

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
December 14-15, 2017

Thursday, December 14, 2017.—The members of the Board of Regents of the Texas Tech University System, representatives of the Texas Tech Foundation Board, members of the Investment Advisory Committee, and members of the Angelo State Foundation Board convened in a “Joint Meeting” at 8:34 am on Thursday, December 14, 2017, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chair; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; J. Michael Lewis; Mickey L. Long; Jarett Lujan, Student Regent; John D. Steinmetz; and John B. Walker.

Investment Advisory Committee members present were Lynn Alexander; Carin Barth; David Graves; Benton Hyatt; and Burns McKinney.

Texas Tech Foundation Board members present were Don Maddox; and Terry Fuller.

Angelo State University Foundation Board Representative present was Keith Wiley.

NEPC, LLP consultant present was Tim Bruce.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Tim Barrett, Associate Vice Chancellor for Investments, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue Fuciarelli, Vice

President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mr. Eric Fisher, Assistance Vice Chancellor, Office of the Treasury, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. JOINT MEETING OF THE TTUS BOARD OF REGENTS, THE EXECUTIVE COMMITTEE OF THE TEXAS TECH FOUNDATION BOARD, THE INVESTMENT ADVISORY COMMITTEE, AND THE ASU FOUNDATION BOARD.—Chairman Francis announced a quorum present and called the meeting to order.
  - A. INTRODUCTIONS.—Chairman Francis asked for the members of the Investment Advisory Committee, Board of Regents, the Texas Tech Foundation Board, the Angelo State University Foundation Board and Texas Tech System officers to introduce themselves. Chairman Francis welcomed everyone.
  - B. LTIF OVERVIEW.—Mr. Tim Barrett presented a report on the Long Term Investment Fund, included herewith as Attachment No. 1. (Joint Annual Meeting, December 2017, PowerPoint)
  - C. MACRO ENVIRONMENT.—Mr. Tim Bruce presented a report on the macro environment, included herewith as Attachment No. 1. (Joint Annual Meeting, December 2017, PowerPoint)
- II. RECESS MEETING OF THE BOARD/ADJOURNMENT OF JOINT MEETING.—Chairman Francis recessed the meeting at 9:29 am.
- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 9:44 am, upon adjournment of the Joint meeting and recess of the Meeting of the Board. (Refer to XIV. for items approved.)

Thursday, December 14, 2017.—The members of the Board of Regents of the Texas Tech University System reconvened on Thursday, December 14, 2017 after a lunch break at 12:58 pm in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chair; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; J. Michael Lewis; Mickey L. Long; Jarett Lujan, Student Regent; John D. Steinmetz; and John B. Walker.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IV. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 12:58 pm, Chairman Francis announced a quorum present and called the meeting to order.
- V. EXECUTIVE SESSION.—At 12:58 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.
- VI. OPEN SESSION.—At 4:37 pm, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

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

    - VI.A.1. Vice Chairman Lancaster moved that President Schovanec be authorized to conclude the negotiations and execute a modification of the employment agreement with Kirby Hocutt as Texas Tech University’s Director of Athletics...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Walker and unanimously approved by the Board.

VI.A.2. Vice Chairman Lancaster moved that President Schovanec be authorized to conclude the negotiations and execute an employment agreement with David Gibbs as defensive coordinator of the University's Football Team...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

No action was taken on other matters that were posted for discussion in Executive Session, which included:

Consultation with attorney – pursuant to Section 551.071:

- General overview of components litigation and Medical Self Insurance Plan update\*; and Report on litigation settlement\*.

Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments, with respect to specified major initiatives—pursuant to Sections 551.073 and 551.074:

- Institutional Advancement–System\*; Major Educational Initiatives–System\*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents\*.

(\*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).)

VII. RECESS—Chairman Francis recessed the meeting at 4:38 pm.

Friday, December 15, 2017.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, December 15, 2017, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chairman; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; Mickey L. Long; J. Michael Lewis; Jarett Lujan, Student Regent; John D. Steinmetz; and John B. Walker.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and

General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Dr. Michael Galyean, Provost, TTU; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Mr. Rolando B. Pablos, Texas Secretary of State; The Honorable Don Maddox, Texas Tech Foundation Board; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VIII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:30 am, Chairman Francis announced a quorum present and called the meeting to order.

IX. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Francis called on Mr. Duncan, Dr. Schovanec, Dr. May, Dr. Mitchell, and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions. “Thank you Mr. Chairman and members of the Board. First, I’d like to introduce Angela Wimmer. Angela is a recent addition to the Institutional Advancement team. She is responsible for overseeing annual giving, corporate and foundation relations, gift planning and regional development programs for the System. Before joining our System, Angela served as the senior associate director for development for the University of Cambridge in England. She is a seasoned fundraising professional with 17 years of experience. At the start of her career, Angela worked in finance and communications in Washington, DC. She honed her experience in annual giving and corporate relations in a number of national advancement positions including at the Volunteer Center at the Orange County Muscular Dystrophy Association in California and the Memphis Symphony Orchestra in Tennessee. In 2011, she was named director of corporate and foundation relations to Auburn University’s Raymond J. Harvard College of Business and just four years later she advanced to the leading corporate relations for the entire university. She is an alumni of Auburn University and has received both her bachelors and master’s degrees there. She has a lot of relationships and a lot of experience in corporate relations and foundations and I think she will be very successful in an area that will be very beneficial to the University. Welcome Angela.

“The next person needs no introduction, but I will introduce him anyway—Dr. Richard Lange, the president of the Texas Tech University Health Sciences Center at El Paso. He is very quiet and shy and we don’t hear from him very

much because Tedd drowns him out a little bit. In El Paso, he is a very significant leader in the community, obviously leading the Health Sciences Center there but also building community relationships. So, as a result of that he has been nominated for El Pasoian of the Year by El Paso Inc. I want to congratulate him for the nomination and I can't wait to say that he is the winner at the next Board meeting, or whenever they make that selection.

"That concludes my introductions."

President May had no introductions or recognitions.

President Schovanec presented his introductions and recognitions. "Chairman Francis, I have three introductions this morning. First, I'd like to introduce Professor Markus Miller. He is a professor in the Department of Animal and Food Sciences and the San Antonio Livestock Show Distinguished Chair in Meat Science. Under his direction and leadership, the Texas Tech University Meat Judging Team won its 13<sup>th</sup> national championship in November. The team has won five national championships in the last ten years and has also finished the spring and fall seasons with a perfect seven-and-zero record. That's the first undefeated mark in 44 years. He is also joined today by a graduate student—there are several graduate students who assist in the coaching of the Meat Judging Team, but today we have with us student, Nick Hardcastle. They do a wonderful job and are wonderful representatives of the University and extraordinarily successful.

"Next I'd like to introduce Ambassador Tibor Nagy. Ambassador Nagy is a 1972 graduate of Texas Tech University and is retiring this month after a long career of distinguished service to the University and the Foreign Service. He joined the Foreign Service in 1978 and his first assignment was in Zambia but he has also served in many other countries and as a U.S. Ambassador to Ethiopia and Guinea. At Texas Tech, Tibor has really developed and expanded the globalization of this University. We have had a great increase in international students as well as sending our students to study abroad, developing a lot of MOUs with other institutions who provide sites for that study abroad. He has been a great ambassador for this University and he does a wonderful job of welcoming those international students that come to his campus. We will miss you very much and wish you the best as you go on to the next stage of your life.

"My last introduction of is Professor Greg McKenna. Dr. McKenna is a Horn Professor of Chemical Engineering and the John Bradford Chair in Engineering. His research group studies topics ranging from blasting materials to soft rubbery materials and polymer melts. Just recently Dr. McKenna was named a fellow at the American Association for the Advancement of Science. It's a very distinguished recognition for his contributions in the behavior of glassy polymers. Dr. McKenna has a long record of funded research, high quality scholarship, direction of graduate students and he brings great recognition and stature to

Texas Tech as a scholar and educator here at Texas Tech. Congratulations to Professor McKenna.

“That concludes my introductions.”

President Mitchell presented his introductions and recognitions. “Thank you Mr. Chairman. I have two introductions. The first is Christina Robohm-Leavitt. Christina came to Texas Tech University Health Sciences Center in February of 2014 as the program director for our Physician Assistant Studies Program during a time of challenges with the program’s accreditation. In a short period of time she has accomplished many great things with the PA Studies Program in Midland. She is an associate professor as well the regional dean for the Permian Basin. Her accomplishments and contributions have certainly not gone unnoticed. She led a team of faculty to develop and implement a program of self-assessment processes. She composed two extensive self-studies and executed two successful accreditation site visits. These processes that were implemented ultimately led to both strong student outcomes as well as a positive accreditation. We were granted a maximum accreditation cycle of seven years which was the most that has ever been granted to the PA Program, and not to mention, her students had a 100 percent first-time pass rate on the National Certification Examination for the Class of 2016 as well as a 97 percent pass rate for the Class of 2017. I’m not exactly sure what happened to that one kid, but I’m sure she’ll fix it. In addition to working with our program for the Physician Assistant Studies, she also has begun work with the accreditation team itself and she is now a site visitor for our PA as well as a peer reviewer for multiple journals. This is one of those hires where, fortunately for us at the time, some mechanics and other things in the same area—so it’s just one of those marriages professionally made in heaven for everyone. I would like for everyone to get to know Christina Robohm-Leavitt.

“My second introduction is someone who most of you know and that is Kendra Burris. Kendra is a Texas Tech University graduate with a degree in agricultural economics. She began her career in healthcare philanthropy as a development officer for neuroscience programs with Covenant. She joined Texas Tech in 2008 as the development officer for the Burkhart Center for autism education research. With her experience in the healthcare sector, she was moved to the Health Sciences Center as a development officer where she advanced quickly through positions leading fundraising efforts for the Garrison Institute, the School of Nursing as well as the School of Medicine. She currently serves on the advisory board of the Louise Hopkins Underwood Center for the Arts and is a member of both the Association of Fundraising Professionals’ Council for Advancement and Support of Education. She is a 2011 graduate of Leadership Texas and she is currently finishing her MBA from the Rawls College of Business. Those of you who know Kendra, know that she is more than a little bit organized and that she has been involved with things ranging from facilities to IT to everything else that the university does and there are a few people who I have

running around the university—or maybe more than a few—who are tasked with keeping me in line, more than anything, and she is first and foremost amongst them. She took over just recently the Communications and Marketing Department that Mary Croyle had run very well for many years. One of the things that I want to point out—in September, when Kendra took this over, there were other areas that they were focusing on. One of those things that I had asked them to focus more on is social media. So, in September of this year, with our social media presence in the Lubbock regional area, we were consistently third behind two other health care systems in this area. If you look at our social media on Facebook, as of December, we are number one with a shot on social media with Facebook. If you look at Instagram, we now have 1,600 people who are following us as opposed to having just a few hundred. This has all occurred in just the last several months. This is where everyone lives; this is the world they live and operate in. So, Kendra has already taken on this communications and marketing side of things and has really jazzed up their efforts. So, everyone knows Kendra but I wanted to be sure that we recognized her for that. So, she is now, in addition to being the associate vice chancellor for advancement, also the vice president for external relations. Thank you Kendra.

“That concludes my introductions Mr. Chairman.”

President Lange presented his introductions and recognitions. “Mr. Chairman, I have one introduction today and that is of Patty McCarroll. I had the privilege of recruiting Patty as a senior leader in the C Suite. Patty has both a BBA and an MBA. She was previously an administrator at UTMB for about 10 years and then was recruited to the University of Utah where she was the chief academic officer for the Pediatrics Department. She was recruited to the UT Health Sciences Center in 2007 and worked there where she had a very distinguished career for eight years. She was known there as a person to fix whatever needed to be fixed. So, while she was the chief administrative officer for the Internal Medicine Department, which was the largest department there, she also served as the grant administrator for the National Cancer Institute, for the Greehey Children’s Cancer, for psychiatry, for the Patients First Initiative, and for their NCI designated cancer center as well. She has managed budgets of up to \$80 million and has been known to turn around things. She has tremendous integrity and we are pleased to have her join our team. Thank you Patty.

“That is my only introduction.”

- A. REPORT FROM TEXAS SECRETARY OF STATE.—Mr. Rolando B. Pablos presented a report to the Board, included herewith as Attachment No. 2 (Texas Secretary of State PowerPoint.)
- X. RECESS— The Meeting of the Board was not recessed.

- XI. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, December 15, 2017.
- XIII. OPEN SESSION.—At 8:56 am on Friday, December 15, 2017, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

XIII.A. APPROVAL OF MINUTES.—Chairman Francis asked for approval of the minutes of the board meetings held on October 20, 2017. Regent Long moved for their approval. Regent Walker seconded the motion, and the motion passed unanimously.

XIII.B. COMMITTEE OF THE WHOLE.—Chairman Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lancaster would preside over the Committee of the Whole.

XIII.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Lancaster presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

XIII.B.1.a. ASU: Re-approve institutional Mission Statement.— The Board re-approved the reviewed current Mission Statement for Angelo State University as per the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) Mission review guidance. This request was approved administratively by the president and the chancellor.

Existing Mission Statement is unchanged:  
*Angelo State University, a member of the Texas Tech University System, delivers undergraduate and graduate programs in the liberal arts, sciences, and professional disciplines. In a learning-centered environment distinguished by its integration of teaching, research, creative endeavor, service, and co-curricular experiences, ASU prepares students to be responsible citizens and to have productive careers.*

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

Faculty development leave with full salary for Dr. Michael Farmer, associate professor in the Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources, for the period December 15, 2017 through August 15, 2018. Dr. Farmer will be on leave as a Fulbright Foreign Scholar with the Malaysian Entrepreneurship Research and Development Centre.

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

Leave without pay for Ronald C. Hedden, associate professor, Department of Chemical Engineering, Edward E. Whitacre, Jr. College of Engineering, for the period from January 1, 2018 to December 21, 2018. Dr. Hedden will be providing elder care to his parents in the Troy, New York area. Dr. Hedden has arranged temporary instructional employment with Rensselaer Polytechnic Institute through the period of leave.

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

The Campus Condition Index Report for each respective University is included herewith as Attachment No. 3 (ASU Campus Condition Index Report); Attachment No. 4 (TTU Campus Condition Index Report); Attachment No. 5 (TTUHSC Campus Condition Index Report and Attachment No. 6 (TTUHSC El Paso Campus Condition Index Report)

XIII.B.1.e. TTUHSC El Paso: Approve a grant of a Permanent Right of Access and Use of TTUHSC El Paso land to the El Paso Electric Company.—The Board approved a permanent right of access and use of a 0.071 acre (3,075 square feet) parcel of Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) land by El Paso Electric Company. This right of access and use is for the Medical Science Building II project; and (ii) coordination with of the project’s final architectural and engineering plans. This request was approved administratively by the president and the chancellor.

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

Maryan Hope Cade, effective October 16, 2017  
Rudolph L.Rendon, effective December 1, 2017

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

Dylan Hand, effective November 16, 2017  
Johnathon Adams, effective November 16, 2017

XIII.B.1.h. TTU: Approve budget adjustments for the period October 21, 2017 through December 15, 2017.—The Board approved a budget adjustment for the 2017 bowl game budget for the Birmingham Bowl. This request was approved administratively by the president and the chancellor.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
 (October 21, 2017 – December 15, 2017)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>Bowl Game Budget</b>		<b>\$1,043,710</b>	<b>\$1,043,710</b>
This budget adjustment establishes the 2017 Bowl Game Budget for Texas Tech’s participation in the Birmingham Bowl. As set forth in the Big 12 Conference bylaws, a bowl estimated travel allowance of \$363,710 and a bowl member participation allowance of \$680,000, for a sum of \$1,043,710 will be provided by the Big 12 Conference for the University football team to participate in the bowl.			
<b>Total</b>		<b>\$1,043,710</b>	<b>\$1,043,710</b>

XIII.B.1.i. TTUHSC: Approve revision of gift purpose/restrictions of The J.T. and Margaret Talkington Charitable Foundation, Inc. Internal Medicine Chairs.—The Board approved a change in the names and restrictions of each of the Chairs for The J.T. and Margaret Talkington Charitable Foundation, Inc. This request was approved administratively by the president and the chancellor.

The J.T. and Margaret Talkington Charitable Foundation, Inc. (the “Foundation”) established four chairs within the Department of Internal Medicine. The Foundation requested changing the names and restrictions of the chairs so they become unrestricted within Internal Medicine. With the proposed change, TTUHSC will be able to recruit distinguished faculty as deemed pertinent by the Department of Internal Medicine Chairman. This gift was originally established based upon the specialties needed at that time by the department. The revisions allow for flexibility as priorities change within Internal Medicine.

The following chairs will be renamed, as indicated below, and become unrestricted within Internal Medicine:

Existing: J.T. and Margaret Talkington Chair  
 Endowment in Endocrinology

Revised: J.T. and Margaret Talkington Chair  
Endowment in Internal Medicine I

Existing: J.T. and Margaret Talkington Chair  
Endowment in Gastroenterology

Revised: J.T. and Margaret Talkington Chair  
Endowment in Internal Medicine II

Existing: J.T. and Margaret Talkington Chair  
Endowment in Rheumatology

Revised: J.T. and Margaret Talkington Chair  
Endowment in Internal Medicine III

Existing: J.T. and Margaret Talkington Chair  
Endowment in Infectious Disease

Revised: J.T. and Margaret Talkington Chair  
Endowment in Internal Medicine IV

XIII.B.1.j. TTUHSC: Approve purchasing contract in excess of \$1,000,000.—The Board approved the purchasing contract in excess of \$1,000,000 per annum as listed on the following page. This request was approved administratively by the president and the chancellor.

**TTUHSC: Approval of Purchasing Contracts**

*Regents' Rules 07.12.4.a*

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTUHSC	Garnet Dynamics Inc	Trades, Labor and Materials (Job Order Contracting)	> \$2,300,000	\$ 4,000,000	3/23/2017	4/26/2020	TIPS Cooperative (Region 8 ESC)

XIII.B.1.k. TTUS: Approve amending the Texas Tech University System Section 127 Educational Assistance Plan that provides tax benefits to eligible employees.—The Board approved amending the existing Section 127 Educational Assistance Plan. The amendment will require employment for six months prior to the use of educational benefits as well as a requirement that employees enrolled in graduate level courses be obligated to pay Board

authorized graduate tuition. Employees will continue to receive coverage of state tuition, designated tuition, and course fee waivers for enrollment in one course, for up to four hours, per term. The employee dependent scholarship will now be offered in the fall and spring semesters only, eliminating the offering for the summer term(s). The proposed amendment will be effective for the fall 2018 term. This request was approved administratively by the president and the chancellor.

### 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 2017, 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.
  - (a) ASU: Report dated August 31, 2017 for fiscal year 2017 (available for review upon request);
  - (b) TTU: Report dated August 31, 2017 for fiscal year 2017 (available for review upon request); and
  - (c) TTUHSC: Report dated August 31, 2017 for fiscal year 2017 (available for review upon request).
  - (d) TTUHSC El Paso: Report dated August, 2017 for fiscal year 2017 (available for review upon request).
  
- (2) TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules* – A list of renewal, extended or amended contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next regular board meeting.
  - (a) AMEND597389-003 (REF CON597389) Hendrick Medical Center; Amendment to extend health services related to TDCJ Master Agreement (CON1720372) through 10/31/17; Increase of \$260,000.
  - (b) AMEND592606-009 (REF CON592606) Discovery Medical Network Inc.; Delete and replace Attachments 2 & 6 and revision of Schedule of Services; Increase of \$91,476.
  - (c) AMEND592422-003 (REF CON592422) Northwest Texas Healthcare System Inc.; Correction of Obstetrics &

Gynecology Medical Director compensation for Women's and Children's Clinic; No monetary changes to contract.

- (d) AMEND591690-001 (REF CON591690) Laboratory Corporation of America; Amendment to add Rudd, Formby, and Wheeler Units; Increase of \$111,600.
- (e) AMEND589618-002 (REF CON589618) Hendrick Medical Center; Amendment to extend health services related to TDCJ Master Agreement (CON1720372) through 10/31/17; Increase of \$326,736.
- (f) AMEND589614-002 (REF CON589614) Hendrick Medical Center; Amendment to extend health services related to TDCJ Master Agreement (CON1720372) through 10/31/17; Increase of \$223,082.
- (g) AMEND1720372-001 (REF CON1720372) Texas Department of Criminal Justice 696; Replace Schedule A of the Master Contract for Correctional Health Service FY18-19; No monetary changes to contract.

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

**TTUHSC:**

- (a) CON1737272 Moulton Editorial Services; Accreditation consulting for the Southern Association of Colleges and Schools Commission on Colleges as a part of the reaffirmation process; \$25,000.

**TTUHSC El Paso:**

- (a) 04612; Medical University of South Carolina College of Nursing; “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services to establish a curriculum for an Undergraduate Accelerated Bachelor of Nursing (ABSN) program, \$2,000.

- (4) TTUHSC: Contracts for ongoing and continuing health-related service relationships as 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.”

- (a) CON1737725 (Renewal of CON1563908) Northwest Texas Healthcare System Inc.; Off-site hospital services for TDCJ offenders; \$3,160,000.
- (b) CON1737602 (Renewal of CON589618) Hendrick Medical Center; On-site hospital services for TDCJ offenders at French Robertson Unit; \$3,588,177.
- (c) CON1737600 (Renewal of CON589614) Hendrick Medical Center; On-site hospital services for TDCJ offenders at John Middleton Unit; \$2,453,093.
- (d) CON1737598 (Renewal of CON597389) Hendrick Medical Center; Off-site hospital services for TDCJ offenders; \$3,160,000.
- (e) CON1731680 (Renewal of CON597064) Medical Arts Hospital; On-site hospital services for TDCJ offenders at Preston E. Smith and Extended Cell Block Unit; \$1,601,236.
- (f) CON1731454 (Renewal of CON593711) Mitchell County Hospital District; On-site hospital services at Price Daniel Unit; \$1,349,107.
- (g) CON1731448 (Renewal of CON589612) Mitchell County Hospital District; On-site hospital services at Wallace Unit and San Angelo Work Camp; \$1,398,724.
- (h) CON1729720 (Renewal of CON589624) Childress Regional Medical Center; On-site hospital services at T.L. Roach Unit; \$1,562,581.
- (i) CON1729097 (Renewal of CON1606311) Superior Health Plan Inc.; Network access improvement program; \$3,700,000.
- (j) AMEND595882-004 (REF CON595882) Permian Basin Clinical Services Inc.; Addendum/Extension to Master Coordinating Agreement; \$4,842,139.
- (k) AMEND1575374-003 (REF CON1575374) Ector County Hospital District; Faculty/Resident funding for CY2018; \$12,000,000.

Regent Lancaster moved that the Consent Agenda be approved and that the Board acknowledge its review of the Information Agenda. The motion was seconded by Regent Huckabee and passed unanimously.

Regent Lancaster stated that consideration of items by the Committee of the Whole was concluded.

- XIV. REPORTS OF STANDING COMMITTEES.—At 8:59 am, at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

#### XIV.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chair John Esparza reported that the Facilities Committee met in open session on December 14, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XIV.A.1. TTU: Approve concept and Stage I design budget for renovation of Weeks Hall.—The Board approved the concept for the project and authorized the chancellor or the chancellor's designee to (i) establish a Stage I design budget of \$975,000 to provide planning and design services for the renovation of Weeks Hall with an anticipated budget of \$24,800,000; and (ii) award a Design Professional contract. The Stage I design budget will be funded with Higher Education Assistance Funds ("HEAF") cash.

The TTU Approve concept and Stage I design budget for renovation of Weeks Hall PowerPoint is included herewith as Attachment No.7.

- XIV.A.2. TTU: Approve concept and Stage I design budget for The Dustin R. Womble Basketball Practice Facility.—The Board authorized the chancellor or the chancellor's designee to (i) establish a Stage I design budget of \$750,000 to provide planning and design services for The Dustin R. Womble Basketball Practice Facility project with an anticipated budget of \$23,500,000; (ii) amend the Design Professional contract; (iii) waive the use of a Construction Manager Agent; and (iv) award a Construction Manager at Risk contract. The Stage I design budget will be funded with Gifts (cash). The budget includes the previously authorized funds from Gifts (\$250,000 cash).

The TTU Approve concept and Stage I design budget for The Dustin R. Womble Basketball Practice Facility PowerPoint is included herewith as Attachment No. 8.

- XIV.A.3. TTUHSC El Paso: Approve a preliminary Stage I facilities Feasibility Study for new School of Dentistry.—The Board

authorized the chancellor or the chancellor's designee to (i) establish a preliminary Stage I facilities Feasibility Study budget of \$300,000 to provide planning and design services for facilities for a new School of Dentistry with an anticipated budget of \$23,300,000; (ii) amend the Design Professional contract; and (iii) amend the Construction Manager at Risk contract. The preliminary Stage I facilities Feasibility Study budget will be funded with General Revenue funds (cash).

The TTUHSC El Paso Approve a preliminary Stage I facilities Feasibility Study for new School of Dentistry PowerPoint is included herewith as Attachment No. 9.

- XIV.A.4. TTU: Approve a preliminary Stage I facilities Feasibility Study for a proposed new School of Veterinary Medicine.—The Board authorized the chancellor or the chancellor's designee to (i) establish a preliminary Stage I facilities Feasibility Study budget of \$242,300 to provide programming/planning and probable cost budget for an anticipated new School of Veterinary Medicine project with an anticipated budget of \$89,820,000; and (ii) award a Design Professional contract. The preliminary Stage I facilities Feasibility Study budget will be funded with appropriated funds.

The TTU Approve a preliminary Stage I facilities Feasibility Study for a proposed new School of Veterinary Medicine PowerPoint is included herewith as Attachment No. 10.

- XIV.A.5. TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center.—The Board approved, as revised, the acceptance of (i) an improved real property gift-in-kind from Curtis and Sue Griffith ("Donor") of 2.5 acres with a 24,000 GSF metal building, with an appraised value of \$422,354—the property is adjacent to the Texas Tech University Equestrian Center; (ii) personal property gift-in-kind from Griffith Enterprises, Inc. ("Donor") with an appraised value of \$36,952; and (iii) approve the execution of the deeded land to Texas Tech University for the benefit of the Equestrian Center.

The value of the property has been assessed by a certified appraiser and through the Lubbock Central Appraisal District's tax roll.

The TTU Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center PowerPoint is included herewith as Attachment No. 11.

XIV.A.6. TTUHSC: Approve naming of Alumni Relations Suite.—The Board approved the naming of the Alumni Relations suite, located within the University Center at TTUHSC – Lubbock, as the “Scovell Family Office of Alumni Relations.” The donor concurs with the naming of this interior space. Appropriate signage for the suite will specify the approved name.

The TTUHSC Approve naming of Alumni Relations Suite PowerPoint is included herewith as Attachment No. 12.

XIV.A.7. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 13 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (12/05/2017) ) and Attachment No. 14 (TTUS Report on Facilities Planning and Construction projects (project data as of 11/27/17) PowerPoint).

XIV.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chair John D. Steinmetz reported that the Finance and Administration Committee met in open session on December 14, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.B.1. TTU: Approve budget adjustment for midyear merit pool.—The Board approved a two (2) percent midyear merit pool and necessary budget adjustments for fiscal year 2018.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>Enrollment Growth</b>		<b>\$1,700,000</b>	
This adjustment is to budget increased revenue generated by the 1.9% increase in SCH for Fall, 2017 over Fall, 2016. The increase in revenue and expense is to State and Institutional Tuition. This funding will allow for a 2% merit pool with employee salaries adjusted midyear, effective March 1, 2018.			
<b>Mid-Year Salary Adjustment</b>			<b>\$1,700,000</b>
<b>Total</b>		<b>\$1,700,000</b>	<b>\$1,700,000</b>

XIV.B.2. TTUS: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.—The Board approved tuition and fee assessment schedules effective fall semesters, 2018 and 2019 for each of the component institutions as listed below.

- a. ASU: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.—The Board approved and adopted proposed revisions to the global fee document. Approved revisions will be incorporated into the complete global fee document, itemizing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2018 and 2019. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2018 and 2019.

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

The ASU Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020, as revised is included herewith as Attachment No. 15.

- b. TTU: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.—The Board approved and adopted proposed revisions to the global fee document. Approved revisions will be incorporated into the complete global fee document, itemizing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2018 and 2019. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2018 and 2019.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before

the date of the student's initial enrollment at Texas Tech University.

The TTU Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020 is included herewith as Attachment No. 16.

- c. TTUHSC: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.—The Board approved and adopted proposed revisions to the global fee document. Approved revisions will be incorporated into the complete global fee document, itemizing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2018 and 2019.

The TTUHSC Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020 is included herewith as Attachment No. 17.

- d. TTUHSC El Paso: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.—The Board approved and adopted proposed revisions to the global fee document. Approved revisions will be incorporated into the complete global fee document, itemizing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2018 and 2019.

The TTUHSC El Paso Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020 is included herewith as Attachment No. 18.

- XIV.B.3. TTUS: Authorize a Merchant Processing Agreement with Bank of America, NA.—The Board authorized the chancellor or the chancellor's designee to negotiate and execute a Merchant Services Merchant Processing Agreement ("Contract") with Bank of America, NA ("BOA") for the Texas Tech University System ("TTUS").

Services. TTUS has approximately 279 operating merchant identification numbers and payment channels, including but not limited to, point-of-sale terminals and virtual payment solutions ("Gateways"). BOA services will provide sponsorship and settlement of all credit card transactions submitted through TTUS Gateways.

Current Contract. Global Payments Direct, Inc. (“Global”) has the current contract with TTUS to perform credit card processing services. That contract with Global expires on May 28, 2018.

Procurement. Due to the impending expiration date of the Global contract, TTUS issued a Request for Proposal (“RFP”) on November 9, 2016, seeking competitive responses from qualified vendors. The RFP solicited a total of six responses and TTUS selected BOA as the most qualified, and possessing the best overall value to TTUS.

Term and termination. The Contract will be effective as of May 29, 2018 and will expire on May 28, 2022, unless the parties agree in writing to extend it. The Contract may be renewed for up to four consecutive one year terms unless notice is given prior to the end of the then existing term.

Fee Reduction. TTUS spends an estimated \$1.3M in credit card processing fees per year. The Contract will enable TTUS to realize an estimated \$42K reduction in fees the first year and an estimated reduction of \$81K in fees per year after the first year.

#### XIV.C. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chair John Walker reported that the Academic, Clinical and Student Affairs Committee met in open session on December 14, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.C.1. ASU: Approve the addition of the Master of Science degree with a major in Experimental Psychology: Behavioral Neuroscience Emphasis.—The Board approved the new degree program request for the Master of Science (“M.S.”) degree with a major in Experimental Psychology: Behavioral Neuroscience Emphasis in the Department of Psychology and Sociology within the Archer College of Health and Human Services and authorized submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its

review. Implementation of this new program will begin in fall 2018.

XIV.C.2. TTU: Approve appointment with tenure.—The Board approved granting tenure to the faculty member as listed below in accordance with his recent appointment to Texas Tech University effective July 2017.

Jack Nowlin, J.D., Ph.D., professor and dean, School of Law. Dr. Nowlin comes to Texas Tech University after serving most recently as senior associate dean at the University of Mississippi School of Law where he was a tenured professor.

XIV.C.3. TTU: Approve Master of Science in Marketing Research and Analytics (ONLINE).—The Board approved the new online degree program, Master of Science in Marketing Research and Analytics, in the Jerry S. Rawls College of Business Administration and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The new program is proposed to begin with the summer terms of 2018.

As outlined in the following table, projected cost of the proposed program over five years is \$1,475,000. Of this amount, \$1,425,000 is for reallocation of existing faculty resources. Another \$50,000 of the total cost is anticipated for administrative resources. There is no need for new faculty, facilities, or other materials. These costs will be more than covered by total revenue of \$2,014,961, comprising \$1,314,961 in new funding and \$700,000 in college-level program fees. The revenue figures are based on conservative enrollment projections.

Five-Year Costs		Five-Year Funding	
Personnel	\$1,425,000	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$1,314,961

Library, Supplies, and Materials	\$0	Special Item Funding	\$0
Other	\$50,000	Other	\$700,000
<b>Total Costs</b>	<b>\$1,475,000</b>	<b>Total Funding</b>	<b>\$2,014,961</b>

Enrollment projections, summarized in the following table, indicate steady, controlled growth in the program over five years to approximately 60 new graduate students.

YEAR	1	2	3	4	5
<b>Headcount</b>	20	30	40	50	60
<b>FTSE</b>	20	30	40	50	60

- XIV.C.4. TTUHSC: Approve conferral of emeritus appointments.—The Board approved to confer the title of professor emeritus on Luis Reuss, M.D. and Branislav Vidic, Ph.D. for their long and faithful service to the School of Medicine and the Texas Tech University Health Sciences Center (“TTUHSC”) in Lubbock.
- XIV.C.5. TTUHSC: Approve appointment of Grover E. Murray Professor.—The Board approved the appointment of Valdivel Ganapathy, Ph.D. as a Grover E. Murray Professor.
- XIV.C.6. TTUHSC: Approve the transition of the current Master of Occupational Therapy Program to a Doctor of Occupational Therapy Program.—The Board approved the transition of the current Master of Occupational Therapy program (“MOT”) to a Doctor of Occupational Therapy (“OTD”) program in Lubbock, and authorized the submission by the executive vice president for academic affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.
- XIV.C.7. TTUSA: Approve conferral of emeritus appointment.—The Board conferred the title of “Chief Financial Officer *Emeritus*” to Jim Brunjes for his more than 25 years of faithful service to the Texas Tech University System.

Jim Brunjes began at Texas Tech in 1991 as Vice President for Administration. In 1999, he was named Vice Chancellor and Chief Financial Officer of the TTU System where he served until his retirement in February 2017.

During his tenure, Jim Brunjes helped strengthen the TTU System's financial portfolio and position, overseeing a \$1.9 billion operating budget and yielding a \$1.1 billion endowment. The TTU System's financial practices and strategies also were awarded superior marks from the world's most influential credit rating organizations: Aa1 from Moody's; AA+ from Fitch Ratings; and AA+ from Standard & Poor's. Also, the TTU System's ranking among the nation's top institutions of higher education with the largest endowments improved from No. 175 in 1999 to No. 76 in 2015.

While Jim Brunjes was at the TTU System, two universities were added: Angelo State University and Texas Tech University Health Sciences Center at El Paso. He also played an integral role in key expansion efforts to establish new schools at the component institutions, such as a pharmacy school in Amarillo and medical and nursing schools in El Paso. Among his many contributions, Jim Brunjes also helped enhance the overall quality of our campus environments and educational experience through the support of state-of-the-art facilities and the implementation of innovative services and programs for students, faculty and staff.

#### XIV.D. REPORT OF THE AUDIT COMMITTEE

Committee Chair Mickey Long reported that the Audit Committee met in open session on December 14, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.D.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 19 (TTUS FY 2018 Prioritized Audit Plan).

XIV.D.2. Executive Session.— At 11:42 am, the Audit Committee convened into Executive Session, in the Board of Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas, as authorized by Sections 551.071, 551.074 and 551.076 of the *Texas Government Code*.

XIV.D.3. Open Session.—At 12:15 pm, the Audit Committee reconvened in open session in the Board of Regents Conference Room,

(104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a committee.

Regent Long stated that there were no motions to present from Executive Session.

- XV. OPEN SESSION.—At 9:02 am the Board continued in open session in the Board of Regent Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- XV.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: March 1-2, 2018 (El Paso); May 17-18, 2018; August 9-10, 2018; October 4-5, 2018; and December 13-14, 2018.
- XV.B. THE CHANCELLOR'S REPORT.—Chairman Francis called on Chancellor Duncan, who presented the Chancellor's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XV.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Francis called on Tristan Fielder, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XV.C. THE PRESIDENT'S REPORT, TTU.—Chairman Francis called on President Schovanec, who presented the President's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XV.C.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Francis called on Robbie Meyer, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XV.D. THE PRESIDENT'S REPORT, TTUHSC.—Chairman Francis called on President Mitchell, who presented the President's Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XV.D.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Austin Lunney, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XV.D.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Francis called on Chris Gerzina, president, SGA, TTUHSC El Paso, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XVI. EXECUTIVE SESSION.— The Board did not reconvene into Executive Session.

XVII. OPEN SESSION.— At 10:20 am, the Board continued in open session.

A. REPORT OF EXECUTIVE SESSION.—There was no report from Executive Session.

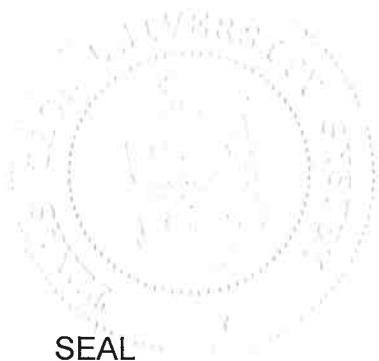
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XVIII. ADJOURNMENT.—Chairman Francis adjourned the meeting at 10:20 am.

## INDEX OF ATTACHMENTS

Attachment 1	TTUS Joint Annual Meeting, December 2017, PowerPoint
Attachment 2	Texas Secretary of State PowerPoint
Attachment 3	ASU Campus Condition Index Report
Attachment 4	TTU Campus Condition Index Report
Attachment 5	TTUHSC Campus Condition Index Report
Attachment 6	TTUHSC El Paso Campus Condition Index Report
Attachment 7	TTU Approve concept and Stage I design budget for renovation of Weeks Hall
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Attachment 14	TTUS Report on Facilities Planning and Construction Projects (Project data as of 11/27/2017) PowerPoint
Attachment 15	ASU Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020
Attachment 16	TTU Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020
Attachment 17	TTUHSC Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020
Attachment 18	TTUHSC El Paso Proposed Amendments to the Current Global Fee Document FY 2019 and FY 2020
Attachment 19	TTUS FY 2018 Prioritized Audit Plan

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 December 14-15, 2017.



SEAL

  
Ben Lock  
Secretary