

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
March 1-2, 2018

Thursday, March 1, 2018.—The members of the Board of Regents of the Texas Tech University System convened at 10:11 am on Thursday, March 1, 2018, in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, with the following in attendance:

ATTENDANCE.—

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

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

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Francis announced a quorum present and called the meeting to order.

- A. WORKSHOP/RETREAT.—At approximately 10:11 am on Thursday, March 1, the Board met in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken on any matter discussed during the strategic planning retreat.
1. Texas Tech University Health Sciences Center at El Paso— TTUHSC El Paso presented an update on planning initiatives for the future, included herewith as Attachment No. 1 (TTUHSC El Paso Strategic Plan PowerPoint).

[NOTE: The Meeting of the Board recessed at 11:26 am for a lunch break. The Meeting of the Board reconvened at 12:20 pm to conduct the remainder of the Workshop/Retreat.]

2. Angelo State University—ASU presented an update on planning initiatives for the future, included herewith as Attachment No. 2 (ASU Strategic Planning Retreat PowerPoint).
- II. RECESS—Chairman Francis recessed the meeting at 1:20 pm at which time the retreat portion of the Meeting of the Board was concluded.
- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon adjournment of the Meeting of the Board/Retreat at 1:20 pm. (Refer to XIII. for items approved.)

Thursday, March 1, 2018.—The members of the Board of Regents of the Texas Tech University System reconvened on Thursday, March 1, 2018, upon adjournment of the Facilities Committee meeting at 3:22 pm in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, with the following in attendance:

ATTENDANCE.—

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

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

ASU; Mrs. Sue Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- IV. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 3:22 pm, Chairman Francis announced a quorum present and called the meeting to order.
- V. EXECUTIVE SESSION.—At 3:22 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 President's Conference Room (3200A), Medical Education Building, 5001 El Paso Drive.
- VI. OPEN SESSION.—At 4:14 pm, the Board reconvened in open session in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, to consider items as a Committee of the Whole and Meeting of the Board.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

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

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

Consultation with attorney – pursuant to Section 551.071: General overview of components litigation and Medical Self Insurance Plan update\*; Report on pending cases and settlement negotiations\*; Advice and consultation regarding pending power purchase and construction contracts\*.

Consultation and deliberation regarding TTU personnel: -- pursuant to Section 551.074: Athletic contract\*.

Report and Discussion regarding real estate negotiations with the City of Lubbock – pursuant to Sections 551.071 and 551.072.

Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments, with respect to specified major initiatives – pursuant to Sections 551.073 and 551.074: Major Educational Initiatives – System\*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents\*.

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

VII. RECESS—Chairman Francis recessed the meeting at 4:14 pm.

Friday, March 2, 2018.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:31 am on Friday, March 2, 2018, in Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities Planning and Construction, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Donald Topliff,

Provost and Vice President for Academic Affairs, ASU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VIII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:31 am, Chairman Francis announced a quorum present and called the meeting to order.

A. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session.

Chairman Francis called on President Schovanec for approval of a resolution in memory of fallen Texas Tech Police Officer Floyd East, Jr. and recognition of Officer East's family.

President Schovanec presented the item for approval of a resolution in memory of Officer Floyd East, Jr. "Chairman Francis and members of the Board, I want to thank you for preparing this resolution in the memory and service of Officer Floyd East, Jr. At this time I would ask Carmen and her daughters, Anna and Monica to please come forward. Before I read this resolution on behalf of the Board, I would like to ask President Rick Lange to make a few comments on behalf of the Texas Tech University Health Sciences Center at El Paso and the community of El Paso."

President Lange made his remarks. "Officer Floyd East was an El Paso native. He was a 1989 graduate of Anders High School. He began his career with the Health Sciences Center Police Department on December 2, 2014 while attending El Paso Community College Law Enforcement Academy to obtain his basic police officer license. Officer East was a dedicated police officer who truly cared for the communities he worked in. He chose law enforcement as a career because he wanted to be a part of the effort to keep cities safe and make them great places to live and raise a family. On October 9, 2017, at the age of 48, Officer East lost his life in the line of duty. On the following week he was laid to rest in a private service in El Paso which was followed by a public service held at the Abraham Chavez Theatre. Officers and first responders from numerous agencies from across the State of Texas and around the country attended the service to pay their respect for their brother in blue. Our campus and his family filled the auditorium to pay tribute to this beloved father, husband, brother and son. Our Health Sciences Center still mourns the loss of this caring, generous, selfless, colleague and friend who is survived by Carmen, his wife, and his two beautiful daughters, Anna and Monica."

President Schovanec continued with the resolution in honor of Officer East. "The resolution of the Board of Regents of the Texas Tech University System reads as follows:

**WHEREAS**, The Board of Regents of the Texas Tech University System is proud to recognize Officer Floyd East, Jr. for his commitment and service to Texas Tech University; and

**WHEREAS**, Officer East began his service as a guard at the Texas Tech University Health Science Center Police Department in El Paso, Texas in 2014; and

**WHEREAS**, Officer East attended the El Paso Community College Law Enforcement Academy to obtain his Texas Commission on Law Enforcement (TCOLE) Basic Peace Officer license and graduated on June 22, 2016; and

**WHEREAS**, Officer East transferred to the Texas Tech Police Department in Lubbock, Texas in 2017 as a police officer and completed his Field Training Officer Program on August 31, 2017; and

**WHEREAS**, Officer East served the Texas Tech University community in an exemplary manner and was killed on October 9, 2017 in the line of duty at Texas Tech University; and

**WHEREAS**, The Board of Regents offers expressions of profound gratitude for such dedication and service; now, therefore, be it

**RESOLVED**, That the Board of Regents of the Texas Tech University System on this date, March 2, 2018, do hereby extend its heartfelt appreciation to the family of Officer Floyd East, Jr. for his loyalty, dedication, and character; and be it further

**RESOLVED**, That a copy of this Resolution be prepared for the family of Officer Floyd East, Jr. as an expression of high regard from the Board of Regents.”

The motion was accepted without objection.

President Schovanec stated that was the conclusion of his recognitions.

Chairman Francis called on Mr. Duncan, Dr. May, Dr. Mitchell and Dr. Lange to continue with their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions. “Mr. Chairman and members of the Board, I also want to recognize Officer East’s family and we want them to know that they remain in our thoughts and prayers. Our students at Texas Tech University really have felt the brunt of this and I was taken by the way the students reacted to this tragedy. Having said that, I wanted to acknowledge their family.

“Regent Lewis reminded us this morning that today is March 2 which is Texas Independence Day. There is a little bit more to that anniversary though than we remember. In 1923, on March 2, the very first Board of Regents meeting for Texas Tech University (Texas Technological College) took place. It was held in Sweetwater, Texas because the legislature passed a bill that created Texas Tech University. It didn’t put it in Lubbock or El Paso or Sweetwater. It put it, west of the 98<sup>th</sup> meridian and north of the 29<sup>th</sup> parallel. So, first, I don’t think there was a train that was headed to Lubbock that day, so the very first board meeting was held in Sweetwater. Most of those regents got there by train. There were some very significant people among those regents including John W. Carpenter—these were big thinkers and people who had big ideas. I believe Mr. Carpenter’s grandson offices in the same office building as Regent Lewis. Mr. Carpenter’s grandson was also a Texas Tech graduate.”

Regent Lewis added, “That is correct. John Carpenter had two sons, one named Ben Carpenter and other was John Carpenter, Jr. John Carpenter, Jr. was killed in car wreck and then Ben carried on the family’s legacy. He came to Lubbock and hired me on the spot in 1972 to go to Dallas, which I did and worked for him for 19 years. Recently, just last week, his granddaughter who lives in San Antonio sent me a number of files, invitations, and newspaper articles related to his serving as a director at Texas Tech on the original board. I’m going to get with Southwest Collections to get those documents to them.”

Chancellor Duncan continued, “William P. Hobby was a member of our first Board of Directors. He later served as the governor of Texas and was publisher of the Houston Post and Hobby Airport bears his name. Amon G. Carter was the first chairman. Mr. Francis your predecessor was Mrs. Charles DeGroff (Alzina Caroline). She was a prominent member of the El Paso community who owned and operated the Hotel Orndorff, making her a very well-known business person. I think it very fitting, and the reason I brought that up is that Regent Lewis reminded us that this was Independence Day, but at the end of the day it’s also our 95<sup>th</sup> anniversary of the first Board meeting and I think it is fitting that it is in El Paso because of what this institution was created to do; it was created to meet regional needs out here. That doesn’t mean that we don’t already do that; we meet regional needs and we have done a good job. I think we expressed that yesterday with our Health Sciences Center strategic retreat but also if you look at what we have done for the state, nation and now internationally, it’s very significant. I don’t know that these guys ever had in their vision, when they had that first board meeting, that Texas Tech would be as significant as it is today. I always say and we’ve talked about this a lot but Paul Horn, who was our first president said ‘let our thoughts be big thoughts and broad thoughts and let our thinking be in world-wide terms.’ And, we have done that and you as the Board of Regents have forwarded that mission for Texas Tech University. We do a pretty good

job of covering the state across all of our campuses. I thought it would be a good time to celebrate the 95<sup>th</sup> anniversary of the first board meeting of the Texas Technological College, now Texas Tech University. We've come a long way since that time."

Chairman Francis added, "Chancellor as some additional trivia, I think many of you met Paul Foster Wednesday evening, who is the namesake of the School of Medicine. I don't know if it still hangs there, but I know that Mr. Hance had it, but Mr. Foster's grandfather was on the first football team at Texas Tech. There was a picture hanging in the Chancellor's Suite showing him. So, Paul goes way back with Texas Tech as well.

"I had a few other recognitions to continue with. Since we are celebrating the 95<sup>th</sup> anniversary of the first board of regents, there are a few regents who currently serve on our board who have been recognized lately and I wanted to bring that to everyone's attention. Regent Huckabee and his company, Huckabee Inc., has recently received the Zweig Group Trifecta award in December which is a recognition given to companies who have received awards for best firms to work for, hot firms and marketing excellence and all in the same year. I want to congratulate Regent Huckabee and his colleagues on this recognition and accomplishment.

"John Steinmetz was recently named to the Dallas Business Journal 40 under 40 which indicates that he is among the top 40 north Texas men and women who represent innovation and excellence in their field. This recognition means that he is considered by his peers to be a dynamic and impactful leader and that he has made north Texas a better place to live and do business. Congratulations Regent Steinmetz.

"You guys didn't know we were going to do this...I hope I don't get in trouble.

"Next is Mickey Long...this coming April, Regent Mickey Long will receive the Distinguished West Texan award. This is the highest award given by the Texas Tech chapter of the National Football Foundation in College Hall of Fame. The annual award goes to outstanding people who maintain a lifetime interest in the game of football and who exhibit leadership qualities making a significant contribution to the betterment of amateur football. Congratulations.

"I hope I didn't leave anyone out. My final, last but not least is of Vice Chairman Tim Lancaster. In February, Tim received the Earl M. Collier award for distinguished health care administration. This was given to him at a Texas Hospital Association meeting in Houston. There were hundreds of people in the room. This was the only event of that particular ceremony. Anyone who knows Tim, knows that this award is well-deserved. Tim has dedicated his entire professional and personal life to the well-being and prosperity of his community and has played an



instrumental role in bringing the Texas Tech University Health Sciences Center to Abilene. I know we are thankful for all that he does for us on the Board but also for his state-wide recognition for the Earl M. Collier award.

“We mentioned this yesterday, but this may be a historic board meeting for a few reasons but Michael Molina as you know has accepted a position as associate vice president of facilities, planning and management and the chief architect for SMU. Michael is a native of the Dallas area, so he is returning to his roots to pursue his new adventure. He has served as the System’s vice chancellor for eight years and I don’t know of any harder job that we have as a vice chancellor because building is just subjective sometimes and it is just one of those things where you have to meet a lot of different demands and work long hours. During his administration, the System has created more than 70 projects at all four components for a total capital improvement portfolio exceeding \$1.1 billion. Michael has done a nice job of establishing standards and guidelines and making sure that we remain loyal to our Spanish Renaissance architectural commitment and he has done a lot of things with our master plan that I think he has done very well. Some of the things that has happened, at least I think in working with Kim Turner and her team, we’ve seen more than \$22 million in cost avoidance returned to the components. He is a proud Red Raider and we are sorry to see him leave but I just want to congratulate him—and I know you do too—on the fine work that he has done.

“I would now like to ask Billy Breedlove to stand. You probably know Billy. Billy has presented before the Board before. He does a good job. Billy will be our interim vice chancellor for Facilities, Planning and Construction. Billy joined the System in 2010 and has served as our associate vice chancellor of operations, risk management, and quality assurance. I don’t know why anyone would want that job. In this role, Billy has managed the contracting process for capital projects and has maintained our premier design and building standards. He is a proud graduate of Texas Tech and has extension experience in management and compliance. Billy understands our culture here at the System and has worked closely with Michael throughout his time here and I have full confidence that he will maintain our momentum through this interim process. Currently, we have over \$300 million in active construction projects at our component institutions and Billy will ensure that these projects are moved forward with the same quality that we always expect. Congratulations Billy on your new role.

“Finally, Tommy Stevens...as you may know, Tommy has retired and is not here today. Tommy retired and due to the way our retirement system works, he had to retire on February 28, 2018. It killed him because he couldn’t be here to work the Board meeting—doing all of the technical aspects that we have seen him do at every meeting. Tommy worked with a team of people internally and externally, who I think have done a good

job of helping us get ready for our meetings. I'll first recognize the IT team because they had to come in...I don't think we've had any problems at all. It seems like everything has worked very well. From Lubbock, we have Jude Machin and Abimael Morales who worked with the IT team from El Paso including Lee Hernandez, Chris Chadis, Robin Chavez, Danny Castenada, Dan Smith, Migel Gonzales and Nati Perez. I want to give them a hand for a job well-done. I know that Dr. Lange may want to do this, but I just want to say congratulations to your office and your team here with the Office of the President, Institutional Advancement, the shuttle services, the Police Department—all who have taken very good care of all of us and have kept us on time and made this a very enjoyable board meeting. They also helped us learn a whole lot more about the mission and how well you are all doing here in El Paso. So, we give you guys a big hand.

“This concludes my introductions for today.”

Chairman Francis added. “President Lange, I'd also like to chime in on behalf of the Board of Regents. I know that all of us appreciate all of the hard work that everyone has put in from your staff to organizations and vendors who you've interacted with. It's been a fabulous meeting.”

President Mitchell had no introductions or recognitions.

President May had no introductions or recognitions.

President Lange presented his introductions and recognitions. “I have several people I'd like to recognize today.

“Dr. Gadad will you please stand. This is Dr. Shrikanth Gadad. He is an assistant professor who joined us in January. You must be thinking, ‘what could he possibly have done being here only since January and already being recognized.’ He is a CPRIT scholar in cancer research. He received his Ph.D. in molecular biology and genetics from Jawaharlal Nehru Centre for Advanced Scientific Research in India. He was previously an assistant instructor at UT Southwestern for about seven years. His research is to understand the functional role of what is called non-coding RNA and cancer, specifically in breast cancer. Why he is here is because of the CPRIT grant. He is the recipient of a \$1.9 million CPRIT grant. He is the recruitment—first time, tenure-track faculty member of this award—that's west of I-35. We are very proud of him and very glad to have him here.

“Next we have Dr. Navkiran Shokar here. Dr. Shokar is a tenured professor at the Department of Family and Community Medicine. She is the vice chair for research in that department and the director of the Cancer Prevention and Control Center. She is co-director of the Paul L. Foster School of Medicine Center of Emphasis for Cancer. She received

her MD degree from Oxford University, had her internal medicine training at Stoke Mandeville, interned in general vascular surgery at the John Radcliff Hospital in England and completed her family practice residency at Horton Hospital. She also holds a master's in public health at the UT School of Public Health. She is a top doctor in El Paso. She received the 2016 Chancellor's Award; the 2014 Dean's in Excellence Award; the 2011, 2012, 2013, 2014, 2015, 2016 and 2017 Best Doctors in America; in 2011, the Dean's Award for Excellence in Research; and just on the side, she got about \$12 million in CPRIT grants—six different CPRIT grants; and over \$1 million in the National Cancer Initiative as well. She is a star. What she does translates to cancer prevention, not only here but across West Texas. The programs she started here are being implemented all around. If you happen to walk outside and happen to see the giant colon outside, maybe yesterday...we had colon cancer awareness here on our campus. There is a big inflatable colon that you could have walked through yesterday. What Kiran has done is phenomenal. We talked yesterday about centering population health and making that an effort and it's going to be centered around Kiran. Kiran, I want to thank you for what you bring to the university.

"I am almost embarrassed because Paul has been standing up two or three times, but I want to formally introduce Dr. Paul Ogden. Dr. Ogden was approved and appointed with tenure yesterday. He joined us on February 1, 2018 from Texas A&M. There he served as the interim dean of medicine; the interim senior vice president of their health sciences center; and he's had academic roles at Scott and White Hospital. He received his MD degree at Texas A&M and did his training and residency in internal medicine at the Mayo Clinic. He completed a faculty development fellowship at the University of North Carolina in Chapel Hill. He has over 30 years of experience in academic medicine. We recruited him here while he was at A&M serving as the vice dean for academic affairs. He's been the director of GME programs—33 different ACGME programs. He has national experience in national curriculum and assessment including simulation education. We are very fortunate to recruit him. He has worn maroon for over 35 years. The first day here, he wore a red Texas Tech tie and he hasn't looked back.

"Next, do we have Dr. Hoi Ho here? Great...he's had the flu. You met Dr. Ho a little over a year and half ago when he tried to retire—only retire from Texas Tech. I'll remind you that he graduated...he received his MD degree in 1974 at the University of Saigon School of Medicine and Pharmacy (UMP) where he specialized in internal medicine, critical care and infectious diseases. He was a boat person. He and his wife and son, Tony a year old at the time, escaped from Vietnam. It's a remarkable story. He ends up in the US. He had to complete his training again. He had to do it all over again. This is after providing care for over a year at a refugee camp in Cambodia. He was the only doctor there for thousands of individuals. He made his way here and actually completed his internal

medicine training here at Texas Tech University Health Sciences Center at El Paso. He joined the faculty in 1986. I think that I mentioned that he won the Outstanding Faculty Award for 17 consecutive years. He won the Clinical Faculty Award for clinical excellence for 15 years. He won the President's Excellence Award three times and he received the Lifetime Teaching Award four times—four lifetimes of teaching. He retired here because he wanted to go back to Vietnam and the reason that I am recognizing him here is that Dr. de la Rosa and I had the opportunity to be there literally about three weeks ago where his first 60 graduates, graduated from the program there with faculty developed and simulation training from two of the largest medical schools in Vietnam. There were 6,000 students at one of these; it's huge. When we walked into the stadium, we received a standing ovation from the graduates and the professors there. He is starting a program that is absolutely outstanding. There are certain times when you know you have reached the level...for example, standing ovation—that was nice; front row seat—that was nice; dinners honoring us—that's nice; meeting with the deans—that's nice; administer of health for Saigon—that's nice. Here's the pinnacle, at the end of all of this we are sitting there with this large group and they say they want to take us to a private room for singing. I thought well this is nice. We've now had two hours of cultural events in our honor. The singing was karaoke. Dr. Ho sang karaoke for the first time in his 68 years. So, we are very proud of what he's done here and as the chancellor said, we want our thoughts to be worldwide thoughts. What he is doing is changing Southeast Asia. They are working for accreditation. They will be the only simulation accredited training in all of Southeast Asia. So, Hoi I just wanted to thank you very much. You have done a great job.

“Lastly, I'm going to recognize them as a group. I'd like for the SACSCOC group to stand. I mentioned what an outstanding job they did. There are two things that I want to mention—one is it's our first accreditation and they said it's going to be rough and there are going to be findings; and the second thing is that it is going to take 'this amount of time' and I said we don't have time. I said 'we're going to shorten this and it's not going to be good it's going to be perfect.' So, everything they did came through me to be edited and sent back to them. It was absolutely perfect. They met the timeline and as I mentioned to you, they said it was the most outstanding submission that they have ever seen across the United States. That was from their vice president. When we turned it in, before they came, the president, Belle Wheelan, said, 'this is the best prepared organization for splitting off that I have ever seen.' So, it was a predetermined outcome. Just to put it on the cap, for about six months, I'm sending back edits. No matter what they sent me, I always found something to correct and it used to drive them crazy. Right? Valerie Patton's group, just to put icing on the cake, I have to send a letter to them requesting that they would waive that five-month and accelerate our accreditation. There were two mistakes on it and Val found them and corrected them and sent it back to me—like

you're really not that good. So, I want to recognize this crew. They are absolutely outstanding and they are committed to excellence and did a great job.

"That concludes my recognitions."

Chairman Francis asked if there were any further remarks.

Chancellor Duncan added, "I saved this one for last. On behalf of the Board of Regents and on behalf of all of our staff and our spouses, we want to thank you and Ginger for all that you have done to make this a great event and also to congratulate you for being chairman twice and you may have a record for the number of years you've served on the board, but we thank you for all that you have done for the Texas Tech University System. Thank you for your service and for being a great host for all of us here in El Paso, Texas."

Chairman Francis commented, "To everyone here and to my fellow regents, it has been an honor to serve and I know that all of us feel. It's been great to have you all in El Paso and showcase this amazing university that is coming out of the ground and making such a difference in not only our region but across the state. Thank you all."

- IX. RECESS— The Meeting of the Board was not recessed.
- X. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, March 2, 2018.
- XI. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.
- XII. OPEN SESSION.—At 9:00 am on Friday, March 2, 2018, the Board continued meeting in open session in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
  - XII.A. APPROVAL OF MINUTES.—Chairman Francis asked for approval of the minutes of the board meetings held on December 14-15, 2017. Regent Hammonds moved for their approval. Regent Walker seconded the motion, and the motion passed unanimously.
  - XII.B. COMMITTEE OF THE WHOLE.—Chairman Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lancaster would preside over the Committee of the Whole.
    - XII.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Lancaster presented the item regarding

approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

- XII.B.1a. TTU: Approve faculty development leaves 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**

Faculty development leave with full salary for Lucy Barnard-Brak, associate professor of Educational Psychology and Leadership in the College of Education, for the period of January 1, 2019 to May 31, 2019. The purpose of her leave is to pursue training in applied Bayesian analyses to advance her methodological research in single case designs (i.e., *n* of 1 designs). She will pursue this advanced training via a combination of face to face and online courses over period of leave.

Faculty development leave with full salary for David Birney, professor of Chemistry and Biochemistry in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to establish a collaborative research project at Los Alamos National Laboratory. The research focus is on electrochemical deoxygenation of biomaterials. This will enable publications and the submissions of grant proposals to the Department of Energy and National Science Foundation.

Faculty development leave with full salary for Paul Bjerck, associate professor of History in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to draft a book that will analyze Tanzanian governmental policy during the decade of 1965-1975. The theme will be a process of “re-bureaucratization,” which is to say, the transformation of the colonial bureaucratic structure into a new structure built upon the historical circumstance of the independent state and cultural habits of the new African administration.

Faculty development leave with full salary for Erik Bucy, professor in the College of Media and Communication, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to complete research on a new book on media performance and democratic resilience. He has applied for a senior visiting fellowship at the London School of Economics; if successful, he will divide his time to write and conduct research between London and Oxford.

Faculty development leave with full salary for Erin Collopy, associate professor of Classical and Modern Languages and Literatures in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of her leave is to prepare a book proposal on the vampire and walking dead of Russia from their roots in Slavic folklore to contemporary fiction and film, consisting of two sample chapters and an annotated table of contents.

Faculty development leave with one-half salary for Kelly Cukrowicz, professor of Psychological Sciences in the College of Arts and Sciences, for the period of September 1, 2018 to May 31, 2019. The purpose of her leave is to use results from funded projects in recent years aimed at identifying correlates of suicide ideation in rural communities. She will also apply for extramural funding for three suicide prevention projects that address identified risk variables.

Faculty development leave with full salary for William Hase, Professor of Chemistry and Biochemistry in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to work on a revision for the textbook *Chemical Kinetics and Dynamics*, for which he is a co-author; enhance the chemical dynamics computer program VENUS, which his research groups developed; and investigate new areas of fundable.

Faculty development leave with full salary for Zhaoming He, associate professor of Mechanical Engineering in the College of Engineering, for the period of September 1, 2018 to December 31, 2018.

The purpose of his leave is to strengthen collaboration with Jiangsu University in China and start a new collaboration with Beihang University in China to develop multiscale modeling of cardiovascular mechanics.

Faculty development leave with one-half salary for Amy Heuman, associate professor of Communication Studies in the College of Media and Communication, for the period of September 1, 2018 to May 31, 2019. The purpose of her leave is to complete a co-edited book and to conduct research in critical pedagogy that will result in scholarly articles. The leave period includes an opportunity for a visiting associate professorship with the Great Lakes College Association, a collaborative focused on strengthening liberal arts education.

Faculty development leave with full salary for Brett Houk, associate professor of Sociology, Anthropology, and Social Work in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to work on two different publications during the 2018 fall semester related to work completed during an initial three-year grant cycle. He will edit a volume and a journal article.

Faculty development leave with full salary for Michael Jordan, associate professor of Sociology, Anthropology, and Social Work in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to complete a study of the Denver Museum of Nature and Science's extensive collection of Southern Plains beadwork. This is the first phase of a long-term study of the material culture of the Kiowa, Comanche, Cheyenne, and Arapaho tribes. The research design combines collections-based research, ethnographic interviews with tribal members, and archival research.

Faculty development leave with full salary for Charles Klein, associate professor of Landscape Architecture in the College of Agricultural Sciences and Natural Resources, for the period of September 1, 2018 to December 31, 2018. The purpose of his



leave includes training at the University of North Carolina in Behavior Mapping, a research methodology to be employed in conjunction with OLE! Texas, an obesity prevention project of the Texas Department of State Health Services using outdoor learning environments (OLE). The project entails grant proposals and collaboration with the Texas Tech Obesity Research Cluster.

Faculty development leave with one-half salary for William Lan, professor of Educational Psychology in the College of Education, for the period of September 1, 2018 to May 31, 2019. The purpose of his leave is to conduct research projects to develop measures of self-regulated learning and course anxiety in online environments. Self-regulated learning and online course anxiety are two key factors that affect students' academic performance in online courses.

Faculty development leave with full salary for David Larmour, Horn Professor of Classical and Modern Languages and Literatures in the College of Arts and Sciences, for the period of January 1, 2019 to May 31, 2019. The purpose of his leave is to complete the research for a new monograph "The Modern Juvenalians; Satire for Our Time" and to write the book with the aim of publication in early 2020. The work will be performed at the University of Texas, the University of Georgia, and the University of Birmingham, England.

Faculty development leave with full salary for Aie-Rie Lee, professor of Political Science in the College of Arts and Sciences, for the period of January 1, 2019 to May 31, 2019. The purpose of her leave is to conduct on-site research of Women's Political Representation in South Korea.

Faculty development leave with full salary for Seth McKee, associate professor of Political Science in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018, to prepare a book and undertake duties as Editor-in-Chief of the journal 'Political Research Quarterly'.

Faculty development leave with full salary for James Sheng, professor of Petroleum Engineering in the

College of Engineering, for the period of January 1, 2019 to May 31, 2019. The purpose of his leave is to visit petroleum universities in China as a visiting scholar.

Faculty development leave with full salary for Sara Spurgeon, professor of English in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of this leave is to complete work on the manuscript of her current book project, for which proposals have already been submitted to several presses and for which she has received offers of advance contracts from Routledge, SUNY Press, and the University of Arizona Press.

Faculty development leave with full salary for Mark Stoll, Professor of History in the College of Arts and Sciences, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to allow time to work on a book manuscript entitled "*Capitalism: An Environmental History.*"

Faculty development leave with full salary for Ryan Williams, associate professor of Agricultural and Applied Economics in the College of Agricultural Sciences and Natural Resources, for the period of September 1, 2018 to December 31, 2018. The purpose of his leave is to enhance his knowledge in experimental economics in order to fully utilize his experimental laboratory and provide better mentorship to his graduate students. This learning will improve his potential to successfully acquire extramural funding for experimental economics projects.

Faculty development leave with full salary for Chang Dong Yeo, associate professor of Mechanical Engineering in the College of Engineering, for the period of January 1, 2019 to May 31, 2019. The purpose of his leave is to work on a project with collaborators at Yonsei University, South Korea, to investigate the thermo-chemical kinetics of lubricants for heat-assisted-magnetic-recording (HAMR) technology in hard disk drives.

Faculty development leave with one-half salary for Hong-Chao Zhang, Professor of Industrial,

Manufacturing, and Systems Engineering in the College of Engineering, for the period of September 1, 2018 to May 31, 2019. The purpose of his leave is to develop a collaborative research team to submit multiple proposals to the Department of Energy; and to establish an International Collaborative Graduate Education Program between the College of Engineering, Texas Tech University (TTU), and the School of Mechanical Engineering, at Dalian University of Technology, China.

XII.B.2.b. TTU: Approve exception to *Regents' Rules*, 03.01.11, nepotism.—The Board approved an exception to Section 03.01.11, Nepotism, *Regents' Rules*, to allow Dr. Barbie Chambers to remain director of the business communication program when that curriculum is moved to the College of Media and Communication from the Rawls College of Business, anticipated by fall 2018. This request was approved administratively by the president and the chancellor.

Dr. Chambers's husband, Dr. Todd Chambers, is an associate dean in the College of Media and Communication and has oversight of the college's general programs. Dr. Barbie Chambers is considered the ideal faculty member to continue as director of the business communication program after its move. She will assure a smooth transition for the program, its students, and the six full-time instructors who are also transferring to the College of Media and Communication. Her duties will continue to entail course and curriculum planning and assessment, scheduling, staffing, annual performance evaluations, addressing student concerns and personnel issues. It is anticipated to eventually establish a new department within Media and Communication that will subsume the business communication program. Until then, Barbie Chambers will be directly supervised by Dr. David Perlmutter, Dean of the College of Media and Communication. Barbie Chambers will be accountable to Dean Perlmutter for her day-to-day roles as an administrator and faculty member. Dean Perlmutter will be responsible for conducting any performance evaluations and making recommendations regarding personnel and compensation actions related to Barbie Chambers.

Further, Barbie Chambers will confer with Dr. Amy Koerber, associate dean for faculty success in the College of Media and Communication, on personnel matters that involve other faculty in the business communication program, or academic matters pertaining to students in the program. Authorization and implementation of action in any such matters will circumvent Todd Chambers, and be directed to Dean Perlmutter. Until such time that the anticipated new department is established, this plan will be re-evaluated at the end of every academic year to assure there is effective management of the conflict of interest and determine whether modifications are necessary.

XII.B.2.c. TTUSA: Approve exception to *Regents' Rules*, 03.01.11, nepotism.—The Board approved an exception to Section 03.01.11, Nepotism, *Regents' Rules*, to allow Rebecca Molina to work as a part-time student assistant in the Public Art division of the Texas Tech University System's Facilities Planning & Construction ("FP&C") department. This request was approved administratively by the chancellor.

Rebecca's father, Michael Molina, serves as the Vice Chancellor of Facilities Planning & Construction. Rebecca is a junior year Elementary Education major in the College of Education who also is pursuing a minor in Studio Ceramics within the Art Department of Texas Tech University's ("TTU") College of Visual and Performing Arts. She anticipates completing her Bachelor of Science in Multidisciplinary Studies, Special Education certification, ESL certification, and Art minor in May 2020.

Emily Wilkinson is the Texas Tech University System's Director of Public Art and is the supervisor for student assistants assigned to her area of management. The student assistant role proposed to be filled by Rebecca Molina will be under Emily's direct supervision and management responsibility.

Any personnel, compensation or other supervisory matters relating to Rebecca Molina that go beyond her direct supervisor would bypass Vice Chancellor Michael Molina and be handled by the next higher

administrative supervisor – Chancellor Robert Duncan.

At the end of every academic year, this arrangement will be re-evaluated to make sure there is effective management of the conflict of interest and to see if any modifications are necessary.

XII.B.2.d. TTU and TTUHSC: Authorize presidents to approve agreement for use and maintenance of 10<sup>th</sup> Street.—The Board authorized the presidents of Texas Tech University (“TTU”) and Texas Tech University Health Sciences Center (“TTUHSC”), or their designees, to approve an agreement between University Medical Center (“UMC”), TTU, and TTUHSC for the use and ongoing care of 10<sup>th</sup> Street from Indiana Avenue to the Texas Tech Parkway.

UMC leases certain lands that border the north and south sides of 10<sup>th</sup> Street between Indiana Avenue and Texas Tech Parkway for parking lots. Other lands on the north and south sides of 10<sup>th</sup> Street between Indiana Avenue and Texas Tech Parkway are owned by TTU and unleased. UMC desires to install new monument signage, install decorative metal fencing, provide landscaping, and enhance the image of 10<sup>th</sup> Street between Indiana Avenue and Texas Tech Parkway on portions of both leased and on portions of the unleased land (the “Improvements”). UMC shall pay for all costs associated with planning and constructing and maintaining the Improvements. All leased and unleased property on which Improvements are constructed shall be returned to TTU and/or TTUHSC in a mutually acceptable condition at the end of the specified and agreed upon period.

TTU and TTUHSC propose the following agreement with UMC:

- UMC will maintain 10<sup>th</sup> street from Indiana Avenue to the Texas Tech Parkway, extending 15 feet north and south from the backside of the new fence being installed by UMC. (Currently, TTU maintains 10<sup>th</sup> street from Indiana Avenue to the Texas Tech Parkway.) Maintenance

would include the pavement sealcoating, repairs and replacement if needed.

- Any design and/or colors selected for signage associated with TTUHSC, TTU, Hope Lodge, and the Ronald McDonald House would be approved by the respective entity or entities prior to installation. This includes any future or presently undeveloped facilities/locations.
- TTU, TTU Athletics, or TTUHSC may install signage or other structures along the Texas Tech Parkway. Any future additions will need to be considerate of the new UMC signage and approved by TTU, TTUHSC and UMC to not obstruct any relevant views.
- With prior approval, UMC will allow TTU Athletics to hang or cling wrap signage to the new decorative metal fencing near the athletic facilities.
- All modifications/upgrades or changes to the attached plans must be approved through TTU, TTUHSC, Hope Lodge, Ronald McDonald House, and any future related entities.
- This agreement shall extend for so long as UMC leases property on either side of 10<sup>th</sup> Street between Indiana Avenue and Texas Tech Parkway.

XII.B.2.d-1. TTUS: Authorize a lease extension with Wild Basin I & II Investors, LP.—The Board authorized the chancellor to approve a lease amendment with Wild Basin I & II Investors, LP (“WBI”) for the renewal of the lease of office space for the Texas Tech University System (“TTUS”) Office of Investments, located in Austin, Texas. This request was approved administratively by the chancellor.

TTUS entered into a lease agreement with WBI on October 24, 2013 to lease 2,732 square feet of office space. The lease amendment extends the originally-approved term for a period of forty-nine (49) months and terminates on February 28, 2022. Annual rental costs of the lease continue the 4% annual escalators from the previous lease and will be assessed as follows:

2/1/18 – 2/28/18	\$0
Year 1	\$50,542

Year 2	\$52,591
Year 3	\$54,640
Year 4	\$56,689

XII.B.2.e. TTU: Approve purchasing contracts in excess of \$1,000,000.—The Board approved purchasing contracts for Texas Tech University in excess of \$1,000,000 per annum, as listed on the table below. This request was approved administratively by the chancellor and the president.

TTU: Approve purchasing contracts in excess of \$1,000,000									
<i>Regents' Rules 07.12.3.c</i>									
Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method	Verification that the solicitation and purchasing method and contractor selection process comply with State law and TTU System policies	Information on potential issues that may arise in the solicitation, purchasing, or contractor selection process.
TTU	Academic Health Plans	Insurance for students; premiums paid by students.	\$ 2,233,752	\$ 8,474,214	6/1/2015	5/31/2022	Bid/RFP	Confirm	None. The contract was awarded through a competitive solicitation process. TTU has contracted with this vendor on previous contracts with satisfactory performance.

### Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
  - (a) ASU: Report dated November 30, 2017 for fiscal year 2017 (available for review upon request);
  - (b) TTU: Report dated November 30, 2017 for fiscal year 2017 (available for review upon request); and
  - (c) TTUHSC: Report dated November 30, 2017 for fiscal year 2017 (available for review upon request).
  - (d) TTUHSC El Paso: Report dated November 30, 2017 for fiscal year 2017 (available for review upon request).
- (2) TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules* – “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.” AND “Approval of the president is required for all component institution contract renewals, extensions or amendments. A list of those renewed, extended or amended contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next regular board meeting.”

- (a) AMEND591572-001 (REF CON591572) Radiation Oncology of the South Plains, PA.; Amend the Professional Services Agreement to add allowable codes and reimbursement to the fee schedule; Increase of \$5,000.
- (b) AMEND1613484-002 (REF CON1613484) GE Healthcare IITS USA Corp.; Amend to transfer software licenses from TTUHSC to TTUHSC EP; Decrease of \$753,368.

- (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* – “Consulting contracts with an initial consideration of \$25,000 or less: (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) Purpose of Consultant: Mr. Greg Deason will continue to advise TTU in five areas: (1) creation of a robust innovation and entrepreneurial ecosystem, (2) startup creation and support, (3) technology park success and development, (4) incubation success and development, and (5) utilization of a nonprofit support organization. Mr. Deason’s original engagement has been amended, and the new fee structure, including travel and reimbursable expenses, is not to exceed \$17,000; the original amount submitted as an information item during the October 2017 meeting was \$15,000.

**TTUHSC El Paso:**



- (b) 04744; Mark Shalaby, M.D., “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Collaborative consulting services to establish a block-scheduling strategy for the internal medicine host residency program, \$7,500.
  - (c) 04762; Sandra Leigh Yaich, M.Ed., “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Collaborative consulting services to establish a block-scheduling strategy for the internal medicine host residency program, \$7,500.
- (4) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents’ Rules*: “Notwithstanding Section 07.12.3.a, Regents; Rules, The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”
- (a) NWI: Establishing a wind field of record in landfalling Hurricanes; John Schroeder, Professor, Geosciences, and Principal Investigator; Risk Management Solutions; \$1,466,000 awarded
- (5) TTU: Emergency or exigent circumstances approval of a major facilities project as provided by Section 08.01.7, *Regents’ Rules*: “If the chancellor, on the recommendation of the president, declares a major construction project to be an emergency or that exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, the board authorizes the chair of the board or the chair of the Facilities Committee to approve all necessary actions. Any emergency actions taken must be reported to the board at its next meeting.”
- (a) Chairman Francis and Regent Esparza as Chairman of the Facilities Committee gave approval to the President of TTU to proceed with a project that needed approval on or before Jan. 15 to renovate TTU’s outdoor football practice fields ... converting the natural grass field that’s currently adjacent to the new Sports Performance Center into an artificial turf field, with the current turf field that borders University Avenue then becoming the natural grass field.
- Flipping of the practice fields is driven by the natural grass field now being adjacent to the Sports Performance Center, which means that: (1) sunlight to the grass field is blocked for a good portion of the day (making it harder to maintain healthy grass); and (2) grass and dirt/mud will be tracked into the indoor facility when players move from the outdoor practice fields into the indoor facility.

This project started out to be a minor construction project (less than \$2 million), but recent bids came in at \$2.5 million ... making it a major project that requires Board approval. Despite the best efforts of TTU Athletics, they could not get the cost below \$2 million.)

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

XII.B.3. TTUS: Amend Chapter 01 (Bylaws), Regents' Rules, regarding Board self-evaluations.—The Board approved adoption of an amendment to Chapter 01 (Bylaws), as follows:

01.01 **Responsibilities of the board**

• • •

01.01.4 To ensure that the board assesses its responsibilities and expectations in a formal and effective manner, the board regularly shall complete a self-evaluation. When a self-evaluation is conducted, the board shall use assessment practices and strategies appropriate for the circumstances and environment the Texas Tech system is facing at that time.

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

XIII. REPORTS OF STANDING COMMITTEES.—At 9:04 am, at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

#### XIII.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chair John D. Steinmetz reported that the Finance and Administration Committee met in open session on March 1, 2018 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.

- XIII.A.1. TTU: Agreement between Texas Tech University and ESPN Productions, Inc.—The Board authorized the president, or his designee, to approve an agreement between Texas Tech University (“TTU”) and ESPN Productions, Inc. related to a neutral site football game to be played on September 1, 2018 at NRG Stadium in Houston, Texas.

Texas Tech University agrees that its football team will play the University of Mississippi (“Mississippi”) in a neutral site football game, to be played at NRG Stadium in Houston, Texas on September 1, 2018. In consideration of TTU’s participation in the event, ESPN Productions, Inc. shall pay TTU \$3,750,000.00.

Under the terms of the agreement, TTU agrees to purchase from ESPN Productions, Inc. twenty-five thousand (25,000) tickets (at an average cost of \$125.00) as well as one thousand (1,000) student tickets (at a cost of \$40.00 each) for a total commitment of \$3,165,000. TTU will then be allowed to sell the purchased tickets directly to its fans.

- XII.A.2. TTUS: Approve amendments to Chapters 03 (Personnel) and 07 (Fiscal Management), *Regents’ Rules*, regarding conflicts of interest and contracts.—The Board approved amendments to Chapters 03 (Personnel) and 07 (Fiscal Management) of the *Regents’ Rules* as amended.

Amendments to the conflict of interest policies in Chapters 03 and 07 are proposed as a result of:

- (1) changes to state contracting laws adopted by the Texas Legislature in 2017 that took effect on Sept. 1, 2017; and
- (2) recommendations by Texas Tech’s Office of Audit Services regarding the need to clarify the contract amendment process.

Throughout the proposed amendments, notes in text boxes are inserted to explain whether the revisions to the *Regents’ Rules* language are driven by a change in state law or by Texas Tech’s Audit Services recommendations.

The TTUS Proposed Amendments to Chapters 03 and 07, *Regents’ Rules*, relating to conflicts of interests and contracts is included herewith as Attachment No. 3.

XIII.A.3. TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding policies on debt and equipment financing.—The Board approved amendments to Chapter 07 (Fiscal Management). The proposed amendments to Chapter 07 (Fiscal Management) address the following issues:

- (1) clarifying changes to the debt management policies regarding the debt collection ratio were recommended by Texas Tech's outside bond financial advisers;
- (2) language was added regarding Higher Education Fund (a.k.a., HEAF) appropriation transfers for debt service in order to conform that policy to the requirements of the state's General Appropriations Act; and
- (3) the commercial paper approval thresholds for equipment financing were changed to be consistent with other Board approval thresholds, such as for approval of contracts.

Board approval of these amendments also includes an authorization for the Board Secretary to make technical/conforming changes elsewhere in the *Regents' Rules*. Specifically, in Section 07.05.4.a, the name of the TTUS Office of Treasury and Cash Management is changed to "Office of Treasury," and corresponding changes in the name of this office are needed everywhere else it appears in the *Regents' Rules*.

Regent Steinmetz recused himself from the approval of this item.

The TTUS Proposed Amendments to Chapter 07, *Regents' Rules*, relating to debt and equipment financing policies is included as Attachment No. 4.

XIII.A.4. TTUS: Approve amendments to Chapter 07 (Fiscal Management), Regents' Rules, regarding a delegation of authority to administer various student financial assistance programs.—The Board approved amendments to Chapter 07 (Fiscal Management) as detailed below.

The proposed amendments to Chapter 07 (Fiscal Management) would delegate authority to the presidents of the component institutions to administer various student financial assistance programs governed by Chapter 56, *Texas Education Code*.

This chapter of the *Texas Education Code* includes four student financial assistance programs for which an institution's governing board is required to adopt rules regarding various

aspects of the administration of those programs. The four programs include:

- Financial Assistance Funded from Designated Tuition
- Texas Public Educational Grants
- Emergency Tuition, Fee, and Textbook Loans
- Student Endowment Scholarship and Internship Program

The Board has already delegated to the presidents of our institutions the authority to administer the collection of and granting of exemptions and waivers for tuition, fees and other charges, and it is proposed that the Board also delegate to the presidents the authority to administer the student financial assistance programs noted above.

The TTUS Amendments to Chapter 07, *Regents' Rules*, to delegate to the Presidents the authority to administer various student financial assistance programs is included herewith as Attachment No. 5.

- XIII.A.5. TTUS: FY 2017 Combined Annual Financial report.—The Board accepted a report on the FY 2017 combined annual financial statements of the TTU System, included herewith as Attachment No. 6 (TTUS FY Combined Annual Financial Report PowerPoint).

#### XIII.B. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chair John Walker reported that the Academic, Clinical and Student Affairs Committee met in open session on March 1, 2018 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.

- XIII.B.1. ASU: Approve changes in academic rank.—The Board approved changes in academic rank effective the 2018-2019 academic year for the faculty as listed below.

Loree A. Branham, Ph.D., associate professor to professor, Department of Agriculture, College of Science and Engineering;

Kimberly K. Livengood, Ph.D., associate professor to professor, Department of Curriculum and Instruction, College of Education; and

James J. Womack, D.M.A., associate professor to professor, Department of Visual and Performing Arts, College of Arts and Humanities.

XIII.B.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 2018-2019 academic year, for the faculty as listed below.

Anthony D. Bartl, Ph.D., assistant professor to associate professor and tenure, Department of Political Science and Philosophy, College of Arts and Humanities;

Matthew J. Gritter, Ph.D., assistant professor to associate professor and tenure, Department of Political Science and Philosophy, College of Arts and Humanities;

Han-Hung F. Huang, Ph.D., assistant professor to associate professor and tenure, Department of Physical Therapy, Archer College of Health and Human Services;

Roger M. Jackson, Ph.D., assistant professor to associate professor and tenure, Department of English and Modern Languages, College of Arts and Humanities;

Christine M. Lamberson, Ph.D., assistant professor to associate professor and tenure, Department of History, College of Arts and Humanities;

Flor L. Madero, Ph.D., assistant professor to associate professor and tenure, Department of Communication and Mass Media, College of Arts and Humanities;

D. Rozena McCabe, Ph.D., assistant professor to associate professor and tenure, Department of Kinesiology, Archer College of Health and Human Services;

Rex T. Moody, Ph.D., assistant professor to associate professor and tenure, Department of Management and Marketing, College of Business;

Kendra L. Nicks, D.S., associate clinical professor to associate professor and tenure, Department of Physical Therapy, Archer College of Health and Human Services;

Robert M. Pullin, Ph.D., assistant professor to associate professor and tenure, Department of Security Studies and Criminal Justice, College of Arts and Humanities;

Lopamudra Roychoudhuri, Ph.D., assistant professor to associate professor and tenure, Department of Computer Science, College of Science and Engineering;

Deanna J. Watts, Ph.D., assistant professor to associate professor and tenure, Department of Political Science and Philosophy, College of Arts and Humanities; and

Ralph A. Zehnder, Ph.D., assistant professor to associate professor and tenure, Department of Chemistry and Biochemistry, College of Science and Engineering.

XIII.B.3. TTU: Approve changes in academic rank.—The Board approved changes in academic rank for the following faculty of Texas Tech University effective September 1, 2018:

Noureddine Abidi, Ph.D., associate professor to professor, Department of Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources.

Michael Ballou, Ph.D., associate professor to professor, Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources.

Kanika Batra, Ph.D., associate professor to professor, Department of English, College of Arts and Sciences.

Curtis Bauer, Ph.D. associate professor to professor,  
Department of English, College of Arts and  
Sciences.

Keith Brigham, Ph.D., associate professor to  
professor, Area of Management, Rawls College of  
Business.

Jaclyn Cañas-Carrell, Ph.D., associate professor to  
professor, Department of Environmental  
Toxicology, College of Arts and Sciences.

Kurt Caswell, M.F.A., associate professor to  
professor, Honors College.

Claudia Cogliser, Ph.D., associate professor to  
professor, Area of Management, Rawls College of  
Business.

Malinda Colwell, Ph.D., associate professor to  
professor, Department of Human Development  
and Family Studies, College of Human Sciences.

Alyson Drake, J.D., assistant librarian to associate  
librarian, School of Law.

Genevieve Durham-DeCesaro, M.F.A., associate  
professor to professor, School of Theatre and  
Dance, J.T. and Margaret Talkington College of  
Visual and Performing Arts.

Idoia Elola, Ph.D., associate professor to professor,  
Department of Classical and Modern Languages  
and Literatures, College of Arts and Sciences.

Weimin Gao, Ph.D., associate professor to professor,  
Department of Environmental Toxicology, College  
of Arts and Sciences.

Luis Grave de Peralta, Ph.D., associate professor to  
professor, Department of Physics and Astronomy,  
College of Arts and Sciences.

Zhaoyang Fan, Ph.D., associate professor to  
professor, Department of Electrical and Computer  
Engineering, Edward E. Whitacre, Jr. College of  
Engineering.



Fethi Inan, Ed.D., associate professor to professor,  
Department of Educational Psychology and  
Leadership, College of Education.

JoAnn Langston, M.A., assistant professor of practice  
to associate professor of practice, Department of  
Public Relations, College of Media and  
Communication.

Catherine Nicole Morelock, Ph.D., assistant professor  
to professor of practice, Department of  
Community, Family, and Addiction Sciences,  
College of Human Sciences.

Daniel Nathan, Ph.D., associate professor to  
professor, Department of Philosophy, College of  
Arts and Sciences.

Kendra Nightingale, Ph.D., associate professor to  
professor, Department of Animal and Food  
Sciences, College of Agricultural Sciences and  
Natural Resources.

Sung-Won Lee, Ph.D., associate professor to  
professor, Department of Physics and Astronomy,  
College of Arts and Sciences.

Matthew Olson, Ph.D., associate professor to  
professor, Department of Biological Sciences,  
College of Arts and Sciences.

Ernest Smith, Ph.D., associate professor to professor,  
Department of Environmental Toxicology, College  
of Arts and Sciences.

Richard Stevens, Ph.D., associate professor to  
professor, Department of Natural Resources  
Management, College of Agricultural Sciences and  
Natural Resources.

Frank Thames, Ph.D., associate professor to  
professor, Department of Political Science,  
College of Arts and Sciences.

Siva Vanapalli, Ph.D., associate professor to  
professor, Department of Chemical Engineering,  
Edward E. Whitacre, Jr. College of Engineering.

Christopher Weiss, Ph.D., associate professor to professor, Department of Geosciences, College of Arts and Sciences.

Christopher Witmore, Ph.D., associate professor to professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences.

Sang-Mi Yoo, M.F.A., associate professor to professor, School of Art, J.T. and Margaret Talkington College of Visual and Performing Arts.

XIII.B.4. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2018, along with the granting of tenure, effective March 2, 2018, for the following faculty of Texas Tech University:

Miguel Aguirre-Urreta, Ph.D., assistant professor to associate professor and tenure, Area of Information Systems and Quantitative Sciences, Rawls College of Business.

Eric Allen, D.M.A, Ph.D., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Will Armstrong, Ph.D., assistant professor to associate professor and tenure, Area of Finance, Rawls College of Business.

Rishi Batra, J.D., associate professor to professor and tenure, School of Law.

Yoojin Chae, Ph.D., assistant professor to associate professor and tenure, Department of Human Development and Family Studies, College of Human Sciences.

Annie Chalex-Boyle, M.M., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Catherine Christopher, J.D., associate professor to professor and tenure, School of Law.

Hyo Jung (Julie) Chang, Ph.D., assistant professor to associate professor and tenure, Department of Hospitality and Retail Management, College of Human Sciences.

Alessandra Corsi, Ph.D., assistant professor to associate professor and tenure, Department of Physics and Astronomy, College of Arts and Sciences.

David Forrest, Ph.D., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Souparno Ghosh, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics and Statistics, College of Arts and Sciences.

Melissa Gotlieb, Ph.D., assistant professor to associate professor and tenure, Department of Advertising, College of Media and Communication.

Golden Kumar, Ph.D., assistant professor to associate professor and tenure, Department of Mechanical Engineering, Edward E. Whitacre, Jr. College of Engineering.

Stephen Meserve, Ph.D., assistant professor to associate professor and tenure, Department of Political Science, College of Arts and Sciences.

Sheon Heidi Montgomery, M.S.I., assistant archivist to associate archivist and tenure, Vietnam Center and Archive, Institute for Peace and Conflict, College of Arts and Sciences.

Kristen Moore, Ph.D., assistant professor to associate professor and tenure, Department of English, College of Arts and Sciences.

Diego Pascual y Cabo, Ph.D., assistant professor to associate professor and tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences.

Allison Pease, Ph.D., assistant professor to associate professor and tenure, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources.

Michael Pearl, J.D., associate professor to professor and tenure, School of Law.

Tracy Pearl, J.D., associate professor to professor and tenure, School of Law.

Peter Raab, M.Arch., assistant professor to associate professor and tenure, College of Architecture.

Eric Rasmussen, Ph.D., assistant professor to associate professor and tenure, Department of Public Relations, College of Media and Communication.

Andrea Romi, Ph.D., assistant professor to associate professor and tenure, Area of Accounting, Rawls College of Business.

Cameron Saffell, Ph.D. assistant professor to associate professor and tenure, Museum Science, Museum of Texas Tech University.

Melanie Sarge, Ph.D., assistant professor to associate professor and tenure, Department of Advertising, College of Media and Communication.

Brie Sherwin, J.D., Ph.D., associate professor to professor and tenure, School of Law.

Robert Sherwin, J.D., associate professor to professor and tenure, School of Law.

Emily Skidmore, Ph.D., assistant professor to associate professor and tenure, Department of History, College of Arts and Sciences.

Amelia Talley, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences.

Robin Verble, Ph.D., assistant professor to associate professor and tenure, Department of Natural

Resources Management, College of Agricultural Sciences and Natural Resources.

Heather Warren-Crow, Ph.D., assistant professor to associate professor and tenure, School of Art, J.T. and Margaret Talkington College of Visual and Performing Arts.

Heidi Winkler, M.S., assistant librarian to associate librarian and tenure, University Libraries.

XIII.B.5. TTU: Approve designation of Horn Professorships.—The Board approved the designation of Horn Professor to the following faculty member of Texas Tech University, effective March 2, 2018:

Yehia S. Mechref, Ph.D., professor, Department of Chemistry and Biochemistry, College of Arts and Sciences.

XIII.B.6. TTU: Approve emeritus appointments.—The Board approved to grant emeritus status to the retired faculty members listed below.

Robert E. Byerly	Associate Professor, Mathematics & Statistics (37 years)
Dennis R. Covington	Professor, English (14 years)
Marliss Desens	Associate Professor, English (22 years)
Gary A. Harris	Professor, Mathematics & Statistics (40 years)
Caryl Heintz-Wyatt	Professor, Biological Sciences (40 years)
Allan Scott Holaday	Professor, Biological Sciences (34 years)
Mary Jane Hurst	Professor, English (31 years)
Michael Kent Rylander	Professor, Biological Sciences (39 years)
Robert W. Shaw	Associate Professor, Chemistry & Biochemistry (36 years)

Terry McLendon	Research Professor, Natural Resources Management (5 years)
Michael C. Stoune	Professor, Music (44 years)
Michael C. Gelfond	Professor, Computer Science (17 years)
Donald K. Clancy	Professor, Accounting (35 years)
Paul R. Goebel	Professor, Finance (37 years)
Scott E. Hein	Professor, Finance (34 years)
Millard H. Mann	Professor, Accounting (43 years)

XIII.B.7. TTU: Approve Bachelor of Applied Arts and Sciences in Human Sciences.—The Board approved the new degree program, Bachelor of Applied Arts and Sciences with a major in Human Sciences, to be offered on-campus and online in the College of Human Sciences; 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 and Sciences (“BAAS”) in Human Sciences will serve individuals who complete a two-year, typically 60-hour Applied Arts and Sciences (“AAS”) degree at a community college in a human sciences-related area. It will be an interdisciplinary studies degree to provide flexibility in students’ degree plans according to their interests not met by other programs at Texas Tech. The degree will comprise 120 hours: 54 hours consisting of three 18-hour concentration areas; 42 hours of core curriculum courses, most of which will be completed at TTU; and a minimum of 40 upper-division TTU hours. Not all the transferred AAS course work will be applicable to the degree, which is common of transfer work. Of the three 18-hour concentration areas, one will be from among the transferred AAS courses directly applicable to the degree, another will consist of 18 hours in general TTU Human Sciences courses, and the other 18 hours will be selected from a “minor” offered by the College of Human Sciences, or in another TTU college if there is a compelling academic rationale. The degree plan will be the same for on-campus students and online students except the selection of the third area for online students will be limited to those offered online. The three areas

of study must form a coherent, meaningful degree plan useful to analyze and address issues regarding human life and activities, and design changes that improve and enhance the human condition. Courses will be offered frequently enough to all students to complete the program in a timely manner. Three general populations should have interest in the BAAS degree: those with a technical degree needing further education for career advancement, military veterans who have accumulated military experience and training in specialized fields (Texas Tech is designated a military friendly campus), and non-traditional as well as some traditional students who have accumulated technical or applied credits from accredited institutions but are hampered by the lack of transferability of WECM courses (workforce/vocational education programs) into a four-year university. These student groups are not currently served by degree programs at Texas Tech, so all students entering the new BAAS will be new to the university.

No new faculty or other personnel, facilities, equipment, or materials are needed to offer the new degree. It will entail existing courses taught by current faculty, with projected enrollments easily subsumed within existing course schedules. The summary of five-year costs and funding is provided in the table below.

Five-Year Costs		Five-Year Funding	
Personnel	\$0	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$99,610
Library, Supplies, and Materials	\$0	Designated Tuition and Fees	\$323,400
Other	\$0	Other	\$0
<b>Total Costs</b>	<b>\$0</b>	<b>Total Funding</b>	<b>\$423,010</b>

- XIII.B.8. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2018, for the faculty as listed below.

**Tenured Faculty:**

Robert Hugh Posteraro, M.D., associate professor to professor, Department of Healthcare Management and Leadership, School of Health Professions

Jannette Dufour, Ph.D., associate professor to professor, Department of Cell Biology & Biochemistry, School of Medicine

Kendra Rumbaugh, Ph.D., associate professor to professor, Department of Surgery, School of Medicine

Ina Urbatsch, Ph.D., associate professor to professor, Department of Cell Biology & Biochemistry, School of Medicine

Simon Williams, Ph.D., associate professor to professor, Department of Medical Education, School of Medicine

**Tenure Track Faculty:**

None

**Non-Tenure Track Faculty:**

Susan Calloway, Ph.D., RN, FNP-BC, PMHNP-BC, associate professor to professor, Graduate Program, School of Nursing

Jeannette Crenshaw, DNP, RN, LCCE, IBCLC, NEA-BC, FACCE, FAAN, associate professor to professor, Graduate Program, School of Nursing

Elizabeth Boyd, MSN, BS, RN, RNC-MNN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing

Heather Guest, MSN, RN, CAPA, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing

Linda McMurry, DNP, RN, NEA-BC, associate professor to professor, Executive Director, Larry Combest Community Health and Wellness Center, School of Nursing

Venisa Morgan, MSN, RN, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing



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

Debbie Sikes, DNP, RN, CNE, assistant professor to associate professor, Non-Traditional Undergraduate Program, School of Nursing

Amanda Veasart, Ph.D., RN, CNE, assistant professor to associate professor, Traditional Undergraduate Program, School of Nursing

Kathryn Whitcomb, DNP, RN, CHSE, assistant professor to associate professor, Simulation Program, School of Nursing

Debra Winckler, MSN, RN, CNOR, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing

Anna Kochanowska-Karamyan, Ph.D., assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy

Nikita Mirajkar, Ph.D., assistant professor to associate professor, Department of Biomedical Sciences, School of Pharmacy

Krystal L. Haase, Pharm.D., associate professor to professor, Department of Pharmacy Practice, School of Pharmacy

Krystal L. Edwards, associate professor to professor, Department of Pharmacy Practice, School of Pharmacy

Nimat Alam, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Srilatha Alapati, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

Steven Brooks, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

Thomas Cammack, M.D., associate professor to professor, Department of Urology, School of Medicine

Cyrus Caroom, M.D., assistant professor to associate professor, Department of Orthopaedic Surgery, School of Medicine

Lauren Cobbs, M.D., assistant professor to associate professor, Department of Medical Education, School of Medicine

Cornelia de Riese, M.D., Ph.D., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine

Johnnie Faircloth, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

Dinesh Gowda, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

Ellen Hampsten, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Guangchen Ji, Ph.D., research assistant professor to research associate professor, Department of Pharmacology & Neuroscience, School of Medicine

Kelly Klein, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Bhargavi Kola, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

James Maher, M.D., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine

Scott Milton, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

Felix Morales, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Michael Phy, D.O., associate professor to professor, Department of Internal Medicine, School of Medicine

Brian Pomeroy, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

Dixon Santana, M.D., associate professor to professor, Department of Surgery, School of Medicine

Randall Sheets, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

James Tarbox, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine

David Trotter, Ph.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

- XIII.B.9. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2018, and the granting of tenure, effective this date, to the faculty as listed below.

Troy Lynn Hooper, Ph.D., assistant professor to associate professor, Department of Rehabilitation Sciences, School of Health Professions

Mary Elizabeth Schmitt, Ph.D., assistant professor to associate professor, Department of Speech, Language and Hearing Sciences, School of Health Professions

Luca Cucullo, Ph.D., assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy

Timothy Benton, M.D., associate professor to professor, Department of Family & Community Medicine, School of Medicine

Ronald Cook, D.O., MBA, associate professor to professor, Department of Family & Community Medicine, School of Medicine

Cheryl Erwin, J.D., Ph.D., associate professor to professor, Department of Medical Education, School of Medicine

XIII.B.10. TTUHSC: Approve granting of tenure.—The Board approved the granting of tenure effective this date to the faculty as listed below.

Christina Mae Robohm-Leavitt, MS, associate professor, Department of Laboratory Sciences and Primary Care, School of Health Professions

George Brindley, M.D., professor, Department of Orthopaedic Surgery, School of Medicine

Alan Santos, M.D., MPH, professor, Department of Anesthesiology, School of Medicine

XIII.B.11. TTUHSC: Approve the establishment of a Bachelor of Science in Nursing degree (Traditional Undergraduate Program) in Amarillo.—The Board approved the establishment of a Bachelor of Science (“BSN”) degree (Traditional Undergraduate Degree Program) in Amarillo, and authorized the submission by the senior vice president for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

A critical nursing shortage exists throughout the State of Texas and is projected to worsen over the next 10 to 15 years as very large numbers of nurses retire. The shortage is impacted by various social forces, including aging nurse populations, increased demand for nursing services and population growth throughout the state. The Texas Tech University Health Sciences Center School of Nursing is committed to addressing this shortage through creative educational models and community partnerships.

This degree track meets an educational opportunity for individuals in the region, as well as adding to the workforce needs for the community with over 200 RN positions open and unfilled. It is advantageous in meeting the mission of the School of Nursing and the nursing workforce needs of the Amarillo region that this degree program be offered in this region.

Year	1	2	3	4	5
Headcount	60	80	80	80	80
FTSE	60	118	118	118	118
Attrition	0	3	3	3	3
Graduates	0	57	57	57	57

**COSTS and FUNDING**

A summary of the five-year costs and funding is provided in the table below. Since formula funding is not generated for the first two years of a new program, financial partners have been identified within the community to support the program during this time.

Five-Year Costs		Five-Year Funding	
Personnel	\$4,699,571	Formula Funding	\$2,654,330
Facilities & Equipment	\$411,400	Fees	\$980,400
Supplies & Materials	\$1,450,000	Community Support	\$3,099,543
Other (travel)	\$135,000	Other	0
Total Costs	\$6,695,971	Total Funding	\$6,734,273

XIII.B.12. TTUHSC El Paso: Approve changes in academic rank.—The Board approved changes in academic rank effective September 1, 2018, to the faculty as listed below.

**Tenure Track Faculty:**

Himanshu Garg, Ph.D., assistant professor to associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine;

**Non-Tenure Track Faculty:**

Sumit Gaur, M.D., assistant professor to associate professor, Department of Internal Medicine, Paul L. Foster School of Medicine; and

Oswaldo Padilla, M.D., M.P.H., assistant professor to associate professor, Department of Pathology, Paul L. Foster School of Medicine.

XIII.B.13. TTUHSC El Paso: Approve change in academic rank and granting of tenure.—The Board approved a change in academic rank, effective September 1, 2018, and tenure concurrent with this change, to the faculty member as listed below.

Dolgor Baatar, M.D., Ph.D., assistant professor to associate professor, Department of Medical Education, Paul L. Foster School of Medicine.

XIII.B.14. TTUHSC El Paso: Approve granting of tenure.—The Board approved the granting of tenure, effective this date, to the faculty as listed below.

Huanyu Dou, M.D., associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine; and

Irene Sarosiek, M.D., professor, Department of Internal Medicine, Paul L. Foster School of Medicine

XIII.B.15. TTUHSC El Paso: Approve appointment with tenure.—The Board approved the granting of tenure to Paul E. Ogden, M.D., concurrent with his appointment as professor in the Department of Internal Medicine at the Paul L. Foster School of Medicine, effective as of February 1, 2018.

Dr. Ogden joins the Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) from Texas A&M Health Science Center where he has served as a Tenured Professor of Internal Medicine and has held the roles of Interim Dean of Medicine, and Interim Senior Vice President of the Health Science Center. He earned his M.D. from Texas A&M College of Medicine. He completed his residency in family medicine at Baylor College of Medicine, residency in internal medicine at the Mayo Graduate School of Medicine, and a faculty development fellowship at the University of North Carolina, Chapel Hill.

Dr. Ogden’s research interests include medical simulation curriculum, medical school curriculum, and improving health systems for primary and rural health care. He is board certified by the American Board of Internal Medicine, a fellow of the American College of Physicians, and a member of the American Medical Association and the Texas Medical Association.

### XIII.C. REPORT OF THE AUDIT COMMITTEE

Committee Chair Mickey Long reported that the Audit Committee met in open session on March 1, 2018 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.

- XII.C.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 7 (TTUS FY 2018 Prioritized Audit Plan).
- XIII.C.2. Executive Session.— At 2:13 pm, the Audit Committee convened into Executive Session, in the President’s Conference Room (3200A), Medical Education Building, 5001 El Paso Drive, El Paso, Texas, as authorized by Sections 551.071, 551.074 and 551.076 of the *Texas Government Code*.
- XIII.C.3. Open Session.—At 2:45 pm, the Audit Committee reconvened in open session in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as a committee.

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

#### XIII.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chair John Esparza reported that the Facilities Committee met in open session on March 1, 2018 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.

- XIII.D.1. ASU: Approve preliminary Stage I Feasibility Study for a new Art Museum building and naming of the facility.—The Board authorized the chancellor or the chancellor’s designee to (i) establish a preliminary Stage I Feasibility Study budget of \$425,000 to provide programming/planning and probable cost budget for an anticipated new Art Museum building with an anticipated budget of \$14,200,000; and (ii) award a Design Professional contract. The preliminary Stage I Feasibility Study budget will be funded with a Gift (cash).

The Board also approved naming the new building the “Angelo State University Museum.” The donor concurs with the naming of this facility. Appropriate exterior signage will specify the approved name.

The preliminary Stage I Feasibility Study services will allow for the contracting of the design professional to provide the following: land analysis; facility space programming; concept plan diagrams; infrastructure analysis; and development of the

Statement of Probable Cost (“SoPC”). This request is a preliminary portion of a full Stage I Design Service Contract approval as outlined in the new Board of Regents project approval policy.

The proposed project will program and design an approximate 30,775 GSF new Art Museum building to support the Bachelor of Arts program in Studio Art. The building will include classrooms, class labs, student gallery space, along with faculty and staff offices and support spaces. Specialized laboratories will be constructed for graphic design, sculpture and ceramics programs. In addition, this space will be used in support of the annual Angelo State University Ceramics Symposium. The gallery will house the West Texas Collections which is currently located in the Student Center. The scope of the project will also include site utility infrastructure work, surface parking, landscape enhancements, and public art.

For reference, this project is listed on the Texas Higher Education Coordinating Board’s Capital Expenditure Plan (“MP1”) Summary Report (Fiscal Years 2018-2022) proposed as a new 60,000 GSF facility, estimated at \$25,350,000.

The ASU Approve preliminary Stage I Feasibility Study for a new Art Museum building and naming of the facility PowerPoint is included herewith as Attachment No. 8.

- XIII.D.2. TTU: Authorize amendment of the Stage I design budget for a new Athletic Dining Facility.—The Board authorized the chancellor or the chancellor’s designee to (i) amend the Stage I design budget by \$4,970 for a total of \$224,970; and (ii) award a Construction Manager at Risk contract. The Stage I design budget increase will be funded with Athletics Revenue (cash).

The Stage I design services will provide for the contracting of the construction manager at risk to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

In October 2017, the Board of Regents approved a Stage I design budget of \$220,000 to provide for the contracting of the design professional to provide facility functional use programming; schematic design; survey; geo-tech testing; site analysis; utility infrastructure analysis; and concept budget development for a new Athletic Dining Facility.



The project will design an approximate 12,000 GSF Athletic Dining Facility to serve 400 athletes. The facility will include multiple dining environments; educational kitchen; a full service kitchen with storage area, scullery, and walk-in cooler and freezer; men's and women's restrooms; operations office area; and a service dock. The scope of this project also includes site utility infrastructure work, landscape enhancements, and public art.

Texas Tech University is committed to meeting the nutritional needs of athletes. We seek to meet these needs through assessment, education, and implementation of proper nutritional practices. Nutrition is a vital piece of the puzzle for optimum sports performance.

For reference, this project is listed on the Texas Higher Education Coordinating Board's Capital Expenditure Plan ("MP1") Summary Report (Fiscal Years 2018-2022) proposed as a new 16,000 GSF facility, estimated at \$7,000,000.

The TTU Authorize amendment of the Stage I design budget for a new Athletic Dining Facility PowerPoint is included herewith as Attachment No. 9.

XIII.D.3. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects included herewith as Attachment No. 10 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (2/2/2017)) and Attachment No. 11 (TTUS Report on Facilities Planning and Construction projects (project data as of 2/08/18)).

XIV. OPEN SESSION.—At 9:07 am the Board continued in open session in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, El Paso, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XIV.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 17-18, 2018; August 9-10, 2018; October 4-5, 2018; and December 13-14, 2018.

XIV.B. STUDENT GOVERNMENT ASSOCIATION REPORTS

XIV.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Francis called on Emily Hecox, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE:

This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

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

XV. EXECUTIVE SESSION.—At 9:25 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 President’s Conference Room (3200A), Medical Education Building, 5001 El Paso Drive.

XVI. OPEN SESSION.—At 10:45 am, the Board reconvened in open session in the Jonathan and Patricia Rogers Lecture Hall (Room 1100), First Floor, Medical Education Building, 5001 El Paso Drive, to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Lancaster announced there was one motion resulting from Executive Session.

XVI.A.1. Vice Chairman Lancaster moved that President Schovanec be authorized to conclude the negotiations and execute a modification of the employment agreement with Chris Beard as head coach of Texas Tech University’s Men’s Basketball Program...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Huckabee and unanimously approved by the Board.

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

Consultation with attorney – pursuant to Section 551.071: General overview of components litigation and Medical Self Insurance Plan update\*; Report on pending cases and settlement negotiations\*; Advice and consultation regarding pending power purchase and construction contracts\*.

Report and Discussion regarding real estate negotiations with the City of Lubbock – pursuant to Sections 551.071 and 551.072.

Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments, with respect to specified major

initiatives – pursuant to Sections 551.073 and 551.074: Major Educational Initiatives – System\*; Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents\*.

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

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

XVII. ADJOURNMENT.—Chairman Francis adjourned the meeting at 10:47 am.

## INDEX OF ATTACHMENTS

Attachment 1	TTUHSC El Paso Strategic Plan PowerPoint
Attachment 2	ASU Strategic Planning Retreat PowerPoint
Attachment 3	TTUS Proposed Amendments to Chapters 03 and 07, <i>Regents' Rules</i> , relating to conflicts of interests and contracts
Attachment 4	TTUS Proposed Amendments to Chapter 07, <i>Regents' Rules</i> , relating to debt and equipment financing policies
Attachment 5	TTUS Amendments to Chapter 07, <i>Regents' Rules</i> , to delegate to the Presidents the authority to administer various student financial assistance programs
Attachment 6	TTUS FY Combined Annual Financial Report PowerPoint
Attachment 7	TTUS FY 2018 Prioritized Audit Plan
Attachment 8	ASU Approve preliminary Stage I Feasibility Study for a new Art Museum building and naming of the facility PowerPoint
Attachment 9	TTU Authorize amendment of the Stage I design budget for a new Athletic Dining Facility PowerPoint
Attachment 10	TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (2/2/2017)
Attachment 11	TTUS Report on Facilities Planning and Construction Projects (Project data as of 2/08/18) PowerPoint

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on March 1-2, 2018.



SEAL

A handwritten signature of Ben Lock in blue ink is written over a horizontal line.

Ben Lock  
Secretary