Minutes

Board of Regents

February 27-28, 2020

Thursday, February 27, 2020.—The members of the Board of Regents of the Texas Tech University System convened at 11:00 am on Thursday, February 27, 2020, in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, Amarillo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Mark Griffin; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Sean Lewis, Student Regent; Mickey L. Long; John Steinmetz; John B. Walker; and Dusty Womble.

Regent Michael Lewis, Vice Chairman, participated via teleconference.

Regent Ron Hammonds was unable to attend the meetings.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, Interim President, TTUHSC; Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Ben Lock, Advisor to the Board and Chancellor, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kendra Burris, Deputy Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Mr. Kirby Hocutt, Director, Athletics, TTU; Mr. Byron Kennedy, Vice President for Advancement, TTU; Mr. Scott Lacefield, Senior Director of Communications, Chancellor’s Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.
I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 11:00 am, Chairman Huckabee announced a quorum present and called the meeting to order.

II. EXECUTIVE SESSION.—At 11:00 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the Texas Government Code in the Conference Room, SimCentral Building, TTUHSC, 1280 S. Coulter Street.

III. OPEN SESSION.—At 1:40 pm, the Board reconvened in open session in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, to consider items as a Committee of the Whole and Meeting of the Board.

III.A. REPORT OF EXECUTIVE SESSION.—Chairman Huckabee presented motions regarding items discussed in Executive Session.

Chairman Huckabee announced there were two motions resulting from Executive Session.

III.A.1. Chairman Huckabee moved that the Board grant total project approval and authorize the chancellor, or the chancellor’s designee, to execute the necessary documents to construct the new School of Veterinary Medicine Mariposa Station Facility in Amarillo... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

III.A.2. Chairman Huckabee moved that the Board authorize President Lange to conclude the negotiations and execute the necessary documents for acquisition of property in El Paso as identified in Executive Session... under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

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

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

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

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

IV. RECESS—Chairman Huckabee recessed the meeting at 1:41 pm.

V. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:42 pm on Thursday, February 27, 2020. (Refer to XI. for items approved.)

Thursday, February 27, 2020.—The members of the Board of Regents of the Texas Tech University System reconvened at 3:06 pm on Thursday, February 27, 2020, in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, Amarillo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Mark Griffin; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Sean Lewis, Student Regent; Mickey L. Long; John Steinmetz; John B. Walker; and Dusty Womble.

Regent Michael Lewis, Vice Chairman, participated via teleconference.

Regent Ron Hammonds was unable to attend the meetings.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Lori Rice-Spearman, Interim President, TTUHSC; Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Ben Lock, Advisor to the Board and Chancellor, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kristina Butts, Vice Chancellor for Governmental Relations, TTUS; Ms. Martha Brown,
Vice Chancellor for State Relations, TTUS; Mr. Kirby Hocutt, Director, Athletics, TTU; Mr. Byron Kennedy, Vice President for Advancement, TTU; Mrs. Kendra Burris, Deputy Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Mr. Scott Lacefield, Senior Director of Communications, Chancellor’s Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

V.1. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—At 3:06 pm, Chairman Huckabee announced a quorum present and called the meeting to order.

V.2. EXECUTIVE SESSION.—At 3:06 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the Texas Government Code in the Conference Room, SimCentral Building, TTUHSC, 1280 S. Coulter Street.

V.3. OPEN SESSION.—At 4:15 pm, the Board reconvened in open session in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, to consider items as a Committee of the Whole and Meeting of the Board.

V.3.a. REPORT OF EXECUTIVE SESSION.—Chairman Huckabee presented motions regarding items discussed in Executive Session.

Chairman Huckabee announced that there were no motions resulting from Executive Session.

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

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

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

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

V.4. RECESS—Chairman Huckabee recessed the meeting at 4:15 pm.

Friday, February 28, 2020.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:31 am on Friday, February 28, 2020, in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, Amarillo, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Mark Griffin; Christopher “Chris” M. Huckabee, Chairman; Ginger Kerrick; J. Sean Lewis, Student Regent; Mickey L. Long; John Steinmetz; John B. Walker; and Dusty Womble.

Regent Michael Lewis, Vice Chairman, participated via teleconference.

Regent Ron Hammonds was unable to attend the meetings.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Brian May, President, ASU; Dr. Lori Rice-Spearman, Interim President, TTUHSC; Mr. Keino McWhinney, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Ben Lock, Advisor to the Board and Chancellor, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mrs. Kendra Burris, Deputy Chancellor, TTUS; Mr. Dailey Fuller, Chief of Staff, Chancellor’s Office, TTUS; Dr. Michael Galyean, Provost, TTU; Mr. Byron Kennedy, Vice President for Advancement, TTU; Mr. Matt Dewey, Chief Marketing and Communications Officer, TTU; Mr. David Rivero, President, SGA, TTU; Mr. Asher George, Chair, Our Legacy Now Foundation, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:32 am, Chairman Huckabee announced a quorum present and called the meeting to order.
VI.A. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Huckabee called on Dr. Mitchell, Dr. May, Dr. Schovanec, Dr. Lange and Dr. Rice-Spearman to present their introductions and recognitions.

Chancellor Mitchell introduced Jason Herrick, Amarillo Mayor Ginger Nelson and Kevin Carter.

Chancellor Mitchell recognized TTUHSC Amarillo staff for their work in coordinating the Board of Regents meetings in Amarillo including: Mattie Been; Renee D’Ambrosi; Amador Villasenor; Lt. Robert Steele; John Smoot; Saxon Lemme; John Holland; and Steve Rozzell.

Chancellor Mitchell recognized the TTUS staff for their work in coordinating the Board of Regents meetings in Amarillo including: Christina Martinez; Kevin Vaughn; Joe Carmichael; Ojay Barbee; Andrew Bevy; Jude Machin; and David Hougland.

President Schovanec introduced the following staff: John Dascanio; Bethany Schilling; and Britt Conklin.

Interim President Rice Spearman introduced the following staff: Dr. Richard Jordan, Regional Dean, School of Medicine; Dr. Quentin Smith, Dean, School of Pharmacy; Dr. Thomas Thekkumkara, Regional Dean, School of Pharmacy (not present); Dr. Joan Brunet, Amarillo Regional Dean School of Health Professions; Mattie Been; Renee D’Ambrosi; and Amador Villasenor.

President Lange and President May had no introductions or recognitions.

[NOTE: All introductions and recognitions for the February 28, 2020 Board of Regents meeting can be viewed in their entirely at the Board of Regents webpage under video archives.]

VII. RECESS—The Meeting of the Board was not recessed.

VIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, February 28, 2020.

IX. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.

X. OPEN SESSION.—At 8:56 am on Friday, February 28, 2020, the Board continued meeting in open session in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, to consider items as a Committee of the Whole and Meeting of the Board.
X.A. APPROVAL OF MINUTES.—Chairman Huckabee asked for approval of the minutes of the board meetings held on December 12-13, 2019 and January 22, 2020. Regent Long moved for their approval. Regent Womble seconded the motion, and the motion passed unanimously.

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

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

X.B.1.a. TTU: Approve emeritus appointments.—The Board approved to grant emeritus status to the individuals as listed below. This request was approved administratively by the president and the chancellor.

As Dean Emeritus, for his contributions to development and advancement of the Honors College at Texas Tech University as the College’s founding Dean:

Gary Bell  Professor of History and Dean of the Honors College (26 years)

As Faculty Emeritus at the respective ranks indicated:

Peter Westfall  Paul Whitfield Horn Professor of Information Systems and Quantitative Sciences (36 years)

Steven Fraze  Professor of Agricultural Education and Communication (31 years)

Fred Hartmeister  Professor of Educational Psychology and Leadership (25 years)
Gerald Parr  Professor of Educational Psychology and Leadership (45 years)

Jean Scott  Professor of Human Development and Family Studies (40 years)

Barbara Allison  Associate Professor of Family and Consumer Sciences Education (12 years)

Norman Bert  Professor of Theatre and Dance (24 years)

Lora Deahl  Professor of Music (46 years)

Karl Dent  Professor of Music (25 years)

Christina (Tina) Fuentes  Professor of Art (33 years)

Jonathan E. Marks  Professor of Theater and Dance (23 years)

Linda Allen  Paul Whitfield Horn Professor of Mathematics and Statistics (34 years)

Ron Chesser  Professor of Biological Sciences (18 years)

Charlotte Dunham  Associate Professor of Sociology (30 years)

Wallace L. Glab  Associate Professor of Physics (28 years)

Charles W Myles  Professor of Physics (42 years)

Connie Scarborough  Professor of Spanish (10 years)
X.B.1.b. **TTU: Approve faculty development leave of absence.**—The Board approved the leaves of absence as listed below. This request was approved administratively by the president and the chancellor.

Faculty development leave with full salary for Jessica Alquist, Associate Professor of Psychological Sciences for the period of September 1, 2020 through January 20, 2021. The purpose of this leave is to work with her collaborator and Co-PI, Liad Uziel at Bar-Ilan University in Israel to complete
writing recent study results in order to develop a grant proposal for submission to the Binational Science Foundation.

Faculty development leave with full salary for Todd Anderson, Professor in Environmental Toxicology, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to devote the semester to collaborating and writing on research with colleague Dr. Thomas Rainwater of the Baruch Institute of Coastal Ecology and Forest Science at Clemson University.

Faculty development leave with full salary for Daehee Bak, Associate Professor in Political Science, for the period September 1, 2020 to December 31, 2020. The objective of his leave is to conduct research on inter-Korean relations and public opinion in South Korea, eventually leading to the completion of two book chapters based on empirical findings from surveys conducted during the leave.

Faculty development leave with full salary for Scott Baugh, Associate Professor in English, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to complete his current book project tentatively titled “The Cuarón Brand” about the influence of work by film director Alfonso Cuarón.

Faculty development leave with full salary for Jacob Baum, Assistant Professor in History for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete translation of the diary of Sebastian Fischer (1513-1560), a deaf German shoemaker, whose personal family chronicle sheds light on aspects of medical humanities and healthcare in the 16th century, as well as ongoing studies of disabilities and social assimilation.

Faculty development leave with full salary for Nick Bowman, Associate Professor in Journalism and Creative Media Studies for the period January 1, 2020 through May 31, 2020. Dr. Bowman was awarded a Fulbright Scholar grant last year to serve this spring as an invited Scholar-in-Residence at the
Media Psychology Laboratory of the National Chengchi University in Taipei, Taiwan, where he will collaborate with colleagues in research on virtual reality technologies and teach related courses at the host university.

Faculty development leave with full salary for Bruce Cammack, Associate Librarian in the Southwest Collection/Special Collections Library, for the period of March 1, 2021 to August 31, 2021. The purpose of this leave is to complete research products on two sporting trips that Elliott Roosevelt took to Texas from 1875 to 1877, one a scholarly article on Roosevelt's unpublished diary and correspondence from his second trip, and the other a feature-length screenplay adaptation of Roosevelt's experiences.

Faculty development leave with full salary for Guofeng Cao, Associate Professor in Geosciences, for the period of September 1, 2020 to December 31, 2020. The purpose of his leave is to complete the development of a statistical framework to model the uncertainty of geospatial data (e.g., maps and satellite imagery) and to assess the impact of the geospatial uncertainty in decision-making and scientific models.

Faculty development leave with full salary for Kurt Caswell, Professor in the Honors College, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to finish researching and writing a book of nonfiction about Iceland for which he has an advance contract with Trinity University Press.

Faculty development leave with full salary for Sankar Chatterjee, Horn Professor of Geosciences, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to carry out fieldwork in the Singhbhum Craton in northwest India to continue his work in collaboration with faculty at the Birbal Sahni Institute of Paleosciences in Lucknow, India.

Faculty development leave with full salary for Eric Chiappinelli, Professor in the School of Law, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to continue his research...
on the dynamics of family business dysfunctions anticipated to lead to a law review article on the patterns of dysfunctions among siblings in family businesses.

Faculty development leave with full salary for Catherine Cortese, Associate Professor in English, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to complete her novel entitled Land of the Free, a work of historical fiction that has received support from the Honors College’s Undergraduate Research Scholar program at TTU.

Faculty development leave with full salary for Howard Curzer, Professor in Philosophy, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to write the final three chapters of a book entitled Virtue Ethics and Society, which continues his successful work (two other related books previously published) on virtues and virtue ethics.

Faculty development leave with full salary for Tyler Davis, Associate Professor in Psychological Sciences, for the period of September 1, 2020 to January 31, 2021. The purpose of this leave is to write a grant proposal for the National Science Foundation in follow-up to a recently received NSF grant. The leave will entail travel to work with collaborators at the University of California, Riverside.

Faculty development leave with full salary for Stacy Elko, Associate Professor in Art, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete the drawings, animations, and programming necessary for testing the Aphasia Education App currently in development with the TTU Arts-in-Medicine team.

Faculty development leave with full salary for Upe Flueckiger, Professor in Architecture, for the period of January 1, 2021 through May 31, 2021. The purpose of this leave is to travel to conduct archival and field research on innovative, economical houses designed by pioneering 20th century architects in the U.S. and Europe.
Faculty development leave with full salary for David Forrest, Associate Professor in Music, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to write a textbook entitled Analyzing Popular Music: A Music Theory Approach to Songs of the Billboard Era, a one-of-a-kind book that will augment Dr. Forrest’s and other scholars’ teaching and research in the analysis of popular music.

Faculty development leave with full salary for Razvan Gelca, Professor in Mathematics and Statistics, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to continue writing a book, Geometric Transformations, aimed at the market of students preparing to compete in the International Mathematical Olympiad. The leave will also entail planning and preparation for the organization of the 62nd International Mathematical Olympiad, in which Dr. Gelca is a principal organizer for this international event’s 2021 gathering in Washington, D.C.

Faculty development leave with full salary for Callum Heatherington, Associate Professor in Geosciences, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to produce publications from a National Science Foundation award for studying metamorphism and magnetism in the Klamath Mountains (California/Oregon). Additional NSF proposals to support undergraduate and under-represented student enrollment in STEM and study abroad programs will be developed.

Faculty development leave with full salary for Charlene Kalenkoski, Professor in Personal Financial Planning, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to work with collaborator Gigi Foster at the University of New South Wales, Australia, to design a survey to collect data on how faculty and staff spend time on various professional activities in the higher education sectors in Australia and the U.S.

Faculty development leave with full salary for Min-Joo Kim, Associate Professor in English, for the period of September 1, 2020 to December 31, 2020.
The purpose of this leave is to make two extended international trips necessary for data collection as part of studies to be reported in journal articles and a new book project about the use of linguistic demonstratives in ten different languages.

Faculty development leave with half salary for Carol Korzeniewski, Professor in Chemistry & Biochemistry, for the period of September 1, 2020 to May 31, 2021. The purpose of this leave is to advance further studies in her laboratory centered on materials relevant to energy conversion technologies by working with collaborators at the NIST Center for Neutron Research in Gaithersburg, MD, and at the University of Utah.

Faculty development leave with full salary for Marta Kvande, Associate Professor in English, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to work on and complete her book project, Novel Mediations: Negotiating Print and Manuscript Culture in the Eighteenth-Century Novel.

Faculty development leave with full salary for Don Lavigne, Associate Professor in Classical and Modern Languages and Literatures, for the period of January 1, 2021 to June 30, 2021. The purpose of this leave is to complete his book project, Impossible Voices: Archaic Poetics and Archaic Epigram, which seeks to clarify the relationship between Greek poems inscribed on stone or bronze monuments and other genres evidenced in the period.

Faculty development leave with full salary for Jill Patterson, Professor in English, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete her nonfiction manuscript entitled I Have Failed to Tell This Story Fifty Times, covering the 2015 capital murder trial of Gabriel Hall in College Station, Texas, for which Dr. Patterson served as the defense team’s case storyteller.

Faculty development leave with full salary for Christine Robitschek, Associate Professor in Psychological Sciences, for the period of September
Faculty development leave with full salary for Andrea Romi, Associate Professor in Accounting, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to participate in critical qualitative research seminars with business researcher at three different universities – Laval University and York University in Canada, and University of Edinburgh in Scotland – in order to gain new methodological approaches to her research on the role of accounting in the developing cannabis industry.

Faculty development leave with full salary for Sanjaya Senadheera, Associate Professor in Civil, Environmental, and Construction Engineering, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to facilitate completion of two synthesis/topical review papers on resilient materials innovations for the built environment that will serve as foundation for completing a book that addresses emerging topics in materials engineering as applied to civil engineering problems such as ultra-durable physical infrastructure, lightweight design, and design for expedited construction.

Faculty development leave with half salary for Michael Serra, Associate Professor in Psychological Sciences, for the period of September 1, 2020 to May 31, 2021. The purpose of this leave is to develop two funding proposals to the National Science Foundation Division of Behavioral and Cognitive Sciences on projects advancing Dr. Serra’s work in memory and metacognition. The leave will also foster opportunities for him to make research talks at other R1 universities where his work has shared interests.

Faculty development leave with full salary for Elizabeth Sharp, Professor in Human Development and Family Studies, for the period of January 1,
2021 to June 30, 2021. The purpose of this leave is to facilitate two projects stemming from Dr. Sharp’s continuing work on equity, sexual harassment and violence, and diversity. One project will be an intensive analysis of a dataset related to harassment and violence in the workplace that will result in published papers and invited presentations. The other project is to write a federal grant extending the former project.

Faculty development leave with full salary for Emily Skidmore, Associate Professor in History, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to focus on research for her second book tentatively titled, Breast is Best? The Long Debate Over Infant Feeding, 1778-1978, which will explore discourses around breastfeeding produced by doctors and by the popular press to understand social expectations for women in the era.

Faculty development leave with full salary for Miglena Sternadori, Associate Professor in Journalism and Creative Media Industries, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to progress with her current book project, A Cultural History of Intersex in America, her second solo-authored book, which will entail between 30 and 40 interviews to identify and illustrate the effects of textual and visual frames in the coverage of intersex since 1952, and to also prepare a grant application to the National Endowment for the Humanities in support of the research.

Faculty development leave with full salary for Richard Stevens, Professor in Natural Resources Management, for the period of September 1, 2020 to January 30, 2021. The purpose of this leave is to initiate research collaboration with a colleague at the Pontificia Universidad Javeriana in Bogota, Columbia, to study the efficacy to which an important coffee agro-ecosystem conserves biodiversity between natural forest, pastureland, sun-grown, and shade-grown coffee production.

Faculty development leave with full salary for Victoria Surliuga, Associate Professor in Classical
and Modern Languages and Literatures, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete her book entitled Women Beyond the Screen: The Subversive Star-Power of Anna Magnani, Giulietta Masina, Sophia Loren, and Monica Vitti, intended to fill a gap in post-World War II stardom studies by presenting an analysis of four actresses that synthesizes three growing fields in Italian cinema -- stardom studies, Italian post-World War II film, and biographical studies -- within the framework of cultural studies. The book manuscript is to be submitted to the University of Toronto Press.

Faculty development leave with full salary for Vickie Sutton, Horn Professor in School of Law, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to research and write about the planetary protection program for space missions, international law, and domestic law to produce a scholarly book that will be the first to focus on this subject matter.

Faculty development leave with full salary for Jon Thompson, Associate Professor in Chemistry & Biochemistry, for the period January 2021 to May 31, 2021. The purpose of this leave is to visit the Jožsef Stefan International Postgraduate School in Slovenia as a visiting foreign expert to participate in the Global Mercury Observation and Training network, funded by the European Union’s Horizon 2020 research and innovation program.

Faculty development leave with full salary for Susan Tomlinson, Associate Professor in the Honors College, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete a set of botanical paintings of the plant species, Proboscidea (“Devil’s Claw”) by traveling to the Trans Pecos region to observe the plant’s life stages from late summer through December. The series of paintings is pre-approved for exhibition at the Royal Horticultural Society within the next five years.

Faculty development leave with full salary for Alex Trindade, Professor in Mathematics and Statistics for the period of September 1, 2020 to December
Faculty development leave with full salary for Joel Velasco, Associate Professor in Philosophy, for the period of September 1, 2020 through December 31, 2020. The purpose of this leave is to complete several papers on scientific and philosophical questions that arise when studying the evolutionary history of life. A portion of the term will be spent as a visitor at the Minnesota Center for the Philosophy of Science at the University of Minnesota.

Faculty development leave with full salary for Dana Weiser, Associate Professor in Human Development and Family Studies, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to extend ongoing collaborations with faculty at the University of Nevada, Reno to complete data analysis using a novel analytic approach for a complicated project on young adults’ attitudes toward condoms, develop and conduct studies to further establish psychometric properties of a measure of parent-adolescent sexual communication, develop and conduct new studies to validate a measure of attitudes toward infidelity, and plan and setup a follow-up study of experiences of infidelity partners.

Faculty development leave with full salary for Moon Won, Professor in Civil, Environmental, and Construction Engineering, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to facilitate a research project underway with collaborators at the Korea Institute of Civil Engineering and Building Technology to develop an innovative rehabilitation method for deteriorated rigid pavement that takes much less time to implement and results in significantly reduced traffic delays than current methods used in the U.S.
X.B.1.c. **TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech Museum’s Artist Printmaker/Photographer Research Collection**—The Board approved acceptance of a gift-in-kind from Neil Maurer and Karen Stothert of 3,239 original photographs by Neil Maurer, with an appraised value of $647,800 valued roughly by the Museum’s Curator of Art. This request was approved administratively by the president and the chancellor.

Neil Maurer and Karen Stothert (“Donors”) made a generous contribution of 3,239 photographs for the Museum’s Artist Printmaker/Photographer Research Collection. The gift has been arranged primarily through Karen Stothert. Neil Maurer taught for many decades in the art department at the University of Texas at San Antonio and has exhibited work widely in the United States, Latin America and Europe.

The 3,239 photographs range from the 1960s to about 2010. Almost all are darkroom images ranging in subject matter from New York street scenes, formalist landscapes in Ecuador, Peru and other Latin American countries, studio setups, and more. Neal moved from New York to San Antonio in the early 1970s and remains there, although presently beset by Alzheimer’s. Karen is a well-known archaeologist whose work focused primarily on pre-Hispanic Ecuador. She also lives in San Antonio.

The value of the collection has been estimated by Texas Tech’s Museum’s Curator of Art at $647,800 (not an official appraisal) at the request of the Donors. The high value of this donation is a result of the quantity of individual images.

The donor will not be taking a charitable contribution.

X.B.1.d. **TTUHSC: Approve conferral of emeritus appointment**.—The Board approved conferral of the title of professor emeritus on Barbara Sawyer, PhD, for her distinguished service to the School of Health Professions (SHP) and the Texas Tech University Health Sciences Center (“TTUHSC”). This request was approved administratively by the president and the chancellor.
Barbara Sawyer, PhD, MB (ASCP), MLS(ASCP), Distinguished Professor in the Department of Laboratory Sciences & Primary Care in the SHP, retired in December 2019 after an eminent 26-year career at TTUHSC. Hired in 1993, she received tenure and promotion to Associate Professor in 2000, and was promoted to Professor in 2003 as one of the first female full professors in the SHP. She was appointed as TTUHSC University Distinguished Faculty in 2017.

Dr. Sawyer was an outstanding educator with broad knowledge. She taught students in many programs, including Clinical Laboratory Science, Molecular Pathology, and Physician Assistant in her home department, in other SHP departments (Physical Therapy), other Schools (Medicine, Nursing), and at Texas Tech University (Forensic Sciences). She has received nine Outstanding Faculty awards from the TTUHSC Student Government Association, and an award from the TTU Office of the Provost for innovative teaching. In 2014, she received the Minnie Stevens Piper Professor Award, given to ten Texas university faculty annually for outstanding academic, scientific, and scholarly achievement and for dedication to the teaching profession.

Professor Sawyer's distinguished research experience and publication record have spanned many years of study in the fields of neuroscience and clinical laboratory science. In such, she has provided notable service to the university and her profession, collaborating with colleagues at numerous institutions. She has authored many book chapters and has been the content editor for the past three editions of the widely used Tietz' Fundamentals of Clinical Chemistry textbook.

Dr. Sawyer played a role in the founding of the TTUHSC Faculty Senate, and was instrumental in establishing the Mother's Nursing Room at TTUHSC, which led to the recognition of TTUHSC as a "Texas Mother-Friendly Worksite" by the Texas Department of State Health Services. Dr. Sawyer served four years as initiating SHP Faculty Champion for the TTUHSC Quality Enhancement Plan program. Dr. Sawyer received the Omicron Sigma award from the American Society of Clinical
Laboratory Science for outstanding service to the profession.

X.B.1.e. TTUS: Approve Amendments to Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training.—The Board (i) affirmed that Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training as revised on December 18, 2019 applies to all officers and employees of TTUS including the members of the Board of Regents, as required by Section 03.01.2.k, Regents’ Rules; and (ii) approved the filing of this revised regulation with the Texas Higher Education Coordinating Board as required by state law. This request was approved administratively by the chancellor.

The General Appropriations Act of the 86th Texas Legislature, 2019, Regular Session (and similar appropriation bills since 1995) stipulates that the expenditures of appropriated funds are contingent on the governing board of institutions of higher education adopting an ethics policy and filing that policy with the Texas Higher Education Coordinating Board. The ethics policy applies to the Board of Regents as well as TTUS component institution staff and faculty. Furthermore, the ethics policy must include specific provisions regarding sexual harassment.

The proposed amendments to the existing ethics policy ensure that the policy complies with current law and clarifies that the Board of Regents as well as TTUS component institution staff and faculty are required to comply with all provisions set forth in TTU System Regulation 01.05 Ethical Conduct and Required Training. The policy is also amended to include a provision which links the ethics policy to the newly revised TTUS System Regulation 07.06 Sexual Harassment, Sexual Assault, Sexual Misconduct, and Title IX Policy and Complaint Procedure.

The TTU System Regulation 01.05 Ethical Conduct and Required Training with proposed amendments is included herewith as Attachment No. 1.
X.B.1.f. **ASU: Authorize a ground lease of Angelo State University property for wireless communication equipment.**—The Board authorized the president to (i) negotiate and execute a ground lease for 0.0344 acres (1,600 square feet) (“Tract”) of Angelo State University (“ASU”) land to CT Cube, LP, a Texas limited partnership dba West Central Wireless (“Lessee”), and (ii) the lease shall include two non-exclusive easements appurtenant to the Tract for pedestrian and vehicular ingress and egress to and from the Tract over the land leading from the referenced Tract to, and along, the public rights-of-way commonly known as Jackson Street and University Street. This request was approved administratively by the president and the chancellor.

The initial lease will be for twenty-five (25) years beginning on the Commencement Date, with five, five-year automatic renewal periods. Commencement Date will begin on the later of the date of (1) issuance of the license by the Federal Communication Commission (“FCC”) to Lessee, (ii) Lessee’s receipt of the written consent and approval of the City of San Angelo, Tom Green County, the FCC, the Federal Aviation Administration (“FAA”), and any other entity or person. This lease agreement will allow for the installation, transmission and reception of communications signals for better area service. The project’s construction, maintenance and operation will be funded totally by CT Cube, LP, a Texas limited partnership dba West Central Wireless.

Angelo State University will receive an annual remuneration in the amount of $6,000.00 per year (equal to $500.00 per month) for the first five years payable in advance for an entire year in full within sixty (60) days after the Commencement Date or anniversary thereof. Thereafter, every five years under the Term, the annual Rent will increase by an escalator of two percent (2%) so that the annual Rent payment for each successive five-year period of the Agreement will be 2% greater than the amount of the annual Rent for the preceding five year period.

In addition to the foregoing Rent, in full and final satisfaction of any amounts, claims or liabilities
owed to Lessor arising under or in connection with (1) that Tower Land Lease Agreement dated February 1, 2002 between CT Cube, Inc. and San Angelo Colts (former tenant of Lessor) concerning a tower at the Leased Premises site or (2) Lessee’s use or possession of the Leased Premises for all periods prior to the Commencement Date of this Agreement, Lessee agrees to pay to Lessor a one-time lump sum payment of TWENTY FIVE THOUSAND AND FIFTY DOLLARS ($25,050.00) within thirty (30) days of the Effective Date of this Agreement.

ASU has the right to terminate the lease for default by giving the wireless communication carriers notice of their intent to cancel at least sixty (60) days after notice of default.

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

Mercedes Villalovos, effective December 2, 2019

X.B.1.h. **TTU: Authorize president to execute contract renewal with Income Protection Consultants, Inc.**—The Board authorized the president or his designee to execute a contract renewal with Income Protection Consultants, Inc. to review injury and disability insurance protection for TTU student athletes. This request was approved administratively by the president and the chancellor.

Texas Tech University (“TTU”) executed a contract with Income Protection Consultants, Inc. on July 1, 2019. The current contract term expires on June 30, 2020. TTU Athletics wishes to continue the consulting services for up to three additional years at a fee not to exceed $15,000 per year plus any travel expenses.

The original contract term was submitted to the Board of Regents in August 2019.

X.B.1.i. **TTU: Approve purchasing contracts in excess of $1,000,000.**—The Board approved purchasing
contracts in accordance with *Regents Rules* 07.12.3.a, including those contracts with a value exceeding $5,000,000 in accordance with *Regents’ Rules* 07.12.3.c. This request was approved administratively by the president and the chancellor.

The TTU Approve Purchasing Contacts Listing is included herewith as Attachment No. 2.

X.B.1.j. **TTUHSC: Authorize president to execute contract with Fast-Track Drugs and Biologics LLC.**—The Board authorized the president to approve and execute a contract (CON2508281) with Fast-Track Drugs and Biologics LLC to provide expertise in preparation of an Investigational New Drug ("IND") application for the treatment of alcohol use disorder for submission to the FDA approval process. This request was approved administratively by the president and the chancellor.

Founded in 2003, Fast-Track Drugs and Biologics LLC is a contract research organization with subject matter expertise in medical regulatory and clinical trials management for the National Institute on Drug Abuse, the National Institute of Allergy and Infectious Disease, the National Institute on Alcohol Abuse and Alcoholism ("NIAAA"), the Defense Threat Reduction Agency, the U.S. Army Medical Material Development Activity, and the Centers for Disease Control and Prevention.

Clinical and regulatory support services are needed for development of minocycline analogs for treatment of alcohol use disorder, funded by the National Institutes of Health, NIAAA division. In progress report teleconferences with the NIAAA, it was determined that the project would benefit from outside consultation to help ensure a successful FDA approval application.

TTUHSC issued a Request for Proposal ("RFP") on December 20, 2019 seeking competitive responses from qualified vendors and selected Fast-Track Drugs and Biologics LLC as the most qualified and possessing the best overall value to TTUHSC. The contract will be effective on or about February 1, 2020 and will expire on or about August 31, 2021. Initially capped at $25,000, the full potential
contract, not to exceed $60,000, will be effective upon approval by the Board of Regents. (Chairman Walker authorized a February 1 start date for this contract, prior to approval by the full Board, under the Regents’ Rules provision that limits payments to the consultant to no more than $25,000 unless and until the full Board approves the contract)

X.B.1.k. TTUS: Approve revisions to Traffic and Parking fee schedule.—The Board approved revisions to the Traffic and Parking fee schedule for Texas Tech University, Texas Tech University Health Sciences Center, and Texas Tech University Health Sciences Center El Paso.

The TTU, TTUHSC and TTUHSC El Paso Parking Rate Changes Schedule is included herewith as Attachment No. 3.

Information Agenda

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

(1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2020 (as of November 30, 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 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) CON2446678 Hendrick Medical Center; HMC-Robertson onsite hospital agreement FY20; $4,101,153 annually.

(b) CON2446675 Hendrick Medical Center; HMC - Offsite hospital services agreement FY20; $3,000,000

(c) CON2446672 Hendrick Medical Center; HMC-Middleton onsite hospital agreement FY20; $2,800,099

(d) AMEND592606-021 University Medical Center - UMC Lubbock; Amendment to Schedule 30 Pediatric Critical Care Providers and Payments - "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC"; Increase of $939,746 to $25,658,085 annually.

(e) AMEND2446678-001 Hendrick Medical Center; HMC Robertson unit-amend payment and term sections - HMC-Robertson onsite hospital agreement; Reduction of $337,082 to $3,764,071 annually.

(f) AMEND2446672-001 Hendrick Medical Center; HMC Middleton unit-amend payment and term sections - HMC-Middleton onsite hospital agreement; Reduction of $230,146 to $2,569,953 annually.

(g) AMEND2118774-002 University Medical Center - UMC Lubbock; Add two (2) additional FTE Hospitalists, adjust TTUHSC salary levels, increase payment for extra shifts, and change frequency of incentive payments; Increase of $585,790 to $5,385,790 annually.

(h) AMEND1737602-002 Hendrick Medical Center; HMC amend payment Robertson Unit - HMC-Robertson Onsite hospital agreement; Increase of $9,818 to 3,597,995 annually.

(i) AMEND1737600-002 Hendrick Medical Center; Amend payment for HMC Middleton unit - HMC-Middleton onsite hospital agreement; Increase of $6,704 to $2,459,979 annually.

(j) AMEND1575374-005 Ector County Hospital District; Master Coordinating Agreement - Faculty & Resident Support; Increase of $1,255,600 to $13,272,600 annually.

**TTUHSC El Paso:**

(a) 06759; Othon Anesthesia PLLC, “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed $300,000, total contract value over term $1,137,500.

(b) 06751; MC Smith Consultant LLC, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed $300,000, total contract value over term $1,175,000.

(c) 07028; Nairman Alakarov, CRNA, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC
EP at hospital affiliates, annual amount not to exceed $300,000, total contract value over term $1,200,000.

(d) 06156; University of Texas at El Paso, “Service Agreement” for TTUHSC El Paso campus, RE: Spanish language courses for medical students, annual amount not to exceed $345,600, total contract value over term $1,728,000.

(e) 06940; Collection Resources Inc., “Collection Service Agreement” for TTUHSC El Paso campus, RE: Collection services for payor contracts, annual amount not to exceed $610,000, total contract value over term $3,660,000.

(f) 06946; Data Search Collection, “Collection Service Agreement” for TTUHSC El Paso campus, RE: Collection services for payor contracts, annual amount not to exceed $420,000, total contract value over term $2,520,000.

(g) 020239; El Paso Health, “Service Agreement” for TTUHSC El Paso campus, RE: Payor contract for medical services provided by clinical enterprise, annual amount not to exceed $3,500,000, total contract value over term $17,500,000.

(h) 06917; El Paso County Hospital District, “Medical Service Agreement” for TTUHSC El Paso campus, RE: Pathology services to be provided at University Medical Center, annual amount not to exceed $2,971,500, total contract value over term $9,093,979.

(3) TTU 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.”

**TTU:**

(a) Walker Consultants, Consulting services to review multiple reconfiguration options for Drive of Champions and connection to Marsha Sharp Freeway. Involvement will include: review proposed alternatives, develop pros/cons on each alternative as it impacts traffic and parking lot loading/unloading, and provide recommendations for any changes to proposed alternatives to improve traffic flow. Services will be performed and billed hourly, not to exceed $10,000.

(b) JSN Consulting, Consulting services to assess, review, and provide recommendations for the office of Research Commercialization; $5,000.

(c) TreMonti, Consulting services to review the technology portfolio to determine the potential commercial opportunity pertaining to Texas Tech University’s technology commercialization program; $12,000

**TTUHSC El Paso:**

(a) 06832; Campbell/Wilson, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services with uncompensated care reporting and filing, $15,000.
(b) 06884; Tanya Sue Maestas, DDS, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Expertise with build out of Dental Learning Center and design of Oral Health Clinic, $16,000.

(c) 07156; Partners in Medical Education Inc., Consultant Services Agreement” for TTUHSC El Paso campus, RE: Review of upcoming ACME visit for residency program at TransMountain, $25,000.

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

(a) See following attachments of contracts for TTU and TTUHSC El Paso that meet the above criteria.

### TTU: Approved purchasing contracts to be reported to the Board of Regents

<table>
<thead>
<tr>
<th>Component</th>
<th>Vendor</th>
<th>Services or Goods to be Provided</th>
<th>Estimated Per Annum Consideration</th>
<th>Estimated Term Consideration (includes renewals)</th>
<th>Start</th>
<th>End</th>
<th>Procurement Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>TTU</td>
<td>ServiceNow</td>
<td>IT Service Management</td>
<td>$300,000</td>
<td>$1,200,000</td>
<td>12/14/2018</td>
<td>12/13/2022</td>
<td>Sole source</td>
</tr>
</tbody>
</table>

### TTUHSC El Paso: Approved purchasing contracts to be reported to the Board of Regents

<table>
<thead>
<tr>
<th>Component</th>
<th>Vendor</th>
<th>Services or Goods to be Provided</th>
<th>Estimated Per Annum Consideration</th>
<th>Estimated Term Consideration (includes renewals)</th>
<th>Start</th>
<th>End</th>
<th>Procurement Method</th>
</tr>
</thead>
<tbody>
<tr>
<td>TTUHSC El Paso 06156: University of Texas at El Paso</td>
<td></td>
<td>Spanish language classes for medical students</td>
<td>$345,600</td>
<td>$1,728,000</td>
<td>10/01/19</td>
<td>09/30/24</td>
<td>N/A: Interagency</td>
</tr>
<tr>
<td>TTUHSC El Paso 06759: Othon Anesthesia PLLC</td>
<td>Anesthesia: CRNA Services</td>
<td></td>
<td>$300,000</td>
<td>$1,197,500</td>
<td>11/12/19</td>
<td>08/31/23</td>
<td>N/A: Professional Services</td>
</tr>
<tr>
<td>TTUHSC El Paso 06761: MC Smith Consultant LLC</td>
<td>Anesthesia: CRNA Services</td>
<td></td>
<td>$300,000</td>
<td>$1,175,000</td>
<td>09/29/19</td>
<td>08/31/23</td>
<td>N/A: Professional Services</td>
</tr>
<tr>
<td>TTUHSC El Paso 06940: Collection Resources Inc.</td>
<td>MPIP Collection Services</td>
<td></td>
<td>$610,000</td>
<td>$3,660,000</td>
<td>11/01/19</td>
<td>10/31/25</td>
<td>NFP: 774-120080777</td>
</tr>
<tr>
<td>TTUHSC El Paso 06946: Data Search Collection</td>
<td>MPIP Collection Services</td>
<td></td>
<td>$420,000</td>
<td>$2,520,000</td>
<td>11/01/19</td>
<td>10/31/25</td>
<td>NFP: 774-120080777</td>
</tr>
<tr>
<td>TTUHSC El Paso 07028: Nairman Alakarov</td>
<td>Anesthesia: CRNA Services</td>
<td></td>
<td>$300,000</td>
<td>$1,125,000</td>
<td>12/18/19</td>
<td>08/31/23</td>
<td>N/A: Professional Services</td>
</tr>
</tbody>
</table>
TTU: Contracts for Sponsored Program Projects per Section 07.12.4.b., 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 Corhrot III; Sarah E. Beal, Executive Director, US PREP National Center, and Principal Investigator; Bill and Melinda Gates Foundation; $6,000,000 awarded
(b) US PREP Corhrot III; Sarah E. Beal, Executive Director, US PREP National Center, and Principal Investigator; Michael and Susan Dell Foundation; $2,250,000 awarded
(c) Teacher Incentive Allotment; Doug D. Hamman, Professor, Dept of Teacher Education, and Principal Investigator; Texas Education Agency (701); $7,904,186 awarded

TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, Regents’ Rules – "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstance 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, 2019 Chairman Huckabee granted an exigent circumstances approval that authorized President Schovanec, or his designee, to execute an agreement with Executive Information Systems, LLC as a reseller of services for SAS Institute. In advance of the Chairman’s action, all regents were provided information regarding the terms of the agreement.

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

Chairman Huckabee stated that consideration of items by the Committee of the Whole was concluded.

XI. REPORTS OF STANDING COMMITTEES.—At 8:58 am, at the direction of Chairman Huckabee, Standing Committee reports were presented sequentially to the Committee of the Whole.
XI.A. REPORT OF THE FACILITIES COMMITTEE

Committee Chair Mickey Long reported that the Facilities Committee met in open session on February 27, 2020 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.A.1. TTU: Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and naming).—The Board authorized the chancellor or the chancellor’s designee to (i) accept the Guaranteed Maximum Price (“GMP”) for construction of the Jones AT&T Stadium East Side Finish-Out; (ii) increase the budget by $8,688,318 for a total project budget of $9,403,407; and (iii) amend the Construction Manager At Risk (“CMAR”) Agreement. The increase will be funded through the Revenue Finance System (“RFS”) repaid with gift funds. The total project budget includes the previously board authorized expenditures from Institutional funds ($715,089 cash). Regents Chris Huckabee and Michael Lewis recused themselves from the discussion and approval of this item.

The Board also approved naming the Athletic office suite the “Ed Whitacre Center for Athletic Administration.” The donor concurs with the naming of the space. Signage for the space will specify the approved name. The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $9,403,407.

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

This approval grants authority to construct the finish-out the 2nd floor and partial 3rd floor totaling 25,863 square feet of space within the Jones AT&T Stadium East Side Building. The finish-out will provide office suites and conference space for the
relocation of the athletic staff from the Jones AT&T Stadium South End Zone Building. Finish-out includes all mechanical, electrical, and plumbing infrastructure. The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

Edward & Linda Whitacre ("Donors") made a generous contribution of $6 million to support Texas Tech athletics. To honor and recognize the contribution, the Jones AT&T Stadium East Side Finish-Out will be named "Ed Whitacre Center for Athletic Administration". Signage for the space will specify the approved name.

The TTU Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and Naming) PowerPoint is included herewith as Attachment No. 4.

**XI.A.2. TTU: Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I).**—The Board approved the concept for the project and authorized the chancellor or the chancellor’s designee to (i) approve expenditures of $1,749,251 in order to provide planning and design services for a new Academic Sciences Building, with an anticipated project budget of $85,000,000; and (ii) award the Design Professional Agreement and authorize Stage I services. The expenditures will be funded through the Revenue Finance System ("RFS") repaid with Higher Education Funds ("HEF").

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $85,000,000.

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

This approval grants authority to expend funds to 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 proposed Academic Sciences Building would be approximately 150,000 – 160,000 GSF, housing research and teaching laboratory space for geosciences, physics, chemistry, biology, and psychological sciences. Associated offices and classrooms will be incorporated as well as all ancillary space to accommodate support of the facility, e.g., mechanical, electrical, plumbing, network infrastructure, custodial, restrooms, etc. The scope of the project also includes analysis of the site utility infrastructure work required, surface parking, landscape enhancements, and public art.

The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

The TTU Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I) PowerPoint is included herewith as Attachment No. 5.

XI.A.3. TTU: Approve naming of the terrace at the Frazier Alumni Pavilion (H-E-B/TTAA).—The Board approved naming the terrace at the Frazier Alumni Pavilion the “H E B Terrace.” The donor concurs with the naming of this exterior space. Signage for the space will specify the approved name.

H-E-B, LP (“H-E-B”) made a generous contribution of $1 million to support the Texas Tech Alumni Association’s (“TTAA”) Frazier Pavilion Expansion project. To honor and recognize the contribution, the TTAA Frazier Pavilion terrace will be named “H E B Terrace.” Signage will specify the approved name.

Started in 1905, H-E-B has grown to become the largest privately held employer in the state of Texas and one of the largest privately held retailers in the nation. H-E-B recently announced plans to expand into Lubbock, furthering their commitment to West Texas. Through its Spirit of Giving philosophy, H-E-B made a gift of $25,000 to Raider Red’s Food Pantry. H-E-B is a current member of the Engineering Key Society.

The TTU Approve naming of the terrace at the Frazier Alumni Pavilion (HEB/TTAA) PowerPoint is included herewith as Attachment No. 6.

XI.A.4. TTU: Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department.—The Board approved naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical
Engineering, South Building, Rooms 107 and 109 the “Charles H. Feltz Controls Systems Laboratory”. The donor concurs with the naming of this interior space. Signage for the room will specify the approved name.

Dr. Mitchell and Mrs. Jennifer Wortzman (“Donors”) made a generous contribution of $400,000 to support the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department. To honor and recognize the contribution, a laboratory used primarily for undergraduate teaching will be named “Charles H. Feltz Controls Systems Laboratory.”

Jennifer is the daughter of Mr. Feltz and the Wortzman’s decided that they would honor Mr. Feltz through the lab naming. Mr. Feltz, a 1940 ME graduate and 1967 Distinguished Engineer, had an extensive career in aeronautical design and was responsible for planning and directing the development and fabrication of the Apollo Command Service Module. The lab aligns well with Mr. Feltz’s career by providing the hands-on experience critical to many autonomous systems, such as aircraft and space flight control and navigation systems.

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

The TTU Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department PowerPoint is included herewith as Attachment No. 7.

XI.A.5. TTUHSC: Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II).—The Board authorized the chancellor or the chancellor’s designee to (i) approve expenditures of $2,473,066 for a total of $3,066,003 for a new School of Health Professions Physician Assistant Building on the campus of Midland College, with an anticipated total project budget of $30,000,000; and (ii) authorize Design Professional Stage II services. The increase and the previously authorized expenditures ($592,937) have been funded through the Revenue Finance System (“RFS”) repaid with a Legislative Appropriation from the 86th Texas Legislature Regular Session and institutional funds.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures
previously expended. The maximum principal amount of debt obligations to be issued for the Project is $30,000,000.

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

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 Stage I design analysis indicates an approximate 21,000 GSF addition to the existing Dorothy and Todd Aaron Medical Sciences Building ("AMSB") located on the campus of Midland College in Midland, TX, and includes renovation to approximately 8,600 SF of existing space. The addition includes new educational / classroom spaces, an ADA testing space, faculty / staff offices, and support spaces. It also includes a full Gross Anatomy Lab complete with specialized mechanical exhaust systems and additional medical equipment. The renovation will accommodate the transition of instructional spaces to meet program needs and conversion of technologies used in current teaching practices. This project will incrementally increase the current cohort capacity of the educational program and allow for the possibility of future expansion. The project will also entail site work, utility infrastructure analysis, and a separate delivery drive for the anatomical specimens as required by the State Anatomical Board of Texas.

The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

The TTUHSC Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II) PowerPoint is included herewith as Attachment No. 8.

XI.A.6. TTUHSC El Paso: Approve total project budget for the Dental Oral Health Clinic in El Paso, TX (GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) accept the Guaranteed Maximum Price ("GMP") for the construction of the Dental Oral Health Clinic; (ii) increase the budget by $22,627,125 for a total project budget of
$25,000,000; (iii) report the project to the Texas Higher Education Coordinating Board (“THECB”); and (iv) amend the Construction Manager At Risk (“CMAR”) Agreement. The total project budget will be funded through the Revenue Finance System (“RFS”) repaid with TTUHSC El Paso’s Institutional Funds, Medical Practice Income Plan (“MPIP”), Higher Education Fund (“HEF”) and Woody L. Hunt School of Dental Medicine Appropriation for equipment of $4.2M.

The Board reasonably expects to incur debt obligations for the design, Planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is $25,000,000.

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

This approval grants authority to construct the Dental Oral Health Clinic located within the Administrative Support Building II (“ASBII”) for a total project budget of $25,000,000.

The project will renovate 40,562 square feet to house, at a minimum, a dental clinic with 145 dental procedure rooms, i.e., sterilization area, central dispensing area(s), vacuum, compressed air, and water; faculty and staff offices with support spaces; public lobby for adults and children; 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 and surface parking reconfiguration.

The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

The TTUHSC El Paso Approve total project budget for the Dental Oral Health Clinic in El Paso, TX (GMP) PowerPoint is included herewith as Attachment No. 9.

The TTUS Report on Facilities Planning and Construction projects (project data as of 02/07/2020) PowerPoint and the TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (01/30/2020) are included herewith as Attachment No. 10 and Attachment No. 11, respectively.

XI.B. **REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE**

Committee Chair John Walker reported that the Finance and Administration Committee met in open session on February 27, 2020 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.B.1. **TTUHSC: Approve contract amendment to provide additional software and services to existing Allscripts Healthcare, LLC contract.**—The Board approved a contract amendment with Allscripts Healthcare, LLC (Allscripts) to provide a bundled technology solution that includes electronic health records, patient billing and patient engagement services for the Texas Tech University Health Sciences Center (“TTUHSC”) Amarillo campus.

TTUHSC Amarillo has had an agreement with Allscripts since May 7, 2007 for the TouchWorks EHR (CON1575941). The contract amendment was for 10 years and included automatic renewals on an annual basis. The new amendment (AMEND1575941-003) is for 7 years with automatic one (1) year renewal terms.

The Allscripts technology bundle provides an integrated system that includes the following:

- Existing TouchWorks Electronic Health Records System
  - Existing maintenance
  - Two mandatory TouchWorks EHR version upgrades
  - 2015 Certified Electronic Health Record Technology
- Hosted Practice Management System
  - Revenue Cycle Management Services
- Follow My Health Enterprise patient engagement Services
o Follow My Health Virtual Visits
  • TouchWorks Mobile

The amendment will shift annual maintenance fees to a percentage of Net Collections model expected to be approximately $1.3 - $1.4 Million annually based on prior twelve month collections, plus a one-time, year one, services fee in the amount of $110,000. This is an annual increase of approximately $825,000.

XI.B.2. TTUHSC: Authorize the president to execute a lease with International Bank of Commerce.—The Board authorized the president to approve and execute a lease contract (CON2473756) with International Bank of Commerce, to acquire space for Texas Tech University Health Sciences Center (“TTUHSC”) Managed Care at the Lubbock campus location.

Texas Tech University Health Sciences Center Managed Care has a contractual agreement with the Texas Department of Criminal Justice (“TDCJ”) to provide health care for patients in correctional facilities throughout West Texas. Managed Care also provides similar services to other correctional facilities while offering unique and valuable education opportunities for individual schools within TTUHSC.

The majority of care is delivered at TDCJ owned, or other contracted correctional facilities; therefore, alternative space is required for the primary administration and operations of the Managed Care programs. Currently, the Managed Care division leases 6,537 square feet of office space in a building on South Loop 289 in Lubbock and 5,084 square feet of office space in a building on I-40 West in Amarillo. The size and configuration of the current space in Lubbock is no longer sufficient to meet the needs of the Managed Care administration. This is largely due to the addition of innovative divisions, such as Data and Analytics, contract expansion, as well as the continued centralization of functions and relocation of some regional leadership positions to a more accessible and dynamic office location.

TTUHSC solicited through RFP 739-SL2416261 Lease of Space - Business Operations (Lubbock, Texas), for available space in the Lubbock area and selected the suites 400, 500, and 600 encompassing 17,127 square feet as proposed by International Bank of Commerce located at 1215 Avenue J, having an initial term of four years, and two additional option years at TTUHSC’s unilateral option to exercise. This contract
may not be terminated without cause for the initial four year term.

The annual rent for this lease contract is $325,413 or $19.00/square foot, compared to an average of $24.23/square foot under the current lease to be paid from contractual revenue. The additional 10,590 square feet will result in an increased cost of $167,021 providing an additional 10,590 square feet necessary to accommodate the Managed Care’s operational needs.

XI.B.3. TTUHSC: Approval of Location Incentives Agreement with Midland Development Corporation.—The Board approved the location incentives agreement with Midland Development Corporation (“MDC”) for the support of Texas Tech University Health Sciences Center’s (“TTUHSC”) School of Health Professions Physician Assistant Studies Program in the Permian Basin.

The agreement has received approval from the Midland Development Corporation and the City of Midland. The agreement provides up to $5 million over a period of three (3) years to support TTUHSC’s School of Health Professions Physician Assistant Studies Program at its regional campus in Midland.

The agreement will be effective through December 31, 2023. Prior to receiving MDC funding, TTUHSC must complete certain conditions, specifically: (1) providing a letter from the Board of Regents approving expansion of the physician assistant program and the existing program facility, located at 3600 N. Garfield Street, Midland, Texas 79705 on the campus of Midland College; and (2) TTUHSC must obtain an additional $25 million in separate funding for construction and improvements of the facility prior to receipt of any MDC funding.

Created in January 2002, MDC promotes opportunities that enhance and diversify the strength and stability of the Midland economy through economic development activities, outreach, education and support. MDC generously committed $8.4 million to support the Child and Adolescent Psychiatry Fellowship program at TTUHSC in 2018.

XI.B.4. TTUS: Report on Bond Status and Credit Rating.—The Board accepted a report on the bond status and credit rating.

The TTUS Report on Debt Profile and Credit Rating PowerPoint is included herewith as Attachment No. 12.


The TTUS Report on TTUS Endowments PowerPoint is included herewith as Attachment No. 14.

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

Committee Member John Walker reported that the Academic, Clinical and Student Affairs Committee met in open session on February 27, 2020 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.C.1. **ASU: Approve changes in academic rank.**—The Board approved changes in academic rank for the faculty as listed below, effective the 2020-2021 academic year:

Erin Ashworth-King, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities;

Kevin G. Garrison, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities;

You-jou Hung, Ph.D., associate professor to professor, Department of Physical Therapy, Archer College of Health and Human Services;

Jason E. Pierce, Ph.D., associate professor to professor, Department of History, College of Arts and Humanities;

Constance L. Plocinski, D.M.A., associate professor to professor, Department of Visual and Performing Arts, College of Arts and Humanities;
Gabriela I. Serrano, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities; and

Andrew J. Siefker, Ph.D., associate professor to professor, Department of Mathematics, College of Science and Engineering.

XI.C.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective the 2020-2021 academic year, for the faculty as listed below:

Susan M. Abernathy-Taylor, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics, College of Science and Engineering;

Steven T. Brewer, Ph.D., assistant professor to associate professor and tenure, Department of Psychology and Sociology, Archer College of Health and Human Services;

Jordan A. Daniel, Ph.D., assistant professor to associate professor and tenure, Department of Kinesiology, Archer College of Health and Human Services;

Eddie F. Holik, III, Ph.D., assistant professor to associate professor and tenure, Department of Physics and Geosciences, College of Science and Engineering;

JongHwa Lee, Ph.D., assistant professor to associate professor and tenure, Department of Communication and Mass Media, College of Arts and Humanities;

Satvir Singh, Ph.D., assistant professor to associate professor and tenure, Department of Management and Marketing, Norris-Vincent College of Business;

Ben R. Skipper, Ph.D., assistant professor to associate professor and tenure, Department of Biology, College of Science and Engineering;

Veronica Snow, D.S.M., assistant professor to associate professor and tenure, Department of Kinesiology, Archer College of Health and Human Services; and

Jesse L. Taylor, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics, College of Science and Engineering.
XI.C.3. **ASU: Approve appointment with tenure.**—The Board approved granting tenure to the faculty as listed below concurrently with his appointment.

Russell Calk, Ph.D., new associate professor in the Department of Accounting, Economics and Finance, Norris-Vincent College of Business, effective January 2020. Dr. Calk was formerly a department chair at Texas A&M University-Central Texas from June 2017 through December 2019, as well as a tenured associate professor of accounting from August 2006 through May 2014 and an assistant professor from August 2001 through August 2006 at New Mexico State University.

XI.C.4. **TTU: Approve changes in academic rank.**—The Board approved changes in academic rank for the following faculty of Texas Tech University effective September 1, 2020:

Scott Baugh, Ph.D., associate professor to professor, Department of English, College of Arts and Sciences;

Carlos Carpio, Ph.D., associate professor to professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Barbie Chambers, Ph.D., assistant professor of practice to associate professor of practice, Department of Professional Communication, College of Media and Communication;

Chijuan Hu, M.A.S., assistant professor of practice to associate professor of practice, Department of Chemical Engineering, Edward E. Whitacre Jr. College of Engineering;

Glen Cummins, Ph.D., associate professor to professor, Department of Journalism and Creative Media Industries, College of Media and Communication;

Clifton Ellis, Ph.D., associate professor to professor, College of Architecture;

Joshua Fairbanks, Ph.D., assistant professor of practice to associate professor of practice, Area of Finance, Jerry S. Rawls College of Business;
Lauren Gollahon, Ph.D., associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

Barbara Hahn, Ph.D., associate professor to professor, Department of History, College of Arts and Sciences;

Brett Houk, Ph.D., associate professor to professor, Department of Sociology, Anthropology, and Social Work, College of Arts and Sciences;

Erica Irlbeck, Ed.D., associate professor to professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Min-Joo Kim, Ph.D., associate professor to professor, Department of English, College of Arts and Sciences;

Changzhi Li, Ph.D., associate professor to professor, Electrical and Computer Engineering, Edward E. Whitacre Jr. College of Engineering;

Stephanie Lockwood, Ph.D., assistant professor of practice to associate professor of practice, Department of Biological Sciences, College of Arts and Sciences;

Seth McKee, Ph.D., associate professor to professor, Department of Political Science, College of Arts and Sciences;

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

Derek Oler, Ph.D., associate professor to professor, Area of Accounting, Jerry S. Rawls College of Business;

Ranadip Pal, Ph.D., associate professor to professor, Department of Electrical and Computer Engineering, Edward E. Whitacre Jr. College of Engineering;

Dimitri Pappas, Ph.D., associate professor to professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Narissra Punyanunt-Carter, Ph.D., associate professor to professor, Department of Communication Studies, College of Media and Communication;
David Ray, Ph.D., associate professor to professor, Department of Biological Sciences, College of Arts and Sciences;

Jody Roginson, M.S., assistant professor of practice to associate professor of practice, Department of Public Relations, College of Media and Communication;

Cam Stone, Ph.D., assistant professor of practice to associate professor of practice, Department of Journalism and Creative Media Industries, College of Media and Communication;

Elizabeth Trejos-Castillo, Ph.D., associate professor to professor, Department of Human Development and Family Studies, College of Human Sciences;

Fernando Valle, Ed.D., associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Natalia Velikova, Ph.D., associate professor to professor, Department of Hospitality and Retail Management, College of Human Sciences;

Shu Wang, Ph.D., associate professor to professor, Department of Nutritional Sciences, College of Human Sciences;

Julie Willett, Ph.D., associate professor to professor, Department of History, College of Arts and Sciences;

Aliza Wong, Ph.D., associate professor to professor, the Honors College and the Department of History, College of Arts and Sciences;

James Yang, Ph.D., associate professor to professor, Department of Mechanical Engineering, Edward E. Whitacre Jr. College of Engineering; and

Kai Zhang, Ph.D., associate professor to professor, Department of Biological Sciences, College of Arts and Sciences.

XI.C.5. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2020, along with the granting of tenure,
effective February 28, 2020, for the following faculty of Texas Tech University:

Matthew Barnes, Ph.D., assistant professor to associate professor and tenure, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Jacob Baum, Ph.D., assistant professor to associate professor and tenure, Department of History, College of Arts and Sciences;

Caroline Bishop, Ph.D., assistant professor to associate professor and tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Amy Boren-Alpizar, Ph.D. assistant professor to associate professor and tenure, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Weilong Cong, Ph.D., assistant professor to associate professor and tenure, Department of Industrial Manufacturing and Systems Engineering, Edward E. Whitacre Jr. College of Engineering;

Anthony Cozzolino, Ph.D., assistant professor to associate professor and tenure, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Jaclyn Cravens, Ph.D., assistant professor to associate professor and tenure, Department of Community, Family, and Addiction Sciences, College of Human Sciences;

Michael Faris, Ph.D., assistant professor to associate professor and tenure, Department of English, College of Arts and Sciences;

Ghislaine Fremaux, M.F.A., assistant professor to associate professor and tenure, School of Art, College of Visual and Performing Arts;

Sherice Gearhart, Ph.D., assistant professor to associate professor and tenure, Department of Public Relations, College of Media and Communication;
Heather Greenhalgh-Spencer, Ph.D., assistant professor to associate professor and tenure, Department of Curriculum and Instruction, College of Education;

Jacqueline Henninger, Ph.D., assistant professor to associate professor and tenure, School of Music, College of Visual and Performing Arts;

Elizabeth Karam, Ph.D., assistant professor to associate professor and tenure, Area of Management, Jerry S. Rawls College of Business;

Justin Keene, Ph.D., assistant professor to associate professor and tenure, Department of Journalism and Creative Media Industries, College of Media and Communication;

Peter Keyel, Ph.D., assistant professor to associate professor and tenure, Department of Biological Sciences, College of Arts and Sciences;

Rob King, M.L.I.S., assistant librarian to associate librarian and tenure, Southwest Collections/Special Collections Library;

Belinda Kleinhans, Ph.D., assistant professor to associate professor and tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Kelly Lange, Ph.D., assistant professor to associate professor and tenure, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Jerrad Legako, Ph.D., assistant professor to associate professor and tenure, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources;

Jaehoon Lee, Ph.D., assistant professor to associate professor and tenure, Department of Educational Psychology and Leadership, College of Education;

Erin-Marie Legacey, Ph.D., assistant professor to associate professor and tenure, Department of History, College of Arts and Sciences;
Wei Li, Ph.D., assistant professor to associate professor and tenure, Department of Chemical Engineering, Edward E. Whitacre Jr. College of Engineering;

Scott Longing, Ph.D., assistant professor to associate professor and tenure, Department of Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources;

Jeremy Marston, Ph.D., assistant professor to associate professor and tenure, Department of Chemical Engineering, Edward E. Whitacre Jr. College of Engineering;

Bryan McLaughlin, Ph.D., assistant professor to associate professor and tenure, Department of Advertising, College of Media and Communication;

Kimi Nakatsukasa, Ph.D., assistant professor to associate professor and tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Ronald Nolen, M.F.A., assistant professor to associate professor and tenure, School of Theatre and Dance, College of Visual and Performing Arts;

Andres Peralta, Ph.D., assistant professor to associate professor and tenure, School of Art, College of Visual and Performing Arts;

Brandy Pina-Watson, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences;

Carlos Portillo, Ph.D., assistant professor to associate professor and tenure, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Alexander Salter, Ph.D., assistant professor to associate professor and tenure, Area of Energy, Economics, and Law, Jerry S. Rawls College of Business;

Jeremy Schwartz, Ph.D., assistant professor to associate professor and tenure, Department of Philosophy, College of Arts and Sciences;
Ruth Serra-Moreno, Ph.D., assistant professor to associate professor and tenure, Department of Biological Sciences, College of Arts and Sciences;  

Kristy Soloski, Ph.D., assistant professor to associate professor and tenure, Department of Community, Family, and Addiction Sciences, College of Human Sciences;  

Seth Warren-Crow, M.F.A., assistant professor to associate professor and tenure, School of Theatre and Dance, College of Visual and Performing Arts;  

Rebecca Wascoe-Hays, D.M.A., assistant professor to associate professor and tenure, School of Music, College of Visual and Performing Arts; and  

Joey Young, Ph.D., assistant professor to associate professor and tenure, Department of Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources.

XII.C.6. **TTU: Approve granting of and appointments with tenure.**—The Board approved the granting of tenure for the faculty as listed below effective February 28, 2020:  

Dora Epstein Jones, Ph.D., associate professor with tenure, College of Architecture; and  

Theodore Waldron, Ph.D., associate professor with tenure, Area of Management, Jerry S. Rawls College of Business.

The faculty members as listed below were appointed to their respective positions and ranks at Texas Tech University as of January 2020. The Board approved the granting of tenure for these faculty concurrent with their appointment to the University:

Britt Conklin, D.V.M., professor with tenure and associate dean for clinical programs, School of Veterinary Medicine. Dr. Conklin has been a practicing clinical veterinarian since 2001. His career began at the Alpha Equine Hospital and Breeding Center, one of the first to implement commercial equine embryo transfer. Later, the Center was renamed Reata Equine Center where, as then co-owner, he established the Podiatry Center at Reata, a specialty facility dedicated to lameness and diseases of the equine digit. He has consulted and lectured nationally and internationally in equine
performance medicine and podiatry. Most recently, he has been with Boehringer-Ingelheim Animal Health as Senior Equine Professional Services Veterinarian. He is adjudged to have successfully advanced in his practice career commensurate with expectations for tenure of a clinical professor;

John Dascanio, D.V.M., professor with tenure and senior associate dean, School of Veterinary Medicine. Dr. Dascanio comes to Texas Tech University from Lincoln Memorial University College of Veterinary Medicine in Harrogate, Tennessee where he served as professor and executive associate dean since 2016. Prior to his roles at Lincoln Memorial University, he had received tenure at the Virginia-Maryland Regional College of Veterinary Medicine at Virginia Tech;

Haibo Ge, Ph.D., associate professor with tenure, Department of Chemistry and Biochemistry, College of Arts and Sciences. Dr. Ge has been a tenured associate professor in the Department of Chemistry and Chemical Biology, School of Science at Indiana University-Purdue University Indianapolis since 2015. He joined IUPUI in 2009 as a tenure-track assistant professor; and

Amy Hardberger, J.D., professor of law with tenure, George W. McCleskey Endowed Professor of Water Law, and Director of the Law School’s Center for Water Law and Policy, Texas Tech University School of Law. She joins the School of Law this semester after having served as a Professor of Law with tenure at St. Mary’s University School of Law. At St. Mary’s she held administrative positions as Associate Dean in the School of Law and most recently as Associate Provost of Academic Operations for the University. Prof. Hardberger was previously at Texas Tech as a visiting faculty member and earned her Juris Doctor, *cum laude*, from Texas Tech University School of Law.

XI.C.7. **TTU: Approve designation of Horn Professorships.**—The Board approved the designation of Horn Professor to the faculty member as listed below, effective February 28, 2020:

Dr. Gardner has been identified as the 4th most influential leadership scholar for the time period 2011-2017, and the 8th most influential for the 1990-2017 time period. He was named to Clarivate Analytics’ 2019 Highly Cited Researchers List, recognizing those scholars who have demonstrated significant and broad influence reflected in their publication of multiple papers, highly cited by their peers over the course of the last decade. These highly cited papers rank in the top 1% for a chosen field or fields and year in Web of Science. He is recipient of 10 Best Paper Awards in scholarly journals such as Leadership Quarterly, Academy of Management Review, and Journal of Management. He has over 90 scholarly journal articles, editorials, and editorial commentaries. He has served as Editor-in-Chief of the journal, Group & Organization Management since 2014, and as Associate Editor of The Leadership Quarterly since 2013. He has held various leadership positions in the Southern Management Association, including as its President, the International Leadership Association, and the Academy of Management. He has directed nearly 20 doctoral students to completion of their degrees.

XI.C.8. TTU: Approve Bachelor of Applied Arts in Commercial Music.—
The Board approved the new degree program, Bachelor of Applied Arts in Commercial Music (“BAACM”), to be offered in the J.T. and Margaret Talkington College of Visual and Performing Arts and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The Bachelor of Applied Arts in Commercial Music is designed to exist in partnership between Texas Tech University (“TTU”) and the South Plains College (“SPC”) Creative Arts Department. SPC students who complete the Associate of Applied Arts (“AAA”) in Commercial Music are eligible to pursue the BAACM at Texas Tech, upon acceptance by application. The SPC AAA in Commercial Music is a degree which adheres to the Workforce Education Course Manual (“WECM”) and is a technical training program. Generally, students who graduate from SPC enter the workforce in commercial music as performers or industry technicians, either in the local popular and contemporary music scene or in areas such as Fort Worth, Austin, Nashville, Los Angeles, or Las Vegas. The TTU BAACM degree will build upon the skills in each student’s specific applied music area as well as in technical knowledge and styles gained through the SPC AAA with the following outcomes: 1) a deeper understanding of
commercial music skills through direct experience and advanced coursework, thus increasing potential success and higher placement in the job market, 2) a pathway for SPC AAA students to more affordably remain in West Texas, and Lubbock in particular, to pursue a four-year degree with a focus on Commercial Music, and 3) the ability to transition into other areas of the general workforce following a commercial music career made possible through the attainment of a four-year degree.

The BAACM at TTU will enhance the employment potential of students seeking careers as music professionals in diverse genres of contemporary music-making, including performance, management, marketing, promotion, arranging and composition, film or animation music, studio and live recording, sound engineering for live performance (locally or in the touring industry), and/or contemporary worship settings. Moreover, recipients of the BAACM will likewise be positioned to excel in the emerging educational market for Career and Technical Education in public school systems. Successful candidates for this program will possess an aptitude for performance and/or composition and arranging, in addition to a strong desire to work in various segments of the commercial music industry, as demonstrated by their completion of the AAA in Commercial Music at South Plains College. As one example of BAACM recipients’ future career opportunities: employment in the areas of broadcast, sound engineering, producers, and directors is growing at a faster rate than the national average across all entry-level professions (US Bureau of Labor Statistics).

There are currently no Bachelor of Applied Arts in Commercial Music degrees offered in the state of Texas. The closest degrees are the Bachelor of Music in Commercial Music offered at the University of Texas at El Paso, approximately 350 miles from Lubbock and the Bachelor of Music with Emphasis in Music Industry at West Texas A&M University in Canyon, approximately 106 miles from Lubbock.

It is anticipated that the enrollment for SPC in relationship to the TTU BAACM degree will increase. Students seeking studies in applied commercial music are often deterred because of the lack of availability of a four-year degree offering in this specialty. The BAACM will address that, making the two-year AAA in Commercial Music at SPC more attractive to students and parents who want to know that students can continue the studies into a four-year degree program. SPC, as a community college, has a limited recruiting radius (Bailey, Lamb, Hale, Floyd, Motley, Cottle, Cochran, Hockley, Lubbock, Crosby, Dickens, King,
Yoakum, Terry, Lynn, Garza, Kent, Gaines, Dawson and Borden counties). However, the TTU School of Music will publicize and recruit for this program from a broader radius of students expanding to the Metroplex and the I-35 corridor.

Data for South Plains College Associate of Applied Arts in Commercial Music:

<table>
<thead>
<tr>
<th>SPC AAA CM Year</th>
<th>ENROLLMENT</th>
<th>GRADUATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014-2015</td>
<td>25</td>
<td>15</td>
</tr>
<tr>
<td>2015-2016</td>
<td>24</td>
<td>18</td>
</tr>
<tr>
<td>2016-2017</td>
<td>25</td>
<td>10</td>
</tr>
<tr>
<td>2017-2018</td>
<td>18</td>
<td>4</td>
</tr>
<tr>
<td>2018-2019</td>
<td>26</td>
<td>12</td>
</tr>
</tbody>
</table>

Brent Wheeler, Director of the Commercial Music program at South Plains, has indicated that SPC graduates typically either 1) directly enter the commercial industry or 2) seek a four-year degree at Utah State University (in guitar studies) or the Lamont School of Music in Denver, Colorado.

Below are program enrollment projections based on the SPC data and established student demand:

<table>
<thead>
<tr>
<th>YEAR</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Headcount</td>
<td>2</td>
<td>5</td>
<td>10</td>
<td>12</td>
<td>15</td>
</tr>
<tr>
<td>FTSE</td>
<td>2</td>
<td>5</td>
<td>10</td>
<td>12</td>
<td>15</td>
</tr>
<tr>
<td>Attrition</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>Graduates</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>5</td>
<td>9</td>
</tr>
</tbody>
</table>

Because the entering BAACM students are receiving foundational coursework in Commercial Music as part of the Associate in Applied Arts in Commercial Music at South Plains College, the equipment required is already in place. The South Plains College Creative Arts department has a robust facility designed specifically for training professionals in Commercial Music. The addition of the TTU Texas Core Curriculum bears no additional cost in facilities. Students will have access to the recording studios already on campus at Texas Tech University, as well as computer labs for processing, editing and producing audio and video. This equipment is already in place for the general population of School of Music students. The following are the projected costs and funding.
<table>
<thead>
<tr>
<th>Five-Year Costs</th>
<th>Five-Year Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>Reallocated Funds</td>
</tr>
<tr>
<td>$70,420.25*</td>
<td>$</td>
</tr>
<tr>
<td>Facilities and Equipment</td>
<td>Anticipated New Formula Funding</td>
</tr>
<tr>
<td>$167,279.40</td>
<td>$103,128</td>
</tr>
<tr>
<td>Library, Supplies, and Materials</td>
<td>Designated Tuition and Fees</td>
</tr>
<tr>
<td>$25,000**</td>
<td>$523,409</td>
</tr>
<tr>
<td>Other</td>
<td>Other</td>
</tr>
<tr>
<td>$25,000**</td>
<td>$0</td>
</tr>
<tr>
<td>Total Costs</td>
<td>Total Funding</td>
</tr>
<tr>
<td>$262,699.65</td>
<td>$626,537</td>
</tr>
</tbody>
</table>

*Reallocated from existing personnel.
**Student support (scholarships @ $5,000 per year)

XI.C.9. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank, effective September 1, 2020, for the faculty as listed below.

**Tenured Faculty:**

Luis Cuello, Ph.D., associate professor to professor, Department of Cell Physiology & Molecular Biophysics, School of Medicine.

**Non-Tenure Track Faculty:**

Kalin Clifford, Pharm.D., assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Russell Snyder, Ph.D., assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy;

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

Marina Chavez, M.D., assistant professor to associate professor, Department of Psychiatry, School of Medicine;

Nathan Hansen, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine;
Lara Johnson, M.D., associate professor to professor, Department of Pediatrics, School of Medicine;

Tam Nguyen, M.D., associate professor to professor, Department of Otolaryngology, School of Medicine;

Shaughn Nunez, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Lindsay Penrose, Ph.D., assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine;

Dana Phillips, M.D., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine;

Jennifer Phy, D.O., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine;

Lajohn Quigley, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine;

Michelle Tarbox, M.D., assistant professor to associate professor, Department of Dermatology, School of Medicine;

Sandra Eastling, MSN, RN, CNM, WHNP-BC, instructor to assistant professor, Larry Combest Community Health and Wellness Center, School of Nursing;

Kyle Johnson, Ph.D., RN, CHSE, assistant professor to associate professor, Traditional Program, School of Nursing;

Valerie Kiper, DNP, NE-BC, RN, assistant professor to associate professor, Non-Traditional Program, School of Nursing;

Amy Moore, DNP, APRN, FNP-C, associate professor to professor, Graduate Program, School of Nursing;

Courtnie Moore, MSN, RN, CHSE, instructor to assistant professor, Traditional Program, School of Nursing;

Mary Mwaura, MSN, RN, CHSE, instructor to assistant professor, Traditional Program, School of Nursing;
Nancy Ochs, MSN, RN, CWON, instructor to assistant professor, Traditional Program, School of Nursing;

Kamie Parks, MSN, NP-C, RN, instructor to assistant professor, Traditional Program, School of Nursing;

Wendy Thal, DNP, APRN, FNP-C, CEN, APHN-BC, associate professor to professor, Graduate Program, School of Nursing;

Jeff Watson, DNP, RN, NEA-BC, assistant professor to associate professor, Graduate Program, School of Nursing; and

Hesper Holland, M.S., CCC-SLP, instructor to assistant professor, Speech, Language & Hearing Sciences, School of Health Professions.

XI.C.10. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2020, and the granting of tenure, effective this date, to the faculty as listed below:

Mohamad Al-Rahawan, M.D., associate professor to professor and tenure, Department of Pediatrics, School of Medicine;

Tammy Camp, M.D., associate professor to professor and tenure, Department of Pediatrics, School of Medicine;

Josee Guindon, D.V.M., Ph.D., assistant professor to associate professor and tenure, Department of Pharmacology & Neuroscience, School of Medicine;

Rosalinda Jimenez, Ed.D., MSN, APRN, FNP-BC, PMHNP-BC, assistant professor to associate professor and tenure, Graduate Program, School of Nursing; and

Sandra Whisner, Ph.D., OTR, assistant professor to associate professor and tenure, Rehabilitation Sciences, School of Health Professions.

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

Kalol Chaudhuri, M.D., Ph.D., professor, Department of Anesthesiology, School of Medicine;
Santhosh Koshy, M.D., M.B.A., professor, Department of Internal Medicine, School of Medicine;

Sarah Wakefield, M.D., associate professor, Department of Psychiatry, School of Medicine; and

Jennifer Collins, Ph.D., RN, associate professor, Graduate Program, School of Nursing.

XI.C.12. TTUHSC El Paso: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2020, to the faculty as listed below.

**Tenured Faculty:**

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

**Non-Tenure Track Faculty:**

Brian Davis, M.D., associate professor to professor, Department of Surgery, Paul L. Foster School of Medicine;

Jesus Diaz, M.D., assistant professor to associate professor, Department of Radiology, Paul L. Foster School of Medicine;

Blanca Garcia, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine;

Mohamad Nawar Hakim, M.D., assistant professor to associate professor, Department of Pathology, Paul L. Foster School of Medicine;

Stormy Monks, Ph.D., M.P.H., assistant professor to associate professor, Department of Emergency Medicine, Paul L. Foster School of Medicine;

Carmen Prieto-Jimenez, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine;
Eduardo Rosas-Blum, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine;

Tariq Siddiqui, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine;

Silvina Tonarelli, M.D., assistant professor to associate professor, Department of Psychiatry, Paul L. Foster School of Medicine; and

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

XI.C.13. TTUHSC El Paso: Approve change in academic rank and granting of tenure.—The Board approved a change in academic rank effective September 1, 2020, and the granting of tenure, effective this date, to the faculty member listed below:

Gustavo Rodriguez, M.D., associate professor to professor, Department of Neurology, Paul L. Foster School of Medicine.

XI.D REPORT OF THE AUDIT COMMITTEE

Committee Member Ginger Kerrick reported that the Audit Committee met in open session on February 27, 2020 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.D.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 15 (TTUS FY 2020 Prioritized Audit Plan).

XI.D.2. Executive Session.—At 2:45 pm, the Audit Committee convened into Executive Session, in the Conference Room, SimCentral Building, TTUHSC, 1280 S. Coulter Street, Amarillo, Texas, as authorized by Sections 551.071, 551.074 and 551.076 of the Texas Government Code.

XI.D.3. Open Session.—At 2:01 pm, the Audit Committee reconvened in open session in Room 102, SimCentral Building, TTUHSC,
XII. OPEN SESSION.—At 9:02 am the Board continued in open session in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, Amarillo, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. McWhinney presented the following schedule for future board meetings: May 14-15, 2020, Lubbock; August 6-7, 2020, Lubbock; October 16, 2020, Lubbock; December 10-11, 2020, Lubbock.

XII.B. STUDENT GOVERNMENT ASSOCIATION REPORTS

XII.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—A video report from Brayden Woods, president, Student Government Association, ASU, was presented. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XII.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Huckabee called on David Rivero, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XII.B.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—No report was presented by the TTUHSC SGA.

XII.B.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—No report was presented by the TTUHSC at El Paso SGA.

XIII. EXECUTIVE SESSION.—The Board did not convene into Executive Session.

XIV. OPEN SESSION.—At 10:20 am, the Board continued in open session in Room 102, SimCentral Building, TTUHSC, 1280 S. Coulter Street, to consider items as a Committee of the Whole and Meeting of the Board.

XIV.A. REPORT OF EXECUTIVE SESSION.—There were no motions from Executive Session.

XIV.B. CHAIRMAN’S ANNOUNCEMENTS.—Chairman Huckabee thanked everyone for their work on the successful completion of the meeting.
XV. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 10:22 am.
INDEX OF ATTACHMENTS

Attachment 1  TTU System Regulation 01.05 Ethical Conduct and Required Training with proposed amendments
Attachment 2  TTU Approve Purchasing Contacts Listing
Attachment 3  TTU, TTUHSC and TTUHSC El Paso Parking Rate Changes Schedule
Attachment 4  TTU Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and Naming) PowerPoint
Attachment 5  TTU Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I) PowerPoint
Attachment 6  TTU Approve naming of the terrace at the Frazier Alumni Pavilion (HEB/TTAA) PowerPoint
Attachment 7  TTU Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department PowerPoint
Attachment 8  TTUHSC Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II) PowerPoint
Attachment 9  TTUHSC El Paso Approve total project budget for the Dental Oral Health Clinic in El Paso, TX (GMP) PowerPoint
Attachment 10  TTU Report on Facilities Planning and Construction projects (project data as of 02/07/2020) PowerPoint
Attachment 11  TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (01/30/2020)
Attachment 12  TTUS Report on Debt Profile and Credit Rating PowerPoint
Attachment 13  TTUS FY 2019 Texas Tech University System Combined Annual Financial Report PowerPoint
Attachment 14  TTUS Report on TTUS Endowments PowerPoint
Attachment 15  TTUS FY 2020 Prioritized Audit Plan

I, Keino McWhinney, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 27-28, 2020.

Keino McWhinney
Secretary of the Board

SEAL