Thursday, August 6, 2020.—The members of the Board of Regents of the Texas Tech University System convened a hybrid (in-person and videoconference) meeting at 9:50 am on Thursday, August 6, 2020, in the Board of Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas with the following in attendance:

ATTENDANCE.—

Regents present in person were Mark Griffin; Christopher “Chris” M. Huckabee, Chairman; J. Michael Lewis, Vice Chairman; Mickey L. Long; John Steinmetz; and Brooke Walterscheid, Student Regent.

Regents present via videoconference were Ron Hammonds; Ginger Kerrick; John B. Walker; and Dusty Womble

The following officers and staff present in person were: Dr. Tedd Mitchell, Chancellor, TTUS; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, President, TTUHSC; Mrs. Angie Wright, Interim President, ASU; Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mr. Doug Fox, Interim Vice President for Finance and Administration, ASU; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Ms. Martha Brown, Vice Chancellor for State Relations, TTUS; Mrs. Kendra Burris, Deputy Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office, TTUS; Dr. Michael Galyean, Provost, TTU; Mr. Kirby Hocutt, Director, Athletics, TTU; Mr. Scott Lacefield, Senior Director of Communications, Chancellor’s Office, TTUS; Mr. Joe Carmichael, IT Support Senior Specialist, Advancement Services, TTUS; Mr. Tyrel Fuchs, IT Support Technician II, IT Help Central, TTU; Mr. Kevin Vaughn, Senior Director, Institutional Advancement, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.
Prior to the start of the Board of Regents meeting, at 9:20 am, a swearing-in ceremony was conducted for newly appointed Student Regent Brooke Walterscheid. After the swearing-in ceremony ended at 9:26 am, the Board was presented with introductions and recognitions from each of its component institutions which included: TTUS—Mr. Ben Lock; Ms. Ginger Kerrick; Mrs. Angie Wright; and Mr. Ronnie Hawkins. ASU—Mr. Doug Fox. TTU—Dr. Tim Dodd; Ms. Earnstein Dukes; Dr. Steve Presley; and Mrs. Meredith Imes. TTUHSC—Dr. Dawndra Sechrist. [All introductions and recognitions for the August 6, 2020 Board of Regents meeting can be viewed at the Board of Regents webpage under video archives.] Immediately after the introductions and recognitions, at 9:50 am, the Meeting of the Board was convened.

I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 9:50 am, Chairman Huckabee announced a quorum present and called the meeting to order.

I.A. INTRODUCTIONS AND RECOGNITIONS.—This business was conducted prior to the Board of Regents meeting convening on Thursday, August 6, 2020 at 9:26 am.

I.B. APPROVAL OF MINUTES.—Chairman Huckabee asked for approval of the minutes of the board meetings held on May 14, 2020 and July 24, 2020. Regent Long moved for their approval. Regent Lewis seconded the motion, and the motion passed unanimously.

I.C. SCHEDULE FOR BOARD MEETINGS.—Mr. McWhinney presented the following schedule for future board meetings: October 16, 2020, Lubbock; December 10-11, 2020, Lubbock; February 25-26, 2021, Lubbock; May 13-14, 2021, Lubbock; August 5-6, 2021, Lubbock; October 2021, TBA; and December 9-10, 2021, Lubbock.

I.D. STUDENT GOVERNMENT ASSOCIATION REPORTS.—At 9:52 am, Chairman Huckabee called for the presentation of the SGA President reports.

I.D.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Kristen Kilpatrick, president, Student Government Association, ASU, presented a video report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

I.D.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Hunter Heck, president, Student Government Association, TTU, presented a video report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
III. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 10:30 am, Chairman Huckabee announced a quorum present and called the meeting to order.

III.A. COMMITTEE OF THE WHOLE.—Chairman Huckabee facilitated action on the items to be considered by the Committee of the Whole.

III.A.1. TTUS: Report on COVID19.—The Board accepted a report on COVID-19 from each of the component institutions, included herewith as Attachment No. 1 (TTUS COVID Update).

III.A.2. ASU: Approve naming of Engineering Student Hub (American Electric Power Foundation Engineering Student Hub).—The Board approved naming the Engineering Student Hub the “American Electric Power Foundation Engineering Student Hub.” The hub is located in the Vincent Building. The donor concurs with the naming of this space. Signage for the space will specify the approved name.

The American Electric Power Foundation (“Donor”) made a generous contribution of $100,000 to support the David L. Hirschfeld Department of Engineering and the American Electric Power Foundation Engineering Student Hub Endowment. To honor and recognize the contribution, the Engineering Student Hub located in the Vincent Building will be named “American Electric Power Foundation Engineering Student Hub”. Signage will specify the approved name.
The donation is funded by American Electric Power (“AEP”) and its subsidiaries. The Donor serves as a resource for valuable, charitable initiatives in their 11-state service area. Their funding focuses on STEM education from early childhood through higher education, basic human services, and the improvement of the vitality of their communities. The Donor is based in Columbus, Ohio. With this gift, the Donor and its related entities have generously donated over $1.5 million to the Texas Tech University System.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

The ASU Approve naming of Engineering Student Hub to the ASU “American Electric Power Foundation Engineering Student Hub” PowerPoint is included herewith as Attachment No. 2.

III.A.3. ASU: Authorize increase to the total project budget for the Angelo State University Mayer Museum project.—The Board authorized the chancellor or the chancellor’s designee to (i) approve the budget increase of $750,000 for a total of $17,850,000 in order to expand the mezzanine for additional exhibit space within the Angelo State University Mayer Museum; (ii) accept the increase to the Guaranteed Maximum Price (“GMP”); (iii) amend the Design Professional Agreement; and (iv) amend the Construction Manager At Risk (“CMAR”) Agreement. The new authorized increase will be funded with Gifts. The project will be funded through the Revenue Finance System (“RFS”) repaid with Gifts (cash) and Higher Education Funds (“HEF”). HEF funds are not to exceed the prorated square foot of the space associated with the Education & General Use (“E&G”) portion of the building.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $17,850,000.

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

This approval grants authority to construct a 1,007 SF mezzanine extension for additional exhibit space within the new
Angelo State University Mayer Museum. The additional space is donor funded.

Currently under construction, the 32,005 GSF facility will support the Bachelor of Arts program in Studio Art. The building includes classrooms, class labs, student gallery space, along with faculty and staff offices and support spaces. Specialized laboratories are being constructed for graphic design, and ceramics programs. In addition, the facility will be used in support of the annual Angelo State University Ceramics Symposium. The gallery will house the West Texas Collections which is currently located in the Houston Harte University Center. The scope of the project also includes site utility infrastructure work and surface parking.

In August 2019, the Board of Regents authorized the construction of the Angelo State University Mayer Museum for a total of $17,100,000. The project was funded through the Revenue Finance System ("RFS") repaid with Gifts (cash) and Higher Education Funds ("HEF"). HEF funds are not to exceed the prorated square foot of the space associated with the Education & General Use ("E&G") portion of the building.

The ASU Authorize increase to the total project budget for the Angelo State University Mayer Museum project PowerPoint is included herewith as Attachment No. 3.

III.A.4. TTUS: Report on Facilities Planning and Construction project.—The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 4 (TTU Report on Facilities Planning and Construction projects (project data as of 07/16/2020) PowerPoint).

The TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2020 Report (08-02-2020) is included herewith as Attachment No. 5.

III.A.5. TTUSA, TTU, ASU, TTUHSC and TTUHSC El Paso: Approve FY 2021 operating budgets.—The Board approved the FY 2021 operating budgets for: Texas Tech University System Administration, Texas Tech University, Angelo State University, Texas Tech University Health Sciences Center, and Texas Tech University Health Sciences Center El Paso.

The State Auditor recommends the Board appropriate the fund balances of income generating accounts for specific activities
usually supported by the accounts as unrestricted or unallocated.

The Board is required to approve on or before September 1, 2020, an itemized budget covering operations for the ensuing fiscal year.

The FY 2021 budget has been prepared on the basis of funds appropriated by the 86th Legislature, Regular Session, including estimated local income, adjusted by 5% reduction as directed by the Governor, Lieutenant Governor and Speaker of the House in memo dated May 20, 2020.

The TTUS Operating Budgets Fiscal Year 2021 PowerPoint is included herewith as Attachment No. 6.

III.A.6. TTUS: Authorize selection of primary depository to provide banking services for TTUS and component institutions.—The Board authorized the chancellor or his designee to conclude negotiations and enter into an agreement with JP Morgan Chase Bank, N.A. to provide TTUS and the component institutions with primary banking services, which include depository services, providing adequate collateral to safeguard funds, various payment processing methods, cash handling, process improvement, and online reporting.

The selected institution will provide TTUS with the highest level of banking service and will enable each to minimize banking costs, improve operational efficiencies in payment processing and cash handling, ensure safety of deposits, and maximize investment capabilities. JP Morgan Chase Bank, N.A. also possesses fiscal strength and creditworthiness necessary to safeguard funds and provide services on an uninterrupted basis.

TTUS issued a competitive Request for Proposal (“RFP”) on January 8, 2020 seeking proposals from qualified institutions with experience in primary depository operations. Proposers had to demonstrate not only the required services requested by TTUS, but also the ability to service all component institutions, a sustained commitment to improvements in technology and processes, and a willingness to seek out best practices in their industry and their application to higher education environments. JP Morgan Chase Bank, N.A. was selected through this process as possessing the best of those characteristics.

III.A.7. TTUS: Bond Issuance Update.—The Board accepted an update on the bond issuance, included herewith as Attachment No. 7 (TTUS Series 2020 Bond Issuance Update PowerPoint).
III.A.8. **TTU: Approve appointments with tenure.**—The Board approved the granting of tenure for the faculty members as listed below concurrent with their appointments to Texas Tech University ("TTU"). These faculty members are to be appointed to their respective positions and ranks at TTU as of September 1, 2020.

Babu John Mariadoss, Ph.D., associate professor of Marketing in the Rawls College of Business. In his most recent position at Washington State University, Dr. Mariadoss was a tenured associate professor of Marketing as of 2013.

Bashir I. Morshed, Ph.D., associate professor in the Department of Computer Science, Edward E. Whitacre Jr. College of Engineering. Dr. Morshed comes to Texas Tech University from the University of Memphis where he has served as a tenured associate professor of Electrical and Computer Engineering since 2017.

Thu “Annelise” Nguyen, Ph.D., M.B.A., professor in the School of Veterinary Medicine. Dr. Nguyen comes to Texas Tech University from Kansas State University where she has been a tenured associate professor in the College of Veterinary Medicine since 2012.

Bernd Reiter, Ph.D., professor in the Department of Classical and Modern Languages and Literatures, College of Arts and Sciences. Most recently, Dr. Reiter has served as the Director of the Institute for the Study of Latin America and the Caribbean at the University of South Florida, where he was also a tenured professor of Political Science in the School of Interdisciplinary Global Studies.

Ebenezer Tumban, Ph.D., associate professor in the School of Veterinary Medicine. Dr. Tumban comes to Texas Tech University from Michigan Tech University (MTU) where he has been a faculty member in the Department of Biological Sciences since 2014. He was promoted to associate professor with tenure at MTU in 2019.

Sarah Wagner, D.V.M., Ph.D., professor in the School of Veterinary Medicine. Most recently, Dr. Wagner was a tenured professor of animal sciences at North Dakota State University where she has been on the faculty since 2004.
III.A.9. **TTU and TTUHSC: Approve the dual degree program, Master of Science in Nursing and Master of Business Administration, between TTUHSC School of Nursing and TTU Rawls College of Business.**—The Board approved a new dual degree program from two existing programs—a Master of Science in Nursing Administration within the Texas Tech University Health Sciences Center ("TTUHSC") School of Nursing ("SON") and a Master of Business Administration with a concentration in Health Organization Management within the Texas Tech University ("TTU") Jerry S. Rawls College of Business Administration ("RCOBA"). The Board further authorizes the submission by the TTUHSC Vice Provost and TTU Vice Provost for Institutional Effectiveness to the Southern Association of Colleges and Schools Commission on Colleges to provide required notification of the new program.

The dual degree program will utilize resources from existing programs at TTUHSC and TTU and will not require additional space, facilities, faculty, or staff. The program will be delivered online using a combination of existing courses. No new courses will be developed for the program, and no new delivery methods will be required. The MSN/MBA dual degree program will require a total of 57 semester credit hours. These include 27 credit hours derived from SON courses and 30 credit hours derived from MBA courses. The SON will accept 9 credit hours from RCOBA towards the MSN degree in Nursing Administration, and the RCOBA will accept 12 hours from the SON towards the MBA degree. Enrollment increases will be minimal, as 5-8 students are expected to enroll in the dual degree program per year. The program should be revenue neutral, and no additional costs of delivery are anticipated.

The MSN/MBA dual degree program seeks to address a nationwide need to develop nursing leaders. The program reflects the common goals of TTUHSC SON and TTU RCOBA to enhance the business and leadership skills of nurses to improve the quality and safety of healthcare, reduce healthcare costs, and ensure efficient and effective delivery of services. Students in the MSN/MBA program will graduate with two distinct degrees, thereby adding value to the consumer and improving future employability.

III.A.10. **TTUHSC: Approve changes in academic rank.**—The Board approved a change in academic rank, effective September 1, 2020, for the faculty member as listed below.
Tenured Faculty:
Dawndra Sechrest, OTR, PhD, Associate Professor to Professor, Dean, School of Health Professions

III.A.11. TTUHSC: Approve appointment of Grover E. Murray Professor.—The Board approved the appointment of Steven L. Berk, M.D., as a Grover E. Murray Professor.

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

In 1999, Dr. Berk joined the faculty of Texas Tech University Health Sciences Center (“TTUHSC”). He held the positions of Regional Dean for the Amarillo Campus, Professor of Medicine, and Mirick-Myers Endowed Chair in Geriatric Medicine. Dr. Berk was appointed Dean of the School of Medicine in 2006, and Executive Vice President in 2010. Dr. Berk graduated from Boston University School of Medicine and completed his Internal Medicine residency and Infectious Disease fellowship at Boston City Hospital. He is a member of Phi Beta Kappa, Alpha Omega Alpha, and Sigma Xi.

Dr. Berk is the author or co-author of over 150 peer-reviewed publications and four textbooks. His publications have been cited 3,700 times and he has an h-index of 28. He has served on the NIH Special Advisory Panel on the evaluation of vaccines against infections in the elderly, on the editorial board of the Journal of the American Geriatric Society, and as a reviewer for most Internal Medicine and Infectious Disease journals. He has served on the Board of Directors Nominating Committee for the Association of American Medical Colleges (“AAMC”) and chaired the AAMC community-based deans subcommittee for eight years. Recently, both his editorials on wearing a facemask and dealing with the issue of COVID-19 in nursing homes and have been circulated nationally by the AAMC.

Dr. Berk has been recognized for many achievements throughout his distinguished career. His teaching ability was well-recognized at East Tennessee State University, where he received the medical school’s Teacher of the Year Award ten times and the university’s Distinguished Faculty Award. The American College of Physicians bestowed the title of Laureate in Medicine on Dr. Berk in 1998, and he was elected to the national board of Alpha Omega Alpha in 1999. In 2006, his memoir entitled Anatomy of a Kidnapping was published by...
Texas Tech Press and received the 2011 Forward Reviews Book of the year Award (silver). In 2012 he was elected Distinguished Alumni by Boston University School of Medicine, and had an endowed UMC chair named in his honor. In 2019 he received the Department of Medical Education teaching award for the infectious disease course.

To demonstrate his commitment and tireless advocacy to support and promote diversity and women leadership in medicine, over the last decade Dr. Berk nominated and funded ten female faculty to attend the prestigious Executive Leadership in Academic Medicine (“ELAM”) at Drexel University. Additionally, he started the TTUHSC policy to select and fund faculty receiving master’s degrees in education as a means to improve medical teaching and develop future faculty leaders.

Through Dr. Berk’s leadership, the School of Medicine has experienced continued growth of innovative ideas and programs. His personal vision for addressing the ever-increasing need for primary care physicians launched a unique Family Medicine Accelerated Track, the first program of its kind in the country. Other innovations include the creation of the Covenant Branch Campus for 3rd and 4th year clerkship training, the medical student barbershop hypertension program, Deans’ Ambassadors, the Clinical Research Institute, creating the Department of Medical Education, the Women’s Health Research Institute of Amarillo, and the Lubbock medical student led free clinic.

Dr. Berk’s leadership reflects an important balance between education, research, clinical care, and service to the community, while living TTUHSC’s values – One Team, Kindhearted, Integrity, Visionary, Beyond Service. Dr. Berk embodies all that is best of TTUHSC and is deserving of being named a Grover E. Murray Professor.

Grover E. Murray professors receive an annual supplement of $10,000. The salary of an appointee to a Murray Professorship shall be supplemented by no more than 50% ($5,000) of the total supplement. The remaining funds are used to provide a discretionary fund account to support professional expenses such as books, travel, membership, and research. Upon retirement, one additional year of funding from the discretionary fund account will be made available to allow ongoing research projects and/or student support to be completed.
The Grover E. Murray Professorship will be held for the remainder of the recipient’s active service at TTUHSC. Holders of the title, if granted emeritus status upon retirement, shall be designated as Grover E. Murray Professor Emeritus.

III.A.12. TTUS: Approve 2021 annual audit plan for the Texas Tech University System.—The Board approved the annual audit plan, included herewith as Attachment No. 8 (TTUS Office of Audit Services Annual Audit Plan for year ending August 31, 2021).

The TTUS Annual Audit Plan for the Year Ending August 31, 2021 is also included herewith as Attachment No. 9.

III.A.13. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, include herewith as Attachment No. 10 and Attachment No. 11 (TTUS Prioritized Audit Plan FY 2020 and TTUS Prioritized Audit Plan FY 2021, respectively).

III.A.14. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.—Chairman Huckabee announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lewis would preside over the Committee of the Whole. Regent Lewis presented the item regarding approval of the Consent Agenda and acknowledgment of review of the Information Agenda. The following are the Minute Orders approved by this motion:

III.A.14.a. ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 7, 2020.—The Board approved the revisions to the Student Handbook and Code of Student Conduct for Angelo State University, effective August 7, 2020, included herewith as Attachment No. 12 (ASU Student Handbook 2020-2021 with proposed revisions). This request was approved administratively by the president and the chancellor.

Executive Summary

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

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

Specifically, the substantive changes for Student Conduct include:

1. Part I, Section B: Revised “Retaliatory Discrimination or Harassment” violation definition using the TTU language.
2. Part I, Section B: Added “Interference with Expressive Activities” violation using the TTUS language.
3. Part I, Section B: Removed “University Policy” from the “Violation of Federal, State, and/or Local Laws” because “Violation of University Policies, Rules, and Regulations” is already listed.
4. Part II: Section E: Revised “Complaint” definition.
5. Part II: Section G: Revised “Freedom of Expression” using the TTUS policy language.

Other changes, including Title IX changes, are editorial. The substantive changes to Title IX will be made in coordination with the Texas Tech University System Office of General Counsel. At the August 8-9, 2019 Board meeting, the Board authorized the chancellor, or the chancellor’s designee to approve necessary revision to Title IX policies during FY 2020. General Counsel has established a Title IX Taskforce and will have the necessary Title IX revisions ready by August 14, 2020, the effective date for the new Department of Education Title IX rules.

III.A.14.b. **TTU: Approve faculty development leaves of absence.**—The Board approved the leaves of absence as listed below. This request was approved administratively by the president and the chancellor.

Faculty development leave with one-half salary for Costica Bradatan, Ph.D., professor of humanities in the Honors College, for the period of September 1, 2020 through August 31, 2021.
Dr. Bradatan is recipient of a prestigious Humboldt Foundation Friedrich Wilhelm Bessel Research Award providing him with a one-year teaching and research residency at Bonn University in Bonn, Germany.

Faculty development leave with full salary for Hyojung Cho, Ph.D., associate professor of Heritage and Museum Sciences at the Museum of Texas Tech University, for the period of January 1, 2021 through June 30, 2021. Dr. Cho has been awarded a Fulbright Scholar Award to teach heritage management in the Department of History at Bogazici University in Istanbul, Turkey.

Faculty development leave with full salary for Dave Louis, Ph.D., associate professor of higher education in the College of Education, for the period January 1, 2021 through May 31, 2021. Dr. Louis is recipient of a Fulbright Scholar Award to teach and conduct research at the University of Bremen in Bremen, Germany.

Faculty development leave with full salary for Courtney Meyers, Ph.D., professor of Agricultural Education and Communications, for the period of January 1, 2021 through May 31, 2021. Dr. Meyers is recipient of a Fulbright Scholar Award to teach and conduct research at Charles Stuart University in Wagga Wagga, New South Wales, Australia.

Faculty development leave with full salary for Siva Parameswaran, Ph.D., professor of mechanical engineering in the Whitacre College of Engineering, for the period of January 15, 2021 through May 31, 2021. Dr. Parameswaran has been awarded a Fulbright Scholar Award to teach and conduct research in the College of Engineering at the University of Peradeniya in Peradeniya, Sri Lanka.

III.A.14.c. **TTU: Approve leave of absence without pay.** — The Board approved the following leave of absence without pay. This request was approved administratively by the president and the chancellor.
Leave without pay for Dr. Bella Gerlich, Librarian and former Dean of Libraries, for the period August 3, 2020 through March 28, 2021. Dr. Gerlich will serve as a consultant to and as Interim College Librarian at Goucher College in Baltimore, Maryland.

III.A.14.d. TTU: Approve employee appointment to non-elective position.—The Board approved an employee appointment to a non-elective position as listed below. Additionally, the Board found, with respect to the appointee, that her service is of benefit to the State of Texas and Texas Tech University and does not conflict with her position of employment at Texas Tech University. This request was approved administratively by the president and the chancellor.

Dr. Stephanie Shine has been appointed to the Early Childhood Intervention Advisory Committee. Her appointment is set to expire February 1, 2023. The Committee advises the Texas Health and Human Services Commission Division for Early Childhood Intervention Services on development and implementation of policies that constitute the statewide ECI system.

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

III.A.14.e. TTU: Approved revisions to the Student Handbook, effective August 7, 2020.—The Board approved revisions to the Student Handbook and Code of Student Conduct for Texas Tech University, effective August 7, 2020. This request was approved administratively by the president and the chancellor.

Executive Summary

The Student Handbook is intended to inform the Texas Tech University community of the expectations, regulations and/or standards by which members abide and procedures which guide campus activities. The Student Handbook is
Proposed revisions contain editorial revisions include clarifying language and the following changes/updates to ensure alignment with current best practices in higher education and TTU operating policies:

Updates made to: Part I, Section B: Misconduct and Part II, Section C: Anti-Discrimination Policy; Section N: Student Organizations.

The proposed revisions to the Student Handbook are listed in detail in the executive summary of revisions:

**Part I, Section B: Misconduct**
- 1. a. 9 - added provision to include electronically downloading and uploading of academic work;
- 1. c - clarified language related to collaboration leading to similarities in academic work;
- 2.5 - added language to include smokeless tobacco;

**Part II, Section C: Anti-Discrimination Policy**
- 2 - Sexual Harassment: added language to clarify definition and examples;
- 3 - Submitting a Report: updated language to ensure compliance with State of Texas policy and System Regulation 40.03 regarding reporting;
- 5 - Retaliation: updated definition to be consistent with OP 40.02;
- 6 - Confidentiality: updated definition to be consistent with OP 40.02;
- 8 - Grievance or Complaint Processes: updated language to clarify where different grievances or complaints would be filed – Equal Employment Opportunity, Office of the Dean of Students, or TIX/Student Rights and Resolution;

**Part II, Section N: Student Organizations**
- Added an introductory paragraph surrounding expectations of student organizations and student organization members in congruence with the TTU Statement of Ethical Principles;
• 4. a. iv - added language to include a student organization member accountability process; and,
• 8. a & b - added language related to annual training for student organizations and student organization advisors.

Update regarding Part I, Section D: Title IX Procedures for Students
The substantive changes to Title IX will be made in coordination with the Texas Tech University System Office of General Counsel. At the August 8-9, 2019 Board meeting, the Board authorized the chancellor, or the chancellor’s designee to approve necessary revision to Title IX policies during FY 2020. General Counsel has established a Title IX Taskforce and will have the necessary Title IX revisions ready by August 14, 2020, the effective date for the new Department of Education Title IX Rules.

The TTU Student Handbook with proposed revisions is included herewith as Attachment No. 13.

III.A.14.f. TTUHSC and TTUHSC El Paso: Approve employee appointment to non-elective position.—The Board approved the appointments of the following employees to non-elective positions as listed below. This request was approved administratively by the presidents and the chancellor.

Gerad Troutman, M.D., MBA, FACEP, is an Assistant Professor of Emergency Medicine at Texas Tech University Health Sciences Center (TTUHSC) and is the EMS Medical Director for both Lubbock and Amarillo. He is a past president of the Texas College of Emergency Physicians. Currently, he serves as a Delegate to the House for the Texas Medical Association, and a committee member of the American College of Emergency Physicians and a member of the National Association of EMS Physicians, and the Texas Associate of EMS Physicians.

Alan Tyroch, M.D. is the Chair of Surgery at Texas Tech University Health Sciences Center El Paso (TTUHSC El Paso). He is a member of the American College of Surgeons, Texas Surgical Society, American Association for the Surgery of
Tyroch received an Associate’s in Applied Sciences from Temple College, a Bachelor of Science in Microbiology from Texas A&M University, and a Doctor of Medicine from The University of Texas Health Science Center at Houston. He completed a general surgery internship at Baylor College of Medicine, a general surgery residency at Phoenix Integrated Surgical Residency Program, and a Trauma and Surgical Critical Care Fellowship at the University of California of San Francisco, Fresno campus.

Drs. Troutman and Tyroch were appointed by Governor Greg Abbot to the Advisory Council on Emergency Medical Services, known as GETAC, for terms set to expire on January 1, 2026. The council recommends changes to the EMS/Trauma System in order to ensure that the community receives comprehensive and efficient emergency care.

Further, the Board found, with respect to the appointees, that their service is of benefit to the State of Texas, TTUHSC and TTUHSC El Paso; and that their services does not conflict with their respective position of employment at TTUHSC and TTUHSC El Paso.

III.A.14.g. **TTUHSC: Approve revisions to the admissions requirements of the Graduate School of Biomedical Sciences.**—The Board approved revisions to the admissions requirement of the Graduate School of Biomedical Sciences (“GSBS”) at Texas Tech University Health Sciences Center (“TTUHSC”), effective September 1, 2020. This request was approved administratively by the president and the chancellor.

TTUHSC GSBS is requesting authorization to modify existing admissions standards for the Biomedical Sciences PhD program, the Biotechnology Program, and the Public Health program to make the Graduate Record Examinations (“GRE”) standardized test optional for domestic students.
III.A.14.h. **TTUHSC: Approve revised Tenure and Promotion Policy.**—The Board approved revisions to the tenure and promotion policy of Texas Tech University Health Sciences Center (“TTUHSC”). This request was approved administratively by the chancellor and the president.

TTUHSC OP 60.01, Tenure and Promotion, provides tenure and promotion guidelines as required by Section 04.02, *Regents’ Rules*. With the hiring of a new TTUHSC provost in the fall of 2019, there was a reorganization of the university’s academic affairs division to align under the Office of the Provost. With this, the position of Executive Vice President for Academic Affairs was eliminated. Accordingly, the Office of the Provost has been engaged in systematically updating OPs that reference this position.

The proposed changes to TTUHSC OP 60.01 include replacing the “Executive Vice President for Academic Affairs” title with the “Provost” title as applicable and to include the Provost role in the procedure for review of tenure and promotion recommendations. No other changes to TTUHSC OP 60.01 are proposed at this time.

The TTUHSC Operating Policy (“OP”) 60.01 with proposed revisions are included herewith as Attachment No.14.


Amendments to the *Regents’ Rules* are proposed that would (1) rename Texas Tech University’s (TTU) Horn Professorships the “Horn Distinguished Professorships;” and (2) add TTUHSC El Paso’s ability to participate in Murray Professorships.
The proposed renaming and related amendments to TTU’s OP 32.09 have been approved by the president based on a proposal from the current Horn professors, and the chancellor concurs with this renaming. TTUHSC El Paso’s status as an independent institution make it necessary to recognize the university as eligible to award the Murray Professorship until such time that TTUHSC El Paso develops an honorific title in the name of its first president. These amendments require changes to Chapter 04 (Academic Affairs) of the Regents’ Rules.

The TTUS Regents’ Rules, Chapter 04 – Academic Affairs with proposed amendments is included herewith as Attachment No. 15.

III.A.14.j. ASU: Approve the revised Five-Year Capital Projects Plan and submission of the Capital Expenditure Plan/MP1 report to THECB.—The Board approved the revised Angelo State University Five-Year Capital Projects Plan, included herewith as Attachment No. 16, and acknowledged the submission of Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and chancellor.

The System staff adjusted the MP1 report to meet the component’s change to the administrative requirements of the report before submission to THECB. The change requested involved a revised total project budget based on a finalized engineering report for Item #2.

Institutions of higher education must submit to the Texas Higher Education Coordinating Board (“THECB”) annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution’s Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The revised report was submitted to the THECB before the July 6, 2020 deadline.
III.A.14.k. **TTU: Approve the revised Five-Year Capital Projects Plan and submission of the Capital Expenditure Plan/MP1 report to THECB.**—The Board approved the revised Texas Tech University Five-Year Capital Projects Plan, included herewith as Attachment No. 17, and acknowledged the submission of Texas Tech University's Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and chancellor.

The System staff adjusted the MP1 report to meet the component’s change to the administrative requirements of the report before submission to THECB. The changes involve the following items:

1. deletion of four items due to completion of those projects –
   a. C-10 Parking Expansion;
   b. Drane Hall Phase 1 Life Safety Renovations;
   c. Mechanical Engineering South Lab 110-112 Renovations;
   d. Electrical Engineering Presidential Forum Class Lab 126 Renovation;
2. addition of an item for CHACP 1 – No. 2 Boiler Refurbish project; and
3. addition of an item for CHACP 2 – Add Chillers.

Institutions of higher education must submit to the Texas Higher Education Coordinating Board (“THECB”) annual updates to the Capital Expenditure Plan/MP1 report. This report, which is based on the Institution’s Five-Year Capital Projects Plan, lists all capital construction and major repair and renovation projects, real property acquisition, and major information technology projects that it may accomplish in the next five-years. The revised report was submitted to the THECB before the July 6, 2020 deadline.

III.A.14.l. **TTU and TTUHSC: Authorize a Permanent Right of Access and Use Agreement benefitting the new School of Veterinary Medicine Amarillo Campus, Amarillo, TX.**—The Board authorized the presidents to execute a Permanent Right of Access and Use Agreement of Texas Tech University (“TTU”) land and Texas Tech University Health Sciences Center (“TTUHSC”) land with Southwestern Public Service
Company ("SPS"), a New Mexico corporation. This agreement would grant SPS perpetual easement on TTU land, totaling 0.102 acre, as a SPS utility transmission and distribution corridor for the benefit of the new School of Veterinary Medicine Amarillo Campus, Amarillo, TX. This request was approved administratively by the presidents and the chancellor.

The granting document will:

(i) grant SPS a permanent right of access and use ("Easement") of 0.102 acre (4,443.12 square foot) of raw land for the proposed utility transmission and distribution corridor;

(ii) grant SPS the right to install, operate, relocate, construct, reconstruct, add to, maintain, inspect, patrol, enlarge, repair, and replace Utility Facilities for the transmission and distribution of electricity upon, over, under, and across the property included in the Easement and to remove utility facilities from the property, and the right of ingress and egress on TTU and TTUHSC’s adjacent property for the same purposes;

(iii) authorize the Texas Tech University System to review final engineering plans and coordinate the project with TTU and TTUHSC component operations; and

(iv) require SPS to pay all costs associated with the project.

The permanent right of access and use would allow Southwestern Public Service Company ("SPS") to install a utility corridor across Texas Tech University ("TTU") land and tying into a transformer located on TTUHSC property for the benefit of the new School of Veterinary Medicine Amarillo Campus currently under construction.

SPS will pay all costs associated with planning, engineering, constructing, and maintaining the proposed utility corridor location and any related work. The Texas Tech University System will have authority to review final engineering plans and coordinate the project with TTU and TTUHSC’s
operations prior to construction. Additionally, SPS will be required to return the property to original condition or an acceptable state.

III.A.14.m. **TTU: Authorize Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock (LP&L distribution line along TTU west property line; monetary consideration).**—The Board authorized the president to conclude negotiations and execute a Permanent Right of Access and Use Agreement of Texas Tech University (“TTU”) land with the City of Lubbock, Texas, a Texas home rule municipal corporation, acting by and through its Electric Utility Board and City Council (referred to herein collectively as Lubbock Power & Light (“LP&L”)). This agreement would grant LP&L perpetual easements on TTU land, totaling 1.318 acres, as an LP&L north-south utility transmission corridor from the new Red Raider Station. The granting document will:

(i) grant LP&L a permanent right of access and use (Easement #1) of 0.209 acres (9,116 square feet) of raw land, north of North Loop 289 along TTU’s west property line; Erskine Street south to the north Right-of-Way line of the frontage road for North Loop 289, for the proposed distribution line for which TTU will receive payment of its fair market value (determined by comparative cost of appraised values as $33,729.20);

(ii) grant LP&L a permanent right of access and use (Easement #2) of 1.109 acres (48,311 square feet) of raw land, south of North Loop 289 along TTU’s west property line; south Right-of-Way line of the south frontage road of North Loop 289, south to the north Right-of-Way line of Fourth Street, for the proposed distribution line for which TTU will receive payment of its fair market value (determined by comparative cost of appraised values as $141,068.12);

(iii) authorize the Texas Tech University System and Texas Tech University to review final engineering plans and coordinate the project with university and component operations; and
(iv) require LP&L to pay all costs associated with the project.

This request was approved administratively by the president and the chancellor.

III.A.14.n. **TTU: Accept Gift-in-Kind of Real Property benefitting College of Agricultural Sciences and Natural Resources.**—The Board approved (i) acceptance of a real property gift-in-kind from Rita G. Pettigrew (“Donor”) of lots thirteen (13) and fourteen (14), Block fifty-one (51), McCrummen Second Addition to the City of Lubbock, Lubbock County, Texas, with an approximate value of $27,300; and (ii) execution of the deeded land to Texas Tech University for the benefit of the College of Agricultural Sciences and Natural Resources (“CASNR”). This request was approved administratively by the president and the chancellor.

The value of the real property has been quantified by use of the Lubbock Central Appraisal District. Each lot has an appraised value of $13,650.

The gifted property is located at 2322 and 2324 21st Street more particularly described as follows: As real property consisting of lots thirteen (13) and fourteen (14), Block fifty-one (51), McCrummen Second Addition to the City of Lubbock, Lubbock County, Texas.

This tract of land will be used as a community garden to support research and education in local food production and urban gardening. The College of Agricultural Sciences and Natural Resources (“CASNR”) will work with the Heart of Lubbock Community Garden, a local group currently maintaining the community garden, to continue operations and expansion of the garden to benefit the local community.

This tract of land currently has a small fence, a shed for storage, a shed for a learning area, a compost area, and a garden area. Other than the addition and/or maintenance of irrigation systems, as necessary, and basic cleanup, CASNR does not anticipate any major improvements to be made on the land.
A preliminary Environmental Site Assessment of the property was conducted by the Institution and no issues were identified.

III.A.14.o. TTU: Approve naming of Personal Financial Planning Clinic counseling room (Aubrey and Dennis Moore Family Counseling Room).—The Board approved naming a counseling room within the College of Human Sciences’ Personal Financial Planning Clinic, the “Aubrey and Dennis Moore Family Counseling Room.” The counseling room is located at the Texas Tech Plaza, Third Floor, Room 305D. The donor concurs with the naming of this space. Signage for the space will specify the approved name. This request was approved administratively by the president and the chancellor.

Aubrey and Dennis Moore (“Donors”) made a generous contribution of $25,000 to support the College of Human Sciences’ Personal Financial Planning Clinic. To honor and recognize the contribution, a Personal Financial Planning Clinic counseling room will be named “Aubrey and Dennis Moore Family Counseling Room.” Signage will specify the approved name.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

III.A.14.p. TTU: Approve naming of Personal Financial Planning Clinic counseling room (Ratzlaff Family Counseling Room).—The Board approved naming a counseling room within the College of Human Sciences’ Personal Financial Planning Clinic, the “Ratzlaff Family Counseling Room.” The counseling room is located at the Texas Tech Plaza, Third Floor, Room 305B. The donor concurs with the naming of this space. Signage for the space will specify the approved name. This request was approved administratively by the president and the chancellor.

Jennifer and Brandon Ratzlaff (“Donors”) made a generous contribution of $25,000 to support the College of Human Sciences’ Personal Financial
Planning Clinic. To honor and recognize the contribution, a Personal Financial Planning Clinic counseling room will be named “Ratzlaff Family Counseling Room”. Signage will specify the approved name.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

III.A.14.q. TTU: Approve naming of Edward E. Whitacre Jr. College of Engineering, Livermore Center Room 101 (Evelyn M. Davies Multi-Purpose Classroom).—The Board approved naming the Edward E. Whitacre Jr. College of Engineering, Livermore Center Room 101 the “Evelyn M. Davies Multi-Purpose Classroom.” The donor concurs with the naming of this space. Signage for the space will specify the approved name. This request was approved administratively by the president and the chancellor.

Evelyn M. Davies (“Donor”) made a generous contribution of $500,000 to support the Edward E. Whitacre Jr. College of Engineering’s Evelyn M. Davies Facility Enhancement Fund; Evelyn M. Davies Multi-Purpose Classroom Maintenance Endowment; and the Evelyn M. Davies STEAM Aerobots Endowment. To honor and recognize the contribution, the Edward E. Whitacre Jr. College of Engineering, Livermore Center, Room 101 will be named “Evelyn M. Davies Multi-Purpose Classroom”. Signage will specify the approved name.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

III.A.14.r. TTU: Approve exception to Regents’ Rules for the CHACP 1 – Boiler No. 2 Refurbish project.—The Board approved (i) exception to the Regents’ Rules that the CHACP 1 – Boiler No. 2 Refurbish project be managed by Texas Tech University Operations in lieu of Texas Tech University System Facilities Planning and Construction; and (ii) use of the
Revenue Finance System ("RFS") in the funding a total project budget of $4,087,000. The total project budget will be funded with Unexpended Plant Funds ($1,087,000 cash) and through the Revenue Finance System ("RFS") repaid with Auxiliary Funds and Institutional Funds. This request was approved administratively by the president and the chancellor.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $3,000,000.

This approval grants authority to Texas Tech University ("TTU") to manage the renovation project of the CHACP 1 – Boiler No. 2 Refurbish project and use the Revenue Finance System ("RFS").

TTU will refurbish a boiler in the Central Heating and Cooling Plant 1 ("CHACP 1"). The unit has performed beyond its useful life and is becoming inefficient in addition to a maintenance concern for the campus. The new equipment will allow for increased efficiencies, better services, and increased energy cost savings. The CHACP1 Boiler No. 2 project encompasses the complete retube of the 200,000 pph Henry Vogt Superheated IWT Steam Boiler, Superheater and Stack Economizer. The existing boiler drum bonnet and roof covers, outer sidewall casing and firebox floor tile are to be reused. Boiler roof & sidewall inner casing and outer insulation are to be new. All boiler, superheater and stack economizer tubes shall be new, as well as the refractory roof and floor seals, burner & baffle wall refractory. Tube fabrication is to be at an offsite fabrication facility. Existing wiring & conduit, controls, devices, electrical boxes and structural are to be removed and reinstalled by others as required for access. Wall plates are to remain in place.

III.A.14.s. TTU: Approve exception to Regents’ Rules for the CHACP 2 – Chillers project.—The Board approved (i) an exception to the Regents’ Rules that the
CHACP 2 – Chillers project be managed by Texas Tech University Operations in lieu of Texas Tech University System Facilities Planning and Construction; and (ii) use of the Revenue Finance System (“RFS”) in the funding a total project budget of $4,450,000. The total project budget will be funded with Unexpended Plant Funds ($950,000 cash) and through the Revenue Finance System (“RFS”) repaid with Auxiliary Revenue Funds. This request was approved administratively by the president and the chancellor.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $3,500,000.

This approval grants authority to Texas Tech University (“TTU”) to manage the construction project of the CHACP 2 – Chillers project and use the Revenue Finance System (“RFS”).

TTU with the consent of Texas Tech University Health Sciences Center (“TTUHSC”) and University Medical Center (“UMC”) plan to add two (2) new 1,500-ton electric chillers to the basement of Central Heating and Cooling Plant 2 (“CHACP 2”). The new chillers will provide a great energy savings to the TTUHSC and UMC facilities. The units will complement the three existing steam chillers in operation at CHACP 2 and will provide much needed capacity at the plant.

Currently, if there is a steam outage, the boiler must be brought back up to pressure, then the chiller steam lines warmed up, the chiller placed in slow roll, then load placed on the chiller. This restart can be a lengthy process of up to 2 to 3 hours which creates a burden to the hospital and medical facilities. With electric chillers, as long as there is electric power, the restart process is as simple as re-establishing flows and pushing a start button. Within 5 minutes, the chiller will be producing design loads. In 2016, CHACP 1 installed a new electric
chiller which has been a successful install that has saved the university in energy costs, well water usage, and lower chemical costs. The installation would also allow the plant some flexibility in operation with respect to energy source. The plant operation would be afforded flexibility with the ability to operate via gas or electricity or a combination of both.

III.A.14.t. TTU: Approve exterior building signage for lease space (Use of Double T for Small Business Development Center lease space).—The Board (i) authorized the use of the Texas Tech University Double T symbol within a sign graphic for a leased property, and (ii) approved the exterior building signage for the Small Business Development Center, which will be installed on the McDougal Building located at 5001 W Loop 289. Funding for the signage will be provided by a grant from the Small Business Administration (“SBA”). This request was approved administratively by the president and the chancellor.

[NOTE: Graphic Images]
The SBDC, currently located on South Loop 289, proposes to lease space in the McDougal Building at 5001 W. Loop 289 in Lubbock, Texas. The following provision is contained within the new lease terms: “Tenant shall have the right to install signage on the façade of the building at Tenant’s cost. Size and location to be mutually agreed between Tenant and Landlord.” With the move, the Small Business Association (“SBA”) provided a grant to the SBDC which requires signage and visibility with the logo to be installed within 90 days of relocation. The signage installation deadline is September 30, 2020. Along with the new SBDC graphic is the request to include the TTU Double T symbol.

On Friday, July 10, 2020, the Facilities Allocation Committee (“FAC”) approved the SBDC’s request for the exterior building signage graphic and further recommended forwarding the item to the Board of Regents for final approval.

III.A.14.u. TTU: Approve exterior building signage on TTU facility in Midland, TX (Facility name plus use of Double T).—The Board (i) approved naming a Texas Tech University (“TTU”) facility located in Midland, Texas, the “Texas Tech University / Permian Basin Research Center”; and (ii) authorized the use of the TTU Double T symbol in conjunction with the facility’s name. The research center is located at 503 S. Marienfield Street, Midland, Texas. The signage will be funded with Designated Tuition. This request was approved administratively by the president and the chancellor.

[NOTE: Graphic Image]
In October 2018, during Executive Session, the Board of Regents accepted the ExxonMobil Core Warehouse as a gift of improved real property and personal property benefitting the Edward E. Whitacre Jr. College of Engineering.

The College’s request for acceptance and remediation of the facility provided various research and teaching opportunities for both undergraduate and graduate petroleum engineering students. The facility’s 230,000+ soil cores and rock samples dating back to the early 19th century offer great research prospects. Therefore, the College request naming the facility the “Texas Tech University / Permian Basin Research Center” along with use of the TTU Double T symbol.

On Friday, July 10, 2020, the Facilities Allocation Committee (“FAC”) approved the request for the exterior building name and signage and further recommended forwarding the item to the Board of Regents for final approval.

III.A.14.v. TTU: Approve a one-year contract extension with the City of Lubbock for bus service.—The Board authorized the president, or his designee, to finalize negotiations and enter into a one-year contract extension with the City of Lubbock (“Citibus”) to provide on and off campus bus service routes, benefiting TTU students. This request was approved administratively by the president and the chancellor.

Texas Tech University (“TTU”) continues to provide a transportation system which draws on parking, busing, biking, and walking modes of transit. Bus service contributes to the overall plan by providing students additional commute options, reducing traffic congestion on campus, reducing infrastructure demands and expediting transit between areas in Lubbock and TTU’s campus.

The proposed Citibus contract continues the long-standing agreement between the city and the university.

**Term and termination.** The contract provides bus services for one year, beginning September 1, 2020.
and ending on August 31, 2021. TTU may terminate the contract with 30 days prior written notice.

Cost. TTU will pay $56.00 per hour for Citibus services, for an estimated total of $2,038,484.56 for on-campus services and an estimated total of $1,843,603.44 for off-campus services, during the extension year. The total cost of services provided over the one-year term is estimated to be $3,882,088. The $0.25 increase in the hourly rate will not require a change in the student fee amount for the upcoming academic year.

TTU may request additional services on as needed basis for an additional amount.

The TTU Chief Procurement Officer has verified the solicitation and purchasing method, and the contractor selection process complies with state law and TTU system policies. The Chief Procurement Officer also confirms there are not any anticipated issues that may arise in the solicitation, purchasing, or contractor selection process.

III.A.14.w. TTU: Authorize execution of four contract amendments with the US Department of Energy.—The Board authorized the president, or the president’s designee, to execute contract amendments to four leases with the U.S. Department of Energy ("USDOE"). In each instance, the USDOE is a tenant on Texas Tech University ("TTU") real property or occupying the facilities located near the Pantex Plant in Carson County, Texas. This request was approved administratively by the president and the chancellor.

Each amendment extends the originally approved term of the lease for one year to allow the parties to evaluate the USDOE proposal and negotiate the best value for TTU. The leases date back to 1989. The leases will all expire on September 30, 2021.

III.A.14.x. TTU: Approve School of Veterinary Medicine Fees.—The Board approved the proposed School of Veterinary Medicine supplemental application fee, and non-refundable matriculation fee to be included in the Texas Tech University Schedule of Fees for
FY 2021 and FY 2022. This request was approved administratively by the president and the chancellor.

The Texas Tech University School of Veterinary Medicine proposes the following fees:

1.) Supplemental Application fee of up to $125
2.) Non-refundable Matriculation fee (deposit) of $500, applied toward first semester tuition charges

III.A.14.y. TTU: Approve Contracts with Blackboard Inc. for Technology Support Platform Licenses.—The board authorized the president or his designee to execute four contracts with Blackboard, Inc. (“Blackboard”) for Texas Tech University (“TTU”) technology support platform licenses. This request was approved administratively by the president and the chancellor.

The contracts are required to support emergency alert services, student academic services, online course delivery, continuing education delivery, distance student services, and K-12 services. The contracts were previously approved by the Board of Regents as a master agreement. The contracts support different departments and are independents scopes and have been changed to individual licenses. The parties have agreed to align the term expiration dates causing the contracts to exceed a four-year term.

Consideration and Term. The term and estimated total cost of ownership for each contract is summarized below.

<table>
<thead>
<tr>
<th>Blackboard Contract</th>
<th>Complete Period</th>
<th>Estimated Total Cost of Ownership</th>
<th>Regents’ Rules Policy</th>
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<td>Student Services</td>
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Information Agenda

Information is provided as required by Section 01.02.7.d(4)(c), Regents’ Rules.

(1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2020 (as of May 31, 2020), per Section 01.02.8.d(3)(g), Regents’ Rules – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: http://texastech.edu/offices/cfo/board-financial-reports.php

(2) TTUHSC: Reporting on amendment to a contract previously approved by the Board:

(a) AMEND1575941-004 Allscripts Healthcare, LLC; Amendment to add eChart additional services related to PHI transfer functionality; No financial impact remains $1,278,925 annually.

(3) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, Regents’ Rules – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, Regents’ Rules, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

TTUHSC:

(a) AMEND589560-005; BSA Health System of Amarillo LLC; Amendment to Extend Term Family Medicine Faculty and Resident support; Remains $1,756,925 annually.

(b) AMEND589536-005; Northwest Texas Healthcare System Inc; Amendment to Extend Physician in Training Support Agreement, medical resident salary funding; Remains $4,173,482 annually.
(c) AMEND2405894-001; Mitchell County Hospital District; Amendment Payment Section - MCHD Wallace/SAWC Onsite services FY20-21; Increase of $70,000 to $1,290,859 annually.
(d) AMEND1727424-001; Covenant Childrens Hospital; Amendment to Add - Dr. Travis Winston starting 9/1/2020.- Professional services support agreement with Covenant Children's Hospital; Increase of $504,346 to $1,008,693 annually.
(e) AMEND1592374-009, University Medical Center - UMC Lubbock; Amendment to Exhibit A to remove Segun Oyenuga, M.D; Increase of $86,195 to $2,673,805.

**TTUHSC El Paso:**
(a) 05772-A08; Hospitals of Providence, “On Call Service Agreement” for TTUHSC El Paso campus, RE: Neurology call services for Sierra Campus, annual amount not to exceed $474,500, total contract value over multiple year term $1,700,292.
(b) 07368; El Paso County Hospital District, “Resident Support Agreement” for TTUHSC El Paso campus, RE: Continued support for 189.17 residents at University Medical Center, annual amount $13,961,512, total contract value over two year term $28,341,869.
(c) 07370; El Paso County Hospital District, “Fellow Support Agreement” for TTUHSC El Paso campus, RE: Continued support for 19 fellows at University Medical Center, annual amount $1,451,128 total contract value over two year term $2,945,789.
(d) 02736; Presbyterian Health Plan, “Managed Care Contract” for TTUHSC El Paso campus, RE: Managed Care contract for Medicaid products, annual amount not to exceed $450,000, total contract value over term $2,198,892.

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

(a) TreMonti, Consulting services to review the technology portfolio in order to determine the potential commercial opportunity pertaining to Texas Tech University’s technology commercialization program; $7,500. $12,000 was reported at the February 2020 meeting.

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

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

**TTU & TTUS: Approved contracts over $1 million for term but less than $1 million annually**

<table>
<thead>
<tr>
<th>Component</th>
<th>Vendor</th>
<th>Services or Goods to be Provided</th>
<th>Estimated Per Annum Consideration</th>
<th>Estimated Term Consideration (includes renewals)</th>
<th>Start</th>
<th>End</th>
<th>Procurement Method</th>
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<td>TTU</td>
<td>ATandT Corp</td>
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<td>12/18/2020</td>
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<td>Bulk Fuel Services</td>
<td>$125,000</td>
<td>$1,000,000</td>
<td>Last signature date</td>
<td>Last signature date</td>
<td>RFP</td>
</tr>
<tr>
<td>TTU</td>
<td>Tucker Oil Co.</td>
<td>Bulk Fuel Services</td>
<td>$125,000</td>
<td>$1,000,000</td>
<td>Last signature date</td>
<td>Last signature date</td>
<td>RFP</td>
</tr>
<tr>
<td>TTU</td>
<td>Microsoft</td>
<td>Software Licensing and Phone Services</td>
<td>$714,000</td>
<td>$2,142,000</td>
<td>9/1/2020</td>
<td>8/31/2023</td>
<td>DIR</td>
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<tr>
<td>TTUS</td>
<td>Ruffalo Noel Levitz</td>
<td>Annual Giving and Engagement Marketing Services</td>
<td>$620,000</td>
<td>$4,960,000</td>
<td>Last signature date</td>
<td>Last signature date</td>
<td>RFP</td>
</tr>
</tbody>
</table>

**TTUHSC El Paso: Approved contracts over $1 million for term but less than $1 million annually**

<table>
<thead>
<tr>
<th>Component</th>
<th>Vendor</th>
<th>Services or Goods to be Provided</th>
<th>Estimated Per Annum Consideration</th>
<th>Estimated Term Consideration (includes renewals)</th>
<th>Start</th>
<th>End</th>
<th>Procurement Method</th>
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</thead>
<tbody>
<tr>
<td>TTUHSC El Paso</td>
<td>Oladapo Anesthesia</td>
<td>Anesthesia: CRNA Services</td>
<td>$300,000</td>
<td>$1,012,500</td>
<td>04/01/16</td>
<td>08/31/23</td>
<td>N/A: Professional Services</td>
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<tr>
<td>TTUHSC El Paso</td>
<td>Hani Hanna PC</td>
<td>Anesthesia: CRNA Services</td>
<td>$300,000</td>
<td>$1,050,000</td>
<td>05/15/16</td>
<td>08/31/23</td>
<td>N/A: Professional Services</td>
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<tr>
<td>TTUHSC El Paso</td>
<td>Anesthesia Management Solutions (AMS Texas PLLC)</td>
<td>Anesthesia Services</td>
<td>$950,000</td>
<td>$1,900,000</td>
<td>05/01/16</td>
<td>04/30/22</td>
<td>N/A: Professional Services</td>
</tr>
<tr>
<td>TTUHSC El Paso</td>
<td>Texas Higher Education Coordinating Board</td>
<td>Psychiatry: Resident Reimbursement</td>
<td>$862,500</td>
<td>$1,725,000</td>
<td>N/A: Resident Services</td>
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<td></td>
</tr>
</tbody>
</table>
(6) TTUHSC: Report of nepotism exception as provided by Section 03.01.11.h., Regents’ Rules: “All instances where an employee marries an administrative supervisor, is placed under the administrative supervision of a relative, or is made the administrative supervisor of a relative within the prohibited degree shall be reported to the board as an information item.”

Ms. Hailee Roberts has been employed in Human Resources since November 1, 2016 where she currently serves as an HR Generalist. Effective September 1, 2020, Human Resources will report to Penny Harkey as Executive Vice President of Finance and Operations. Ms. Harkey is the mother of Hailee Roberts. Ms. Roberts’ supervision, including her performance evaluations and compensation decisions, will be provided by Ms. Kelly McGinnis, Lubbock Campus Human Resources Director, in conferral with Mr. Coleman Johnson, Presidential Chief of Staff, thereby by-passing the Executive Vice President of Finance and Operations. This arrangement will be evaluated at the end of each fiscal year to assure there is effective management of the conflict of interest and to determine whether modifications are necessary.

(7) TTUS: Emergency or exigent circumstances delegation of authority to the Board chairman and chancellor by Sections 01.02.1.b-c.(1), Regents’ Rules – “When an emergency or exigent circumstances exist that cannot be adequately addressed through Section 07.04.4.a(2) relating to budget adjustments, Section 07.12.3.g relating to contracts, or Section 08.01.7 relating to major construction projects, the chair – or if the chair is not available within the time required for action, the vice chair – may approve a proposal submitted by the chancellor, or the chancellor’s designee, for an action that otherwise would require the approval of the board as a whole, with subsequent notification to the board as soon as practicable….The chair – or if the chair is not available within the time required for action, the vice chair – may authorize the chancellor to exercise such additional authority as is necessary to ensure the health and safety of the students, faculty, and staff of the Texas Tech University System and/or the continued operations of the System’s components during a state of emergency or exigent circumstances (including, but not limited to, a “disaster” as defined in Section 418.004(1), Texas Government Code).”

(a) On July 21, 2020, Chancellor Mitchell granted exigent circumstances approval that authorized Texas Tech University Health Sciences Center (TTUHSC) to execute a contract with the Department of State Health Services (DSHS). Under this revenue contract, TTUHSC will assist DSHS in reducing the spread of COVID-19 by performing contact tracing services. The contract has an initial term of 1 year with the option for DSHS to renew for 1 additional 12-month period. The initial value of the agreement is $4,874,124.26. As required by Section 01.02.1.c.(1), Regents’ Rules, the chancellor consulted with the chairman before exercising this authority.

(b) On July 22, 2020, Chancellor Mitchell granted exigent circumstances approval that authorized Angelo State University
to execute a memorandum of agreement with Goodfellow Air
Force Base (GAFB). Under the agreement, ASU will provide
housing and additional services to GAFB students, subject to
space availability and the terms outlined in the agreement. As
required by Section 01.02.1.c.(1), Regents’ Rules, the chancellor
consulted with the chairman before exercising this authority.

IV. EXECUTIVE SESSION.—At 12:50 pm, the Board recessed and convened into
Executive Session as authorized by Sections 551.071, 551.072, 551.073,
551.074 and 551.076 of the Texas Government Code in the Board of Regents
Committee Room (106), First Floor, System Administration Building, 1508
Knoxville Avenue.

V. OPEN SESSION.—At 4:30 pm, the Board reconvened in open session in the
Board of Regents Committee Room (106), First Floor, System Administration
Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole
and Meeting of the Board.

V.A. REPORT OF EXECUTIVE SESSION.— Chairman Huckabee called on
Vice Chairman Lewis to present motions regarding items discussed in
Executive Session.

Vice Chairman Lewis announced there were two motions resulting from
Executive Session.

III.A.1. Vice Chairman Lewis moved that the Board of Regents
authorize Chairman Huckabee to execute the Memorandum
of Understanding between Texas Tech University System
and Midwestern State University that will become operative if
legislation is passed by the 87th Legislature regarding
Midwestern State University as a component institution
within the Texas Tech University system … under the terms
and conditions set forth in Executive Session. The motion
was seconded by Regent Griffin and unanimously approved
by the Board.

III.A.2. Vice Chairman Lewis stated that having determined that
contract extension with the presidents of Texas Tech
University Health Sciences Center at El Paso and Texas
Tech University are in the best interest of the institutions,
and due to the exemplary performance and confidence the
Board has in their leadership, he moved that the Board of
Regents authorize the chancellor to offer and execute
contract extensions with Dr. Richard Lange and Dr.
Lawrence Schovanec … under the terms and conditions set
forth in Executive Session. The motion was seconded by
Regent Griffin and unanimously approved by the Board.
No action was taken on any other matters that were posted for discussion in Executive Session, which included:

Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers (Tex. Govt. Code § 551.071) including: Pre-litigation and litigation update; and Other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).

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

Deliberation Regarding Individual Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees of the TTU System and its Component Institutions. (Tex. Govt. Code § 551.074) including: Discussion of Chancellor duties, assignments, and expectations; and Discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

Deliberation Regarding Security Devices or Security Audits. (Section 551.076).

(*In connection with this item, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code §551.1281(b)(1), have been excluded from an internet web posting, such exclusion has been authorized by a certification pursuant to Tex. Govt. Code §551.1281(c).)

V.B. CHAIRMAN’S ANNOUNCEMENTS.—There were no announcements.

VI. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 4:33 pm.
INDEX OF ATTACHMENTS

Attachment 1  TTUS COVID Update
Attachment 2  ASU Approve naming of Engineering Student Hub to the ASU
             "American Electric Power Foundation Engineering Student Hub"
             PowerPoint
Attachment 3  ASU Authorize increase to the total project budget for the Angelo
             State University Mayer Museum project PowerPoint
Attachment 4  TTUS Report on Facilities Planning and Construction projects
             (project data as of 07/16/2020) PowerPoint
Attachment 5  TTUS Facilities Planning and Construction Capital Projects Budget
             Analysis FY 2010-2020 Report (08/02/2020)
Attachment 6  TTUS Operating Budgets Fiscal Year 2021 PowerPoint
Attachment 7  TTUS Series 2020 Bond Issuance Update PowerPoint
Attachment 8  TTUS Office of Audit Services Annual Audit Plan for year ending
             August 31, 2021
Attachment 9  TTUS Annual Audit Plan for the Year Ending August 31, 2021
             PowerPoint
Attachment 10 TTUS Prioritized Audit Plan FY 2020
Attachment 11 TTUS Prioritized Audit Plan FY 2021
Attachment 12 TTU Student Handbook 2020-2021 with proposed revisions
Attachment 13 TTUHSC Operating Policy ("OP") 60.01 with proposed revisions
Attachment 14 TTUS Regents' Rules, Chapter 04 – Academic Affairs with
             proposed amendments
Attachment 15 ASU Five-Year Capital Projects Plan
Attachment 16 TTU Five-Year Capital Projects Plan

I, Keino McWhinney, the duly appointed and qualified Secretary of the Board of
Regents, hereby certify that the above and foregoing is a true and correct copy of the
Minutes of the Texas Tech University System Board of Regents meeting on August 6,
2020.

Keino McWhinney
Secretary of the Board

SEAL