

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

October 4, 2019

Friday, October 4, 2019.—The members of the Board of Regents of the Texas Tech University System, representatives of the Texas Tech Foundation Board, members of the Investment Advisory Committee, and members of the Angelo State Foundation Board convened in a “Joint Investments Meeting” at 8:32 am on Friday, October 4, 2019, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

Investment Advisory Committee members present were Lynn Alexander; David Graves; Benton Hyatt; Christopher Loveless; Michelle McCloskey; R. Burns McKinney; and Langston Turner.

Texas Tech Foundation Board members present were Kelly Crofoot; Don Maddox; Dale Swinburn; and George McMahan.

Angelo State University Foundation Board Representative present was Lloyd Norris.

NEPC, LLP consultants present were Tim Bruce and Michael Manning.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Tim Barrett, Chief Investments Officer, TTUS; Mr. Dan Parker, Deputy Chief Investments Officer, TTUS; Mr. Chris Gailey, Section Manager, Office of Investments, TTUS; Mr. Michael Nichols, Senior Investments Officer, Office of Investments, TTUS; Mr. Clint Huff, Investment Analyst, Office of Investments, TTUS; Mr. Ian Oldham, Investment Analyst, Office of Investments, 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; Ms. Sue M.

Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Scott Lacefield, Senior Director of Communications, Chancellor's Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. JOINT MEETING OF THE TTUS BOARD OF REGENTS, THE EXECUTIVE COMMITTEE OF THE TEXAS TECH FOUNDATION BOARD, THE INVESTMENT ADVISORY COMMITTEE, AND THE ASU FOUNDATION BOARD.—Chairman Huckabee announced a quorum present and called the meeting to order.
 - A. INTRODUCTIONS.—Chairman Huckabee welcomed everyone and began with all participants introducing themselves.
 - B. 2019 ECONOMY/MARKET REVIEW.—Mr. Tim Bruce presented a report on the Long Term Investment Fund, included herewith as Attachment No. 1. (Joint Annual Meeting, October 4, 2019 PowerPoint)
 - C. INVESTMENT PERFORMANCE REVIEW—Mr. Tim Barrett presented a report on the macro environment, included herewith as Attachment No. 1. (Joint Annual Meeting, October 4, 2019, PowerPoint)
- II. ADJOURNMENT OF JOINT MEETING/ RECESS MEETING OF THE BOARD.—Chairman Huckabee recessed the meeting at 9:26 am.

NOTE: A short break was taken upon adjournment of the Joint Meeting/ recess of the Meeting of the Board.

Friday, October 4, 2019.— The members of the Board of Regents of the Texas Tech University System reconvened at 9:42 am on Friday, October 4, 2019, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes,

Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kristina Butts, Vice Chancellor for Governmental Relations, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Lori Rice-Spearman, Provost and Chief Academic Officer, TTUHSC; Mr. Scott Lacefield, Senior Director of Communications, Chancellor's Office, TTUS; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

III. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 9:42 am, Chairman Huckabee announced a quorum present and called the meeting to order.

VI.A. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Huckabee called on Dr. Mitchell, Dr. May, Dr. Schovanec, and Dr. Lange to present their introductions and recognitions.

Chancellor and President Mitchell presented his introductions and recognitions. “Thank you Mr. Chairman. First, from the System perspective, I’d like to introduce Mr. Brady Crook. Brady has joined the Institutional Advancement (IA) team at the System as the senior associate vice chancellor. He started on Wednesday, so he’s been here for a long time—for the past two days. He is going to do System-level work on corporate and foundation relationships as well as the annual giving operations which as you all know, is something we have been working hard to improve for a long period of time. He is also going to be operating and running the Phone Center which is on our second floor. There have been a lot of renovations going on up there. It’s up and running now. He is also going to be working directly with the Chancellor’s Council. All of this is to support the components and their fundraising goals and priorities. Before coming to Texas Tech, Brady was the vice president for university advancement at Adelphi University—a private institution in Garden City, New York. He has nearly 30 years of experience in higher education advancement with a record of success in fundraising, specifically with comprehensive capital campaigns, new donor campaigns, large-scale individual gifts and corporate philanthropy. Prior to being at Adelphi, Brady worked at the University of Illinois-Chicago as an associate vice chancellor. Brady and his wife, Melissa, are proud graduates of Washington State University with three grown daughters. Please join me in welcoming Brady to the Texas Tech team.

“From the Health Sciences Center side, we have one recognition and that is of Lori Rice-Spearman. Lori has been the dean of the Texas Tech University Health Sciences Center School of Health Professions since

January of 2016. She has served as the associate provost since 2018. Her responsibilities as dean span over 20 academic programs—the School of Health Professions has more academic programs than any of our other schools. She is responsible for programs on four campuses as well as online programs that literally stretch around the globe. Prior to serving as dean, Lori served in various positions within the school including the associate dean for learning outcomes and assessments as well as the chair of the Department of Laboratory Sciences and Primary Care. On October 1, Lori was appointed provost and chief academic officer at Texas Tech University Health Sciences Center. In this role, she will be responsible for being an advocate for all of our academic programs, ensuring consistent quality standards and curriculum in programs while also providing leadership in the academic student services area. In total, Lori has contributed to Texas Tech University Health Sciences Center mission for over 30 years. She has publications, presentations and research in various peer review journals and is recognized nationally as an innovator in health professions education. She is also a national leader in leading teams to launch the five first-in-the-nation accredited academic programs. In 2018, the School of Health Professions received the inaugural Association of Allied Health Professional's Excellence in Interprofessional Education Award which she was directly in charge of and responsible for. More recently, Lori led the university initiative of great colleges to work for. Texas Tech University Health Sciences Center was the only health-related university in the United States to receive this accreditation as a great university to work for and Lori was instrumental in making that happen. We are excited to have Lori on our team as our new provost and we know that she will do outstanding things in her new role. Please join me in congratulating Dr. Rice-Spearman.”

Regent Griffin added, “Mr. Chairman, on a personal note, one of the benefits and pleasures of being a local regent is you grow up with these people that achieve such high honors and prestige and bring such fabulous recognition to the institutions that they serve. Dr. Rice-Spearman is certainly no exception. I can't be objective. She is a personal family friend. You may not know this, but because of her charm and her intelligence and her spirit, around campus where we live, she was known as the velvet hammer. Dr. Mitchell, just keep that in mind.”

Chancellor and President Mitchell responded, “I've already experienced that. The only knock on her application was the fact that she was using Regent Griffin as a reference.”

Regent Griffin added, “That's the reason it took her that long to get to this spot. Congratulations Dr. Lori.”

Dr. Mitchell stated that was the conclusion of his introductions and recognitions.

President May had no introductions or recognitions.

President Schovanec presented his introductions and recognitions. “Mr. Chairman, my first introduction is Linda Hoover. Dean Hoover recently announced her retirement after having served as dean of the College of Human Sciences for 19 years. I don’t believe there has ever been a dean...maybe a very few, who have served for that duration. She attended Texas Tech where she received her bachelor’s degree but then went to Texas Women’s University where she received her master’s degree and her Ph.D. She originally returned to build the hotel, restaurant and institutional management program. She has been instrumental in expanding the Child Development Research Center and the Center for Collegiate Recovery Communities that is recognized as a national model for students who deal with addictive disorders. Under her leadership, the College has developed prominence in food and nutritional sciences and for work in personal financial planning—one of the top-rated programs in the U.S. I think what was even more significant is the College of Human Sciences excels in providing a nurturing environment for students. They take care of their students as well as any college on this campus and that results in some of the highest retention and graduation rates of any college at Texas Tech. Dr. Hoover has received the President’s Academic Achievement Award in recognition of her accomplishments in areas of teaching, research and service. Linda, we thank you and we’re going to miss you.

“Next, we have Ron Kendall. Ron is a professor of environmental toxicology and was recently named to the U.S. Environmental Protection Agency’s Clean Air Scientific Advisory Committee. Dr. Kendall came to Texas Tech in 1997 as the founding director of the Institute of Environmental and Human Health. He is a widely recognized expert in environmental toxicology and ecology, and he maintains a highly productive research program focused on threats to Bobwhite quail due to wildlife toxicology laboratory. He is a fellow of the Environmental Toxicology and Chemistry Society. Ron, congratulations on this recent, significant appointment.

“For eight years in a row, Texas Tech University has been named as recipient of the Higher Education Excellence in Diversity or HEED Award. This achievement is due primarily to the work that is done through the Division of Diversity, Equity and Inclusion where Dr. Carol Sumner serves as the vice president and chief diversity officer. Carol, I noticed that Ashley is standing behind you. Ashley Gonzales is an important member of that office and I know that she was also instrumental in preparing this application. So, I am pleased to recognize both Carol and Ashley, but let me say a bit more of what Carol has achieved in the short time she has been here. She has had a very dramatic impact and implemented several programs directed toward professional support, community engagement, recruitment and retention. Texas Tech was 1 of 93 institutions in the U.S.

to receive the HEED Award and the top tier HEED recipients are also named as diversity champions and Texas Tech was one of 16 institutions in the U.S. to receive that distinction. I thank you for your very good work.

“Finally, I’d like to introduce, Dr. Jesse Perez Mendez. Dr. Jesse Perez Mendez has recently been named the dean of the College of Education. This occurred in June. At that time, he was the dean of the Indiana University School of Education at Indiana University-Purdue University in Indianapolis. He has also served as the associate dean for academic affairs at the University of Central Florida and was head of the School of Educational studies at Oklahoma State University. He earned his Ph.D. in higher education and his law degree from Indiana University. He has a bachelor of arts from Midwestern State University and he also has a master’s degree in political science from Texas Tech University. He has been a recipient of the College of Education leadership and service award from Oklahoma State University and he held the Donnie and John A. Brock Professorship of Education Leadership and Policy and of Education Leadership at Oklahoma State University. In the short time he has been here, I would say I have been most impressed by his leadership and especially his personal skills and we are very fortunate to have him as a member of the Texas Tech University family.”

President Schovanec stated that was the conclusion of his introductions and recognitions.

President Lange had no introductions and recognitions.

IV. EXECUTIVE SESSION.—At 9:52 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 Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.

V. OPEN SESSION.—At 11:42 am, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Lewis announced there were two motions resulting from Executive Session.

V.A.1. Vice Chairman Lewis moved that President Schovanec be authorized to conclude the negotiations and execute a revised employment agreement with Tim Tadlock to be the head coach of the Texas Tech University Baseball

Program...all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

- V.A.2. Vice Chairman Lewis moved that the Board authorize the chancellor, or the chancellor's designee, to execute any and all documents required for the refunding of Angelo State University's outstanding principal that is included in the Texas State University System Bond Series 2010...all under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Griffin and unanimously approved by the Board.

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

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

Deliberation Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property (Tex. Govt. Code § 551.072).

Deliberation Regarding Prospective Gifts or Donations (Tex. Govt. Code § 551.073).

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

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

- VI. RECESS—Chairman Huckabee recessed the meeting at 11:44 am.

The Board of Regents recessed for lunch from 11:44 am until 1:03 pm at which time committee meetings commenced sequentially.

- VII. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:03 pm on Friday, October 4, 2019. (Refer to X. for items approved.)

Friday, October 4, 2019.—The members of the Board of Regents of the Texas Tech University System reconvened at 2:09 pm on Friday, October 4, 2019, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Brian May, President, ASU; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mrs. Kristina Butts, Vice Chancellor for Governmental Relations, TTUS; Ms. Martha Brown, Vice Chancellor for State Relations, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Lori Rice-Spearman, Provost and Chief Academic Officer, TTUHSC; Mr. Brayden Woods, President, SGA, ASU; Mr. David Rivero, President, SGA, TTU; Ms. Tobi Saliu, President, SGA, TTUHSC; Mr. Albert Romero, President, SGA, TTUHSC El Paso; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- VII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 2:09 pm, Chairman Huckabee announced a quorum present and called the meeting to order.
- IX. OPEN SESSION.—At 2:09 pm on Friday, October 4, 2019, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- IX.A. APPROVAL OF MINUTES.—Chairman Huckabee asked for approval of the minutes of the board meetings held on August 8-9, 2019 and September 5-7, 2019. Regent Steinmetz moved for their approval. Regent Long seconded the motion, and the motion passed unanimously.

IX.B. COMMITTEE OF THE WHOLE.—Chairman Huckabee announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lewis would preside over the Committee of the Whole.

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

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

FACULTY DEVELOPMENT LEAVE

Dr. Mindy Brashears, Ph.D., Professor in the Department of Animal and Food Sciences, College of Agricultural Sciences and Natural Resources, for a one-year extension – from January 2020 to January 2021 -- of her current leave of absence without pay approved by the Board of Regents in May 2018. The purpose of the leave is to continue serving as deputy undersecretary for food safety in the U.S. Department of Agriculture. Her full salary will continue to be paid by the federal government for the period of leave.

Dr. Bella Gerlich, Ph.D., Professor and Dean of the University Libraries. Dr. Gerlich is returning full-time to the Library faculty effective January 1, 2020. Dr. Gerlich came to Texas Tech as Dean of Libraries in March 2015. While at Texas Tech she has advanced faculty collaborations with the Library across colleges and departments and reformed or expanded Library services. She has served as President of the Executive Committee of the Texas Digital Library and as a member of the TexShare Advisory Board. The request is for a leave with pay for the Fall semester (September 1, 2019 – December 31, 2019) to prepare for her return to the faculty.

Dr. Linda Hoover, Ph.D., Professor and former Dean of the College of Human Sciences. Dr. Hoover expressed her intentions to resign as dean of the College of Human Sciences as of August 31, 2019, after 16 years of effective leadership and service in that role. She has been a faculty member at Texas Tech University since 1990, and has been recognized with the President's Academic Achievement Award, the Texas 4-H Alumni Award from the Texas 4-H and Youth Development Program and its Foundation, and been a member of the Texas Tech Teaching Academy and of Phi Beta Phi Honor Society. The request is for a leave with pay for the Fall semester (September 1, 2019 – December 31, 2019) to prepare for her return to the faculty.

IX.B.1.b. TTU: Authorize execution of four contract amendments with the US Department of Energy.— The Board authorized the president, or the president's designee, to execute contract amendments to four leases with the U.S. Department of Energy ("USDOE"). In each instance, the USDOE is a tenant on Texas Tech University ("TTU") real property or occupying TTU facilities located near the Pantex Plant in Carson County. This request was approved administratively by the president and the chancellor.

The land and facilities lease to the USDOE are referred to respectively as "the Killgore Center," "the Bull Barns and Sheds," "Tracts I & II," and "Tract III."

Each amendment extends the originally approved term of the lease for one year to allow property appraisals and negotiations between the parties. The leases date back to 1989.

IX.B.1.c. TTU and TTUS: Approve purchasing contract(s) in excess of \$1,000,000.—The Board approved the purchasing contracts in excess of \$1,000,000 per annum in accordance with *Regents' Rules* 07.12.3.a and those contracts with a value exceeding \$5,000,000 in accordance with *Regents' Rules* 07.12.3.c as listed below. This request was

approved administratively by the president and the chancellor.

TTU and TTUS: Approve purchasing contracts

Regents' Rules 07.12.3.a

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTU	Converge One	Telephony products	\$ 1,007,046	\$ 3,500,000	2/1/2018	6/14/2020	Department of Information Resources

Regents' Rules 07.12.3.c

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	Club Corp	Operation of TTU Club	\$ 631,369	\$ 9,000,000	8/1/2010	7/31/2025	RFP	The contract was procured in accordance with state statutes and TTU operating policies and procedures.	
TTUS	Coca-Cola Southwest Beverages	Pouring rights and vending of beverages	\$ 2,237,778	\$ 29,000,000	9/1/1996	8/31/2021	RFP	The contract was originally procured in accordance with state statutes and TTU operating policies and procedures.	TTUS plans to issue a RFP in 2020 to procure and execute a new pouring rights agreement.
TTU	Constellation New Energy	Natural gas services	\$ 2,849,586	\$ 20,000,000	4/1/2016	8/31/2023	RFP	The contract was procured in accordance with state statutes and TTU operating policies and procedures.	This was submitted in February 2016 but that predated the rule for \$5 million.
TTU	Ebsco	Library materials	\$ 3,389,579	\$ 10,000,000	9/1/2017	8/31/2020	Direct Publisher	The contract was procured in accordance with state statutes and TTU operating policies and procedures.	
TTU	Elsevier BV - Amsterdam	Library materials	\$ 1,994,687	\$ 8,000,000	9/21/2015	12/31/2019	Direct Publisher	The contract was procured in accordance with state statutes and TTU operating policies and procedures.	
TTUS	Factory Mutual Insurance	Property insurance	\$ 1,382,869	\$ 6,000,000	6/1/2016	5/31/2020	RFP	The contract was procured in accordance with state statutes and TTU operating policies and procedures.	
TTUS	Johnson Controls	Facilities maintenance	\$ 724,950	\$ 6,000,000	12/8/2004	8/31/2020	GSA Contract	The contract was procured in accordance with state statutes and TTU operating policies and procedures.	
TTUS	Summus Industries/Staples	Office Supplies	\$ 2,500,000	\$ 20,000,000	12/1/2019	11/30/2023 plus four (4) one-year renewals	RFP	Confirmed	TTUS has historically contracted with this vendor. No previous contract issues. Historically Underutilized Business partner between Summus and Staples.

Information Agenda

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

- (1) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules* – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority

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

TTUHSC:

- (a) CON2383643 Texas Health and Human Services Commission; HHSC Network Access Improvement Program; \$ 2,622,668 annually.
- (b) AMEND597614-002 University of Texas Medical Branch; Extend Term - Interagency coop-pharmaceutical services for TDCJ units; Reduction of \$1,480,000 to \$9,920,000 annually. (Business Review)
- (c) AMEND592606-018 University Medical Center - UMC Lubbock; Amend Burn/Trauma support with deficit support for APP in SICU, Critical Care, and Burn services at UMC; Increase of \$100,000 to \$24,718,339 annually.
- (d) AMEND592606-017 University Medical Center - UMC Lubbock; Amendment Y - Schedule of Services and Compensation - Services Agreement 1115 Waiver; Decrease of \$257,356 to \$24,618,339 annually.
- (e) AMEND589560-004 BSA Health System of Amarillo LLC; Amendment to Family Medicine faculty and support agreement to extend term; Increase of \$20,880 to \$1,756,925.
- (f) AMEND589536-004 Northwest Texas Healthcare System Inc; Amend Resident Services Agreement to extend; Increase of \$98,101 to \$4,173,482 annually.

- (g) AMEND589532-003 Bio Medical Applications of Texas Inc; Amendment to establish a continuing 10 year Medical Director Agreement; Increase of \$60,000 to \$570,000 annually.
- (h) AMEND588851-004 University Medical Center - UMC Lubbock; 2019-2020 Master Coordinating Agreement; Decrease of \$75,529 to \$20,093,638 annually.
- (i) AMEND1720372-002 Texas Department of Criminal Justice 696; Amendment to Increase FY19 - Contract TDCJ Master Contract; Increase of \$8,686,390 to \$115,708,083 annually
- (j) AMEND1592374-008 University Medical Center - UMC Lubbock; Amendment to agreement for faculty support Department of Internal Medicine, Cardiology; Increase of \$1,725,917 to \$2,760,000 annually.
- (k) AMEND1592373-007 University Medical Center - UMC Lubbock; Amendment F - Agreement for faculty support Department of Internal Medicine, Medical Oncology; Decrease of \$79,860 to \$2,199,140 annually.

TTUHSC El Paso:

- (a) 03903-A01; Rachel Wood, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed \$400,000, total contract value over term \$2,500,000.
- (b) 05772-A02; The Hospitals of Providence, "Neurology Service Agreement" for TTUHSC El Paso campus, RE: On call neurology interventional services at THOP Sierra campus, amendment increase of \$393,250, total contract value over term \$1,342,250.
- (c) 06618; Mark D. Henderson Inc., "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,200,000.
- (d) 06597; Texas Health and Human Services Commission, "Network Access Improvement Program Agreement" for TTUHSC El Paso campus, STAR Program agreement in conjunction with CMS and Managed Care Organizations, \$1,171,892.

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

TTUHSC:

- (a) CON2375124 TK Consulting Physician Assistant Education LLC; Consultant Services for TTUHSC SHP PA program. NTE \$ 9,600.

TTUHSC El Paso:

- (a) 06608; Patton Healthcare Consulting Inc., “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for institution in preparation of Joint Commission survey, \$9,600.

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

(a) See attachments of contracts below that meet the above criteria.

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

Regents' Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTU	B&H Foto & Electronics	Electronic equipment and supplies	\$ 560,059	\$ 2,733,780	8/1/2013	7/31/2023	Cooperative Contract
TTU	Craftsman Printers	Printing services	\$ 384,038	\$ 4,750,000	8/13/2014	8/13/2023	RFP
TTU	Extreme Packets	Data communications cabling	\$ 183,046	\$ 3,000,000	7/9/2013	7/8/2020	RFP
TTU	King's Highway	Charter services	\$ 415,789	\$ 4,000,000	11/10/2016	11/9/2024	RFP
TTU	Bailey Boiler Works	Industrial	\$ 379,785	\$ 3,500,000	8/29/2014	8/28/2022	RFP

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

Regents' Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTUHSC El Paso	Exan Enterprises, Inc.	Dental health record system	\$ 714,680 Max. per year	\$ 1,060,000	10/1/2019	9/20/2024	RFP

TTUS: Approved contracts to be reported to the Board of Regents

Regents' Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTUS	West Texas Lighthouse for the Blind dba Lighthouse Office Supply	Office Supplies	\$ 500,000	\$ 4,000,000	12/1/2019	11/30/2023 plus four (4) one-year renewals	RFP
TTUS	Today's Business Solutions/Office Depot	Office Supplies	\$ 500,000	\$ 4,000,000	12/1/2019	11/30/2023 plus four (4) one-year renewals	RFP

(4) TTUHSC and TTUS: Emergency or exigent circumstances approval of contract per Section 07.12.3.g, *Regents' Rules* – Unless prohibited by law, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract proposal submitted by the chancellor, or the chancellor's designee, by verbal approval of the chair or of the chair of the Finance and Administration

Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.

TTUHSC:

(a) On August 23, 2019, Chairman Huckabee granted exigent circumstances approval for the following contract: CON2394411 Texas Health and Human Services Commission; Mental Health Outpatient Health Services-TCCO. \$ 1,000,000 annually. Two-year term.

TTUS:

(a) On August 23, 2019, Chairman Huckabee granted exigent circumstances approval for a three year contract for Chancellor Mitchell that encompasses his dual role as Chancellor of the TTU System and President of TTUHSC.

(5) TTU: Emergency or exigent circumstances approval of program naming per Section 06.06.1.a, *Regents' Rules* – “Except as provided in Section 06.06.2, *Regents' Rules*, any naming related to an endowment or other gift, including but not limited to scholarships and academic positions that are named in accordance with the wishes or in honor of a donor, must receive final approval before said designation may be announced. The approval process shall be as follows: The board shall approve a naming related to an unrestricted gift or grant over \$1,000,000.”

(a) On August 23, 2019, Chairman Huckabee granted an exigent circumstances approval that authorized the Rawls Business Leadership Program to be renamed the “Scovell Business Leadership Program”. The naming is to honor the Scovell Family’s gift of \$3 million to the Rawls College of Business Administration, endowing the Rawls Business Leadership Program.

The Rawls Business Leadership Program, open to all business majors, creates a dynamic learning experience to provide students with real-world knowledge and experiences to excel in leadership roles. The four elements of the program include experiential living and learning opportunities, real-world application, international experience, and

interactive personal development with a designated professional mentor. Over 50 students have successfully completed the program since its inception in fall of 2013.

- (6) TTU: Notification of modification to the name and organization of a center per Sections 04.11.2 and 04.11.3, *Regents' Rules* – “The establishment or substantive restructuring of a center, institute, or other academic unit or program not addressed in Section 04.11.1 herein shall be approved by the president, with notice provided to the board via an item in the Information Agenda for the next meeting of the board.”
- (a) Effective September 1, 2020, the University Writing Center will be renamed the Writing Centers at Texas Tech University (WC@TTU) and will adopt a new organizational structure comprising three separate service centers: The Undergraduate Writing Center, the Graduate Writing Center, and the Online Writing Center. The WC@TTU will be coordinated by a managing director who will report to the Office of the Provost. The objective of this reorganization is to better serve the students and faculty of Texas Tech University by providing focused writing consultation, tutoring, training, and programming to both graduate students and undergraduate students and by expanding such services to students studying at regional sites, TTU-Costa Rica, and online.
- (7) TTUS: Texas Tech Foundation Board nominations by Article IV, Section 2, Amended and Restated Bylaws of Texas Tech Foundation, Inc. – “The Foundation Board shall be composed of not less than twenty-one (21), and not more than forty (40) voting members, elected by the current members, with notice to the Board of Regents. Members of the Foundation Board serve in cooperation and coordination with the Board of Regents. The Foundation Board shall endeavor to have at least one member from each of Lubbock, El Paso and San Angelo or their surrounding areas and shall further endeavor to have members that represent the diverse geographic areas of Texas served by the University System.”

- (a) On August 30, 2019, the Texas Tech Foundation Board of Directors unanimously approved the following individuals to serve on the foundation board of directors:

First Term Appointments – Expiring August 31, 2023

Clay Cash
Dennis Kruse
Tim Lancaster
Randy Morris
Christi Quinn
David Turner
Lea Wright

The Texas Tech Foundation, Inc.'s bylaws state that the Board of Directors (the "Board") shall be composed of not less than twenty-one (21) and no more than forty (40) voting members, elected by the current members, with notice to the Board of Regents.

Regent Lewis 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.

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

- X. REPORTS OF STANDING COMMITTEES.—At 2:10 pm, at the direction of Chairman Huckabee, Standing Committee reports were presented sequentially to the Committee of the Whole.

X.A. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chair John Steinmetz reported that the Academic, Clinical and Student Affairs Committee met in open session on October 4, 2019 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.

X.A.1. TTU: Approve appointments with tenure.—The Board approved the granting of tenure for the following faculty of Texas Tech University concurrently with their respective appointments.

Dr. Jeffrey Belnap, Ph.D., Professor in the Department of Classical and Modern Languages and Literatures in the College of Arts and Sciences, and Dean of Texas Tech University – Costa Rica. He previously held faculty tenure and served as dean at Brigham Young University – Hawaii. He has also been chief academic officer at Zayed University, Abu Dhabi and Dubai, dean at Long Island University, Brooklyn, New York, and most recently served as the provost and senior vice president at the American University of Afghanistan in Kabul. His appointment was effective August 1, 2019.

Dr. Jennifer Burns, Ph.D., Professor and Chairperson of the Department of Biological Sciences in the College of Arts and Sciences. She progressed through the faculty ranks at the University of Alaska, Anchorage, receiving tenure there in 2006 and promotion to professor in 2011. Her Texas Tech faculty appointment is to be effective June 2020.

Dr. James Lee, Qualia Endowed Professor of Romance Languages in the Department of Classical and Modern Languages and Literatures in the College of Arts and Sciences. He previously held tenured positions at the University of Illinois and Indiana University, and comes to Texas Tech University after serving as a faculty member since 2005 at the University of South Wales in Australia. His appointment was effective September 1, 2019.

Dr. Jesse Perez Mendez, J.D., Ph.D., Professor and Dean of the College of Education. Dr. Mendez most recently served as a tenured professor and as dean of the School of Education at Indiana University-Purdue University Indianapolis. He previously held tenured faculty positions at the University of Central Florida and Oklahoma State University. His appointment was effective August 1, 2019.

X.A.2. TTU: Approve exceptions to nepotism policy.—The Board approved an exception to the nepotism policy in the following two instances.

Dr. Larry Williams was recently appointed as a professor with tenure in the Area of Management of the Rawls College of Business, effective September 1, 2019. Dr. Williams is the

spouse of Dean Margaret Williams of the Rawls College of Business. Dr. Larry Williams' supervision, including his performance evaluations and compensation decisions, will be provided by the Area Coordinator of Management (currently Dr. Claudia Cogliser) in conferral with the Office of the Provost, thereby by-passing the office of the dean of the college. This arrangement will be evaluated at the end of each academic year to assure there is effective management of the conflict of interest and to determine whether modifications are necessary.

Ms. Clara Zahler is a professor of Practice (non-tenure track appointment) in the School of Music in the J. T. and Margaret Talkington College of Visual and Performing Arts, as of August 2016. Professor Zahler is the spouse of Dean Noel Zahler of the same college. It was recently discovered that a request for exception to the nepotism policy had not been done at the time of hire. Professor Zahler's supervision, including her performance evaluations and compensation decisions, will be provided by the Director of the School of Music (currently Professor Kim Walker) in conferral with the Office of the Provost, thereby by-passing the office of the dean of the college. This arrangement will be evaluated at the end of each academic year to assure there is effective management of the conflict of interest and to determine whether modifications are necessary.

- X.A.3. TTU and TTUHSC: Approve the Dual Degree Program, BS in Nursing, BS in Human Sciences, between TTUHSC School of Nursing and TTU College of Human Sciences.—The Board approved a dual-degree program from existing programs: a Bachelor of Science in Nursing in the School of Nursing within TTUHSC and a Bachelor of Science in Human Sciences in the College of Human Sciences within TTU; and approved submission by the TTUHSC Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges to seek their approval.

The dual program will utilize resources from existing programs at TTUHSC and TTU and will not require additional space, facilities, faculty, or staff. The School of Nursing will accept 60 SCH from TTU applicable to the BS in Nursing, and the College of Human Sciences will accept 24 hours from TTUHSC applicable to the BS in Human Sciences. To allow some of the requirements of the BS in Nursing to apply to the BS in Human Sciences, the College of Human Sciences developed a new undergraduate minor in Human Sciences in Nursing that will apply toward the BS in Human Sciences degree. The minor is

fully approved and will be available only to students admitted to the dual-degree program. The minor comprises existing courses taught in the School of Nursing. No changes to the BS in Nursing curriculum are being proposed.

Enrollment increases are likely to be relatively small and confined to the College of Human Sciences, resulting in a very modest potential revenue generation specific to an increased enrollment. Enrollment in the first year at TTU is expected to be 20 students, and to plateau at about 80 students after two years. The proposed program has potential to serve as a model for future partnerships between academic degree programs at TTU and TTUHSC. Because the program will utilize existing faculty in existing courses, no additional costs of delivery are anticipated.

- X.A.4. TTUHSC: Approve conferral of emeritus appointment.—The Board approved to confer the title of professor emeritus on Patricia Allen, Ed.D., RN, CNE, ANEF, FAAN for her distinguished service to the School of Nursing (“SON”) and the Texas Tech University Health Sciences Center (“TTUHSC”).

Dr. Allen joined the TTUHSC SON in 2004 and led the development of the TTUHSC Second Degree Accelerated BSN track. She guided the faculty in the initial development of the Accelerated track concept and curriculum and led the development of the proposal to gain approval from the Texas Board of Nursing and Texas Higher Education Coordinating Board (“THECB”) to offer the Accelerated BSN degree, which began in 2005.

Evidence of Dr. Allen’s strong record of distinguished service is demonstrated through her achieving national recognition as a Fellow within the American Academy of Nursing and the National League of Nursing. Dr. Allen’s leadership and expertise in nursing education resulted in the founding of the first SON center, the Center for Innovation in Nursing Education. One major goal of the Center was to spread innovation throughout the SON and this has occurred as new tracks have developed and innovation occurs frequently in all undergraduate tracks.

Dr. Allen has served most recently as a Professor and Director on Nursing Education for the SON and the Nursing Education Master’s track. Previously she served in the roles of Associate Dean, Interim Regional Dean, and Acting Dean for the SON. She was also the founding Co-Chair for the Coordinating Council, the central council for the SON’s Shared Governance Model. Dr. Allen retired on August 31, 2019.

X.B. REPORT OF THE AUDIT COMMITTEE

Committee Chair Ron Hammonds reported that the Audit Committee met in open session on October 4, 2019 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.

- X.B.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 2 (TTUS FY 2020 Prioritized Audit Plan).
- X.B.2. Executive Session.— At 1:18 pm, the Audit Committee convened into Executive Session, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, as authorized by Sections 551.071, 551.074 and 551.076 of the *Texas Government Code*.
- X.B.3. Open Session.—At 1:36 pm, the Audit Committee reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a committee.

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

X.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chair Mickey Long reported that the Facilities Committee met in open session on October 4, 2019 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.

- X.C.1. TTU: Approve total project budget for the Dairy Barn Renovation project (GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) accept the Guaranteed Maximum Price (“GMP”) for construction of the Dairy Barn Renovation project; (ii) increase the budget by \$3,238,754 for a total project budget of \$3,539,061; (iii) report the project to the Texas Higher Education Coordinating Board (“THECB”); and (iv) amend the Construction Manager at Risk

("CMR") contract. The increase will be funded through the Revenue Finance System ("RFS") repaid with Gifts, Institutional Funds and Higher Education Funds ("HEF"). The current total of expenditures includes the previously authorized and board authorized expenditures from Gifts (\$20,000 cash), Texas Research Incentive Program ("TRIP") matching funds (\$103,650 cash), and RFS repaid with Higher Education Funds ("HEF") (\$176,657) totaling \$300,307.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$3,539,061.

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

This approval grants authority to renovate and convert the entire 8,000 GSF historic structure to support Texas Tech University's ("TTU's") collaborative learning environment with the creation of studio spaces, display area, and event space. Due to the original function and date of this facility, a complete interior package is required along with all the mechanical, electrical, lighting, plumbing, fire suppression, security, stairs, and elevator to support such renovation. Asbestos materials have been documented and abated. The exterior of the building will require replacement of the roof; renovation of the existing deteriorated windows; new exterior doors; stucco repair as required; and painting of soffits and trim - all these items shall reflect the Dairy Barn's historical period. Ingress and egress of this facility will be coordinated with the newly design and constructed Library Mall. The existing silo is not a part of the renovation project.

The TTU Approve total project budget for the Dairy Barn Renovation project (GMP) PowerPoint is included herewith as Attachment No. 3.

- X.C.2. TTU: Authorize expenditures for the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II Renovation project (DP Stage II and CMAR Pre-construction services).—The Board authorized the chancellor or the chancellor's designee to (i) approve expenditures of \$1,731,896 for a total of \$2,287,416 for the J.T.

and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Phase II Renovation project, with an anticipated total project budget of \$20,000,000; (ii) waive the board directed fees for landscape enhancements and public art; (iii) authorize Design Professional Stage II services; and (iv) award a Construction Manager At Risk (“CMAR”) Agreement for pre-construction services. The current total of expenditures, including the previously board authorized \$555,520 expenditure, will be funded through the Revenue Finance System (“RFS”) repaid with Gift funds and Texas Research Incentive Program (“TRIP”) matching funds. Regent Lewis recused himself from the discussion and voting of this item.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$20,000,000.

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

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

The J.T. and Margaret Talkington College of Visual and Performing Arts (“TCVPA”) Theatre & Dance Complex Phase II Renovation project will include both renovation and new construction areas within the Charles E. Maedgen, Jr. Theatre building (#231). Renovation of 24,200 GSF will include (1) entire basement with prop lab, trap room, orchestra pit, light storage room, workroom, and circulation / service spaces; (2) first floor - lobby, theatre, paint lab, metal shop, and backstage crossover for actors with dressing rooms, green room, and restrooms and; (3) second floor - theatre support areas. New construction of 11,328 GSF will include (1) first floor - a costume lab with classroom space, fitting rooms, dye and laundry rooms

and four office spaces for teaching staff; and (2) second floor - a new administrative suite for the TCVPA (currently located in Holden Hall), and graduate student office suite. The Costume Lab currently located in Weeks Hall will be relocated to this building as part of the project. The project will address information technology, acoustics, audio visual requirements, and theatrical equipment. Exterior stone and masonry restoration repairs, as budget permits. The project will be designed to bring the building in compliance with all applicable federal, state, and local laws, regulations, and codes, including Life Safety Codes and Texas Accessibility Standards.

The TTU Authorize expenditures for the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II Renovation project (DP Stage II and CMAR Pre-construction services) PowerPoint is included herewith as Attachment No. 4.

- X.C.3. TTU: Approve naming of Black Box Theatre within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex.—The Board approved naming the Black Box Theatre within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex as listed below. Regent Griffin recused himself from the discussion and voting on this item.

“The CH Foundation
The Legacy of Christine DeVitt
Black Box Theatre”

The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name.

The CH Foundation (“Foundation”) made a generous contribution of \$3 million to support Phase I of the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex. To honor and recognize the contribution, the Black Box Theatre will be named “The CH Foundation The Legacy of Christine DeVitt Black Box Theatre.” Appropriate interior signage for the theatre will specify this approved name.

The TTU Approve naming of Black Box Theatre within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex PowerPoint is included herewith as Attachment No. 5.

- X.C.4. TTU: Authorize acceptance of a Gift-in-Kind of real property benefitting the new School of Veterinary Medicine Mariposa Station located in Amarillo, TX.—The Board authorized the chancellor or the chancellor’s designee to (i) accept a real property gift-in-kind from Mariposa Village Community Land, a Texas non-profit corporation (“Donor”) of 10.39 acres, situated in the County of Potter, Texas, just west of N. Soncy Road (Loop Hwy. 335), with an assessed value of \$ 31,170; (ii) approve the execution of the deeded land to Texas Tech University for the benefit of the School of Veterinary Medicine Mariposa Station, (iii) accept and execute a Public Access Easement, an exclusive easement of 3.89 acres adjacent to the deeded property, for the purpose of ingress and egress; and (iv) report the gift to the Texas Higher Education Coordinating Board (“THECB”).

Analysis of the property’s value has been assessed through real estate sales within the surrounding area and through the Potter-Randall Appraisal District tax rolls.

The gifted real property of 10.39 acres is located just west of N. Soncy Road (Loop Hwy. 335), approximately 2.5 miles to the northwest of the Texas Tech University Health Sciences Center Amarillo Campus for the benefit of the School of Veterinary Medicine Mariposa Station. Ingress and egress to the property will be granted by an exclusive Public Access Easement of 3.89 acres.

Mariposa Village Community Land (“Donor”) is a non-profit corporation that educates the public about regenerative development and design. Located at an old quarry, their goals are to restore the land, enhance its natural beauty and build a community that becomes a forum for sustainability. Ms. Mary T. Emeny, president of the Donor Corporation, seeks to convey said real property as a charitable gift for the benefit of the TTU School of Veterinary Medicine.

The TTU Authorize acceptance of a Gift-in-Kind of real property benefitting the new School of Veterinary Medicine Mariposa Station located in Amarillo, TX PowerPoint is included herewith as Attachment No. 6.

- X.C.5. TTU: Authorize a transfer of TTUHSC real property benefitting the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX.—The Board authorized the chancellor or the chancellor’s designee to (i) transfer real property from Texas Tech University Health Sciences Center (“TTUHSC”) of 6.57 acres located on the TTUHSC Amarillo campus, with a value of

\$1,628,926; (ii) approve execution of the deeded land to Texas Tech University (“TTU”) for the benefit of the School of Veterinary Medicine Amarillo Campus; (iii) TTUHSC will reserve an easement in the deed of 0.11 acres for future utilities and ingress and egress; and (iv) report the change in ownership to the Texas Higher Education Coordinating Board (“THECB”).

The value has been assessed based on the property’s previously gifted appraised value.

Approximately of 6.57 acres of real property, located on the Texas Tech University Health Sciences Amarillo Campus will be transferred to TTU for the benefit of the School of Veterinary Medicine Amarillo Campus. As part of the conveyance, TTUHSC will reserve an easement of 0.11 acres for future utilities, ingress and egress for use by the Institutions.

TTU, in collaboration with TTUHSC, have established a new comprehensive School of Veterinary Medicine on the TTUHSC Amarillo Campus to deliver high-quality veterinary medicine education, research and outreach. The four-year School of Veterinary Medicine is expected to serve approximately 240 Doctor of Veterinary Medicine (DVM) students, with an additional 150 to 200 non-DVM graduate students and an estimated FTE faculty and staff of 90 persons. Although the school will be comprised of two sites that together provide all the facilities needed to implement the veterinary medical program; the gifted property on the Amarillo Campus will serve as the hub of the School of Veterinary Medicine.

The TTU Authorize a transfer of TTUHSC real property benefitting the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX PowerPoint is included herewith as Attachment No. 7.

- X.C.6. TTUHSC: Authorize expenditures for renovation of the Southwest Professional Building located in Dallas, TX (CMAR Pre-construction services; waive CMA).—The Board authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$70,963 for a total of \$1,470,713 for the Renovation of the Southwest Professional Building located in Dallas, TX with an anticipated project budget of \$15,500,000; (ii) waive the use of a Construction Manager Agent (“CMA”); and (iii) award a Construction Manager At Risk (“CMAR”) Agreement for pre-construction services. The expenditures will be funded with Higher Education Funds (“HEF”). The current total of expenditures includes the previously board authorized

expenditures from Higher Education Funds (“HEF”) (\$1,399,750).

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

This approval grants authority to waive the use of a Construction Manager Agent (“CMA”) and for execution of a Construction Manager At Risk (“CMAR”) Agreement to allow the contractor to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

The project will remediate, restore and renovate a seven-story; concrete structure facility constructed in the mid-1980’s located in the Parkland Memorial Hospital District in Dallas, Texas. The facility is located at 5920 Forest Park Road on approximately 1.147 acres of land. The building is composed of an open concrete structure (first three floors) parking garage serving the facility with the upper four (4) levels consisting conditioned occupied space. The occupied building floors’ consists of approximately 63,000 GSF. All defined renovation work is to be conducted with the facility occupied. The scope of the project could include, but is not limited to (1) repair/replacement of mechanical, electrical and plumbed building systems; (2) modifications and/or replacement of existing fire protection systems; (3) fire alarm modifications; (4) mitigation of potential identified hazardous materials; (5) exterior renovations of the building envelop; and (6) interior modifications, finish upgrades, and renovations required to meet the Institution’s programmatic needs.

The TTUHSC Authorize expenditures for Renovation of the Southwest Professional Building located in Dallas, TX (CMAR Pre-construction services; waive CMA) PowerPoint is included herewith as Attachment No. 8.

- X.C.7. TTUHSC: Approve concept and authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage I).—The Board approved the concept for the project and authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$592,937 in order to provide planning and design services for a new School of Health Professions Physician Assistant Building on the campus of Midland College,

located in Midland, TX, with an anticipated project budget of \$20,000,000; (ii) waive the board directed fees for landscape enhancements and public art; and (iii) award the Design Professional Agreement and authorize Stage I services. The expenditures will be funded through the Revenue Finance System (“RFS”) repaid with a Legislative Appropriation from the 86th Texas Legislature Regular Session (\$20,000,000).

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$20,000,000.

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

This approval grants authority to expend funds to execute a Design Professional Agreement and authorizes Stage I services in order to move forward on the project’s vision through the Programming and Schematic Design phases, provide a Statement of Probable Cost and project schedule.

Due to the Institution’s immediate need of the facility, the design professional was selected from the Texas Tech University System’s approved design professional pre-qualification list. Parkhill Smith & Cooper, Inc. was chosen based upon their specific expertise in the area of medical academics and their extensive knowledge and history on the Midland College campus.

The project will program an approximate 20,000 – 22,000 GSF addition to the existing Dorothy and Todd Aaron Medical Sciences Building (“AMSB”) located on the campus of Midland College in Midland, TX, and provide partial renovation of the existing educational spaces. The addition includes new educational / classroom spaces, an ADA testing space, faculty / staff offices, and support spaces. The partial renovation of the existing educational spaces will accommodate the transition of instructional spaces to meet program needs and conversion of technologies used in current teaching practices. This project will incrementally increase the current cohort capacity of the program and allow for the possibility of future expansion.

The TTUHSC Approve concept and authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage I) PowerPoint is included herewith as Attachment 9.

- X.C.8. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects.

The TTUS Report on Facilities Planning and Construction projects (project data as of 09/16/2019) PowerPoint and the TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (09/17/2019) are included herewith as Attachment No. 10 and Attachment No. 11.

- XI. OPEN SESSION.—At 2:14 pm the Board continued in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- XI.A. SCHEDULE FOR BOARD MEETINGS.—The location for the February 27-28, 2020 meeting dates was set for Amarillo. All other future meeting dates remain as previously set including: December 12-13, 2019, Lubbock; February 27-28, 2020, Amarillo; May 14-15, 2020, Lubbock; August 6-7, 2020, Lubbock; October 2020, Dates TBD, Lubbock; December 10-11, 2020, Lubbock.

XI.B. STUDENT GOVERNMENT ASSOCIATION REPORTS

- XI.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Huckabee called on Albert Romero, 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.)
- XI.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Huckabee called on Brayden Woods, 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.)
- XI.B.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Huckabee called on David Rivero, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE:

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

XI.B.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Huckabee called on Tobi Saliu, president, Student Government Association, TTUHSC, 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.)

XI.C. CHAIRMAN'S ANNOUNCEMENTS.—Chairman Huckabee made a few remarks. "I had the privilege of speaking at lunch to the Matador Society. I shared something with them that I will share with you and that is that I believe this is the best time that there has ever been to be a Red Raider and to be in the Texas Tech System. I want to tell you why. There are two reasons—one reason is every person in this room. We get to come up here and do what do because you do what you do every day. I am going to challenge you guys to do something over the next week and that is to go to your staff, the people you work with and lead and thank them for doing a great job. It looks pretty easy when everyone is doing their job and doing it well. You guys are doing your jobs and you're doing it well and so is your team. So, do me a favor next week and thank your team because it looks pretty easy when everybody is doing their work and going in the right direction. The other thing that we are fortunate for is that we are blessed with a lot of very generous supporters. You just can't imagine. You see all of this stuff that goes on up here and it's because generous supporters allow us to do what we do. They support buildings, they support scholarships and they are just generous people. If you happen to come across a generous donor, and there will be a bunch on campus because of things like what is going on this weekend, stop and thank them. None of us could do what we do without generous supporters. Those two things make us really, really good and we should be very grateful for where we sit as a university because of that."

XII. ADJOURNMENT.—Chairman Huckabee adjourned the meeting at 2:39 pm.

INDEX OF ATTACHMENTS

- Attachment 1 Joint Annual Meeting, October 4, 2019 PowerPoint
- Attachment 2 TTUS FY 2020 Prioritized Audit Plan
- Attachment 3 TTU Approve total project budget for the Dairy Barn Renovation project (GMP) PowerPoint
- Attachment 4 TTU Authorize expenditures for the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex Phase II Renovation project (DP Stage II and CMAR Pre-construction services) PowerPoint
- Attachment 5 TTU Approve naming of Black Box Theatre within the J.T. and Margaret Talkington College of Visual and Performing Arts Theatre & Dance Complex PowerPoint
- Attachment 6 TTU Authorize acceptance of a Gift-in-Kind of real property benefitting the new School of Veterinary Medicine Mariposa Station located in Amarillo, TX PowerPoint
- Attachment 7 TTU Authorize a transfer of TTUHSC real property benefitting the new School of Veterinary Medicine Amarillo Campus located in Amarillo, TX PowerPoint
- Attachment 8 TTUHSC Authorize expenditures for Renovation of the Southwest Professional Building located in Dallas, TX (CMAR Pre-construction services; waive CMA) PowerPoint
- Attachment 9 TTUHSC Approve concept and authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage I) PowerPoint
- Attachment 10 TTUS Report on Facilities Planning and Construction projects (project data as of 09/16/2019) PowerPoint
- Attachment 11 TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (09/17/2019)

I, Christina Martinez, the duly appointed and qualified Assistant 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 October 4, 2019.



SEAL

Christina Martinez
Christina Martinez
Assistant Secretary