

**Board of Regents Meeting
Lubbock, Texas**

May 7 – 8, 2009

Abbreviated Agenda with Approximate Times*

Thursday, May 7, 2009

Meeting of Standing Committees

(Conducted sequentially)

10:00 a.m.	Finance and Administration Committee Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues
Noon	Recess
2:30 p.m. (or upon adjournment of the Finance and Administration Cmte.)	Facilities Committee Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues
4:00 p.m.** (or upon adjournment of the Facilities Cmte.)	Academic, Clinical and Student Affairs Committee Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues
4:15 p.m.** (or upon adjournment of the ACS Cmte.)	Audit Committee Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenue

****These committees will meet on Thursday, May 7, 2009 only if time allows. Committee meetings not handled on Thursday, May 7, 2009 will be deferred until Friday, May 8, 2009.**

*For general information. The times listed are estimates, with periodic recesses. The committee meetings will begin no earlier than 10:00 am on Thursday, May 7, in Matador Room, Second Floor, Room 227, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The committee meetings are expected to adjourn at approximately 5:00 pm; however, if needed, the meetings may continue beyond 5:00 pm until completed. The Board has the option to convene as a Meeting of the Board on Thursday as necessary. The Meeting of the Board will commence at 8:30 am on Friday, May 8 in the Matador Room, Second Floor, Room 227, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. Any committee meetings not conducted on Thursday, May 7, will be conducted on Friday, May 8 after the Introductions/Recognitions of the Meeting of the Board. The Meeting of the Board is expected to adjourn at approximately 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm. The Board may recess for lunch depending on the schedule. The Board will meet as Trustees of the Carr Foundation upon the adjournment of the meeting of the Board in the Matador Room, Second Floor, Room 227, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas. The full board agenda is detailed on pages v through xii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

**Board of Regents Meeting
Lubbock, Texas**

May 7 – 8, 2009

Abbreviated Agenda with Approximate Times*

Thursday, May 7, 2009

Meeting of the Board
(OPTIONAL**)

5:00 p.m. (or whenever Determined necessary)	Call to Order; convene Meeting of the Board Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues
5:00 p.m. (or whenever Determined necessary)	Executive Session Location: Masked Rider Room, Second Floor, Room 220, Student Union Building, 15th and Akron Avenues
6:00 p.m. (or whenever Determined necessary)	Following Executive Session, convene into Open Session, and Meeting of the Committee of the Whole and the Board Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues
6:00 p.m.	Recess

**** The Board may at its discretion convene as a Meeting of the Board on Thursday May 7 at a time to be determined as necessary.**

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**Board of Regents Meeting
Lubbock, Texas**

May 7 – 8, 2009

Abbreviated Agenda with Approximate Times*

Friday, May 8, 2009

Meeting of the Board

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|-----------|--|
| 8:30 a.m. | Call to Order; convene (or reconvene) Meeting of the Board
Introductions and Recognitions
Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues |
| 8:45 a.m. | Recess (Only if the ACS and/or Audit Committee must meet on Friday, May 8) |

Meeting of Standing Committees
(Conducted sequentially)

(IF NOT COMPLETED ON THURSDAY, MAY 7)

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| 8:45 a.m. **
(or upon recess of the Meeting of the Board) | Academic, Clinical and Student Affairs Committee
Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues |
| 9:00 a.m. **
(or upon adjournment of the ACS Cmte.) | Audit Committee
Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenue |

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**Board of Regents Meeting
Lubbock, Texas**

May 7 – 8, 2009

Abbreviated Agenda with Approximate Times*

Friday, May 8, 2009

Meeting of the Board

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|-------------|---|
| 10:00 a.m. | Call to Order; convene Meeting of the Board
Meeting of the Committee of the Whole and the
Board, or continuation of meetings of the Standing
Committees of the Board, if necessary
Location: Matador Room, Second Floor,
Room 227, Student Union Building, 15th and
Akron Avenues |
| 10:45 a.m. | Executive Session
Location: Masked Rider Room, Second Floor,
Room 220, Student Union Building, 15th and
Akron Avenues |
| 12:00 p.m. | Following Executive Session, convene into Open
Session, and Meeting of the Committee of the
Whole and the Board
Location: Matador Room, Second Floor, Room
227, Student Union Building, 15th and Akron
Avenues |
| 12:00 p.m. | Adjournment |
| 12.:30 p.m. | Carr Foundation Meeting
Location: Matador Room, Second Floor, Room
227, Student Union Building, 15th and Akron
Avenues |

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Board of Regents Meeting

May 7 – 8, 2009

Agenda

Thursday, May 7, 2009

**Matador Room, Second Floor, Room 227, Student Union Building,
15th and Akron Avenues,
Lubbock, Texas**

I. Meeting of Standing Committees

A. Finance and Administration Committee

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- | | | |
|----|---|----|
| 1. | ASU, TTU, TTUHSC and TTUSA: Report on operating budgets | 3 |
| a. | ASU | 3 |
| b. | TTU | 3 |
| c. | TTUHSC | 3 |
| d. | TTUSA..... | 3 |
| 2. | ASU: Approve revisions to the Traffic and Parking regulations | 4 |
| 3. | TTU: Approve budget adjustments for the period February 1, 2009 through March 31, 2009..... | 19 |
| 4. | TTUHSC: Approve budget adjustment for the period February 1, 2009 to March 31, 2009..... | 20 |
| 5. | TTUHSC: Approve FY 2010 Premium Rates for the Medical Self-Insurance Plan..... | 21 |
| 6. | TTUS: Authorize the engagement of a consultant to review the valuation process for alternative investments in the Long Term Investment Fund | 23 |
| 7. | TTUS: Report on conflict of interest policy implementation | 24 |
| 8. | Adjournment | |

B. Facilities Committee

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	F
1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report	3
2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report	5
3. TTU: Approve a construction project to add 6,000 seats to the Jones AT&T Stadium North End Zone	7
4. TTUHSC: Approve a construction project to renovate space in the HSC Building to create a Clinical Simulation Center	8
5. TTUHSC: Approve a construction project to renovate space in the HSC Building to create a Cancer Research Center	9
6. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report	10
7. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report	12
8. TTUS: Delegate approval authority to the chancellor for the projects funded by the American Recovery and Reinvestment Act ("ARRA")	14
9. TTU: Report on Master Plan Update	16
10. TTUS: Report on Facilities Planning and Construction projects	17
11. Adjournment	

C. Academic, Clinical and Student Affairs Committee

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	ACS
1. ASU: Approve appointment with tenure	2
2. TTUHSC: Approve appointment with tenure	3

- 3. TTUHSC: Approve a post-baccalaureate certificate in Clinical Laboratory Science and second baccalaureate option in Clinical Laboratory Science in the School of Allied Health Sciences 5
- 4. TTU: Report on a modification of the Fall/Spring Gateway Program 7
- 5. Adjournment

D. Audit Committee

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A

- 1. TTUS: Report on audits 2
- 2. Executive Session: The Audit Committee will convene into Executive Session to consider matters permissible under Chapter 551 of the *Texas Government Code*, including:
 - a. Discussion of personnel matters – Section 551.074

At the conclusion of Executive Session, the committee will convene into Open Session to consider appropriate action, if any, on items discussed in Executive Session.

- 3. Adjournment

Meeting of the Board

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

Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues

III. Executive Session: The board may convene into Executive Session, in the Masked Rider Room, Second Floor, Room 220, Student Union Building, 15th and Akron Avenues, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Anders

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

- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

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

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

V. Recess.....Chairman Anders

Board of Regents Meeting

May 7 – 8, 2009

Agenda

Friday, May 8, 2009

**Matador Room, Second Floor, Room 227, Student Union Building,
15th and Akron Avenues,
Lubbock, Texas**

VI. Call to Order; convene into Open Session of the Board

Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues

VII. Introductions and Recognitions

A. RECESS.....Chairman Anders

NOTE: If the ACS and Audit Committees need to meet on Friday, the Committee of the Whole will recess after the “Introductions and Recognitions” and will reconvene afterwards.

VIII. Call to Order; (re)convene into Open Session of the Board (if recessed)/Open Session: The board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

A. Approve minutes of board meeting held on March 5-6, 2009Chairman Anders

B. Committee of the WholeVice Chairman Turner

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CW

1. ASU, TTU, TTUHSC, TTUSA, and TTUS:
Approve Consent Agenda; acknowledge review of Information Agenda..... 6

Consent Agenda

- a. TTU: Approve leaves of absence (ACS)
- b. TTU: Approve revisions to the Student Handbook and Code of Student Conduct effective May 11, 2009 (ACS)

- c. TTUHSC: Approve developmental leave of absence (ACS)
- d. TTUHSC: Approve conferral of emeritus appointment (ACS)
- e. TTUHSC: Approve naming the Clinical Simulation Center (F)
- f. ASU: Approve FY 2010 holiday schedule (FA)
- g. ASU: Approve commissioning of police officer (FA)
- h. TTU: Approve FY 2010 holiday schedule (FA)
- i. TTU: Approve the modification of the William A. and Madeline Welder Smith Graduate Loan Program (FA)
- j. TTU: Acceptance of a gift-in-kind in excess of \$1 million (FA)
- k. TTU: Approve delegation of signature authority (FA)
- l. TTUHSC: Approval of the FY 2010 holiday schedule (FA)
- m. TTUSA: Approve FY 2010 holiday schedule (FA)
- n. TTU: Approve the Modification of the John G. Skelton, Jr. Regents Endowed Professorship in Psychology (FA)

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 2008, 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.
- (2) TTUHSC: 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."
- 2. TTUS: Approve appointment of member to the Board of Directors of Texas Tech Foundation Inc 7
- 3. TTUS: Approve amendment to Chapter 09 (Investments and Endowments), *Regents' Rules*..... 8

- IX. Reports of Standing Committees:** Standing Committee reports will be presented sequentially to the Committee of the Whole.
- A. Report of the Finance and Administration CommitteeRegent Scovell
 - B. Report of the Facilities CommitteeRegent Francis
 - C. Report of the Academic, Clinical and Student Affairs CommitteeRegent Griffin
 - D. Report of the Audit Committee.....Regent Serna
- X. The board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents.**
- A. Schedule for Board meetings:
 August 6-7, 2009, Lubbock
 October 22-23, 2009, Lubbock
 December 17-18, 2009, Lubbock Ben Lock
 - B. The Chancellor's Report Chancellor Hance
 - C. The President's Report, TTU.....President Bailey
 - D. The President's Report, TTUHSCPresident Baldwin
 - E. The President's Report, ASUPresident Rallo
- XI. Executive Session:** The board may convene into Executive Session, in the Masked Rider Room, Second Floor, Room 220, Student Union Building, 15th and Akron Avenues, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Anders
- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
 - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
 - C. Deliberations regarding prospective gifts – Section 551.073

- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

XII. Open Session: The board will convene into Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

- A. Consideration of appropriate action, if any, on items discussed in Executive Session.....Vice Chairman Turner
- B. Chairman’s AnnouncementsChairman Anders

XIII. Adjournment.....Chairman Anders

XIV. Call to Order; convene as Trustees of the Carr Foundation

Location: Matador Room, Second Floor, Room 227, Student Union Building, 15th and Akron Avenues