

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
May 15-16, 2014

Thursday, May 15, 2014.— The members of the Board of Regents of the Texas Tech University System convened at 10:01 am on Thursday, May 15, 2014, in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs and Chief of Staff, Office of the Chancellor, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Jodey Arrington, Vice Chancellor for Technology Commercialization, TTUS; Mr. Randy Sandres, Associate Vice Chancellor for Communications and Marketing, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Nancy Allen, Interim Provost and Vice President for Academic Affairs, ASU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Lawrence Schovanec, Provost and Senior Vice President for Academic Affairs, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Dr. Rob Duncan, Vice President for Research, TTU; Dr. Steven Berk, Dean, School of Medicine, TTUHSC; Mr. Coby Ray, Student Regent-elect; Dr. Raymund A. Paredes, Commissioner, Texas Higher Education Coordinating Board; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Long announced a quorum present and called the meeting to order.
  - A. PRESENTATION BY THECB COMMISSIONER.—Dr. Raymund A. Paredes, Commissioner, Texas Higher Education Coordinating Board presented a report to the Board regarding the future of higher education, included herewith as Attachment No. 1.
- II. RECESS—Chairman Long recessed the meeting at 10:38 am.
- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon the adjournment of the meeting of the Trustees of the Carr Scholarship Foundation beginning at approximately 11:09 am. (Refer to XI. for items approved.)

Thursday, May 15, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened at 2:09 pm on Thursday, May 15, 2014, in the Matador Room, Room 227, Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Ms. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor for Facilities Planning and Construction, TTUS; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs and Chief of Staff, Chancellor’s Office, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mrs. Kim Turner, Chief Audit Executive, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Dr. John Opperman, Vice Chancellor for Policy and Planning, TTUS; Mr. Randy Sanders, Associate Vice Chancellor for Communications and Marketing, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Rob Duncan, Vice President for

Research, TTU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Mr. Kirby Hocutt, Director, Athletics, TTU; 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.—Chairman Long announced a quorum present and called the meeting to order.
- V. EXECUTIVE SESSION.— At approximately 2:10 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 Masked Rider Room (Room 220), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- VI. OPEN SESSION.—At approximately 3:52 pm, the Board reconvened in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.

Vice Chairman Anders announced there were three motions resulting from Executive Session.

- VI.A.1. Vice Chairman Anders moved that the Board appoint Richard Lange as the president and chief executive officer of the Texas Tech University Health Sciences Center at El Paso and as dean of the Paul L. Foster School of Medicine effective July 1, 2014 and having determined that an employment agreement is in the best interest of the university, the Board authorized the chancellor to execute an employment agreement with Dr. Lange under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Steinmetz and unanimously approved by the Board.
- VI.A.2. Vice Chairman Anders moved that the Board approve acceptance of a gift from United Supermarkets, and the renaming of the arena as the “United Supermarkets Arena” under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Montford and unanimously approved by the Board.

- VI.A.3. Vice Chairman Anders moved that the Board authorize President Mitchell to conclude the negotiations for a gift of funds and real property in the City of Abilene for support of Texas Tech University Health Sciences Center operations and for the support of plans for a School of Public Health to be initiated in the City of Abilene under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Francs and approved by the Board. Regent Lancaster recused himself from the discussion and approval of this item.

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

Consultation with attorney:

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions; and
- Report on issues and status of foreign teaching initiative and consideration of consultant contract – pursuant to Section 551.071.

Consultation with attorney and discussion of personnel matters:

- Update on status of search for chancellor and discussion of candidates;
- Update on facilities and assignments of Chancellor Emeritus;
- Otherwise consult with and seek the advice of legal counsel; and
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Sections 551.071 and 551.074.

VII. RECESS—Chairman Long recessed the meeting at 3:54 pm.

Friday, May 16, 2014.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:31 am on Friday, May 16, 2014, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were Larry K. Anders, Vice Chairman; John D. Esparza; L. Frederick “Rick” Francis; Joshua Heimbecker, Student Regent; Tim Lancaster; Mickey L. Long, Chairman; Debbie Montford; Nancy R. Neal; John D. Steinmetz; and John Walker.

The following officers and staff were present: Mr. Kent Hance, Chancellor, TTUS; Dr. Tedd Mitchell, President, TTUHSC; Dr. Brian May, President, ASU; Dr. M. Duane Nellis, President, TTU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board, TTUS; Mr. Pat Campbell, Advisor to the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Jim Brunjes, Vice Chancellor and Chief Financial Officer, TTUS; Mr. Elmo Cavin, Executive Vice President for Finance and Administration, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance, TTU; Mrs. Angie Wright, Interim Vice President for Finance and Administration, ASU; Dr. Joseph Rallo, Vice Chancellor for Academic Affairs and Chief of Staff, Chancellor's Office, TTUS; Mr. Michael Molina, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS; Mr. Scott Cooksey, Interim Vice Chancellor for Institutional Advancement, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Dr. John Opperman, Vice Chancellor or Policy and Planning, TTUS; Mr. Randy Sanders, Associate Vice Chancellor for Communications and Marketing, TTUS; Dr. Lawrence Schovanec, Provost, TTU; Dr. Robert Duncan, Vice President for Research, TTU; Dr. Juan Muñoz, Vice President of Institutional Diversity, TTU; Mr. Jared Goecker, President, SGA, ASU; Mr. Hayden Hatch, President, TTU, SGA; Mr. Eric Edwards, President, SGA, TTUHSC; 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.—Chairman Long announced a quorum present and called the meeting to order.
- IX. INTRODUCTIONS AND RECOGNITIONS.—Chairman Long called on Mr. Hance, Dr. Nellis, Dr. Mitchell and Dr. May to present their introductions and recognitions.

Chancellor Hance made his introductions. “At this time, I’d like for Jacob Hinojos and his family—mom, girlfriend, brother—to come up. Jacob Hinojos is from Flower Mound and he will be coming to Texas Tech. Jacob scored a 1600 on his SAT—a perfect score. He is going to be a Red Raider. I started the Top Scholar program in 2007, where we would call people. Duane will talk about that in a bit. We would call people and recruit them to Texas Tech. Jacob is one of those recruits. To help us, his brother A.J. just finished his first year in mechanical engineering at Tech. Jacob has another brother, Cameron, who is a junior at Tech. He could not be here today. He is working. They have three kids in college, so his mom is here with us. She is glad that he’s getting the scholarships that we are going to be giving him. Jacob not only committed to come to Texas Tech but he recruited his girlfriend, Megan Whitfield. She will also be coming to Texas Tech in the fall. We are glad to have her as well. This is a great family. It is rare when you get a student who scored a 1600. One other thing to mention, we have two who have perfect scores. The other student

is from Farmington, New Mexico and his name is Hance Clark. I don't know how that happened. When I called, he thought it was a trick call—that I was being funny. I was trying to but not doing very well. Hance could not be here today. These are the type of students who we are getting at Texas Tech. I asked Jacob if he wanted to say anything and he declined. To his mom, we appreciate you. Her husband could not be here today but they have been in my office and met with Duane. We recruited them hard. This is a big day when you have two recruits who had a perfect score; they did not miss one question. We are very proud of them. This is a big day for Texas Tech and a big day for Jacob.

“Another thing I'd like to mention is that the Top Scholars Program started calling students who are top scholars. This is something that Dr. Nellis is going to expand on. He will not only make those calls, but he is encouraging the deans and the department heads to make the calls as well. I really appreciate that. Dr. Nellis has really been out on the road at all of our recruiting events. I attend some from time to time but Dr. Nellis doesn't miss any. He is there out recruiting our top scholars. I really appreciate what he has done on that.”

Chancellor Hance stated that was the conclusion of his introductions and recognitions.

President Nellis made his introductions. “Chairman Long and regents we have a number of people to introduce this morning including our great student leadership. I would like to introduce our newly elected student government association officers for next year. The incoming president, Hayden Hatch is here this morning. Hayden is from Lubbock and will graduate this next May. He is studying political science and hopes to attend Texas Tech School of Law. As president, he will serve as the voice for students, on committees with the administration, and lead his peers to achieve their goals and initiatives. The next officer, is our new external vice president, Stetson Whetstone. Stetson is from Round Rock, Texas. He will also graduate next May with a degree in Restaurant, Hotel and Institutional Management. The external vice president is responsible for overseeing the City Bus contract, working with our Big XII student governments on various issues, and connecting with the Lubbock community. The new internal vice president is Baleigh Waldrop. Baleigh is in Italy and said she couldn't fly back for this. We apologize for her not being here. Baleigh is from Hobbs, New Mexico. She will graduate next May with a degree in both accounting and marketing. She is hoping to continue her education either in law school or getting her masters in tax accounting. Baleigh will be in charge of leading the student senate, both freshmen groups and our transfer student council as well. Lastly, Pradeep Attaluri was elected as the graduate vice president. Pradeep was born in Odessa but calls Fort Worth his home. Pradeep received his undergraduate degree in pre-med in 2011 and is currently working on his masters in business administration and masters of science. He has an amazing portfolio. He was also offered the automatic acceptance into the TTUHSC School of Medicine as a senior in high school and will accept this

invitation to start medical school in the fall of 2015. He hopes to be a university surgeon for an athletic team. He currently works under John Field Scovell in his practice. In this new role with the SGA, Pradeep is responsible for leading efforts on behalf of graduate students and representing their interests. I have already had the privilege of meeting these four leaders and I am thrilled of what is to come in the next year. I am confident that they will represent the students well and that we will all be very proud of them in the coming year.

“Next, our leadership is also transitioning in our staff and faculty senates. The newly elected president of the staff senate is Anna Young. Anna serves as the associate managing director for the National Wind Institute and you know we are all very proud of our National Wind Institute. She is responsible for managing the administrative side of the institute and she does an awesome job with that. This includes managing the SWIFT facility that we dedicated this past year, working with the Texas Tech administration and General Counsel to execute various agreements supporting overall multi-disciplinary collaborations and maintaining critical relationships with National Wind Institute. Anna received both of her degrees from Texas Tech—a bachelor of science in human development and family studies as well as a masters degree in education. In her role as staff senate president, Anna will be responsible for keeping our staff and our administration informed on each other’s interests.

“Our new faculty senate president is Dr. Michael Farmer. He is out of the country. He is actually taking a group of students to Zimbabwe in Africa for a study abroad initiative. He will be at the August board meeting. I will share more about his accomplishments at that point. He is following Aliza Wong who did an outstanding job in that role. We appreciate her service.

“I also wanted to highlight a few staff appointments. It has been exciting to build my leadership team. We have some of the new deans here who you have not had a chance to meet with before. We recently hired Dr. Brent Lindquist as the new dean of the College of Arts and Sciences. Brent comes to us from the State University of New York at Stony Brook which is an AAU school. There he served as a deputy provost and currently as the chair of the Department of Applied Math and Statistics. He has professional membership to the American Geophysical Society, the American Physical Society, the Society of Industrial and Applied Mathematics and others. Brent is a very distinguished scholar in his own right. He has a doctoral in physics from Cornell and his bachelors degree also in physics from the University of Manitoba. Welcome, Brent, to Texas Tech University. I am very excited to have him on board.

“This past March, a couple of months ago, we hired a new dean of the Graduate School and our vice provost for graduate affairs, Dr. Mark Sheridan. He has already hit the ground running. He came to us from North Dakota State University where he served as the associate dean of the College of Graduate and Interdisciplinary Studies. He also served as director of the North Dakota’s

experimental program to stimulate competitive research where he has received funding from NIH, the National Science Foundation, and the U.S. Department of Agriculture. Mark is a native of California. He earned his bachelors degree in zoology and a masters degree in biology from Humboldt State in California. He earned his Ph.D. in zoology from the University of California in Berkley. We thoroughly enjoy having Dr. Sheridan in place and are continually affirmed that his was the right person for this job as we build our AAU-like portfolio. As we have discussed, we are making great strides in placing a large emphasis on our graduate enrollment and he is doing a great job.

“We are also putting significant emphasis on our online learning. We have created Texas Tech University Worldwide E-Learning initiative and we the two leaders of that program are here today—Dr. Melanie Hart and Dr. Justin Louder. Dr. Hart now serves as the vice provost with oversight over our regional teaching sites like in Fredericksburg and Waco and Junction but also our Worldwide E-Learning. She previously served as the associate dean in the College of Arts and Sciences and continues to serve as a professor and intern chair of the Department of Health, Exercise, and Sports Sciences. She received her bachelors and masters degree from Texas Tech in secondary education. Dr. Hart received her doctoral from Auburn University in the area of motor behavior. She regularly teaches courses using both face-to-face and online modalities. Dr. Hart is a member of the Texas Tech Teaching Academy and recipient of the Spotlight Award for her work in distance education. Also with her in leading this effort is Dr. Justin Louder. Dr. Louder now serves as assistant vice provost for E-Learning in the Office of the Provost. He previously served as managing director of the TTU Ethics Center and our Quality Enhancement Plan which is part of our reaffirmation through the SACS COC reaccreditation. He came to Texas Tech from Angelo State University which is where he received his bachelors and masters degrees. He earned his Ed.D. from Texas Tech and very appropriately, his dissertation title was “Distance Learning Environments at Emerging Research Institutions in Texas.” So, that is very appropriate. We are really thrilled to have these two people on board. I think they will do awesome work.

“Lastly, complementing our leadership team, I wanted to introduce two faculty members who have recently been selected as faculty fellows. That is a concept that Dr. Rob Duncan brought to us from his previous position in the Office of the Vice President for Research. First of all Dr. Guy Loneragan is a veterinary epidemiologist and professor of food safety and public health. His research mission is to improve animal and public health by defecation exploration and solutions that address the society’s challenges. Dr. Loneragan is a member of numerous associations and national committees including the International Association of Food protection and the National Cattleman’s Beef Association. He is a highly respected scientist at our university and is already doing great things in our Research Office. With him as well, is Dr. Pat DeLucia, who also serves as a faculty fellow for the vice president for research. She is responsible for the various faculty awards in the research area and recognition opportunities.



Dr. DeLucia has already coming in hitting the ground running. She serves as a professor of psychology and coordinator of the Human Factors Psychology Program. She also serves as an adjunct professor of the Health Sciences Center in the School of Nursing. Dr. DeLucia's research focuses on theoretical issues and the visual perception on depth in collision and human factor issues pertaining to driving and healthcare. Again, these two people are extraordinary scientists in their right and are already doing great work.

"That concludes my introductions for today."

President May made his introductions. "I have only one introduction today. We have with us our newly elected president of our SGA, Jared Goecker. Jared and his brother both attend Angelo State University. His brother holds the record of our 10,000 meter run. Jared is quite accomplished as well. He is a good student in the Political Science Department. They come from a military family and we are very proud to have him.

"That is all I have for today."

President Mitchell made his introductions. "I am going to begin by introducing our new SGA officers. First we have Eric Edwards. Eric is the incoming president of the SGA. This is very good for us as Eric also served as an officer this past year, so it gives us some continuity. Eric is from Minnesota. He is an avid cyclist. He is in our Graduate School of Biomedical Sciences in his third year. He is in the cell biology/biochemistry area of this. Eric has been instrumental in leading the team this past year with efforts they put together through Hunter Adkins, our former president and so I have great hopes for Eric coming in. We also have with us Mike Russell. Mike concerned me a little bit the first day I met him because he was in my office and I thought he actually wanted my job but only because he was in there answering the phone when I came in. Mike is from Pennsylvania. He just finished his first year of medical school. His undergraduate degree is in chemical engineering. He has been a mover and a shaker in the first year of his medical school class. We are looking for great things from him as well. We also have two of our SGA officers who are not here today. Sareh Cavazos is from San Antonio. She is in the School of Medicine as well in our class of 2017. She has her degrees in biology as well as minors in neuroscience and business. Rebecca Marquez is from the Bay Area—San Francisco—and she is in our School of Allied Health Sciences in occupational therapy in her second year. We are looking forward to a great year with our new crew coming in to the SGA.

"That's all for today."

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

- B. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened.
- X. OPEN SESSION.—At approximately 8:50 am on Friday, May 16, the Board continued meeting in open session in the Matador Room (Room 227), Second Floor, Student Union Building, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- X.A. APPROVAL OF MINUTES.—Chairman Long asked for approval of the minutes of the board meetings held on February 27-28, 2014 and March 11, 2014. Regent Lancaster moved for their approval. Regent Neal seconded the motion, and the motion passed unanimously.
- X.B. COMMITTEE OF THE WHOLE.—Chairman Long announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Anders would preside over the Committee of the Whole.
- X.B.1. ASU, TTU, TTUHSC, TTUHSC at El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Anders 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:
- X.B.1.a. ASU: Administrative change at the department level.—The Board approved the following administrative change at the department level within the Division of Academic Affairs at Angelo State University effective August 25, 2014. This request was approved administratively by the president and the chancellor.
- College of Health and Human Services
- Separate the Department of Nursing and Rehabilitation Sciences to create the Department of Nursing and the Department of Physical Therapy to be effective beginning the fall term, August 25, 2014.
- X.B.1.b. ASU: Approve revisions to the Student Handbook, effective fall 2014.—The Board approved revisions to the *Student Handbook* and the *Student Code of Conduct*, included herewith as Attachment No. 2, for Angelo State

University effective fall 2014. This request was approved administratively by the president and the chancellor.

### **Executive Summary of Revisions for the Student Handbook**

The proposed revisions to the Student Handbook and the Code of Student Conduct are primarily editorial, to account for changes in campus titles, office locations, and administrative alignments. However, formatting changes are secondary in order to improve efficiencies.

Proposed changes:

- Editorial revisions to reflect changes in office locations, campus titles, and administrative alignments.
- Recommendations from the Office of General Counsel:
  - Created a section on Posting Rules and Regulations and moved sections on Billboards and Distributing and Posting Printed Material to this area. Included in this section is the new language: “Students may be required to provide student status verification upon request.”
  - Adopted the language Texas Tech University in the “Conditions for Registration and Renewal” section under “Student Organizations” as follows:

“A student organization is eligible for registration if it does not deny membership on the basis of race, color, religion, national origin, gender, age, disability, citizenship, veteran status, sexual orientation, gender identity, or gender expression, except that: a registered student organization created primarily for religious purposes may restrict the right to vote or hold office to persons who subscribe to the registered student organization’s religious beliefs; and a registered student organization may restrict membership based on the

provisions of Title IX of the Education Amendments of 1972.”

- Reorganized the section on Misconduct Charges by reorganizing all misconduct associated with Title IX and student-on-student behaviors into a section titled “Actions Against Members of the University Community and Others.” Added wording under the heading “Harmful, Threatening, or Endangering Conduct” to include language concerning Physical or verbal abuse or assault, Threats, Intimidation, Intimate partner/relationship violence, Bullying/cyber bullying, and Stalking.
- In the section titled Anti-Discrimination Policy:
  - Changed title of section H from Grievances to Discrimination and Harassment Grievances and Investigations. Deleted section J and moved the information to section H to streamline information.
  - Changed title of section I “Grievance Policy” to “Non-Academic Student Grievance Procedures” and added information on the appeal of Parking Citations.
  - Added examples of inappropriate behavior.
- Alignment with Texas Tech Student Handbook:
  - Replaced the Code of Student Conduct to reflect the sections, wording and organization of the Code of Student Conduct of Texas Tech University.
  - Updated definitions in the Code of Student Conduct section to mirror those of Texas Tech University
  - Updated the Involuntary Withdrawal Processes to mirror those of Texas Tech University.

- Updated Disciplinary Processes to provide more transparency and to align with the processes used by Texas Tech University.
- Updated the Academic Honor Code to more clearly reflect due process and engagement of academic affairs in the grievance procedures.
- Added information related to “Identification Cards” for greater clarity of the use of the ASU OneCard.
- Updated language and definitions of Sexual Violence as required by the Violence Against Women Act.
- Re-titled and revised a section titled “Registered Student Organization (RSO) Grievance and Appeal Procedures” for clarity.

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

#### Faculty Development Leave

Faculty development leave with partial salary for Barbara Hahn, associate professor, Department of History, College of Arts and Sciences, September 1, 2014, to August 31, 2015. This leave will allow Dr. Hahn to be a Marie Curie International Incoming Fellow to the European Union, to spend one year in residence at the University of Leeds to write a new history of the Industrial Revolution. The project is called Rethinking Textiles. This leave will be taken at the University of Leeds, United Kingdom.

X.B.1.d. TTU: Approve deletion of the Department of Nutrition, Hospitality, and Retailing, and creation of the Department of Nutritional Sciences, and Department of Hospitality and Retail Management, in the College of Human Sciences.—The Board approved the deletion of the Department of Nutrition, Hospitality, and

Retailing and creation of the Department of Nutritional Sciences and Department of Hospitality and Retail Management in the College of Human Sciences and authorized the Provost and Senior Vice President to notify the Texas Higher Education Coordinating Board of the requested administrative changes. This request was approved administratively by the president and the chancellor.

The proposed Department of Nutritional Sciences will include Bachelor of Science degrees in Nutritional Sciences; Nutritional Sciences and Dietetics; Nutrition with a concentration in Pre-Professional Health Careers; Nutrition with a concentration in Nutrition, Health, and Wellness; and Nutrition with Secondary Teacher Certification in Hospitality, Nutrition, and Food Science as well as a minor in Nutrition. The department will offer a Dietetic Internship with a Master of Science in Nutritional Sciences option, a Master of Science in Nutritional Sciences, and a Ph.D. in Nutritional Sciences. Currently, all of these programs exist in the Nutrition, Hospitality, and Retailing Department so no new programs are being created.

The proposed Department of Hospitality and Retail Management will include the Bachelor of Science degrees and minors in Restaurant, Hotel, and Institutional Management and Retail Management, as well as a Bachelor of Science in Restaurant, Hotel, and Institutional Management with Secondary Teacher Certification in Hospitality, Nutrition, and Food Science. Also, the department will offer a Master of Science in Hospitality and Retail Management and a Ph.D. in Hospitality Administration. Currently, all of these programs exist in the Department of Nutrition, Hospitality and Retailing (“NHR”); no new programs are being created.

The proposed changes are cost-neutral; the new departments will receive funds from the existing budget of the Department of Nutrition,

Hospitality, and Retailing. The college will absorb initial, one-time costs.

- X.B.1.e. TTU: Approve revisions to the *Student Handbook*, effective May 19, 2014.—The Board approved the revisions to the *Student Handbook* and *Code of Student Conduct*, included herewith as Attachment No. 3, for Texas Tech University effective May 19, 2014. This request was approved administratively by the president and the chancellor.

### **Executive Summary**

The Student Handbook is intended to inform the Texas Tech University community of the expectations, regulations and/or standards by which members abide and procedures which guide campus activities. The Student Handbook is available electronically at <http://www.ttu.edu/studenthandbook>.

Revisions were coordinated by the Dean of Students and the Office of Student Conduct. Proposed revisions are largely editorial in nature and include the following changes/updates to more accurately reflect current practices and operating policies:

- The Student Handbook and *Code of Student Conduct* were structurally reorganized and revised to make policies more accessible and understandable to students. For example, the Code of Student Conduct was moved to the beginning of the document, topic-specific links and sections were created, and the remaining sections were organized into a separate community policy section. Also, a new HTML Web version will be available for the campus community. Revisions reflect the requirements of recent guidance from the Department of Education Office for Civil Rights, as well mandates related to the Violence Against Women's Reauthorization Act. Specifically, students must be able to easily access information on the response to

incidents of sexual violence, discrimination and harassment.

- Also, revisions were based on the release of a 2013 *Developmental Framework for a Code of Student Conduct: The National Center for Higher Education Risk Management (The NCHERM Group) Model Code Project* that provided best practice language and updates.
- Misconduct definitions now include a comprehensive section of violations called Actions Against Members of the University Community that includes disruption, threats, sexual misconduct, stalking, hazing, discrimination, and retaliation.
- Conduct procedures include the following steps: initial inquiry, remedies and resources, notice, interim actions, student rights and responsibilities, formal investigation, pre-hearing and assignment of allegations, formal hearing, findings/outcomes, and appeal.
- The processes provide greater consistency across conduct violations and utilize a neutral investigation model to compile facts and issues of dispute from all parties involved.
- Additional considerations for the complainant/victim were added to the investigation, hearing, and appeal procedures.
- Part 2 Community Policies included editorial changes only.

X.B.1.f. TTUHSC: Approve revisions to the Code of Professional Conduct of the Student Handbook, effective August 1, 2014.—The Board approved revisions to the *Code of Professional Conduct of the Student Handbook 2014-2015*, included herewith as Attachment No. 4, for Texas Tech University Health Sciences Center to be effective August 1, 2014. This request was approved administratively by the president and the chancellor.

### **Executive Summary**



Texas Tech University Health Sciences Center has no substantial changes to the 2014-2015 Code of Professional and Academic Conduct Student Handbook. All changes are editorial or formatting in nature.

- X.B.1.g. ASU: Approve use of Revenue Finance System to construct improvements to the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex.—The Board authorized the president to use the Revenue Financing System to fund (i) a spectator bleacher and press box addition to the Dr. Robert and Jean Ann LeGrand Multi-Sports Complex with a project cost of \$1,400,000; and (ii) award a construction contract. The Revenue Finance System’s debt service will be repaid with donations over a five (5) year period.

It was further requested that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction a new project an aggregate maximum principal amount expected to be \$1,400,000.

By eliminating the need to rent a facility for football games, Angelo State University will save \$25,000 annually in rental fees.

Angelo State University has received a Guaranteed Maximum Price (“GMP”) proposal from Hellas Construction for a total cost of \$1,400,000.

The chancellor also requested that the president be authorized to negotiate and execute any and

all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

This request was approved administratively by the president and the chancellor.

X.B.1.h. TTU: Approve naming of two Buildings and associated Wayfinding Signage.—The Board approved the naming of two facilities on the Texas Tech University campus as listed below.

- (i) the former University College building will be named  
Bayer CropScience  
Seeds Innovation Center  
Main Office  
Research & Development; and
- (ii) the new greenhouse facility will be named  
Bayer CropScience  
Seeds Innovation Center  
Trait Development.

Bayer CropScience will pay a monthly rent for these facilities.

Also, the chancellor requested approval of the associated exterior wayfinding signage for these two facilities.

This request was approved administratively by the president and the chancellor.

X.B.1.i. ASU: Approve revisions to the Traffic and Parking Regulations.—The Board approved revisions to the Angelo State University Traffic and Parking Regulations and Fee Schedule, included herewith as Attachment No. 5. This request was approved administratively by the president and the chancellor.

### **Executive Summary**

Proposed change this year includes an amendment to the Regulations *Section VI*.

*Parking Zones, Paragraph K* to comply with new legislation defined in *V.T.C.A., Transportation Code, Section 681.008*, regarding Disabled Veterans.

Amend the Angelo State University Traffic and Parking Regulations to read as follows:

## **VI. Parking Zones**

K. Disabled or handicapped individuals must display a valid approved State of Texas permit on their motor vehicle to legally park in a designated handicapped parking space. This special permit must be obtained at the County Tax Assessor's Office. This permit must be displayed in conjunction with a valid ASU parking permit. [In accordance with V.T.C.A., Transportation Code, Section 681.008, disabled veterans with valid State of Texas Disabled Veteran license plates may park in designated handicapped spaces without displaying a valid university parking permit.](#) The Parking Services Office is authorized to issue temporary disabled permits, which allow for parking in disabled spaces on campus. **Such permits are only valid on the ASU campus.** Violation of this law may result in a Justice of the Peace citation or an ASU citation, at the officer's discretion.

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

Ricky Wallace, effective March 1, 2014  
James Oswald, effective April 1, 2014  
Justin Dabbs, effective April 1, 2014

X.B.1.k. TTU: Approve modification of endowment for the College of Media and Communications.—The Board approved modification of the criteria for the C.R. Hutcheson Partners in Scholars Endowment. This request was approved administratively by the president and the chancellor. The donor has requested, in writing, to the modification of the endowment.

The proposed new criteria for the endowment is “All the annual interest generated by this endowment will be returned to the corpus until the endowment reaches \$100,000. After the corpus reaches \$100,000, the school’s faculty will use 60% of the annual interest for professional development programs/activities. More than one faculty member may be selected each year; however, each faculty professional development program/activity will be limited to a maximum of \$6,000. When the corpus reaches \$250,000, each faculty professional development program/activity will be limited to a maximum of \$9,000 annually/5% each year thereafter. Preference will be given to faculty members who participate in summer internships or other activities related to gaining practical experience in some area of mass communications. The funds may be used to pay faculty salary stipend, travel, housing, and other expenses incurred during the professional development program. The school’s top administrator or his/her designate will develop annual criteria for selecting faculty recipients. Alternatively, funds may be used as salary for students to work on a professional or applied research project at the college.”

X.B.1.l. TTUHSC: Approve revisions to the Traffic and Parking Regulations and fees.—The Board approved the Texas Tech University Health Sciences Center Traffic and Parking Regulations and Fee Schedule, included herewith as Attachment No. 6. This request was approved administratively by the president and the chancellor.

X.B.1.m. TTUS, TTUSA, TTU, TTUHSC, and ASU: Approve delegation of signature authority.—The Board, in accordance with *Texas Government Code*, Sec. 2103.061, approved the following signature authority, in addition to those approved at the last August meeting. This request was approved administratively by the president and the chancellor.

- (1) To authorize the transfer of funds, by wire or other electronic means, from System or component depositories. This authorization is effective from September 1, 2013 through August 31, 2014, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first. Wire transfers shall be approved by any two authorized signers listed below for TTU:

Tim Barnes, Senior Analyst

Wire transfers shall be approved by any two authorized signers listed below for TTUHSC:

Tim Barnes, Senior Analyst

Wire transfers shall be approved by any two authorized signers listed below for ASU:

Tim Barnes, Senior Analyst

#### Information Agenda

Information is provided as required by Section 01.02.6.b(2)(c), *Regents' Rules*

- (1) ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2014, per Section 01.02.8.d(3)(f), *Regents' Rules*: All actual expenditures will be

reviewed by the Finance and Administration Committee annually and provided as information.

- (a) ASU: Report dated February 28, 2014 for fiscal year 2014 (available for review upon request);
- (b) TTU: Report dated February 28, 2014 for fiscal year 2014 (available for review upon request); and
- (c) TTUHSC: Report February 28, 2014 for fiscal year 2014 (available for review upon request).

(2)

**TTUHSC and TTUHSC at El Paso: Contract Renewals per Section 07.12.4.b., *Regents'***

**Rules:** "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal contracts in excess of \$500,000 per annum, including the amount of the contract, will be provided to the board as an information item at the next board meeting."

**TTUHSC:**

- (a) 14313-0; Laboratory Corporation of America; renewal replacing 01439 "Laboratory Services Agreement" for TDCJ Unit; \$1,000,000.00.
- (b) 08069-1B; Amarillo Clinical Services Inc; amendment extending the term of "Specialized Pediatric Services Agreement, (2010-2011)"; increase of \$90,000.00, to \$1,445,646.00.
- (c) 14238-A; Radiation Oncology of the South Plains PA; amendment to "Professional Services Agreement" for Radiation Oncology services for TDCJ Facilities; to clarify method of billing and payment; \$1,500,000.00.
- (d) 95148-9A; Childress Regional Medical Center (CRMC); amendment to "Correctional On-site Health Care Services, T L Roach Unit and Childress ISF/Work Camp" to change the name of one of the two prison units; \$3,953,749.00.
- (e) 13440-1E; Discovery Medical Network Inc; amendment to "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC"; increase of \$175,000.00, to \$22,688,212.00.
- (f) 13273-D; Hendrick Medical Center; amendment to extend term of "Lease Agreement" SON SOP facilities, in order to qualify for New Markets Tax Credit; \$931,000.00.

**TTUHSC at El Paso:**

- (a) A4040-3B; El Paso County Clinical Services Inc.; renewal of " Agreement for Qualified Residents to Serve Patients at El Paso County Hospital District"; \$11,854,412.00.
- (b) A4045-1; El Paso County Clinical Services Inc.; renewal of " Agreement for University to Provide Emergency Services on behalf of Patients at El Paso County Hospital District and its Affiliated Clinics,

including, but not limited to, the West Texas Regional Poison Center"; \$7,536,337.50

- (3) ASU and TTUHSC at El Paso: Contracts for the services of a consultant with an initial consideration of \$25,000 or less per Section 07.12.2d(2)(b), *Regents' Rules*: "A report of the contract shall be provided as an information Agenda item at the next board meeting."

**ASU:**

- (a) Erickson Consulting Services LLC; \$12,500.  
Responsible Administrator: Dr. Kirk Braden, Associate Professor of Animal Sciences; Selection Process: Selected based on consultants' experience with evaluating and managing Hispanic Serving Institutions (HSI) programs. Purpose: To provide an external evaluation of an HSI recruitment, retention, and graduation project funded by the USDA. Deliverables: Annual evaluation report for use by program PI and co-investigator.

**TTUHSC:**

- (a) A4022-0; Patton Healthcare Consulting, L.L.C.; "Consultant Services Agreement" for TTUHSC-El Paso campus, RE: Mock Joint Commission Survey for the Department of Quality Improvement/Employee Health; \$6,000.00.

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

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

- XI. REPORTS OF STANDING COMMITTEES.—At approximately 8:52 am, at the direction of Chairman Long, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chairman Steinmetz reported that the Finance and Administration Committee met in open session on May 15, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and

approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.A.1. TTU: Approve revisions to Traffic and Parking regulations and fees.—The Board approved the revisions to the Texas Tech University Traffic and Parking Regulations and fee schedule, included herewith as Attachment No. 7.

#### Executive Summary

Proposed changes this year include housekeeping items to establish effective dates of the regulations, clarify how license plates should be displayed, update the disposition of abandoned bicycles already addressed elsewhere in established TTU policy, and modify the rules for appealing campus parking citations. The change in the appeals process is aimed at addressing the growth in frivolous appeals used to delay payment of citations and is similar to processes at university campuses nationwide and among our peers in the state of Texas.

Amend the Regulations, as set out in the TTU Traffic and Parking Regulations 2014-2015 applicable to Texas Tech University to read as follows:

#### a. Paragraph IV

- IV. The following are the regulations that apply to the University, including fee schedules, and are effective ~~May 20, 2013~~ May 19, 2014, through the end of the week following graduation in the following spring semester.

#### b. Paragraph VI

- VI.F.1.b ii. The license plate must be securely fastened to the exterior side of the vehicle facing the driving aisle in a horizontal, upright position of not less than 12 inches from the ground.

#### c. Paragraph VIII

- VIII.B.11 Any bicycle or locking device deemed abandoned at residence hall bike racks at the end of the spring semester or at any point during the year at other campus buildings may be considered abandoned and may be



properly disposed of through established university procedures Property Inventory. A bicycle is considered abandoned when it has not been operated for 30 days. Abandonment impounds in residence hall bike parking areas are conducted once a year 30-45 days after the end of the spring semester and throughout the year at all other bike parking areas on campus.

d. Paragraph IX

- IX.G.2 — ~~Appeal the citation in writing, within ten (10) calendar days of the alleged violation, through the individual designated as the supervisor of parking appeals for University violations.~~
- ~~a. The parking citation appeals process is intended to provide an objective process for the presentation of factual information regarding the receipt of a parking citation. There must be substantial and valid evidence that the parking violation was not committed, or that it occurred due to circumstances beyond the appellant's control. Valid documentation of the evidence must be provided when the appeal is submitted. Reasons considered as frivolous and not valid as a basis for appeal include:~~
- ~~i. Lack of knowledge of the regulations;~~
  - ~~ii. Other vehicles were parked improperly;~~
  - ~~iii. Only parked illegally for a short period of time;~~
  - ~~iv. Stated failure of parking officer to ticket previously for similar offenses;~~
  - ~~v. Late to class or appointment;~~
  - ~~vi. Inability to pay the amount of the fine;~~
  - ~~vii. No other place to park.~~
- ~~b. Citation appeals must be submitted on line. Appeal information can be found at [www.parking.ttu.edu](http://www.parking.ttu.edu). For those who do not have access to the internet, appeals terminals are available at Transportation & Parking Services.~~
- ~~c. For the first two appeals submitted during a permit year, the fine and late fee assessments against the appealed citation will be suspended until a ruling is made. Upon filing~~

~~the third and subsequent appeals during a permit year, the fine indicated on the citation must be paid at the time of appeal. This becomes bond until a final ruling is made on the appeal. An appropriate refund will be issued when the citation is dismissed or reduced. If either of the first two appeals are upheld (citation dismissed), they will not be counted against the total number of appeals for the permit year.~~

~~d. The President shall provide equitable and efficient appeals processes through the establishment of Parking Violation Appeals Committees. Written appeals will be provided to the appropriate Appeals Committee when there is a significant dispute over facts or major extenuating circumstances.~~

~~e. A final appeals hearing may be provided should an individual wish to contest the findings of the Parking Violation Appeals Committee. The Hearings Officer will be appointed each year by the Law School Student Bar Association. Individuals appearing before the Hearings Officer must bring any supporting documentation and a copy of the current rules and regulations. The decision of the Hearings Officer is final and no further appeals will be provided.~~

e. Full Traffic and Parking Regulations

(Refer to Attachment No. 7.)

g. Parking Fees

(Refer to Attachment No. 7.)

NOTE: Student parking in satellite lot will be held constant.

- XI.A.2. TTUS: Approve revisions to the Texas Tech University Health Sciences Center Medical Liability Self-Insurance Plan.—The Board approved revisions to update provisions of the Texas Tech University Health Sciences Center Medical Liability Self-Insurance Plan, included herewith as Attachment No. 8, in view of the creation of the Texas Tech University Health Sciences Center at El Paso and in view of changes in terminology in Texas medical liability statutes.

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

Committee Chairman Neal reported that the Academic, Clinical and Student Affairs Committee met in open session on May 15, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.B.1. ASU: Approve the addition of the Bachelor of Science degree with a major in Civil Engineering in the College of Arts and Sciences.—The Board approved, as revised, the new degree program for the Bachelor of Science (“B.S.”) degree with a major in Civil Engineering in the Department of Physics and Geosciences within the College of Arts and Sciences and authorized submission of appropriate materials 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. Implementation of this new program is projected for fall 2015.

XI.B.2. TTU: Approve appointments with tenure.—The Board approved the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Brent Lindquist, Ph.D., new professor in the Department of Mathematics and Statistics, and the Department of Geosciences, and Dean, College of Arts & Sciences. Professor Lindquist is currently a tenured professor and Department Chair in Applied Mathematics and Statistics at State University of New York at Stony Brook;

Angela Lumpkin, Ph.D., new professor, and chair, in the Department of Health, Exercise and Sport Sciences, College of Arts & Sciences. Professor Lumpkin is currently a tenured professor in the department of Health, Sport, and Exercise Sciences, University of Kansas, Lawrence; and

Mark Sheridan, Ph.D., new professor in the Department of Biological Sciences, College of Arts & Sciences, and Vice Provost for Graduate Affairs and Dean of the Graduate School. Professor Sheridan was previously a tenured professor at North Dakota State University.

XI.B.3. TTU: Approve creation of the Department of Teacher Education in the College of Education.—The Board approved the creation of the Department of Teacher Education in the College of Education and authorized the Office of the Provost and Senior Vice President to inform the Texas Higher Education Coordinating Board of this administrative change.

XI.B.4. TTUHSC: Approve appointment with tenure.—The Board approved the granting of tenure to Volker E. Neugebauer, M.D., Ph.D., contemporaneously with his appointment as professor and chair of the School of Medicine's Department of Pharmacology and Neuroscience effective July 1, 2014. Dr. Neugebauer earned his medical degree in 1991 and Ph.D. in 1992 from the University of Würzburg, Würzburg, Germany.

Dr. Neugebauer currently serves as a tenured professor at The University of Texas Medical Branch in Galveston, Texas. He concurrently holds the positions of vice chair of Education in the Department of Neuroscience and Cell Biology and director of the Neuroscience Graduate Program. He is a highly productive researcher and is the principal investigator on three current NIH grants and co-principal investigator on a fourth NIH grant. The focus of his research over the past two decades has been on synaptic and cellular neuroplastic changes in higher brain functions and dysfunctions.

Dr. Neugebauer serves on the editorial boards of prestigious professional journals, is the author of numerous peer-reviewed publications and has organized and chaired scientific sessions, nationally and internationally, relating to his area of research mentioned above.

XI.B.5. TTUHSC: Approve conferral of emeritus appointments.—The Board approved to confer the title of professor emeritus on the individuals as listed below at their retirement for their long and faithful service to the School of Medicine and the Texas Tech University Health Sciences Center in Lubbock.

Dr. Katherine B. Chauncey received a B.S. in Dietetics from the University of Arkansas, and a M.S. and Ph.D. in Food and Nutrition and Human Nutrition from Texas Tech University. In 1992, Dr. Chauncey joined the Department of Family and Community Medicine as an assistant professor. She has been the primary educator in nutrition, eating disorders, diabetes, and obesity assessment and intervention for the School of Medicine students and the Family Medicine residency program for decades, in addition to conducting private clinics. Dr. Chauncey retired on September 30, 2013.

Dr. Paul E. Douthit received a master's degree in psychology from the University of Houston and a Ph.D. in Marriage and Family Therapy from Nova Southeastern University in Fort Lauderdale, Florida in 1989. He joined the Department of Pediatrics as an associate professor of Clinical Pediatrics-Division of Developmental Pediatrics providing outpatient psychotherapy for children, teenagers, parents and families referred by physicians. His clinical focus was psychosocial, developmental, emotional and behavioral issues of children and teenagers. Dr. Douthit retired on February 28, 2014.

Dr. J. Barry Lombardini received a B.S. in Chemistry from St. Mary's College of California and a Ph.D. in Biochemistry from the University of California San Francisco. He began his academic career at The Johns Hopkins University School of Medicine before joining TTUHSC in 1973 in the Department of Pharmacology and Therapeutics. Dr. Lombardini has received numerous awards and has been recognized for his teaching and service over the years. In 2009, he received the President's Basic Science Teaching award and in 2013, he was given the Dean's Outstanding Faculty Service Award and Outstanding Teacher of the Year Award. Dr. Lombardini will retire on May 1, 2014.

Dr. Reid Norman received a B.S. and M.S. in Zoology from Kansas State University and a Ph.D. in Anatomy from the University of Kansas School of Medicine. He was an assistant professor in Anatomy at the Oregon Health Sciences University before joining TTUHSC in 1983. Dr. Norman was appointed chair of the

Department of Pharmacology and Neuroscience in 2002. He has made numerous contributions to the university over the years in teaching, research and administration. His research focus has been on reproductive endocrinology and biology, neuroendocrine mechanisms, and fertility. Dr. Norman will retire on June 30, 2014.

Dr. Barbara C. Pence received a B.A. and master's degree in microbiology, a Ph.D. in experimental pathology and nutrition, and a master's in business administration all from Texas Tech University. She joined the Department of Pathology as an assistant professor in 1987. Dr. Pence has primarily taught Genetics of Neoplasia and the Genetics of Obesity and served on two NIH curriculum development awards. Over her career she has generated approximately \$10 million in research and outreach grants. Dr. Pence will retire on May 31, 2014.

Dr. Douglas M. Stocco received a B.S. and M.S. from the University of Windsor, Canada, and a Ph.D. from the University of Toronto, Canada. He joined TTUHSC in 1974 following a postdoctoral fellowship at the University of California at Los Angeles. Dr. Stocco's accomplishments span many decades. He is best recognized for his research discovery of the Steroidogenic Acute Regulatory (StAR) Protein which brought him worldwide acclaim. Dr. Stocco was appointed the coveted Grover E. Murray Distinguished Professorship in 1997. He will retire on September 1, 2014.

XI.B.6. TTUS: Approve the designation of the Office of Technology Transfer as a "Center for Technology Development".—This item was pulled from consideration.

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

Committee Chairman Francis reported that the Audit Committee met in open session on May 15, 2014 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 action set forth in the Minute Order that follows was recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.C.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No 9.

[NOTE: The Audit Committee took a lunch break from 11:50 am to 12:26 pm.]

- XI.C.2. Executive Session.—At approximately 12:26 pm, the Audit Committee convened into Executive Session in the Masked Rider Room, Room 220, Second Floor, Student Union Building, 15th Street and Akron Avenue, as authorized by Sections 551.071 and 551.074 of the Texas Government Code.

At approximately 1:25 pm, the Audit Committee reconvened in open session in the Matador Room, Second Floor, Room 227, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as a committee.

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

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

Committee Chairman Montford reported that the Facilities Committee met in open session on May 15, 2014 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.D.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan, included herewith as Attachment No. 10, and authorized the submission of the Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

- XI.D.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Five-Year Capital Projects Plan, included herewith as Attachment No. 11, and authorized the submission of the Texas Tech

University's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").

- XI.D.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan, included herewith as Attachment No. 12, and authorized the submission of the Texas Tech University Health Sciences Center's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").
- XI.D.4. TTUHSC at El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center at El Paso Five-Year Capital Projects Plan, included herewith as Attachment No. 13, and authorized the submission of the Texas Tech University Health Sciences Center at El Paso's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").
- XI.D.5. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Five-Year Capital Projects Plan, included herewith as Attachment No. 14, and authorized the submission of the Texas Tech University System's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").
- XI.D.6. ASU: Approve use of Revenue Finance System to install synthetic turf on the Intramural Fields.—The Board authorized the president to use the Revenue Financing System ("RFS") to (i) fund the installation of synthetic turf on the Angelo State University Intramural Fields with a total project budget of \$1,900,000; and (ii) award a construction contract. The Revenue Finance System's debt service will be repaid with Outdoor Facility Conservation Fee. The debt will be repaid over a seven (7) year period.

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations



to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$1,900,000.

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

The ASU Approve use of Revenue Finance System to Install Synthetic Turf on the Intramural Fields PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 15.

- XI.D.7. TTU: Approve naming of the new student housing complex.—The Board approved naming the new student housing complex the “*West Village*.”

The TTU Approve Naming of the New Student Housing Complex PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 16.

- XI.D.8. TTU: Approve a project to renovate the United Spirit Arena.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to plan, design and renovate the United Spirit Arena with a project budget of \$4,300,000; (ii) waive the board directed fees for landscape enhancements and public art; (iii) report project to the Texas Higher Education Coordinating Board; and (iv) award a design-build contract. The project will be funded with taxable debt through the Revenue Finance System (“RFS”) repaid with funds from naming agreement. The design budget of \$4,300,000 includes the previously approved budget of \$325,000 (cash).

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations

to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a new project an aggregate maximum principal amount expected to be \$4,300,000.

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

The TTU Approve a Project to Renovate the United Spirit Arena PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 17.

- XI.D.9. TTU: Approve a project to construct new synthetic turf Intramural Recreation Fields.—The Board authorized the Office of Facilities Planning and Construction to (i) construct New Synthetic Turf Intramural Recreation Fields with a project budget of \$5,785,000; (ii) waive the board directed fees for landscape enhancements and public art; (iii) report the project to the Texas Higher Education Coordinating Board; (iv) complete the contract documents; and (v) award a construction contract. The project will be funded through the Revenue Finance System (“RFS”) repaid with Student Recreational Fees as passed by Texas Tech University student referendum on February 27, 2014. The debt will be repaid over a seven (7) year period.

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a

new project an aggregate maximum principal amount expected to be \$5,785,000.

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

The TTU Approve a Project to Construct New Synthetic Turf Intramural Recreation Fields PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 18.

XI.D.10. TTU and TTUHSC: Authorize amendment to ground lease of Texas Tech University land.—This item was pulled from consideration.

XI.D.11. TTUSA: Approve a project to construct a New System Office building.—The Board authorized the Office of Facilities Planning and Construction to (i) proceed with a project to construct a New System Office Building with a project budget of \$27,500,000; (ii) report project to the Texas Higher Education Coordinating Board; (iii) complete the contract documents; and (iv) award a construction contract. The project will be funded through the Revenue Finance System (“RFS”) to be repaid with funding by the Texas Tech University System components.

It was further recommended that the Board acknowledge that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of *Treasury Regulations*, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of the Texas Tech University System office an aggregate maximum principal amount expected to be \$27,500,000.

The requested total project budget is a not-to-exceed amount. Therefore, per Section 08.01.3.g, *Regents’ Rules*, any change in the total cost of a project that exceeds the Board-approved budget will require re-approval by the Board

and re-submission of a report to the Texas Higher Education Coordinating Board.

Before a construction contract is awarded, the Board and the chancellor shall review the design and direction of the project to determine if adjustments are needed.

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

The TTUSA Approve a Project to Construct a New System Office Building PowerPoint as presented to the Board during the presentation of this item is included herewith as Attachment No. 19

- XI.D.12. 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. 20 and Attachment No. 21.

XII. OPEN SESSION.—At approximately 8:57 am the Board continued in open session, in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 7-8, 2014; October 10, 2014; December 12-13, 2014; February 26-27, 2015, San Angelo; May 14-15, 2015; August 6-7, 2015; and December 10-11, 2015.

XII.B. CHANCELLOR'S REPORT.—Chairman Long called on Chancellor Hance, who presented the Chancellor's Report, included herewith as Attachment No. 22.

XII.C. THE PRESIDENT'S REPORT, TTU.—Chairman Long called on President Nellis, who presented the President's Report, included herewith as Attachment No 23.

XII.C.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Hayden Hatch, president, Student Government Association, TTU, who presented a report from the Student Government Association, included herewith as Attachment No. 24.

- XII.D. THE PRESIDENT’S REPORT, TTUHSC.—Chairman Long called on President Mitchell, who presented the President’s Report, included herewith as Attachment No. 25.
- XII.D.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU.—Chairman Long called on Mr. Eric Edwards, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association, included herewith as Attachment No. 26.
- XII.E. THE PRESIDENT’S REPORT, ASU.— Chairman Long called on President May, who presented the President’s Report, included herewith as Attachment No. 27.
- XII.E.1 REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Long called on Mr. Jared Goecker, president, Student Government Association, ASU, who presented a report from the Student Government Association, included herewith as Attachment No. 28.
- XIII. EXECUTIVE SESSION.— At approximately 10:02 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 Masked Rider Room (Room 220), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue.
- XIV. OPEN SESSION.—At approximately 11:56 am, the Board reconvened in open session in the Matador Room (Room 227), Second Floor, Student Union Building, 15<sup>th</sup> Street and Akron Avenue to consider items as a Committee of the Whole and Meeting of the Board.
- A. REPORT OF EXECUTIVE SESSION.—Chairman Long called on Vice Chairman Anders to present motions regarding items discussed in Executive Session.
- Vice Chairman Anders announced there was one motion resulting from Executive Session.
- XIV.A.1. Vice Chairman Anders moved that the Board authorize Chairman Long to publicly announce the name of the finalist for chancellor of the Texas Tech University system at the time the Chairman deems appropriate...within the parameters discussed in Executive Session. The motion was seconded by Regent Steinmetz and unanimously approved by the Board.

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

Consultation with attorney:

- Report and update on the status of potential and pending litigation involving the Texas Tech University System Component Institutions; and
- Report on issues and status of foreign teaching initiative and consideration of consultant contract – pursuant to Section 551.071.

Consultation with attorney and discussion of personnel matters:

- Update on facilities and assignments of Chancellor Emeritus;
- Otherwise consult with and seek the advice of legal counsel; and
- Discussion of the performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents – pursuant to Sections 551.071 and 551.074.

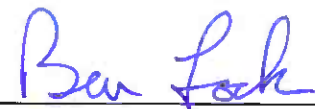
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XV. ADJOURNMENT.—Chairman Long adjourned the meeting at approximately 11:56 am.

## INDEX OF ATTACHMENTS

|               |  |
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| Attachment 1  | Laying the Foundation for the Future of Higher Education<br>PowerPoint                                     |
| Attachment 2  | ASU 2014-2015 <i>Student Handbook</i>  |
| Attachment 3  | TTU 2014-2015 <i>Student Handbook</i>  |
| Attachment 4  | TTUHSC 2014-2015 <i>Student Handbook/Code of Professional<br/>Conduct</i>                                  |
| Attachment 5  | ASU 2014-2015 Traffic and Parking Regulations and Fee Schedule   |
| Attachment 6  | TTUHSC 2014-2015 Traffic and Parking Regulations and Fee<br>Schedule                                       |
| Attachment 7  | TTU Traffic and Parking Regulations, 2014-2015 along with the<br>Parking Fee Schedule                      |
| Attachment 8  | TTUS Medical Liability Self-Insurance Plan   |
| Attachment 9  | TTUS Prioritized Audit Plan 2014   |
| Attachment 10 | ASU Five-Year Capital Projects Plan  |
| Attachment 11 | TTU Five-Year Capital Projects Plan  |
| Attachment 12 | TTUHSC Five-Year Capital Projects Plan   |
| Attachment 13 | TTUHSC at El Paso Five-Year Capital Projects Plan  |
| Attachment 14 | TTUSA Five-Year Capital Projects Plan  |
| Attachment 15 | ASU Approve use of Revenue Finance System to Install Synthetic<br>Turf on the Intramural Fields PowerPoint |
| Attachment 16 | TTU The Approve Naming of the New Student Housing Complex<br>PowerPoint                                    |
| Attachment 17 | TTU Approve a Project to Renovate the United Spirit Arena<br>PowerPoint                                    |
| Attachment 18 | TTU Approve a Project to Construct New Synthetic Turf Intramural<br>Recreation Fields PowerPoint           |
| Attachment 19 | TTUSA Approve a Project to Construct a New System Office<br>Building PowerPoint                            |
| Attachment 20 | TTUS Report on Facilities Planning and Construction Projects<br>PowerPoint                                 |
| Attachment 21 | TTUS Design and Construction Review Report   |
| Attachment 22 | Chancellor's Report  |
| Attachment 23 | TTU President's Report   |
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| Attachment 27 | ASU President's Report   |
| Attachment 28 | ASU SGA President's Report   |

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on February 27-28, 2014.



Ben Lock  
Secretary

SEAL