

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
February 23-24, 2017

Thursday, February 23, 2017.—The members of the Board of Regents of the Texas Tech University System convened at 8:30 am on Thursday, February 23, 2017, in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Penny Harkey, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Mr. Chip Shaw, Vice President for Information Technology, TTU; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Michael Galyean, Interim Provost, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
- A. Swearing-in Ceremony for newly appointed regents—Regent Lancaster conducted the ceremonial swearing-in of newly appointed Regents J. Michael Lewis and John B. Walker and of reappointed Regent John Steinmetz.
- B. Board Officer Elections—The Nominations Committee chair, Regent John D. Esparza, presented the slate of proposed candidates for the position of chairman of the Board—L. Frederick “Rick” Francis and for vice chairman— I. Tim Lancaster. Regent Esparza made the motion to approve the candidates as proposed and Regent Huckabee seconded the motion. The motion was approved unanimously by the Board and the newly elected officers assumed their seats immediately.
- C. WORKSHOP/RETREAT.—At approximately 8:41 am on Thursday, February 23, the Board met in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken.
1. Texas Tech University Health Sciences Center—TTUHSC presented an update on the past year and planning initiatives for the future, included herewith as Attachment No. 1 (TTUHSC Board of Regents Strategic Planning Meeting PowerPoint).
 2. Angelo State University—ASU presented an update on the past year and planning initiatives for the future, included herewith as Attachment No. 2 (ASU Texas Tech University System Board of Regents Strategic Planning Retreat PowerPoint).
- II. RECESS—Chairman Francis recessed the meeting at 11:57 am at which time the retreat portion of the meeting of the Board was concluded.

Thursday, February 23, 2017.—The members of the Board of Regents of the Texas Tech University System reconvened on Thursday, February 23, 2017 upon adjournment of the Audit Committee meeting at 3:41 pm in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Penny Harkey, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Michael Galyean, Interim Provost, TTU; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

IV. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 3:41 pm, Chairman Francis announced a quorum present and called the meeting to order.

V. EXECUTIVE SESSION.—At 3:41 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, and 551.074 of

the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue.

VI. OPEN SESSION.—At 5:01 pm, the Board reconvened in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Lancaster announced there were no motions resulting from Executive Session.

VII. RECESS—Chairman Francis recessed the meeting at 5:01 pm.

Friday, February 24, 2017.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, February 24, 2017, in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Penny Harkey, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Ms. Lisa Calvert, Vice Chancellor for Institutional Advancement, TTUS; Mr. Frank Stout, Vice President for Operations, TTUHSC El Paso; Dr. Michael Galyean, Interim Provost, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Brandon Lipps, Chief of Staff, Chancellor’s Office, TTUS; Mr. Brett Ashworth,

Vice Chancellor for Communications and Marketing, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

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

Chancellor Duncan presented his introductions and recognitions. “Thank you Mr. Chairman and members. I do have a few introductions and recognitions from the System. As you know, this fall we began building a full spectrum of communications and marketing in our office. In October, I introduced to you Brett Ashworth, Colonel Ashworth as we call him. He is our vice chancellor for Communications and Marketing. He was brought on board to lead this effort aimed at building our brand and expanding our reach nationally. We have added two new members to this team and we are already seeing results of their media expertise and creative work. First, let me introduce to you someone who may not necessarily be a new person to us. He came over from Texas Tech. That is Mr. Scott Lacefield. Scott joined our System team on January 2, 2017 and is the senior director of Communications and Marketing. Although new to the System, Scott is no stranger to the Texas Tech campus as he arrived here in 2010 and has over 14 years of experience in working with communications and handling media relation efforts. All of those years he served in higher education. Scott is coordinating media relation efforts for the System while working closely with the communications team at our components. Most recently, Scott served as the director of news and media relations in the Office of Communications and Marketing at Texas Tech. He spent 11 years in athletics communication including 5 years as the associate director of Texas Tech Athletics Department serving as spokesperson for the Texas Tech baseball program and assisting with Texas Tech football from 2010. Before coming to Lubbock, he was at UT Arlington for two years and also worked with the Texas Rangers with the major league advanced media. He began his career as the first ever sports information director at Seward County Community College in Liberal, Kansas and has served as an assistant baseball coach. He is a great addition to our team and it’s fun to work with him. He does some neat things on our media outreach and reporting on a daily basis. We have seen a big bounce from the things he has been doing. Thank you Scott.

“Next, we have Ms. Jenna Hightower. Jenna joined the team in December as our marketing coordinator. She produces marketing materials and strategies to increase the visibility of the System. She serves as a liaison between the System and component institution’s marketing counterparts to develop and maintain a unified brand. Jenna is a native of the San Angelo area and

previously held communication roles in the United Sorghum check-off program and the South Plains Electric Cooperative program in Lubbock. She earned her bachelors degree from Texas Tech in agriculture communications. She is married to Dustin Hightower and holds the greatest title of mom to her son Kelton. Welcome Jenna.

“You will recall that tonight we have a big event with the Chancellor’s gala. This is the 50th anniversary of the Chancellor’s Council. I’ll give you some more history on that one of these days although that is part of what we are going to do right now. I would like to introduce Sally Murray and Alicia Knight. Sally Murray’s late husband is the former Texas Tech University president, Dr. Grover Murray. He established the first President’s Council 50 years ago. At the time it was called the President’s Council but the program was renamed whenever the System was created and a chancellor was appointed in 1996 and it was named then the Chancellor’s Council. Right after the Council was established, two important things happened in our history—the name change from Texas Technological College to Texas Tech University. Governor Smith signed legislation creating the medical school. If President Grover Murray were alive today, he would be 100 years old. Thank you Sally for being a part of this from the very beginning. Sally is always present at our events and is ever present at not just Chancellor’s Council events but other events at Texas Tech. We also have Alicia Knight here today. You all know Alicia. She is our senior director of special projects in the Chancellor’s Council with Institutional Advancement. She earned both her bachelors and masters degree at Texas Tech and she is a former Texas Tech cheerleader. She also participates in many of our homecoming games. I’m not sure if she still does back flips and those sorts of things. I think she had a knee injury a few years ago that limits her from doing that. Alicia and her husband Michael have two sons—Zack and Jordon—both who attend Texas Tech.

“The Chancellor’s Council has made a tremendous difference for decades here, as we know. We just got through making the rounds of visits to our campuses awarding Chancellor’s Council awards to researchers and faculty members who have excellence in teaching. Since 1967 when this was created, it has generated over \$23 million scholarships and planned gifts along with these teaching awards. The Council raises about \$1 million annually. In 2001, more than 100 faculty members had been honored with distinguished teaching and research awards totaling \$965,000. Among many other areas, the Council also funds collaborative research initiatives started at Texas Tech in the national merit scholarships as we partner with Texas Tech University to be able to have scholarships that compete with schools like Oklahoma and other schools. When we started that we had about two and now we’ll have 15 this fall. Those kinds of efforts really do make a difference. We are really proud of the things that we do.

“Lastly, I would like to recognize Facilities Planning and Construction’s public are program. They are receiving the Catalyst Award tomorrow at the Louis Hopkins

Underwood Center for the Arts gala on Saturday night. That award recognizes those who have truly made a difference for LHUCA in the Lubbock arts community. Michael Molina, who you know leads that team. Emily Wilkinson oversees our renowned public art program. Emily joined the System in 2014. She holds two masters degrees from Texas Tech—one in museum science and one in education. The program she oversees is impressive. There are 247 pieces of art valued at over \$12 million with 12 projects pinning at a value of \$3.5 million. We are a unique campus in that regard and Emily has done a great job of leading that program on a day-to-day basis. Most importantly, Emily is getting a new title too and that is mother. She is expecting her first child, a baby girl, due in July. Thank you all.”

Regent Walker commented. “The chancellor had a major event in Houston last week that we didn’t recognize yesterday. I don’t have all of the details but Chancellor, can you tell us about it?”

Chancellor Duncan responded, “My daughter Lindsey Pike had her first child, a baby boy named Wesley Pike III. We call him Trey. Mother and son are at home and well. He’s a strapping boy who will be a good athlete. We’ve already got him a Texas Tech jersey.”

President May had no introductions or recognitions.

President Schovanec presented his introductions and recognitions. “Thank you Chairman Francis. Our first introduction is of the TTU Livestock Judging team. In November, they claimed another national championship. This marks back-to-back national championships. This is their ninth overall title and sixth in the last decade. I think it is significant who they beat. Kansas State was second; Oklahoma State was third; Nebraska was fourth; and A&M was fifth. Representing the team and present today are Gabe Jennings from Fredonia, Texas and Chama Martin from Mason, Texas. Both are senior animal science majors. The team is coached by Animal Science professor Ryan Rathmann and doctoral student Jon DeClerk who are not here today. They are in San Antonio involved in a judging competition. Congratulations to this group.

“We also have the Texas Tech Law School Arbitration Team with us today. In January, the Law Schools’ Arbitration Team claimed its fifth national title and its third since 2012. Joining us today are Ryley Bennett a second year law student from Portales, New Mexico; Brent Debnam a third year student from Colleyville, Texas; Brian Burkhardt a second year law student from San Antonio; and Andrea Nfodjo a second year student from Grand Prairie. They are coached by Sherry Kime-Goodwin and Dick Baker. Congratulations to this team.

“Next I’d like to introduce the Knight Raiders. This is our award winning chess team who will be heading to New York City in late March to compete in the final four of the college championship after placing fourth in the 2016 Pan-American

Intercollegiate Chess Championship in New Orleans in September 2016. Joining us today—I'm going to ask them each to introduce themselves due to the complexity of their names. (Each of the following introduced themselves: Pavel Vorontsov; Andrii Baryshpolets; Luis Torres; and Iryna Andrenko.) This list includes international grand master and they are a very distinguished group. They are coached by Alex Onischuk who was a grand master of the year in 2015 and has been ranked as one of the top 100 players in the world for the past 20 years. Congratulations to you all.

“Finally, I'd like to introduce and recognize Dr. Juan Muñoz who has been named the president of the University of Houston Downtown. Dr. Muñoz joined the Texas Tech faculty in 2004. He currently serves as the senior vice president for Institutional Diversity, Equity and Community Engagement and he is also the vice provost in charge of the Division of Undergraduate Education and Student Affairs. He has helped to lead a variety of initiatives that impact student success particularly related to Greek life and our Title IX issues, our retention efforts and really conveying his title does not convey the full breath of the impact that he has had on this campus. We are going to miss Juan but we are very proud about his new position. Thank you very much Juan for all you have done for Texas Tech.

“Thank concludes my introductions.”

Chairman Francis commented, “I'd like to say, Juan, I've been able to work with you for a number of years and you have been outstanding with this university and the areas that you have covered for us and the leadership you have provided. I know all of us are very proud of you. We are sad that you are leaving but we are proud of where you are going and what you will be doing. Thank you for everything.”

President Mitchell presented his introductions and recognitions. “Thank you Mr. Chairman. I have one introduction. Dr. Susan Calloway is a professor in our School of Nursing. She is the 2016 Texas Nurse Practitioner of the Year award recipient for the state. We are very proud of the work she has done. Dr. Calloway received her bachelor of science in nursing from Graceland University. She is a Yellow Jacket from Iowa. She received her master of science in nursing from the University of Texas at Austin for which we have forgiven her. She received her Ph.D. from the University of Missouri at Kansas City and her post graduate FNP as well as psychiatric and mental health nurse practitioner certification from the University of Texas Health Sciences Center at San Antonio. Dr. Calloway has been a family nurse practitioner since 1996 and later added the psychiatric mental health nurse practitioner certification to be able to improve the mental health and the mental health care of patients in the primary care setting. She is currently teaching in our FNP program at TTUHSC while also developing—Regent Hammonds—our psychiatric mental health nurse practitioner program set to begin here in January 2017. The program will be the first to incorporate, as I mentioned yesterday, the aspects of telemedicine as well

as the clinical practical experience is to offer more opportunities to residents who live in rural as well as frontier counties in Texas. Dr. Calloway has also served as a preceptor for both the FNP as well as the psychiatric mental health nurse practice students. Her clinical practice has included rural primary care, urgent care, family planning and pediatrics along with her current private practice providing behavioral mental health. While serving as an educator and nurse practitioner, Dr. Calloway also founded a non-profit organization, Orman's Orphans which provides food and educational resources for children orphaned by AIDS in Swaziland. In 2012, she was awarded the first domestic humanitarian award of the American Association of Nurse Practitioners. Dr. Calloway resides in Austin, Texas with her husband who is a retired teacher and youth minister. They have four children and two grandchildren. Her oldest daughter is a family nurse practitioner and researcher at the University of Texas at Austin and her future daughter-in-law is nurse at Dell's Children Hospital with a future goal of becoming a pediatric nurse practitioner. This just goes to show you the caliber of the folks that we have who are training to be health care providers of tomorrow. Please join me in welcoming Dr. Calloway.

"That is my only introduction."

Regent Hammonds added, "A special thank you for your work in mental health."

President Lange presented his introductions and recognitions. "I have two introductions. I'd like for Ms. Amy Sanchez to stand. Amy has been working for Texas Tech for about seven or eight years. She worked for Kim Turner as an auditor. She has worked for you but you may not have known what she was doing. She received her degree from Notre Dame. She is both a CPA and a CIA. It's nice having someone on your staff who is in the CIA which is a certified independent auditor. About four months ago, she informed Kim that she was going to seek a new opportunity of employment. When I called Amy to the office and asked what that would be, she wanted to work with special needs children. I told her I could be her special needs child. She is now my chief of staff. She is an inaugural chief of staff. She is a wonderful addition. She has spent the last two and half years not telling me what I want to hear but telling me what is right and how do to things correctly. She will continue in that role. She is an excellent addition as I round up my leadership team. Welcome Amy Sanchez.

"Next, I'd like to ask Dr. Rick Black to stand. I think you have seen his picture and have heard a little bit about him. He is the first hire for the proposed dental school at the El Paso campus. Rick is a native El Pasoan. He has been an orthodontist there for about 22 years. Rick has an impeccable reputation. He has led at the local level. He has been the president of the El Paso County Dental Society. At the state level, he is president of the Texas Dental Association. He is one of 16 members on the national level as a trustee on the Board of Trustees on the American Dental Association. This is a huge deal. They elect four per year and they serve for four-year terms. He spends a lot of

time in Chicago. When he heard about the dental school, he offered to quit his practice and to join us in getting this off the ground. I asked him, how do we do that. He said, we have about 200 dentists and we need to meet them and tell them what is going on. We will work not only on the state level and the national level but also locally as well. So, every Monday when I am in town, Rick and I have dentists over for dinner at our houses and we introduce all of the dentists to what is going in El Paso. I thought it would be mostly informative and that I would be telling them about the dental school but those dentists spend all evening telling me about how fantastic Rick Black is and we couldn't hire a better person as spokesman. Rick and I will be traveling to the National Association of Dental Education ("ADED") to learn about curriculum. Rick is a fantastic partner. He is our first hire. If there is any success that we have I will owe that not only to the community's support that we have received and the philanthropic support but also for what Rick Black has done. Thank you Rick.

"That concludes my introductions."

- X. RECESS—The Meeting of the Board was not recessed.
- XI. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, February 24, 2017.
- XII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board remained in Open Session.
- XIII. OPEN SESSION.—At 8:50 am on Friday, February 24, 2017, the Board continued meeting in open session in the Ballroom (Room 118), First Floor, Student Union Building, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - XIII.A. APPROVAL OF MINUTES.—Chairman Francis asked for approval of the minutes of the board meetings held on December 15-16, 2016. Regent Long moved for their approval. Regent Huckabee seconded the motion, and the motion passed unanimously.
 - XIII.B. COMMITTEE OF THE WHOLE.—Chairman Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lancaster would preside over the Committee of the Whole.
 - XIII.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Lancaster presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

XIII.B.1.a. TTU: Approve faculty development leaves of absence.—The Board approved the following leaves of absence. This request was approved administratively by the president and the chancellor.

Faculty development leave with full salary for Gretchen Adams, associate professor of History in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of her leave is to complete the manuscript for her second book, *American Judas: Benedict Arnold, Civil Religion, and the American Political Imagination*.

Faculty development leave with full salary for Linda Allen, Horn professor of Mathematics and Statistics in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of her leave is two-fold: to serve a portion of the time as a Visiting Fellow and to give a series of lectures and initiate new collaborations with faculty and students in the Department of Mathematics at the University of Kelaniya, Sri Lanka; and also to visit the University of Tennessee to continue research with collaborators in the Departments of Microbiology and Immunology on the NSF grant, Modeling Immune Dynamics of RNA Viruses in Reservoir and Nonreservoir Species.

Faculty development leave with full salary for Brian Ancell, associate professor of Geosciences in the College of Arts and Sciences, for the period January 1, 2018 to May 31, 2018. This purpose of this leave is to conduct substantial, focused research activity that could not be completed while on a normal faculty load. This progress will include dissemination of results, transition of large ending grants to their next stages, research associated with current funded projects, proposal development, initiation of research

for newly funded projects, and potentially an international Fulbright Scholarship.

Faculty development leave with full salary for Edward Anderson, professor of Mechanical Engineering in the Edward E. Whitacre Jr. College of Engineering, for the period September 1, 2017 to December 31, 2017. The goals of this leave are to begin the process of developing a computer-based, artificially-intelligent knowledge network for a fundamental engineering knowledge domain by recruiting a national and international coalition of experts to identify the network nodes and links that will then be coded into a tool to be used by lower division engineering students to hopefully improve retention in Engineering programs. The pilot network developed under this proposal is intended to serve as a demonstration of capabilities for a future grant proposal.

Faculty development leave with full salary for Andrea Bilkey, associate professor of Theatre and Dance in the Talkington College of Visual and Performing Arts, for the period January 1, 2018 to May 31, 2018. The purpose of this leave is to conduct archival research at the Stage Lighting Archives at Penn State University and develop a co-authored book on the history of lighting technology. This project will open opportunities for future research work at the archives for our students and faculty who have interests in design and history.

Faculty development leave with full salary for Glenn Browne, professor of Information Systems and Quantitative Sciences in the Jerry S. Rawls College of Business, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to continue ongoing work pursuing research related to information search, stopping, and information avoidance behavior using experiments and neuroscience (fMRI) techniques as well as

DNA analysis. Plans include visits to the University of Mannheim Business School in Germany, to continue work there with research colleagues.

Faculty development leave with full salary for Jongpil Cheon, associate professor of Instructional Technology in the College of Education, for the period January 1, 2018 to May 31, 2018. The goal for this leave project is to conduct empirical research on computational thinking for effective implementation of computing curriculum in K-12 classrooms, where it can serve as an effective vehicle for learning challenging science and math concepts.

Faculty development leave with one-half salary for Bruce Clarke, Horn Professor of English in the College of Arts and Sciences, for the period September 1, 2017 to May 31, 2018. The purpose of this leave is to complete the scholarly book *Partial Earth: The Systems Counterculture and the Rise of Gaia*. This study will recover and revalue the intellectual activity that developed around Gaia theory in the history of cybernetics.

Faculty development leave with full salary for Stefano D'Amico, professor of History in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to conduct research in Italian archives and libraries in preparation for a book manuscript tentatively entitled, *The Widow, the Prostitute and the Nun: Women, Poverty and Survival Strategies in Counter-Reformation Milan*. Travel is needed to meet with faculty members and administrators in Milan and Rome to discuss possible collaborations and faculty exchanges.

Faculty development leave with full salary for Keith Dye, professor of Music in the Talkington College of Visual and Performing

Arts, for the period of January 1, 2018 to May 31, 2018. The purpose of this leave is to focus work on compiling data and completing research on the effectiveness of various cloud-based music education delivery systems in K-12 music programs. It is intended that this will result in various publications possibly to include research articles, a book detailing best practices and various resource materials.

Faculty development leave with full salary for Stefan Estreicher, Horn Professor of Physics in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to pursue two new collaborations in Germany, both of which follow from recent research in Dr. Estreicher's research group. Travel is needed to spend time at the Fritz-Haber Institute in Berlin to supervise a local PhD student; and at the Technical University in Dresden where Dr. Estreicher has a research collaborator.

Faculty development with full salary for Clifford Fedler, professor of Civil Engineering in the Edward E. Whitacre Jr. College of Engineering, for the period of January 1, 2018 to May 31, 2018. The purpose of this leave is to develop a full-level cooperative research exchange program with two international universities, one in Kazan, Russia and the second in Tianjin, China, based upon existing cooperation with faculty at each institution. Part of the task will be to apply for external research funding for these research efforts and to produce journal publications.

Faculty development leave with salary for Lisa Garner, professor of Music in the Talkington College of Visual and Performing Arts, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to complete writing a textbook titled, *Yoga and the Creative Arts – Philosophy and*

Practice, to compliment the course by the same title, VPA 2302. The primary benefit of this leave will be to enhance the delivery of materials for VPA 2302 as well as enrichment of the student experiences of the course.

Faculty development leave with full salary for Kerry Griffis-Kyle, associate professor of Natural Resources Management in the College of Agricultural Sciences and Natural Resources, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to advance a research program in desert wetland ecology by broadening her quantitative skills, including modeling, and to complete work on an NSF proposal.

Faculty development leave with full salary for Justin Hart, associate professor of History in the College of Arts and Sciences, for the period, September 1, 2017 to December 31, 2017. The purpose of this leave is for Dr. Hart to serve, by invitation, as the Roosevelt Distinguished Visiting Professor at the Roosevelt Institute for American Studies associated with the University of Leiden, The Netherlands.

Faculty development leave with full salary for Luan Hoang, associate professor of Mathematics and Statistics in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to collaborate with colleagues in the United States and abroad to finish ongoing projects that mainly focus on partial differential equations arising from fluid dynamics. Projects include initiating a book with J-C Saut and Ciprian Foias entitled *Asymptotic Expansions of Solutions to Navier-Stokes Equations*.

Faculty development leave with full salary for Donald Jones, professor of Information Systems and Quantitative Sciences in the Jerry S. Rawls College of Business

Administration, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to develop a stream of research on data visualization, including three activities aimed toward publications in premier journals: (1) to visit faculty at another university having expertise in human computer interaction, (2) to write a literature review paper that develops an organizing framework for categorizing past research and potential future theoretical development, and (3) to conduct a behavioral experiment testing the effects of visual metaphors relative to traditional graphical information displays.

Faculty development leave with full salary for Sara Smock Jordan, associate professor of Human Development and Family Studies in the College of Human Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to learn a new method of analysis at the university of Victoria, British Columbia, and has two parts. First, to travel to Victoria, B.C. for one month to master the method of analyzing grounding sequences through microanalysis, and to work with the Victoria team to test our theory. Second, to return to Lubbock for the remainder of the leave in order to apply the Victoria learning experience to the publications of a series of psychotherapy videos.

Faculty development leave with full salary for Rajesh Khare, professor of Chemical Engineering in the Edward E. Whitacre Jr. College of Engineering, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to work with scientists at Sandia National Laboratories to acquire in-depth understanding of a simulation package for molecular simulations, useful for tackling problems in the areas of molecular thermodynamics and nanoscale transport.

Faculty development leave with full salary for Tigga Kingston, associate professor of Biological Sciences in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to establish and solidify collaborative relations, gather preliminary data and logistical information, and prepare and submit a series of proposals to NSF on bats, baobabs, and sustainable livelihoods across Africa.

Faculty development leave with full salary for Clemens Krempner, associate professor of Chemistry and Biochemistry in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to spend time at the Leibniz Institute of Catalysis LIKAT in Rostock, Germany, to establish an international research collaboration in Green and Sustainable Catalysis. Working at the LIKAT will expand Dr. Krempner's knowledge in heterogeneous and homogenous catalysis and further develop his visibility and reputation in the field of Green and Sustainable Catalysis at both the national and international levels.

Faculty development leave with full salary for Sung-Wook Kwon, associate professor of Political Science in the College of Arts and Sciences, for the period January 1, 2018 to May 31, 2018. This leave project will be to examine two critical areas of interlocal cooperation -- economic development and water resource management -- focusing on rural municipalities in West Texas.

Faculty development leave with full salary for Hoon Lee, associate professor of Political Science in the College of Arts and Sciences, for the period January 1, 2018 to May 31, 2018. The primary goal of this leave is to focus on a book project titled *Globalization, Social Cleavages, Tax and Welfare Policies*.

During and after the leave, plans are to continue working on the book project and submit a grant proposal to the Political Science Program at the National Science Foundation.

Faculty development leave with full salary for Hongchao Liu, professor of Civil Engineering in the Edward E. Whitacre Jr. College of Engineering, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to analyze the operating data of Beijing's Bus Rapid Transit (BRT) system, which has been collected in the past eight years since the 2008 Olympic Games, and develop an advanced signal priority control algorithm for an integrated BRT system with consideration of oversaturated traffic conditions. This will also provide an opportunity to collect materials to develop a new undergraduate course on transit planning and operation.

Faculty development leave with one-half salary for Arnold Loewy, George Killam Chair in Criminal Law in the School of Law, for the period September 1, 2017 to May 31, 2018. The purpose of this leave is to honor contracts with Carolina Academic Press and West Publishing to produce new and updated editions of a casebook and basic textbook.

Faculty development leave with full salary for Jorge Morales, associate professor of Chemistry and Biochemistry in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. The purpose of this leave is to intensively concentrate research projects involving the development and use of theoretical chemistry methods to perform computer simulations of proton cancer therapy reactions.

Faculty development leave with full salary for Gad Perry, professor of Natural Resources Management in the College of Agricultural

Sciences and Natural Resources, and Senior Director of the Division of International Research and Development and Director of the International Center for Arid and Semiarid Land Studies. This leave is for the period September 1, 2017 to May 31, 2018 so that Dr. Perry may fulfill an agreement to serve as a Jefferson Science Fellow, spending one year on assignment at the U.S. Department of State or USAID as a science advisor on foreign policy and international development issues. Following the fellowship year, Dr. Perry will return to Texas Tech but remain available to the U.S. government as an experienced consultant for short-term projects.

Faculty development leave with full salary for Bill Poirier, professor of Chemistry and Biochemistry in the College of Arts and Sciences, for the period January 1, 2018 to May 31, 2018. The purpose of this leave is to collaborate with Jan-Michael Rost, Director of the Max Planck Institute for the Physics of Complex Systems, in Dresden, Germany. The collaboration will address fundamental aspects and practical computational applications of interest to both parties.

Faculty development leave with full salary for Marjean Purinton, professor of English in the College of Arts and Sciences, for the period of September 1, 2017 to December 31, 2017. The primary purpose of this leave is to bring to publication the book manuscript, *Staging Ghosts and Grotesques: Techno-Gothic British Drama*. The book promises to be a significant study in the field of British Romanticism, the history of medicine, nineteenth-century cultural studies, and drama.

Faculty development leave with full salary for Rich Rice, associate professor of English in the College of Arts and Sciences, for the period September 1, 2017 to December 31,

2017. The purpose of this leave is to complete an edited collection on intercultural communication research called *Thinking Globally, Composing Locally: Rethinking Online Writing in the Age of the Global Internet*, to publish two articles (one in *Technical Communication* and one in *Communication Design Quarterly*), and submit an NEH grant proposal to host a conference at TTU. The book covers topics such as intercultural activity theory, creating apps for global audiences, teaching global communication, multimodality in transnational spaces, localized research practices with mobile devices, and global thinking and writing.

Faculty development leave with full salary for Moira Ridley, professor of Geosciences in the College of Arts and Sciences, for the period September 1, 2017 to December 31, 2017. This leave will provide an opportunity to broaden and expand Dr. Ridley's molecular modeling skills, which will dramatically enhance her research activities. This will be achieved by strengthening collaborative ties with international scientists through research on an important environmental project.

Faculty development leave with full salary for Kenneth Schmidt, associate professor of Biological Sciences in the College of Arts and Sciences, for the period January 1, 2018 to May 31, 2018. This leave will be used in tandem with a grant from the National Science Foundation to undertake a major, synthetic writing project, which will lay the foundation for a quantitative theory of the ecology of information. Synthesizing material into a book format will provide a pedagogical tool for advanced undergraduates, graduate students, and professional ecologists. The book will be written with the aim of submitting to the highly acclaimed series, Princeton Monographs in Population Ecology.

Faculty development leave with one-half salary for Su-Jeong Hwang Shin, associate professor of Apparel Design and Manufacturing in the College of Human Sciences, for the period September 1, 2017 to May 31, 2018. Considering the fast pace with which research in apparel design manufacturing technology is changing, Dr. Shin plans to gain the most up-to-date knowledge in her field by focusing on two objectives in this leave: further development of professional research, and also further development of instructional pedagogy in apparel technology education. Both objectives will help strengthen the technological aspects of the apparel design and manufacturing program at Texas Tech.

Faculty development leave with one-half salary for Yi-Yuan Tang, professor of Psychological Sciences in the College of Arts and Sciences, for the period September 1, 2017 to May 31, 2018. The leave project is based on Dr. Tang's long-term basic and translational research on brain-based behavior change and its underlying mechanisms funded by NIH and DoD. The project objectives cover two areas of research: 1) brain mechanisms of effective behavior change, and 2) development of brain-based behavior change techniques for addictions, mood disorders and other mental disorders.

- XIII.B.1.b. TTU: Approve employee appointment to non-elective position.—The Board approved an employee appointment to a non-elective position as listed below. Further, the Board of Regents found, with respect to the appointee, that his service is of benefit to the State of Texas and Texas Tech University and does not conflict with his position of employment at Texas Tech University. This request was approved administratively by the president and the chancellor.

Dr. Bradley J. Johnson, the Gordon W. Davis Regent's Chair in Meat Science and Muscle Biology in the Texas Tech University Department of Animal & Food Sciences, has been selected to a five-year term on the Joint Expert Committee on Food Additives ("JECFA"). This international committee evaluates the safety of food additives. The JECFA is a collection of international food safety experts that not only ensures the safety of food additives but also includes evaluating contaminants, naturally occurring toxicants and residues of veterinary drugs in food. The JECFA is administered by the Food and Agriculture Organization ("FAO") of the United Nations and the World Health Organization ("WHO"). The committee has developed guidelines for assessing the safety and risk assessment of chemicals in food as well as noting advancements in toxicology, microbiology, biotechnology, exposure assessment and food chemistry. Johnson's term will begin this year and run through 2021.

This appointment is not in conflict with Dr. Johnson's employment at Texas Tech University. He will serve on the committee without compensation, but may be reimbursed for necessary travel and *per diem* in the performance of his duties as a member of the committee.

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

Samantha Rodriguez, effective December 16, 2016
Juan Soto, effective December 16, 2016

XIII.B.1.d. TTU: Approve commissioning of police officers.—The Board approved to commission the following individuals as police officers,

effective on the date indicated below. This request was approved administratively by the president and the chancellor.

Ryan Elkins, effective 1/1/2017
Joe Patridge, effective 1/1/2017

- XIII.B.1.e. TTUHSC El Paso: Authorize president to execute consulting contract with Athena Ed, LLC.—The Board authorized the president to execute a consulting contract with Athena Ed, LLC to provide expert assistance in preparing for and obtaining Liaison Committee for Medical Education accreditation for the Paul L. Foster School of Medicine. This request was approved administratively by the president and the chancellor.

Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) recognizes the need to obtain expert consulting services to assist with the institution’s accreditation by the Liaison Committee for Medical Education (“LCME”) in November 2017. In preparation for the Paul L. Foster School of Medicine five-year reaccreditation with LCME, Consultant will provide advisory services in preparing for the fall Accreditation Site Survey, conducting a Mock Site Survey, and navigating the challenges related to documentation preparation, facilities readiness, faculty interview readiness as well as all of the standards and expectations of the LCME.

This expense contract will be for a total value not to exceed \$39,999 and will be effective as of July 1, 2017 and will end on September 30, 2017. Compensation will be according to the following schedule, plus reasonable travel and other expense.

- \$13,333 – 45 days in advance of Mock Site Survey (July 31, 2017)
- \$13,333 – 15 days in advance of Mock Site Survey (August 25, 2017)

- \$13,333 – 15 days post Mock Site Survey (September 28, 2017)

XIII.B.1.f. TTUS, TTU, TTUHSC and TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000 per annum.—The Board approved purchasing contracts in excess of \$1,000,000 per annum, as listed below. This request was approved administratively by the president and the chancellor.

TTUS, TTU, TTUHSC and TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000

Component	Vendor	Services or Goods to be Provided	Per Annum Expenditures	Start	End	Procurement Method
TTUS, TTU, TTUHSC, TTUHSC at El Paso	Ellucian/Texas A&M Corpus Christi	Technology software and services	\$1,400,000	5/2/2016	5/31/2021	DIR
TTU/TTUS	Dell	Technology hardware, software and peripherals	\$6,125,000	1/10/2017	4/9/2020	DIR
TTU/TTUS	Apple	Technology hardware, software and peripherals	\$1,500,000	3/1/2017	5/8/2020	DIR

XIII.B.1.g. TTUS, TTU, TTUHSC, TTUHSC El Paso and ASU: Approve delegation of signature authority.—The Board approved, in accordance with Title III Section 6.3b of the Texas General Appropriations Act, the signature authority as listed below. This request was approved administratively by the president and the chancellor.

- (1) To authorize the chancellor to designate officers and employees of the System and its components, to approve all employee travel, except to countries outside the United States other than United States possessions, Canada, and Mexico, provided that such travel contributes to the mission of the System and its

components, and is in accordance with current travel regulations. The authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.

- (2) To authorize the chancellor to designate officers and employees of the System and its components, to approve official travel reimbursement from State appropriations and all other funds for all officers and employees, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board. This authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (3) To authorize the chancellor to designate officers and employees of the System and its components, to approve and pay all accounts covering expenditures for state-appropriated funds and all other System or components-controlled funds. This authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (4) To authorize and approve the sale, purchase, and transfer of stocks, bonds, and any other investment vehicles which are owned or controlled by the System

and to approve contracts with investment managers funded with assets owned or controlled by the System, provided such action is approved by any two of the individuals listed below. This authorization is effective September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities,, whichever comes first, in which case the authorization applies to their successor:

- (5) To authorize the signature and/or countersignature of checks drawn on all depository accounts of the System or its components in any depository bank. This authorization is effective from September 1, 2016 through August 31, 2017, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor. Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$25,000 or more shall be reviewed by any authorized signer.

Texas Tech University Health Sciences Center

Officers and employees authorized to sign, or countersign:

Penny Harkey, Vice President and
Chief Financial Officer, TTUHSC

- (6) To authorize the transfer of funds, by wire or other electronic means, from System or component depositories. This authorization is effective from September 1, 2016 through August 31, 2017, or until

such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor.

Texas Tech University Health Sciences Center

Wire transfers shall be approved by any two authorized individuals listed:

Penny Harkey, Vice President and
Chief Financial Officer, TTUHSC

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2017, per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated November 30, 2016 for fiscal year 2017 (available for review upon request);
 - (b) TTU: Report dated November 30, 2016 for fiscal year 2017 (available for review upon request); and
 - (c) TTUHSC: Report dated November 30, 2016 for fiscal year 2017 (available for review upon request).
 - (d) TTUHSC El Paso: Report dated November 30, 2016 for fiscal year 2017 (available for review upon request).

- (2) TTU: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – “(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”
 - (a) 02977; Jorge Misael Ibarra; “Consultant Services Agreement” for TTUHSC-El Paso campus, RE: Consulting services for research related to the Community Health Worker program, \$19,800.

(3) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *Regents' Rules* – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approval by the president, with notice provided to the board via an item in the information Agenda for the next meeting of the board.”

- (a) The President has approved establishment of the Communication Training Center in the College of Media and Communication as part of the University's Quality Enhancement Plan. The center's mission is to support student learning of communication skills, particularly oral and visual communication skills. It will be engaged with the required core curriculum courses, look to collaborate with the Center for Biotechnology and Genomics to develop improved approaches for science communication, partner with the Graduate Student Writing Center to help graduate students improve oral and visual communication skills and be available to all instructors across the institution who are interested in developing more effective forms of communication.

The center will be funded as part of the Quality Enhancement Plan.

Dr. Luke LeFebvre serves as Director.

- (b) The President has approved establishment of The Thomas Jay Harris Institute for Hispanic and International Communication, a multidisciplinary institute in the College of the College of Media & Communication. Its mission is to promote teaching and research that improves society's understanding of Hispanic-oriented and international communication, including the significant connections between them. The institute develops curricula, provides scholarship funds, and supports faculty and student research related to its focus. The institute also contributes to Hispanic and multicultural initiatives on the TTU campus and engages in teaching and research activities with other universities (domestic and international), industry representatives and Hispanic communities.

The institute is supported by an endowment created by a gift from the estate of Thomas Jay Harris, a former editor of the Lubbock Avalanche-Journal and other donor funds.

Dr. Kent Wilkinson, Professor of Journalism and Electronic Media, currently serves as Director.

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

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

XIV. REPORTS OF STANDING COMMITTEES.—At 8:51 am, at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

XIV.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chairman Chris Huckabee reported that the Facilities Committee met in open session on February 23, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.A.1. ASU: Approve scope expansion and budget increase to the new Press Box project at the LeGrand (Football) Stadium.—The Board authorized the chancellor or the chancellor's designee to (i) expand the project scope and increase the project budget for the new Press Box at the LeGrand (Football) Stadium at 1st Community Credit Union Field by \$476,000 for a total project budget of \$3,976,000; (ii) report the project change to the Texas Higher Education Coordinating Board; (iii) amend the design professional contract; (iv) complete the contract documents; and (v) amend the construction contract. The budget increase will be funded with a gift-in-hand.

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

The ASU Approve scope expansion and budget increase to the new Press Box project at the LeGrand (Football) Stadium PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 3.

XIV.A.2. ASU: Approve a project to construct Centennial Village - Phase II.—The Board authorized the chancellor or the chancellor's designee to (i) proceed with a project to plan, design, and construct Centennial Village - Phase II project

with a total budget of \$14,500,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; (iv) waive the use of a Construction Manager Agent; and (v) amend the Design-Build contract. The project will be funded through the Revenue Finance System (“RFS”) to be repaid from Residence Life Revenues. The total budget includes the previously authorized budget from Residence Life Revenues (\$813,174 cash).

The Board also acknowledged 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 found 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 new project an aggregate maximum principal amount expected to be \$13,686,826.

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

The ASU Approve a project to construct Centennial Village – Phase II PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 4

- XIV.A.3. TTU: Approve a project to construct the J.T. & Margaret Talkington College of Visual & Performing Arts – Maedgen Theatre Addition project.—The Board authorized the chancellor or the chancellor’s designee to (i) proceed with a project to plan, design, and construct the J.T. & Margaret Talkington College of Visual & Performing Arts – Maedgen Theatre Addition project with a total project budget of \$23,000,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) amend the Design Professional contract, (iv) amend the Construction Manager Agent contract; and (v) amend the Construction Manager at Risk contract. The project will be funded through the Revenue Finance System (“RFS”) to be repaid with Higher

Education Assistance Funds (HEAF) (\$10,000,000), a single donation (\$10,000,000), and gifts and donations to be acquired by Institutional Advancement but secured by HEAF until gift funds have been confirmed (\$3,000,000). The total budget includes the previously authorized budget from HEAF (\$504,839 cash), institutional cash (\$159,000), and gifts (\$336,160 cash).

The Board acknowledged 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 found 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 \$12,000,000.

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

The TTU Approve a project to construct the J.T. & Margaret Talkington College of Visual & Performing Arts – Maedgen Theatre Addition project PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 5

- XIV.A.4. TTU: Approve naming of indoor arena at Texas Tech Equestrian Center.—The Board approved naming of the indoor arena within the Texas Tech Equestrian Center as, “The Kris Wilson Fearless Champion Arena.” The family of Dr. Wilson concurs with the naming of this interior space. Appropriate signage will specify the approved name.

The TTU Approve naming of indoor arena at Texas Tech Equestrian Center PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 6

- XIV.A.5. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities

Planning and Construction managed projects, included herewith as Attachment No. 7 (Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2016 Report (02/02/2017) and Attachment No. 8 (TTUS Report on Facilities Planning and Construction Projects (Project data as of 2/07/2017) PowerPoint).

XIV.B. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Regent Rick Francis reported that the Finance and Administration Committee met in open session on February 23, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.B.1. TTU: Approve budget adjustments for the period December 15, 2016 through February 24, 2017.—The Board approved a budget adjustment for the period December 15, 2016 through February 24, 2017.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
(December 15, 2016 – February 24, 2017)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval			
Athletics projects	\$2,500,000		\$2,500,000
This budget adjustment requests approval for \$2,500,000 from Athletics fund balance to be used for the following projects: (1) \$1,500,000 to turf football practice fields, and (2) \$1,000,000 to renovate football training facility locker room.			
Total	\$2,500,000		\$2,500,000

XIV.B.2. TTU: Authorize a Solar Energy Power Purchase and Research Agreement, including grant of right of access and use of site, for Texas Tech University’s Junction campus.—
The Board:

- (i) authorized the president or the president’s designee to negotiate and execute a Solar Energy Power Purchase and Research Agreement (“PPA”) with Sun Action Trackers, LLC, a Delaware limited liability company (“SAT”), which grants rights to Texas Tech University (“TTU”) to access and use SAT’s hardware, data, and solar energy for TTU’s research purposes (primary benefit) and Junction campus energy

requirements (secondary benefit), and conversely grants SAT access to and use of certain land located on Texas Tech University's Junction campus so SAT may install, operate, and maintain a solar powered electric generating system ("Solar Energy System").

- a. The terms of TTU's grant to SAT of rights of access to and use of the Site may be contained within the PPA or in a separate Site license agreement.
- b. The general location of the Site is depicted on Exhibit A (Attachment No. 9), and includes total of up to 3 acres, to be used as follows: 1.5 acres for the solar installation footprint, plus up to 1.5 acres for SAT's access to the System and possible future expansion of the Solar Energy System (with any future expansion contingent upon mutual agreement of TTU and SAT).
- c. A preliminary depiction of the proposed layout of the Solar Energy System is contained on Exhibit B (Attachment No. 10). The proposed layout is subject to change based on Solar Energy System design work that will be performed after a contract is in place.
- d. Allowing SAT to construct and operate the Solar Energy System on the Site will benefit Texas Tech University by:
 1. furthering Texas Tech University's research mission's increasing emphasis on sustainability and alternative energy, and advancing the Junction campus' focus on field research through research and development of solar energy (initial proposed System-related research projects are described in Exhibit C (Attachment No 11));
 2. promoting Texas Tech University's Outdoor School STEM-based Renewable Energy curriculum by the addition of the Solar Energy System to

- its Junction Campus Discovery Point Demonstration Trail; and
 - 3. reducing energy costs for the Junction campus (estimated cost savings between \$9,000 and \$13,000 annually); and
- (ii) authorized the TTU System Office of Facilities Planning and Construction to coordinate the Solar Energy System's site location, plans, and construction, and approve Site landscaping plans.

This item was approved with the provision that the contract include a performance bond that will ensure if the project is not successful it will be SAT's responsibility to remove everything from TTU's land and restore TTU's property back to its original state. Regent Francis asked if there were objections to the item. There being no objection, the item, as revised, was recommended to the Board of Regents for approval.

Exhibit A (general location of the site), Exhibit B (proposed layout of the Solar Energy System), and Exhibit C (initial proposed System-related research projects) as presented to the Board during the presentation of this item are included herewith as Attachment No. 9, Attachment No. 10 and Attachment No. 11, respectively.

XIV.B.3. TTUHSC: Authorize president to execute contract to redesign and upgrade network infrastructure.—The Board authorized the president to execute contracts with JANUS Software, Inc., d/b/a JANUS Associates, Adaptive Technology Systems and Juniper Networks to redesign and upgrade network infrastructure.

XIV.B.4. TTUHSC El Paso: Authorize president to execute contract with University of Medicine and Pharmacy at Ho Chi Minh City and Pham Ngoc Thach University of Medicine at Ho Chi Minh City.—The Board authorized the president to execute a contract with the University of Medicine and Pharmacy at Ho Chi Minh City and Pham Ngoc Thach University of Medicine at Ho Chi Minh City.

Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") partnered with University of Medicine and Pharmacy at Ho Chi Minh City and Pham Ngoc Thach

University of Medicine at Ho Chi Minh City in January 2017 to provide support for the faculty development program to support the new competency-based curriculum of undergraduate and graduate medical-education and the development and the standardization of a clinical simulation center. Both Vietnamese universities have a mission to educate and train healthcare professionals for the southern provinces of Vietnam and to promote the development of health sciences and research in the field of Medicine, Pharmacy, Dentistry, Public Health, Traditional Medicine and Nursing, and Medical Technology.

TTUHSC El Paso has the qualifications to support both universities and their initiatives which include the following:

- 1) Implementing a new competency-based medical curriculum of the undergraduate medical education with the early and effective integration of clinical simulation in pre-clinical years; and
- 2) Developing and establishing a clinical simulation center to support the new curriculum.

Both memorandum of understandings will be for a total value not to exceed \$204,312 and will be effective as of January 10, 2017 and will end on December 31, 2021.

XIV.B.5. TTUS: Report on the TTUS Enterprise Risk Management Strategic Initiative.—The Board accepted an update on the TTU System’s Enterprise Risk Management Strategic Initiative, included herewith as Attachment No. 12 (The TTUS Enterprise Risk Management PowerPoint).

XIV.B.6. TTUS: Report on the 2017 Bond Issuance.—The Board accepted a report on the 2017 issuance of Tuition Revenue Bonds and Revenue Financing System Bonds, included herewith as Attachment No. 13 (TTUS Series 2017A & 2017B Bond Issuance Update PowerPoint).

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

Committee Chairman Tim Lancaster reported that the Academic, Clinical and Student Affairs Committee met in open session on February 23, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University

System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.C.1. ASU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Angelo State University (“ASU”) effective with the 2017-2018 academic year:

Timothy Bonenfant, D.M.A., associate professor to professor, Department of Visual and Performing Arts, College of Arts and Humanities;

Heather J. Braden, Ph.D., associate professor to professor, Department of Physical Therapy, Archer College of Health and Human Services;

R. Gary Pumphrey, Ph.D., associate professor to professor, Department of History, College of Arts and Humanities;

Christine L. Purkiss, Ed.D., associate professor to professor, Department of Teacher Education, College of Education; and

Scott Raines, D.M.A., associate professor to professor, Department of Visual and Performing Arts, College of Arts and Humanities.

XIV.C.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved the changes in academic rank and the granting of tenure, effective with the 2017-2018 academic year, for the following faculty of Angelo State University:

Michael Burnett, M.F.A., assistant professor to associate professor and tenure, Department of Visual and Performing Arts, College of Arts and Humanities;

Charlene D. Bustos, Ph.D., assistant professor to associate professor and tenure, Department of Teacher Education, College of Education;

J. Will Dickison, Ph.D., assistant professor to associate professor and tenure, Department of Agriculture, College of Science and Engineering;

Dinah J. Harriger, Ph.D., assistant professor to associate professor and tenure, Department of Physical Therapy, Archer College of Health and Human Services;

Avis F. Johnson-Smith, D.N.P., clinical professor to professor and tenure, Department of Nursing, Archer College of Health and Human Services;

Crystal M. Kreidler, Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services;

Nicholas J. Negovetich, Ph.D., assistant professor to associate professor and tenure, Department of Biology, College of Science and Engineering;

Sandra K. Pate, Ph.D., assistant professor to associate professor and tenure, Department of Management and Marketing, College of Business;

William A. Taylor, Ph.D., assistant professor to associate professor and tenure, Department of Security Studies and Criminal Justice, College of Arts and Humanities; and

Kanisorn Wongsrichanalai, Ph.D., assistant professor to associate professor and tenure, Department of History, College of Arts and Humanities.

- XIV.C.3. ASU: Approve modification of OP 42.01 Admission to the College of Graduate Studies and Research.—The Board approved modification of OP 42.01, Admission to the College of Graduate Studies and Research, effective immediately.

EXECUTIVE SUMMARY

- Change the name of the College of Graduate Studies to the College of Graduate Studies and Research as approved by the Board of Regents. Board Motion

XI.B.1a on October 13-14, 2016.

- Expand Section 1.d. to include acceptance of transcripts sent by certified electronic exchange as official transcripts.
- Modify Section 1.f. to include the international student application form and the TOEFL scores for general admissions and those required by Physical Therapy and English.

The ASU OP 42.01 with proposed amendments as presented to the Board during the presentation of this item is included herewith as Attachment No. 14.

XIV.C.4. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Texas Tech University effective with the 2016-2017 academic year:

Ayrton Bernussi, Ph.D., from associate professor to professor, Department of Electrical and Computer Engineering, Edward E. Whitacre, Jr., College of Engineering;

Paul Bolls, Ph.D., from associate professor to professor, Department of Public Relations, College of Media and Communication;

Costica Bradatan, Ph.D., from associate professor to professor, Honors College;

Marsha Callender, M.S., from associate librarian to librarian, University Library;

Dorothy Chansky, Ph.D., from associate professor to professor, School of Theatre and Dance, J.T. and Margaret Talkington College of Visual and Performing Arts;

Kelly Cukrowicz, Ph.D., from associate professor to professor, Department of Psychological Sciences, College of Arts and Sciences;

Mayukh Dass, Ph.D., from associate professor to professor, Area of Marketing, Jerry S. Rawls College of Business;

Charlotte Dunham, Ph.D., from associate professor to professor, Department of Sociology, Anthropology, and Social Work, College of Arts and Sciences;

Gary Fleischman, Ph.D., from associate professor to professor, School of Accounting, Jerry S. Rawls College of Business;

Katharine Hayhoe, Ph.D., from associate professor to professor, Department of Political Science, College of Arts and Sciences;

Laura Heinz, M.S., from associate librarian to librarian, University Library;

Cynthia Henry, M.L.S., from associate librarian to librarian, University Library;

Patrick Hughes, Ph.D., from associate professor to professor, Department of Communication Studies, College of Media and Communication;

Sandra Huston, Ph.D., from associate professor to professor, Department of Personal Financial Planning, College of Human Sciences;

Sam Jackson, Ph.D., from associate professor to professor, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources;

Charlene Kalenkoski, Ph.D., from associate professor to professor, Department of Personal Financial Planning, College of Human Sciences;

Deena Katz, B.S., C.F.P., from associate professor to professor, Department of Personal Financial Planning, College of Human Sciences;

Thomas Maccarone, Ph.D., from associate professor to professor, Department of Physics, College of Arts and Sciences;

John Mankowski, Ph.D., from associate professor to professor, Department of Electrical and Computer

Engineering, Edward E. Whitacre, Jr., College of Engineering;

Carmen Pereira-Muro, Ph.D., from associate professor to professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Elizabeth Sharp, Ph.D., from associate professor to professor, Department of Human Development and Family Studies, College of Human Sciences;

Robert Sherwin, J.D., from assistant professor to associate professor, School of Law; and

Brian Still, Ph.D., from associate professor to professor, Department of English, College of Arts and Sciences.

XIV.C.5. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank along with the granting of tenure for the following faculty of Texas Tech University effective with the 2017-2018 academic year:

Ryan Cassidy, M.S., from assistant librarian to associate librarian, University Library;

Yong Chen, Ph.D., from assistant to associate professor, Department of Computer Science, Edward E. Whitacre, Jr., College of Engineering;

Gordon Christopher, Ph.D., from assistant professor to associate professor, Department of Mechanical Engineering, Edward E. Whitacre, Jr., College of Engineering;

Kirsten Cook, Ph.D., from assistant professor to associate professor, School of Accounting, Jerry S. Rawls College of Business;

Wesley Dotson, Ph.D., from assistant professor to associate professor, Department of Educational Psychology and Leadership, College of Education;

Leif Ellingson, Ph.D., from assistant professor to associate professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Michael Findlater, Ph.D., from assistant professor to associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Raymond Flores, Ed.D., from assistant professor to associate professor, Department of Teacher Education, College of Education;

Lisaann Gittner, Ph.D., from assistant professor to associate professor, Department of Political Science, College of Arts and Sciences;

DeLeith Gossett, J.D., from associate professor to professor, School of Law;

Sally Henry, J.D., from associate professor to professor, School of Law;

Wendy Humphrey, J.D., from associate professor to professor, School of Law;

Michael Jordan, Ph.D., from assistant professor to associate professor, Department of Sociology, Anthropology, and Social Work, College of Arts and Sciences;

Ali Nejat, Ph.D., from assistant professor to associate professor, Department of Civil, Environmental, and Construction Engineering, Edward E. Whitacre, Jr., College of Engineering;

James Sheng, Ph.D., from associate professor to professor, Bob L. Herd Department of Petroleum Engineering, Edward E. Whitacre, Jr., College of Engineering;

Dustin Sweet, Ph.D., from assistant professor to associate professor, Department of Geosciences, College of Arts and Sciences;

Ryan Williams, Ph.D., from assistant professor to associate professor, Department of Agricultural and

Applied Economics, College of Agricultural Sciences and Natural Resources;

Weile Yan, Ph.D., from assistant professor to associate professor, Department of Civil, Environmental, and Construction Engineering, Edward E. Whitacre, Jr., College of Engineering; and

Le Yang, M.L.I.S., from assistant librarian to associate librarian, University Library.

XIV.C.6. TTU: Approve granting of tenure.—The Board approved the granting of tenure for the following faculty of Texas Tech University effective with the 2017-2018 academic year:

Michael Noel, Ph.D., associate professor, Department of Economics, College of Arts and Sciences; and

Yi-Jing Wu, Ph.D., associate professor, School of Accounting, Jerry S. Rawls College of Business.

XIV.C.7. TTU: Approve emeritus appointments.—The Board granted emeritus status to the individuals listed below:

Amma Akrofi	Associate Professor of Curriculum and Instruction (15 years)
Nancy Bell	Professor of Human Development and Family Studies (43 years)
Douglas Crowell	Associate Professor of English (35 years)
Phillip Dingus	Professor of Art (34 years)
Sam Dragga	Professor of English (27 years)
Albert Gustafson	Associate Professor of Personal Financial Planning (38 years)
Donald Haragan	Professor of Atmospheric Sciences and the Honors College (42 years)

Alon Kvashny	Professor of Landscape Architecture (16 years)
Carleton Phillips	Professor of Biological Sciences (18 years)
Margaret (Peggie) Price	Associate Professor, Education (18 years)
Alden Roberts	Professor of Sociology, Anthropology and Social Work (35 years)
Lorum Stratton	Associate Professor of Classical and Modern Languages and Literatures (47 years)
Julian Suppe	Professor of Classical and Modern Languages and Literatures (16 years)
Carolyn Tate	Professor of Art (23 years)

XIV.C.8. TTU: Approve Bachelor of Arts in Digital Media and Professional Communication.—The Board approved the new degree program, Bachelor of Arts in Digital Media and Professional Communication in the College of Media and Communication, to be offered both on-campus and at Texas Tech University (“TTU”) regional sites and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The new program is proposed to begin with the fall semester of 2017.

As outlined in the following table, projected cost of the proposed program over five years is \$1,161,108. Of this amount, \$953,340 is for two new faculty lines, to be funded jointly by each off-campus site and the college, and administrative staff support. Another \$207,768 of the total cost is anticipated for marketing, recruitment, and retention

activities, support of online instruction, and periodic travel of the off-campus site instructors to Lubbock, and the Lubbock-based director's travel to the off-campus sites. There is no need for new facilities. Classroom space is available both on-campus and at the regional sites. These costs will be more than covered by total revenue of \$2,336,093, comprising \$654,443 in new formula funding, and \$1,681,650 in local tuition and fees. The revenue figures are based on conservative enrollment projections.

Five-Year Costs		Five-Year Funding	
Personnel	\$953,340	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$654,443
Library, Supplies, Materials	\$0	Special Item Funding	\$0
Other	\$207,768	Other	\$1,681,650
Total Costs	\$1,161,108	Total Funding	\$2,336,093

Enrollment projections, summarized in the following table, indicate steady growth in the program over five years to approximately 150 majors, many of whom will be full-time students. More part-time enrollments are expected as the program attracts more non-traditional students at the regional sites.

YEAR	1	2	3	4	5
Headcount	30	60	90	120	150
FTSE	30	60	90	120	150
SCH	900	1800	2700	3600	4500

XIV.C.9. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2017, for the individuals as listed below:

Tenured Faculty:

None

Tenure Track Faculty:

Hafiz M.R. Khan, Ph.D., associate professor to professor, Department of Public Health, Graduate School of Biomedical Sciences;

Erica Hendrix, Ph.D., assistant professor to associate professor, Department of Laboratory Sciences & Primary Care, School of Health Professions;

Wade Redman, Ph.D., assistant professor to associate professor, Department of Laboratory Sciences & Primary Care, School of Health Professions;

Non-Tenure Track Faculty:

Olubukunola Adesanya, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Yasir Ahmed, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Muhittin Belirgen, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Robert Casanova, M.D., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine;

Rahul Chandra, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Amanda Griffin, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Fred Hardwicke, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Jerry Kirkland, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine;

Alita Loveless, M.D., assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine;

Janet Meller, M.D., associate professor to professor, Department of Pediatrics, School of Medicine;

Marcela Nur, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Ikemefuna Okwuwa, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine;

Anurag Singh, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Hena Tewari, M.D., assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine;

Lisa Campbell, DNP, RN, APHN-BC, associate professor to professor, Graduate Program, School of Nursing;

Bibha Gautam, Ph.D., RN, CNE, assistant professor to associate professor, Accelerated Program, School of Nursing;

Erin Gibson, MSN, RN, CCRN, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Christy Howard, MSN, RN-BC, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Donna Paris, MSN, RN, CCRN-K, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Laura Thomas, Ph.D., RN, CNE, assistant professor to associate professor, Graduate Program, School of Nursing;

Patricia White, MSN, RN, CHSE, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Tiffany Coomer, Pharm.D., instructor to assistant professor, Department of Pharmacy Practice, School of Pharmacy;

Young Lee, Pharm.D., assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy; and

Wei Wang, M.D., Ph.D., research assistant professor to research associate professor, Department of Pharmaceutical Sciences, School of Pharmacy.

XIV.C.10. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank effective September 1, 2017, and the granting of tenure, effective this date, to the individuals as listed below:

Rubini Pasupathy, Ph.D., assistant professor to associate professor, Department of Healthcare Management & Leadership, School of Health Professions;

Samuel Campbell, M.D., associate professor to professor, Department of Surgery, School of Medicine;

Shailesh Jain, M.D., associate professor to professor, Department of Psychiatry, School of Medicine;

Jongyeol Kim, M.D., associate professor to professor, Department of Neurology, School of Medicine;

Magdalena Karbowniczek, M.D., Ph.D., associate professor to professor, Department of Immunotherapeutics & Biotechnology, School of Pharmacy;

Ninh “Irene” La-Beck, Pharm.D., assistant professor to associate professor, Department of Immunotherapeutics & Biotechnology, School of Pharmacy; and

Maciej Markiewski, M.D., Ph.D., associate professor to professor, Department of Immunotherapeutics & Biotechnology, School of Pharmacy.

- XIV.C.11. TTUHSC: Approve granting of tenure.—The Board approved the granting of tenure, effective this date, to the individuals as listed below:

Allan Haynes, M.D., professor, Department of Urology, School of Medicine;

Patti Patterson, M.D., MPH, professor, Department of Pediatrics, School of Medicine; and

Ronald Hall, Pharm.D., associate professor, Department of Pharmacy Practice, School of Pharmacy.

- XIV.C.12. TTUHSC: Approve the establishment of an online Master of Science in Clinical Mental Health Counseling degree in Lubbock.—The Board approved the establishment of an online Master of Science (“MS”) in Clinical Mental Health Counseling degree in Lubbock and authorized the submission by the senior vice president for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

- XIV.C.13. TTUHSC: Approve the establishment of an online Master of Science in Addiction Counseling degree in Lubbock.—The Board approved the establishment of an online Master of Science (“MS”) in Addiction Counseling degree in Lubbock and authorized the submission by the executive vice president for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

- XIV.C.14. TTUHSC El Paso: Approve changes in academic rank.—The Board approved changes in academic rank, effective September 1, 2017, to the individuals as listed below:

Non-Tenure Track Faculty:

Nassim Akle, M.D., assistant professor to associate professor, Department of Radiology, Paul L. Foster School of Medicine

Anoop Ayyappan, M.D., assistant professor to associate professor, Department of Radiology, Paul L. Foster School of Medicine

Jesus Calleros-Macias, M.D., assistant professor to associate professor, Department of Radiology, Paul L. Foster School of Medicine

S. Claudia Didia, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine

Shaked Laks, M.D., assistant professor to associate professor, Department of Radiology, Paul L. Foster School of Medicine

Melissa Mendez, M.D., assistant professor to associate professor, Department of Obstetrics/Gynecology, Paul L. Foster School of Medicine

Jennifer Molokwu, M.D., M.P.H., assistant professor to associate professor, Department of Family and Community Medicine, Paul L. Foster School of Medicine

Michael Parsa, M.D., assistant professor to associate professor, Department of Emergency Medicine, Paul L. Foster School of Medicine

Indu Pathak, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine

Jesus Peinado, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine

Justin Wright, M.D., assistant professor to associate professor, Department of Family and Community Medicine, Paul L. Foster School of Medicine

- XIV.C.15. TTUHSC El Paso: Approve change in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2017, and the granting of tenure concurrent with this change to the individual as listed below:

Alok Dwivedi, Ph.D., assistant professor to associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine.

XIV.C.16. TTUHSC El Paso: Approve granting of tenure.—The Board approved the granting of tenure, effective this date, to the individuals as listed below:

Subramanian Dhandayupathani, Ph.D., associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine;

Miguel Pirela-Cruz, M.D., professor, Department of Orthopaedic Surgery and Rehabilitation, Paul L. Foster School of Medicine; and

Dale Quest, Ph.D., associate professor, Department of Medical Education, Paul L. Foster School of Medicine.

XIV.D. REPORT OF THE AUDIT COMMITTEE

Regent John Steinmetz reported that the Audit Committee met in open session on February 23, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.D.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 15 (TTUS FY 2017 Prioritized Audit Plan).

XIV.D.2. Executive Session.—At 2:29 pm, the Audit Committee convened into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, as authorized by Sections 551.071, 551.074 and 551.076 of the Texas Government Code.

XIV.D.3. Open Session.— At 3:40 pm, the Audit Committee reconvened in open session in the Ballroom (Room 118), First Floor, Room 227, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

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

XIV.E. REPORT OF THE PRICING COMMITTEE

Regent Rick Francis reported that the Pricing Committee met in open session on January 31, 2017 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Pricing Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XIV.E1. TTUS: Consider and take appropriate action regarding finalizing purchase terms and authorizing the sale and delivery of Board of Regents of Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Series 2017A pursuant to the delegation, and within the parameters, contained in the Board of Regents 17th Supplemental Bond Resolution.—
The Board authorized the sale of the Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Series 2017A, pursuant to the delegation and within the parameters contained in the Board of Regents 17th Supplemental Bond Resolution. This sale covered the tax-exempt portion of the bond sale

The Pricing Committee as established within the Board of Regents 17th Supplemental Bond Resolution was authorized to act on behalf of the Board of Regents (“Board”) in selling and delivering the bonds in one or more series. The Pricing Committee, thus, was delegated the authority to execute a bond purchase contract, approve an official statement, and resolve other matters incident and related to the sale and delivery of the bonds

The Series 2017A Resolution as presented to the Board during the presentation of this item is included herewith as Attachment No.16.

- XIV.E.2. TTUS: Consider and take appropriate action regarding finalizing purchase terms and authorizing the sale and delivery of Board of Regents of Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, Taxable Series 2017B pursuant to the delegation, and within the parameters, contained in the

Board of Regents 17th Supplemental Bond Resolution.—

The Board authorized the sale of the Board of Regents of the Texas Tech University System Revenue Financing System Refunding and Improvement Bonds, 2017B series, pursuant to the delegation and within the parameters contained in the Board of Regents 17th Supplemental Bond Resolution. This sale covered the taxable portion of the bond sale.

The Pricing Committee as established within the Board of Regents 17th Supplemental Bond Resolution was authorized to act on behalf of the Board of Regents (“Board”) in selling and delivering the bonds in one or more series. The Pricing Committee, thus, is delegated the authority to execute a bond purchase contract, approve an official statement, and resolve other matters incident and related to the sale and delivery of the bonds. [Note: Taxable Series 2017B is included as an attachment to the agenda.]

The Series 2017B Resolution as presented to the Board during the presentation of this item is included herewith as Attachment No. 17

- XV. OPEN SESSION.—At 8:58 am the Board continued in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.
- XV.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 18-19, 2017; August 10-11, 2017; October 20, 2017 and December 14-15, 2017.
- XV.B. CHANCELLOR’S REPORT.—Chairman Francis called on Chancellor Duncan, who presented the Chancellor’s Report, included herewith as Attachment No. 18.
- XV.B.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Francis called on Mr. Peyton Labauve, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 19.
- XV.C. THE PRESIDENT’S REPORT, TTU.—Chairman Francis called on President Schovanec, who presented the President’s Report, included herewith as Attachment No 20.

- XV.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Francis called on Mr. Ben Sharp, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 21.
- XV.C.2 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC.—Chairman Francis called on Ms. Cheyenne Mangold, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 22.
- XV.D. THE PRESIDENT’S REPORT, TTUHSC El Paso.—Chairman Francis called on President Lange, who presented the President’s Report, included herewith as Attachment No. 23.
 - XV.D.1 REPORT BY STUDENT GOVERNMENT REPRESENTATIVE, TTU.—Chairman Francis called on Eric Vest, President, SGA, TTUHSC El Paso, who presented a report, included herewith as Attachment No. 24.
- XVI. EXECUTIVE SESSION.— At 10:03 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, and 551.074 of the *Texas Government Code* in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue.
- XVII. OPEN SESSION.—At 11:54 am, the Board reconvened in open session in the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
 - A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

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

 - XVII.A.1. Vice Chairman Lancaster moved that President Mitchell be authorized to conclude negotiations and execute a modification to the existing real property lease between Texas Tech University Health Sciences Center and Southwest professional Building, LTD...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

- XVII.A.2. Vice Chairman Lancaster moved that the Board delegate to the chancellor the authority to act on a final ground lease form that shall provide the complete terms of a ground lease of property of the Texas Tech University Health Sciences Center or of Texas Tech University to such builder/developer as may be selected by the Veterans Administration of the United States to build and lease to the Veterans Administration a "VA Super Clinic" on such property...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Hammonds and unanimously approved by the Board.
- XVII.A.3. Vice Chairman Lancaster moved that the Board grant an exception to the Nepotism Policy, as authorized by Section 03.01.11.b(3), *Regents' Rules*, to allow Tyler Schovanec to be employed as a post-graduate intern in Texas Tech University's Department of Athletics...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Hammonds and unanimously approved by the Board.
- XVII.A.4. Vice Chairman Lancaster moved that the Board (1) modify the approval as granted by the Board on October 13, 2016 so that President Lange be authorized to conclude negotiations and execute the purchase documents for the two properties identified in Executive Session and (2) authorize President Lange to conclude negotiations and execute other contractual documents necessary to provide access to previously acquired properties...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Hammonds and unanimously approved by the Board.
- XVII.A.5. Vice Chairman Lancaster moved that the Board adopt the following resolution: Because of the limited budget funds available to the State of Texas for the next biennium – for the two fiscal years ending August 31, 2018 and August 31, 2019 – and because of the need to emphasize other funding priorities for the Texas Tech University System...it shall be the policy of the Board of Regents of the Texas Tech University System that the System shall not further pursued funding by the 85th Legislature of a school of veterinary medicine. The motion was seconded by Regent Long and unanimously approved by the Board.

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

Consultation with attorney – pursuant to Section 551.071:

- General overview of components litigation and Medical Self Insurance Plan update*;
- Report on health data contract – TTUHSC El Paso.*

Discussion of personnel matters and assignments – pursuant to Section 551.074:

- Update regarding current leadership searches including for TTU Provost, TTU Vice President for Research, TTU Dean of Law School*;
- Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents*.

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

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

XVIII. ADJOURNMENT.—Chairman Francis adjourned the meeting at 11:58 am.


INDEX OF ATTACHMENTS

Attachment 1	TTUHSC Board of Regents Strategic Planning Meeting PowerPoint
Attachment 2	ASU Texas Tech University System Board of Regents Strategic Planning Retreat PowerPoint
Attachment 3	ASU Approve scope expansion and budget increase to the new Press Box project at the LeGrand (Football) Stadium PowerPoint
Attachment 4	ASU Approve a project to construct Centennial Village – Phase II PowerPoint
Attachment 5	TTU Approve a project to construct the J.T. & Margaret Talkington College of Visual & Performing Arts – Maedgen Theatre Addition project PowerPoint
Attachment 6	TTU Approve naming of indoor arena at Texas Tech Equestrian Center PowerPoint
Attachment 7	TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2016 Report (02/02/2017)
Attachment 8	TTUS Report on Facilities Planning and Construction Projects (Project data as of 2/07/2017) PowerPoint
Attachment 9	Exhibit A (general location of the site)
Attachment 10	Exhibit B (proposed layout of the Solar Energy System)
Attachment 11	Exhibit C (initial proposed System-related research projects)
Attachment 12	TTUS Enterprise Risk Management PowerPoint
Attachment 13	TTUS Series 2017A & 2017B Bond Issuance Update PowerPoint
Attachment 14	ASU OP 42.01 with proposed amendments
Attachment 15	TTUS FY 2017 Prioritized Audit Plan
Attachment 16	Series 2017A Resolution
Attachment 17	Series 2017B Resolution
Attachment 18	Chancellor's Report
Attachment 19	ASU SGA President's Report
Attachment 20	TTU President's Report
Attachment 21	TTU SGA President's Report
Attachment 22	TTUHSC SGA President's Report
Attachment 23	TTUHSC EI Paso President's Report
Attachment 24	TTUHSC EI Paso SGA President's Report

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 23-24, 2017.



SEAL



Ben Lock
Secretary