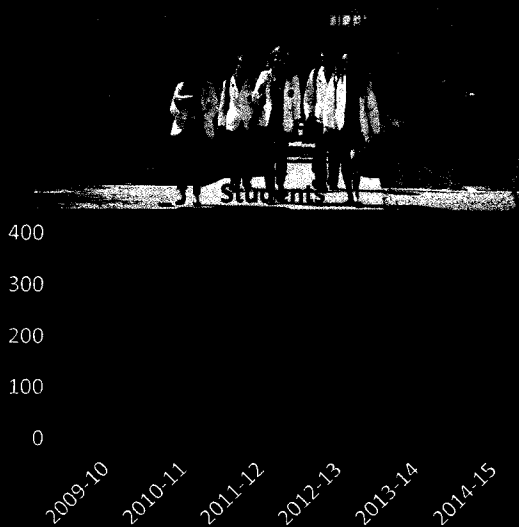
TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO



Grow GGHSON 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

Specialty	Awarded 2016	Awarded 2017	Award Amount
Neurology	0	6	\$410,000
Ob-Gyn	0	3	\$205,000
Pediatrics	2	4	\$450,000
Int Med/Psych	2	4	\$450,000
Psychiatry	2	4	\$450,000
Total	6	21	\$1,965,000

TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO

Expand residency programs for Alberta and Transmountain Campuses

1st wave Programs								
OB	3	6	9	12	12	12	12	12
Int Med	5	10	15	15	15	15	15	15
Family Med	6	12	18	18	18	18	18	18
Psychiatry	3	6	9	12	12	12	12	12
Transitional					4	4	4	4
Radiology		3	6	9	12	12	12	12
Total	17	37	57	66	73	73	73	73
2nd Wave Programs								
Anesthesia			3	6	9	9	9	9
Emerg Med			6	12	18	18	18	18
Total Additional	0	0	9	18	27	27	27	27
Total Residents	17	37	66	84	100	100	100	100

TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO

Redevelop campus facility Master Plan



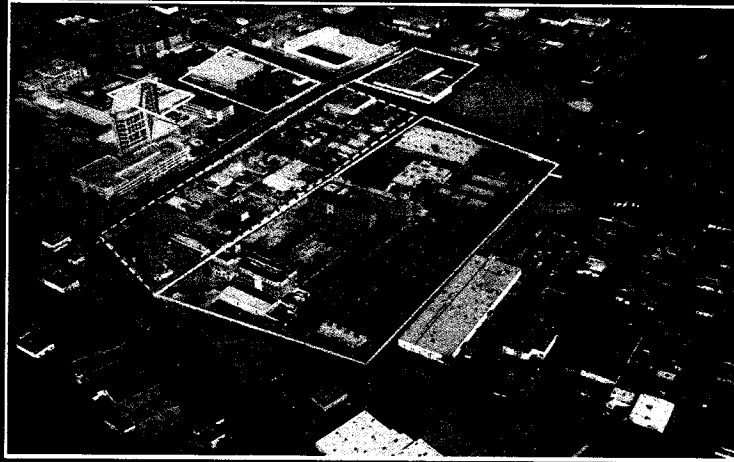
TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Redevelop campus facility Master Plan



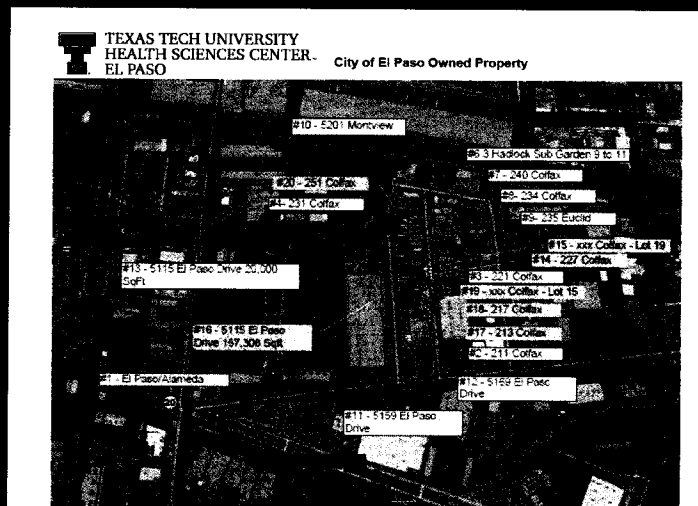
TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Redevelop campus facility Master Plan



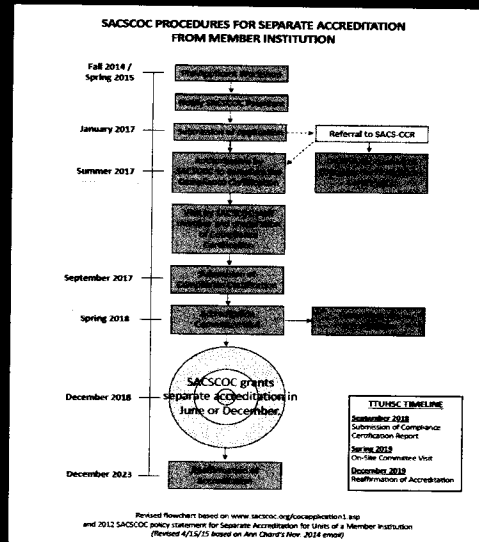
TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Redevelop campus facility Master Plan



TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

Receive separate SACSCOC accreditation



TEXAS TECH UNIVERSITY
 HEALTH SCIENCES CENTER
 EL PASO

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



TEXAS TECH UNIVERSITY
HEALTH SCIENCES CENTER
EL PASO

TEXAS TECH UNIVERSITY SYSTEM
OFFICE OF AUDIT SERVICES
PRIORITIZED AUDIT PLAN
Fiscal Year 2016

PRIORITY	ENTITY	AUDIT AREA	BUDGETED HOURS	BUDGET ADJUSTMNTS	STATUS AS OF FEB 15	ACTUAL HOURS	TIME STILL NEEDED	BUDGET vs ACTUAL
		TOTAL ENGAGEMENT HOURS AVAILABLE	19,000					
		REQUIRED AUDITS						
Required	ALL	Audit Report Follow-Up Procedures and Reporting	700		In Progress	641	59	0
Required	ALL	State Auditor's Office, THECB, and Comptroller's Office Misc. Projects	20	(12)				8
		TTU: 2015 Statewide Federal Financial Audit			In Progress	2	3	0
		TTU, ASU, TTUSA: Comptroller's Post Payment Audits			In Progress		5	0
		ASU: THECB Texas Grant Follow-Up			In Progress			0
		ASU: CPRIT Grant			In Progress	2	2	0
		TTU: THECB Enrollment Reporting			In Progress			0
Required	ALL	CPRIT Grant Funds			In Progress			0
Required	ALL	Contracting and Procurement Processes	50					50
Required	ALL	Compliance with Benefits Proportional by Fund Requirements	200					200
Required	TTUS	Texas Tech Foundation, Inc. Financial Statements	400		Complete	916		(516)
Required	TTUS	Regents, Chancellor, & Presidents Travel and Other Expenses	120		In Progress	117		3
Required	TTUS	Office of Audit Services Annual Report	50		Complete	23		27
Required	TTUS	Office of Audit Services Annual Plan	30		Complete	22		8
Required	TTUS	Office of Audit Services Quality Assurance Activities Review	100					100
Required	TTU	Athletics Financial Agreed-Upon Procedures	60					60
Required	TTU	Texas Tech Public Media Financial Statements	10		Complete			10
Required	TTU	Football Attendance Certification	300		In Progress	219	5	76
Required	HSC	Correctional Managed Health Care Contract	10		Complete	10		0
Required	HSC	Joint Admission Medical Program Grants - Lubbock SOM	150					150
Required	HSC	Professional Nursing Shortage Reduction Program Grant	60		Complete	84		(24)
New	HSC	Texas Higher Education Coordinating Board Residency Grants	20		Complete	18		2
Required	HSC-EP	SACS Financial Statement Audit	30		Complete	31		(1)
Required	HSC-EP	Joint Admission Medical Program Grants - El Paso PLFSOM	100					100
Required	ASU	Carr Foundation Financial Statements	60		Complete	111		(51)
			10		Complete			10
		TOTALS FOR REQUIRED AUDITS	2,480			2,194	74	212
		AUDITS IN PROGRESS AT AUGUST 1, 2015						
Prior Year	TTUS	Construction Project Expenses - TTU Research & Technology Park	5		In Progress		5	0
Prior Year	TTUS	Construction Project Expenses - TTU Bayer Crop Research Facility	5		In Progress		5	0
Prior Year	TTUS	Office of Investments	350		On Hold	27	323	0
Prior Year	TTUS	Chancellor's Office	200		Complete	146		54
Prior Year	TTUS	Risk Management Assessment	10		Risk Management			10
Prior Year	TTU	NCAA Rules Compliance Program	5		Complete	21		(16)
Prior Year	TTU	Ovations Contract	40		Complete	93		(53)
Prior Year	TTU	Division of Undergraduate Education and Student Affairs	10		Complete	20		(10)
Prior Year	HSC	Information Technology Processes	40		Complete	105		(65)
Prior Year	HSC	Institutional Compliance Office	150		Complete	212		(62)
Prior Year	HSC	Correctional Managed Health Care Contract	40		Complete	128		(88)
Prior Year	HSC	Lubbock Medical Practice Income Plan Trust Fund Reconciliation	60		Complete	58		2
Prior Year	HSC	Amarillo Medical Practice Income Plan Trust Fund Reconciliation	40		Complete	45		(5)
Prior Year	HSC	Lubbock Medical Practice Income Plan Business Office Follow-Up	400		In Progress	1,137	50	(787)
Prior Year	HSC-EP	GE Centrality Business System Implementation - Design Phase	30		In Progress	63	20	(53)
Prior Year	HSC-EP	Financial Reporting Controls	120		In Progress	181	60	(121)
Prior Year	ASU	Facilities Management	150		Complete	146		4
Prior Year	ALL	Wrap-up on Audits Included in August BOR Report	30		Complete	10		20
		TOTALS FOR AUDITS IN PROGRESS	1,685			2,382	463	(1,170)
		UNPLANNED SPECIAL PROJECTS AND INVESTIGATIONS						
		Total Hours Budgeted for Special Projects & Investigations	3,500	(1,571)				1,929
		IN PROGRESS AT AUGUST 1, 2015						
Special	HSC	Rural and Community Health Special		351	Complete	351		0
		BEGUN AFTER AUGUST 1, 2015						
Special	HSC-EP	Office of Diversity		120	In Progress	90	30	0
Special	TTU	TTUUSD		200	In Progress	120	80	0
Special	ASU	Meat & Food Sciences Investigation		800	In Progress	402	398	0
Special	ALL	Miscellaneous Hotline Projects		100	In Progress	77	23	0
		SPECIAL PROJECTS AND INVESTIGATIONS TOTALS	3,500	1,571		1,040	531	1,929
		HIGHEST PRIORITY						
	TTUS	Office of Institutional Advancement	500					500
	TTUS	Direct Deposit Application Security	200					200
	TTU	Graduate School	450					450
	TTU	Intercollegiate Athletics: Learfield Sports Marketing Contract	400		Complete	202		198
	TTU	Student Business Services	350					350
	HSC	Title IX Compliance	350		In Progress	263	87	0
	HSC	Infection Control	350		In Progress	572	50	(272)
	HSC	Human Resource Processes	400		Complete	452		(52)
	HSC-EP	Title IX Compliance	300		In Progress	93	207	0
	HSC-EP	Human Resource Processes	300		In Progress	462	20	(182)
	HSC-EP	Contract Management Processes	350					350
	ASU	Residential Programs	325					325
		HIGHEST PRIORITY TOTALS	4,275			2,044	364	1,967

TEXAS TECH UNIVERSITY SYSTEM
OFFICE OF AUDIT SERVICES
PRIORITIZED AUDIT PLAN
Fiscal Year 2016

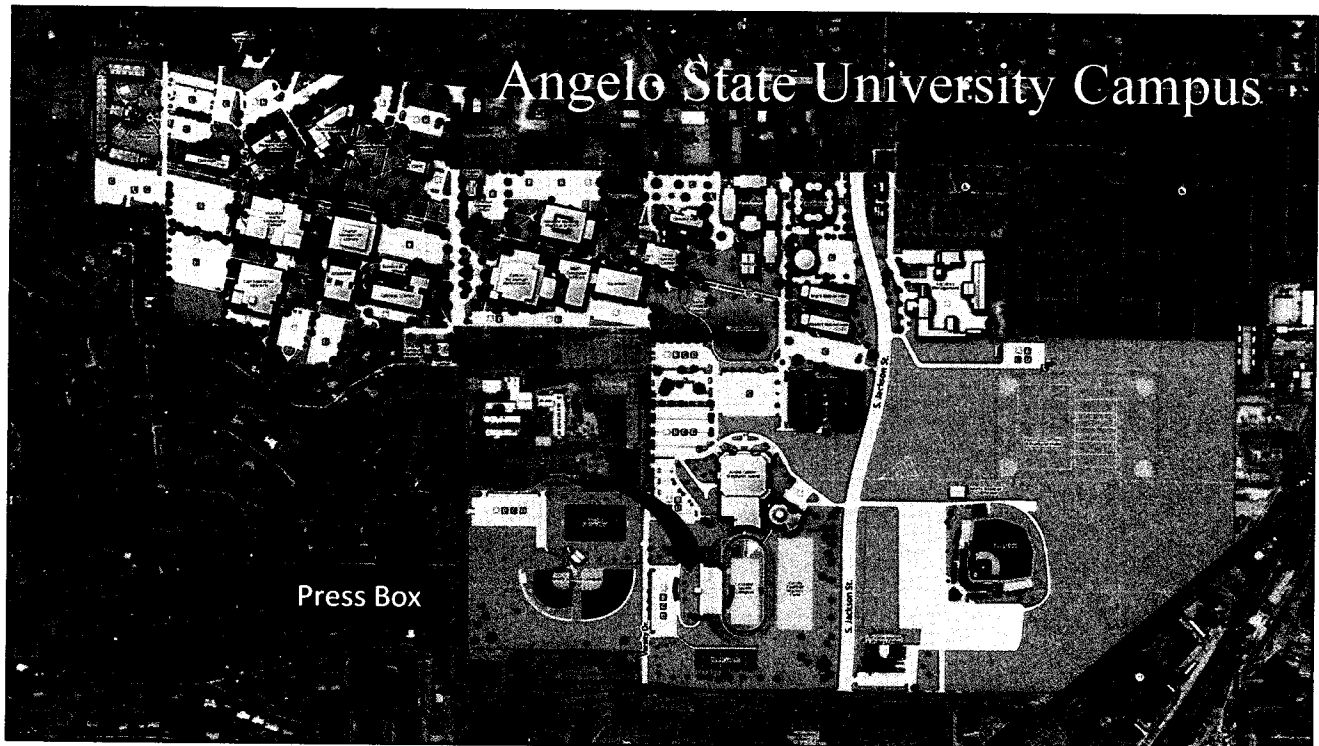
PRIORITY	ENTITY	AUDIT AREA	BUDGETED HOURS	BUDGET ADJUSTMENTS	STATUS AS OF FEB 15	ACTUAL HOURS	TIME STILL NEEDED	BUDGET vs ACTUAL
MODERATE PRIORITY								
2	TTUS	Construction Project Expenses	30	(5)				25
		TTU: Human Sciences Life Safety			Complete			0
		TTUSA: System Office Building - Preconstruction Review			Complete			0
		TTUSA: System Office Building - Interim Cost Review			In Progress			0
		TTU: Sports Performance Complex		5	In Progress			5
2	TTU	Intercollegiate Athletics – NCAA Compliance	400					400
2	TTU	Office of Research Services	400					400
2	TTU	College of Media and Communications	250		In Progress	5	245	0
2	HSC	School of Medicine	400					400
2	HSC	DSRIP Program Oversight Processes	450		In Progress	131	319	0
2	HSC	RSAM Risk Assessment Processes	350					350
2	HSC-EP	IT General Controls Review	350					350
2	HSC-EP	Payment Services	200					200
2	HSC-EP	Travel Services	200		Complete	251		(51)
2	ASU	CS Gold Application Security	275					275
2	ASU	Student Financial Aid	250	125	In Progress	295	80	0
MODERATE PRIORITY TOTALS			3,555	125		682	644	2,354
LOWER PRIORITY								
3	TTUS	Data Analysis	350		In Progress	37	313	0
3	TTU	Department of Theatre and Dance	200					200
3	TTU	Department of Mechanical Engineering	200		In Progress	4	196	0
3	TTU	Center in Seville	250					250
3	HSC	Payor Provider Relations	350					350
3	HSC	Collection Agency Processes	350					350
3	HSC	Office of Sponsored Programs	400					400
3	HSC-EP	Bank Reconciliation Processes	100		In Progress	198	30	(128)
3	HSC-EP	Procurement Card Processes	200		Complete	216		(16)
3	HSC-EP	GE Centricity Business System Implementation – Build/Test Phase	150					150
3	ASU	Carr Foundation Royalty Payments (assist)	5		Complete			5
LOWER PRIORITY TOTALS			2,555			455	539	1,561
OTHER VALUE-ADDED WORK								
Total Hours Budgeted for Other Value-Added Work			1,000	(763)				237
Other	ALL	Continuous Monitoring Data Analysis			Ongoing	124		
Other	ALL	Fraud Prevention Training			Ongoing	55		
Other	ALL	Cash Handling and Control Environment Training			Ongoing	37		
Other	ALL	New Employee Orientation			Ongoing	11		
Other	TTUS	Enterprise Application Steering Committee, Council, and Work Group			Ongoing			
Other	TTU	Institutional Compliance Committee			Ongoing			
Other	TTU	Ethics Center Advisory Board			Ongoing			
Other	TTU	Department Self-Assessment Tool			Ongoing	109		
Other	HSC	Institutional Compliance Working Committee			Ongoing	7		
Other	HSC	Billing Compliance Advisory Committee			Ongoing	3		
Other	HSC	School of Medicine Performance Improvement Committee			Ongoing	2		
Other	HSC	School of Medicine Risk Management Committee			Ongoing	1		
Other	HSC-EP	El Paso Transition Committee			Ongoing			
Other	N/A	Professional Organizations (ACUA, TACUA, IIA, TSCPA)			Ongoing	235		
Other	N/A	TTFCU Committees			Ongoing	28		
Other	ALL	Other Miscellaneous Projects			Ongoing	151		
OTHER VALUE-ADDED WORK TOTALS			1,000			763		237
TOTAL ENGAGEMENT HOURS			19,050	125		9,560	2,615	6,990
KEY								
TTUS	Texas Tech University System and/or inclusive of multiple Texas Tech institutions							
TTUSA	Texas Tech University System Administration							
TTU	Texas Tech University							
HSC	Texas Tech University Health Sciences Center							
ASU	Angelo State University							
HSC-EP	Texas Tech University Health Sciences Center at El Paso							
N/A	Work that is not attributable to a particular institution or campus							
Required	Audits that are mandated by law, Operating Policies, standards, contracts, etc. Will be performed based on timing of external deadlines.							
Prior Year	Engagements from prior year annual plan that were in progress at August 1. Goal is to complete them early in the year.							
Special	Unplanned special projects and investigations.							
4	Engagements that were deemed most critical per the risk assessment at August 1.							
2	Engagements that were deemed to be moderately critical per the risk assessment at August 1.							
3	Engagements that were deemed least critical per the risk assessment at August 1.							
4	Areas of exposure that need attention, but have not been included in the official plan because of resource constraints.							
Other	Other projects, including committee service, class development and instruction, professional organizations, etc.							

Angelo State University

Item 1

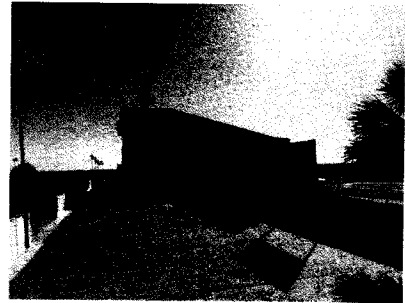
Approve a project to construct a new Press Box at the LeGrand (Football) Stadium

Dr. Brian May



LeGrand (Football) Stadium

Item 1



Photos of Existing Press Box

Rendering

Item 1



Scope

Item 1

- 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

Item 1

Total Project Budget	\$ 3,000,000
Construction	\$ 2,330,438
Professional Services	\$ 165,500
FF&E / Other Items	\$ 84,500
Administrative Cost	\$ 13,500
<i>Regents' Rules</i>	\$ 60,000
(1% Public Art / 1% Landscape Enhancements)	
Contingency	\$ 346,062

Construction Schedule: Start June 2016

Recommendation

Item 1

- 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.

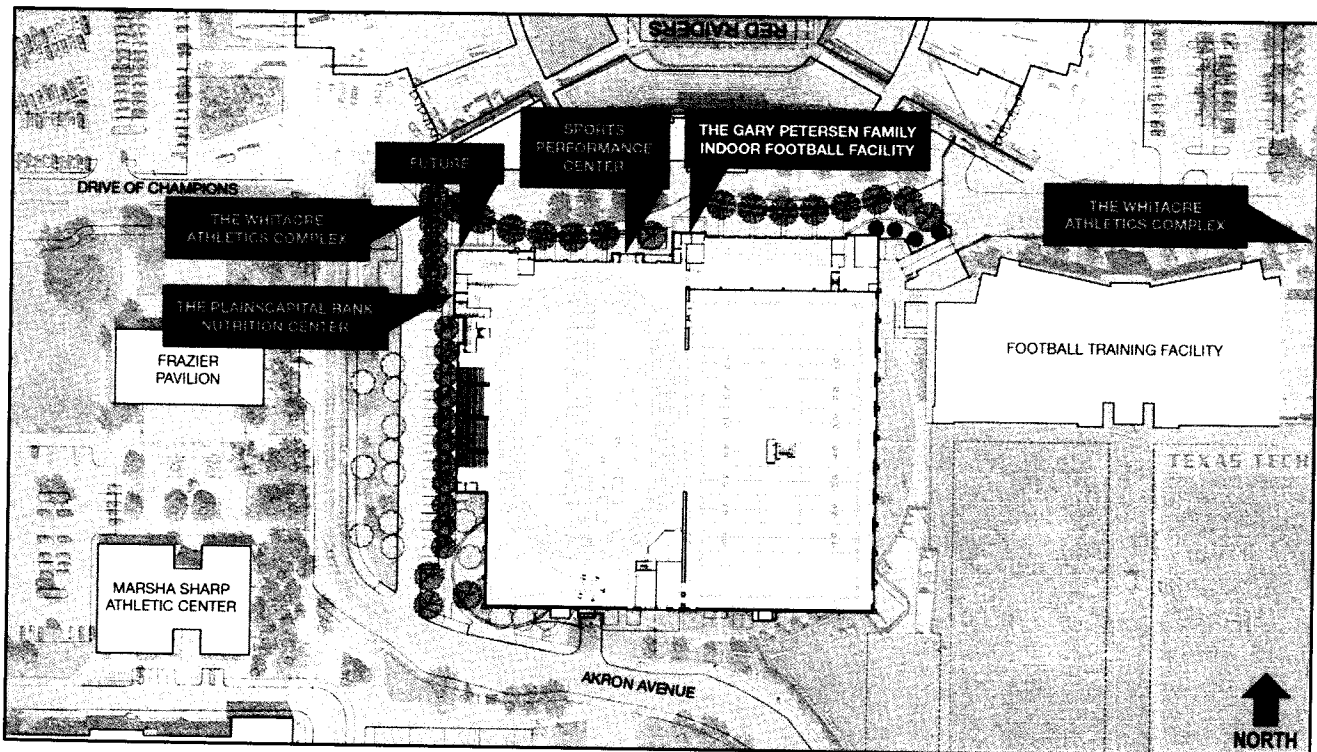
Texas Tech University

Item 2

Approve naming of Indoor Football Training Facility

Lisa Calvert

Michael S. Molina





Recommendation

Item 2

- 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.

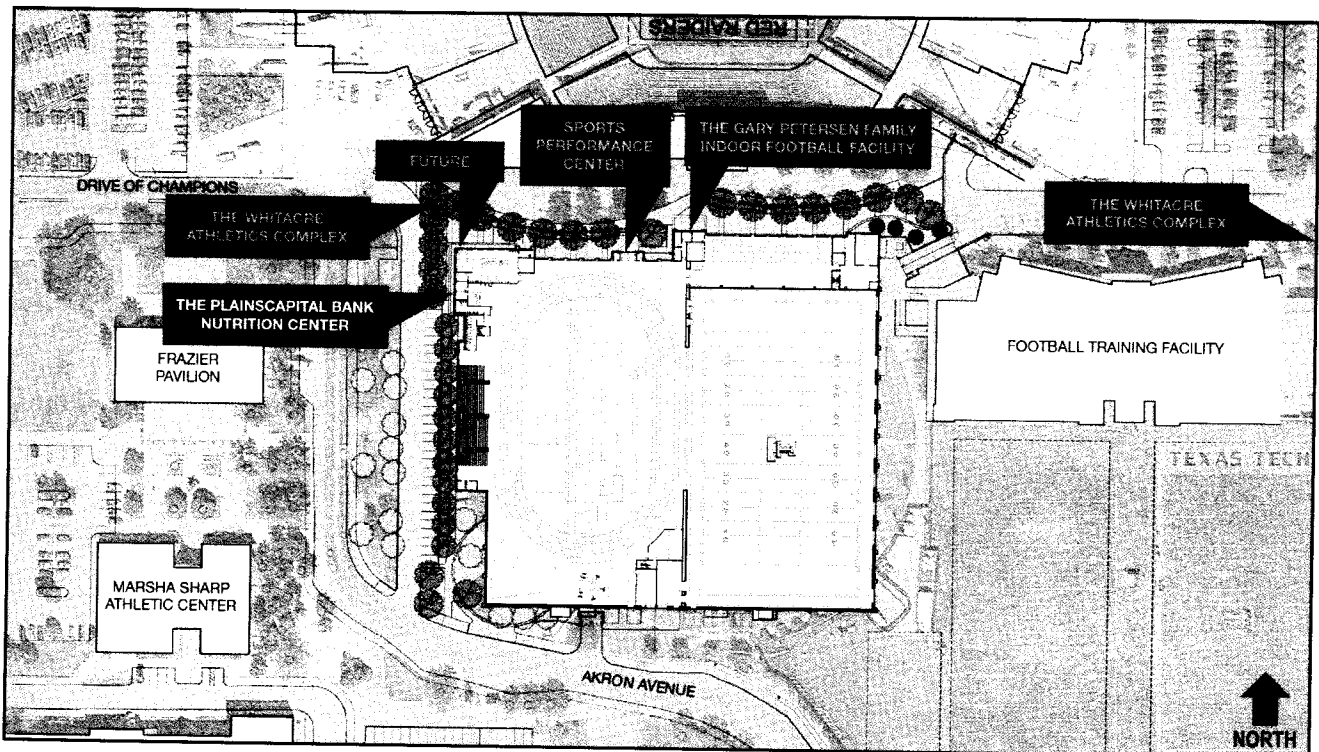
Texas Tech University

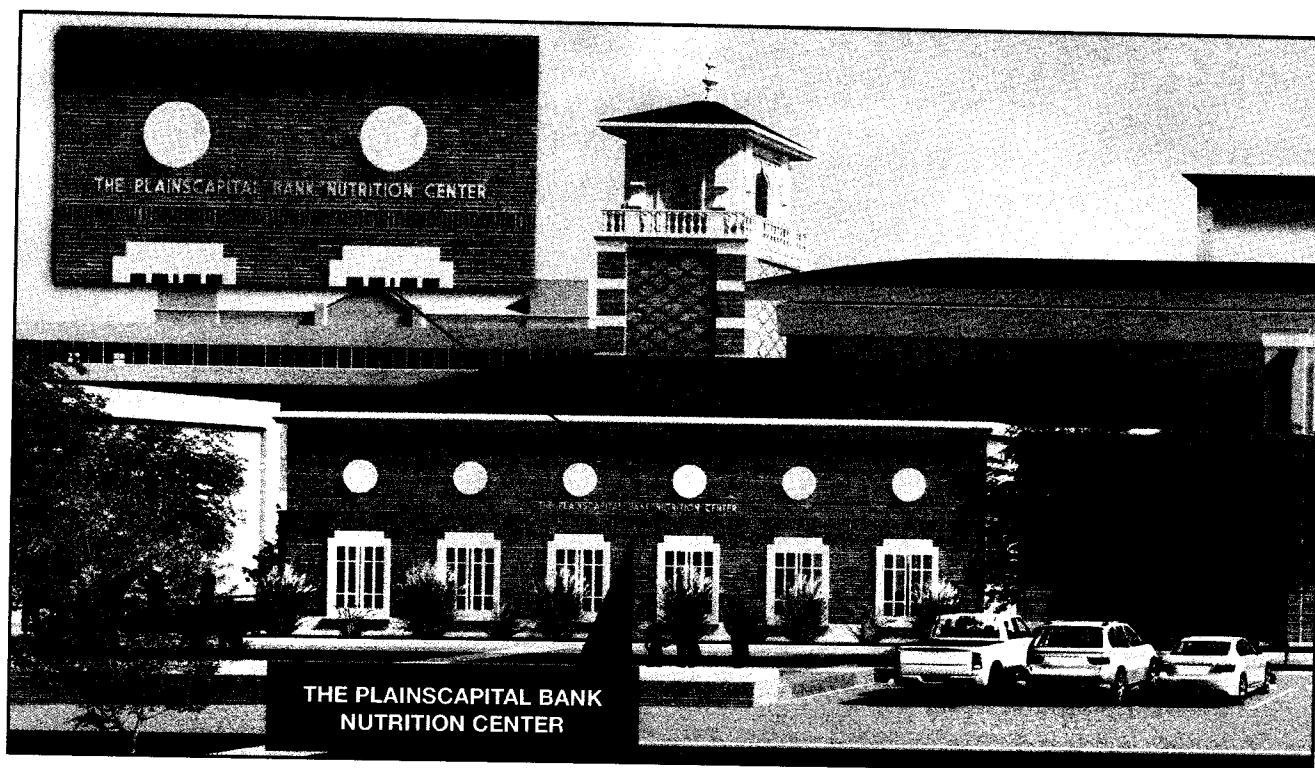
Item 3

Approve naming of Nutrition Center

Lisa Calvert

Michael S. Molina





Recommendation

Item 3

- 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

Item 4

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

Dr. Michael Galyean

Lisa Calvert

Aerial View

PROPOSED SITE
2.016 Acres



Recommendation

Item 4

- 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.

Texas Tech University

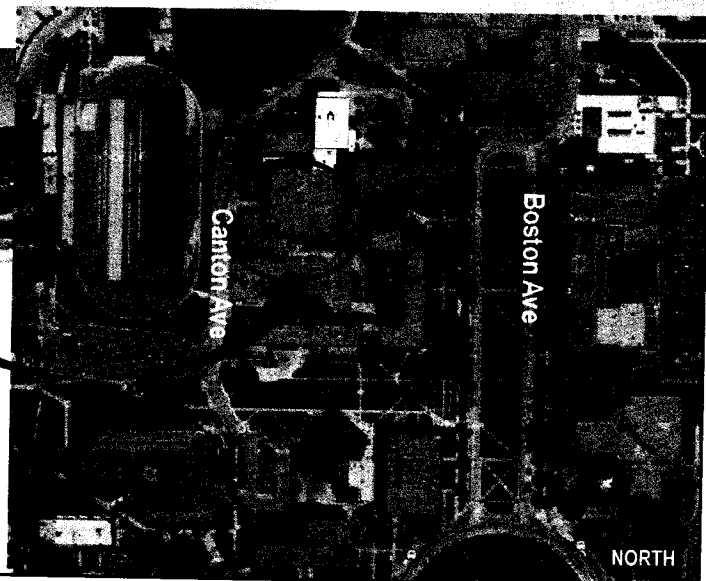
Item 5

Approve scope expansion and budget increase
to the Petroleum Engineering Building
Renovation – Phase I project and re-naming of
the building

Michael S. Molina

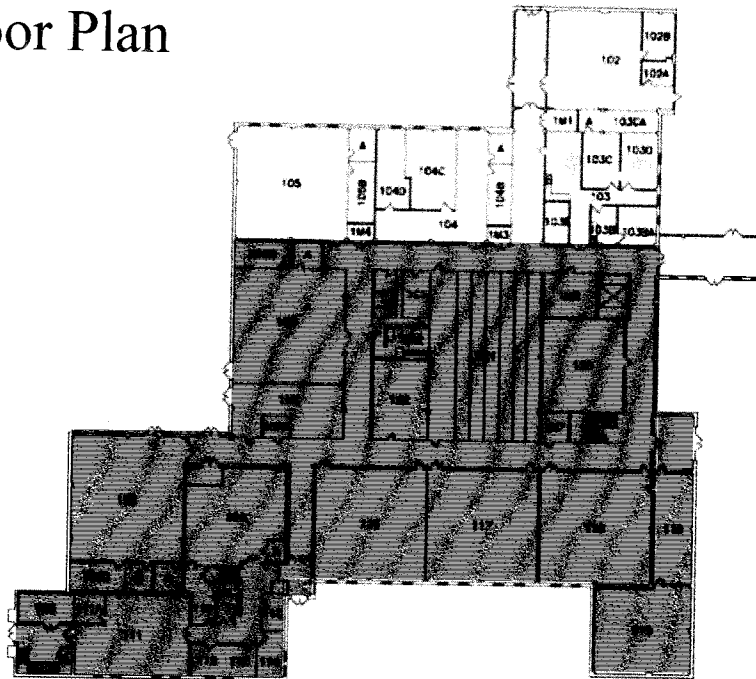
Petroleum Engineering Building

Item 5



First Floor Plan

Item 5



Scope

Item 5

- 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 coiling 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.

Item 5

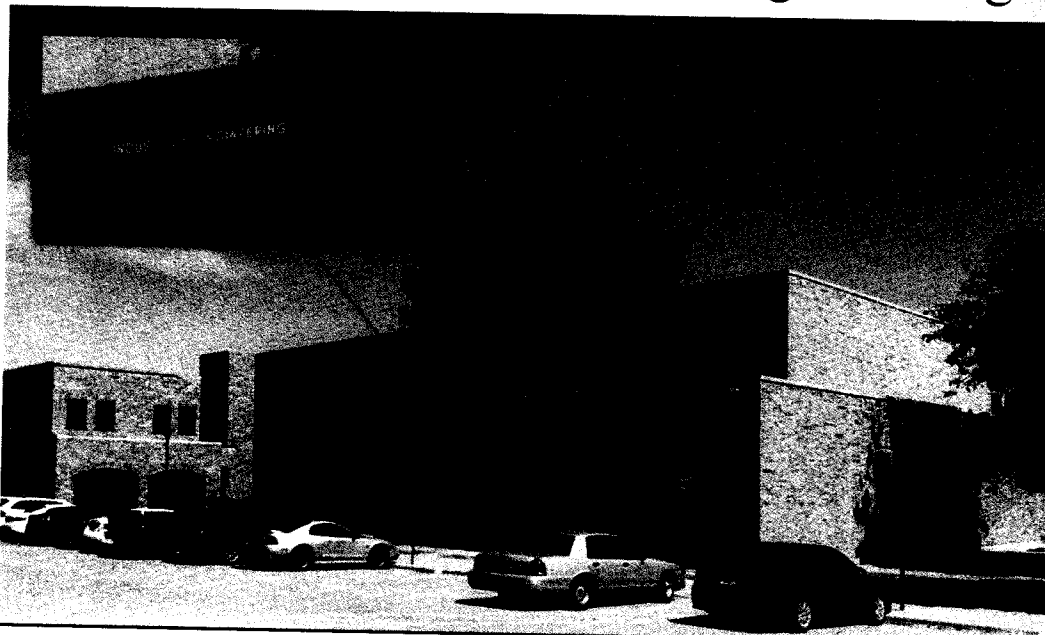
	Approved Budget	Additional Request	Revised Budget
Project Budgets	\$ 5,000,000	\$ 4,134,000	\$ 9,134,000
Construction	\$ 2,358,482	\$ 2,810,601	\$ 5,169,083
Professional Services	\$ 579,663	\$ 242,904	\$ 822,567
FF&E	\$ 1,500,000	\$ 929,507	\$ 2,429,507
Administrative Cost	\$ 48,000	\$ 55,015	\$ 103,015
<i>Regents' Rules</i> *	\$ -	\$ 81,058	\$ 81,058
<i>(1% Public Art / 1% Landscape Enhancements)</i>			
Contingency	\$ 513,855	\$ 14,915	\$ 528,770

**Public Art and Landscape Enhancement waived on original budget*

Construction Schedule: Start April 2016

Item 5

Re-naming Petroleum Engineering Building



Recommendation

Item 5

- 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.)

Item 5

- Approve re-naming the former Petroleum Engineering building the “Industrial Engineering” building for utilization by the College of Engineering.

Texas Tech University

Item 6

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

Michael S. Molina

Aerial View

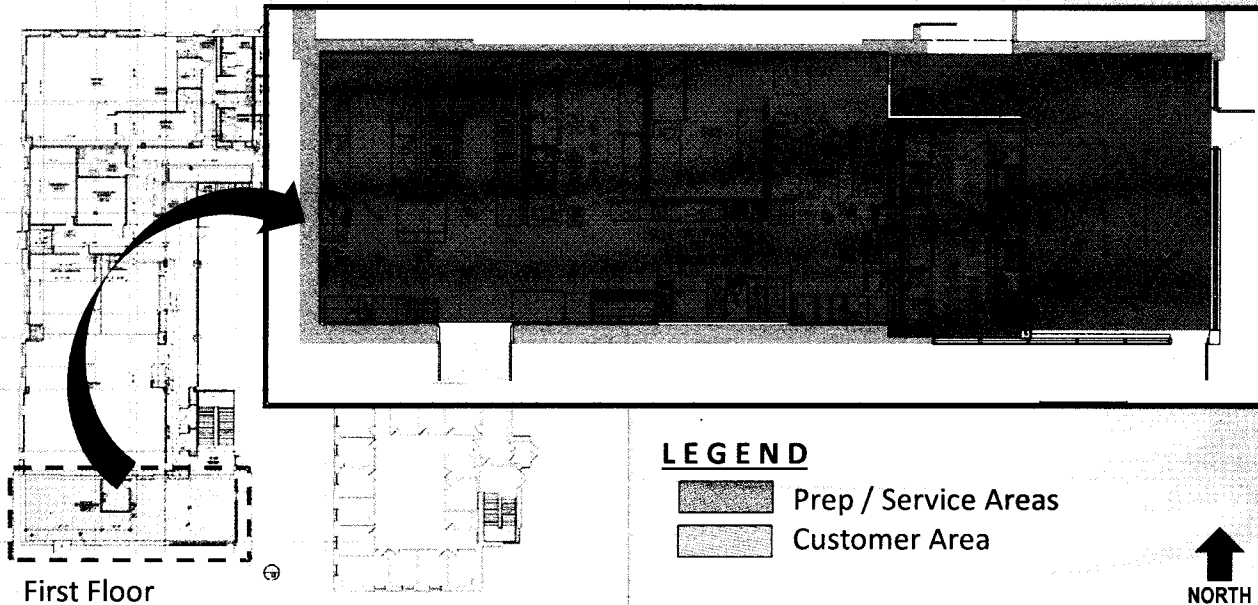
Item 6



Chick-fil-A Lease Space

Item 6

Chick-fil-A Lease Space



Item 6

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.

Item 6

	Approved Budget	Additional Request	Revised Budget
Project Budgets	\$15,000,000	\$ 874,782	\$15,874,782
Construction	\$ 11,207,211	\$ 664,567	\$11,871,778
Professional Services	\$ 1,137,170	\$ 31,500	\$ 1,168,670
FF&E	\$ 1,498,910	\$ 162,009	\$ 1,660,919
Administrative Cost	\$ 104,060	\$ 0	\$ 104,060
<i>Regents' Rules</i>	\$ 660,000	\$ 16,706*	\$ 676,706
<i>(1% Public Art / 1% Landscape Enhancements / 2.4% FP&C Fee)</i>			
Contingency	\$ 392,649	\$ 0	\$ 392,649

**Public Art and Landscape Enhancement waived on additional scope*
 Construction Schedule: March 2016 — August 2016

Item 6

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.

Item 6

Recommendation (cont'd.)

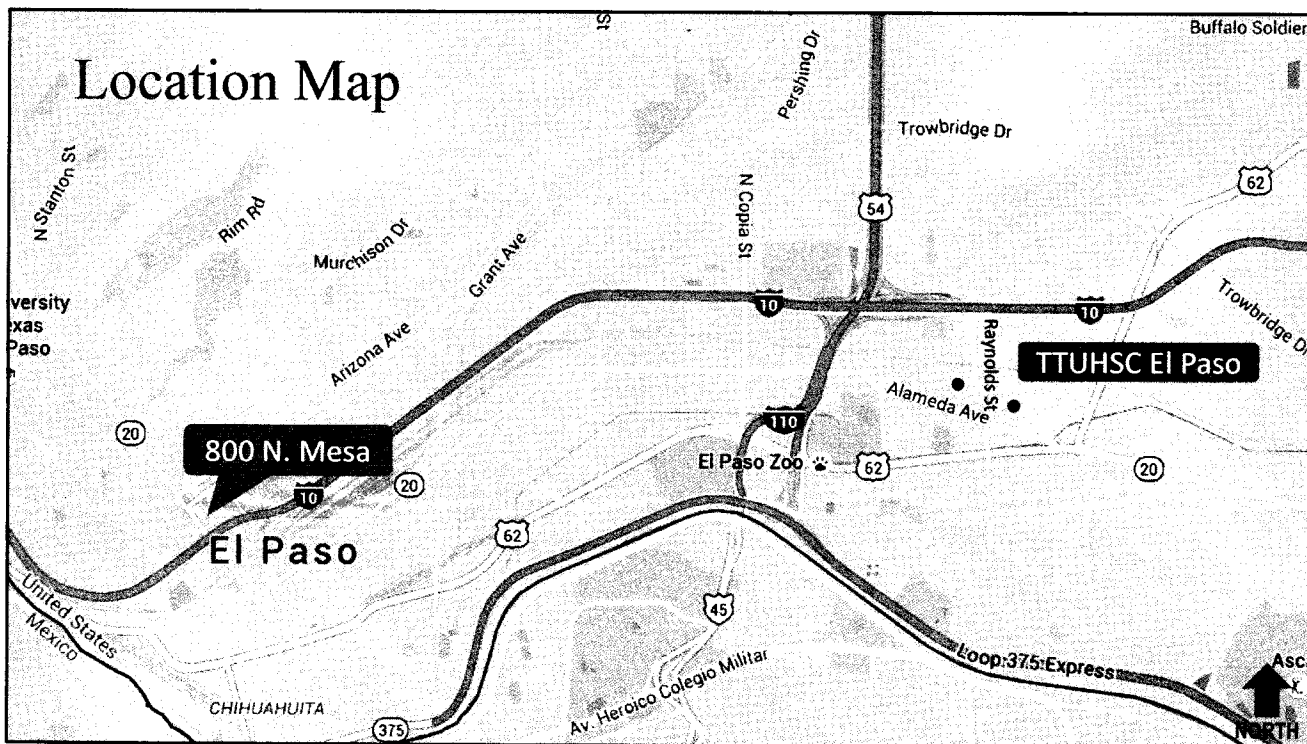
- The budget increase will be funded with (1) taxable debt of the Revenue Finance System ("RFS") to be repaid by Hospitality Services (\$712,773); and (2) the Chick-fil-A proprietary FF&E will be funded by Hospitality Services (\$162,009 cash).
- The original project budget of \$15,000,000 was funded 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).

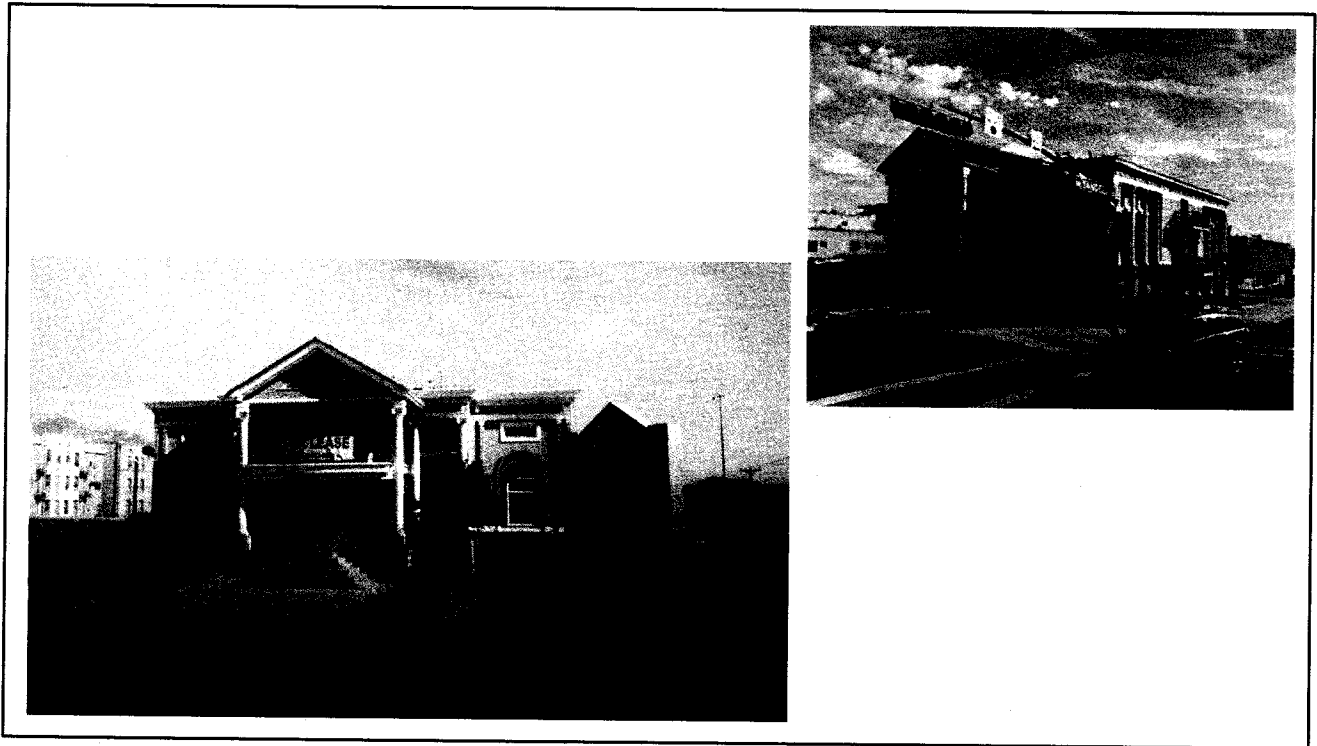
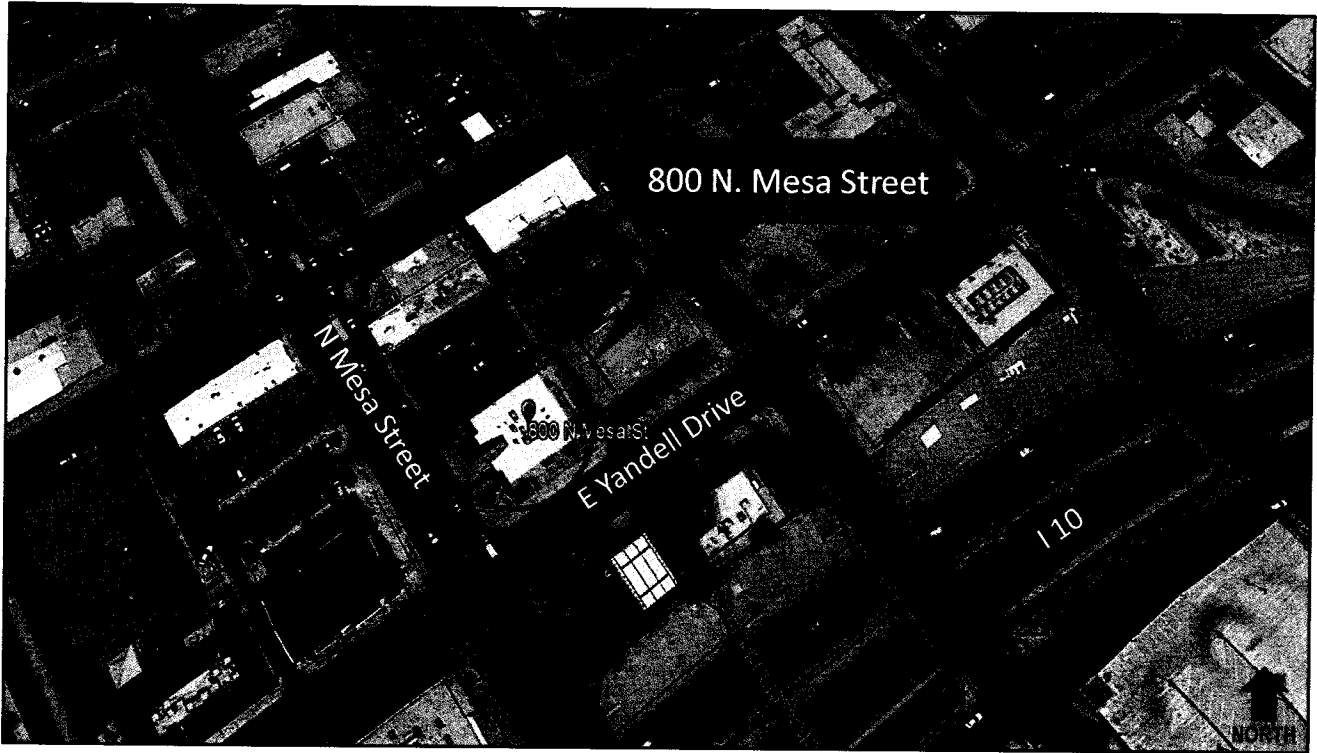
Texas Tech University Health Sciences Center - El Paso

Item 7

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

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





Item 7

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.

FACILITIES PLANNING AND CONSTRUCTION
 Capital Project Budget Analysis
 Fiscal Year 2010-2016

Project Name	Construction Delivery Method	Design Professional	Contractor	Goal Completion	Actual/Projected Completion	GSF	BUDGET			Internal Adjustment	Adjusted Budget	(A)/(C) %	Actual/Projected	BALANCE (C-D)	(C/D)	NOTE
							A Board Approved	B Board Adjustment	C Board Adjustment							
Alabama Cancer Research Labs	CMR	75,314	\$23,800,000	\$113,338	\$113,338	\$113,338	0%	\$3,500,000	\$3,500,000	0%	Add funding to meet GMP	
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
TOTAL - HSC						414,330	\$158,035,500	\$0	\$431,085	\$158,466,585	1%	\$158,331,014	\$158,571	0%		
Alabama School of Pharmacy Lab Addition	CMR	50,000	\$4,400,000			\$4,400,000	0%	\$4,400,000	\$4,400,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	50,000	\$4,400,000			\$4,400,000	0%	\$4,400,000	\$4,400,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	50,000	\$4,400,000			\$4,400,000	0%	\$4,400,000	\$4,400,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	50,000	\$4,400,000			\$4,400,000	0%	\$4,400,000	\$4,400,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	50,000	\$4,400,000			\$4,400,000	0%	\$4,400,000	\$4,400,000	0%		
TOTAL - ET Pass						85,389	\$95,400,000	\$3,500,000	\$0	\$98,900,000	0%	\$98,900,000	\$0	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
Alabama School of Pharmacy Lab Addition	CMR	10,718	\$2,200,000			\$1,000,000	0%	\$2,200,000	\$2,200,000	0%		
TOTAL - TIU/TIUS/HSC/EI Pass/ASU						3,683,968	\$899,522,965	\$127,058,034	-\$8,452,947	\$1,018,128,052	-1%	\$1,004,055,897	-\$14,072,155	-1%		

Item 8

Texas Tech University System

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

Michael S. Molina

Item 8

TTU – Maddox Engineering Research Center

Project Budget	Original	/	Current
	\$ 30,700,000	/	\$ 29,207,030

Category	Original	Current
Construction	\$ 23,156,012	\$ 23,348,133
Professional	\$ 854,168	\$ 2,028,530
FF&E	\$ 3,157,222	\$ 2,115,188
Administrative	\$ 362,453	\$ 72,823
Contingency	\$ 462,492	\$ 401,447
Regents' Rules	\$ 1,214,683	\$ 1,240,909

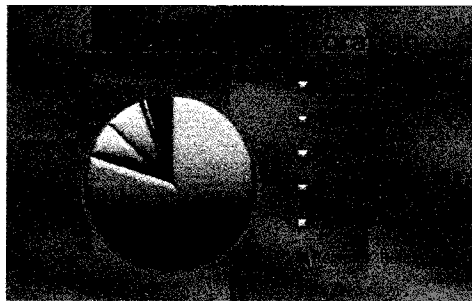
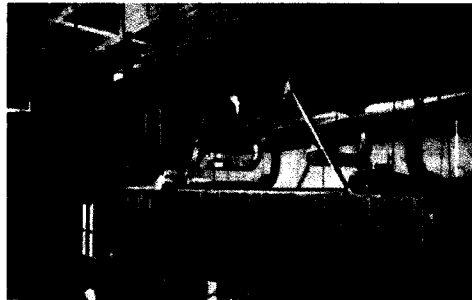
Gross Square Feet: 79,039 GSF

Team / Status:

- Design Build Team:
 Western Builders of Amarillo, Inc. /
 Condray Design Group - Construction @ 37%
- Construction Manager Agent (CMAgent):
 Waived by BOR 05-15-2015
- Artist:
 Frank Swanson

Substantial Completion Date:

Original Date - July 2016
 Actual Date - TBD



TTU – Petroleum Engineering Bldg Reno Phase I

Item 8

Project Budget:	Original	Current
	\$ 5,000,000	\$ 5,000,000

Category	Original	Current
Construction	\$ 2,723,120	\$ 2,358,482
Professional	\$ 312,049	\$ 579,663
FF&E	\$ 1,508,731	\$ 1,500,000
Administrative	\$ 86,100	\$ 48,000
Contingency	\$ 370,000	\$ 513,855
Regents' Rules	\$ 0	\$ 0

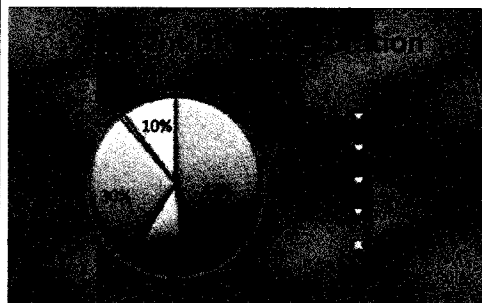
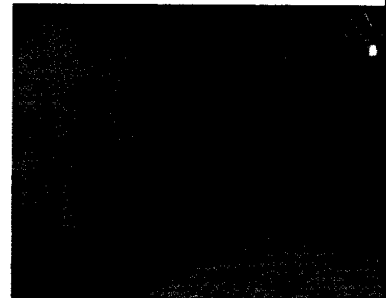
Gross Square Feet: 20,392 GSF

Team / Status:

- Design Professional:
 Dekker/Perich/Sabatini / CA @ 35%
- Construction Manager at Risk (CMR):
 Teinert Commercial Bldg Svcs/Construction @ 35%
- Construction Manager Agent (CMAgent):
 None Required
- Artist:
 Waived by BOR on 03-06-2015

Substantial Completion Date:

Original Date – February 2016
 Actual Date - TBD



TTU – Rawls College of Business Admin. Addition

Item 8

Project Budget:	Original	Current
	\$ 15,000,000	\$ 15,000,000

Category	Original	Current
Construction	\$10,452,000	\$ 11,207,211
Professional	\$ 1,185,680	\$ 1,137,170
FF&E	\$ 1,299,000	\$ 1,498,910
Administrative	\$ 56,523	\$ 104,060
Contingency	\$ 1,156,393	\$ 392,649
Regents' Rules	\$ 850,404	\$ 660,000

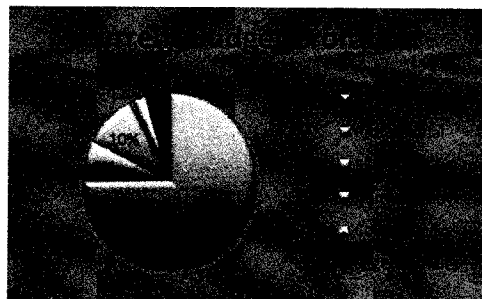
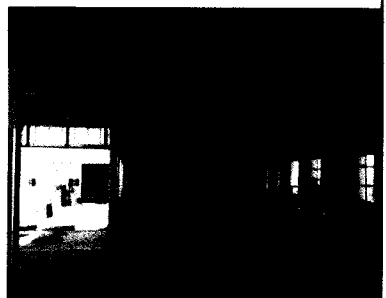
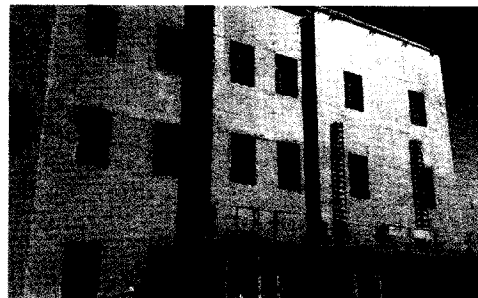
Gross Square Feet: 42,901 GSF

Team / Status:

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

Substantial Completion Date:

Original Date – July 2016
 Actual Date - TBD



Item 8

TTU – Jones AT&T Stadium NEZ Bldg Renovations

Project Budget:	Original	/	Current
	\$ 3,750,000	/	\$ 4,650,000

Category	Original	Current
Construction	\$ 2,404,500	\$ 3,244,690
Professional	\$ 309,662	\$ 313,513
FF&E	\$ 668,638	\$ 658,240
Administrative	\$ 67,200	\$ 35,200
Contingency	\$ 36,750	\$ 323,357
Regents' Rules	\$ 263,250	\$ 75,000

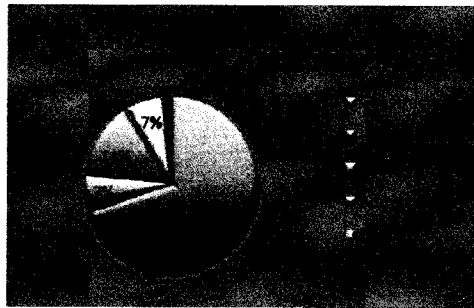
Gross Square Feet: 10,505 GSF

Team / Status:

- Design Professional:
MWM Architects, Inc. / Design @ 75%
- Construction Manager at Risk (CMR):
Teinert Commercial Bldg Svcs/Construction @ 5%
- Construction Manager Agent (CMAgent):
None Required
- Artist:
TBD

Substantial Completion Date:

Original Date – July 2016
 Actual Date - TBD



Item 8

TTU – Sports Performance Center

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

Category	Original	Current
Construction	\$ 37,935,435	\$ 37,935,435
Professional	\$ 6,206,641	\$ 6,206,641
FF&E	\$ 1,278,943	\$ 1,278,943
Administrative	\$ 228,612	\$ 228,612
Contingency	\$ 279,251	\$ 279,251
Regents' Rules	\$ 2,071,118	\$ 2,071,118

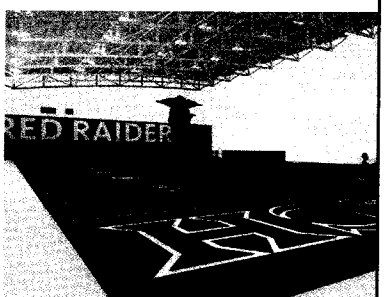
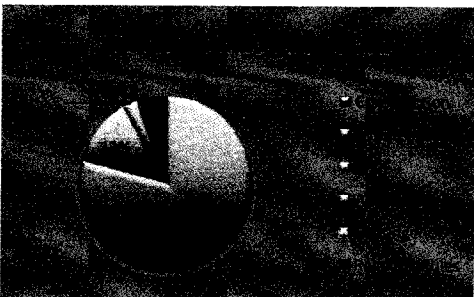
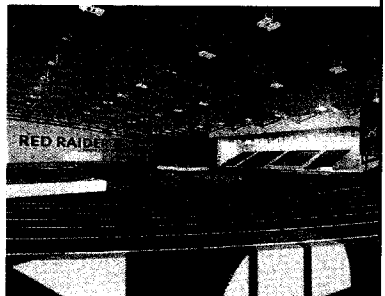
Gross Square Feet: 159,285 GSF

Team / Status:

- Design Professional:
Gensler / Design @ 85%
- Construction Manager at Risk (CMR):
Flintco, LLC / Pre-Const @ 5%
- Construction Manager Agent (CMAgent):
PC Sports, Inc.
- Artist:
TBD

Substantial Completion Date:

Original Date – July 2017
 Actual Date - TBD



TTU – New Honors Residence Hall

Item 8

Project Budget: Original / Current
 \$ 30,000,000 / \$ 29,900,000

Category	Original	Current
Construction	\$ 21,979,214	\$ 24,549,698
Professional	\$ 3,327,490	\$ 3,171,189
FF&E	\$ 2,931,813	\$ 370,500
Administrative	\$ 303,040	\$ 122,915
Contingency	\$ 180,840	\$ 370,098
Regents' Rules	\$ 1,277,603	\$ 1,315,600

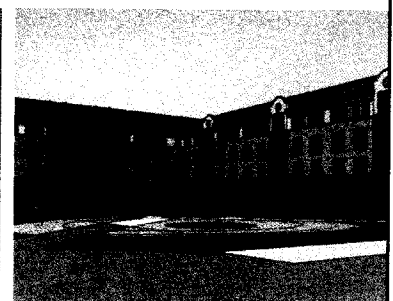
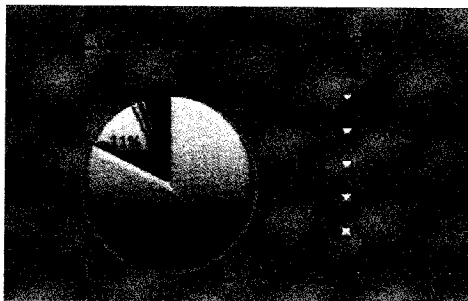
Gross Square Feet: 83,164 GSF

Team / Status:

- Design-Build Team:
 Whiting-Turner / BGK Architects and Mackey
 Mitchell Architects / Design @ 48%
- Construction Manager Agent (CMAgent):
 Parkhill, 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

Item 8

Project Budget: Original
 \$ 77,000,000

Category	Original
Construction	\$ 52,571,000
Professional	\$ 8,892,875
FF&E	\$ 5,907,300
Administrative	\$ 859,318
Contingency	\$ 5,490,148
Regents Rules	\$ 3,279,359

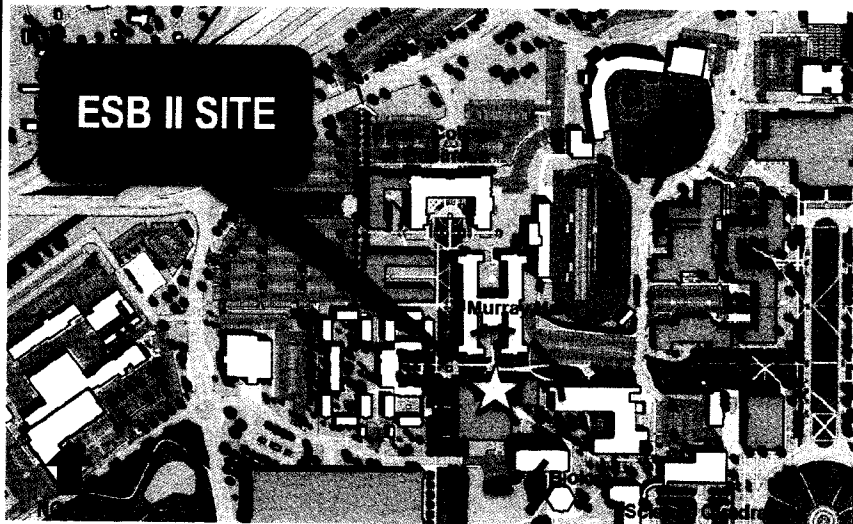
Gross Square Feet: ~ 150,000 GSF

Team / Status:

- Design Professional:
 Treanor Architects / Contract Routing
- Construction Manager at Risk (CMR):
 Flintco, LLC / Contract Routing
- Construction Manager Agent (CMAgent):
 Project Control of Texas, Inc. / Contract Routing
- Artist:
 TBD

Substantial Completion Date:

Original Date – TBD
 Actual Date - TBD



TTUHSC – Abilene Public Health Facility

Item 8

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

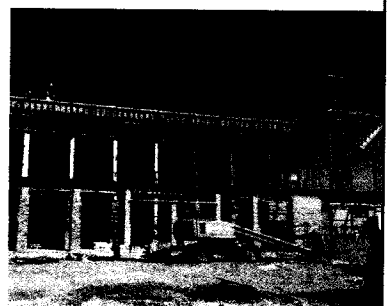
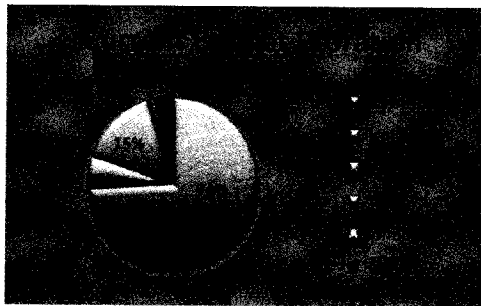
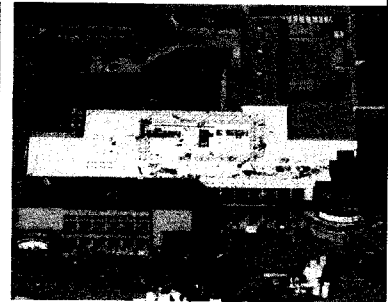
Category	Original	Current
Construction	\$ 9,150,000	\$ 11,102,000
Professional	\$ 878,000	\$ 882,700
FF&E	\$ 3,055,500	\$ 2,266,500
Administrative	\$ 35,500	\$ 82,000
Contingency	\$ 664,480	\$ 161,100
Regents' Rules	\$ 465,520	\$ 505,700

Gross Square Feet: 43,803 GSF

Team / Status: Proposed Gift-in-Kind

- Design Professional: Parkhill, Smith & Cooper, Inc. - CA @ 65%
- General Contractor (CSP): Imperial Construction Ltd. - Construction @ 65%
- Construction Manager Agent (CMAgent): None Required
- Artist: Mid-Ocean Studio - September 2016 Installation

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



TTUHSC – Lubbock Education, Research & Technology + West Expansion

Item 8

Project Budget	Original
	\$83,700,000

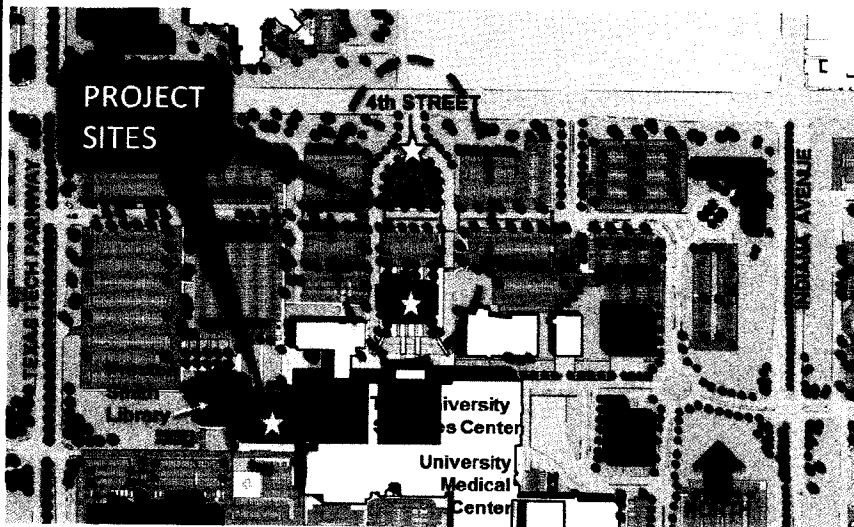
Category	Original
Construction	\$ 60,254,000
Professional	\$ 9,438,710
FF&E	\$ 6,126,600
Administrative	\$ 792,125
Contingency	\$ 3,524,130
Regents' Rules	\$ 3,564,435

Gross Square Feet: ~ 200,000 GSF

Team / Status:

- Design Professional: Perkins + Will - 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



TTUHSC – Amarillo Panhandle Clinical Simulation Center

Item 8

Project Budget: Original
 \$ 9,750,000

Category	Original
Construction	\$ 6,837,000
Professional	\$ 874,460
FF&E	\$ 1,247,940
Administrative	\$ 195,762
Contingency	\$ 403,648
Regents' Rules	\$ 191,190

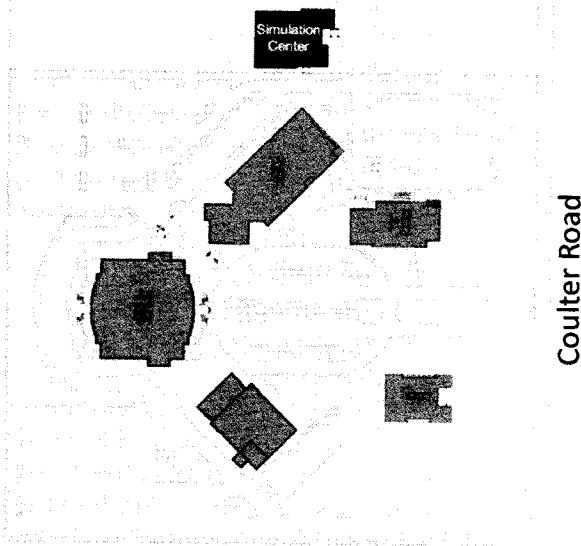
Gross Square Feet: ~ 21,000 GSF

Team / Status:

- Design Professional:
 Dekker Perich 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

Item 8

Project Budget: Original
 \$ 19,800,000

Category	Original
Construction	\$ 14,183,840
Professional	\$ 2,046,490
FF&E	\$ 1,671,660
Administrative	\$ 231,792
Contingency	\$ 823,016
Regents' Rules	\$ 843,202

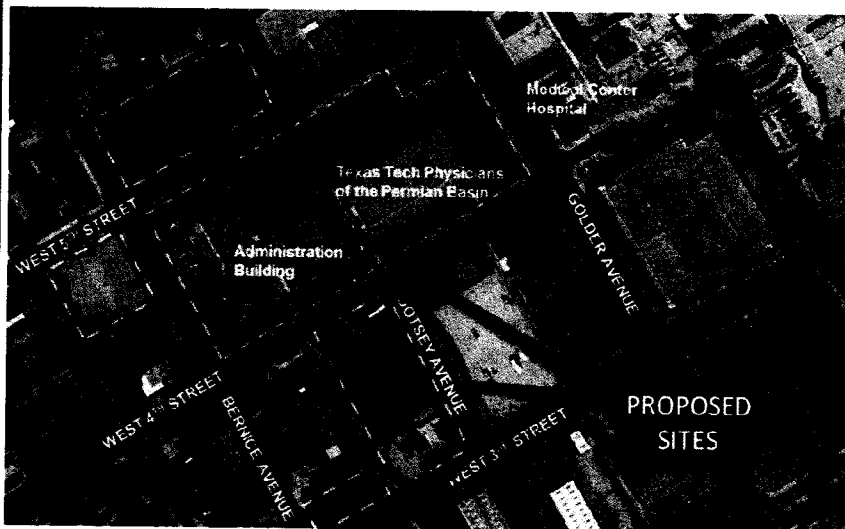
Gross Square Feet: ~ 54,000 GSF

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



Item 8

TTUHSC El Paso - Medical Sciences Building II

Project Budget: Original
 \$ 84,400,000

Category	Original
Construction	\$ 59,398,160
Professional	\$ 9,749,196
FF&E	\$ 7,302,320
Administrative	\$ 856,129
Contingency	\$ 3,499,945
Regents' Rules	\$ 3,594,250

Gross Square Feet: ~ 227,000 GSF

Team / Status:

- Design Professional:
Perkins + Will / Contract Routing
- Construction Manager at Risk (CMR):
TBD
- Construction Manager Agent (CMAgent):
TBD
- Artist:
TBD

Substantial Completion Date:

Original Date - TBD
 Actual Date - TBD



Item 8

ASU Archer College of Health and Human Services

Project Budget: Original
 \$ 26,360,000

Category	Original
Construction	\$ 18,057,480
Professional	\$ 3,034,827
FF&E	\$ 2,785,243
Administrative	\$ 290,737
Contingency	\$ 1,069,152
Regents' Rules	\$ 1,122,561

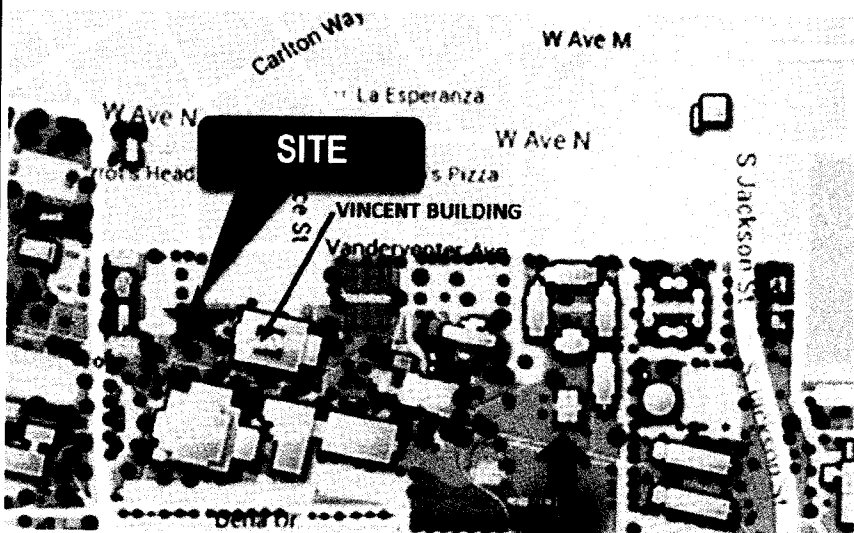
Gross Square Feet: ~ 52,000 GSF

Team / Status:

- Design Professional:
PBK / 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

Item 8

Project Budget: Original / Current
 \$ 27,500,000 / \$ 27,500,000

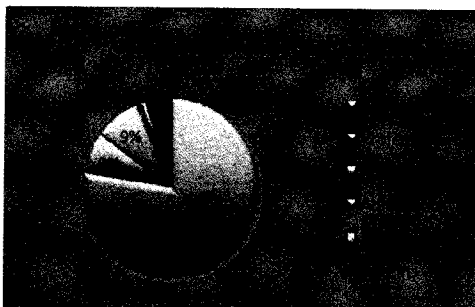
Category	Original	Current
Construction	\$ 20,785,789	\$ 21,307,528
Professional	\$ 2,228,761	\$ 2,068,842
FF&E	\$ 2,219,000	\$ 2,369,200
Administrative	\$ 321,450	\$ 169,462
Contingency	\$ 542,000	\$ 374,968
Regents' Rules	\$ 1,403,000	\$ 1,210,000

Gross Square Feet: 78,682 GSF

Team / Status:

- Design Professional:
 Parkhill, Smith & Cooper, Inc. / Design @ 95%
- Construction Manager at Risk (CMR):
 J. T. Vaughn Construction, LLC / Construction @ 11%
- Construction Manager Agent (CMAgent):
 Waived
- Artist:
 Bruce Munro

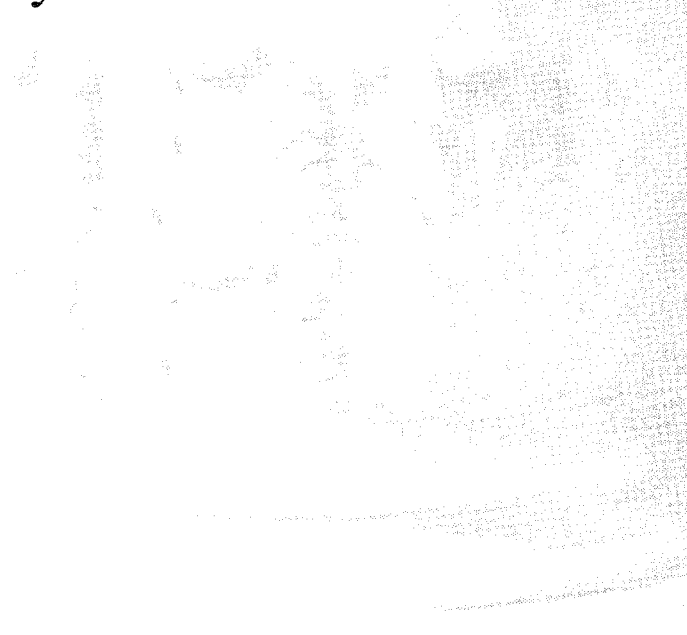
Substantial Completion Date:
 Original Date - March 2017
 Actual Date - TBD



Texas Tech University System

Item 8

Status of Public Art



TTU – Research Park

Item 8

Art Budget: \$ 278,000

Artist: Marco Cianfanelli
Melville, South Africa

Title: Knowledge Structure

Status: December 2015 Installation



TTU – Rawls College of Business Addition

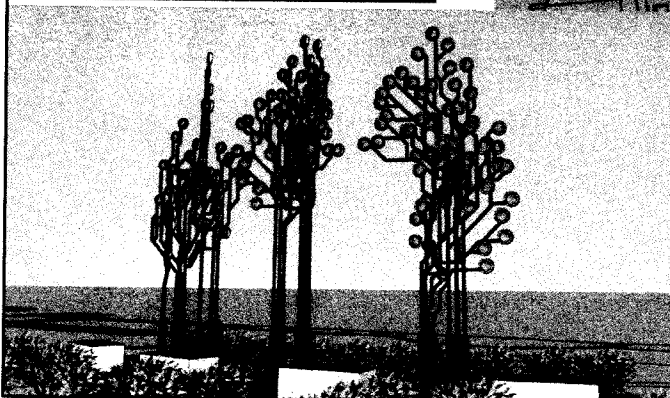
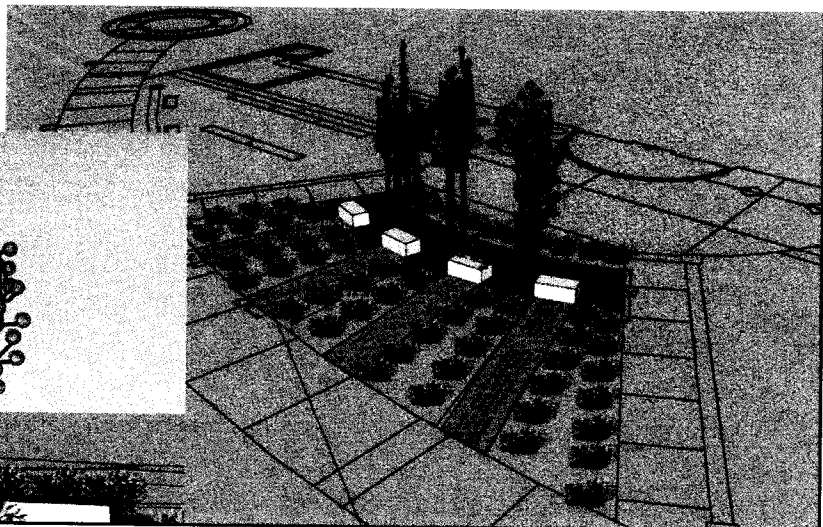
Item 8

Art Budget: \$ 142,000

Artist: Koryn Rolstad
Seattle, WA

Title: Awaiting artist announcement

Status: July 2016 Installation



TTU – College of Human Sciences Life Safety Upgrade

Item 8

Art Budget: \$ 89,000

Artist: Adela Andea
Houston, TX

Title: Awaiting artist announcement

Status: March 2016 Installation



TTU - Maddox Engineering Research Center

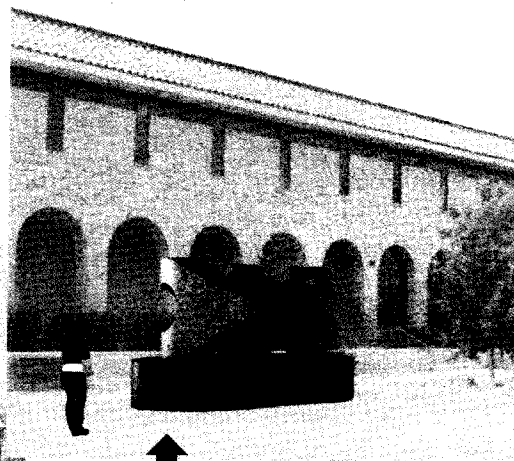
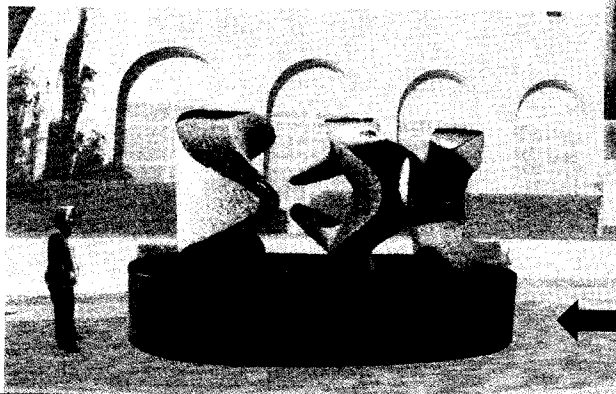
Item 8

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

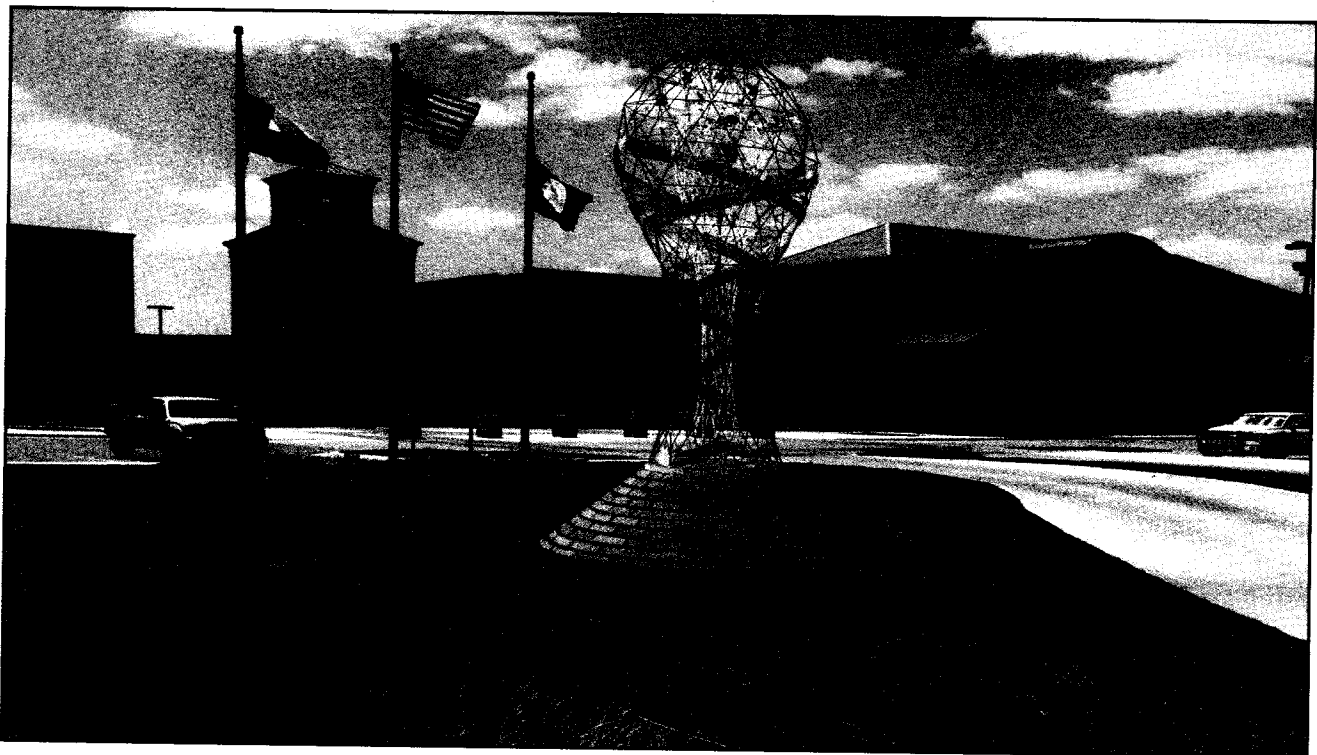
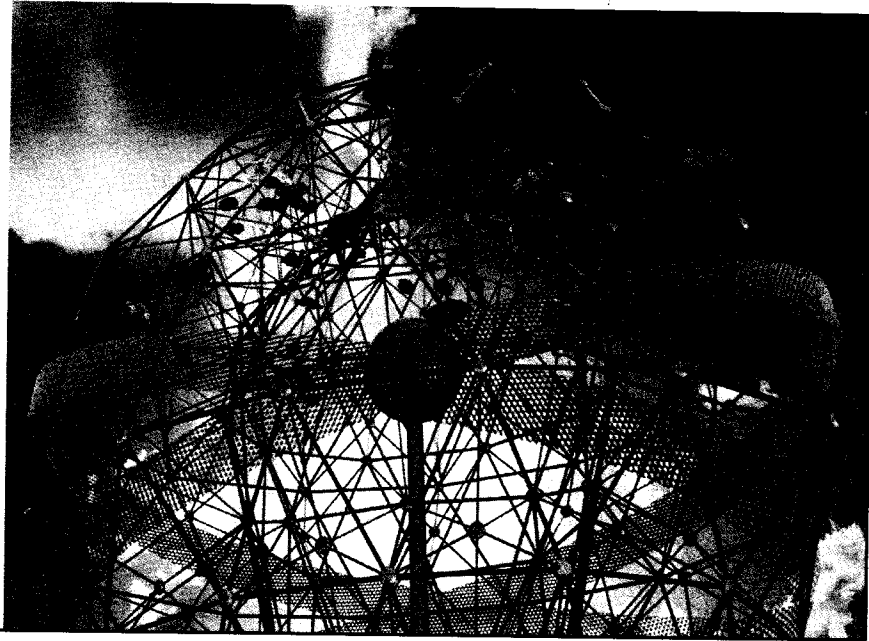
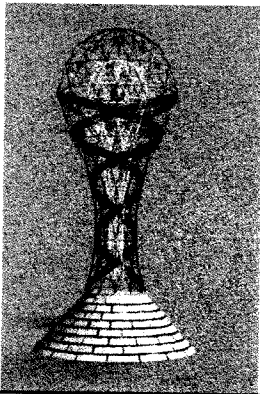
Item 8

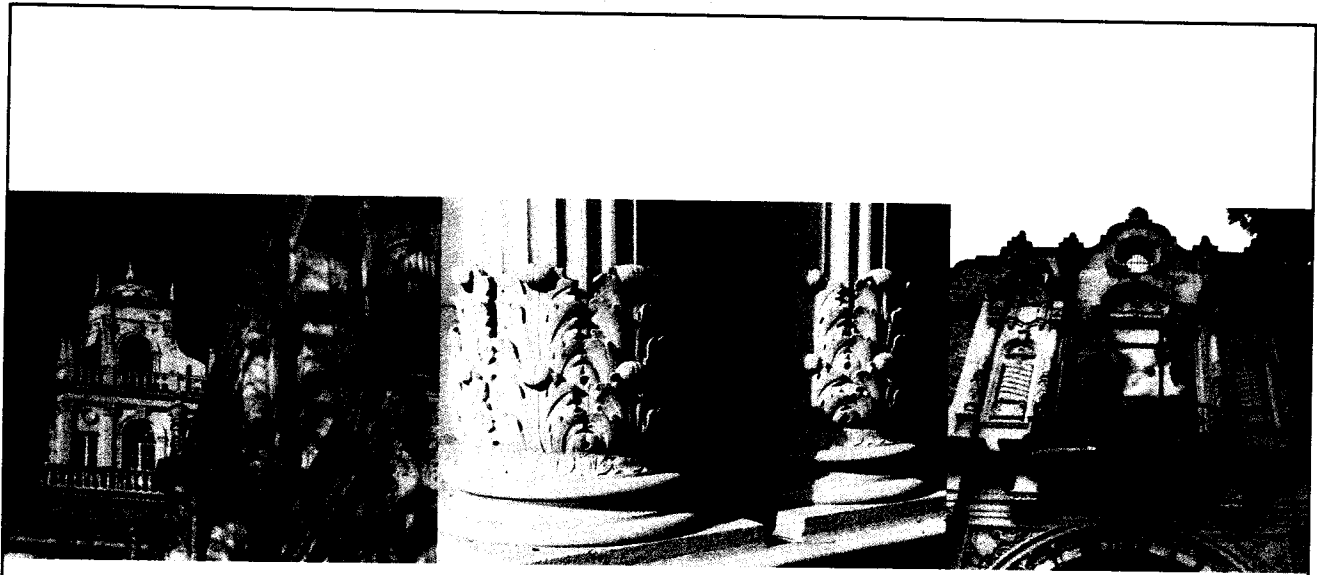
Art Budget: \$ 142,000

Artist: Mid-Ocean Studio
Providence, RI

Title: Awaiting artist announcement

Status: September 2016 Installation





TEXAS TECH UNIVERSITY SYSTEM

SGA President's Report
Angelo State University
Board of Regents Meeting
February 26, 2016

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."

SGA President's Report
Texas Tech University
Board of Regents Meeting
February 26, 2016

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.”

SGA President's Report
Texas Tech University Health Sciences Center
Board of Regents Meeting
February 26, 2016

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.”

Student Representative Report
Texas Tech University Health Sciences Center at El Paso
Board of Regents Meeting
February 26, 2016

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.”