



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

February 21-22, 2019

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

February 21-22, 2019

BOARD OF REGENTS

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

Standing Committees:

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

Audit:

Chris Huckabee; Ron Hammonds; Mickey Long (Chair)

Facilities:

John Esparza (Chair); Mickey Long; John Walker

Finance and Administration:

Chris Huckabee; Michael Lewis; John Steinmetz (Chair)

AGENDA

Board of Regents Meeting

Lubbock, Texas

February 21-22, 2019

Abbreviated Agenda with Approximate Times*

Thursday, February 21, 2019

Meeting of Standing Committees (Conducted sequentially)

- | | |
|--|---|
| 1:00 pm | Academic, Clinical and Student Affairs Committee
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 1:40 pm
(or upon adjournment of the ACS Cmte. meeting) | Audit Committee
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 2:10 pm
(or upon adjournment of the Audit Cmte. meeting) | Facilities Committee
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 2:40 pm
(or upon adjournment of the Facilities Cmte. meeting) | Finance and Administration Committee
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |

CONTINUED ON NEXT PAGE

*For general information. All open session meetings of the Board of Regents will take place in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates, with periodic recesses. On Thursday, February 21, 2019, committee meetings will begin no earlier than 1:00 pm. Any committee meetings not completed on Thursday, February 21, 2019, will be completed on Friday, February 22, 2019. The Board has the option to convene as a Meeting of the Board/Committee of the Whole and convene into Executive Session after the last committee meeting adjourns or whenever deemed necessary on Thursday, February 21, 2019. The Meeting of the Board is expected to adjourn for the day on Thursday, February 21, 2019 on or before 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm until completed. The Meeting of the Board will reconvene at 8:30 am on Friday, February 22, 2019. If necessary, the Meeting of the Board will recess after introductions/ recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, February 21, 2019. The Meeting of the Board will reconvene upon adjournment of the any committee meeting(s), if applicable, at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages v through xiii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

Lubbock, Texas

February 21-22, 2019

Abbreviated Agenda with Approximate Times*

Thursday, February 21, 2019

Meeting of the Board

CONTINUED FROM PREVIOUS PAGE

- | | |
|--|---|
| 3:15 pm
(or after last committee meeting adjourns or whenever deemed necessary) | Call to Order; convene as Meeting of the Board and Committee of the Whole Board
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 3:15 pm | Executive Session
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 5:00 pm | Following Executive Session, reconvene into Open Session as Committee of the Whole
Location: Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 5:00 pm | Recess |

*For general information. All open session meetings of the Board of Regents will take place in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates, with periodic recesses. On Thursday, February 21, 2019, committee meetings will begin no earlier than 1:00 pm. Any committee meetings not completed on Thursday, February 21, 2019, will be completed on Friday, February 22, 2019. The Board has the option to convene as a Meeting of the Board/Committee of the Whole and convene into Executive Session after the last committee meeting adjourns or whenever deemed necessary on Thursday, February 21, 2019. The Meeting of the Board is expected to adjourn for the day on Thursday, February 21, 2019 on or before 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm until completed. The Meeting of the Board will reconvene at 8:30 am on Friday, February 22, 2019. If necessary, the Meeting of the Board will recess after introductions/ recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, February 21, 2019. The Meeting of the Board will reconvene upon adjournment of the any committee meeting(s), if applicable, at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages v through xiii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

Lubbock, Texas

February 21-22, 2019

Abbreviated Agenda with Approximate Times*

Friday, February 22, 2019

Meeting of the Board

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

*For general information. All open session meetings of the Board of Regents will take place in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates, with periodic recesses. On Thursday, February 21, 2019, committee meetings will begin no earlier than 1:00 pm. Any committee meetings not completed on Thursday, February 21, 2019, will be completed on Friday, February 22, 2019. The Board has the option to convene as a Meeting of the Board/Committee of the Whole and convene into Executive Session after the last committee meeting adjourns or whenever deemed necessary on Thursday, February 21, 2019. The Meeting of the Board is expected to adjourn for the day on Thursday, February 21, 2019 on or before 5:00 pm; however, if needed, the meeting may continue beyond 5:00 pm until completed. The Meeting of the Board will reconvene at 8:30 am on Friday, February 22, 2019. If necessary, the Meeting of the Board will recess after introductions/recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, February 21, 2019. The Meeting of the Board will reconvene upon adjournment of the any committee meeting(s), if applicable, at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages v through xiii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

February 21-22, 2019

Agenda

Thursday, February 21, 2019

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

I. Meeting of Standing Committees

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

A. Academic, Clinical and Student Affairs Committee

	<u>Page</u> ACS
1. ASU: Approve changes in academic rank	3
2. ASU: Approve changes in academic rank and granting of tenure	4
3. ASU: Approve the addition of the Bachelor of Business Administration degree in Economics	6
4. ASU: Approve revisions to the admissions requirements at Angelo State University	8
5. TTU: Approve changes in academic rank.....	9
6. TTU: Approve changes in academic rank and granting of tenure	10
7. TTU: Approve appointments with tenure	11
8. TTU: Approve designation of Horn Professorships	12
9. TTU: Approve emeritus appointments.....	13
10. TTU: Approve conferral of an honorary degree	15
11. TTUHSC: Approve changes in academic rank.....	16
12. TTUHSC: Approve changes in academic rank and granting of tenure	19

13. TTUHSC: Approve granting of tenure 20

14. TTUHSC: Approve creation of online Graduate Certificate in Veteran Services 21

15. TTUHSC El Paso: Approve changes in academic rank 23

16. TTUHSC El Paso: Approve exception to nepotism policy 24

17. Adjournment

B. Audit Committee

Page
A

1. TTUS: Report on audits..... 3

2. Executive Session: The Audit Committee will convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, to consider matters permissible under Chapter 551 of the Texas Government Code, including:

a. Consultation with Attorney — Section 551.071.

b. Discussion of personnel matters – Section 551.074.

3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, to consider appropriate action, if any, on items discussed in Executive Session.

4. Adjournment

C. Facilities Committee

Page
F

1. ASU: Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II)..... 3

2.	TTU: Approve budget increase for the Experimental Sciences Building II (finish-out shell space – final GMP).....	5
3.	TTU: Authorize expenditures for Dairy Barn Renovation project (DP Stage II and CMR pre-construction services).....	7
4.	TTUHSC El Paso: Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I).....	9
5.	TTUHSC El Paso: Approve amendment to a lease agreement in El Paso	11
6.	TTUS: Report on Facilities Planning and Construction projects.....	12
7.	Adjournment	

D. Finance and Administration Committee

	<u>Page</u>	
	FA	
1.	TTUS: Authorize chancellor to execute contract with South Plains Communication and Motorola	2
2.	TTUS: FY 2018 Combined Annual Financial Report Presentation	4
3.	TTUS: Update on 86th Legislature	5
4.	Adjournment	

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

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

A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071

- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
 - C. Deliberations regarding prospective gifts – Section 551.073
 - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
 - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076
- IV. Open Session:** The Board will reconvene in Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
- A. Consideration of appropriate action, if any, on items discussed in Executive Session.....Vice Chairman Huckabee
- V. Recess** Chairman Lancaster

Friday, February 22, 2019
Regents Conference Room (104A), First Floor,
System Building, 1508 Knoxville Avenue,
Lubbock, Texas

- VI. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** Chairman Lancaster
- A. Introductions and RecognitionsChancellor & President Mitchell,
President May,
President Schovanec, and
President Lange
- VII. Recess** (if necessary, for standing committees to meet; otherwise continue in Open Session (X.))
- VIII. Meeting of Standing Committees** (if not concluded on Thursday)
- IX. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** (only if the Meeting of the Board was recessed to conduct committee meetings)

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

- A. Approve minutes of board meetings held on December 13-14, 2018 Chairman Lancaster
- B. Committee of the Whole..... Vice Chairman Huckabee

Page
CW

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

Consent Agenda

- a. TTU: Approve faculty development leaves of absence (ACS)
- b. TTU: Approve naming of room within the Department of Civil, Environmental and Construction Engineering (F)
- c. TTU: Approve naming of room within the Classical & Modern Languages & Literatures building (F)
- d. TTU: Approve modification of name of CB&I Facility in Mechanical Engineering (F)
- e. TTU: Approve naming new research building at Reese Technology Center (F)
- f. TTUHSC: Approve naming of nursing office at University Center Building (F)
- g. TTUHSC: Approve naming of education and conference center at Academic Classroom Building (F)
- h. ASU: Approve commissioning of police officer (FA)
- i. TTU: Approve establishment of quasi-endowment for the Jerry S. Rawls College of Business Administration Dean’s discretionary fund (FA)
- j. TTU: Approve establishment of quasi-endowment for Political Science (FA)
- k. TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000 (FA)

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019, 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. All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at:
<http://texastech.edu/offices/cfo/board-financial-reports.php>

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

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

the contract shall be provided as an Information Agenda item at the next board meeting.”

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

(5) 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.”

(6) TTU: Emergency or exigent circumstances approval of gift agreement under Section 07.12.3.g, *Regents’ Rules* – “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

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

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

- D. Report of the Finance and Administration Committee.....Regent Huckabee

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

- A. Schedule for Board meetings:
 - May 16-17, 2019, Lubbock
 - August 8-9, 2019, Lubbock
 - October 3-4, 2019, Lubbock
 - December 12-13, 2019, Lubbock Ben Lock
- B. Student Government Association ReportsShayna Mullen,
Sean Lewis,
Brooke Walterscheid,
and Sajid Leelani

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

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

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

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

B. Chairman’s Announcements..... Chairman Lancaster

XV. Adjournment Chairman Lancaster

**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
February 21, 2019

Time: 1:00 pm

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

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

Agenda

- Approve minutes of committee meeting held on December 13, 2018
- I.A.** Consideration of items to be recommended by the Academic, Clinical and Student Affairs Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

	<u>Page</u> ACS
1. ASU: Approve changes in academic rank.....	3
2. ASU: Approve changes in academic rank and granting of tenure.....	4
3. ASU: Approve the addition of the Bachelor of Business Administration degree in Economics.....	6
4. ASU: Approve revisions to the admissions requirements at Angelo State University.....	8
5. TTU: Approve changes in academic rank.....	9
6. TTU: Approve changes in academic rank and granting of tenure.....	10
7. TTU: Approve appointments with tenure.....	11
8. TTU: Approve designation of Horn Professorships.....	12
9. TTU: Approve emeritus appointments.....	13

10.	TTU: Approve conferral of an honorary degree.....	15
11.	TTUHSC: Approve changes in academic rank.....	16
12.	TTUHSC: Approve changes in academic rank and granting of tenure	19
13.	TTUHSC: Approve granting of tenure	20
14.	TTUHSC: Approve creation of online Graduate Certificate in Veteran Services	21
15.	TTUHSC El Paso: Approve changes in academic rank	23
16.	TTUHSC El Paso: Approve exception to nepotism policy	24
17.	Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, February 22, 2019.

1. ASU: Approve changes in academic rank.

Presenter: Dr. Donald R. Topliff

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the changes in academic rank for the faculty as listed below of Angelo State University ("ASU") effective 2019-2020 academic year.

Nichole M. Dilts, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities;

Teresa E. Hack, Ph.D., associate professor to professor, Department of Psychology and Sociology, Archer College of Health and Human Services;

Edith M. Osborne, Ph.D., associate professor to professor, Department of Chemistry and Biochemistry, College of Science and Engineering;

Scott C. Williams, Ph.D., associate professor to professor, Department of Physics and Geosciences, College of Science and Engineering;

BACKGROUND INFORMATION

Those members of the faculty whose names appear above have been judged by the appropriate department and college committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been carefully followed.

2. ASU: Approve changes in academic rank and granting of tenure.

Presenter: Dr. Donald R. Topliff

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank and the granting of tenure, effective the 2019-2020 academic year, for the faculty of Angelo State University as listed below.

Jonathon D. Alvis, D.M.A., assistant professor to associate professor and tenure, Department of Visual and Performing Arts, College of Arts and Humanities;

Lesley L. Casarez, Ph.D., assistant professor to associate professor and tenure, Department of Curriculum and Instruction, College of Education;

Drew A. Curtis, Ph.D., assistant professor to associate professor and tenure, Department of Psychology and Sociology, Archer College of Health and Human Services;

Allison L. Dushane, Ph.D., assistant professor to associate professor and tenure, Department of English and Modern Languages, College of Arts and Humanities;

Laurel E. Fohn, Ph.D., assistant professor to associate professor and tenure, Department of Biology, College of Science and Engineering;

Raj Kamalapur, Ph.D., assistant professor to associate professor and tenure, Department of Management and Marketing, College of Business;

Heather L. Lehto, Ph.D., assistant professor to associate professor and tenure, Department of Physics and Geosciences, College of Science and Engineering;

Chase A. Runyan, Ph.D., assistant professor to associate professor and tenure, Department of Agriculture, College of Science and Engineering;

Gregory J. Smith, Ph.D., assistant professor to associate professor and tenure, Department of Chemistry and Biochemistry, College of Science and Engineering;

Andrew P. Wright, Ph.D., assistant professor to associate professor and tenure, Department of Agriculture, College of Science and Engineering;

BACKGROUND INFORMATION

Members of the faculty of Angelo State University are granted tenure under the provisions of the Tenure Policy, which has been approved by the Board of Regents.

The appropriate reviewing committees and administrative personnel have judged those members of the faculty whose names appear above worthy of academic tenure. The procedure established in the Tenure Policy for the awarding of tenure to qualified members of the faculty has been carefully followed. Approval of these individuals brings the number of full-time tenured faculty at Angelo State University to 158. There are a total of 214 faculty, either tenured or tenure-track. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 74 percent. The number of full-time non-tenure-track faculty is 102.

3. **ASU: Approve the addition of the Bachelor of Business Administration degree in Economics.**

Presenter: Dr. Don Topliff

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new degree program for the Bachelors of Business Administration with a major in Economics in the Norris-Vincent College of Business and authorize submission to the Texas Higher Education Coordinating Board seeking its approval for such a program notification to the Southern Association of Colleges and Schools. Implementation of this new program will begin in fall 2019.

BACKGROUND INFORMATION

The Bachelors of Business Administration (“BBA”) with a major in Economics degree program is designed to provide students with a solid foundation in the theory and application of economics to real world business problems. The Economics major degree requirements include the same University core curriculum requirements and BBA core curriculum requirements as are required for the other BBA majors at ASU. The distinctive features of the Economics major are in the additional major requirements beyond the University core and BBA core. The major in Economics leading to the BBA is a business degree, which means that job prospects for graduates with a BBA in Economics will be similar to those for any general undergraduate business degree. The demand for business majors is strong for the short term, and is expected to remain strong going forward. According to the Bureau of Labor Statistics’ Occupational Outlook Handbook, the projected market demand for BBA graduates “is projected to grow 10 percent from 2016 to 2026, faster than the average for all occupations, adding about 773,800 new jobs.” The BLS also notes that the median annual wage for business and financial occupations was \$66,530 in May 2016, higher than the median annual wage for all occupations of \$37,040.

Five-Year Enrollment Projections are shown in Table 1. Five-year costs and funding are shown in Table 2. Departmental costs for the first five years total \$351,793. Program costs will be covered by anticipated formula funding, tuition and designated tuition, and gifts totaling \$1,563,267. A significant portion of the revenue is from a grant from an anonymous donor of \$1,082,440.

A copy of the proposal to be submitted to the Texas Higher Education Coordinating Board has been forwarded to the Texas Tech University System Vice Chancellor for Academic Affairs and the Board of Regents.

Table 1. Five-Year Enrollment Projection

YEAR	1	2	3	4	5
Headcount	6	10	11	11	11
FTSE	6	10	11	11	11
Attrition	1	1	1	1	1
Graduates	0	5	5	5	5

Table 2. Five-Year Costs and Funding Sources

Five-Year Costs		Five-Year Funding	
Personnel	\$351,793	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$146,661
Library, Supplies, and Materials	\$0	Designated Tuition and Fees	\$334,166
Other	\$0	Other	\$1,082,440
Total Costs	\$351,793	Total Funding	\$1,563,267

4. **ASU: Approve revisions to the admissions requirements at Angelo State University.**

Presenter: Dr. Javier Flores

Presentation Time: 3 minutes

Board approval required by: Section 05.01.2, *Regents' Rules*; and ASU OP 10.17

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the revisions to Operating Policy ("OP") 10.17 (International Undergraduate Student Admissions) at Angelo State University.

EXECUTIVE SUMMARY

The recommended changes indicate a revision to the admission standards for international students. The proposed changes will align with ASU's strategic goal of increasing enrollment of qualified international students.

Angelo State University is requesting authorization to modify existing score requirements, for students whose native language is not English: lower the score from a 79 to a 69 on the Test of English as a Foreign Language ("TOEFL"); lower the score from a 6.5 to a 6.0 on the International English Language Testing System ("IELTS"); and adopt the Dulingo English Test with a score of 60 as an acceptable assessment to demonstrate English proficiency.

Additionally, a statement has been added designating other provisions and/or conditions of admissions for international students are delegated to the President of the University and/or his/her designee.

BACKGROUND INFORMATION

Sections 05.01.2 and 05.02, *Regents' Rules*, require Board approval of the university's admissions policies and inclusion in the institution's operating manuals.

5. TTU: Approve changes in academic rank.

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; TTU Operating Policy 32.01.

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank, effective September 1, 2019, for the faculty as listed below.

[The faculty member(s) proposed for promotion is/are pending.]

BACKGROUND INFORMATION

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

6. TTU: Approve changes in academic rank and granting of tenure.

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; TTU Operating Policy 32.01.

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank, effective September 1, 2019, and the granting of tenure, effective February 22, 2019, for the faculty as listed below.

[The faculty member(s) proposed for tenure with promotion is/are pending.]

BACKGROUND INFORMATION

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

Approval of these individuals along with those in ACS Item 7 will bring the number of full-time tenured faculty at Texas Tech University to 802. There are 1,101 full-time tenured and tenure-track faculty. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 72.9%, and tenured faculty represent 47.7% of all faculty (including part-time). Together, tenured and tenure-track faculty represent 65.4% of all faculty, and 73.1% of all full-time faculty.

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

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure for the faculty as listed below concurrently with their respective appointments, effective the 2019 fall semester:

Dr. Radha Appan, Ph.D., Associate Professor, Area of Information Systems and Quantitative Sciences, Rawls College of Business. Dr. Appan will join Texas Tech University after having been an associate professor, with tenure, at Cleveland State University.

Dr. Sreedhar Madhavaram, Ph.D., Professor, Area of Marketing, Rawls College of Business. Dr. Madhavaram will come to Texas Tech University having served as a professor of Marketing, with tenure, at Cleveland State University.

Dr. Larry Williams, Ph.D., Professor, Area of Management, Rawls College of Business. Dr. Williams comes to Texas Tech from the University of Nebraska-Lincoln where he was a tenured professor, held the Donald and Shirley Clifton Chair of Survey Science and served as Director of the Survey Research and Methodology Program.

BACKGROUND INFORMATION

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

Approval of these individuals along with those in ACS Item 6 will bring the number of full-time tenured faculty at Texas Tech University to 802. There are 1,101 full-time tenured and tenure-track faculty. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 72.9%, and tenured faculty represent 47.7% of all faculty (including part-time). Together, tenured and tenure-track faculty represent 65.4% of all faculty, and 73.1% of all full-time faculty.

8. TTU: Approve designation of Horn Professorships.

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

Board approval required by: Section 04.01.1, *Regents' Rules*.

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the designation of Horn Professor.

[The faculty member(s) proposed for Horn Professor is/are pending.]

BACKGROUND INFORMATION

Section 04.01.1, *Regents' Rules*, requires Regents' approval of Horn Professorships. In 1966, the Board of Regents established the Horn Professorship to recognize scholarly achievement and outstanding service to Texas Tech University. Subsequently, the Board has approved appointment of 89 members of the faculty to Horn Professorships. Currently, 29 are on the faculty.

Nominations of prospective Horn Professors are made in confidence by the college deans. Supporting documentation must accompany the nomination. Letters that evaluate the nominee's professional qualifications and suitability for this award are solicited, again in confidence, from national and international sources by the provost and, only in rare instances, from sources at Texas Tech University. A committee comprised of the provost, a holder of an endowed chair or professorship, the president of the Faculty Senate, and five Horn Professors appointed by the provost, reviewed the nominations. The committee's recommendations, if any, are presented to the president of the university for approval. Nominations having the president's approval are submitted to the Board of Regents for final action.

9. TTU: Approve emeritus appointments.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 04.01.2, *Regents' Rules*.

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents grant emeritus status to the individuals listed below:

James Barrick	Professor of Geosciences (38 years)
Alfredo Benavides	Professor of Curriculum & Instruction (17 years)
Jordan Berg	Professor of Mechanical Engineering (22 years)
James Brink	Associate Professor of Honors (41 years)
Emmett Elam	Associate Professor of Agricultural & Applied Economics (31 years)
Margaret Elbow	Associate Professor of Social Work (38 years)
Gary Elbow	Professor of Honors and Geography (47 years)
David Gilliam	Professor of Mathematics & Statistics (40 years)
Sybil Hart	Professor of Human Development and Family Therapy (22 years)
Larry Hovey	Professor of Education (30 years)
Lynn Huffman	Professor of Hospitality & Retail Management (38 years)
Walter Huffman	Professor of Law (11 years)
Deena Katz	Professor of Personal Financial Planning (12 years)
Ernst Kiesling	Professor of Civil Engineering (56 years)
Zhangxi Lin	Associate Professor of Information Systems and Quantitative Sciences (19 years)

Hossein Mansouri	Professor Mathematics & Statistics (33 years)
Cynthia McKenney	Professor of Plant & Soil Sciences (34 years)
Sylvia Mendez-Morse	Associate Professor of Educational Psychology & Leadership (18 years)
Eva Midobuche	Professor of Curriculum & Instruction (17 years)
Helen Morrow	Associate Professor of Social Work (16 years)
Terry Morrow	Professor of Art (49 years)
Dean Pawlowic	Professor of Law (28 years)
Debra Reed	Professor of Nutritional Sciences (14 years)
Walter Schaller	Associate Professor of Philosophy (30 years)
Arturo Torres	Law Librarian (18 years)
James Watkins	Horn Professor of Architecture (34 years)
James White	Professor of Architecture (45 years)
John White	Professor of Architecture (45 years)

BACKGROUND INFORMATION

According to the *Regents' Rules*, emeritus appointments shall be honorary and without stipend. The appointments are given at retirement and are intended to recognize long and faithful service, or very distinguished service to the university.

The named individuals qualify for emeritus appointment under the policy of the Board of Regents.

10. **TTU: Approve conferral of an honorary degree.**

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

Board approval required by: Section 12.04, *Regents' Rules*; TTU Operating Policy 30.08

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the conferral of an honorary doctoral degree at the university's May 2019 commencement ceremony.

[NOTE: In accordance with Section 12.04.7, *Regents' Rules*, the name of the individual proposed to receive the honorary degree is not to be announced or publicly discussed prior to a Board decision to award the honorary degree. Each member of the Board of Regents was notified of the identity and qualifications of the nominee in advance of the Board meeting. However, pursuant to the requirements of the *Regents' Rules*, the name of the nominee will not be disclosed or publicly discussed prior to or during the Board meeting. As a matter of courtesy, the recipient will be informed of the award prior to a public announcement.]

Advance notice of the proposed honorary degree was provided to the members of the Board of Regents as required by Section 12.04.6, *Regents' Rules*, and paragraph 7, Texas Tech University Operating Policy and Procedure 30.08. A complete listing of all honorary degrees conferred by Texas Tech University is provided in the back flap of the Agenda Book.

BACKGROUND INFORMATION

Pursuant to provisions of Section 12.04.4, *Regents' Rules*, and paragraph 6, Texas Tech University Operating Policy and Procedure 30.08, an advisory committee has recommended conferral of this honorary degree. This recommendation comes after careful consideration of the proposed recipient's educational background as well as the person's exceptional service to society and reflection on Texas Tech University.

Section 12.04.5, *Regents' Rules*, and paragraph 1, Texas Tech University Operating Policy and Procedure 30.08, stipulate that the Board of Regents must authorize the conferral of an honorary degree.

11. TTUHSC: Approve changes in academic rank.

Presenter: Steven L. Berk, M.D.

Presentation Time: 2 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank, effective September 1, 2019, for the faculty as listed below.

Tenured Faculty:

Susan Bergeson, Ph.D., associate professor to professor, Department of Pharmacology & Neuroscience, School of Medicine

Kenn Freedman, M.D., Ph.D., associate professor to professor, Department of Ophthalmology and Visual Sciences, School of Medicine

Lan Guan, Ph.D., associate professor to professor, Department of Cell Physiology and Molecular Biophysics, School of Medicine

Kelly Mitchell, M.D., associate professor to professor, Department of Ophthalmology & Visual Sciences, School of Medicine

Non-Tenure Track Faculty:

Teresa Baker, M.D., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine

Summer Davies, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

Matthew Ferguson, M.D., assistant professor to associate professor, Department of Orthopaedic Surgery, School of Medicine

Asm Islam, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Chris Maguire, D.O., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine

Izi Obokhare, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

Manish Patel, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Catherine Ronaghan, M.D., associate professor to professor, Department of Surgery, School of Medicine

Ariel Santos, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

John Slaton, D.O., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Cynthia Smith, M.D., associate professor to professor, Department of Urology, School of Medicine

Jeffrey Thomas, Ph.D., assistant professor to associate professor, Department of Cell Biology & Biochemistry, School of Medicine

Sarah Wakefield, M.D., assistant professor to associate professor, Department of Psychiatry, School of Medicine

Roger Yandell, M.D., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine

April Beckling, MSN, RN, CMSRN, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing

Sharon Brewer, MSN, RN, CNE, instructor to assistant professor, Non-Traditional Graduate Program, School of Nursing

Aaron Duebner, MSN, RN, CNE, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing

Lori Hammond, DNP, RN-BC, assistant professor to associate professor, Non-Traditional Undergraduate Program, School of Nursing

Tara Hilliard, Ph.D., RN, ACNP-BC, assistant professor to associate professor, Graduate Program, School of Nursing

Laura Opton, DHSc, RN, CNE, associate professor to professor, Non-Traditional Undergraduate Program, School of Nursing

Elisa Perez, MSN, RN, CCRN-K, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing

Adrian Stamps, MSN, RN, CEN, CVRN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing

Gayle Stegall, MSN, RN, CNE, instructor to assistant professor,
Traditional Undergraduate Program, School of Nursing

Grace Sun, DNP, RN, FNP-BC, assistant professor to associate
professor, Graduate Program, School of Nursing

Christy Weaver, DNP, RN, FNP-C, assistant professor to associate
professor, Non-Traditional Undergraduate Program, School of Nursing

Sarai Granados, MS, CCC-SLP, clinical instructor to assistant professor,
Department of Speech, Language & Hearing Sciences, School of Health
Professions

Craig Cox, Pharm.D, associate professor to professor, Department of
Pharmacy Practice, School of Pharmacy

Kenna Payne, Pharm.D, assistant professor to associate professor,
Department of Pharmacy Practice, School of Pharmacy

Robin Black, Pharm.D, assistant professor to associate professor,
Department of Pharmacy Practice, School of Pharmacy

BACKGROUND INFORMATION

Those members of the faculty whose names appear on the above list have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been followed carefully.

12. TTUHSC: Approve changes in academic rank and granting of tenure.

Presenter: Steven L. Berk, M.D.

Presentation Time: 1 minute

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank effective September 1, 2019, and the granting of tenure, effective this date, to the faculty as listed below.

Jessica Nelson, M.D., assistant professor to associate professor,
Department of Psychiatry, School of Medicine

Tobias Kroll, Ph.D., assistant professor to associate professor,
Department of Speech, Language & Hearing Sciences, School of Health
Professions

Julie St. John, Dr. PH, assistant professor to associate professor,
Department of Public Health, Graduate School of Biomedical Sciences

Paul Trippier, Ph.D., assistant professor to associate professor,
Department of Pharmaceutical Sciences, School of Pharmacy

Laurence Wood, Ph.D., assistant professor to associate professor,
Department of Immunotherapeutics and Biotechnology, School of
Pharmacy

BACKGROUND INFORMATION

Approval of tenure at this BOR meeting for these individuals and the individuals listed on page ACS-20 brings the number of tenured faculty in all academic schools of the Health Sciences Center to 155. There are a total of 213 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who has been awarded tenure will be approximately 72.8 percent. The number of faculty that is non-tenure track is 544.

13. TTUHSC: Approve granting of tenure.

Presenter: Steven L. Berk, M.D.

Presentation Time: 1 minute

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure, effective this date, to the faculty as listed below.

Swapna Chaudhuri, M.D., Ph.D., professor, Department of Anesthesiology, School of Medicine

Ramachandra Chemitiganti, M.D., associate professor, Department of Internal Medicine, School of Medicine

Miles Day, M.D., professor, Department of Anesthesiology, School of Medicine

Jaou-Chen Huang, M.D., professor, Department of Obstetrics & Gynecology, School of Medicine

Mimi Zumwalt, M.D., professor, Department of Orthopaedic Surgery, School of Medicine

Hafiz Khan, Ph.D., professor, Department of Public Health, Graduate School of Biomedical Sciences

Carlos Alvarez, Pharm.D., associate professor, Department of Pharmacy Practice, School of Pharmacy

BACKGROUND INFORMATION

Approval of tenure at this BOR meeting for these individuals and the individuals listed on page ACS-19 the number of tenured faculty in all academic schools of the Health Sciences Center to 155. There are a total of 213 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who has been awarded tenure will be approximately 72.8 percent. The number of faculty that is non-tenure track is 544.

14. TTUHSC: Approve creation of online Graduate Certificate in Veteran Services.

Presenter: Lori Rice-Spearman, Ph.D.

Presentation Time: 2 minutes

Board approval required by HSC Operating Policy 60.11 and Chapter 5, Subchapter C, THECB Laws and Rules

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the creation of a new online Graduate Certificate in Veteran Affairs in the School of Health Professions (“SHP”) and authorizes the submission by the executive vice president for Academic Affairs to the Southern Association of Colleges and Schools Commission on Colleges seeking approval for the expanded program.

BACKGROUND INFORMATION

According to the United States Department of Veteran Affairs, there were approximately 20,400,000 veterans residing in the United States in 2016, and the numbers will continue to increase as more veterans transition to civilian life. Further, the number of service veterans with a service-connected disability transitioning to civilian life and seeking out services is also on the rise. Health care and human service professionals need to have an understanding of how to best serve veterans in all aspects of their life.

The purpose of this certificate is to attract students who are interested in working with and serving veterans. Additionally, the goal of the certificate program is to prepare students with the knowledge and skills to assist veterans in achieving their educational career goals, how to be self-advocates, and how to acclimate back to civilian life.

Graduates will have career opportunities in almost every aspect of clinical rehabilitation counseling, substance abuse counseling, health and human services, Veteran Affairs’ hospitals including their specialty units and research/service centers.

Five-year enrollment projections are shown in the table below.

Year	1	2	3	4	5
Headcount	10	16	23	27	31
Full-Time Student Equivalent	1.5	1.5	2.4	2.4	4.1
Attrition	0	0	0	0	0
Graduates	0	10	16	23	27

COSTS AND FUNDING

Five-year costs and funding sources are shown in the table below. Total costs of \$119,302 are expected over the initial five years of the certificate program. Reallocated funds from vacant positions will be used to cover costs that exceed revenue for the first two years. A one-time expense of \$500 for a software license is expected in the first year. The creation of the certificate will generate additional formula funding, board authorized tuition, and student fees.

Five-Year Costs		Five-Year Funding	
Personnel	\$ 118,802	Formula Funding	\$ 83,464
Other (software license)	\$ 500	Board Authorized Tuition	\$ 18,297
		Fees	\$ 114,173
		Funds from Vacant Positions	\$ 15,832
Total Costs	\$ 119,302	Total Funding	\$ 231,767

15. TTUHSC El Paso: Approve changes in academic rank.

Presenter: Richard A. Lange, MD, MBA

Presentation Time: 2 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank, effective September 1, 2019, to the faculty as listed below.

Tenure Track Faculty:

Anjali Joshi, Ph.D., Assistant Professor to Associate Professor,
Department of Biomedical Sciences, Paul L. Foster School of Medicine

Teodoro Montoya, M.D., Assistant Professor to Associate Professor,
Department of Obstetrics and Gynecology, Paul L. Foster School of Medicine

Non-Tenure Track Faculty:

Scott Crawford, M.D., Assistant Professor to Associate Professor,
Department of Emergency Medicine, Paul L. Foster School of Medicine

Rakesh Khatri, M.D., Assistant Professor to Associate Professor,
Department of Neurology, Paul L. Foster School of Medicine

Susan McLean, M.D., Associate Professor of Clinical Surgery to Professor,
Department of Surgery, Paul L. Foster School of Medicine

Erik Nordquist, M.D., Assistant Professor to Associate Professor,
Department of Emergency Medicine, Paul L. Foster School of Medicine

BACKGROUND INFORMATION

Those members of the faculty whose names appear on the above list have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been followed carefully.

16. TTUHSC El Paso: Approve exception to nepotism policy.

Presenter: Richard A. Lange, M.D., M.B.A.

Presentation Time: 2 minute

Board approval required by Section 03.01.11, *Regents' Rules*; HSCEP Operating Policy 70.08**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve an exception to the nepotism policy. Sylvia Waters Moujan, M.D. was recruited to Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") as assistant professor in the Department of Anesthesiology, Paul L. Foster School of Medicine ("PLFSOM"). Dr. Waters Moujan is the wife of the current chair of the Department of Anesthesiology, Dr. Pablo Moujan. Dr. Waters Moujan's supervision, including her performance evaluations, promotions, reappointments, and compensation decisions will be provided by Paul Ogden, M.D., the acting associate dean for Clinical Affairs for the PLFSOM and professor in the Department of Internal Medicine. This arrangement will be re-evaluated at the end of every academic year to assure there is effective management of the conflict of interest and determine whether modifications are necessary. Her start date is March 1, 2019.

BACKGROUND INFORMATION

Regents' Rules 03.01.11 and HSCEP OP 70.08 prohibits a person related to an administrator to have an initial appointment to a position in an area of responsibility over which an administrator has appointive authority, in whole or in part, regardless of the source of funds from which the position's salary is to be paid. Furthermore, no employee may approve, recommend, or otherwise take action with regard to the appointment, reappointment, promotion, salary, or supervision of an individual related to the employee within a prohibited degree. If an appointment, reappointment, reclassification, or promotion of an employee places the employee under an administrative supervisor who is related within a prohibited degree, all subsequent personnel and compensation actions affecting the employee shall become the responsibility of the next higher administrative supervisor.

AUDIT

Audit Committee

Committee Meeting
February 21, 2019

Time: 1:40 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting)

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

Regents: Long (Chair), Hammonds, Huckabee

Agenda

- Approve minutes of committee meeting held on December 13, 2018
- I.B.** Consideration of items to be recommended by the Audit Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

Page
A

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

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, February 22, 2019.

1. TTUS: Report on audits.

Presenter: Mrs. Kim Turner

Presentation Time: 10 minutes

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

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

FACILITIES

Facilities Committee

Committee Meeting
February 21, 2018

Time: 2:10 pm (or upon adjournment of the Audit Committee meeting)

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

Regents: Esparza (Chair), Long, Walker

Agenda

- Approve minutes of committee meetings held on December 13, 2018
- I.C.** Consideration of items to be recommended by the Facilities Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

	<u>Page</u>
	F
1. ASU: Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II)	3
2. TTU: Approve budget increase for the Experimental Sciences Building II (finish-out shell space – final GMP)	5
3. TTU: Authorize expenditures for Dairy Barn Renovation project (DP Stage II and CMR pre-construction services).....	7
4. TTUHSC El Paso: Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I)	9
5. TTUHSC El Paso: Approve amendment to a lease agreement in El Paso	11
6. TTUS: Report on Facilities Planning and Construction projects	12
7. Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, February 22, 2019.

1. ASU: Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditure of \$851,608 for a total of \$1,276,608 for the Angelo State University Mayer Museum project with an anticipated total project budget of \$18,004,400; and (ii) authorize Design Professional Stage II services. The expenditure will be funded with Gifts (cash). The current total of expenditures includes the previously board authorized expenditure from Gifts (\$425,000 cash).

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

BACKGROUND INFORMATION

This approval grants authority for execution of Design Professional Stage II services consisting of the Design Development, Construction Documents, Construction Administration Phases, and to provide a Statement of Probable Cost and project schedule.

The proposed project will program and design an approximate 30,948 GSF new Art Museum building to support the Bachelor of Arts program in Studio Art. The building will include classrooms, class labs, student gallery space, along with faculty and staff offices and support spaces. Specialized laboratories will be constructed for graphic design, and ceramics programs. In addition, this space will be used in support of the annual Angelo State University Ceramics Symposium. The gallery will house the West Texas Collections which is currently located in the Houston Hart University Center. The scope of the project will also include analysis of the site utility infrastructure work required, surface parking, landscape enhancements, and public art.

In December 2018, the Board of Regents approved a name change for the facility. The revised name for the facility will be "Angelo State University Mayer Museum" on the campus of Angelo State University in honor of Richard and Betty Mayer.

In August 2018, the Board of Regents approved a Design Professional Stage I budget to move forward on the project's vision through the programming and schematic design phases, and provide a Statement of Probable Cost and project

schedule. The Stage I budget was previously board authorized from Gift funds (\$425,000 cash).

In March 2018, the Board of Regents approved a Preliminary Stage I Feasibility Study with a budget of \$425,000.

For reference, this project is listed on the Texas Higher Education Coordinating Board's ("THECB") Capital Expenditure Plan ("MP1") Summary Report (Fiscal Years 2019-2023) proposed as a new 30,775 GSF facility, estimated at \$25,000,000.

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

2. TTU: Approve budget increase for the Experimental Sciences Building II (finish-out shell space – final GMP).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP"); (ii) increase the budget by \$2,500,000 for the Experimental Sciences Building II ("ESB II") - Shell Space finish Out project; (iii) the total project budget will be established at \$79,500,000; (iv) report the project change to the Texas Higher Education Coordinating Board; and (v) amend the Construction Manager at Risk ("CMR") contract. The increase for the finish-out of shell space will be funded through the Revenue Finance System ("RFS") repaid with Institutional or Higher Education Assistance Funds ("HEAF"). The previously approved total project budget was \$77,000,000 which was comprised of the Revenue Finance System ("RFS") funding of the 84th Texas Legislature's Regular Session authorization of Tuition Revenue Bond ("TRB") (\$70,000,000) and the balance funded through RFS repaid by Higher Education Assistance Funds ("HEAF") (\$7,000,000).

It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$79,500,000.

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

BACKGROUND INFORMATION

This approval grants authority to accept the Guaranteed Maximum Price ("GMP") for construction within the Experimental Sciences Building II ("ESB II") for the finish-out of a total of 11,350 square feet of shell space, located on the second, third, and fourth floors, for labs and offices per the original design.

The overall project provides 117,800 GSF with 70,267 NASF (Net Assignable Square Feet) of flexible, open, and modular high-tech interdisciplinary research

laboratories, principal research investigator offices, core instrumentation facilities, support space, and conference rooms to foster Texas Tech's growing research enterprise. The core instrumentation facilities will house needed state-of-the-art instruments and support for research in areas of state and national need that is being conducted by the larger campus R&D community. The project will also provide essential research laboratory space characterized by an interdisciplinary "institute" environment. The scope of the project also includes displaced parking, site utility infrastructure work, public art, and landscape/hardscape development.

On October 19, 2018, the Board of Regents were notified per *Regents' Rule*, Section 08.01.3.h of the design professional agreement amendment for Treanor Architects for the Experimental Sciences Building II. The amendment is for additional design services to finish out the shell space per the original project design. The amendment was for a maximum of \$400,000.

In August 2016, the Board of Regents approved to proceed with a project to plan, design, and construct the Experimental Sciences Building II, a new research building, with a total project budget of \$77,000,000.

In August 2015, the Board of Regents approved Stage I design services to provide for the solicitation and contracting of Design Professional, Construction Manager Agent, and construction partners; facility functional use programming; schematic design; survey; geo-tech testing; site analysis; utility infrastructure analysis; and final package development for a full funding request.

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

3. TTU: Authorize expenditures for Dairy Barn Renovation project (DP Stage II and CMR pre-construction services).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$176,657 for a total of \$300,307 for the Dairy Barn Renovation project with an anticipated total project budget of \$2,600,000; (ii) authorize Design Professional Stage II services; and (iii) award a Construction Manager at Risk ("CMR") Agreement for pre-construction services. The expenditures will be funded through the Revenue Finance System ("RFS") repaid with Gifts for half of the project budget and Institutional Funds and Higher Education Assistance Funds ("HEAF") for the other half of the project budget. The current total of expenditures includes the previously authorized and board authorized expenditures from Gifts (\$123,650 cash).

It is further recommended that the board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the board finds that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$2,476,350.

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

BACKGROUND INFORMATION

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

The proposed project will program and design the renovation of the 8,000 GSF historic structure. The Texas Tech University (“TTU”) Dairy Barn was designed in 1925 and completed in 1927. In 1966 the Dairy Manufacturing Department abandoned the barn complex and subsequently two wings of the original building were demolished in order to make way for the construction of the Foreign Language building. Over the years the building has had minor renovations and fund-raising efforts to preserve the building. Efforts to raise funds and develop adaptive-use proposals for the remaining barn and silo has been a constant initiative since 1992.

Today, the project initiative is to renovate and convert the entire structure to support TTU's collaborative learning environment with the creation of studio spaces, display area, and event space. Due to the original function and date of this facility, the infrastructure to accomplish this initiative must be provided. Therefore, construction of a complete interior package is required along with all the mechanical, electrical, lighting, plumbing, fire suppression, security, stairs, and elevator to support such renovation. Asbestos materials have been documented and abated. The exterior of the building will require replacement of the roof; renovation or replacement of the existing deteriorated windows; new exterior doors; stucco repair as required; and painting of soffits and trim - all these items shall reflect the Dairy Barn's historical period. Ingress and egress of this facility will be coordinated with the newly design and constructed Library Mall. The existing silo is not a part of the renovation project.

In August 2018, the Board of Regents approved a Design Professional Stage I budget to move forward on the project’s vision through the programming and schematic design phases, and provide a Statement of Probable Cost and project schedule. The Stage I budget of \$123,650 included the previously authorized budget from Gifts (\$20,000 cash).

For reference, this project is listed on the Texas Higher Education Coordinating Board’s (“THECB”) Capital Expenditure Plan (“MP1”) Summary Report (Fiscal Years 2019-2023) proposed as a new 8,000 GSF facility, estimated at \$2,600,000.

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

4. TTUHSC El Paso: Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the concept for the project and authorize the chancellor or the chancellor's designee to (i) establish a preliminary budget of \$689,473 to provide planning and design services for the Dental Oral Health Clinic project, in El Paso, TX, with an anticipated project budget of \$30,500,000; and (ii) award the Design Professional Agreement and authorize Stage I services. The preliminary budget will be funded with a combination of TTUHSC El Paso's Institutional Funds and Higher Education Assistance Fund ("HEAF") funds.

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

BACKGROUND INFORMATION

This approval grants authority to establish a preliminary budget, execute a Design Professional Agreement, and authorize Stage I services in order to move forward on the project's vision through the Programming and Schematic Design phases, provide a Statement of Probable Cost and project schedule.

The Dental Oral Health Clinic will be located within the Administrative Support Building II ("ASBII"). The project will finish out the final 38,369 square feet of shell space within the ASBII. The facility will house, at a minimum, a dental clinic for 130 operating stations plus support areas, i.e., sterilization area, central dispensing area(s), vacuum, compressed air, and water; faculty and staff offices with support spaces; public lobby and waiting areas for adults and children; public and private restrooms; custodial spaces; all utilities; HVAC; fire suppression and alarm system; and significant electrical and data storage space. A critical component of the project is data capture, transmittal and storage for digital imaging storage for the patient load this facility will generate for up to 5 years. The scope of this project also includes site infrastructure work, surface parking reconfiguration, landscape enhancements and public art.

Currently, the Dental Learning Center is under construction on the third floor of the new Medical Sciences Building II. The project is scheduled to be completed December 2019.

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

5. TTUHSC El Paso: Approve amendment to a lease agreement in El Paso.

Presenter: Richard Lange, M.D., M.B.A

Presentation Time: 2 minutes

Board approval required by: Section 07.12.3.d.1.a.ii, *Regent's Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that he be authorized to negotiate and execute an amendment to a lease agreement between Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) and Subway Real Estate Limited Liability Corporation (“Subway”) to extend the term for an additional ten more years.

BACKGROUND INFORMATION

The Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) currently leases approximately 880 gross square feet (“GSF”) of space within their Medical Education Building (MEB) on the El Paso campus. The lease extension will begin July 1, 2019 and remains in effect through June 30, 2029 to include a non-exclusivity clause.

Subway is currently the only restaurant on the TTUHSC El Paso campus and provides healthy meals to students and employees on campus. TTUHSC El Paso would like to extend the lease for an additional two year initial period with four, 2 year renewal options. Subway will continue to pay rent in the amount of 7% of their monthly gross sales, not to exceed \$3,500 monthly, \$42,000 annually.

Regent's Rules, Section 07.12.3.d.1.a.ii, requires Board approval of contracts that involve a lease of land and/or improvements for more than four years or a commitment of funds for more than four years if the lease cannot be terminated without cause in less than 120 days.

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

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

Presentation Time: 5 minutes

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



FINANCE AND ADMINISTRATION

Finance and Administration Committee

Committee Meeting
February 21, 2019

Time: 2:40 pm (or upon adjournment of the Audit Committee meeting)

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

Regents: ~~Steinmetz~~ (Chair), Huckabee (Acting Chair), Lewis

Agenda

- Approve minutes of committee meetings held on December 13, 2018
- I.D.** Consideration of items to be recommended by the Finance and Administration Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

Page
FA

1.	TTUS: Authorize chancellor to execute contract with South Plains Communication and Motorola	2
2.	TTUS: FY 2018 Combined Annual Financial Report Presentation	4
3.	TTUS: Update on 86th Legislature	5
4.	Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, February 22, 2019.

1. TTUS: Authorize chancellor to execute contract with South Plains Communication and Motorola.

Presenter: Mr. Gary Barnes

Presentation Time: 5 minutes

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

RECOMMENDATION

The chancellor recommends that the Board of Regents authorize the chancellor, or his designee, to approve and execute a contract with South Plains Communication and Motorola to provide a central dispatch communications system for Texas Tech University System ("TTUS") to be utilized by the police department and Texas Tech University ("TTU") auxiliary and operations divisions.

BACKGROUND INFORMATION

Motorola Solutions has been a leading provider of communications systems since 1923. South Plains Communications is a regional distributor of Motorola equipment and services.

The proposed contract will replace the existing communications system hardware with a fault tolerant, scalable, and expandable solution. The system will include three dispatch consoles that will be located in the police department dispatch room and an 8-channel Expandable Site System ("ESS"). This will provide fourteen (14) simultaneous talkpaths. New antennas and coax are also included to replace the aging antenna system. Additionally, existing equipment at Texas Tech University Health Sciences Center will be replaced to accommodate the new radio system and other public safety frequencies.

The chancellor recognizes the need for an updated communication system to support the security and safety of the TTUS campuses. TTUS has negotiated a best value proposal based on a purchasing cooperative contract in accordance with Texas Education Code § 51.9335. The contract will be effective as of March 1, 2019, and the estimated total cost is \$2,325,290. Of the total amount, \$842,673 will be paid with funds reserved to upgrade the system. The remaining portion of \$1,482,617 will be shared between TTU and Texas Tech University Health Sciences Center ("TTUHSC") with approximately 80% of the cost being allocated to TTU and 20% of the cost allocated to HSC. Preventative maintenance, repairs, support and security updates will be funded through an annual service charge to the equipment users.

Section 07.12.3.a. *Regents' Rules*, requires Board of Regents approval of contracts which exceed \$1,000,000.

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

2. TTUS: FY 2018 Combined Annual Financial Report Presentation.

Presenter: Mr. Gary Barnes

Presentation Time: 10 minutes

Report requested by: Audit Committee Charter

Mr. Gary Barnes, Vice Chancellor and CFO, TTUS, will present a report on the FY 2018 combined annual financial statements of the TTU System.

3. TTUS: Update on 86th Legislature.

Presenter: Dr. Tedd Mitchell
Report requested by: Board of Regents

Presentation Time: 5 minutes

Dr. Tedd Mitchell, Chancellor, TTUS, will present an update on the 86th Legislature.

**MEETING OF THE
BOARD**

Meeting of the Board

Thursday, February 21, 2019

Time: 3:15 pm (or upon adjournment of the last committee meeting of the day, or whenever deemed necessary)

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

Agenda

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

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

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

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

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

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

V. Recess Chairman Lancaster

Meeting of the Board
Friday, February 22, 2019

Time: 8:30 am

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

Agenda

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

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

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

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

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

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

A. Approve minutes of Board meetings held on December 13-14, 2018 Chairman Lancaster

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

Page
CW

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

Consent Agenda

a. TTU: Approve faculty development leaves of absence (ACS)

- b. TTU: Approve naming of room within the Department of Civil, Environmental and Construction Engineering (F)
- c. TTU: Approve naming of room within the Classical & Modern Languages & Literatures building (F)
- d. TTU: Approve modification of name of CB&I Facility in Mechanical Engineering (F)
- e. TTU: Approve naming new research building at Reese Technology Center (F)
- f. TTUHSC: Approve naming of nursing office at University Center Building (F)
- g. TTUHSC: Approve naming of education and conference center at Academic Classroom Building (F)
- h. ASU: Approve commissioning of police officer (FA)
- i. TTU: Approve establishment of quasi-endowment for the Jerry S. Rawls College of Business Administration Dean's discretionary fund (FA)
- j. TTU: Approve establishment of quasi-endowment for Political Science (FA)
- k. TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000 (FA)

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019, 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. All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at:
<http://texastech.edu/offices/cfo/board-financial-reports.php>
- (2) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c,

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

- (3) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”
- (4) TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents' Rules* – “Notwithstanding Section 07.12.3.a, *Regents' Rules*, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”
- (5) 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.”

- (6) TTU: Emergency or exigent circumstances approval of gift agreement under Section 07.12.3.g, *Regents' Rules* – “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

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

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

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

- A. Schedule for Board meetings:
 May 16-17, 2019, Lubbock
 August 8-9, 2019, Lubbock
 October 3-4, 2019, Lubbock
 December 12-13, 2019, Lubbock Ben Lock
- B. Student Government Association ReportsShayna Mullen,
 Sean Lewis,
 Brooke Walterscheid,
 and Sajid Leelani

XIII. Executive Session: The Board may convene into Executive Session in the Regents Committee Room (106), First Floor, System

Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Lancaster

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

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

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

XV. Adjournment Chairman Lancaster

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

RECOMMENDATION

The chancellor recommends that the Board of Regents (i) approves the Consent Agenda for the meeting of February 21-22, 2019; and (ii) acknowledge its review of the Information Agenda for the same meeting.

BACKGROUND INFORMATION

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

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

**CONSENT/
INFORMATION
AGENDA**

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA
and
INFORMATION AGENDA

February 21-22, 2019

BOARD OF REGENTS

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

Standing Committees:

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

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

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

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

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS**

February 21-22, 2019

TABLE OF CONTENTS

CONSENT AGENDA

	<u>Page</u>
a. TTU: Approve faculty development leaves of absence (ACS).....	1
b. TTU: Approve naming of room within the Department of Civil, Environmental and Construction Engineering (F)	8
c. TTU: Approve naming of room within the Classical & Modern Languages & Literatures building (F).....	9
d. TTU: Approve modification of name of CB&I Facility in Mechanical Engineering (F).....	10
e. TTU: Approve naming new research building at Reese Technology Center (F).....	11
f. TTUHSC: Approve naming of nursing office at University Center Building (F).....	12
g. TTUHSC: Approve naming of education and conference center at Academic Classroom Building (F).....	13
h. ASU: Approve commissioning of police officer (FA)	14
i. TTU: Approve establishment of quasi-endowment for the Jerry S. Rawls College of Business Administration Dean’s discretionary fund (FA).....	15
j. TTU: Approve establishment of quasi-endowment for Political Science (FA).....	16
k. TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000 (FA).....	17

INFORMATION AGENDA

(Titles only; full agenda is on page 19)
Information is provided as required by
Section 01.02.7.d(4)(c), *Regents' Rules*

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

- (1) **ASU, TTU, TTUHSC and TTUHSC EI Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019, 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. All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <http://texastech.edu/offices/cfo/board-financial-reports.php>

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

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

- (4) **TTU: Contracts for sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., Regents' Rules** – “Notwithstanding Section 07.12.3.a, Regents; Rules, the board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”
- (5) **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.”
- (6) **TTU: Emergency or exigent circumstances approval of gift agreement under Section 07.12.3.g, Regents' Rules** – “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

a. TTU: Approve faculty development leaves of absence.

Board approval required by Section 4.05.1, *Regents' Rules*

The request is to approve the leaves of absence as listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Faculty development leave with full salary for Peter Barta, Professor in Classical and Modern Languages & Literatures in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete a monograph that is contracted with Routledge, in which Dr. Barta presents a critical reassessment of the representation of black people in Russian literature and cinema. Work will entail travel to the Library of Congress in Washington, D.C., the British Library and the Library of University College London.

Faculty development leave with half salary for Kanika Batra, Professor in the Department of English, College of Arts & Sciences, for the period September 1, 2019 to May 31, 2020. The objective of her leave is to complete writing of her book, *British Women's Writing, Revisionary Literary History, and Digital Methods, 1968-2018*. It is anticipated that the completed manuscript will be submitted to Cambridge University Press by Fall 2020. It will be the 4th volume in the Cambridge series *Orlando History of Women's Writing*.

Faculty development leave with half salary for Rishi Batra, Professor in the School of Law, for the period of September 1, 2019 to May 31, 2020. The purpose of this leave is to enable a research project on an ongoing trademark dispute between the federal government and a former national park concessionaire. The project involves the intersection of intellectual property law and dispute resolution in the area of trademark and public landmarks. Archival research will take place in California and interview work in Washington, D.C.

Faculty development leave with full salary for Jerzy Blawdziewicz, Professor in Mechanical Engineering in the College of Engineering, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to establish new and expand existing scientific collaborations of Dr. Blawdziewicz and his group internationally, nationally, and within the Texas Tech University System. The anticipated collaborations will involve researchers from the Institute of Fundamental Technological Research in Poland, George Washington University, New Jersey Institute of Technology, Flatiron Institute and Texas Tech Health Sciences Center. The collaborations will focus on spontaneous formation of geometrical structures in soft matter and biological matter.

Faculty development leave with full salary for Susan Brumfield, Professor in the School of Music in the Talkington College of Visual and Performing Arts, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to extend research and work in different libraries and archives. She also will work toward renewing a previously established study-abroad partnership between the Kodaly Institute in Budapest, Hungary and Texas Tech, and help to facilitate a collaborative musical project involving a new edition of the Kodaly's fold opera, Hary Janos.

Faculty development leave with full salary for Eric Bruning, Associate Professor in Geosciences in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to develop new research grant proposals, publish research results, and write a textbook in his area of specialty all of which culminate activities begun under his NSF CAREER award. Location of this work will be primarily Lubbock with occasional visits to Norman, Oklahoma and Darmstadt, Germany and possible visits to College Park, Maryland and Valparaiso, Indiana.

Faculty development leave with full salary for Laura Calkins, Associate Professor in History in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to develop a book-length manuscript on the United Nations' relief aid to civil era China, 1946-49. Much of the work is expected to be completed while residing in Lubbock but may include travel to archives in New York City and College Park, Maryland.

Faculty development leave with full salary for Yoojin Chae, Associate Professor in Human Development & Family Studies in the College of Human Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to carry out a follow up project on children with maltreatment histories who participated in a previous study, as well as set up and start a new project that will extend prior work with colleagues at the University of California at Davis.

Faculty development leave with full salary for Dorothy Chansky, Professor in Theatre & Dance in the Talkington College of Visual and Performing Arts, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to focus time on completing at least two chapters of a book-in-progress titled Dementia, Decline, Decrepitude and Devotion in American Theatre and Dance, a study of representations of dementia and decline on the American stage.

Faculty development leave with full salary for Lars Christensen, Professor in Mathematic and Statistics in the College or Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this

leave is to finish a book titled Derived category methods in communicative algebra, which is under contract with Springer-Verlag. The work will include several weeks at the University of Copenhagen and at other math research centers in Europe and North America.

Faculty development leave with full salary for Janis Elliot, Associate Professor in the School of Art in the Talkington College of Visual and Performing Arts, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to produce a series of short art history videos over an eight-week period in Italy featuring a specific group of monuments in Rome and Naples.

Faculty development leave with full salary for Peter Fischer, Associate Professor in the School of Music in the Talkington College of Visual and Performing Arts, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to initiate a collaborative music, dance, and film project encompassing a viola concerto for electric viola and computer music staged with a dance ensemble and a film projected behind the dancers and solo performer – a fully incorporated multi-media performance-art staged concert.

Faculty development leave with full salary for Nadia Flores-Yeffal, Assistant Professor in Sociology, Anthropology, and Social Work in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to process and analyze data from the U.S. Census about Salvadoran migrants in the US, as well as write a draft of the monograph on Salvadoran Migration to the US.

Faculty development leave with half salary for Bijoy Ghosh, Professor in Mathematics and Statistics in the College of Arts & Sciences, for the period of January 1, 2020 to December 31, 2020. The purpose of this leave to conduct research on Control Problems with Human Robot System at the Technical University of Munich in Germany and Data Driven Multiagent Problems in Control and Optimization at the Chines Academy of Sciences in Beijing.

Faculty development leave with full salary for Juan Granados, Professor in the School of Art at the Talkington College of Visual and Performing Arts, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to act on an invitation to work with other international artists and the arts community in Shangyu, and the Fine Arts College of Tsinghua University, China.

Faculty development leave with full salary for Juske Horita, Professor in Geosciences in the college of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of his leave is to further develop analytical techniques for position-specific isotope analysis in petroleum

geochemistry. The work will entail visits with a research group at the University of Nantes, France and field work in Texas and Oklahoma.

Faculty development leave with full salary for John Howe, Professor in History in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of his leave is to travel to Rome, Italy, to continue research and begin writing a historical biography of Peter Damian (d. 1072/1073), a major figure in the ecclesiastical, intellectual, and social history of the Latin West at the start of the High Middle Ages.

Faculty development leave with full salary for Catherine Jai, Associate Professor in Hospitality & Retail Management in the College of Human Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to write a book about digital marketing and entrepreneurship in global fashion and conduct outreach activities in a foreign university. The anticipated outcome(s) of the project is a book proposal and potentially international research/teaching collaboration. Some of the work will involve visits to Fu Jen Catholic University in Taiwan.

Faculty development leave with full salary for Matthew Johnson, Assistant Professor in History in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2019. The purpose of this leave is to investigate affirmative action, race, and enrollment in American colleges and universities. The will entail visits to 16 institutions representing every region in the US, both private and public, that reflect the diversity of selective universities and colleges.

Faculty development leave with full salary for Changzhi Li, Associate Professor in Electrical & Computer Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to December 31, 2019. The proposed leave will enable Dr. Li to spend time onsite to develop further collaboration with the United Technologies Research Center in Hartford, Connecticut.

Faculty development leave with one-half salary for Gregory McKenna, Horn Professor in Chemical Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to May 31, 2020. The purpose of his leave is to work at Arts et Metiers ParisTech (ENSAM) in Paris, France in collaboration with Dr. G. Regnier to investigate graphene nanoparticle reinforce multi-layers made through a novel co-extrusion process available at ENSAM. The work will emphasize mechanical response of glass polymers and bring neutron scattering expertise into Dr. McKenna's portfolio. Such capabilities will enhance the ability to secure

research funding for projects at Texas Tech University upon Dr. McKenna's return.

Faculty development leave with full salary for Stephen Meserve, Associate Professor in Political Science in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of his leave is to work on a book stemming from an on-going research project. Dr. Meserve has engaged in a project investigating government censorship of the internet for the past couple of years. The project is funded by an external grant from Google. The proposed book is a natural extension of work and represents a fitting culmination of the project.

Faculty development leave with full salary for Seiichi Nagihara, Associate Professor in Geosciences in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to participate as a NASA mission scientist on the InSight Mission to Mars and as a scientist to assist in the development of a probe on a future mission to Europa. This work will involve frequent visits to NASA's Jet Propulsion Laboratory in Pasadena, California.

Faculty development leave with full salary for Francisco Ortega-Grimaldo, Associate Professor in the School of Art in the Talkington College of Visual and Performing Arts, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to be trained in the application of animation-making as therapeutic practice in partnership with Professor Melanie Hani, creator and board member of the HEART organization in Loughborough, UK. Animation-making as a therapeutic practice is a relatively new emerging field and HEART is the only organization in the world that is actively working on the subject.

Faculty development leave with full salary for Siva Parameswaran, Professor in Mechanical Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to develop a 3D Hurricane Inland Flooding Model (3D-HIFM) to predict flooding and damages during and after a hurricane; collect data and build a data base on the Hurricane Harvey Survey; and verify the 3D-HIFM predictions with the collected data. The period of leave may entail some time spent in the Houston metro area for data collection and analysis.

Faculty development leave with full salary for Patricia Pelley, Associate Professor in History in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete a preliminary draft of her manuscript "Jesus, Mary, and Marcel Van in the Vietnamese Revolution." Much of the leave period will be spent in Hanoi,

Vietnam for access to the National Library and to the library and archives of the Committee for Solidarity of Vietnamese Catholics.

Faculty development leave with full salary for Curtis Peoples, Archivist in Southwest Collections in the Texas Tech Library, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete work on a book titled "Hub City Moan: A Music History of Lubbock, Texas", which will be the first comprehensive music study of the city – a cultural history chronicling the place, style, and musical process of Lubbock.

Faculty development leave with full salary for John Poch, Professor in English in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete a book of poems about Italy, Spain, and other locales in Europe, especially near the Mediterranean Sea. The period of leave will entail travel through these areas.

Faculty development leave with full salary for Benjamin Powell, Professor in Energy, Economics, and law in the Rawls College of Business, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to write a book titled Barbarians at the Gate? Immigration and Institutions. A proposal for the book was invited by Cambridge University Press and is currently under review with them. Part of the leave will entail serving as a visiting scholar at Dartmouth College while writing the manuscript.

Faculty development leave with full salary for Andreas Schneider, Associate Professor of Sociology in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to replicate a study of rituals in an ethic/religious subculture conducted during the applicant's Fulbright scholarship. The earlier study focused on males, this one will be with females. The data will allow gender comparisons of the affective experience of submission, an element of social power.

Faculty development leave with one-half salary for Sindee Simon, Horn Professor in Chemical Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to May 31, 2020. The objective of the her project is to perform high-pressure calorimetry experiments and use that data to extend models of glass dynamics in order to resolve a long-standing scientific problem in glassy condensed matter physics and to bring the capability of making such measurements back to the Simon Laboratory at Texas Tech. The period of leave will entail several months working with Dr. Luigi Grassia at the University Campania Luigi Vanvitelli in Naples, Italy.

Faculty development leave with full salary for Dustin Sweet, Associate Professor in Geosciences in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of his leave is to write a collaborative proposal with William Geunthner at University of Illinois-Urbana-Champaign to collect preliminary thermochronology data from selected ancestral Rocky Mountain basement uplifts.

Faculty development leave with full salary for Fernando Valle, Associate Professor in Educational Psychology and Leadership in the College of Education, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to focus on an edited publication encompassing research and development gleaned over seven years of federal funded grant partnerships focused on leading school improvement. Time on the leave will be spent with collaborators at Gallaudet University in Washington, D.C.

Faculty development leave with full salary for Eric Walden, Professor in Information Systems and Quantitative Sciences in the Rawls College of Business, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to gain more currency in techniques and management of a neuroimaging center. Activity will take place at the University of Washington's Integrated Brain Imaging Center.

Faculty development leave with full salary for Tamra Walter, Associate Professor in Sociology, Anthropology, and Social Work in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete research for a book titled "Objects, Artifacts, and Commodities of Spanish Texas: The Materiality of Empire", which will fill a much-needed gap in material culture studies of Spanish Texas. Some travel within the state will be done during the leave period.

Faculty development leave with full salary for Mark Webb, Professor in Philosophy in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to contribute a volume on Religious Experience and Monotheism to a series with Cambridge University Press. The work will be done primarily in Lubbock.

Faculty development leave with full salary for DeLong Zuo, Associate Professor in Civil, Environmental, and Construction Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to develop the capacity of conducting tornado-related research using numerical approaches to complement current experimental capability and allow the attraction of more research projects. The project will entail working with a research group at Tongji University in China and a research group at Northeastern University in the U.S.

b. TTU: Approve naming of room within the Department of Civil, Environmental and Construction Engineering.

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

The request is to approve naming of a student learning space in the Edward E. Whitacre College of Engineering, Department of Civil, Environmental and Construction Engineering the "Fred P. and Ingrid Armstrong Student Learning Center." The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

Steve Armstrong and Barbara Armstrong ("Donors") made a generous gift of \$145,000 to the Edward E. Whitacre College of Engineering Department of Civil, Environmental and Construction Engineering to provide funding for the renovation of Room 001 within the Civil Engineering building. In honor and recognition of the Donors' generous gift, Room 001 will be named the "Fred P. and Ingrid Armstrong Student Learning Center," in honor of the Donor's deceased parents, Fred P. and Ingrid Armstrong.

Steve Armstrong is a graduate of Texas Tech University, receiving a Bachelor of Business Administration in Advertising in 1970. Barbara Armstrong is a graduate of Texas Tech University, receiving a Bachelor of Arts in Political Science in 1969. They reside in Lantana, Texas and have three children, Stephanie, Slade and Jennifer. The Donors' gift is in honor of Steve's parents, Fred P. Armstrong, a graduate of Texas Tech University receiving a Bachelor of Science in Civil Engineering, and Ingrid U. Armstrong.

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

Regents' Rules, Section 08.05.1 requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

c. TTU: Approve naming of room within the Classical & Modern Languages & Literatures building.

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

The request is to approve naming a student learning space in the Department of Classical & Modern Languages & Literatures the “Janet Isabel Pérez, Ph.D. Horn Professor and Qualia Chair Graduate Reading and Seminar Room.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

Dr. Genaro Perez (“Donor”) made a generous gift of \$17,000 to the Department of Classical & Modern Languages & Literatures (“CMLL”) to provide funding for the renovation of Room 007 in the building. In honor and recognition of the Donor’s generous gift, Room 007 will be named the “Janet Isabel Pérez, Ph.D. Horn Professor and Qualia Chair Graduate Reading and Seminar Room,” in honor of the Donor’s deceased wife, Dr. Janet Perez.

Genaro Perez is a professor at Texas Tech University in the CMLL and resides in Lubbock, Texas. The Donor’s gift is in honor of his wife, Professor Janet Perez. Dr. Janet Perez was the Paul Whitfield Horn Professor of Romance Languages at Texas Tech and held the Qualia Chair of Spanish at CMLL from 2001 until her retirement in 2013. She passed away of complications from pancreatic cancer in 2016.

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

Regents' Rules, Section 08.05.1 requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

d. **TTU: Approve modification of name of CB&I Facility in Mechanical Engineering.**

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

The request is to approve modification of the name of the CB&I Advanced Prototyping and Manufacturing Facility in the Edward E. Whitacre College of Engineering, Department of Mechanical Engineering, to reflect the company's new name. The new name will be the "McDermott Advanced Prototyping and Manufacturing Facility." The company concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

In May 2018, McDermott International, Inc. ("McDermott") completed a merger with Chicago Bridge & Iron Company N.V. ("CB&I"). Going forward, all holdings formerly known as CB&I were renamed McDermott. McDermott has submitted a written request that the name of the CB&I facility in Mechanical Engineering be updated to reflect the merger.

Section 08.05.1, *Regents' Rules*, requires board approval of the naming of all buildings, subunits, and other facilities within the Texas Tech University System.

e. **TTU: Approve naming new research building at Reese Technology Center.**

Board approval required by: Section 8.05.01, *Regents' Rules*

The request is to approve naming the new Global Laboratory for Energy Asset Management and Manufacturing's field research building located at the Reese Technology Center. The name for the building will be "TTU GLEAMM Microgrid Research Facility." Appropriate exterior signage will specify the approved name.

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

BACKGROUND INFORMATION

The Global Laboratory for Energy Asset Management and Manufacturing ("GLEAMM") research facility is located at the Reese Technology Center, at the NW Corner of the Reese airfield. On an existing 67 acre land lease, the research site consist of a 30' x 40' metal building, diesel powered generator, existing solar array and battery banks. The building houses an electrical switchgear, inverters, load banks and various electrical equipment. GLEAMM will utilize this facility as a micro-power grid for power grid research.

GLEAMM was created with a \$13 million investment from the state of Texas. Researchers use the facility to test, certify, research, develop and support the manufacturing of new electrical grid technologies and next-generation power electronic devices for public and private partners. GLEAMM combines the research and commercialization expertise of Texas Tech University with the field testing, certification and development expertise of Group NIRE, a for-profit energy development company.

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

f. **TTUHSC: Approve naming of nursing office at University Center Building.**

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

The request is to approve naming a nursing office in the Texas Tech University Health Sciences Center's new University Center building. The office will be named the "Dr. Steven W. Branham Acute Care Nursing Office." The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name.

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

BACKGROUND INFORMATION

Dr. Steven W. Branham ("Donor") made a generous gift of \$25,000 to the Texas Tech University Health Sciences Center School of Nursing. The gift will be split toward the Nursing Fund for Excellence and Acute Care Nursing Guest Lecturers. In honor and recognition of Donor's generous gift, the acute care nursing office in the University Center Building will be named the "Dr. Steven W. Branham Acute Care Nursing Office," in honor of the Donor.

Branham is an associate professor at Texas Tech University Health Sciences Center. Branham received his Master of Science in Nursing Family Nurse Practitioner from Texas Tech University Health Sciences Center in 2001. He resides in Lubbock, Texas.

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

Regents' Rules, Section 08.05.1 requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

g. TTUHSC: Approve naming of education and conference center at Academic Classroom Building.

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

The request is to approve naming the education and conference center in the Texas Tech University Health Sciences Center, Academic Classroom Building, located on the Permian Basin campus. The education and conference center will be named the "Larry and J'Nevelyn Melton Conference Center." The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

The Medical Center Health System Foundation ("Donor") made a generous gift of \$2,500,000 to the Texas Tech University Health Sciences Center. In honor and recognition of Donor's generous gift, the conference room in the Academic Classroom Building will be named the "Larry and J'Nevelyn Melton Conference Center," in honor of the Larry and J'Nevelyn for their contributions to the Odessa community. Larry is a graduate of Texas Tech University, receiving a Bachelor of Science in Industrial Engineering in 1961.

The Donor is the most comprehensive healthcare provider in the Permian Basin and provides the community with support and assistance through philanthropic support.

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

Regents' Rules, Section 08.05.1 requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

h. ASU: Approve commissioning of police officer.

Board approval required by: *Texas Education Code*, Section 51.203

The request is to commission the following individual as a police officer, effective with the date indicated below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Richard Sanders, effective January 16, 2019

BACKGROUND INFORMATION

The Board of Regents routinely takes action to commission certain employees as peace officers in accordance with *Texas Education Code*, Section 51.203.

i. **TTU: Approve establishment of quasi-endowment for the Jerry S. Rawls College of Business Administration Dean’s discretionary fund.**

Board approval required by: Sections 2 and 4 of the LTIF Investment Policy Statement, *Regents’ Rules*

The request is to approve the transfer of \$1 million to create a new quasi endowment for a Dean’s discretionary fund in the Jerry S. Rawls College of Business administration. Earnings of the quasi-endowment will be dedicated to the discretionary use by the academic dean of the college.

Texas Tech University (“TTU”) recognizes that deans need resources to enhance the success of their colleges. Given the importance of the Jerry S. Rawls College of Business Administration to the overall mission and reputation of the university, TTU will provide a central commitment of \$1 million, to be enhanced by donor contributions, to create a discretionary endowment fund for the dean of the college. The endowment will be titled “Rawls College of Business Administration Dean Quasi Endowment.” These funds will be used, at the dean’s discretion, to enhance the college’s academic, research, and outreach missions.

BACKGROUND INFORMATION

Board of Regents approval of quasi-endowments is required pursuant to Regents Rules and Texas Tech University Section 2 of the LTIF Investment Policy Statement, “A quasi-endowment fund is a fund established by the Board to function like an endowment fund, which may be totally expended at any time at the discretion of the Board.”

Section 4 of the LTIF Investment Policy Statement also provides that, “Institutional funds are defined in Section 51.002, *Texas Education Code*, as amended or modified. In this policy statement, long-term institutional funds are all non-endowment institutional funds approved by the Board, for investment purposes, for inclusion in the LTIF.”

j. TTU: Approve establishment of quasi-endowment for Political Science.

Board approval required by: Sections 2 and 4, *Investment Policy Statement for the Long Term Investment Fund*

The request is to approve establishment of a quasi-endowment with an initial investment of \$250,000 to supplement funding of an existing endowment with the purpose of meeting the \$500,000 minimum endowment threshold for Professorship Endowments. This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

BACKGROUND INFORMATION

The Political Science Professorship Endowment in Public Policy and Public Law was established in 1998 with an initial gift of \$5,000. The donor contributed a total of \$20,000 before passing away, leaving a deficit in meeting the minimum endowment threshold required for professorship endowments.

The \$20,000 in donor funding has been maintained in an endowment fund since its' initial establishment in 1998, making no spending distributions and retaining all earnings. Over this period the fund has accumulated earnings of approximately \$52,000, bringing the current balance to approximately \$72,000. It is the intention of the Political Science Department to supplement this deficit with discretionary royalty earnings from online learning courses. The department intends to make an initial investment of \$250,000 and will continue to supplement this with available, institutional funding until the endowment meets the \$500,000 minimum professorship threshold.

Board of Regents approval of quasi-endowments is required pursuant to Regents Rules and Texas Tech University Section 2 of the LTIF Investment Policy Statement, "A quasi-endowment fund is a fund established by the Board to function like an endowment fund, which may be totally expended at any time at the discretion of the Board."

Section 4 of the LTIF Investment Policy Statement also provides that, "Institutional funds are defined in Section 51.002, *Texas Education Code*, as amended or modified. In this policy statement, long-term institutional funds are all non-endowment institutional funds approved by the Board, for investment purposes, for inclusion in the LTIF."

k. **TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000.**

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

The request is to approve purchasing contracts in excess of \$1,000,000 per annum as listed on the following page(s). This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

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

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

The attached table shows: (1) purchasing contract that exceed \$1,000,000 per year for which Board approval is required.

TTUHSC EL PASO: Approval of Purchasing Contracts

Regents' Rules 07.12.3.a

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures *	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTUHSC EL Paso	A-Dec Inc.	Dental Simulation and Dental Equipment	\$ 3,600,000	\$ 4,000,000	12/13/2018	12/31/2023	Bid/RFP

* Note: The \$3.6 million is an estimated one-time cost for the first year of the agreement. It is expected that the total costs over the 5 year agreement will not exceed \$4.0 million.

CONTENTS OF THE INFORMATION AGENDA

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

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

INFORMATION AGENDA

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

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

- (1) **ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2019, per Section 01.02.8.d(3)(g), *Regents' Rules*** – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at:
<http://texastech.edu/offices/cfo/board-financial-reports.php>
- (2) **TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, *Regents' Rules*** – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

TTUHSC:

- (a) AMEND1575374-004 (CON1575374) Ector County Hospital District; Faculty/Resident Funding for FY19; \$12,017,000 annually.
- (b) AMEND2148000-001 (CON2148000) Covenant Health System; Amendment to add Pediatric Orthopedic Surgery at 1.0 FTE to Covenant Resident Rotation; Increase of \$62,855 to \$3,076,288 annually.
- (c) AMEND592422-007 (CON592422) Northwest Texas Healthcare System Inc.; Extension of Master Service Agreement from 12/1/2018 to 02/28/2019; \$8,112,497.
- (d) AMEND592606-013 (CON592606) University Medical Center – UMC Lubbock; Amendment to update schedule of services and compensation; Increase of \$50,000 to \$23,690,695.

TTUHSC El Paso:

- (a) 05929; El Paso County Clinical Services Inc., “Emergency Medicine and Toxicology Service Agreement” for TTUHSC El Paso campus to provide

emergency and toxicology services for the County hospital over a five year term, \$57,250,000.

- (b) 05314; Emergency Services of Texas, P.A., "Service Agreement" for TTUHSC El Paso campus, RE: Pediatric Department to provide resident and physician supervision at El Paso Children's Hospital, annual increase not to exceed \$180,000.
- (c) 05858; Richardson Enterprises Inc., "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus, annual amount not to exceed \$400,000, total contract value over term \$1,200,000.
- (d) 05911; Anderson Ingram Anesthesia P.L.L.C., "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at El Paso Children's Hospital, annual amount not to exceed \$300,000, total contract value over term \$1,100,000.

(3) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section

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

TTUHSC:

- (a) CON2269292 Kristine I. Gauthier; Consultant Agreement – Assist TTUHSC with the PNP Primary Care Program for the School of Nursing. \$5,500.

TTUHSC El Paso:

- (a) 05834; Laura Livingston, "Consultant Services Agreement" for TTUHSC El Paso campus, RE: Consulting services for campus to establish a consolidated SIM Center across multiple academic schools, \$8,000.

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

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

- (a) US PREP Cohort II; Sarah Beal, Research Associate, Education, Dean Office, and Principal Investigator; Bill and Melinda Gates Foundation; \$7,249,641 awarded.

(5) 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 Obesity Research Institute (“ORI”) in the Office of Research & Innovation as part of the University’s Quality Enhancement Plan. The institute’s mission is to primarily focus on supporting interdisciplinary teams to work on focused program research projects. An Advisory Committee will be formed to represent departments with faculty active in obesity-related research, especially those who have been actively engaged in the Obesity Research Cluster/Presidential Cluster Hire-Tier 2, over the past 4 years, to provide guidance on directions and strategic planning of the institute.

ORI members are currently funded by NIH, USDA, AHA, CPRIT, and NSF; however, there are no currently funded center programs. The institute will primarily emphasize more collaborative faculty research projects and grants that include training of undergraduates, graduate students and postdocs in obesity and related-metabolic diseases. In addition to ongoing collaborations between TTU and TTUHSC Lubbock campus, additional research collaborations are expanding with the TTUHSC Permian Basin and El Paso campuses, and with other external institutions, including the University of Houston, TX; Texas A&M AgriLife Extension, TX; Marshall University School of Medicine, WV; Clemson University, SC; Kansas State University, KS; University of Tennessee, TN; USDA-ARS Grand Forks Human Nutrition Research Center, ND; Qatar Biomedical and Computing Research Institutes, Qatar; University of Sao Paulo, Brazil; and the University of Peradeniya, Sri Lanka.

Dr. Naima Moustaid-Moussa serves as the Director.

- (b) The President has approved establishment of the Institute of Genomics for Crop Abiotic Stress Tolerance (“IGCAST”). The mission is to develop an internationally competitive research program to contribute to improving sustainable agriculture in Texas and nationwide, by generating knowledge and tools necessary to optimize crop production in terms of yield and quality under adverse environmental conditions. Research will focus on economically important crops that are relevant to the semi-arid environment of the High Plains and other areas with similar agroecological conditions worldwide.

Most of the resources have already been allocated for the development of the Institute via a grant from the Governor’s University Research Initiative (GURI) to TTU. Numerous other potential sources of national and international funding such as the European Research Council and agrochemical, seed and biotechnology companies will be pursued.

Dr. Luis R. Herrera-Estrella serves as the Director.

- (c) The Texas Tech Research Center for Global Understanding of Experiential and Sustainable Tourism (“GUEST”) is designed to be a global resource for understanding the creation of culturally unique tourism experiences which help forge a bond between guest and culture while enhancing the community in which the experience is encountered. GUEST will be housed in the College of Human Sciences at TTU. GUEST will focus its initial research activity on the growing tourism market in Costa Rica and research will leverage our new footprint through the TTU Costa Rica campus as a base for exploration.

GUEST maintains three primary tourism research focus areas as well as supporting those research areas related to these foci, which together are essential in the creation of culturally unique and memorable tourism experiences while supporting sustainability in tourism: 1) Authenticity of Place; 2) Respect for and conservation of the natural environment; 3) Enhancement and promotion of the local community.

Dr. Robert Paul Jones serves as the Director.

(6) TTU: Emergency or exigent circumstances approval of gift agreement under Section 07.12.3.g, Regents' Rules – "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- (a) On December 19, 2018, Chairman Lancaster granted an exigent circumstances approval that authorized acceptance of a gift-in-kind of public art from Ronald and Susan Welborn of Burleson, Texas. This end-of-year gift to Texas Tech University consisted of three (3) cast bronze Romanesque sculptures along with transportation of the statues to the Texas Tech campus plus \$30,000 to pay for installation of the public art pieces. In advance of the Chairman's action, all regents were provided information regarding the proposed gift-in-kind and the Chairman's consideration of granting an exigent circumstances approval for the gift agreement.

ATTACHMENTS

ATTACHMENT

1

**ASU OP 10.17, International Undergraduate
Student Admissions with proposed revisions
(ACS Item 4.)**



Angelo State University
Operating Policy and Procedure

OP 10.17: International Undergraduate Student Admissions

DATE: February ~~14, 2018~~21, 2019

PURPOSE: The purpose of this Operating Policy/Procedure (OP) is to clarify policies concerning international student admissions.

REVIEW: This OP will be reviewed in April every three years, or as needed, by the Director of the Center for International Studies and the Director of Undergraduate Admissions with recommended revisions forwarded through the provost and vice president for academic affairs to the president by May 15. This policy may be amended only by action of the Board of Regents of the Texas Tech University System. (*Regents' Rules 05.01.2*)

POLICY/PROCEDURE

Admission of International Undergraduate Students

1. Graduates of foreign secondary schools who have completed the equivalent of at least an American high school diploma (12th grade) may apply for admission to Angelo State University by writing to the Center for International Studies and submitting the online application at <https://www.applytexas.org>. The mailing address for the Center for International Studies is ASU Station #11035, San Angelo, TX 76909-1035, and the website address is <http://www.angelo.edu/dept/cis/>.
2. Applicants with foreign academic credentials must provide academic records in the original language with a certified English translation. Applicants who have attended school outside the United States must provide official results of secondary external examinations (e.g., GCE "Ordinary" level exams) on examination board letterhead, certificates of completion of a state secondary school examination, and official transcripts from any university-level studies already completed in the United States or elsewhere. Failure to provide complete information regarding post-secondary level study could result in cancellation of admission.
3. Students whose native language is not English also must present a score of at least 550 (paper-based exam), 213 (computer-based exam), or ~~79-69~~ (internet-based exam) on the Test of English as a Foreign Language (TOEFL) or a score of 60 on the Duolingo English Test. Or students may present a score of at least ~~6.56.0~~ on the International English Language Testing System (IELTS). The TOEFL/IELTS requirement may be waived if the student has attended a U.S. high school or college for at least three consecutive years or if the student is a citizen in a country where English is the native language. Angelo State University will make the final decision regarding approved English speaking countries. A list of approved English speaking countries is on file in the Center for International Studies. Information concerning the TOEFL may be obtained from Educational Testing Service, P.O. Box 899, Princeton, New Jersey 08540, U.S.A. Information concerning the IELTS may be obtained from IELTS

[Minor revision: approved by TTUS Board of Regents, August 8, 2014]

International, 825 Colorado Boulevard, Suite 112, Los Angeles, California 90041, U.S.A.
Angelo State University does not require ACT or SAT scores of international applicants.

4. International students not living in the United States are encouraged to apply a year in advance. International students are required to verify their ability to support themselves financially. Please visit the Center for International Studies website for more information on the cost to attend. The website address is: <http://www.angelo.edu/dept/international-students/>
5. A nonrefundable application fee is required. An International Money Order or U.S. Postal Money Order or online Flywire payment for the current application fee must accompany the international student application. The website address for Flywire is: <https://www.flywire.com/pay/angelo>. Students who apply on-line through the Apply Texas Application may pay the current application fee with a credit card at the time of application.

6. OTHER PROVISIONS AND CONDITIONS OF ADMISSION - All other provisions and conditions of admission not covered by the above admission requirements shall be established by the President of the University or his/her designee.

~~6.7.~~ 7.7. **CONDITIONAL ADMISSION** - Conditional admission for international students may be considered for undergraduate students sponsored by a known and responsible organization, institution, corporation, or government, who would be eligible for admission to Angelo State University, except for a deficiency in English language skills as determined by the Center for International Studies. Applicants for conditional admissions must be reviewed and approved by the Center for International Studies. While in this status, students will be enrolled in a recognized Intensive English Program. Upon successful completion of the Intensive English Program and meeting the language requirements for admission, students may then transfer into the appropriate department and college at Angelo State University. Courses completed in the Intensive English Program will not count as transferrable courses.

~~7.8.~~ 7.8. **PARTNER INSTITUTIONS** - Reciprocal Exchange, Study Abroad, Hybrid and ELLI students are admitted to Angelo State University on the basis of a contract signed with the international partner university. The Center for International Studies oversees and implements all such agreements. Working with other offices on campus, the Center for International Studies coordinates admission of the students and, working within the framework of the contract and with the partner institution, advises and enrolls these students.

ATTACHMENT

2

**TTU Current Horn Professors Listing
(ACS Item 8.)**

CURRENT HORN PROFESSORS

1981	William J. Conover Mathematics & Statistics	2008	David Larmour Classical & Modern Languages & Literatures
1983	Shelby D. Hunt Area of Marketing	2010	Linda Allen Mathematics & Statistics
1991	Kishor Mehta (retired, working part-time), Civil Engineering		Sindee Simon Chemical Engineering
1994	Sankar Chatterjee Museum Sciences and Geosciences		Victoria Sutton Law
1999	Kenneth Ketner Institute for Studies in Pragmaticism	2011	Bruce Clarke English
2000	Stefan Estreicher Physics	2013	Jiang Hongxing Electrical & Computer Engineering
2001	William Westney School of Music	2014	Jingyu Lin Electrical & Computer Engineering
2002	Peter Westfall Area of ISQS		William Hase Chemistry & Biochemistry
2003	Loretta Bradley Educational Psychology	2015	Guigen Li Chemistry & Biochemistry
2004	Greg McKenna Chemical Engineering		Andreas Neuber Electrical & Computer Engineering
	Sunanda Mitra Electrical & Computer Engineering		Brian Shannon Law
2006	Michael Galyean Animal & Food Sciences	2016	Eric Hequet Plant & Soil Sciences
	James Watkins Architecture	2018	Yehia Mechref Chemistry & Biochemistry
2007	William Casto School of Law		
	Eileen Johnson Museum		
	W. David Nes Chemistry & Biochemistry		

Updated 02/05/19