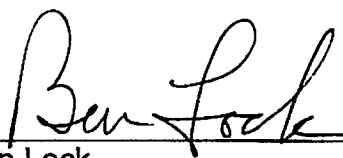


INDEX OF ATTACHMENTS

Attachment 1	TTUS Prioritized Audit Plan FY 2011
Attachment 2	TTU Approve Naming of Jones AT&T Stadium Entrances PowerPoint
Attachment 3	TTU Approve a Project to Renovate the PrinTech Building for the Exercise Science Center
Attachment 4	TTUHSC Approve the Purchase of Improved Real Property in El Paso
Attachment 5	TTUS Approve a Planning Budget to Assist in the Conceptual Campus Development for Residential Student Housing
Attachment 6	Bricks and Mortar Report
Attachment 7	Chancellor's Report
Attachment 8	TTU President's Report
Attachment 9	TTU SGA President's Report
Attachment 10	TTUHSC President's Report
Attachment 11	TTUHSC SGA President's Report
Attachment 12	ASU President's Report
Attachment 13	ASU 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 October 15, 2010.

SEAL


Ben Lock
Secretary

TEXAS TECH UNIVERSITY SYSTEM
OFFICE OF AUDIT SERVICES
PRIORITIZED AUDIT PLAN
Fiscal Year 2011

PRIORITY	ENTITY	AUDIT AREA		BUDGETED HOURS	BUDGET ADJUSTMTS	STATUS AS OF OCT 2	ACTUAL HOURS	TIME STILL NEEDED	BUDGET vs ACTUAL
		TOTAL ENGAGEMENT HOURS AVAILABLE		20,100					
		REQUIRED AUDITS							
Required	ALL	State Auditor's Office Miscellaneous Projects	Miscellaneous (assist)	20	(10)				10
		TTU: 2010 Statewide Financial Audit	Financial (assist)		5	In Progress	2	3	0
		HSC: 2010 Statewide Financial Audit	Financial (assist)		5	In Progress	3	2	0
Required	TTUS	Texas Tech University Foundation	Financial (assist)	120					120
Required	TTUS	Regents, Chancellor, & Presidents Travel and Credit Cards	Compliance (assist)	20					20
Required	TTUS	Office of Audit Services Annual Report	Compliance	30		In Progress	1	29	0
Required	TTUS	Office of Audit Services Annual Plan	Compliance	100					100
Required	TTUS	Office of Audit Services GAGAS Quality Assurance Activities Review	Compliance	60					60
Required	TTU	Texas Higher Education Coordinating Board ARP/ATP Grants	Compliance	150					150
Required	TTU	NCAA Compliance	Compliance	400					400
Required	TTU	Athletics Financial Review	Financial (assist)	240					240
Required	TTU	Joint Admission Medical Program Grants	Compliance	60		In Progress	41	19	0
Required	TTU	KOHM-FM	Financial (assist)	300		In Progress	8	292	0
Required	TTU	Football Attendance Certification	Compliance	10					10
Required	HSC	Texas Higher Education Coordinating Board ARP/ATP Grants	Compliance	120		In Progress	46	74	0
Required	HSC	Texas Higher Education Coordinating Board Residency Grants	Compliance	80		In Progress	6	74	0
Required	HSC	Correctional Managed Health Care Committee Contract	Compliance	200					200
Required	HSC	Joint Admission Medical Program Grants	Compliance	60		In Progress	60	10	(10)
Required	ASU	Car Foundation	Financial (assist)	20					20
Required	ASU	Joint Admission Medical Program Grants	Compliance	60		In Progress	72	2	(14)
		TOTALS FOR REQUIRED AUDITS		2,050	-		239	505	1,306
		AUDITS IN PROGRESS AT AUGUST 1, 2010							
Prior Year	TTUS	Technology Transfer/Commercialization	Follow-Up/Compliance	20		Complete	147		(127)
Prior Year	TTU & HSC	Payroll Processes	Operational/Financial	360		In Progress	198	162	0
Prior Year	TTU	Federal American Recovery & Reinvestment Act (ARRA) Funds	Controls/Compliance	330		In Progress	384	10	(64)
Prior Year	TTU	NCAA Compliance	Compliance	10		Complete	5		5
Prior Year	TTU	Research Expenditures	Financial/Compliance	400		In Progress	65	335	0
Prior Year	TTU	SAO: Veterans' Services	Compliance	2		Complete			2
Prior Year	HSC	SAO: Correctional Managed Health Care	Financial	2		In Progress		2	0
Prior Year	HSC	Correctional Managed Health Care Committee Contract	Compliance	30		Complete	57		(27)
Prior Year	HSC	El Paso Research Funds	Operational/Controls	40		Complete	40		0
Prior Year	HSC	El Paso IT General Controls Review	IT/Controls	415		In Progress	210	205	0
Prior Year	HSC	Xtender and Laserfiche Security	IT/Controls	236		In Progress	309	10	(83)
Prior Year	ASU	College of Fine Arts	Operational	15		Complete	15		0
Prior Year	ASU	Electronic Forms Implementation	IT/Controls	328		In Progress	145	183	0
Prior Year	ASU	Oracle Imaging System Security	IT/Controls	175		Complete	133	2	40
Prior Year	ASU	State Comptroller's Office Post-Payment Audit	Compliance	1		Complete			1
Prior Year	ALL	Wrap-up on Audits Included in August BOR Report		11		Complete			11
		TOTALS FOR AUDITS IN PROGRESS		2,375	-		1,561	909	(242)
		UNPLANNED SPECIAL PROJECTS AND INVESTIGATIONS							
		Total Hours Budgeted for Special Projects & Investigations		4,000	(710)				3,290
		IN PROGRESS AT AUGUST 1, 2010							
Special	TTU	Animal and Food Sciences Follow-Up	Special		220	In Progress	200	20	0
Special	TTU	Effort Reporting	Special		20	In Progress	7	13	0
Special	TTU	Men's and Women's Track Special	Special		60	In Progress		60	0
Special	HSC	El Paso Baby Café	Special		140	In Progress	127	13	0
		BEGUN AFTER AUGUST 1, 2010							
Special	TTU	RCOBA Endowment Special	Special		150	In Progress	124	26	0
Special	N/A	TeamMate R9 Migration	Special		60	In Progress	32	28	0
Special	N/A	Miscellaneous Hotline Projects	Special		60	In Progress	60		0
		SPECIAL PROJECTS AND INVESTIGATIONS TOTALS		4,000	710		550	160	3,290
		HIGHEST PRIORITY							
	TTUS	Banner Security	IT/Controls	700					700
	TTU	Responsibility Center Management	Management Advisory	500					500
	TTU	Honors College	Financial/Operational	300					300
	TTU	Academic Department Reconciliation Processes	Management Advisory	400					400
	HSC	Grant Accounting and Reporting Processes	Operational/Compliance	450					450
	HSC	Time and Effort Reporting System	Compliance	400	(400)	Cancelled			0
	HSC	School of Pharmacy Research Funding	Financial/Compliance	400					400
	HSC	El Paso Center of Excellence for Diabetes and Obesity	Financial/Operational	350		On Hold	11	339	0
	HSC	El Paso Center of Excellence for Neurosciences	Financial/Controls		400	In Progress	71	329	0
	ASU	Instructional Enhancement Fee	Financial/Compliance	350					350
	ASU	Office of Institutional Research & Effectiveness	IT/Controls/Operational	400					400

TEXAS TECH UNIVERSITY SYSTEM
OFFICE OF AUDIT SERVICES
PRIORITIZED AUDIT PLAN
Fiscal Year 2011

PRIORITY	ENTITY	AUDIT AREA	BUDGETED HOURS	BUDGET ADJUSTMENTS	STATUS AS OF OCT 2	ACTUAL HOURS	TIME STILL NEEDED	BUDGET vs ACTUAL
		HIGHEST PRIORITY TOTALS	4,250	-		82	668	3,500
		MODERATE PRIORITY						
2	TTU	Xtender Security	300		In Progress	215	85	0
2	TTU	Center for Professional Development	400					400
2	TTU	Grade Reporting Process	400		In Progress	177	223	0
2	HSC	Lubbock School of Medicine	500					500
2	HSC	Information Technology Governance	600					600
2	HSC	President's Office	400					400
2	HSC	El Paso Property Inventory Processes	300		In Progress	97	203	0
2	HSC	El Paso Department of Internal Medicine	350					350
2	ASU	College of Sciences	350					350
		MODERATE PRIORITY TOTALS	3,600	-		489	511	2,600
		LOWER PRIORITY						
3	ALL	Audit Report Follow-Up Procedures and Reporting	425		In Progress	97	328	0
3	TTUS	Ethical Environment Assessment	300					300
3	TTU	College of Arts & Sciences	500					500
3	HSC	School of Allied Health Sciences	350					350
3	HSC	South Plains Oncology Consortium	350					350
3	HSC	El Paso Procurement Processes	300					300
3	HSC	El Paso Department of Surgery	350					350
3	ASU	College of Nursing and Allied Health	350		In Progress	38	312	0
		LOWER PRIORITY TOTALS	2,925	-		135	640	2,150
		OTHER VALUE-ADDED WORK						
		Total Hours Budgeted for Other Value-Added Work	900	(157)			743	
Other	TTUS	Fraud Prevention Training			Ongoing	4		
Other	TTUS	Cash Handling and Control Environment Training			Ongoing	9		
Other	TTUS	Enterprise Application Steering Committee			Ongoing			
Other	TTUS	Enterprise Application Council			Ongoing	5		
Other	TTUS	Enterprise Application Work Group			Ongoing			
Other	TTUS	Enterprise Risk Management			Ongoing			
Other	TTU	Institutional Compliance Committee			Ongoing			
Other	TTU	SACS Quality Enhancement Plan (QEP) Steering Committee			Ongoing			
Other	TTU	SACS QEP Ethical Institution Task Force			Ongoing			
Other	ASU	Emergency Response Team			Ongoing	2		
Other	HSC	Institutional Compliance Working Committee			Ongoing	3		
Other	N/A	University of Tennessee Peer Review			In Progress	18		
Other	N/A	Professional Organizations (ACUA, TACUA, IIA, TSCPA, SAIAP)			Ongoing	85		
Other	N/A	Other Miscellaneous Projects			Ongoing	31		
		OTHER VALUE-ADDED WORK TOTALS	900	0		157	-	
		TOTAL ENGAGEMENT HOURS	20,100	0		3,213	3,393	13,347

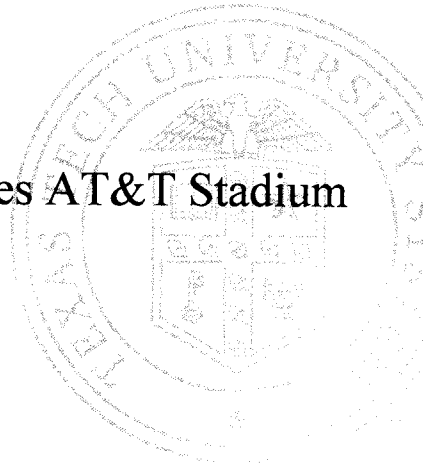
		KEY						
	TTUS	Texas Tech University System and/or inclusive of multiple Texas Tech institutions						
	TTUSA	Texas Tech University System Administration						
	TTU	Texas Tech University						
	HSC	Texas Tech University Health Sciences Center						
	TTU & HSC	Areas with parallel functions or shared responsibility						
	ASU	Angelo State University						
	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							
1	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.							

Texas Tech University

Item 1

Approve naming of Jones AT&T Stadium Entrances

Dr. Kelly Overley

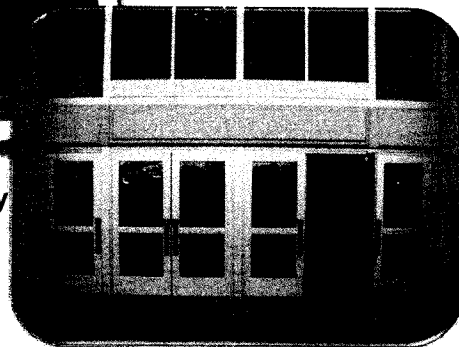


Jones AT&T Stadium Entrances

Item 1



Larry K. and Nesa J. Anders Family
SW Corner – Entrance Gate 1



Mickey and Renee Long Family
Main Entrance to West Stadium Building

Item 1

Jones AT&T Stadium Entrances



David H. Arrington
SE Corner – Student Entrance Gate 6



Plains Capital Bank
Main Entrance to East Stadium Building

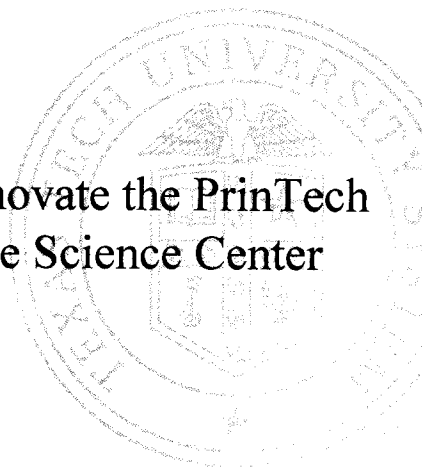
Texas Tech University

Item 4

Approve a project to renovate the PrinTech Building for the Exercise Science Center

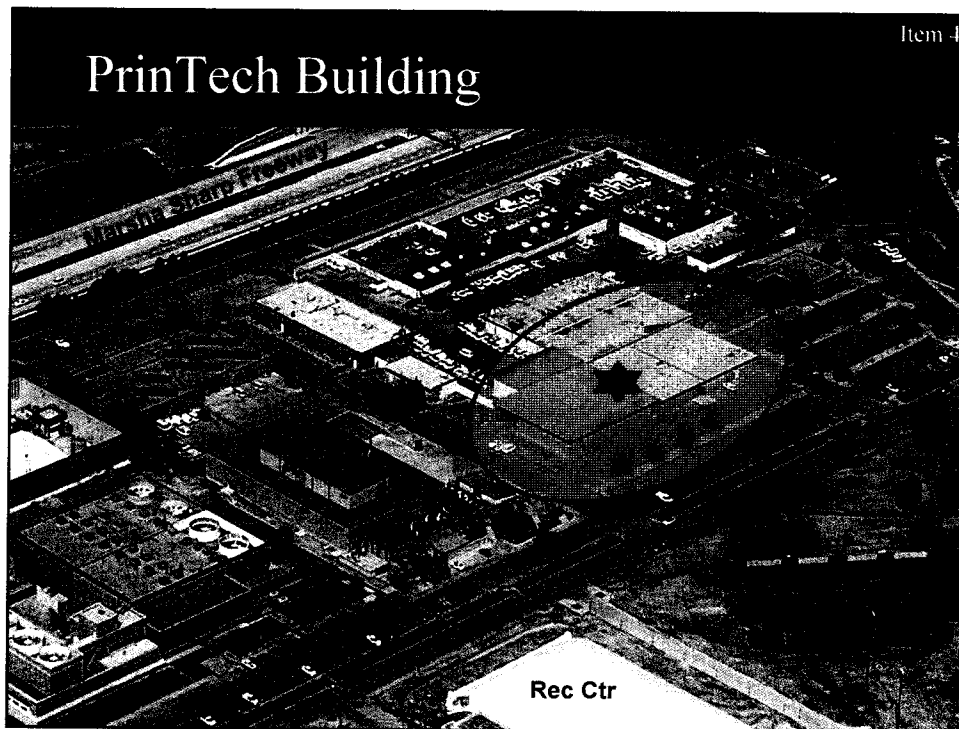
Michael S. Molina

Dr. Taylor Eighmy




PrinTech Building

Item 4

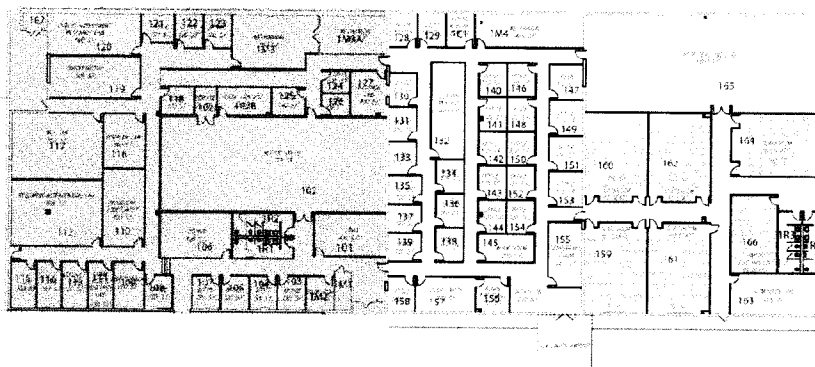


- Renovate approximately 15,000 SF of the existing 31,227 GSF facility to support the relocation of the academic programs of the Exercise Science Center department
- Renovation will create research space for:
 - Cardio Related Labs
 - Intervention Labs
 - Motor Behavior and Biomechanics Labs
 - Sport and Exercise Psychology Labs
 - Classrooms
 - Faculty offices
 - Conference rooms
 - Support space
 - Landscape enhancements and public art



PrinTech Building Renovation

15,000 GSF



Building Master Floor Plan

Total Project Budget

Item 4

Total Project Budget	\$ 2,000,000
-----------------------------	---------------------

Construction	\$ 1,580,800
Professional Services	\$ 66,850
FF&E	\$ 115,824
Administrative Costs	\$ 15,925
BOR Directed Fees	\$ 135,601
Contingency	\$ 85,000



Schedule

Item 4

- | | |
|--------------------------|--------------|
| ▪ Start Construction | January 2011 |
| ▪ Substantial Completion | June 2011 |
| ▪ Final Completion | July 2011 |



Item 4

Recommendation

- Approve a project to renovate the PrinTech Building for the Exercise Science Center with a project budget of \$2,000,000 funded with Higher Education Assistance Funds (HEAF)



Texas Tech University Health Sciences Center – El Paso

Item 5

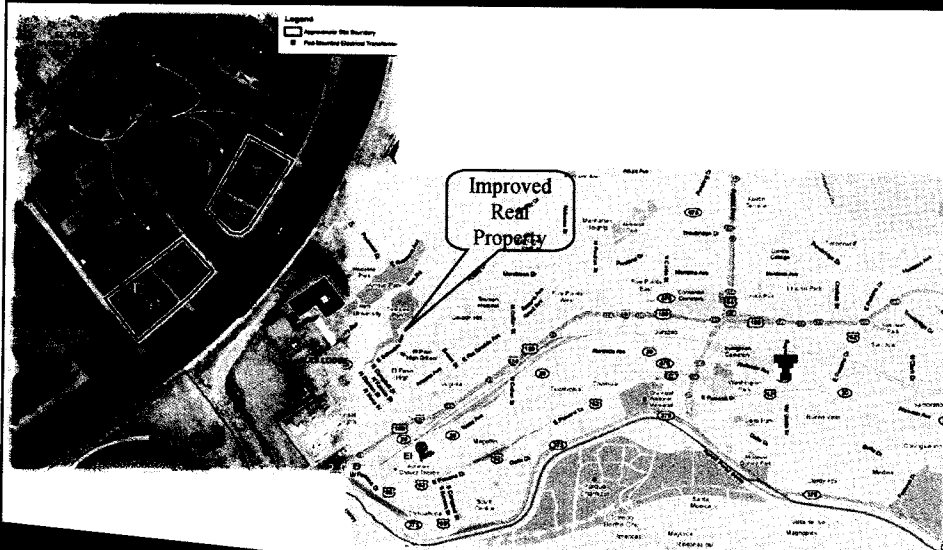
Approve the purchase of improved real
property in El Paso

Michael S. Molina



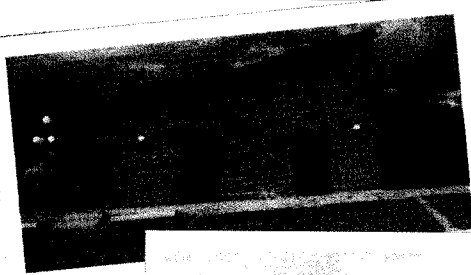
Property Location

Item 5

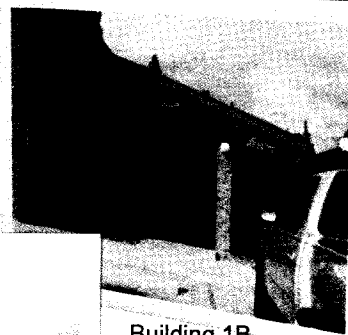


Buildings

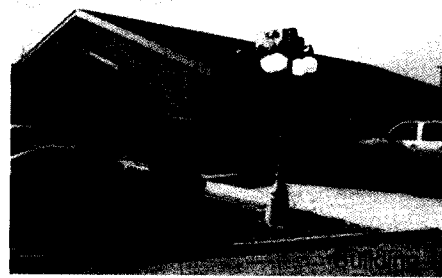
Item 5



Building 1A



Building 1B



Purchase Information

Item 5

- Asset Purchase ONLY of improved real property located at 1201 Schuster Avenue, El Paso, TX
 - Three buildings totaling 7,303 GSF on 0.7069 acres of land
 - Appraised value for buildings and land is \$1,145,000
 - Associated movable equipment with a maximum purchase price of \$250,000 or actual appraisal, if lower
- Assessment of Property included:
 - Phase I Environmental Site Assessment
 - Texas Accessibility Standard Review (TAS)
 - Mold and Lead Paint Survey
 - Condition Assessment Report (roofs, mechanical, etc.)



Item 5

Recommendation

- Authorize the president to (i) establish a total project budget of \$1,395,000; (ii) negotiate and execute an agreement to purchase approximately 0.7069 acres of land with three buildings having approximately 7,303 GSF and associated movable equipment, located at 1201 Schuster Avenue, El Paso, Texas, and (iii) obtain approval from the Texas Higher Education Coordinating Board. The purchase will be funded with Medical Practice Income Plan ("MPIP")



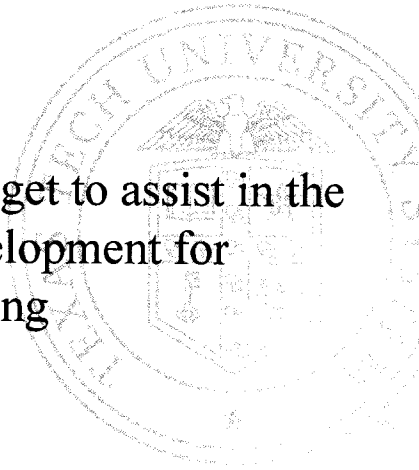
Texas Tech University System

Item 6

Approve a planning budget to assist in the
conceptual campus development for
residential student housing

Michael S. Molina

Dr. Michael Shonrock



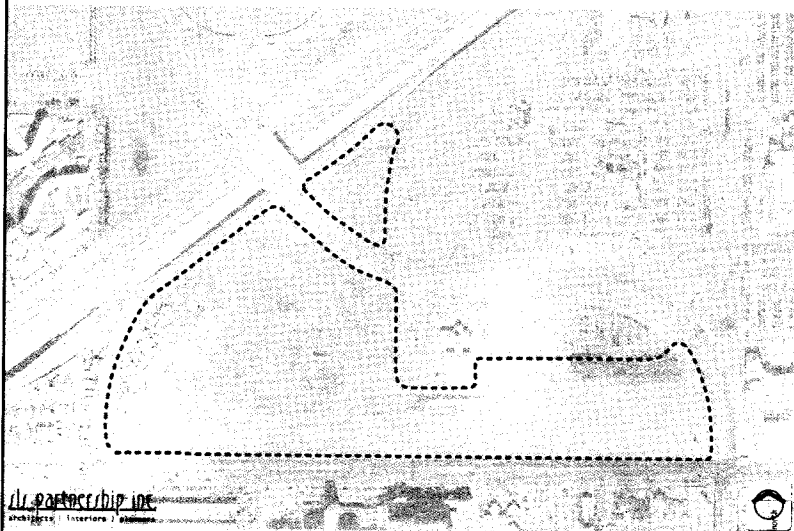
Campus Development

Item 6



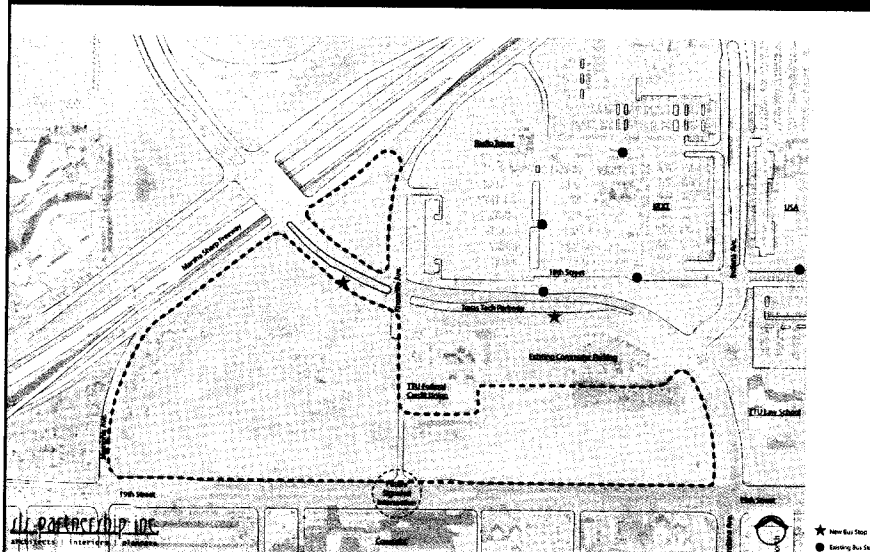
Campus Site

Item 6



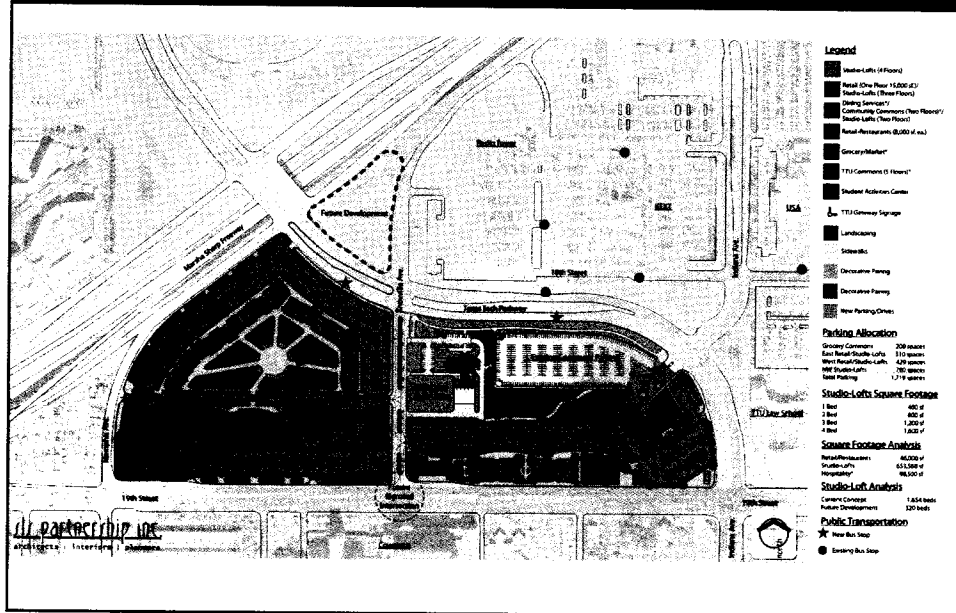
Current & Future Public Transportation

Item 6



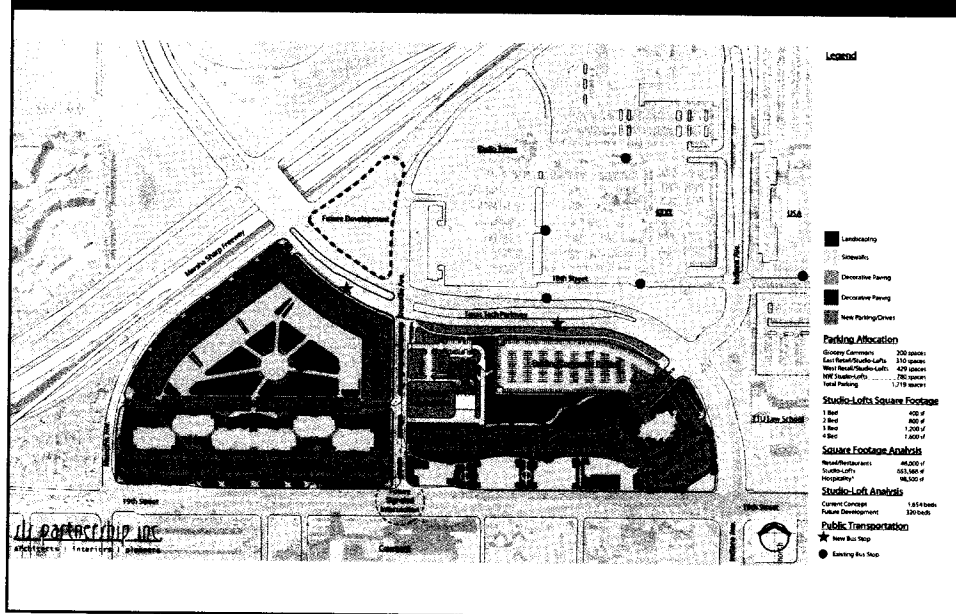
Master Plan Overall Design

Item 6



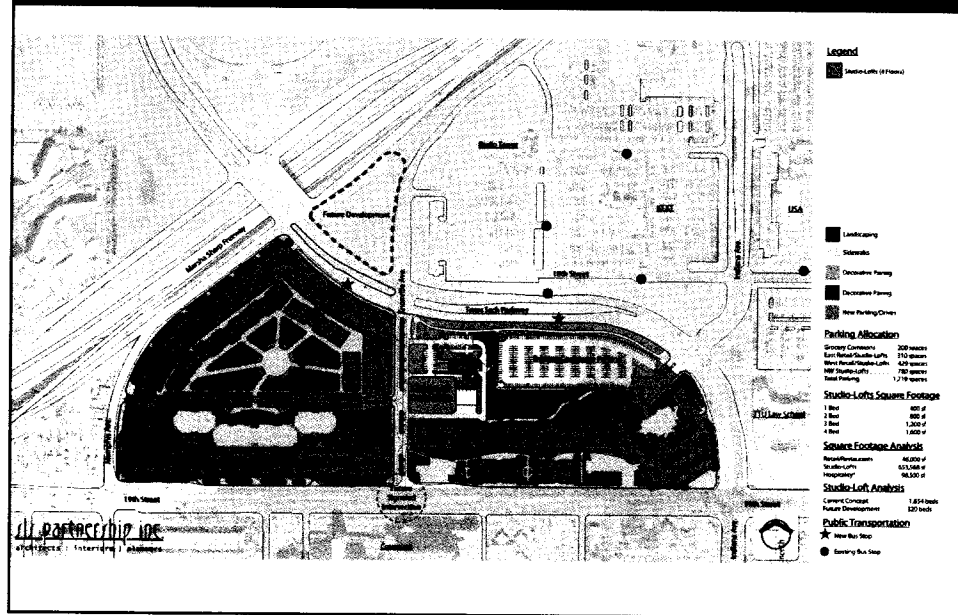
Landscaping/Greenspace Design

Item 6



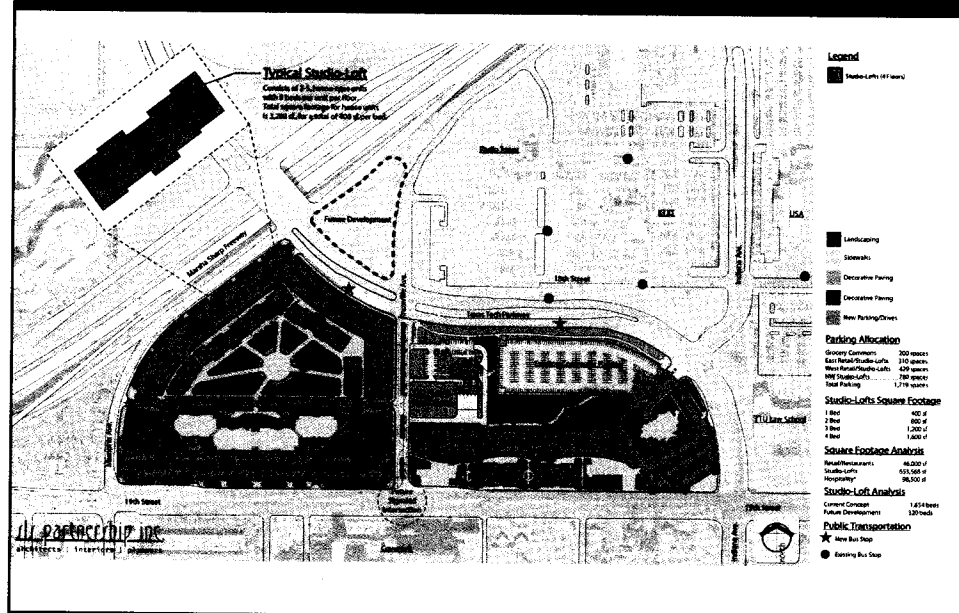
Studio/Lofts

Item 6



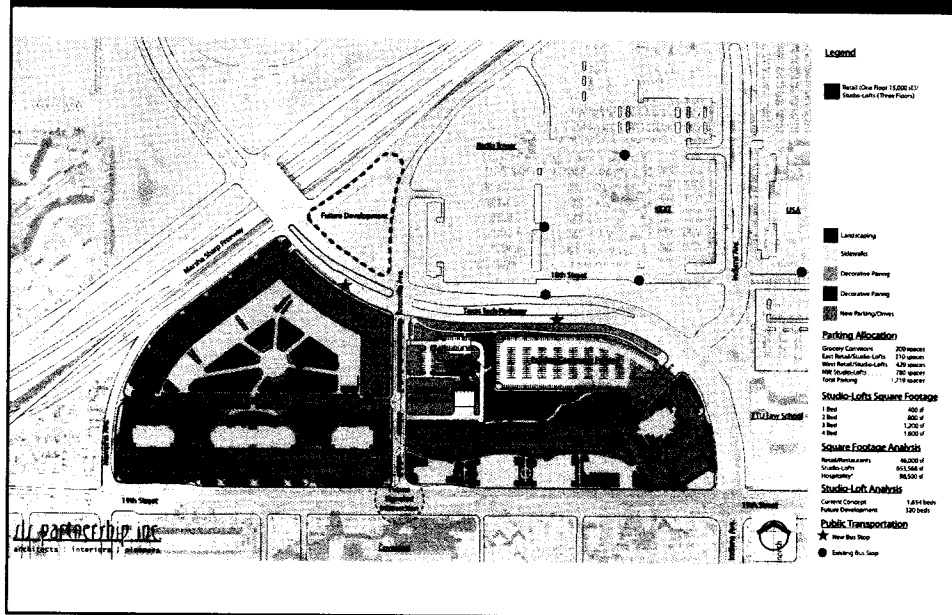
Studio/Lofts

Item 6



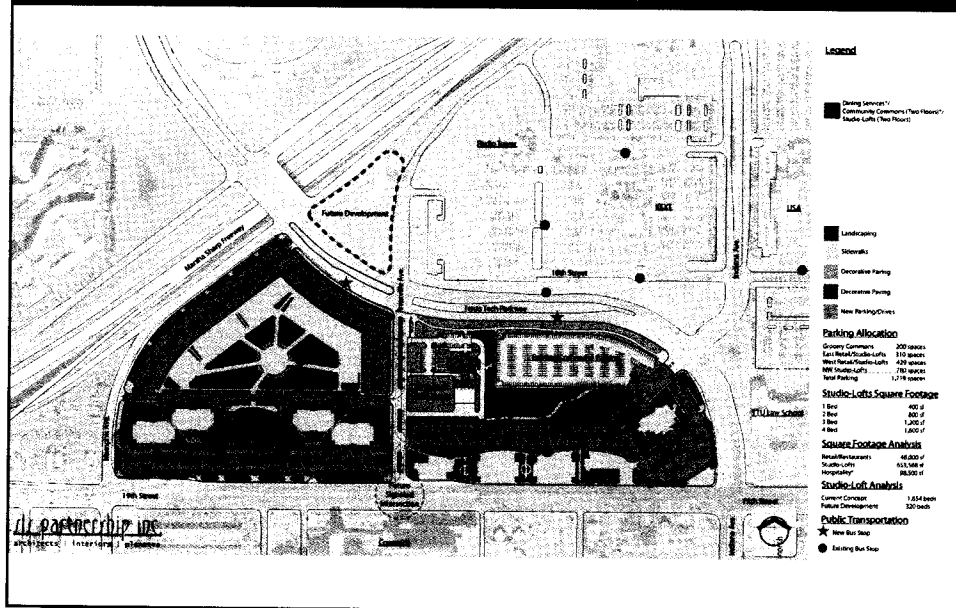
Mixed Use – Retail and Studio/Lofts

Item 6



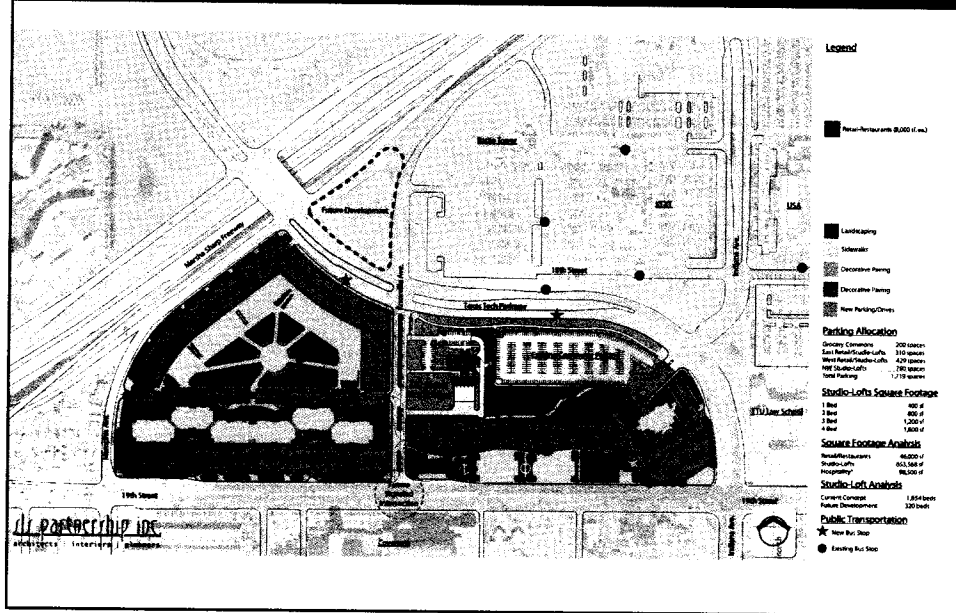
Mixed Use – Dining Services, Community Commons/Student Activities, Studio/Lofts

Item 6



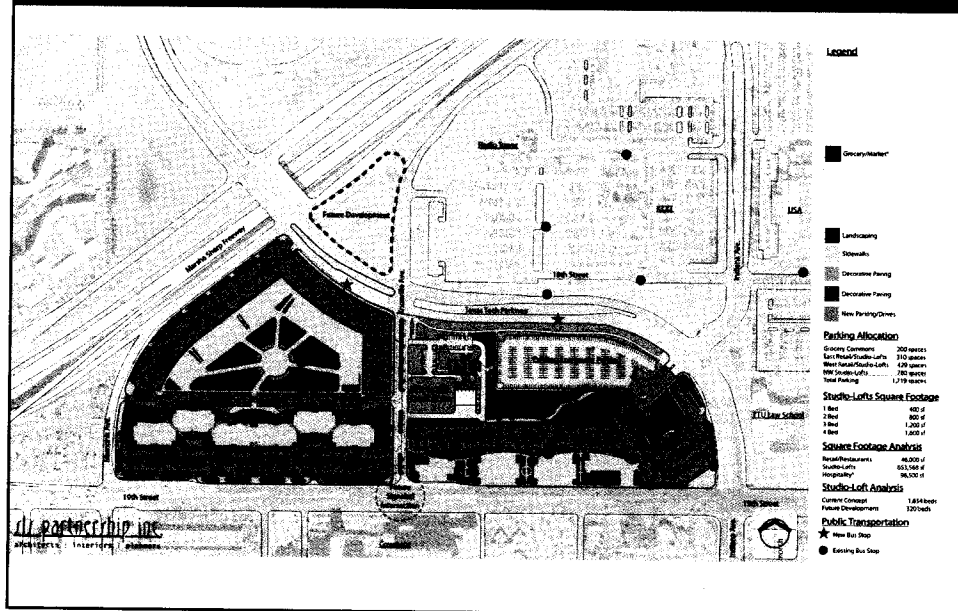
Retail Spaces

Item 6



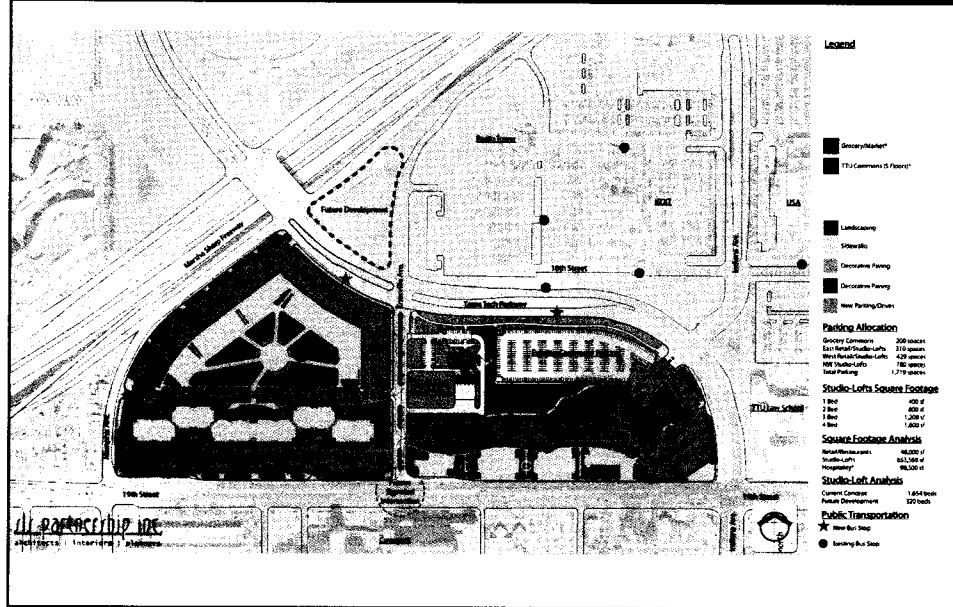
Retail Market

Item 6



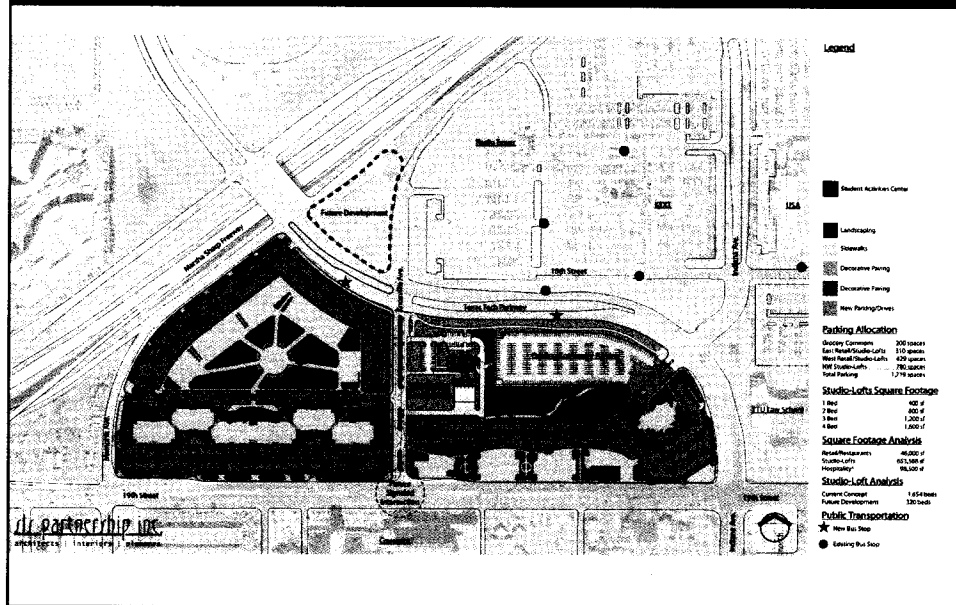
TTU Commons

Item 6



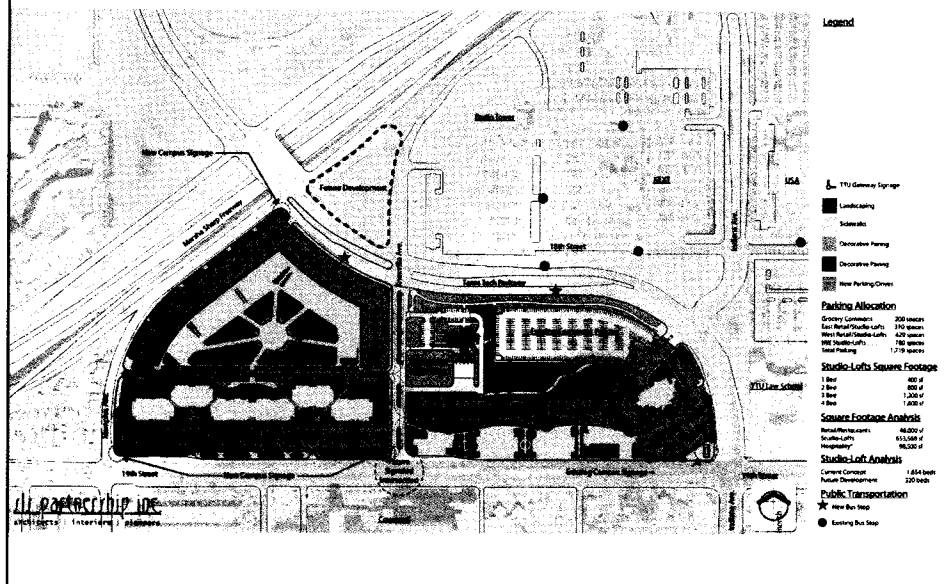
Student Activities Center

Item 6



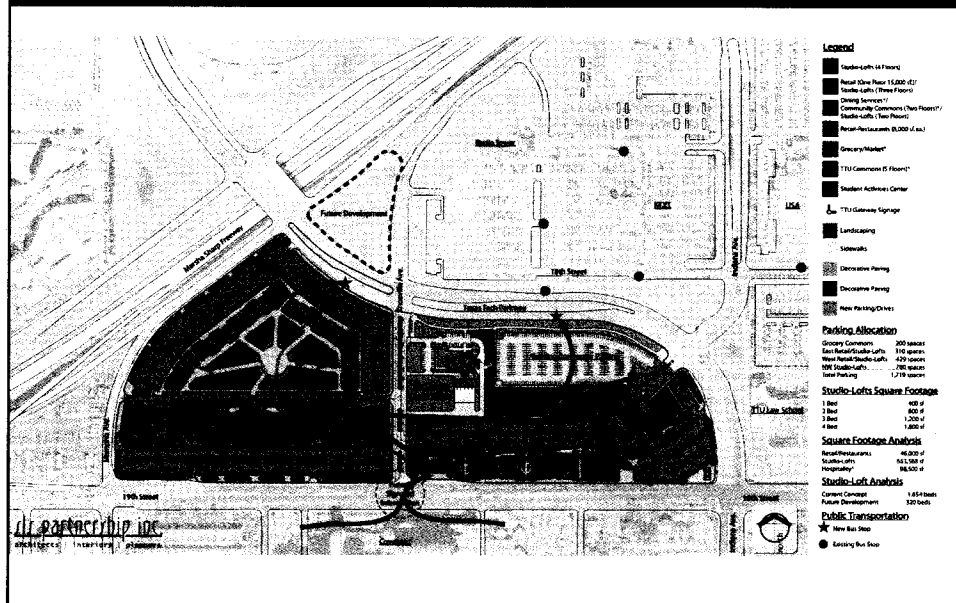
Campus Signage

Item 6



Pedestrian Navigation

Item 6



[illegible]

Recreational Spaces

Legend

- Retail/Light (17 Floors)
- Retail (One Floor) / 6,000 sq ft
- Student Loft (Three Floors)
- Student Services
- Community Center (Two Floors)
- Student Loft (One Floor)
- Retail Restaurant (2,000 sq ft)
- Grocery/Market
- TED Community (5 Floors)
- Student Activities Center
- TED Gaming Signage
- Landscape
- Pedestrian
- Decorative Parking
- Decorative Planting
- New Parking Drive

Parking Allocation

Grocery Commons	200 spaces
East Retail/Student Lofts	150 spaces
West Retail/Student Lofts	425 spaces
MTR Student Lofts	795 spaces
Total Parking	1,770 spaces

Studio-Lofts Square Footage

1 Bed	1,000 sf
2 Bed	1,000 sf
3 Bed	1,000 sf
4 Bed	1,000 sf

Square Footage Analysis

Proposed Structures	60,000 sq ft
Student Lofts	651,568 sq ft
Total	711,568 sq ft

Studio-Loft Analysis

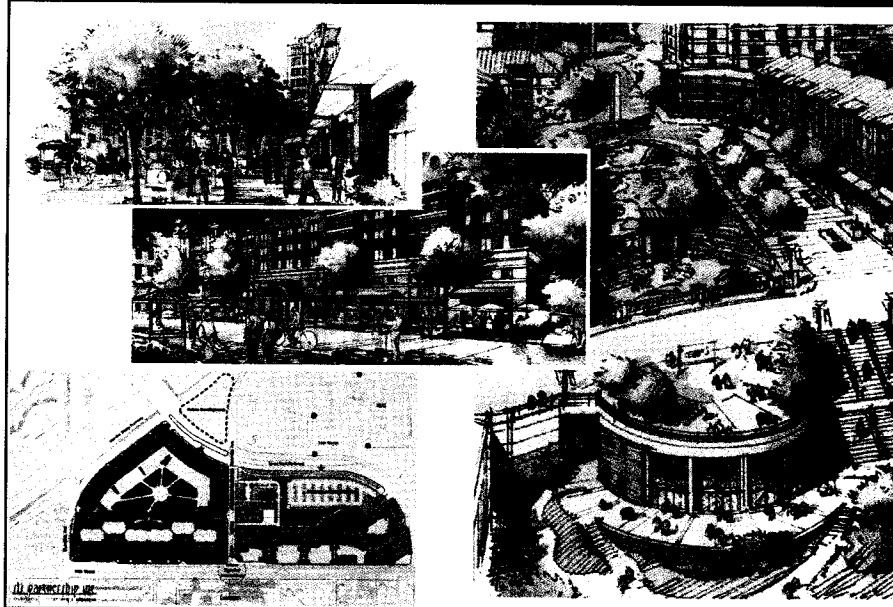
Current Campus	1,614 beds
Urban Development	150 beds

Public Transportation

- ★ New Bus Stop
- Existing Bus Stop

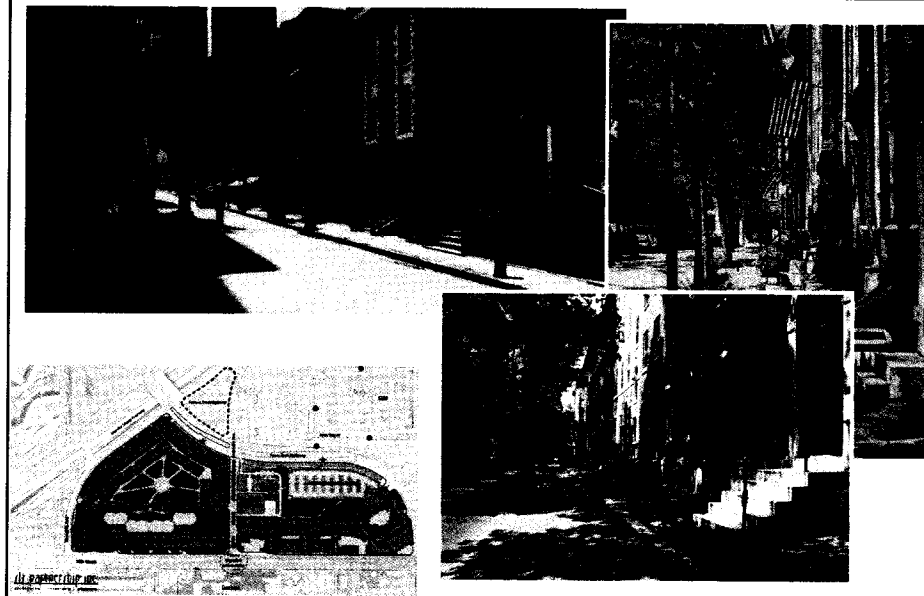
Site and Pedestrian Conceptual Vision

Item 6



Studio/Lofts Conceptual Vision – Western Site

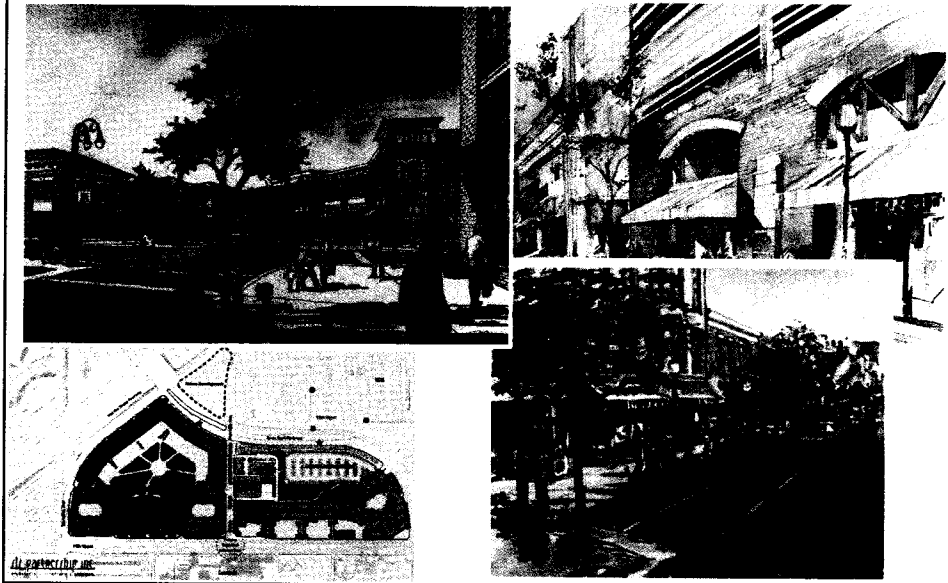
Item 6



Mixed Use Building Conceptual Vision

Item 6

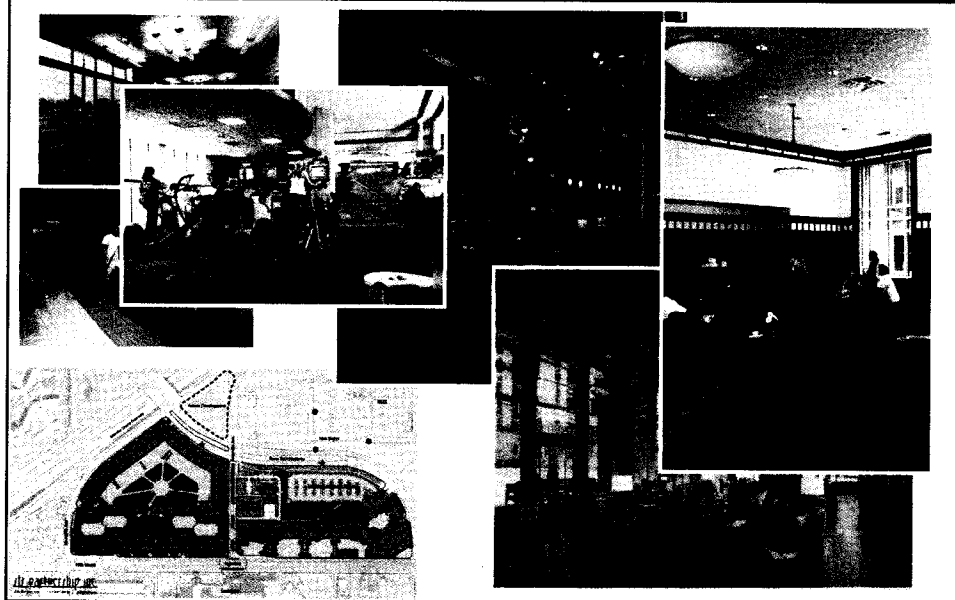
Retail Ground Floor, Studio Lofts Above



Mixed Use – Dining Services, Community Commons/Student Activities, Studio/Lofts

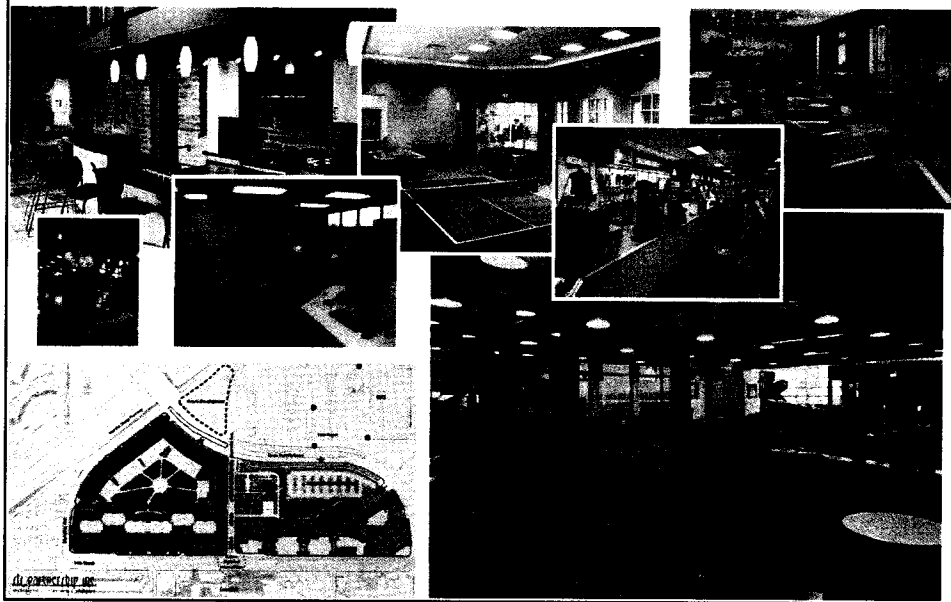
Item 6

Interior Conceptual Vision



Student Activities Center Conceptual Vision

Item 6



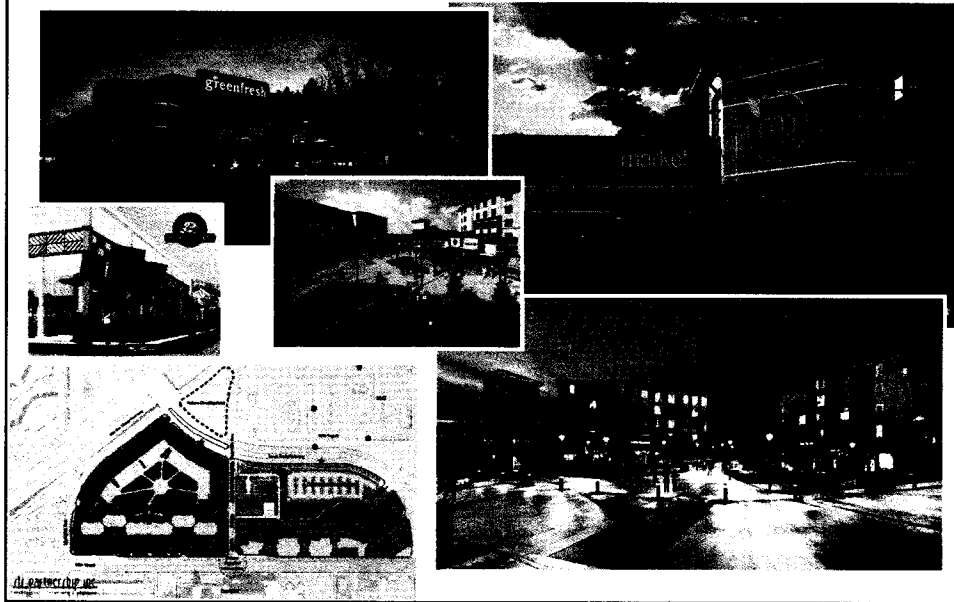
Retail Conceptual Vision

Item 6



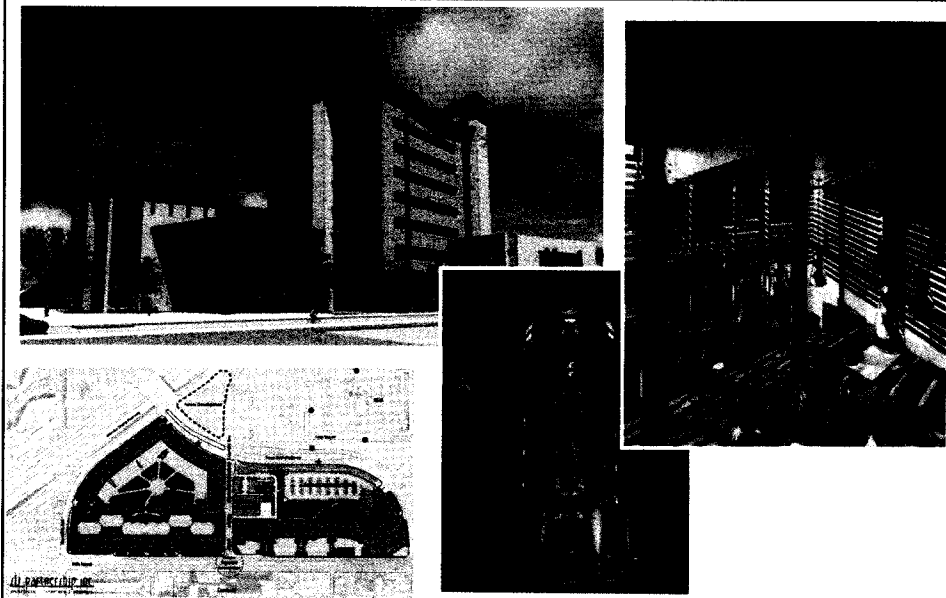
Retail/Marketplace Conceptual Vision

Item 6



Commons Conceptual Vision

Item 6



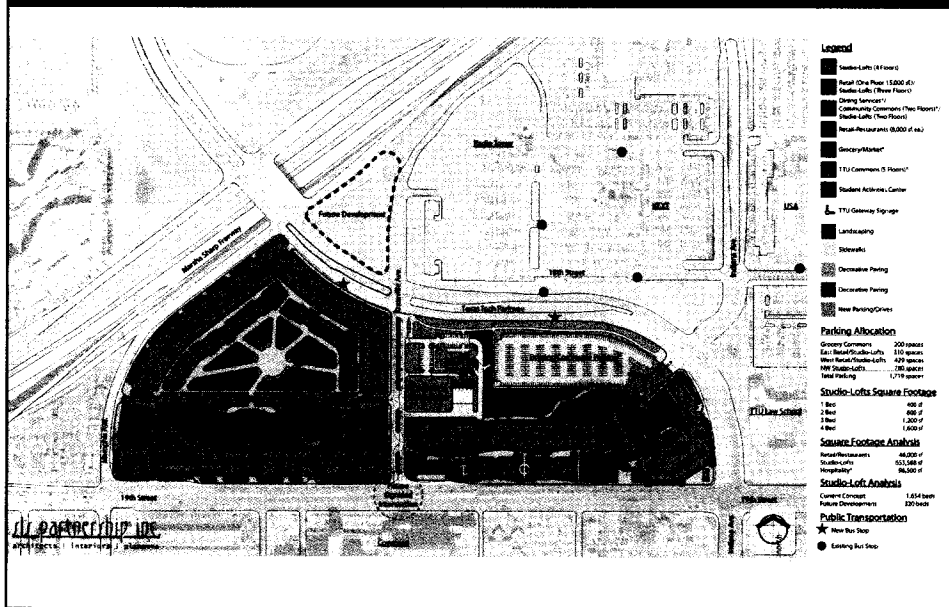
Item 6

Security Fencing Conceptual Vision



Item 6

Master Plan Overall Design



Item 6

Recommendation

- Approve a planning budget to develop a conceptual master plan in conjunction with a real estate feasibility analysis that will support such development with a budget of \$750,000 funded through the Revenue Finance System repaid with Housing and Hospitality Revenue and Fund Balances.





TTUS Design & Construction Review

Under Construction

October 2010

www.fpc.ttu.edu

Project	Cost	Status	Completion Date
Jones AT&T Stadium North End Zone Expansion	\$ 7,300,000	Under Construction	September 2009 /December 2010
Rawls College of Business Administration	\$ 67,800,000	Under Construction	October 2011
Jones AT&T Stadium East Expansion	\$ 34,630,000	Under Construction	September 2010/December 2010
Business Administration Building Renovations	\$ 25,000,000	Under Construction	August 2012
Art 3D Annex Finish Out	\$ 3,800,000	Under Construction	February 2011
Experimental Science Bldg Finish Out	\$ 12,100,000	Under Construction	September 2011
NRHC North Entrance Addition	\$ 1,833,000	Under Construction	October 2011
System Office Relocation (2nd Floor)	\$ 2,000,000	Substantially Complete	August 2010
TTU Total	\$ 154,463,000		
Library IT Commons Renovation	\$ 4,380,000	Under Construction	November 2010
Plaza Verde Phase I			
(Design Phase 1 & 2 / Construct Phase I)	\$ 35,000,000	Under Construction	September 2011
Rec/Wellness/CHP Expansion	\$ 7,000,000	Under Construction	May 2011
ASU Total	\$ 46,380,000		
Lubbock Simulation Center	\$ 6,500,000	Substantially Complete	July 2010
Lubbock Cancer Research Labs	\$ 3,200,000	Under Construction	October 2010
HSC Total	\$ 9,700,000		
Under Construction Grand Total.....	\$ 210,543,000		



TTUS Design & Construction Review

In Design
October 2010
www.fpc.ttu.edu

<u>Project</u>	<u>Cost</u>	<u>Status</u>	<u>Completion Date</u>
Architecture Building LifeSafety Upgrade	\$ 7,400,000	On Hold	TBD
Biology Building LifeSafety Upgrade	\$ 8,300,000	On Hold	TBD
Admin Bldg Improvements	\$ 3,850,000	Design In Progress	February 2011
System Office Relocation	\$ 4,500,000	Design In Progress	TBD
The Rawls Course Clubhouse	\$ 3,700,000	Design Complete	TBD
Material Research Building Renovation	\$ 2,500,000	Design In Progress	TBD
Printech Building Renovation	\$ 2,000,000	Design In Progress	July 2011
Autism Center	\$ 10,000,000	RFQ-Design Professional	TBD
NRHC Preservation Building	\$ 450,000	Design In Progress	July 2011
Campus Chapel	\$ 3,000,000	Design In Progress	TBD
TTU Total	\$ 45,700,000		
Mixed-Use Development	\$ TBD	Pre-Development	TBD
Abate/Demolish Concho Hall	\$ 2,500,000	RFQ-Design Professional	TBD
ASU Total	\$ 2,500,000		
HSC Total	\$ -		
In Design Grand Total.....	\$ 48,200,000		



TTUS Design & Construction Review

Future
October 2010
www.fpc.ttu.edu

<u>Project</u>	<u>Cost</u>	<u>Status</u>	<u>Completion Date</u>
Experimental Sciences Building II	\$ 87,750,000	Proposed	TBD
Engineering Expansion/Renovation Phase II	\$ 90,000,000	Proposed	TBD
Plant & Soil Sciences Building	\$ 25,000,000	Program Complete	TBD
Renovate Exercise Science Building	\$ TBD	Proposed	TBD
Dairy Barn Renovation	\$ TBD	Proposed	TBD
Vietnam Center	\$ TBD	Proposed	TBD
TTU Total	\$ 202,750,000		
The College of Nursing and Allied Health	\$ 16,200,000	Proposed	TBD
Plaza Verde - Phase II	\$ 30,000,000	Proposed	TBD
ASU Total	\$ 46,200,000		
Lubbock Education, Research & Technology Renov	\$ 45,000,000	Proposed	TBD
El Paso Medical Science Building II	\$ 65,000,000	Proposed	TBD
El Paso Clinical Sciences Building	\$ 30,000,000	Proposed	TBD
Permian Basin Medical Education Facility	\$ 18,900,000	Proposed	TBD
Panhandle Clinical/Hospital Simulation Center	\$ 16,500,000	Proposed	TBD
Abilene School of Nursing	\$ 12,000,000	Proposed	TBD
Amarillo Laura W. Bush Institute Renovations	\$ 12,800,000	Proposed	TBD
HSC Total	\$ 200,200,000		
Future Grand Total.....	\$ 449,150,000		



TTUS Design & Construction Review

Completed
October 2010
www.fpc.ttu.edu

Project	Cost	Status	Completion Date
Scholarship Donor Walk-Phase 2	\$ 50,000	Complete	March 2010
Softball Team Facility	\$ 3,000,000	Complete	February 2010
Pulse Power Lab	\$ 1,500,000	Complete	October 2009/February 2010
Soccer Team Facility	\$ 4,080,000	Complete	September 2009
Rawls CoBA Tunnel Project	\$ 1,700,000	Complete	October 2009
Horn/Knapp Window Replacement	\$ 2,500,000	Complete	November 2009
Memorial Circle Utility Tunnel Replacement	\$ 3,887,819	Complete	August 2009
Student Leisure Pool	\$ 8,250,000	Complete	May 2009
SPICE Chess Garden	\$ 71,000	Complete	July 2009
Thompson Gaston Demolition	\$ 2,200,000	Complete	March 2009
Engineering Expansion/Renovation Phase I	\$ 10,000,000	Complete	March 2009
Track Renovation/Relocation	\$ 4,000,000	Complete	May 2009
Softball Field Improvements	\$ 1,000,000	Complete	March 2009
Art 3D Annex Ceramics/Kiln Yard	\$ 1,556,937	Complete	October 2008
High Performance Research Computer Facility	\$ 1,800,000	Complete	September 2008
Sneed/Bledsoe HVAC Upgrade	\$ 6,000,000	Complete	August 2008
Bledsoe Window Replacement	\$ 1,000,000	Complete	August 2008
4th Street Sewer Upgrade	\$ 560,000	Complete	October 2008
Mark & Becky Lanier Prof. Development Center	\$ 13,665,000	Complete	April 2008
NCAA Soccer Complex	\$ 1,998,000	Complete	August 2007
Art 3-D Annex	\$ 8,603,315	Complete	September 2007
Outreach & Extended Studies Building	\$ 8,000,000	Complete	October 2007
Softball Field Repairs	\$ 509,055	Complete	September 2007
Discovery Mall	\$ 1,167,698	Complete	July 2007
Student Wellness Center	\$ 9,229,767	Complete	March 2007
CDRC / CSAR	\$ 8,126,506	Complete	October 2006
Scholarship Donor Recognition Walk	\$ 225,000	Complete	November 2006
Sneed/Gordon/Bledsoe LifeSafety Upgrades	\$ 5,792,000	Complete	September 2006
Jones AT&T Stadium Field Improvements	\$ 2,860,000	Complete	August 2006
Student Union Building Phase II B	\$ 6,034,070	Complete	November 2006

Student Union Building Phase III	\$	1,299,043	Complete	July 2006
NRHC - Christine DeVitt Wing	\$	3,278,509	Complete	June 2006
Experimental Sciences Building	\$	36,702,120	Complete	March 2006
Texas Tech Parkway	\$	9,222,073	Complete	February 2006
Grover E. Murray Residence Hall	\$	24,613,235	Complete	January 2006
Animal and Food Sciences Building	\$	16,809,505	Complete	February 2006
Wall/Gates LifeSafety Upgrade	\$	3,094,012	Complete	January 2006
Student Parking Expansion	\$	660,000	Complete	October 2005
Student Union Bldg. Expansion/Renovation	\$	37,372,009	Complete	October 2003/February 2005
Museum NSRL Addition	\$	3,555,259	Complete	August 2005
Admin Building Stone Repair	\$	2,262,839	Complete	January 2005
Jones SBC Stadium Stage IIA /IIB	\$	53,578,710	Complete	May 2004/Sept 2004
Hulen Clement Fire Protection	\$	3,234,692	Complete	August 2004
Football Training Facility	\$	10,974,030	Complete	May 2004
Marsha Sharp Center for Student Athletes	\$	3,789,332	Complete	January 2004
The Rawls Course Support Facilities	\$	1,692,000	Complete	November 2003
Admin Building Roof Repairs	\$	827,901	Complete	November 2003
The Rawls Course	\$	9,013,000	Complete	August 2003
Horn/Knapp Fire Suppression	\$	3,026,015	Complete	December 2002
Campus Conference Bonfire Circle	\$	400,000	Complete	September 2002
English-Philosophy & Education Complex	\$	44,910,950	Complete	August 2002
Flint Avenue Parking Facility	\$	10,670,916	Complete	August 2002
Dan Law Field	\$	1,612,000	Complete	June 2002
Fuller Track Field House	\$	480,000	Complete	June 2002
Pfluger Fountain	\$	826,000	Complete	April 2002
Recreation Center Expansion/Renovation	\$	12,070,277	Complete	November 2001
Jones SBC Stadium Stage I	\$	22,000,000	Complete	September 2001
Frazier Plaza & Masked Rider Statue	\$	515,000	Complete	September 2001
Tennis-Softball Complex	\$	4,059,784	Complete	September 2001
Campus Fiber Optic Connection	\$	1,667,000	Complete	September 2001
West Hall/Visitors Center	\$	5,703,441	Complete	September 2001
Broadway Gatehouses	\$	816,000	Complete	August 2001
Marquee	\$	352,000	Complete	August 2001
Stangel/Murdough Fire Suppression	\$	1,616,293	Complete	August 2001
Chitwood/Weymouth Fire Suppression	\$	2,779,706	Complete	August 2000
TTU Total	\$	454,849,818		

Completion Date

Status

Cost

Project

Centennial Village Residence Hall	\$	28,215,000	Complete	August 2008/March 2009
University Hall/Abatement Demolition	\$	2,500,000	Complete	January 2010
UC Dining Services Expansion	\$	2,500,000	Complete	January 2009
ASU Total	\$	33,215,000		

Lubbock Memorial Garden	\$	181,130	Complete	January 2010
Amarillo School of Pharmacy Expansion	\$	8,010,000	Complete	November 2009
Amarillo Family Medicine Relocation	\$	7,026,925	Complete	July 2009
Amarillo Research Building	\$	18,152,430	Complete	March 2009
El Paso Vivarium Upgrade	\$	737,479	Complete	December 2008
International Pain Center	\$	7,000,000	Complete	November 2008
El Paso Strategic Space Study	\$	TBD	Complete	TBD
El Paso - Archer Building Renovations	\$	1,700,000	Complete	March 2008
Texas Tech Physicians Medical Pavilion	\$	36,462,388	Complete	June 2006/Dec 2007
El Paso Medical Education Bldg.	\$	45,000,000	Complete	November 2007
Abilene School of Pharmacy	\$	9,087,743	Complete	July 2007
El Paso Medical Science Bldg. I Build Out	\$	3,564,306	Complete	July 2006
Amarillo Campus Improvements	\$	1,424,677	Complete	September 2006
HSC Roof Replacement	\$	1,747,867	Complete	April 2006
The Larry Combest Health & Wellness Center	\$	1,551,549	Complete	January 2006
El Paso Medical Science Bldg. I	\$	36,977,869	Complete	February 2006
HSC Campus Infrastructure Improvement	\$	5,028,277	Complete	January 2006
HSC El Paso Clinic Expansion/Renovation	\$	9,638,830	Complete	February 2005
HSC El Paso Hydronic Pipe Replacement	\$	1,552,209	Complete	February 2005
HSC Academic Classroom Bldg.	\$	14,963,993	Complete	October 2003
HSC Synergistic Center	\$	1,995,105	Complete	March 2003
Amarillo Academic/Clinic Facility	\$	23,636,894	Complete	April 2002
Midland Physicians Assistant Building	\$	6,000,000	Complete	August 2001
HSC Admin Relocation	\$	1,862,000	Complete	March 2001
Odessa Clinic Renovation	\$	1,200,000	Complete	September 2000
Communications Disorders Renovation	\$	2,161,000	Complete	May 2000
HSC Total	\$	246,662,671		

Completed Total

TTUS Capital Project Total

\$ 1,442,620,489

ASU

HSC

Chancellor's Report
Texas Tech University System
Board of Regents Meeting
October 15, 2010

Chancellor Hance presented his report to the Board: "There are a couple of things to cover. How many of you attended the gala on September 17? It was excellent. It was well done. Our development people did a great job. At the end of August, we had our third highest fundraising that we've ever had at \$128,000. September and October are usually pretty slow months, but in September we raised \$12.3 million which was a very good month. We've got several large requests out there. We stayed on target and have not let up and it's working. Our endowment, as of last week, was up to \$780. That is going well. There have been some good things happening in the market that has let us come back some. We've got a big assignment in front of us to raise about \$389 million before August of 2013 but I feel confident that we can do that.

"On enrollment, you'll hear from our presidents on that, but our enrollment strategy is going well. We are on target everywhere. In fact, with most we're ahead of target. That is going well.

"I had a meeting last week with all of the chancellors. With the \$18-20 billion shortfall it is going to be tough. The thing that we are trying to get across in our message to everyone is that higher education makes up 10 percent of the budget. In the spring, we were asked to cut 5 percent and we did but our 5 percent amounted to 41 percent of all of the cuts. So, 10 percent of the budget was making 41 percent of the cuts and the reason for that is there are so many entitlement programs and so many mandated programs that we're considered discretionary. It's logical to go down that trail further. We are producing people who are earners and who pay taxes and who contribute back into the system whereas at other places the investments are going to things that will not ever show any return on the investment. So, we've got our work cut out for us. One of the things that we are doing, each chancellor is trying to get five or six people and we will be meeting with the top three leaders. We are doing our program where we meet some of the top members of the House and Senate on a personal basis with some of our alums. Many of you have participated in those meetings. They were excellent meetings.

"That concludes my report."

Chairman Anders thanked Chancellor Hance for his remarks.

President's Report
Texas Tech University
Board of Regents Meeting
October 15, 2010

Dr. Bailey presented his report to the Board: "There will be a brief PowerPoint presentation. I'd like to draw your attention first to the accomplishments. There will be more details on things discussed and many which will not be covered.

"First, as the chancellor mentioned, we are in great shape with our enrollment. The next slide gives you a five-year perspective on our enrollment. In the last two years, we have added more than 3,200 students. As you know, we have a record enrollment at 31,637. We are very pleased with the progress we have made in enrollment. In addition to growing the numbers of students, we've tried to grow our graduate enrollment significantly, really at a faster pace than our undergraduate enrollment, with the ultimate goal of having 25 percent of our student body made up by graduate students. For the first time, our graduate and professional enrollment exceeded 6,000 students; we were at 6,175 this fall. Our graduate professional enrollment makes up 19.5 percent of our total enrollment. We are making progress there. We also had a significant increase in student credit hours. This is crucial and really reflects the amount of work we do. The state funds weighted student credit hours. Over the last two years, we have added well over 30,000 which is more than a 10 percent increase in raw credit student hours and a significantly greater increase in weighted student credit hours. We don't have the final figures there."

Chancellor Hance added, "This is so important and Guy is driving this because it will determine what type of formula funding we will have for the next several years."

Dr. Bailey continued, "That is right. We can control, to a small extent, the impact that the state budget cuts have because usually they simply reduce the dollar amount of the formula, but if our weighted student credit hours have increased faster than our competitors that impacts somewhat the effect on us. We're very pleased there. We've been able to do this very well on campus.

"Next is the number of degrees. I'm proud of this one. The number of degrees that we grant should be declining because of the number of freshmen entering. If you recall, our enrollment five to six years ago was stagnant and declining, so the number of degrees five to six years later should be declining as well. You can see that was happening in 2008 and 2009, but we have turned that around and we are actually awarding more degrees even though the entering classes were smaller. There are two reasons for this. First of all, we had a lot of graduate students graduate. We have more than 200 additional master and doctoral students graduate, but secondly, and the thing I'm proudest of, is that our graduation rates are increasing. If you look at our six-year graduation rate, this is a great measure of the success of our students. Our six-year graduation rate has improved to 63 percent from 58 percent. This is a very rapid increase. This is really, in many ways, more stunning than the growth in enrollment—the increase in graduation rates. That means our students are being very successful.

We are extremely proud of all of our students, faculty and staff because we want them to come to school here and especially to graduate as well and in a timely manner.”

Chancellor Hance commented, “Part of this is reflected because as we increase our standards, the graduation rates will lag but they’ll start going up also.”

Regent Scovell asked how this compares to our competitors—the 63 percent.

Dr. Bailey replied, “We are very good. We are third or fourth in the state. We’re behind UT and Texas A&M. I believe with the six-year graduation rate we are actually ahead of UT-Dallas. Nationally, this is very competitive as well. Fifty-eight percent is not very good nationally. Sixty-three percent is a pretty good national figure. If we are going to move to AAU status one day, we need to have that number in the 70s and we’ll get there, as we are making very good progress. This is a focus of the institution.

“Lastly, you may have seen these but I can’t help but brag on this one more time. If you read the *Wall Street Journal* a few weeks ago, you saw that we were ranked 18 out of the top 25 schools by recruiters from major corporations, non-profits and government agencies for places where they want their students to come from. This is crucial. It says a lot about what we do for students and about the students who graduate from here. We were ahead of MIT, Notre Dame, University of Virginia and every Ivy League school except for Cornell. Cornell was ahead of us. It is a tremendous compliment to this institution and what has been happening here. There were more than 400 recruiters from major companies interviewed and they were simply asked to rank where they wanted their recruits to come from and we were number 18 on that list—just ahead of North Carolina State.

Vice Chairman Turner asked, “Among public universities in the state, we were the second, weren’t we?”

Dr. Bailey responded, “Yes, there were two public universities in Texas in the top 25. There was one that was number two; I’m not sure how they got there. We were number 18. It says a lot about the students who we produce. I’ve said many times that we have the best student body who I’ve ever worked with. This reflects that sentiment. At the same time that was happening, *Forbes* magazine listed Texas Tech as 46th in its ranking of America’s Best College Buys. This is something that the Board has discussed before—we are a great value. The students we produce are tremendous and when we put them in the work force they do a terrific job. We are a great value as an institution. Our Law School was ranked 17th in the best value ranking as well.

“The CASNR has won several championships. We won two Meat Science Academic Quiz Bowl championships. That national championship has been won by us twice in a row. I congratulate them as well. Great things are happening here. We really appreciate your support in making those things happen.”

Chancellor Hance added, “Dr. Bailey has worked with Dr. Juan Muñoz on setting up an office for us to recruit military people. We got over 200 new ones this year. We are over 680 military recruits.

"Another thing, tomorrow before the game, one of our students from Chile is going to run out on the field with a flag from Chile and he asked that the following be read to the fans. 'He represents Chile and they'd like to say a special thanks for the thoughts and prayers of everyone in the rescue of the miners in Chile. God bless Chile, Texas Tech and the United States of America.' We are proud that we have students like that."

Chairman Anders asked Dr. Bailey for a brief report on our matrix and the Tier 1 status.

Dr. Bailey responded, "We will have a formal report to the Board at the December meeting. I think you will be very pleased. We are in the process of auditing our research numbers. We are in the process of double checking the number of Ph.D.s and so forth that we've granted, but let me say in advance, you will be delighted with that report. It will do for us what the *Wall Street Journal* rankings did as well. We've made far better progress than anyone ever thought we'd make. We'll get there as soon as anybody, if not sooner."

Regent Serna commented about the situation which occurred at UT-Austin and asked the president to relay Tech's appreciation to them on how they handled that situation. "Unfortunately, sometimes we do have to learn from tragedy, but the responsiveness of that campus to that threat versus what happened a few years ago was very amazing."

Chancellor Hance added, "We have already contacted them and sent a letter. In a free society, had that kid been trying to do something, it would have been a terrible situation."

Dr. Bailey commented, "We have plans in place to address that and we revise those constantly. We are sending a team of our people down to meet with the people at UT to look at what they did and then we will revise our plan accordingly. This is something that we periodically revise on an ongoing basis."

Chairman Anders thanked Dr. Bailey for his report.

SGA President's Report
Texas Tech University
Board of Regents Meeting
October 15, 2010

Drew Graham presented his report to the Board: "I'd like to discuss some things that we have been working on. First of all, we will have our new student regent application and Coordinating Board application out for distribution on November 1, 2010—thanks to Ben Lock.

"We are also working the Dance Marathon that we mentioned a few meetings ago. That will take place next Saturday, October 23 from 2 to 8 pm. We've already raised \$4,000 that will go to the Children's Miracle Network at the HSC. It's the partnership between TTU and HSC. We hope to add ASU in the future as well. We have 150 people signed up with more signing up daily.

"We are jointly working with Senator Duncan and Martha Brown on our legislative trip. They'll have more information about the legislation that we have. We are really excited about HB 2504. We've made some areas that we would like to push for some amendments and UT, A&M and some other universities in the state are going to follow along and support us in getting those amendments passed, hopefully.

"We also had over 1,000 new students get registered to vote at a voting drive that we held a few weeks ago. We have quite a few Tech students who will be voting in the upcoming elections.

"We are also working with AT&T on a no texting and driving weekend. This has become a greater issue as cell phones are being used more while driving. Nearly 6,000 people died in 2008 from texting and driving related accidents. Texting and driving can impair ones driving as to that of a person having a blood alcohol level of .08. During homecoming weekend, we will be partnering with AT&T to send the message to not text and drive. We will encourage people to wait until they reach their destination before using their phone. That is an effort to keep everyone safe on the road.

"That concludes my report."

Regent Neal asked about HB 2504.

Mr. Graham replied, "HB 2504 was passed last session. It has to do with submitting syllabi online. Our hope is to amend it so that all of that information is put online earlier to decrease the cost of textbooks and hopefully help students with disabilities also."

Regent Scovell asked what the student body response was to the football game held in Dallas.

"Many students really like it especially because it fell right on fall break which was perfect. The additional two days off was nice. The students were excited, especially with the win. The trip to Dallas is always nice since a lot of people do live in Dallas. It's very nice when they can go back and have four days back at home."

Regent Scovell asked, "Is that fall break something we identify—how is that..."

Regent Francis added, "It's new. Remember we authorized that break two years ago. It was a student initiative."

Regent Scovell asked, "It is set as the second Saturday of October or how?"

Dr. Shonrock replied, "The schedule is set already until 2011. That break is being reviewed right now and working the calendar is always a challenging event in terms of scheduling classes, scheduling laboratories, and overall required contact hours. It normally falls on the Monday and Tuesday coinciding with Columbus Day."

Regent Scovell asked if that break could be matched up with the game that will be played in Dallas next year—if the school elects to play in Dallas next year.

Dr. Shonrock replied, "The calendar is set two years in advance of the athletic calendar. It just worked out well this time."

Chairman Anders thanked Drew for his report.

President's Report
Texas Tech University Health Sciences Center
Board of Regents Meeting
October 15, 2010

Dr. Mitchell presented his report to the Board: "Thank you Mr. Chairman. I'll start out by saying that with the state budget being what it is, there is actually an opportunity in that because it gives us a chance to sit back and think about what our growth needs to be strategically at the HSC. You just need to have the right kind of patience; when you want to charge forward and do things it is helpful to be patient. They say when you pray for patience, the good Lord doesn't give you patience; instead, He gives you opportunities to be patient. We've had plenty of those opportunities.

"In front of you is a list of our enrollment and I have included in red for comparison purposes where we were in 2009. If you will look at the fall of 2010 on the 20th day after everyone has paid their dues and everyone will be in the classroom, this year we had 3,710. Last year that was 3,250. That is a 14 percent increase in total enrollment. A graph is also included. Below that, I have broken that information down by schools so you can see, for example, that the School of Nursing, the School of Allied Health Sciences, the School of Pharmacy, the Paul L. Foster School—those are the schools where we have had growth. Those growths have been put into the plan over time with our School of Nursing, School of Allied Health Sciences, with the addition of both undergraduate and graduate degrees with the various iterations of things that we can offer. The growth has continued to increase significantly.

"Below that, each of our institutes is listed. Often times these get left to the wayside when reporting back to the Board as well. These institutes are vital to our long-term mission. I will give you a brief update on what has been happening with those institutes. The Laura Bush Institute has been very active over the course of the past few months. We had the opening of the Jenna Welch Center in Midland in July of this year. Mrs. Bush herself, as well as Mrs. Welch were able to attend that. We had some of the regents present. It was a really good turnout and a good opportunity for some good PR for the area.

"We also just had the National Advisory Board meeting at the Laura Bush Institute in El Paso. The community, the Paul L. Foster School folks, and the Nursing School folks did a great job at really rolling out the red carpet for the National Advisory Board members. They were privy to some presentations from some of the staff members who were associated with the Laura Bush Institute, so we are starting to see some of the fruits of the labor of what is going on with that institute. They are now present on numerous campuses as indicated—Amarillo, Lubbock, Permian Basin, El Paso, etc. They have been very aggressive at seeking grant money and endowment money for projects. They have done a very good job in a reality short period of time. With the Garrison Institute on Aging, one of the primary successes that we have had just recently that will affect the Garrison Institute is the addition of Dr. Bradley Miller. Dr. Miller is a neuropathologist who will be a faculty member at the School of Medicine. He joined our

faculty in September of 2010. We are seeking to become a center of excellence for Alzheimer's care at the HSC. Dr. Miller's addition to that really helps in that goal. The F. Marie Hall Institute on Rural Medicine had been working with a group in Amarillo—a consortium there on Broadband Technology Opportunities Program from the federal government. Our input and contribution to that was our political capital—what we can do by talking with our connections in Washington. Unfortunately, that federal grant was not given to the consortium. However, that doesn't slow down Dr. Billy Phillips one bit. We'll continue with Plan B; Plan C; Plan D. We are in the process of accessing exactly every existing piece of broadband that you have in that area. We are trying to map this out for the entire service region for TTUHSC.

"The Council of Deans just recently voted to produce a new institute, the Institute for Clinical Epidemiological Translational Research. What this really is—we've had for several years a clinical research center within the School of Medicine. Their goal was to help other clinicians in the school develop research ideas and take them through to fruition. The problem was that because it was just in the School of Medicine, while others were certainly welcome to use it, it really didn't have the stature that it needed. So, the idea behind this to get every faculty member we have involved in meaningful, participatory research. This institute was developed so that anyone across the schools and across the campuses can utilize the resources for the epidemiological resources, biostatistic resources, whatever, for the system.

"We are also in the process of developing an educational institute that will focus on interdisciplinary education between the schools. This is something that not only the accrediting bodies all seek, but it is something that needs to happen as the practice of medicine in general transitions. Over the long-term, with those last two, the Institute for Research and the Educational Institute, the idea is to have both of things focus on public health, which should be our forte with the HSC in West Texas. When you look at things like genomics and aging medicine and gender medicine and border health and rural health, those are strengths. Both of these new institutes will focus on the public health aspect of things and eventually will take it from there with what that means.

"A few things are going on in the various schools as far as initiatives and accomplishments. The Paul L. Foster School will have an upcoming LCME site visit in February of 2011. There will be a mock site visit by a consultant in January 2011. Dr. David Steele, the curriculum guy, has done a remarkable job at making sure that we stay on top of that with the guidance of Dr. de la Rosa. We were also just given our accreditation for our anesthesiology residency through ACGME. We've got an accredited program that was in effect in July for four years, twelve residents—three residents per year. The freestanding School of Nursing was mentioned this morning. We have met with the Coordinating Board and the Board of Nursing. The hurdle is not that high because of our presence already in El Paso, we can do an abbreviated proposal for the Coordinating Board. We are actively working on that. The idea is that once this Board meeting is completed, we will follow through with a couple of the follow-up visits with the Board of Nursing and the Coordinating Board. The Board of Nursing has asked that by the end that we have our proposal ready for them. They have told us they will help us work on that. Everyone is excited about. We have had meetings with

folks in El Paso and with the El Paso community college president. They have an associate degree in nursing program out there. They are excited. We have met with Dr. Diana Natalicio who is the president of UTEP. They understand with the dearth of nurses that exists and with the need for the nursing education that it is going to take a lot more people producing nurses than just the existing schools. We're copasetic with everyone out there and moving forward."

Vice Chairman Turner asked if the launch date would be next fall.

Dr. Mitchell replied, "That is what we would shoot for.

"I am very proud of the fact that our FMAT (Family Medicine Accelerated Track) Program in our School of Medicine has received just in the last month or so \$5 million in grant money for that program. This thing really is a rock star. That money can be used for salaries and for the things needed to operate the program. This is a huge shot in the arm for us. We were very excited about this program when it was announced a few months ago but it still has wheels and everybody is still looking at us as the folks to show people how to do this type of an innovate approach to getting people into primary care."

Regent Huffaker asked if the first students were already in that program now.

Dr. Mitchell replied, "No, they are not. That should start in the summer of 2011.

"In the Antia Thigpen Perry School, we had the grand opening of the F. Marie Hall SimLife Center. To those of you who were not able to make the grand opening, it was a sight to behold. Ms. Hall herself came up the day before for a luncheon and for a private tour. There was a beautiful book made with great photos for her to see as she wandered through the tour with the chancellor. I didn't make it that day; I was otherwise disposed, but I was there for the grand opening on the next day. The idea with this, when it comes to the HSC, is this sameness of education experience amongst the campuses. The idea is not to say, 'you can't put that great thing here because then we can't have it here.' The idea for us is to pull this all up where you have a similar experience that is phenomenal for all of our students in all of our schools at all of our campuses.

"When it comes to our school facilities, we're currently looking at our utilization of space right now to make sure that we are optimizing the space that we have—space being a premium at all of our campus locations. We're also looking to see if we can develop a master plan for the growth of the system. I've spoken with Michael Molina about that. We're going to be working on a presentation, not for the December meeting, but for the strategic planning meeting in February, so that you will have something similar to what you have seen for TTU for the HSC at the various campuses. One of the things that the students have said repeatedly in their surveys is that they love their education. They love their education at the HSC but I can tell you from reading the surveys which students are on which campuses, because the one thing they don't get is the feeling of being connected to Texas Tech in certain of our schools on certain of our campuses.

The idea is to have a tangible, vibrant, thriving campus where all of our students from the various schools can co-mingle with one another and provide the atmosphere that endears them not just to the education they receive from the system but to the system itself. That will be presented to the Board in February. The chancellor will obviously go through that with us and give us some direction.

"Finally, and this ties in with the next point, strategies for recruitment and retention and student life—I want to make sure that all of our campuses include the things that matter to students now. You heard Dr. Shonrock earlier saying that when students come in they are looking for things involve student life. They are looking for the Rec. Center. They are looking for the student lounges. They are looking for the Starbucks. They are looking for those things that perhaps when we were in school before we really didn't look for that. We just moved into a dorm that was a rectangular thing and there you were. It's different now. We have had enough experience with people coming through to interview here to understand that these folks are looking for different things. We want to stay ahead of that curve and not be reactive to something once we are behind it. We've done a phenomenal job at bringing in quality students for the system and we want this to do nothing but grow upwards.

"The same holds true for faculty and staff life. I get the same thing from faculty members at certain campuses about what they do or do not have available to them for extracurricular activities. We will work with Michael Molina on that. We're going to have some things for you in February.

"The last thing is information technology. This is a big issue for the HSC. Information technology is traditionally looked at as a utility that you need a word processor, someone brings one up and plops it in front of you and you use it and when that one wears out you get another one. That is not the way that we are going to be moving with the HSC. We can't go with our equipment off of just an end of life format where when things wear out you replace them. We've got to stay on top of it with a life-cycle replacement philosophy. We have to really focus on our budgeting moving forward on the right types of upgrades that we need for the students, for the student services, for our educational services and for our research data collection.

"Thank you. That concludes my report."

Chairman Anders thanked Dr. Mitchell for his report.

SGA President's Report
Texas Tech University Health Sciences Center
Board of Regents Meeting
October 15, 2010

Geoffrey Lowe presented his report to the Board: "Thank you for the opportunity to speak. First, I'd like to update you on our new student recruitment video that we have completed. We worked with Studio 84 Production Company over the summer and the beginning of the school year. We completed shooting the video and are now putting the finishing touches on that. We will be showing that for the first time at our President's Town Hall meeting on October 26. We will show that to the Board during the December Board meeting.

"I'd also like to update you on some of our student life events. We traveled to the various regional campuses to hold welcome back events. At the beginning of school, the SGA officers, Student Services, and Financial Aid traveled to each of the regional campuses to hold an event, provide lunch, and talk with the students in order to connect with them at all of the regional campuses. We want to listen to them and the issues that they have so we can bring that back to Lubbock for follow up. We are working on those.

"We also had several student tailgates. We've been able to partner with the Alumni Association for the SMU and Baylor games. We actually had a watch party for the students who were not able to travel to Dallas. We watched that game in the Student Center in Lubbock. That went very well and was very well attended. We also have our final student Raider Gate at the Raider Gate for the Tech v. Weber State game.

"Finally, for our Student Senate Phone-a-thon Scholarship, we have traditionally called the alumni ourselves for donations, but for the last four years we have partnered with the Calling Center on the TTU campus to call the alumni to raise funds for the Student Phone-a-thon Scholarship. The last number that we had for that drive, for the first week was \$9,100. They will be calling for the Phone-a-thon Scholarship through mid-November.

"That concludes my report."

Dr. Mitchell added that we are also participating in the Dance-a-thon with TTU.

Mr. Lowe replied, "Yes, we are participating in that event as well. I didn't want to duplicate those details, but we are working with TTU on the Dance-a-thon."

President's Report
Angelo State University
Board of Regents Meeting
October 15, 2010

President Rallo presented his report to the Board: "Thank you. We have had some interesting things going on at ASU. Enrollment remains our number one priority. We have been setting a goal every year to reach that 10,000 mark by 2020. The goal this year was 6,800 students. We actually had 6,856 student enrolled. That is an increase of 7.34 percent from last fall's enrollment. That represents 469 more students. That gives us the highest ever enrollment at ASU. At the same time, there are some points I'd like to underscore. Our graduate enrollment grew by 32 percent. We have now achieved 701 graduate students. We're also seeing significant retention increases in sophomores and juniors and these are the students who have really started to benefit from a lot of the changes we have made on campus in terms of more amenities for the residential campus. We've had higher number of Hispanic students. Last fall, we had 1,469 Hispanic students and we have 1,601 on campus this fall as well having higher retention rates for those students. Last year, the retention rate was 54.3 percent and this fall it was 64.4 percent. We believe we are starting to see some of the effects of some of the changes that we have made. On SCH—student credit hours—we are also up by 6.43 percent. We are also beginning to see some results and refocusing how we're allocating the Carr dollars. As the Board recalls, they directed that we allocate less dollars to more students. Historically, one out of six students has received a Carr scholarship. Carr students have a higher retention rate, about a double digit higher than our non-Carr recipients. So, this year, we had 1,318 Carr recipients which represents almost 20 percent of the student body. So rather than having one in six, we are at one in five. We are beginning to see some traction there.

"The second thing I'd like to focus on is the Hispanic Serving Institution status. The Board may recall that last fall we achieved a threshold of 25 percent of the undergraduate population and a significant number of students receiving need-based financial support. We are, this fall, at 26.19 percent. The Board had approved Dowden Associates with helping us work on a competitive grant for the HSI students. Our value proposition there was really to increase the retention rate of all students on campus, because our retention rates have been unfortunately way below our peers. We were notified, and I notified the Board through the chancellor, about ten days ago that we received the grant, a competitive grant, for \$629,000 per year for each of five years. So, that is well over \$3 million that will allow us to do a lot of things on campus. That is why the Noel-Levitz contract will be so important. They will help us reach out to Hispanic students throughout the state to allow this grant to both help them but also help us grow as an institution. The HSI status is also very important because we are able to compete for additional funding, for example in STEM (science, technology, engineering and math) fields as well as creating partnerships between ourselves the HSC and TTU because many of the grants that they were competing for requires an HSI partner. We are ready to begin looking at those. This is very positive and you will hear more about that as we do things.

"Some budgetary issues—we've had an ongoing structural deficit for years and we have been able to fix that this year and next year with the budget. We are actually looking at some other areas. The Governor's Committee on Efficiencies prompted it but also being a former business dean prompts looking at a lot of these things. A handout has been distributed. One of the things that we have started looking at is summer school. We had an unfortunate situation over the past years where the faculty salaries were going up while the number of student credit hours were going down. That's not a trajectory that you want to maintain. Both Vice President Limbaugh and Vice President Meyer have worked very hard and this summer we were able to go from losing about \$600,000 and some odd dollars a year during summer school to actually making a small profit. We are really trying to look at our internal controls and internal allocation of dollars to make sure that we are doing the best thing possible, first of all for our students, but also doing it in a fiscally prudent manner.

"On development, as the chancellor mentioned, we have also kicked off our campaign. I thank Regent Long and Chancellor Hance for joining about 150 guests on campus. One of my personal goals, since I've been at ASU, is to achieve at least a \$1 million endowed chair for each of our colleges. We just received our third one from the Buddy Davidson Foundation in agriculture last week. So, we are now up to three of those. That is a good sign.

"Finally, we look forward to hosting the Board in February. We have a lot of neat things to show on campus and I believe things are going well."

Vice Chairman Turner asked, "As I understand it, at Tech our goal is for 25 percent of our students to be graduate students. What is that number at Angelo State?"

Dr. Rallo replied, "I think 10 percent would be a good number. We have historically been around the low 400s. Dr. Brian May has done a fine job. He is very entrepreneurial. We have revisited our Graduate Programs and we are now up 701 students. We are playing a role on the Marble Falls campus. We have also opened a small campus in Boerne. I think 10 percent is a good number for us to seek."

Chairman Anders thanked Dr. Rallo for his report.

SGA President's Report
Angelo State University
Board of Regents Meeting
October 15, 2010

Student Regent Jeff Harris spoke on behalf of the ASU Student Government: "Due to some unforeseen events, we have been lacking an executive representation for our Student Government lately. As a result of that, I have stepped in a bit where I can. I have taken over some things as far as *Regents' Rules* will allow. One of those things is the Coordinating Board applications. We have started disseminating those and making sure that the students are applying. Hopefully, we can get a good representative from the Texas Tech System appointed to that position.

"Voter registration drives were held and were ongoing with senators going out to the dormitories and actually trying to register students for the upcoming election. That has turned out very well. We have appointed an interim, he was the president pro-tem and he will be serving for the time being by keeping the meetings going. It will be business as usual for a short period. Daily operations are continuing as far as student organization approvals and networking on campus. All the committee meetings have been filled as far as positions being taken. The election is actually going to take place on Oct. 19-20. There are six separate teams running which is good because it shows a lot of interest. That also means there will be a run-off which will be held on Oct. 26-27. The new Student Government president will be able to present during the December meeting."

Mr. Lock added that the process for accepting applications and nominations for the next student regent and the next student representative on the Coordinating Board begins on November 1. "That is when the Student Government Associations can begin soliciting applications. By January 1, they will submit their recommended applicants to the chancellor. The chancellor, in turn, submits his nominations to the Governor. By June 1, the Governor will appoint those positions. With the current student regent being from Angelo State, for the next cycle, only TTU and TTUHSC can participate in submitting applications for student regent but all three institutions will submit applicants for the student representative on the Coordinating Board."

Chairman Anders thanked Mr. Harris for his remarks.