



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

December 13-14, 2018

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

December 13-14, 2018

BOARD OF REGENTS

Mr. Tim Lancaster, Chairman
Mr. Christopher M. Huckabee, Vice Chairman
Mr. John D. Esparza
Mr. L. Frederick "Rick" Francis
Mr. Ron Hammonds
Mr. J. Michael Lewis
Mr. Mickey L. Long
Mr. John D. Steinmetz
Mr. John B. Walker
Ms. Jane Gilmore, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:
John Esparza; Jane Gilmore, John Steinmetz; John Walker (Chair)

Audit:
Chris Huckabee; Ron Hammonds; Mickey Long (Chair)

Facilities:
John Esparza (Chair); Mickey Long; John Walker

Finance and Administration:
Chris Huckabee; Michael Lewis; John Steinmetz (Chair)

AGENDA

Board of Regents Meeting

Lubbock, Texas

December 13-14, 2018

Abbreviated Agenda with Approximate Times*

Thursday, December 13, 2018

Meeting of Standing Committees
(Conducted sequentially)

1:00 pm	Finance and Administration Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
1:15 pm (or upon adjournment of the Fin & Admin Cmte. meeting)	Academic, Clinical and Student Affairs Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
1:20 pm (or upon adjournment of the ACS Cmte. meeting)	Audit Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
1:40 pm (or upon adjournment of the Audit Cmte. meeting)	Facilities Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

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*For general information. All open session meetings of the Board of Regents will take place in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates, with periodic recesses. On Thursday, December 13, 2018, committee meetings will begin no earlier than 1:00 pm. Any committee meetings not completed on Thursday, December 13, 2018, will be completed on Friday, December 14, 2018. The Board has the option to convene as a Meeting of the Board/Committee of the Whole and convene into Executive Session after the last committee meeting adjourns or whenever deemed necessary on Thursday, December 13, 2018. The Meeting of the Board is expected to adjourn on or before 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm until completed. The Meeting of the Board will reconvene at 8:30 am on Friday, December 14, 2018. If necessary, the Meeting of the Board will recess after introductions/recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, December 13, 2018. The Meeting of the Board will reconvene upon adjournment of the any committee meeting(s), if applicable, at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages v through xii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

Lubbock, Texas

December 13-14, 2018

Abbreviated Agenda with Approximate Times*

Thursday, December 13, 2018

Meeting of the Board

CONTINUED FROM PREVIOUS PAGE

- | | |
|--|---|
| 2:45 pm
(or after last committee meeting adjourns or whenever deemed necessary) | Call to Order; convene as Meeting of the Board and Committee of the Whole Board
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 2:45 pm | Executive Session
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 4:55 pm | Following Executive Session, reconvene into Open Session as Committee of the Whole
Location: Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 5:00 pm | Recess |

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Board of Regents Meeting

Lubbock, Texas

December 13-14, 2018

Abbreviated Agenda with Approximate Times*

Friday, December 14, 2018

Meeting of the Board

- | | |
|---------------------------|--|
| 8:30 am | <p>Call to Order; reconvene Meeting of the Board</p> <ul style="list-style-type: none"> • Introductions and Recognitions • Meeting of the Committee of the Whole and the Board, or continuation of meetings of the Standing Committees of the Board, if necessary <p>Location: Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas</p> |
| 9:30 am
(if necessary) | <p>Executive Session</p> <p>Location: Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas</p> |
| 11:30 am | <p>Following Executive Session, convene into Open Session, and continue as Meeting of the Committee of the Whole and the Board and/or continuation of meetings of the Standing Committees of the Board, if necessary</p> <p>Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas</p> |
| On or before
12:00 pm | <p>Adjournment</p> |

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Board of Regents Meeting

December 13-14, 2018

Agenda

Thursday, December 13, 2018
Regents Conference Room (104A), First Floor,
System Building, 1508 Knoxville Avenue,
Lubbock, Texas

I. Meeting of Standing Committees

Location: Regents Conference Room (104A), First Floor, System Building,
1508 Knoxville Avenue, Lubbock, Texas

A. Finance and Administration Committee

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- 1. ASU: Approve tuition and fee assessment schedule effective fall semester, 2019.....2
- 2. TTUS: Authorize chancellor to execute contract with TouchNet Information Systems, Inc.4
- 3. Adjournment

B. Academic, Clinical and Student Affairs Committee

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ACS

- 1. TTU: Approve appointments with tenure2
- 2. TTUHSC: Approve appointments with tenure.....3
- 3. Adjournment

C. Audit Committee

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A

- 1. TTUS: Report on audits.....3
- 2. Executive Session: The Audit Committee will convene into Executive Session in the Regents Committee Room (106), First Floor, System

Building, 1508 Knoxville Avenue, to consider matters permissible under Chapter 551 of the Texas Government Code, including:

- a. Consultation with Attorney — Section 551.071.
 - b. Discussion of personnel matters – Section 551.074.
3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, to consider appropriate action, if any, on items discussed in Executive Session.
 4. Adjournment

D. Facilities Committee

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1. ASU: Approve total project budget for the Food Service Center Renovation project (CMR final GMP).....	3
2. TTU: Approve total project budget for the Weeks Hall Renovation project (CMA waiver and CMR final GMP).....	5
3. TTU: Approve total project budget for The Dustin R. Womble Basketball Center (CMR final GMP)	7
4. TTU: Approve total project budget for a new Athletic Dining Facility (CMR final GMP)	9
5. TTU: Approve naming new Athletic Dining Facility	11
6. TTU: Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction services)	12
7. TTU: Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP)	14

- 8. TTUHSC El Paso: Approve scope expansion and budget increase for the Medical Sciences Building II (“MSBII”) and for the new School of Dentistry – Dental Learning Center (amend CMR GMP)..... 16
- 9. TTU: Report on creating an elite game day experience..... 18
- 10. TTUS: Report on Facilities Planning and Construction projects..... 19
- 11. Adjournment

II. Meeting of the Board—Call to Order; convene into Open Session of the Board

III. Executive Session: The Board may convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Lancaster

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

IV. Open Session: The Board will reconvene in Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

- A. Consideration of appropriate action, if any, on items discussed in Executive Session.....Vice Chairman Huckabee

V. Recess Chairman Lancaster

Friday, December 14, 2018
Regents Conference Room (104A), First Floor,
System Building, 1508 Knoxville Avenue,
Lubbock, Texas

- VI. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** Chairman Lancaster
 - A. Introductions and RecognitionsChancellor & President Mitchell,
President May,
President Schovanec, and
President Lange
- VII. Recess** (if necessary, for standing committees to meet; otherwise continue in Open Session (X.))
- VIII. Meeting of Standing Committees** (if not concluded on Thursday)
- IX. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** (only if the Meeting of the Board was recessed to conduct committee meetings)
- X. Open Session:** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
 - A. Approve minutes of board meetings held on October 4, 2018, October 8, 2014 and October 25, 2018 Chairman Lancaster
 - B. Committee of the Whole.....Vice Chairman Huckabee

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1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda	8

Consent Agenda

- a. ASU: Approve emeritus appointment (ACS)
- b. TTU: Approve and acknowledge actions relating to low producing degree programs (ACS)
- c. TTUHSC: Approve conferral of emeritus appointments (ACS)

- d. ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Reports and submission to the THECB (F)
- e. ASU: Approve naming of the new Press Box at the LeGrand Stadium at 1st Community Credit Union Field (F)
- f. ASU: Approve name change for the Angelo State University Museum (F)
- g. TTU: Approve namings within The Dustin R. Womble Basketball Center (F)
- h. TTU: Approve naming of Cleanroom at Reese Technology Center (F)
- i. TTU: Approve location and memorial honoring Texas Tech University Officer Floyd East Jr. (F)
- j. TTU: Approve renaming of two Buildings and associated Wayfinding Signage (F)
- k. TTU: Approve scope expansion and budget increase for the Agriculture Sciences Research Greenhouse project (DP Stage I and Stage II and amend Job Order Contract) (F)
- l. TTUHSC: Approve naming building of the Lubbock Expansion project (F)
- m. TTU: Approve modification of endowment (FA)
- n. TTUS: Approve purchasing contracts in excess of \$1,000,000 (F)
- o. TTUS: Approve Investment Advisory Committee appointment as recommended by the Board of Directors of Texas Tech Foundation, Inc. (F)
- p. TTUS: Authorize a consulting agreement to provide support for advancing state initiatives (FA)

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 2018, 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.
- (2) TTUHSC and TTUHSC El Paso: 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.”

- (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.”
- (4) 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 as provided by 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.”

- (5) TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents’ Rules*: “Notwithstanding Section 07.12.3.a, *Regents’ Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”

XI. Reports of Standing Committees: Standing Committee reports will be presented sequentially to the Committee of the Whole.

- A. Report of the Finance and Administration Committee.....Regent Steinmetz
- B. Report of the Academic, Clinical and Student Affairs Committee.....Regent Walker
- C. Report of the Audit Committee.....Regent Long
- D. Report of the Facilities CommitteeRegent Esparza

XII. The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents.

- A. Schedule for Board meetings:
 February 21-22, 2019, Lubbock
 May 16-17, 2019, Lubbock
 August 8-9, 2019, Lubbock
 December 12-13, 2019, Lubbock Ben Lock
- B. Student Government Association ReportsShayna Mullen,
 Sean Lewis,
 Brooke Walterscheid,
 and Sajid Leelani

- XIII. Executive Session:** The Board may convene into Executive Session, in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Lancaster
 - A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
 - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
 - C. Deliberations regarding prospective gifts – Section 551.073
 - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
 - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

- XIV. Open Session:** The Board will convene into Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
 - A. Consideration of appropriate action, if any, on items discussed in Executive SessionVice Chairman Huckabee
 - B. Chairman’s Announcements Chairman Lancaster

- XV. Adjournment** Chairman Lancaster



FINANCE AND ADMINISTRATION

Finance and Administration Committee

Committee Meeting
December 13, 2018

Time: 1:00 pm

Place: Regents Conference Room (104A), First Floor, System Building, 1508
Knoxville Avenue, Lubbock, Texas

Regents: Steinmetz (Chair), Huckabee, Lewis

Agenda

I.A. Consideration of items to be recommended by the Finance and Administration Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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FA

- 1. ASU: Approve tuition and fee assessment schedule effective fall semester, 20192
- 2. TTUS: Authorize chancellor to execute contract with TouchNet Information Systems, Inc.4
- 3. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 14, 2018.

1. ASU: Approve tuition and fee assessment schedule effective fall semester, 2019.

Presenter: Ms. Angie Wright

Presentation Time: 5 minutes

Board approval required by: Sections 07.10 and 05.01.2, *Regents' Rules*; Section 54.008, 54.017, 54.051, 54.0513, 54.216, 54.218, 54.5035, 54.504 and 55.16 *Texas Education Code*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt 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 2019 semester. The institution's proposed revision to the current year's global fee document are provided as an attachment.

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.

BACKGROUND INFORMATION

All tuition, fees, rentals, rates, and charges of Angelo State University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code* Sections 54.008, 54.017, 54.051, 54.0513, 54.504, 55.16, and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated to the president of Angelo State University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Section 54.213(a), 54.261, and 54.5035.

The Board of Regents last approved the global fee document for the academic years beginning fall 2018 and fall 2019 at the December, 2017 meeting.

(A) TUITION

The following tuition rates will be in effect for the academic year beginning with the Fall 2018, Fall 2019 semester:

1. State Tuition

A. Undergraduate	FY19	FY20
1. Residents of Texas:	\$ 50	\$ 50
2. Non-Resident Students:	\$465	TBD
3. Bordering Counties – NM or OK residents	\$ 50	\$ 50
4. Non-Resident Dual Credit Students:	\$ 50	\$ 50
B. Graduate		
1. Residents of Texas:	\$ 50	\$ 50
2. Non-Resident Students:	\$465	TBD
3. Bordering Counties – NM or OK residents	\$ 50	\$ 50

2. Designated Tuition

	FY19	FY20
A. Undergraduate	\$125.23	\$130.50
B. Graduate	\$125.23	\$130.50
C. Fixed Tuition	\$132.56	\$138.90
D. Off-Campus Dual Credit	\$ 36.00	\$ 36.00 \$0.00

(B) FEES***Mandatory--Statutory***

Distance Learning Fee: (Per Semester Credit Hour) The Distance Learning Fee of \$50.00 per semester credit hour is charged to partially cover the additional costs incurred by offering distance learning courses. This fee is charged to all students enrolled in distance education courses [except students enrolled in dual credit courses](#).

2. TTUS: Authorize chancellor to execute contract with TouchNet Information Systems, Inc.

Presenter: Mr. Gary Barnes

Presentation Time: 5 minutes

Board approval required by: Section 07.12.3.d, *Regents' Rules*

RECOMMENDATION

The chancellor recommends that the Board of Regents authorize him or his designee to approve and execute a contract with TouchNet Information Systems, Inc. ("TouchNet") to provide integrated eCommerce and student account payment solutions for component institutions of the Texas Tech University System ("TTUS").

BACKGROUND INFORMATION

TouchNet is the leading provider of integrated, comprehensive and secure commerce and credentials solutions for colleges and universities. Institutions of higher education rely on TouchNet to unify and secure payments, permissions and other related business transactions campus wide. TTUS and TouchNet have been partners for nearly two decades, and this contract extends the long-standing relationship between the two entities. TouchNet provides a comprehensive business solution that enables student online payments, parent payments, access to student account balances, solutions for enrolling students in the tuition installment payment plans, and campus-wide merchant marketplace to create, manage and operate online storefronts.

The estimated annual cost is \$373,346, with annual increases of 4% per year over the term. In addition, there is an annual hosting fee of \$7,500. Additional expenses may result from pre-priced service options. TTUS will reimburse the vendor's actual travel, lodging, and out-of-pocket expenses for any on-site services required. The contract will be effective as of September 1, 2018 and will end on October 31, 2025.

Section 07.12.3.d. *Regents' Rules*, requires Board approval on contracts that involve a sale or lease of land and/or improvements thereon, or a commitment of funds or other resources for more than four years.

**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
December 13, 2018

Time: 1:15 pm (or upon adjournment of the Finance and Administration
Committee meeting)

Place: Regents Conference Room (104A), First Floor, System Building, 1508
Knoxville Avenue, Lubbock, Texas

Regents: Walker (Chair), Esparza, Steinmetz, Gilmore

Agenda

- Approve minutes of committee meeting held on October 4, 2018
- I.B.** Consideration of items to be recommended by the Academic, Clinical and Student Affairs Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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- | | | |
|----|--|---|
| 1. | TTU: Approve appointments with tenure | 2 |
| 2. | TTUHSC: Approve appointments with tenure | 3 |
| 3. | Adjournment | |

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 14, 2018.

1. **TTU: Approve appointments with tenure.**

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; TTU Operating Policy 32.17

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure for the following faculty of Texas Tech University concurrently with their respective appointments effective the 2018 fall semester:

Dr. Dorothy (Dottie) Durband, Ph.D., professor in the Department of Personal Financial Planning and associate dean for Academics and Faculty Development, College of Human Sciences. Dr. Durband most recently was a tenured professor at Kansas State University, and before that had been a tenured faculty member at Texas Tech. We thus welcome Dr. Durband's return to Texas Tech and the College of Human Sciences.

Dr. Robert Paul Jones, associate professor and chair, Department of Hospitality and Retail Management, College of Human Sciences. Dr. Jones previously received tenure at the University of Texas at Tyler where he served as an Associate Professor of Marketing and as Director of the Center for Retail Enterprises.

BACKGROUND INFORMATION

The faculty members whose names appear above have been judged by the respective department faculty, appropriate committees and administrative personnel as worthy of academic promotion and tenure. University procedures (OP 32.01) for recommending promotion and tenure of qualified members of the faculty have been carefully followed.

Approval of these individuals will bring the number of full-time tenured faculty at Texas Tech University to 762. There are 1,110 full-time tenured and tenure-track faculty. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 68.7%, and tenured faculty represent 44.7% of all faculty (including part-time). Together, tenured and tenure-track faculty represent 65.1% of all faculty, and 73.2% of all full-time faculty.

2. TTUHSC: Approve appointments with tenure.

Presenter: Dr. Steven L. Berk

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure effective this date to Komaraiah Palle, Ph.D. Dr. Palle joined the School of Medicine's ("SOM") Department of Cell Biology and Biochemistry from the University of South Alabama, where he was a tenured associate professor (tenure awarded August 15, 2018). He earned his Bachelor of Science degree in Botany, Zoology and Chemistry at the Kakatiya University, Warangal, India, a Master's of Science in Biotechnology at the Acharya Nagarjuna University, Guntur, India, and his doctorate in Genetics from the Osmania University, Hyderabad, India. Dr. Palle was a postdoctoral research fellow at the St. Jude Children's Research Hospital, in Memphis, Tennessee from 2003-2009. His research focuses on elucidating molecular mechanisms of carcinogenesis processes that can significantly contribute to the prevention and treatment of different malignancies through basic and translational research.

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure to Kumuda C. Das, Ph.D. effective December 1, 2018. Dr. Das rejoins the SOM as professor in the Department of Internal Medicine from the University of Texas Health Center at Tyler where he served for approximately three years. Dr. Das received tenure from the University of Arkansas for Medical Sciences during his service from 2005 through 2012. He was awarded tenure from the Board of Regents when he first joined TTUHSC in 2012. Dr. Das received his Bachelor's of Science degree in Zoology and Chemistry at the Utkal University, India, his Master's of Science in Cell Biology from the Gujarat University, India, and his doctorate in Veterinary Medical Sciences from the Virginia-Maryland College of Veterinary Medicine in Blacksburg, Virginia. Dr. Das was a postdoctoral fellow at the National Jewish Medical and Research Center, Denver, Colorado. His research focuses on hypertension, cardiovascular disease, and pulmonary disorders.

BACKGROUND INFORMATION

Pursuant to Section 04.02, *Regents' Rules*, the Board of Regents approves the awarding of academic tenure with initial appointment. Approval of tenure at this BOR meeting for this individual brings the number of tenured faculty in all academic schools of the Health Sciences Center to 143. There are a total of 213 faculty either in the tenure-track or tenured. After this appointment, the percentage of tenure track faculty who has been awarded tenure will be approximately 67.1 percent. The number of faculty on the non-tenure track is 534.

AUDIT

Audit Committee

Committee Meeting
December 13, 2018

Time: 1:20 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Long (Chair), Hammonds, Huckabee

Agenda

- Approve minutes of committee meeting held on October 4, 2018
- I.C.** Consideration of items to be recommended by the Audit Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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| 1. | TTUS: Report on audits | 3 |
| 2. | Executive Session: The Audit Committee will convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, to consider matters permissible under Chapter 551 of the <i>Texas Government Code</i> , including: | |
| a. | Consultation with Attorney — Section 551.071. | |
| b. | Discussion of personnel matters – Section 551.074. | |
| 3. | Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, to consider appropriate action, if any, on items discussed in Executive Session. | |
| 4. | Adjournment | |

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 14, 2018.

1. TTUS: Report on audits.

Presenter: Mrs. Kim Turner

Presentation Time: 10 minutes

Report to Board required by: Section 07.02.7, *Regents' Rules*; and Audit Committee Charter

Mrs. Kim Turner, Chief Audit Executive, will present a report on the System's audit projects.

FACILITIES

Facilities Committee

Committee Meeting
December 13, 2018

Time: 1:40 pm (or upon adjournment of the Audit Committee meeting)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Esparza (Chair), Long, Walker

Agenda

- Approve minutes of committee meetings held on October 4, 2018
- I.D.** Consideration of items to be recommended by the Facilities Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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1.	ASU: Approve total project budget for the Food Service Center Renovation project (CMR final GMP)	3
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3.	TTU: Approve total project budget for The Dustin R. Womble Basketball Center (CMR final GMP)	7
4.	TTU: Approve total project budget for a new Athletic Dining Facility (CMR final GMP).....	9
5.	TTU: Approve naming new Athletic Dining Facility.....	11
6.	TTU: Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction services).....	12
7.	TTU: Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP)	14

8.	TTUHSC El Paso: Approve scope expansion and budget increase for the Medical Sciences Building II (“MSBII”) and for the new School of Dentistry – Dental Learning Center (amend CMR GMP).....	16
9.	TTU: Report on creating an elite game day experience	18
10.	TTUS: Report on Facilities Planning and Construction projects	19
11.	Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 14, 2018.

1. ASU: Approve total project budget for the Food Service Center Renovation project (CMR final GMP).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP") for construction of the Food Service Center Renovation project, which includes the \$484,706 for the abatement and demolition scope of services, per notification sent November 13, 2018 under *Regents' Rule* 08.01.3.h; (ii) increase the budget by \$X,XXX,XXX for a total project budget of \$X,XXX,XXX; and (iii) amend the Construction Manager at Risk ("CMR") contract. The total project budget includes the increase and previously board authorized expenditures which will be funded through the Revenue Finance System ("RFS") \$X,XXX,XXX, the Food Service Fund Balance (\$2,000,000 cash), and \$1,724,000 from the Chartwells Higher Education Dining Services' Food Service Agreement credit to Angelo State University, per Food Service Agreement, Amendment Number Two, dated May 18, 2018.

It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$X,XXX,XXX.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

This approval grants authority to renovate 19,000 GSF which includes the Cafeteria, Food Service Center and Roscoe's Den; and expand and enclose the existing patio by 3,132 GSF to provide conditioned space for dining. The kitchen area will be refinished with quarry tile, moisture resistant wall coverings, and new food service equipment. The cooking ventilation and fire protection system will be updated. The cafeteria management offices will have interior finishes refurbished. The cafeteria's dining area will be redesigned to meet current and future dining needs and include new interior finishes, furniture and fixtures. A

new 2,500 amp electrical service will be included for the building, electrical distribution and lighting, as well as a new roof, and roof top air handler. The scope also includes site utility infrastructure work.

In October 2018, the Board of Regents approved an expenditure of \$6,000 for the Food Service Center Renovation with an anticipated total project budget of \$7,517,975; waived the board directed fees for landscape enhancements and public art; and awarded the Construction Manager at Risk agreement for pre-construction services.

In May 2018, the Board of Regents approved the execution of an amendment to the Food Service Agreement with Compass Group USA, Inc. by and through its Chartwells Division that would allow for the hiring of a third-party design professional for \$620,120 for the Food Service Center Renovation project. In the executed Amendment Number Two, dated May 18, 2018, paragraph 1.iv.1 states "The current "Food Service Center Renovation" Investment disbursement of \$1,724,000 shall be reduced by \$620,120 to allot funding of Design Service by the (Chartwells) Contractor. The remaining "Food Service Center Renovation" Investment installment of \$1,103,880 shall be remitted to ASU for "Food Service Center Renovation" construction project expenses, at ASU's discretion." The amendment also quantified the scope of services and cost of those services for capital improvements funded by Chartwells and required any agreement with the Compass Group's associated design professionals to provide that the Institution (i) is a third party beneficiary as to such design services; and (ii) is granted the right to use any plans, drawings, and specifications developed by the Compass Group's associated design professionals for the Institution's Food Service Center renovation project.

In March 2015, the Board of Regents authorized the final negotiations and contract with Compass Group, USA, Inc. ("Chartwells") to provide food service operations, thereby extending the contract till May 2030 with no expressed options to extend. The new agreement contained numerous items, but the one critical to this current board item had to do with Chartwells commitment to make capital investments in the sum of \$4,235,800 for renovations to the existing Food Service Center/Roscoe's Den, enhanced seating and facility improvements and retail locations with additions of new locations; a fully licensed Starbucks store in the Houston Harte University Center; and other food service improvements. To date several improvements have been made thereby leaving a capital investment balance of \$1,724,000.

The vice president for finance and administration has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

2. TTU: Approve total project budget for the Weeks Hall Renovation project (CMA waiver and CMR final GMP).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) waive the use of a Construction Manager Agent; (ii) accept the Guaranteed Maximum Price ("GMP") for the Weeks Hall Renovation project; (iii) increase the budget by \$20,897,824 for a total project budget of \$24,500,000; (iv) report the project to the Texas Higher Education Coordinating Board; and (v) amend the Construction Manager at Risk ("CMR") agreement. The increase will be funded through the Revenue Finance System ("RFS") repaid with Higher Education Assistance Fund ("HEAF") cash. The total project budget includes the previously Board approved expenditures totaling \$3,602,176 funded with HEAF (cash).

It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$20,897,824.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

This approval grants authority to renovate Weeks Hall into office space for faculty, administration and staff. The building was originally constructed in 1957 as a residence hall but has been vacant since 1991. It is a three story L shape structure of approximately 67,234 GSF and is listed on the Texas Historical Register. Project scope includes site utilities, new HVAC, Life Safety, Lighting, Technology, Interior Finish Out and ADA modifications. The project will comply with all applicable federal, state, and local laws, regulations, and codes; thereby bringing the existing building into full compliance with current life safety codes and ready for occupancy once again. The project also includes ADA surface parking, landscape enhancements and public art.

In August 2018, the Board of Regents approved a Stage II budget that allowed the Design Professional to move forward with the Design Development, Construction Documents, and Construction Administration Phases, and to provide a refined Statement of Probable Cost and project schedule. Also, the Construction Manager at Risk moved forward with the award of the asbestos abatement and demolition phase of the contract.

In May 2018, the Board of Regents authorized the award of the Construction Manager at Risk agreement for pre-construction services only; those services were included in the December 2017 request. The December 2017 board item provided for approval of the concept and Stage I design budget for renovation of Weeks Hall with a budget of \$975,000.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer for the TTU System acknowledges that source of funds for this project.

3. TTU: Approve total project budget for The Dustin R. Womble Basketball Center (CMR final GMP).

Presenter: Mr. Billy Breedlove and Mr. Kirby Hocutt Presentation Time: 5 minutes
Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP") for the construction of The Dustin R. Womble Basketball Center; (ii) increase the budget by \$27,372,030 for a total project budget of \$29,500,000; and (iii) amend the Construction Manager at Risk ("CMR") contract. The increase will be funded through the Revenue Finance System ("RFS") repaid with Gifts and Athletic Revenues. The total project budget includes the previously Board approved expenditures totaling \$2,127,970 funded with Gifts (cash).

It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$27,372,030.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

This approval grants authority to construct a 58,630 GSF, standalone practice facility for both Men's and Women's basketball programs. The facility will be built immediately west of the United Supermarkets Arena across Indiana Avenue, thereby providing convenient access for student-athletes and coaches. The building will include two practice courts with associated run-off space and bleachers, team locker rooms and lounge spaces for both men and women programs, two film review rooms, coaches' offices, strength and conditioning weight room, trainer area, sports medicine, nutrition areas, and associated support spaces. The project would also include replacement parking, landscape enhancements and public art.

In June 2018, the Board of Regents exercised the “exigent circumstances rule” to allow the design professional to move to Stage II services to adhere to the proposed construction schedule. The budget was increased by \$1,377,970 funded with Gifts (cash).

In December 2017, the Board of Regents approved the concept and Stage I design services, waived the use of a Construction Manager Agent (“CMA”), and awarded a Construction Manager at Risk (“CMR”) contract for pre-construction services. A budget of \$750,000 was funded with Gifts (cash).

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

4. TTU: Approve total project budget for a new Athletic Dining Facility (CMR final GMP).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3 and 08.05.01, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP") for construction of a new Athletic Dining Facility; (ii) increase the budget by \$4,961,642 for a total project budget of \$5,560,000; and (iii) amend the Construction Manager at Risk ("CMR") contract. The budget increase will be funded through the Revenue Finance System ("RFS") repaid with Gifts (\$4,000,000) and Athletics quasi-endowment spendable funding \$1,560,000 (cash). The total project budget includes the previously board approved expenditures from Gifts (\$378,358 cash) and Athletics Revenue (\$220,000 cash).

It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$4,961,642.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

This approval grants authority to construct an 8,988 GSF Athletic Dining Facility with approximately 220 seats to serve approximately 400 athletes. The facility will include multiple dining environments; educational kitchen; a full service kitchen with storage area, scullery, and walk-in cooler and freezer; men's and women's restrooms; operations office; and a service area. The scope of this project also includes site utility infrastructure work, landscape enhancements and public art.

In August 2018, the Board of Regents approved a budget increase of \$373,388 for the Design Professional to move forward with the Design Development,

Construction Documents, and Construction Administration Phases, and to provide a refined Statement of Probable Cost and project schedule.

In October 2017, the Board of Regents approved concept and Stage I design budget of \$220,000 for a new Athletic Dining Facility with a budget of \$5,500,000. Then in March 2018 the board authorized the award of the Construction Manager at Risk contract for pre-construction services only. In March 2018 the Stage I budget was increased by \$4,970 for a total of \$224,970.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

5. **TTU: Approve naming new Athletic Dining Facility.**

Presenter: Mr. Patrick Kramer

Presentation Time: 5 minutes

Board approval required by Section 08.05.1, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve naming the new Athletic Dining Facility the “Cash Family Sports Nutrition Center.” The donor concurs with the naming of this facility. Appropriate signage for the building will specify the approved name.

BACKGROUND INFORMATION

The Don-Kay-Clay Cash Family Foundation (the “Foundation”) made a generous gift of \$4 million to the Department of Athletics to support the construction of the freestanding dining facility. In honor and recognition of the Foundation’s generous gift, the dining facility will be named the “Cash Family Sports Nutrition Center.”

The Don-Kay-Clay Cash Foundation was established by Don and Kay Cash, and their son, Clay, all graduates of Texas Tech University. The Foundation and the Cash Family have provided significant support to the Texas Tech University System for decades, providing philanthropic gifts benefitting Texas Tech University’s Department of Athletics and Red Raider Club, the National Ranching Heritage Center, Texas Tech University Health Sciences Center and the Chancellor’s Council, as well as the Texas Tech Alumni Association, in various forms since 1979.

The Foundation’s gift meets the fifty percent (50%) threshold required for facility namings under *Regents' Rules* 08.05.

Section 08.05.01.f, *Regents' Rules*, requires board approval of the naming of all buildings and other facilities within the TTU system.

6. TTU: Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction services).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$1,168,333 for a total of \$1,757,437 for the Football Training Facility Renovation and Expansion project with an anticipated total project budget of \$20,000,000; (ii) amend the Design Professional Agreement for Stage II services; and (iii) award a Construction Manager at Risk ("CMR") Agreement for pre-construction services. The expenditures will be funded with Gifts (cash). The current total of expenditures includes the previously board authorized expenditures from Gifts (\$589,104 cash).

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

This approval grants authority for execution of a Design Professional Amendment for Stage II services consisting of the Design Development, Construction Documents, Construction Administration Phases, and to provide a Statement of Probable Cost and project schedule. Also, execution of a Construction Manager at Risk Agreement to allow the contractor to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

The existing Football Training Facility ("FTF") is an integral component in the overall programming of the South End Zone Facility and the relocation of internal groups and services. Full requirements for the renovation and expansion of the FTF will be determined through the programming process. The scope of the project would also include site utility infrastructure work, landscape enhancements, and public art.

The proposed project would provide a complete renovation, upgrade and addition to the 50,398 GSF facility increasing the building to over 70,000 GSF. The existing office suite will be reconfigured to provide several more meeting rooms along with the required number of offices. The Head Coach's office will be relocated to the southeast corner of the building. The coach's locker room will be

expanded. A more defined public lobby will be created along with the enclosure of the two loggias for creation of an office suite and a lounge area.

In October 2018, the Board of Regents approved a budget adjustment of \$339,104 for execution of a Design Professional Amendment for Stage I services to provide facility functional use programming; schematic design; site analysis; utility infrastructure analysis; concept budget development; and project schedule. Other professional agreements will be issued for surveying and geo-technical services.

In October 2017, the Board of Regents approved a Stage I design budget “not to exceed” \$250,000 to amend the Design Professional Contract (Phase II of the Sports Performance Complex & Jones Stadium South End Zone Facility) to provide Stage I services for the Football Training Facility Renovation and Expansion project with an anticipated project budget of \$6,000,000.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

7. TTU: Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) waive the board directed fees for landscape enhancements and public art; (ii) accept the Guaranteed Maximum Price ("GMP") for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project; (iii) increase the budget by \$3,300,000 for a total project budget of \$3,500,000; and (iv) award the Construction Manager at Risk ("CMR") agreement. The total project budget will be funded in cash with Higher Education Assistance Funds ("HEAF") for half of the project budget and Institutional Funds for the other half of the project budget. The project includes the previously board authorized expenditure of \$200,000 (cash) funded from HEAF for half of the project budget and Institutional Funds for the other half of the project budget.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

This approval grants authority for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum. The project scope involves asbestos abatement and demolition of the two existing facilities; demolition of plaza areas, sidewalks and pavement; removal of abandoned site utilities; relocation of site utilities to be maintained; site backfill/compaction; and restoration of the overall site to a safe and usable condition. This project will provide for any future development by the university.

In October 2018, the Board of Regents approved a budget of \$200,000 in order to execute a Design Professional Agreement for Stage I and Stage II design services.

In January 2018, the Lubbock City Council voted to place the proposed abandonment of the Lubbock Municipal Auditorium and Coliseum issue on the May 2018 ballot after reviewing finances and maintenance costs. The city estimated that it currently costs about \$700,000 to keep up the facility and it would cost around \$15 million to renovate the facility for future use.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

8. TTUHSC El Paso: Approve scope expansion and budget increase for the Medical Sciences Building II (“MSBII”) and for the new School of Dentistry – Dental Learning Center (amend CMR GMP).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents’ Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor’s designee to (i) expand the scope of the project to include the finish-out of shell space for perimeter offices, located on the third floor of the MSB II; (ii) expand the scope of the project to include the new School of Dentistry – Dental Learning Center, located on the third floor of the MSB II; (iii) accept the Guaranteed Maximum Price (“GMP”); (iv) increase the budget by \$855,675 for the shell space for perimeter offices; (v) increase the budget by \$12,518,175 for the Dental Learning Center; (vi) the total project budget will be established at \$97,773,850; (vii) report the project change to the Texas Higher Education Coordinating Board; and (viii) amend the Construction Manager at Risk (“CMR”) contract. The increase for the Dental Learning Center (including equipment) and the finish-out of shell space for perimeter offices will be funded with a combination of TTUHSC El Paso’s Institutional Funds, Higher Education Assistance Fund (“HEAF”), and Appropriated funds. The project budget includes Tuition Revenue Bond (“TRB”) funding of the 84th Texas Legislature’s Regular Session authorization of TRB (\$75,520,000), and Revenue Finance System (“RFS”) financing repaid with TTUHSC-EP HEAF Funds (guaranteed and supplemented by TTUHSC-EP Medical Practice Income Plan (“MPIP”) Funds) (\$8,880,000).

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

This approval grants authority to accept the Guaranteed Maximum Price (“GMP”) for construction upon the third floor of the Medical Sciences Building II (“MSB II”) for (a) the finish-out of 6,450 Square Feet of shell space for offices for the MSB II occupants; and (b) finish-out of 28,831 Square Feet for the new School of Dentistry – Dental Learning Center. The Dental Learning Center project includes (1) simulation lab with the associated support spaces: student locker room, radiological simulation room, dispensary, CAD/CAM lab, dental stores/storage room, and a faculty grading/conference room; (2) the dental administration suite containing waiting room, reception area, staff offices, conference room, copy/print/workroom and filing room; and (3) other ancillary offices. Also,

additional perimeter offices will be constructed within a portion of the balance of shell space on the third floor for faculty and staff of TTUHSC-EP programs.

In August 2018, the Board of Regents approved a budget to amend the Design Professional's Agreement for Stage II design services in which to continue with the Design Development, Construction Documents, and Construction Administration Phases, and to provide a Statement of Probable Cost and project schedule.

In December 2017, the Board of Regents approved a preliminary Stage I facilities Feasibility Study budget of \$300,000 for a new School of Dentistry with an anticipated budget of \$23,300,000. The budget provided for the contracting of both the design professional and construction manager at risk ("CMR") to provide programming/schematic design services and CMR pre-construction services.

In December 2016, the Board of Regents approved construction of the new Medical Sciences Building II with a total budget of \$84,400,000.

The vice president and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

9. TTU: Report on Creating an Elite Game Day Experience.

Presenter: Mr. Kirby Hocutt
Report requested by: Board of Regents

Presentation Time: 5 minutes

Mr. Kirby Hocutt, Athletic Director, TTU, will present a report on Creating an Elite Game Day Experience.

10. TTUS: Report on Facilities Planning and Construction projects.

Presenter: Mr. Billy Breedlove
Report requested by: Board of Regents

Presentation Time: 5 minutes

Mr. Billy Breedlove, Interim Vice Chancellor for Facilities Planning and Construction, TTUS, will present a report on Facilities Planning and Construction managed projects.

MEETING OF THE BOARD

Meeting of the Board
Thursday, December 13, 2018

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- I. **Meeting of Standing Committees:** Conducted sequentially and separately from the Meeting of the Board starting no earlier than 1:00 pm—refer to agenda for each respective committee meeting.
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
-

Time: 2:45 pm (or upon adjournment of the last committee meeting of the day, or whenever deemed necessary)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Agenda

- II. **Meeting of the Board—Call to Order; convene into Open Session of the Board**..... Chairman Lancaster

- III. **Executive Session:** The Board may convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Lancaster

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

IV. Open Session: The Board will reconvene in Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

A. Consideration of appropriate action, if any, on items discussed in Executive Session.....Vice Chairman Huckabee

V. Recess Chairman Lancaster

Meeting of the Board
Friday, December 14, 2018

Time: 8:30 am

Place: Regents Conference Room (104A), First Floor, System Building, 1508
Knoxville Avenue, Lubbock, Texas

Agenda

**VI. Meeting of the Board—Call to Order; reconvene into
Open Session of the Board**..... Chairman Lancaster

A. Introductions and RecognitionsChancellor & President Mitchell,
President May,
President Schovanec, and
President Lange

VII. Recess (if necessary, for standing committees to meet;
otherwise continue in Open Session (X.))..... Chairman Lancaster

VIII. Meeting of Standing Committees (if not concluded on Thursday)

**IX. Meeting of the Board—Call to Order; reconvene into Open Session of
the Board** (only if the Meeting of the Board was recessed to conduct
committee meetings)

X. Open Session: The Board will continue in Open Session and meet as a
Committee of the Whole and Meeting of the Board to consider and act on:

A. Approve minutes of Board meetings held on
October 4, 2018, October 8, 2018 and October
25, 2018 Chairman Lancaster

B. Committee of the Whole..... Vice Chairman Huckabee

Page
CW

1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA,
and TTUS: Approve Consent Agenda; acknowledge
review of Information Agenda..... 8

Consent Agenda

a. ASU: Approve emeritus appointment (ACS)

- b. TTU: Approve and acknowledge actions relating to low producing degree programs (ACS)
- c. TTUHSC: Approve conferral of emeritus appointments (ACS)
- d. ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Reports and submission to the THECB (F)
- e. ASU: Approve naming of the new Press Box at the LeGrand Stadium at 1st Community Credit Union Field (F)
- f. ASU: Approve name change for the Angelo State University Museum (F)
- g. TTU: Approve namings within The Dustin R. Womble Basketball Center (F)
- h. TTU: Approve naming of Cleanroom at Reese Technology Center (F)
- i. TTU: Approve location and memorial honoring Texas Tech University Officer Floyd East Jr. (F)
- j. TTU: Approve renaming of two Buildings and associated Wayfinding Signage (F)
- k. TTU: Approve scope expansion and budget increase for the Agriculture Sciences Research Greenhouse project (DP Stage I and Stage II and amend Job Order Contract) (F)
- l. TTUHSC: Approve naming building of the Lubbock Expansion project (F)
- m. TTU: Approve modification of endowment (FA)
- n. TTUS: Approve purchasing contracts in excess of \$1,000,000 (F)
- o. TTUS: Approve Investment Advisory Committee appointment as recommended by the Board of Directors of Texas Tech Foundation, Inc. (F)
- p. TTUS: Authorize a consulting agreement to provide support for advancing state initiatives (FA)

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 2018, 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.

- (2) TTUHSC and TTUHSC El Paso: 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.”
- (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.”
- (4) 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 as provided by 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.”

- (5) TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents’ Rules*: “Notwithstanding Section 07.12.3.a, *Regents’ Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”

XI. Reports of Standing Committees: Standing Committee reports will be presented sequentially to the Committee of the Whole.

- A. Report of the Finance and Administration Committee.....Regent Steinmetz
- B. Report of the Academic, Clinical and Student Affairs Committee.....Regent Walker
- C. Report of the Audit CommitteeRegent Long
- D. Report of the Facilities CommitteeRegent Esparza

XII. The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents.

- A. Schedule for Board meetings:
February 21-22, 2019, Lubbock
May 16-17, 2019, Lubbock

August 8-9, 2019, Lubbock
December 12-13, 2019, Lubbock Ben Lock

- B. Student Government Association ReportsShayna Mullen,
Sean Lewis,
Brooke Walterscheid,
and Sajid Leelani

XIII. Executive Session: The Board may convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Lancaster

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

XIV. Open Session: The Board will reconvene in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

- A. Consideration of appropriate action, if any, on items discussed in Executive SessionVice Chairman Huckabee
- B. Chairman’s Announcements Chairman Lancaster

XV. Adjournment Chairman Lancaster

1. **ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS:
Approve Consent Agenda; acknowledge review of
Information Agenda.**

RECOMMENDATION

The chancellor recommends that the Board of Regents (i) approves the Consent Agenda for the meeting of December 13-14, 2018; and (ii) acknowledge its review of the Information Agenda for the same meeting.

BACKGROUND INFORMATION

Pursuant to Section 01.02.6.b(2), *Regents' Rules*, the Board of Regents approves certain administrative actions.

This action is required to authorize the various officers and officials of Texas Tech to perform the tasks and duties delineated in the policies of the Board of Regents. This action also confirms the authority to prepare reports, execute contracts, documents, or instruments approved within the Consent Agenda and further confirms that such authority has been delegated to the officer or official preparing and/or executing the said item.

**CONSENT/
INFORMATION
AGENDA**

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA
and
INFORMATION AGENDA

December 13-14, 2018

BOARD OF REGENTS

Mr. Tim Lancaster, Chairman
Mr. Christopher M. Huckabee, Vice Chairman
Mr. John D. Esparza
Mr. L. Frederick "Rick" Francis
Mr. Ron Hammonds
Mr. J. Michael Lewis
Mr. Mickey L. Long
Mr. John D. Steinmetz
Mr. John B. Walker
Ms. Jane Gilmore, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:
John Esparza; Jane Gilmore; John Steinmetz; John Walker (Chair)

Audit:
Chris Huckabee; Ron Hammonds; Mickey Long (Chair)

Facilities:
John Esparza (Chair); Mickey Long; John Walker

Finance and Administration:
Chris Huckabee; Michael Lewis; John Steinmetz (Chair)

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS**

December 13-14, 2018

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INFORMATION AGENDA

(Titles only; full agenda is on page 31)
Information is provided as required by
Section 01.02.7.d(4)(c), *Regents' Rules*

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

- (1) **ASU, TTU, TTUHSC and TTUHSC EI Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, 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.

- (2) **TTUHSC and TTUHSC EI Paso: 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.”

- (3) **TTUHSC and TTUHSC EI 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.”

- (4) **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 as provided by 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.”

- (5) **TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b.,**

Regents' Rules: “Notwithstanding Section 07.12.3.a, *Regents' Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”

a. **ASU: Approve emeritus appointment.**

Board approval required by: Section 04.01.2, *Regents' Rules*; ASU Operating Policy 02.03

The request is to approve to confer the title of distinguished professor emeritus on Dr. Mary Ellen Hartje, Ph.D., for her long and faithful service to Angelo State University. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

Dr. Mary Ellen Hartje received her Ph.D. in English from Baylor University. Dr. Hartje maintained the highest professional standards for herself as she guided thousands of students towards meeting the highest academic standards. At the same time she enhanced her own knowledge and skill via consistent research, writing, publishing and presentations at professional conferences.

After 40 years of distinguished service as an instructor, assistant, associate, and full professor of English, Dr. Hartje retired on May 14, 2016.

b. TTU: Approve and acknowledge actions relating to low producing degree programs.

Board approval required by: Article 16, Section 33, Texas Constitution; Chapter 667.007, *Texas Government Code* and 70.15 TTU Operating Policy

Board approval required by: Sec. 04.09.2, Regents' Rules; Sec. 61.0512, Texas Education Code; THECB Rule Sec. 4.290, Texas Administrative Code

The request is to approve the consolidation of one graduate degree program and to acknowledge the retention of two other graduate degree programs, with all being programs that were deemed to be "low producing" by the Texas Higher Education Coordinating Board ("THECB"). The proposed responses to the THECB recommendations are listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

- (1) Consolidate the MS in Zoology into the Master's program in Biology; and
- (2) Retain the PhD in Land Use Planning, Management, and Design and the MS in Microbiology, with specified actions to be taken to increase enrollment and graduation for these programs.

BACKGROUND INFORMATION

Per state law and THECB rules, the THECB may recommend the consolidation or closure of degree programs it deems to be low producing. A program is deemed to be low producing if the number of graduates over the past 5 years is below the following thresholds:

- for master's programs, fewer than 15 degrees awarded; and
- for doctoral programs, fewer than 10 degrees awarded.

In response to such a THECB recommendation, the options include:

- retain the program, with appropriate actions to be taken to remedy the program's low producing status;
- consolidate the program with another degree program; or
- eliminate the program.

If a program identified by the THECB as low producing is retained, the institution's next Legislative Appropriations Request (LAR) must identify the program as one that was recommended for consolidation or elimination.

The THECB recommended the consolidation or closure of the three TTU programs shown above. The president recommends, with the concurrence of the chancellor, that one of the programs be consolidated with another program and that two of the programs be retained. The actions planned for each of these programs are provided as follows.

MS in Zoology

The Department of Biological Sciences in the College of Arts and Sciences is preparing to consolidate the MS in Zoology with the MS in Biology. The Department is working to identify all currently enrolled Zoology MS students and is creating a phase-out plan that will accommodate those students.

PhD in Land Use Planning, Management, and Design

The PhD program in Land use Planning, Management, and Design (LPMD) was conceived as an interdisciplinary program and approved by the coordinating board in 1974. The program is currently housed in the College of Architecture, which has a modest research enterprise and which has limited the ability of the program to respond to changing needs and conditions. The university plans to move the program to the interdisciplinary umbrella of The Graduate School as a means of making the LPMD program (1) better positioned to address land-use issues in an interdisciplinary manner, (2) better aligned with the strategic priorities of the university and capable of expanding the university's research enterprise, (3) more attractive and appropriate to both students and faculty, and (4) more relevant to employment opportunities. The Graduate School will take the following actions to increase enrollment:

1. Re-structure steering committee
2. Review and update roster of participating departments
3. Increase student funding opportunities
4. Improve visibility, branding, and marketing

MS in Microbiology

The number of graduates in the Microbiology MS program in the Department of Biological Sciences, housed in the College of Arts and Sciences, has remained low since 2011. However, during this same period the undergraduate program in Microbiology experienced almost a two-fold increase, showing continuing interest in Microbiology as a discipline in departmental programs.

Upon examination, it was determined there were two primary contributors to the low MS graduation rates: (1) the move of three Microbiology faculty members into administrative positions; and (2) the lack of deliberate student advisement into the Microbiology program.

To avoid the low producing program designation after the 2016-2017 academic year, current students in microbiology disciplines will be re-evaluated to determine if they can or should be reassigned from Biology to Microbiology MS programs. The Department has identified five students who are likely to change their MS designation from Biology to Microbiology. The Department anticipates that, within three years, the MS in Microbiology can have sufficient graduates to move beyond low producing program status.

With the establishment of new research groups and integration of the Microbiology group, the recruitment of new MS students will average greater than eight students per year. If time-to-graduation rates can be maintained at about 3.5 years, there will be a sufficient pipeline of students to avoid designation as a low producing program for several years. The Department also will work to improve recruitment strategies to increase the application and enrollment rates for external students highly qualified in Microbiology.

c. TTUHSC: Approve conferral of emeritus appointments.

Board approval required by: Section 04.01.2, *Regents' Rules*, and HSC OP 10.12

The request is to approve to confer the title of professor emeritus on Lorenz O. Lutherer, M.D., Ph.D. and associate professor emeritus on Jane Colmer-Hamood, Ph.D. for their long and faithful service to the School of Medicine ("SOM") and the Texas Tech University Health Sciences Center ("TTUHSC") in Lubbock. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

Recommendations were submitted by the chair of Department of Cell Physiology for Dr. Lutherer and by the chair of the Department of Medical Education for Dr. Colmer-Hamood to the dean of the SOM and reviewed by the school's Faculty Council Executive Committee which approved the recommendations to confer the emeritus appointments.

Dr. Lorenz O. Lutherer received a Ph.D. in Physiology from the University of Florida, College of Medicine in 1969, and his medical degree from the TTUHSC School of Medicine in 1977. After serving with the US Army Research Institute for Environmental Medicine, Dr. Lutherer was appointed assistant professor in 1972 in the Departments of Internal Medicine and Physiology at TTUHSC. He served as the assistant dean for curriculum from 1978-1981, director of the TTUHSC Center for Cardiovascular Disease and Stroke from 2002-2010, medical director of the School of Medicine Clinical Research Center from 2009-2017, and executive director of the TTUHSC Clinical Research Institute from 2010-2017. Dr. Lutherer retired in February 2017.

Dr. Jane Colmer-Hamood received a Ph.D. in Medical Microbiology from TTUHSC in 1997. Following her postdoctoral fellowship, she joined the Department of Microbiology and Immunology in January 2001. She is best recognized for her outstanding teaching, student mentorship, and curriculum leadership. Dr. Colmer-Hamood was one of the founding faculty in the new Department of Medicine Education in 2013. She was awarded outstanding teacher in the basic sciences and received other prestigious accolades between 2000 and 2017. Dr. Colmer-Hamood retired in December 2017.

d. **ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Reports and submission to the THECB.**

1. **ASU: Acknowledge the Campus Condition Index Report and submission to the THECB.**

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Angelo State University's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The ASU Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.0753%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is

0.0771%. The comparable measures reported in the THECB's fall 2017 CCIR were 0.0799% and 0.0277%, respectively.

A copy of the report was submitted to the THECB for their information.

Angelo State University CCI Summary Report - FY2018 November 28, 2018									
Summary by Period and Category									
Period	Critical	Deferred	Planned	Adaption	Total				
Budgeted - Current Year	\$ -	\$ 365,000.00	\$ 3,126,500.00	\$ 735,000.00	\$ 4,226,500.00				
Expenditures - Previous Year	\$ -	\$ -	\$ 3,350,990.00	\$ 1,736,528.22	\$ 5,087,518.22				
Projected - Years 2 through 5	\$ -	\$ 420,000.00	\$ 3,255,000.00	\$ 1,160,000.00	\$ 4,835,000.00				
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ 1,339,037.00	\$ 1,339,037.00				
Total	\$ -	\$ 785,000.00	\$ 9,732,490.00	\$ 4,970,565.22	\$ 15,488,055.22				
Summary by Type and Category									
Maintenance Type	Critical	Deferred	Planned	Adaption	Total				
Architectural	\$ -	\$ 670,000.00	\$ 4,256,000.00	\$ 3,222,565.22	\$ 8,148,565.22				
HVAC	\$ -	\$ 50,000.00	\$ 1,080,000.00	\$ 150,000.00	\$ 1,280,000.00				
Plumbing and Electrical	\$ -	\$ -	\$ 522,176.00	\$ -	\$ 522,176.00				
Safety	\$ -	\$ -	\$ 368,314.00	\$ -	\$ 368,314.00				
Legal	\$ -	\$ -	\$ -	\$ -	\$ -				
Other	\$ -	\$ 65,000.00	\$ 3,506,000.00	\$ 1,415,000.00	\$ 4,986,000.00				
Total	\$ -	\$ 785,000.00	\$ 9,732,490.00	\$ 4,970,565.22	\$ 15,488,055.22				
Top Five Priority Projects									
Priority	Project Type	Period	Category	Type	Amount				
1	University Center Roof Replacement Phase 3	Budgeted - CY	Deferred Maintenance	Architectural	\$ 300,000.00				
2	Mayer Admin Building IT Closet Refresh	Budgeted - CY	Deferred Maintenance	Other	\$ 65,000.00				
3	Academic Building Exterior Repairs	Budgeted - CY	Planned Maintenance	Architectural	\$ 500,000.00				
4	Central Plant Chiller Replacement	Budgeted - CY	Planned Maintenance	HVAC	\$ 800,000.00				
5	Vincent Building Lab Conversion	Unbudgeted - CY	Facility Adaption	Architectural	\$ 324,037.00				
	E&G Deferred Maintenance				\$ 265,000.00				
	Non-E&G Deferred Maintenance				\$ 520,000.00				
	Total Deferred Maintenance				\$ 785,000.00				
	2017 Amount								
	Educational and General Campus Condition Index Value (EGCCIV)				\$ 351,803,490				0.0753%
	Institution-Wide Campus Condition Index Value (IWCCIV)				\$ 1,017,909,998				0.0771%

2. TTU: Acknowledge the Campus Condition Index Report and submission to the THECB.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTU Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.1567%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.2079%. The comparable measures reported in the THECB's fall 2017 CCIR were 0.2300% and 0.2800%, respectively.

A copy of the report was submitted to the THECB for their information.

Texas Tech University
CCI Summary Report - FY2018

October 16, 2018

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaptation	Total	
Budgeted - Current Year	\$ -	\$ 4,763,928.70	\$ 16,216,497.80	\$ 46,518,160.04	\$ 67,498,586.54	
Previous Expenditures	\$ -	\$ 11,940,336.04	\$ 13,637,792.50	\$ 25,795,034.23	\$ 51,373,162.77	
Projected - Years 2 Through 5	\$ -	\$ 5,250,000.00	\$ 8,667,000.00	\$ 800,000.00	\$ 14,717,000.00	
Unbudgeted - Current Year	\$ -	\$ -	\$ -	\$ -	\$ -	
Total	\$ -	\$ 21,954,264.74	\$ 38,521,290.30	\$ 73,113,194.27	\$ 133,588,749.31	

Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total	
Architectural	\$ -	\$ 14,187,496.44	\$ 4,868,384.79	\$ 62,329,232.27	\$ 81,385,113.50	
HVAC	\$ -	\$ 1,333,993.00	\$ 12,984,882.06	\$ 4,809,083.82	\$ 19,127,958.88	
Plumbing and Electrical	\$ -	\$ 3,920,000.00	\$ 5,865,000.00	\$ 3,769,124.98	\$ 13,554,124.98	
Safety	\$ -	\$ 475,592.70	\$ 10,724,499.60	\$ 684,603.20	\$ 11,884,695.50	
Legal and Mandatory	\$ -	\$ 1,837,182.60	\$ 1,288,300.00	\$ 685,000.00	\$ 3,810,482.60	
Other	\$ -	\$ 200,000.00	\$ 2,790,223.85	\$ 836,150.00	\$ 3,826,373.85	
Total	\$ -	\$ 21,954,264.74	\$ 38,521,290.30	\$ 73,113,194.27	\$ 133,588,749.31	

Top Five Priority Projects						
Priority	Project Name	Budgeted - Current Year	Deferred - Current Year	Planned Maintenance	Adaptation	Total
1	Replace N. Tower Windows and Seals			Deferred Maintenance	Architectural	\$ 1,050,000.00
2	Recommission, DCV, and TAB HVAC			Planned Maintenance	HVAC	\$ 500,000.00
3	Replace Lighting (LEDs)			Planned Maintenance	Architectural	\$ 50,000.00
3	Replace Lighting (LEDs)			Planned Maintenance	Plumbing and Electrical	\$ 100,000.00
4	Repair Leaking Steam Line (Courtyard)			Deferred Maintenance	Plumbing and Electrical	\$ 200,000.00
5	Replace Elevator Controls and Finishes - Elevator (#699)			Planned Maintenance	Other	\$ 250,000.00

E&G Deferred Maintenance	\$ 2,890,000.00					
Non-E&G Deferred Maintenance	\$ 7,123,928.70					
Total Deferred Maintenance	\$ 10,013,928.70					

	2017 Amount	DM Index Value
Educational and General Campus Condition Index Value (EGCCIV)	\$ 1,844,271,499.34	0.1567%
Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 4,815,595,414.58	0.2079%

3. TTUHSC: Acknowledge the Campus Condition Index Report and submission to the THECB.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University Health Sciences Center's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTUHSC Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.0168%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.0221%. The comparable measures reported in the THECB's fall 2017 CCIR were 0.0860% and 0.1134%, respectively.

A copy of the report was submitted to the THECB for their information.

Texas Tech University Health Sciences Center										
CCI Summary Report - FY2018										
November 28, 2018										
Summary by Period and Category										
Period	Critical	Deferred	Planned	Adaptation	Total					
Budgeted - Current Year	\$ -	\$ 226,128.72	\$ 6,257,643.80	\$ 799,026.71	\$ 7,282,799.23					
Expenditures - Previous Year	\$ -	\$ 1,004,813.61	\$ 4,478,660.63	\$ 4,566,661.84	\$ 10,050,136.08					
Projected - Years 2 through 5	\$ -	\$ -	\$ 7,885,000.00	\$ -	\$ 7,885,000.00					
Unbudgeted - Current Year	\$ -	\$ -	\$ 150,000.00	\$ -	\$ 150,000.00					
Total	\$ -	\$ 1,230,942.33	\$ 18,771,304.43	\$ 5,365,688.55	\$ 25,367,935.31					
Summary by Type and Category										
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total					
Architectural	\$ -	\$ 214,609.29	\$ 4,436,492.92	\$ 2,446,979.96	\$ 7,098,082.17					
HVAC	\$ -	\$ 417,047.59	\$ 9,582,635.25	\$ 208,221.00	\$ 10,207,903.84					
Plumbing and Electrical	\$ -	\$ 69,385.00	\$ 1,465,525.09	\$ 290,368.00	\$ 1,825,278.09					
Safety	\$ -	\$ 524,940.45	\$ 1,182,392.07	\$ 203,473.00	\$ 1,910,805.52					
Legal and Mandatory	\$ -	\$ 4,960.00	\$ 290,975.08	\$ 27,762.50	\$ 323,697.58					
Other	\$ -	\$ -	\$ 1,813,284.02	\$ 2,188,884.09	\$ 4,002,168.11					
Total	\$ -	\$ 1,230,942.33	\$ 18,771,304.43	\$ 5,365,688.55	\$ 25,367,935.31					
Top Five Priority Projects										
Priority	Project Name	Period	Category	Type	Amount					
1	Refurbish AHU 5B01 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 350,000.00					
2	Refurbish AHU 4B01 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 350,000.00					
3	Refurbish AHU 3A04 - Lubbock	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 350,000.00					
4	Chiller Replacement- Odessa	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 750,000.00					
5	12" SS Line from CHACP2 to Garrison Lift Strn- Lubbock	Budgeted - Current Year	Planned Maintenance	Plumbing & Electrical	\$ 650,000.00					
	E&G Deferred Maintenance	\$ 121,816.31								
	Non-E&G Deferred Maintenance	\$ 104,312.41								
	Total Deferred Maintenance	\$ 226,128.72								
	2017 Amount									
	Educational and General Campus Condition Index Value (EGCCIV)	\$ 725,339,713							0.0168%	
	Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 1,022,093,414							0.0221%	

4. **TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB.**

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University Health Sciences Center El Paso's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTUHSC El Paso Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.2706%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.3149%. The comparable measures reported in the THECB's fall 2017 CCIR were 0.0460% and 0.0642%, respectively.

A copy of the report was submitted to the THECB for their information.

Texas Tech University Health Sciences Center - El Paso
CCI Summary Report - FY2018

November 27, 2018

Summary by Period and Category									
Period	Critical	Deferred	Planned	Adaptation	Total				
Budgeted - Current Year	\$ -	\$ -	\$ 1,522,026.41	\$ 917,630.06	\$ 2,439,656.47				
Expenditures - Previous Year	\$ -	\$ 472,638.95	\$ 1,372,449.99	\$ 630,708.28	\$ 2,475,797.22				
Projected - Years 2 through 5	\$ -	\$ 970,000.00	\$ 2,623,000.00	\$ 2,265,000.00	\$ 5,858,000.00				
Unbudgeted - Current Year	\$ -	\$ -	\$ 770,000.00	\$ 450,000.00	\$ 1,220,000.00				
Total	\$ -	\$ 1,442,638.95	\$ 6,287,476.40	\$ 4,263,338.34	\$ 11,993,453.69				
Summary by Type and Category									
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total				
Architectural	\$ -	\$ 305,954.40	\$ 904,756.86	\$ 2,194,657.41	\$ 3,405,368.67				
HVAC	\$ -	\$ 916,465.82	\$ 1,663,999.21	\$ 635,294.47	\$ 3,215,759.50				
Plumbing and Electrical	\$ -	\$ 99,592.80	\$ 1,206,260.38	\$ 391,513.74	\$ 1,697,366.92				
Safety	\$ -	\$ 17,668.93	\$ 563,482.35	\$ 162,418.32	\$ 743,569.60				
Legal and Mandatory	\$ -	\$ 281.56	\$ 798,548.57	\$ 60,304.55	\$ 859,134.68				
Other	\$ -	\$ 102,675.44	\$ 1,150,429.03	\$ 819,149.85	\$ 2,072,254.32				
Total	\$ -	\$ 1,442,638.95	\$ 6,287,476.40	\$ 4,263,338.34	\$ 11,993,453.69				
Top Five Priority Projects									
Priority	Name	Period	Category	Type	Amount				
1	CSB/AEC LED Lighting Upgrades	Budgeted - Current Year	Planned Maintenance	P&E - Plumbing & Electrical	\$ 120,000.00				
2	MEB/CSB Controls Upgrades	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 150,000.00				
3	MEB LED Lighting Upgrade	Budgeted - Current Year	Planned Maintenance	P&E - Plumbing & Electrical	\$ 100,000.00				
4	Fire Alarm Upgrades - CSB	Budgeted - Current Year	Planned Maintenance	SFT	\$ 103,000.00				
5	Building Improvements (Acquisitions)	Budgeted - Current Year	Planned Maintenance	ARCH - Architectural	\$ 450,000.00				
	E&G Deferred Maintenance	\$ 523,003.00							
	Non-E&G Deferred Maintenance	\$ 446,997.00							
	Total Deferred Maintenance	\$ 970,000.00							
	2017 Amount								
	Educational and General Campus Condition Index Value (EGCCIV)	\$ 193,255,096						0.2706%	
	Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 308,052,580						0.3149%	

e. **ASU: Approve naming of the new Press Box at the LeGrand Stadium at 1st Community Credit Union Field.**

Board approval required by: Section 08.05, *Regents' Rules*

The request is to approve naming the new Press Box at the LeGrand Stadium at 1st Community Credit Union Field. The facility will be known as the "Mayer Press Box." The donor concurs with the naming of this facility. Appropriate exterior signage will specify the approved name.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

Richard and Betty Mayer made a generous donation of the Press Box to Angelo State University. In recognition of this gift-in-kind, the Press Box at the LeGrand Stadium at 1st Community Credit Union Field will be named the "Mayer Press Box."

The Mayers are longtime supporters of Angelo State University. They have continuously funded multiple academic and athletic scholarships over the years.

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

Section 08.05, *Regents' Rules*, requires board approval of the naming of all buildings, subunits and other facilities within the TTU System.

f. **ASU: Approve name change for the Angelo State University Museum.**

Board approval required by: Section 8.05 and 12.05, *Regents' Rules*

The request is to approve changing the name of the Angelo State University Museum building, as previously approved by the Board of Regents on March 2, 2018. The revised name for the facility will be “Angelo State University Mayer Museum” on the campus of Angelo State University in honor of Richard and Betty Mayer.

In recognition of the honorary naming Richard and Betty Mayer have fully funded the construction of the museum project. Appropriate signage for the building will specify the approved name.

This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

Richard and Betty Mayer are longtime supporters of Angelo State University (“ASU”) and prominent members of the San Angelo Community. Over the years they have continuously funded multiple academic and athletic scholarships. They also joined the Mayer family with funding the Mayer-Rousselot Agriculture Education Training Center.

For their ongoing support, the Mayers have been honored by the ASU Alumni Association. Mrs. Mayer was named an Honorary Alumna and Mr. Mayer was recognized as the Golden Ex of the Year.

In March 2018, the Board of Regents name the new art museum the “Angelo State University Museum.”

Though the gift is in excess of the minimum fifty percent (50%) threshold requirement for naming a facility under *Regents' Rule* 08.05.01, this request is for an honorary naming to recognize the Mayer’s longstanding commitment to Angelo State University and the San Angelo community.

g. TTU: Approve namings within The Dustin R. Womble Basketball Center.

Board approval required by: Section 08.05.1, Regents' Rules

The request is to approve the interior namings as listed below within the Dustin R. Womble Basketball Center. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Men's Basketball Wing	Jerry Rawls Men's Basketball
Men's Ass't Coach Office #1	The Maykus Family Assistant Coach
Men's Ass't Coach Office #2	Jeff Stake & Adam Cunyus Assistant Coach
Men's Ass't Coach Office #3	Escondido Red Raiders Assistant Coach
Men's Conference Room	First United Bank Conference Room
Men's Courtside Cardio	Bouma Family Cardio
Men's Director of OPS Office	The Wallach Family Director of Operations
Men's Film Room	The Dennis Kruse & Bobby Smith Men's Film Room
Men's Head Coach Office	The McDougal Family Head Coach Office
Men's Locker Room	The Merchant Family Men's Locker Room
Men's Practice Court	The Jay Crofoot Court
Men's Reception	Cameron & Cassie Kulbeth Reception
Men's Team Lobby	Brent & Tierney Preston Lobby
Men's Team Showers	Vince & Teryn Gonzalez Team Showers
Women's Head Coach Office	The Caddell Family Head Coach's Office
Athletic Training	George and Linda McMahan Athletic Training
Entry Lobby	Gerald Myers Lobby
Hydrotherapy	Derek DeHoyos Hydrotherapy
Nutritionist	Jeff Horn Nutrition Area
Shared Team Lounge	Madera Residential Dining Lounge
Strength Coach Office #1	Rushing Family Foundation Strength Coach's Office
Strength Conditioning	Pickering Family Weight Room
Trainer's Office #1	Covenant Health System Trainer's Office

The donors concur with their naming within the facility. Appropriate interior and exterior signage will specify the approved names, as appropriate, to the extent signage does not interfere with the facility name as a whole.

Additionally, the previously approved facility be clarified in light of a scrivener's error, and to confirm the facility shall be known as the "Dustin R. Womble Basketball Center.

The donor concurs with the naming of the facility. Exterior signage will specify the previously approved name.

These requests have been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

Multiple donors have made certain commitments, as outlined below, to the Texas Tech Foundation, Inc., benefitting construction of the Dustin R. Womble Basketball Center:

The Maykus Family	\$100,000.00	Men's Ass't Coach Office #1	The Maykus Family Assistant Coach
Jeff Stake & Adam Cunyus	\$100,000.00	Men's Ass't Coach Office #2	Jeff Stake & Adam Cunyus Assistant Coach
Escondido Red Raiders	\$100,000.00	Men's Ass't Coach Office #3	Escondido Red Raiders Assistant Coach
First United Bank	\$100,000.00	Men's Conference Room	First United Bank Conference Room
The Bouma Family	\$250,000.00	Men's Courtside Cardio	Bouma Family Cardio
The Wallach Family	\$125,000.00	Men's Director of OPS Office	The Wallach Family Director of Operations
Dennis Kruse & Bobby Smith	\$250,000.00	Men's Film Room	The Dennis Kruse & Bobby Smith Men's Film Room
The McDougal Family	\$500,000.00	Men's Head Coach Office	The McDougal Family Head Coach Office
The Merchant Family	\$500,000.00	Men's Locker Room	The Merchant Family Men's Locker Room
The Crofoot Family	\$2,000,000.00	Men's Practice Court	The Jay Crofoot Court
Cameron & Cassie Kulbeth	\$250,000.00	Men's Reception	Cameron & Cassie Kulbeth Reception
Brent & Tierney Preston	\$250,000.00	Men's Team Lobby	Brent & Tierney Preston Lobby
Vince & Teryn Gonzalez	\$100,000.00	Men's Team Showers	Vince & Teryn Gonzalez Team Showers
The Caddell Family	\$200,000.00	Women's Head Coach Office	The Caddell Family Head Coach's Office
George & Linda McMahan	\$1,000,000.00	Athletic Training	George and Linda McMahan Athletic Training
Mack Pogue	\$1,000,000.00	Entry Lobby	Gerald Myers Lobby
Derek DeHoyos	\$250,000.00	Hydrotherapy	Derek DeHoyos Hydrotherapy
Jeff Horn	\$250,000.00	Nutritionist	Jeff Horn Nutrition Area
Madera Residential	\$1,000,000.00	Shared Team Lounge	Madera Residential Dining Lounge
Rushing Family Foundation	\$50,000.00	Strength Coach Office #1	Rushing Family Foundation Strength Coach's Office
The Pickering Family	\$1,000,000.00	Strength Conditioning	Pickering Family Weight Room
Covenant Health Systems	\$50,000.00	Trainer's Office #1	Covenant Health System Trainer's Office
Jerry S. Rawls	\$5 million	Men's Basketball Wing	Jerry Rawls Men's Basketball

These gifts meet 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.

Prior board items have referred to the facility as a whole as “The Dustin R. Womble Basketball Center;” however, the naming as approved should be the “Dustin R. Womble Basketball Center.” A scrivener’s error incorrectly capitalized “the” in the approved naming; therefore, clarification of the appropriate external naming is necessary.

Regents’ Rules 08.05.01.f requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

h. TTU: Approve naming of Cleanroom at Reese Technology Center.

Board approval required by: Section 08.05.1, *Regents' Rules*

The chancellor concurs with the recommendation of the President to name a cleanroom at the Reese Technology Center the "Michael N. Clingan Cleanroom." The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name.

This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

Ray L. Robbins, Jr. ("Donor") made a generous gift of \$170,000 to the Department of Physics and Astronomy to support research-enhancing activities of the Advanced Particle Detector Lab. In honor and recognition of Donor's generous gift, Reese 557, Rooms 110A-D will be named the "Michael N. Clingan Cleanroom," in honor of the Donor's deceased roommate, Michael N. Clingan.

Ray Robbins is a graduate of Texas Tech University, receiving a Bachelor of Science in Mathematics in 1966, and a Master of Business Administration in 1968. He and his wife Cherry reside in Chesterfield, Missouri, and have two children, Craig and Stacy. The Donor's gift is in honor of his college roommate, Michael N. Clingan, a graduate student working toward a master's degree in physics at Texas Tech University, who was shot and killed outside Dr. Glenn A. Mann's laboratory at Texas Tech University just before 9 p.m. on January 12, 1972.

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

Regents' Rules 08.05.01.f requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

i. **TTU: Approve location and memorial honoring Texas Tech University Officer Floyd East Jr.**

Board approval required by Section 08.05.1.e and h, *Regents' Rules*

The request is to acknowledge and approve the location and memorial honoring fallen Texas Tech University Officer Floyd East Jr. A stone memorial monument was donated by the Lubbock Chapter of the Gunslingers MC, a law enforcement motorcycle club. The monument is located at the TTU Police Department building.

This request has been approved administratively by the Facilities Allocation Council, the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

A memorial monument dedicated to the life of Texas Tech Police Officer Floyd East, Jr. was unveiled outside the Texas Tech Police Department on Saturday, October 27, 2018. The monument, according to Tech PD, was dedicated by the Lubbock Chapter of the Gunslingers MC, a law enforcement motorcycle club.

The monument features a boulder bearing the name and badge number of Officer East, and the date he was killed. It was placed at the front end of the parking lot leading up to the TTU police station.

On the evening of October 9, 2017 a Texas Tech University police officer Floyd East Jr was mortally wounded. Officer Floyd East Jr., 48, began his career with the Texas Tech Police Department on December 1, 2014 as a guard at the Texas Tech University Health Sciences Center in El Paso, Texas. While working as a guard, Officer East attended the El Paso Community College Law Enforcement Academy to obtain his Texas Commission on Law Enforcement (TCOLE) Basic Peace Officer license. He subsequently graduated from the Police Academy on June 22, 2016. He transferred to the Texas Tech Police Department Lubbock campus on May 1, 2017 as a police officer, completing his Field Training Officer Program on August 31, 2017.

Officer East is survived by his wife, Carmen, and his two daughters, Ana and Monica.

Regents' Rules 08.05.01.e requires board approval of a designated landscape feature that honors an individual that brings distinction to the institution.

Regents' Rules 08.05.01.h requires board approval of any campus monument.

j. TTU: Approve renaming of two Buildings and associated Wayfinding Signage.

Board approval required by: Section 08.05, *Regents' Rules*

The request is to approve the renaming of two facilities on the Texas Tech University campus formerly Bayer CropScience. Bayer CropScience has merged with BASF and the changes are as follows:

(i) the former Bayer CropScience buildings will be named

– BASF

We create chemistry

Agricultural Solutions

Main Office

Research & Development and

(ii) the new greenhouse facility will be named

– BASF

We create chemistry

Seeds Innovation Center

Trait Development

The Facilities Allocation Council has approved both the building name change and the exterior wayfinding signage changes. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

In May 2014, the Board of Regents approved the naming of two buildings and the associated exterior wayfinding signage for the newly constructed Bayer CropScience facility and greenhouse.

In August 2013, the Board of Regents authorized President Nellis to conclude the negotiations and execute the necessary agreement with Bayer CropScience relating to lease of research facilities, within the parameters discussed in executive session.

Then on October 12, 2013, the board approved a project to renovate the University College building and construct a trait development facility for lease by Bayer CropScience.

The project will renovate the existing 31,172 SF, single-story University College building for new offices and support space for Bayer CropScience (BCS) administrative and business functions, as well as new laboratory and support spaces for BCS research and development activities.

South of the building across 9th Street, a new trait development facility consisting of a headhouse and greenhouse for the BCS Trait Development program will be

built. This new facility consists of a 12,812 GSF headhouse with seed logistics space, office and support space, as well as greenhouse space – 31,020 GSF – consisting of fourteen (14) small growing chambers and (6) large growing chambers for a combined total of 43,832 GSF. The greenhouse facility will be built in the standardized structural form of a Venlo-type structural frame, while the façade of the headhouse would be designed with aesthetic and building material elements that are respective of the Spanish Renaissance character of the Texas Tech campus.

The project includes a new pedestrian connection between the existing University College building and the Trait Development Facility, along with a range of site improvements, including building and wayfinding signage, architectural security fencing, parking, service and delivery paving, and outdoor storage areas for implements, machinery and soil composting. The scope also includes utility infrastructure, landscape enhancements, and public art.

Section 08.05, *Regents' Rules*, state that the Board of Regents, upon the recommendation of the president and chancellor shall approve the naming of all buildings, auditoriums, rooms, laboratories, streets, athletic fields, landscape features and other facilities within the Texas Tech University System. An individual, foundation, or corporation providing funding to build new facilities, to renovate or expand existing facilities, or to provide an endowment for the support of a facility or facility-based program of the TTU system may have an area named after the donor provided 50 percent of the cost of the designated area and/or equipment therein is contributed by the donor.

k. TTU: Approve scope expansion and budget increase for the Agriculture Sciences Research Greenhouse project (DP Stage I and Stage II and amend Job Order Contract).

Board approval required by Section 08.01.3, *Regents' Rules*

The request is to approve (i) expansion of the project scope and increase the total project budget for the Agriculture Sciences Research Greenhouse project by \$3,200,000 for a total project budget of \$7,200,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) amend the design professional contract for Stage I and Stage II services to cover increased scope; and (iv) amend the job order contract. The total project budget will be funded in cash with the Governor's University Research Initiative ("GURI") for half of the project budget and Higher Education Assistance Funds ("HEAF") for the other half of the project budget.

The chancellor further recommends that the president be authorized 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 request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

The project budget increase covers major scope changes based upon final project programming with Dr. Herrera: (1) a section of the headhouse and one of the greenhouses to be designed as a BSL level research facility; (2) growth chambers were expanded to 4 large custom size units that require chillers, an RO water system and a boiler to operate; (4) increased mechanical package due to the requirement of redundancy in air handlers and increased square footage to be conditioned; (5) increased back-up power requirements to meet BSL requirements and protect valuable research; (6) increased security requirements within the headhouse, greenhouses and mechanical yard; and (7) Argus monitoring and condition control system.

On June 12, 2018, the Board of Regents approved a \$4.0 million project budget by exigent circumstances for greenhouse research facilities for Dr. Herrera.

Luis Rafael Herrera-Estrella, who was elected as a Foreign Associate Member of the National Academy of Sciences (NAS) in 2003, will join the Texas Tech's Department of Plant and Soil Science becoming the university's first NAS faculty member.

Herrera-Estrella joins Texas Tech thanks to a \$5 million grant from GURI, which the university matched, in order to target one of the top plant molecular biologists in the world. Herrera-Estrella will build a team of scientists and develop an

institute that examines how plants adapt to thrive in the presence of environmental stresses such as extreme heat and cold, drought and in the presence of brackish water sources.

TTU moved quickly on its commitment of support for Dr. Herrera's research in cotton genomics. A key part of that support was \$4 million toward a project to provide greenhouses, growth chambers and a headhouse. Those facilities need to be ready for Dr. Herrera by March 1, 2019.

In order to meet this deadline, the project is being managed by TTU Operations. Under this arrangement, (1) TTU has selected the design team and a construction manager through TTU's Job Order Contracting process (i.e., without going through FP&C's RFP/RFQ and project approval processes); (2) TTU will purchase materials/equipment for the greenhouses and growth chambers from the Buy Board Purchasing Coop; and (3) FP&C will remain active in the project and assist TTU Operations as needed throughout the process.

However for major construction projects (those in excess of \$2 million), Section 08.01.3.d, *Regents' Rules*, requires the projects to be managed by FP&C. Section 08.01.3.a(3) also requires that, before contracts can be executed with a design firm or a construction manager for a major project, the Board must grant preliminary approval for the project, with information provided to the Board in advance about how the firms were selected/scored. Section 08.01.3.b also provides that, after the planning work is completed but before construction can begin, the project must be brought back to the Board for another approval.

For the Herrera project to proceed on the accelerated timeline as proposed above, the Board granted an exception to those *Regents' Rules* requirements.

Because time was critical in starting this project, Chancellor Duncan and President Schovanec recommend that the exigent circumstances clause in Section 08.01.7.a be used to provide the necessary *Regents' Rules* exception. Under that provision, the Board chair or the chair of the Facilities Committee could approve all necessary actions for a major project when exigent circumstances exist and it was not feasible to convene a Board meeting within the time action was needed.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

I. **TTUHSC: Approve naming building of the Lubbock Expansion project.**

Board approval required by Section 08.05.1, *Regents' Rules*

The request is to approve the naming of the main north building of the Lubbock Expansion project, formerly known as the Lubbock Education, Research and Technology (“LERT”) building. The name for the building will be “University Center.”

This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

The University Center, formerly called the Lubbock Education, Research, and Technology building, is being constructed in support of institutional initiatives, program growth and academic changes. The facility will provide state-of-the-art research laboratories, translational research facilities, classrooms, offices, support spaces, new technology and equipment, and related infrastructure upgrades.

Regents' Rules 08.05.01 requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

m. TTU: Approve modification of endowment.

Approval required by: Texas Tech University Operating Policy 02.08.5

The request is to approve modification of the criteria for the Dan M. Wells Memorial Endowed Scholarship in the Whitacre College of Engineering as follows:

Modified Criteria:

The purpose of this scholarship is to provide funding for seniors or graduate students demonstrating interest in a career in a field directly related to water resources, with preference given to students in the Department of Civil, Environmental and Construction Engineering. The Scholarship is open to students regardless of any other funding or scholarships they may have. The scholarships will be provided through the TTU Water Resources Center. Students should provide a one-page paper demonstrating their interest in pursuing a career in water resources, outlining their goals, ambitions and previous work, course or other involvement in the field of water resources. Inquiries should be directed to the Director of TTU Water Resources.

BACKGROUND INFORMATION

The Dan M. Wells Memorial Endowment Fund was established by Texas Tech University's Whitacre College of Engineering's Department of Civil Engineering in June 1978 through donations from various donors, in honor of Dr. Dan M. Wells, who served as Director of the Water Resources Center within the Department of Civil Engineering from 1967 to 1977. In 1990, the fund was converted from an operating fund to the Dan M. Wells Memorial Endowed Scholarship.

There has been difficulty awarding it due to its current prohibition on students already receiving another scholarship or form of financial aid, which, per a review of the scholarship file, appears to be an internal restriction enacted by the Department many years ago. It is the recommendation of the Department that the criteria be modified to allow students who have received other scholarships or financial aid to also receive this scholarship.

The balance of the Endowment as of October 31, 2018, including the corpus and spendable, is \$33,414.

Texas Tech University Operating Policy 02.08.5 states that a modification of an endowment with a principal balance of greater than \$25,000.00 requires approval of the Board of Regents of the Texas Tech University System.

n. **TTUS: Approve purchasing contracts in excess of \$1,000,000.**

Board approval required by: Sections 07.12.3.a and 07.12.3.c, *Regents' Rules*

The request is to approve purchasing contracts in excess of \$1,000,000 per annum in accordance with *Regents' Rules*, Section 07.12.3.a and those contracts with a value exceeding \$5,000,000 in accordance with *Regents' Rules*, Section 07.12.3.c as listed on the following page. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

In accordance with the *Regents' Rules*, the Board is routinely requested to approve purchasing contracts under which the TTUS components spend more than \$1,000,000 per annum. Purchasing contracts are procured and executed in compliance with Texas Education Code §51.9335 as well as the *Regents' Rules* and TTUS component Operating Policies and Procedures.

Section 07.12.3.a, *Regents' Rules*, requires Board approval for contracts that total in excess of \$1,000,000 over the entire term of the contract, unless a different consideration is specified by this policy.

However, Section 07.12.3.c provides that, for all purchasing contracts that exceed a total value of \$5,000,000 over the life of the contract (even if the annual amount is less than \$1,000,000), the Board must be provided:

- (1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU System policies; and
- (2) information on any potential issue(s) that may arise in the solicitation, purchasing, or contractor selection process.

The attached table shows: (1) purchasing contracts that exceed \$1,000,000 per year for which Board approval is required; and (2) purchasing contracts that exceed \$5,000,000 over the life of the contract for which the special reporting is required.

TTUS: Approve purchasing contracts

Regents' Rules 07.12.3.c

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method	Verification that the solicitation and purchasing method and contractor selection process comply with State law and TTU System policies	Information on potential issues that may arise in the solicitation, purchasing, or contractor selection process.
TTUS	Dell (Summus HUB partner)	Technology hardware, software and peripherals	\$ 12,502,967	\$ 51,000,000	1/10/2017	4/9/2020	DIR	Confirmed	TTUS has historically contracted with this vendor. No previous contract issues.

o. TTUS: Approve Investment Advisory Committee appointment as recommended by the Board of Directors of Texas Tech Foundation, Inc.

Board approval required by: Section 01.02.8.f(4)(c), *Regents' Rules*

The request is to approve appointment of the individual, as listed below, to the Investment Advisory Committee ("IAC"). This request has been approved administratively by the chancellor and is recommended for approval by the Board of Regents.

Michelle McCloskey
President of Americas, Man Group and President Man FRM
Suffolk, NY

BACKGROUND INFORMATION

The Investment Advisory Committee ("IAC") is a special committee of indefinite duration authorized by the Texas Tech University System ("TTUS") Board of Regents and is charged with the duty to meet quarterly with investment counsel, investment managers and appropriate officers and staff for the purpose of reviewing and consulting with the same, and to advise the Texas Tech Foundation, Inc. (the "Foundation") Board of Directors and the TTUS Board of Regents on asset allocation, investment policy and investment results. Members of the IAC serve four (4) year staggered terms. Appointments of members of the IAC will be made upon the expiration of a member's term.

Section 01.02.8.f(4)(c), *Regents' Rules*, states that, of the five (5) IAC members appointed by the chancellor, two (2) are to be recommended by the Foundation with final approval by the chancellor and the Board of Regents.

On November 27, 2018, the Foundation's Executive Committee unanimously approved the recommendation to the chancellor of the aforementioned individual to serve a four-year term beginning February 1, 2019 and ending January 31, 2023.

p. **TTUS: Authorize a consulting agreement to provide support for advancing state initiatives.**

Board approval required by: Section 07.12.2d, *Regents' Rules*

The request is to authorize the chancellor to execute an agreement with Hance Scarborough, LLP to advance state initiatives for the Texas Tech University System ("TTUS") and its components.

The firm of Hance Scarborough, LLP was selected through the use of the Request for Proposals (RFP) process. Services provided by Hance Scarborough, LLP are expected to begin December 15, 2018 and will expire June 30, 2019, with no options for extension.

Services and objectives of Hance Scarborough, LLP under the proposed advancing state initiatives contract include: 1) Implementation of State Affairs Strategy - Collaboration with TTUS Components to implement comprehensive state legislative initiatives, 2) Coalition Building - Identifying and facilitating meetings with organizations to support state initiatives, and 3) Development of communications plan.

The estimated cost for this engagement is **XX**. TTUS will also reimburse the consultant's reasonable direct expenses for travel, lodging, document reproduction and other support expenses. Direct expenses will only be reimbursed with prior approval from TTUS and may not exceed **XX**.

BACKGROUND INFORMATION

The Board of Regents on numerous past occasions has considered consulting agreements to support the strategic initiatives of the TTUS.

CONTENTS OF THE INFORMATION AGENDA

Section 01.02.7.d(4)(c), *Regents' Rules*, provides: “material required by a provision of the *Regents' Rules* to be furnished to the Board as information will be listed in the information agenda.”

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

INFORMATION AGENDA

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

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

- (1) **ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, 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, 2018 for fiscal year 2018 (available for review upon request);
- (b) TTU: Report dated August 31, 2018 for fiscal year 2018 (available for review upon request); and
- (c) TTUHSC: Report dated August 31, 2018 for fiscal year 2018 (available for review upon request).
- (d) TTUHSC El Paso: Report dated August, 2018 for fiscal year 2018 (available for review upon request).

- (2) **TTUHSC and TTUHSC El Paso: 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.”

TTUHSC:

- (a) AMEND595882-005 (CON595882) Permian Basic Clinical Services, Inc.; Addendum/Extension to Master Coordinating Agreement; \$4,850,250.
- (b) AMEND592422-006 (ref CON592422) Northwest Texas Healthcare System, Inc.; Extension of Master Service Agreement from 9/30/18 through 11/30/18; \$9,464,579.
- (c) AMEND2118774-001 (ref CON2118774) UMC Physicians; Amendment to termination clause of Hospitalist Agreement; \$4,800,000.

- (d) AMEND1611763-001 (ref CON1611763) Covenant Children's Hospital; Amendment to extend Hospitalist Agreement; 1,057,056.

TTUHSC El Paso:

- (a) 05696; El Paso County Clinical Services Inc., "Trauma Service Agreement" for TTUHSC El Paso campus to provide trauma services for the County hospital, \$17,573,920.
- (b) 05772; The Hospitals of Providence, "Neurology On-Call Agreement" for TTUHSC El Paso campus to provide Endovascular Surgical Neuro-radiology on-call services, \$1,212,380

(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) CON2228719 SurgWise Consulting; Consultant Agreement – Assist TTUHSC in the selection of surgical residents for the department of surgery. \$15,000.
- (b) CON2205034 Shirley M. Moore; Consulting Agreement – Assist the School of Nursing on grant projects. \$5,000.

TTUHSC El Paso:

- (a) 05638; Kristine Morris, MSN, RN, CNE, "Consultant Services Agreement" for TTUHSC El Paso campus, RE: Consulting services for School of Nursing Faculty remediation strategies for NCLEX-RN exam readiness and preparedness, \$1,600.
- (b) 05635; Ainslie T. Nibert, PhD, RN, FAAN, "Consultant Services Agreement" for TTUHSC El Paso campus, RE: Consulting services for School of Nursing Faculty to assist with test construction and mapping curriculum, \$8,300.
- (c) 05757; Heidrick & Struggles Incorporated, "Consultant Services Agreement" for TTUHSC El Paso campus, RE: Consulting services to provide executive coaching and consulting services to a Senior Leader within the organization, \$4,000.

(4) 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 as provided by 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.”

TTUS: Approve Purchasing Contracts

Regents' Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTUS	SHI Government Solutions	Adobe software master agreement	\$ 382,465	\$ 1,147,395	10/16/2018	10/15/2021	Cooperative

(5) TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b.,

Regents' Rules: “Notwithstanding Section 07.12.3.a, *Regents' Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”

- (a) Austrian Economics in the 21st Century; Adam Martin, Assistant Professor, Free Market Institute, and Principal Investigator; John Templeton Foundation (The); \$1,671,980 awarded.