



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

March 5-6, 2015

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

March 5-6, 2015

BOARD OF REGENTS

Mr. Mickey L. Long, Chair
Mr. Larry K. Anders, Vice Chair
Mr. John D. Esparza
Mr. L. Frederick "Rick" Francis
Mr. Tim Lancaster
Mrs. Debbie Montford
Mrs. Nancy Neal
Mr. Coby Ray, Student-Regent
Mr. John D. Steinmetz
Mr. John B. Walker

Standing Committees:

Academic, Clinical and Student Affairs:
Tim Lancaster (Chair), Nancy Neal, Debbie Montford, Coby Ray

Audit:
Rick Francis (Chair), Nancy Neal, John Steinmetz

Facilities:
Debbie Montford (Chair), John Esparza, John Walker

Finance and Administration:
John Steinmetz (Chair), Rick Francis, John Walker

AGENDA

Board of Regents Meeting

San Angelo, Texas

March 5-6, 2015

Abbreviated Agenda with Approximate Times*

Thursday, March 5, 2015

Workshop/Retreat

8:00 am

- Workshop / Retreat
 - System Administration
 - ASU
 - TTUHSC
 - TTUHSC El Paso
 - TTU

Location: C.J. Davidson Conference Center (UC 100),
First Floor, Houston Harte University Center, 1910
Rosemont, San Angelo, Texas

2:00 pm

Recess

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Board of Regents Meeting

San Angelo, Texas

March 5-6, 2015

Abbreviated Agenda with Approximate Times*

Thursday, March 5, 2015

Meeting of Standing Committees (Conducted sequentially)

2:00 pm (or upon recess of the Meeting of the Board/Retreat)	Finance and Administration Committee Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas
3:30 pm (after a lunch break or upon adjournment of the Finance & Administration Cmte. meeting)	Academic, Clinical and Student Affairs Committee Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas
4:15 pm (or upon adjournment of the ACS Cmte. meeting)	Audit Committee Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas
4:40 pm (or upon adjournment of the Audit Cmte. meeting.)	Facilities Committee Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

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Board of Regents Meeting

San Angelo, Texas

March 5-6, 2015

Abbreviated Agenda with Approximate Times*

Friday, March 6, 2015

Meeting of the Board

8:00 am Call to Order; reconvene Meeting of the Board

- Introductions and Recognitions
- Recess

Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

8:30 am Recess

The Board of Trustees of the Carr Scholarship Foundation will meet at the recess of the Meeting of the Board, after introductions and recognitions.

9:00 am Call to Order; reconvene Meeting of the Board

- Meeting of the Committee of the Whole and the Board

Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

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Board of Regents Meeting

San Angelo, Texas

March 5-6, 2015

Abbreviated Agenda with Approximate Times*

Friday, March 6, 2015

Meeting of the Board

- | | |
|----------|---|
| 9:30 am | Executive Session
Location: UC 105, First Floor, University Center, 1910
Rosemont, San Angelo, Texas |
| 11:40 am | Following Executive Session, convene into Open Session,
and Meeting of the Committee of the Whole and the
Board
Location: C.J. Davidson Conference Center (UC
100), First Floor, Houston Harte University Center,
1910 Rosemont, San Angelo, Texas |
| 11:45 am | Adjournment |

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Board of Regents Meeting

March 5-6, 2015

Agenda

Thursday, March 5, 2015

**C.J. Davidson Conference Center (UC 100), First Floor,
Houston Harte University Center,
1910 Rosemont,
San Angelo, Texas**

- I. Meeting of the Board—Call to Order; Convene into Open Session of the Board**

- II. Workshop/Retreat:** The Board will meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. It is not anticipated that any formal action or decisions will result from these discussions.
 - A. System Administration Chancellor Duncan
 - B. Angelo State University President May
 - C. Texas Tech University Health Sciences Center President Mitchell
 - D. Texas Tech University Health Sciences Center
El Paso..... President Lange
 - E. Texas Tech University..... President Nellis

- III. Recess Chairman Long**

- IV. Meeting of Standing Committees**
 - A. Finance and Administration Committee
 - 1. ASU: Approve fee assessment schedule effective
fall semester, 2015 3

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2.	TTU: Approve fee assessment schedule effective fall semester, 2015	15
3.	TTUHSC: Approve fee assessment schedule effective fall semester, 2015.....	31
4.	TTUHSC El Paso: Approve fee assessment schedule effective fall semester, 2015	38
5.	ASU: Approve agreement for food services	45
6.	ASU: Approve reallocation to Long Term Investment Funds.....	48
7.	TTU: Approve modification of language for permitted use of Department of Intercollegiate Athletics quasi-endowment.....	49
8.	TTU: Authorize engagement of consultant for transit planning	50
9.	TTU: Authorize president to execute a contract for bookstore operations	51
10.	TTUHSC: Authorize president to execute a contract for anesthesia services.....	52
11.	TTUS: Approve amendments to Chapter 06, <i>Regents' Rules</i> , regarding the fund raising.....	53
12.	TTUS: Approve amendments to Chapter 07, <i>Regents' Rules</i> , regarding the fraud policy.....	54
13.	TTUS: Approve an amendment to Sixteenth Supplemental Resolution to the Master Resolution.....	55
14.	TTUS: Review of FY 2014 Annual Financial Report.....	56
15.	Adjournment	

B. Academic, Clinical and Student Affairs Committee

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	ACS	
1.	ASU: Approve changes in academic rank	3

2.	ASU: Approve changes in academic rank and granting of tenure	4
3.	ASU: Approve appointments with tenure.....	6
4.	ASU: Approve the addition of the Doctor of Education degree with a major in Curriculum and Instruction in the College of Education	7
5.	TTU: Approve changes in academic rank.....	9
6.	TTU: Approve granting of academic tenure.....	11
7.	TTU: Approve changes in academic rank and granting of tenure	12
8.	TTU: Approve appointments with tenure	15
9.	TTU: Approve designation of Horn Professorships	16
10.	TTU: Approve emeritus appointments.....	17
10-A.	TTU: Approve conferral of an honorary degree	18a
11.	TTU: Approve online Masters of Arts degree in Strategic Communication and Innovation in the College of Media and Communication.....	19
12.	TTU: Approve Bachelor of Science degree in Sport Management in the College of Arts & Sciences	20
13.	TTU: Approve Master of Science degree in Chemical Biology in the College of Arts and Sciences.....	21
14.	TTUHSC: Approve changes in academic rank	22
15.	TTUHSC: Approve granting of tenure	24
16.	TTUHSC: Approve changes in academic rank and granting of tenure	25
17.	TTUHSC: Approve appointment with tenure	26
18.	TTUHSC El Paso: Approve changes in academic rank	27
19.	TTUHSC El Paso: Approve granting of tenure	28
20.	Adjournment	

C. Audit Committee

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- 1. TTUS: Report on audits.....3
- 2. Executive Session: The Audit Committee will convene into Executive Session in UC 105, First Floor, University Center, 1910 Rosemont, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including:
 - a. Discussion of personnel matters – Section 551.074.
 - b. Consultation with Attorney — Section 551.071.
- 3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont t, to consider appropriate action, if any, on items discussed in Executive Session.
- 4. Adjournment

D. Facilities Committee

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- 1. TTU: Approve a project to renovate the Petroleum Engineering building – Phase I.....2
- 2. TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock.....3
- 3. TTUS: Report on Facilities Planning and Construction projects.....5
- 4. Adjournment

Friday, March 6, 2015
C.J. Davidson Conference Center (UC 100), First Floor,
Houston Harte University Center,
1910 Rosemont,
San Angelo, Texas

- V. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**
- VI. Introductions and Recognitions** Chancellor Duncan,
President May
President Nellis,
President Mitchell, and
President Lange
- VII. Recess** Chairman Long

Board of Trustees of the Carr Scholarship Foundation: This meeting will take place upon recess of the Meeting of the Board at approximately 8:30 am; refer to agenda provided by the Chief Financial Officer’s Office
Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

- VIII. Meeting of Standing Committees** (if not concluded on Thursday)
- IX. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**
- X. 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 December 11-12, 2014 Chairman Long
 - B. Committee of the Whole..... Vice Chairman Anders

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CW

- 1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda 7

Consent Agenda

- a. ASU: Approve naming of the Center for Security Studies (ACS)
- b. TTU: Approve faculty development leaves of absence (ACS)
- c. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW)
- d. TTU: Approve naming of computer and software systems lab in the Department of Computer Science (F)
- e. TTU: Approve naming of unit manager office in the Terry Fuller Petroleum Engineering Research Building (F)
- f. TTU: Approve naming of undergraduate student advisor office in the Terry Fuller Petroleum Engineering Research Building (F)
- g. TTU: Approve naming of Jones AT&T Stadium entrance (F)
- h. TTU: Approve a delegation of authority for the naming of the outdoor practice field at the Football Training Facility (F)
- i. TTU: Approve naming of lounge in United Supermarkets Arena (F)
- j. ASU, TTU, TTUHSC and TTUHSC El Paso: Approve alcohol beverage policy for component institutions (F)

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 2015, 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.”

- (3) ASU and TTUHSC 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.”
- (4) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *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.”
- (5) TTUHSC: Emergency approval of contract as provided by Section 07.12.2.h, *Regents’ Rules*: “Unless prohibited by law and upon recommendation of the chancellor, 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 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.”
- (6) TTU: Emergency approval of budget adjustment as provided by Section 07.04.4.a(2), *Regents’ Rules*: “In an emergency, adjustments of more than \$1,000,000 may be approved by either the chair of the board or the chair of the Finance and Administration Committee, with subsequent notification to the board at the next regular board meeting.”

XI. Reports of Standing Committees: Standing Committee reports will be presented sequentially to the Committee of the Whole.

- A. Report of the Finance and Administration Committee..... Regent Steinmetz
- B. Report of the Academic, Clinical and Student Affairs Committee..... Regent Lancaster
- C. Report of the Audit Committee Regent Francis

D. Report of the Facilities CommitteeRegent Montford

XII. 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:
May 14-15, 2015, Lubbock
August 6-7, 2015, Lubbock
October 8-9, 2015, Lubbock
December 10-11, 2015, Lubbock Ben Lock

B. Student Government Association ReportsJared Goecker,
Hayden Hatch,
Eric Edwards
Jeremy Stewart

XIII. Executive Session: The Board will convene into Executive Session, in UC 105, First Floor, University Center, 1910 Rosemont, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:.....Chairman Long

- 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

XIV. Open Session: The Board will convene into Open Session in the C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont 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 Anders
- B. Chairman’s Announcements.....Chairman Long

XV. AdjournmentChairman Long



FINANCE AND ADMINISTRATION

Finance and Administration Committee

Committee Meeting
 March 5, 2015

Time: 2:00 pm (or upon recess of the Meeting of the Board/Retreat)

Place: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

Regents: Steinmetz (Chair), Francis, Walker

Agenda

- Approve minutes of committee meetings held on December 11, 2014

IV.A. Consideration of items to be recommended by the Finance and Administration Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University System (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”)

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13.	TTUS: Approve an amendment to Sixteenth Supplemental Resolution to the Master Resolution.....	55
14.	TTUS: Review of FY 2014 Annual Financial Report	56
15.	Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, March 6, 2015.

1. ASU: Approve fee assessment schedule effective fall semester, 2015.

Presenter: Ms. Angie Wright

Presentation Time: 5 minutes

Board approval required by: Section 07.10, *Regents' Rules*; Section 54.504, 54.0513, 55.16, 54.218, 54.5035, 54.0513 Texas Education Code

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2015. The global fee document includes an optional fixed tuition plan establishing the designated tuition rate to be assessed and collected for incoming undergraduate students opting into the plan.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Angelo State University. The fixed tuition price plan will be offered to all new undergraduate and transfer undergraduate students entering Angelo State University. The plan sets the rate for designated tuition charges for the first twelve (12) consecutive semesters that occur after the date of the student's initial enrollment. All fees will be assessed and collected based on the approved Global Fee Document.

Students will be able to elect out of the fixed tuition price plan for subsequent semesters. Attendance beyond twelve (12) consecutive semesters or following an election to opt out of the plan, designated tuition will be assessed and collected at the rate listed in the Global Fee Document.

BACKGROUND INFORMATION

All tuition, fees, rentals, rates, and charges of Angelo State University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code* Section 54.504, Section 54.0513, Section 55.16, and other applicable sections.

The Board of Regents has delegated to the president of Angelo State University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Section 54.218, Section 54.5035, and Section 54.0513.

H.B. 29, passed by the 83rd Texas Legislature, added Section 54.017 to the Texas Education Code, establishing the statute requiring certain general academic teaching institutions to offer a fixed tuition priced plan to undergraduate students. As enacted by the Legislature, the governing board of the institution

“shall offer entering undergraduate students, including undergraduate students who transfer to the institution, the opportunity to participate in a fixed tuition price plan under which the institution agrees not to increase tuition charges per semester credit hour for a participating student for at least the first 12 consecutive semesters that occur after the date of the student’s initial enrollment at any public or private institution of higher education...” The statute further provides that an institution “may require an entering undergraduate student to accept or reject participation in the fixed tuition price plan offered...before the date of the student’s initial enrollment at the institution.”

Regents’ Rules, Section 07.10, requires that the administration present a global fee document for annual approval.

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ANGELO STATE UNIVERSITY
Effective Beginning Fall 2015 Semester
Summary of Tuition, Fees, and Other Charges

All tuition, fees, rentals, rates, and charges of Angelo State University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code* Section 54.504, Section 54.017, Section 54.0513, Section 55.16, and other applicable sections.

The Board of Regents has delegated to the President of Angelo State University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including, but not limited to, *Texas Education Code*, Section 54.218, Section 54.5035, and Section 54.0513.

(A) TUITION

The following tuition rates will be in effect for the academic year beginning with the Fall 2015 semester:

1. State Tuition

A. Undergraduate

1. Residents of Texas: \$50.00 per semester credit hour
2. Non-Resident Students: \$412.00 per semester credit hour
3. Bordering Counties to Texas and residents of New Mexico or Oklahoma: \$50.00 per semester credit hour

B. Graduate

1. Residents of Texas: \$50.00 per semester credit hour
2. Non-Resident Students: \$412.00 per semester credit hour
3. Bordering Counties to Texas and residents of New Mexico or Oklahoma: \$50.00 per semester credit hour

2. Designated Tuition

A. Undergraduate

\$112.00 per semester credit hour for all university students

B. Graduate

\$112.00 per semester credit hour for all university students

C. Fixed Tuition

\$118.72 per semester credit hour for all eligible university students that opt in to the fixed tuition price plan.

3. Board Authorized Tuition

A. Masters

\$45.00 per semester credit hour, in addition to state and designated tuition, for all masters courses.

B. Doctoral

\$50.00 per semester credit hour, in addition to state and designated tuition, for all doctoral level courses.

(B) FEES***Mandatory--Statutory***

1. **International Education Fee:** This fee provides funds to assist students participating in international student exchange or study abroad programs. In accordance with Texas Education Code, Section 54.5132, this fee is charged at a \$4.00 flat fee for each fall and spring term and a \$2.00 flat fee for each summer term for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.
2. **Medical Services Fee:** This fee provides funds for the cost of providing medical services for students enrolled in the university. In accordance with Texas Education Code, Section 54.508, a flat fee of \$65.00 will be charged during fall and spring semesters and a \$42.50 flat fee for every summer term for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.
3. **Recreation Sports Fee:** This fee provides funds to cover operating, maintaining, improving, and equipping student recreation facilities and programs, and/or acquiring or constructing additions to those facilities. In accordance with Texas Education Code, Section 54.509, a \$100.00 flat fee for recreation sports will be charged during the fall and spring semesters and a \$50.00 flat fee for each summer term for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.
4. **Student Services Fee:** This fee provides funds to cover the costs of various activities, facilities, programs, and services which are separate and apart from the regularly scheduled academic functions of the university and directly involve or benefit students. This fee is charged and allocated annually in accordance with recommendations of the Student Services Fee Advisory Committee. In accordance with Texas Education Code, Section 54.503, a \$23.75 per semester credit hour will be charged. A cap of \$250.00 and a minimum of \$100.00 will be charged during the fall and spring semesters and a cap of \$120.00 and a minimum of \$50.00 will be charged for each summer term for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.
5. **University Center Fee:** This fee provides funds to cover operating, maintaining, improving and equipping the university center facilities and programs, and/or acquiring or constructing additions to those facilities. In accordance with Texas Education Code, Section 54.5241, the University Center Fee will charge a flat fee of \$66.00, during each fall and spring semester and for each summer term for all enrolled students. This fee only applies to students taking courses on the Angelo State University campus.

Mandatory--Incidental

In accordance with Texas Education Code, Section 54.504 and 55.16(a), the following fees are recommended by the President.

1. **Technology Service Fee:** (Per Semester) The fee will be assessed as follows: \$325.00 for fall and spring semesters for students taking nine or more hours; \$135.00 for fall and spring semesters for students taking four to eight hours; \$81.00 for fall and spring semesters for students taking one to three hours. The fees for each summer term will be assessed at \$162.50 for students taking six or more hours and \$78.50 for students taking from one to five hours. This fee is assessed and collected for the purpose of providing technology support and services for the operation and online access to technology services for the campus environment.

2. **Library Fee:** (Per Semester Credit Hour) This fee provides funds to support library operations including the acquisition and access of teaching and research materials, operations, maintenance, improvements, equipment, and construction. This fee will be charged at \$10.00 per semester credit hour during the fall and spring semesters and each summer term, not to exceed \$120.00 per semester.
3. **Advising Center Fee:** (Per Semester) Angelo State University uses this fee to fund academic advising services, counseling, and retention services for its students. The fee of \$25.00 per semester is charged to students for the fall and spring semesters and \$12.50 for each summer term for all enrolled undergraduate students.
4. **Athletic Fee:** (Per Semester Credit Hour) The Student Athletic Fee allows students entrance to all home sporting events as long as seats are available. The fee of \$17.50 per semester credit hour will be charged to students during the fall and spring semesters and each summer term, not to exceed \$210.00 per semester. This fee only applies to students taking courses on the Angelo State University campus.
5. **Instructional Enhancement Fee:** ASU will charge an Instructional Enhancement Fee at a rate of \$12.50 per semester credit hour, not to exceed \$150.00 per semester. This fee provides support for academic program development and enhancement and recruitment and retention initiatives. The funds will be allocated by the Provost, based on academic priorities, to the college deans who will be accountable for the use of the funds.
6. **Financial and Records Service Fee:** (Per Semester Credit Hour) This fee provides funds to support student service areas of the university including but not limited to Recruitment & Admissions, Registrar, Financial Aid, Enrollment Management Technology Operations, Student Business Services, Accounts Receivable, Academic Affairs, Undergraduate Affairs, and Academic Support. This fee will be assessed to all students at a rate of \$12.25 a semester credit hour, not to exceed \$147.00 per semester.
7. **Outdoor Facility Conservation Fee:** (Flat Fee) This fee provides funds to cover operating, maintaining, improving, and equipping outdoor facilities and programs, and/or acquiring or constructing additions to those facilities that would result in water conservation. A \$25.00 flat fee will be charged during the fall and spring semesters and an \$11.00 flat fee for each summer term for all enrolled students.
8. **Distance Learning Fee:** (Per Semester Credit Hour) The Distance Learning Fee of \$50.00 per semester credit hour is charged to partially cover the additional costs incurred by offering distance learning courses. This fee is charged to all students enrolled in distance education courses.
9. **Off-Campus Course Fee:** This fee may be charged for individual courses for expenditures directly related to the cost of the course. The Off-Campus Course Fee varies and ranges from \$10.00 to \$6,000.00 per course (study abroad programs). This fee primarily will be charged for study abroad courses and selective courses with extraordinary costs.
10. **International Student Fee:** This fee is charged to each non-immigrant international student. Students are charged a \$150.00 flat fee for each fall and spring semester. Students enrolled during the summer term(s) will be charged \$75.00 per term. This fee is non-waivable regardless of any agreements with sending institutions.
11. **Education Abroad Medical, Accident, Political Evacuation and Natural Disaster Insurance:** All study abroad students are required to purchase health insurance through the university as a condition of enrollment for the time period they are travelling and living abroad.

12. **Undergraduate Research Fee:** (Per Semester Credit Hour) This fee provides funds to support undergraduate research, including internal grants awarded to students on a competitive basis. This fee will be assessed to all undergraduate students at a rate of \$1.25 a semester credit hour, not to exceed \$15.00 per semester.
13. **Non-Immigrant Health, Evacuation, and Repatriation Insurance:** All ASU non-immigrant students enrolled in one credit hour or more are required to have health insurance as a condition of enrollment. Students to which this requirement applies will purchase the ASU Student Health Insurance Plan through the university (ASU OP 10.16).
14. **Graduate Internship Fee:** This fee will be used to support the extensive travel that university faculty have to do to supervise interns in the field, making several trips to the internship site. This \$275.00 fee would be assessed to all graduate internship candidates.

(C) MISCELLANEOUS FEES

1. **Admission Application Fee:** will be charged for the following applications from prospective students:
 - Undergraduate (United States Citizens) \$35.00
 - Graduate (United States Citizens) \$40.00
 - International Student \$50.00
 - Physical Therapy \$25.00
(provide discretionary funds for student orientation)
2. **Off-Campus Travel Fee:** This fee will be a flat fee and will reflect the cost of faculty members traveling off-campus to deliver a course. This fee will not exceed the actual cost of traveling off-campus.
3. **Parking Fines:** Fines from \$15.00 to \$200.00 per occurrence.
4. **Installment Payment of Tuition/Fees Option Fee:** Assessed upon selecting the installment pay plan when registering for classes during each long semester. \$30.00
5. **Late Charges on Installment Payment:** \$40.00
6. **Cancellation Fee:** This fee is assessed when a student's schedule is cancelled after classes have begun. \$300.00
7. **Return Check Fee or e-payment fee:** \$30.00
8. **Late Registration Fee:** Assessed when late registration enrollment begins \$50.00
9. **New Student Orientation Fee:** This fee provides funds to cover the costs associated with the various activities, facilities, programs, and services provided to assist all new (freshman and transfer) students and their family members in transitioning to the university community. \$25.00
10. **Library:**
Porter Henderson Library:
Overdue Fines: ranges from \$.10/minute, \$.25/day to \$2.00/day per item
Fees:
Processing Fee (for lost and/or replaced items) \$20.00
Replacement Fee – all other-(if still available, otherwise, average cost

of item in same subject area)	cost of item
Damage Fee	\$30.00
Interlibrary Loan Fee-(unless lending library assesses a fee; passed on to ASU requestor)	no charge
Transparencies	\$.25/ea
Microform Copiers	\$.10/page
Laminations:	
1/2 sheet	\$.50/ea
Up to 8.5 x 11	\$.75/ea
Up to 11 x 17	\$1.50/ea
Community borrower's card	\$50.00
Photos:	
Publication fee to "for profits"	\$50.00
8x10	\$12.00
11x14	\$24.00
digital media	\$3.00
Custom microform copying	\$3.00/up to 10 pages
Additional pages	\$.20/ea
Custom scan & print	\$1.00/ea
*Department Copies	
Black & White	\$0.05/per page
Color	\$0.10/per page
Thesis Binding (fee dependent on vendor charges) (optional)	\$15.00

*Department Copies refers to photocopies provided by Library Staff for ASU Departments only.

11. **Extended Studies Course Fees:** \$6.00 - \$600.00
12. **Post Office:**
- Post Office Box Rental:
- | | |
|--------------------------------|-----------|
| Fall and Spring (per semester) | \$23.50 |
| Summer (per semester) | no charge |
- Fees:
- | | |
|----------------------------------|------------|
| Post Office Box Key Replacement | \$25.00/ea |
| Post Office Box Lock Replacement | \$35.00/ea |
13. **ASU OneCard Replacement Fee:** \$20.00
14. **ASU Faculty/Staff ID Card Replacement Fee:** \$10.00
15. **Prior Term Statement Printing Fee:** \$1.00
16. **Department of Art & Music Equipment Use Deposit:** \$40.00
17. **Diploma Replacement Fee:** \$25.00
18. **English Language Learning Tuition and Fees:** Tuition and fees for 7 week and 14 week courses ranging from \$2,500.00 to \$5,000.00 could include textbooks and supplies, technology service fee, medical service fee, financial records and service fee, library fee, athletic fee, recreational sports fee, university center fee, intramural outdoor facility fee, and international service fee.

19. **Probation/Post Suspension Assistance Fee:** This \$200.00 fee provides funds for the cost to offer sections of the no-credit study strategy assistance courses required of freshman on probation and first-return suspension students. The course is also available to any student who wishes to solidify or improve cognitive-based study techniques. This fee is non-refundable to students required to enroll in the course.

20. **University Recreation Center Program Fees:** Miscellaneous fees charged by the University Recreation Center for equipment rentals, damaged equipment, facility rentals, instructional classes, clinics, and outdoor trips ranging from \$2.00 to \$500.00.

(D) RESIDENCE LIFE ROOM RATES

In accordance with *Texas Education Code* (Vernon's Texas Codes Annotated, Higher Education, Title 3, April 2006), Section 51.002, Angelo State University recommends the following room rates effective fall, 2015. Room rates are based on double occupancy.

Room Rates (9 Month)	2015-2016
Vanderventer Apartments	\$4,730
Massie Hall	\$4,652
Texan Hall	\$6,148
Centennial Village (2 persons, 2 bed, 1 bath)	\$6,078
Centennial Village (4 persons, 4 bed, 2 bath)	\$5,910
Plaza Verde I	\$6,072
Concho Hall (only available to seniors and graduate students)	\$3,900
Carr Hall Double	\$4,480
Carr Hall Single	\$5,600
Carr Hall Efficiencies	\$5,900

Fines and other incidentals may be applied to your student account based on Student Judicial decisions and authority or per your housing contract.

(E) BOARD RATES

In accordance with *Texas Education Code* (Vernon's Texas Codes Annotated, Higher Education, Title 3, April 2006), Section 51.002, Angelo State University recommends the following Board rates effective fall, 2015.

Fall 2015 – Spring 2016 Board Plans

Rams Unlimited Access (All you can eat, \$100 RamPoints per semester)	\$3,250
Rambelle (220 meals, \$100 RamPoints per semester)	\$3,050
The Quest (200 meals, \$100 RamPoints per semester)	\$2,900

Summer 2016 Board Plan

7-day (15 meals/week)	\$560
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**ANGELO STATE UNIVERSITY
TUITION AND FEES
FIVE-YEAR HISTORY
15-SEMESTER CREDIT HOUR ENROLLMENT**

	Fall, 2011	Fall, 2012	Fall, 2013	Fall, 2014	Fall, 2015
State Tuition	750.00	750.00	750.00	750.00	750.00
Designated Tuition	1,675.05	1,747.20	1,585.20	1,600.20	1,680.00
Financial and Records Service	135.00	135.00	135.00	135.00	147.00
Student Service	250.00	250.00	250.00	250.00	250.00
Library	120.00	120.00	120.00	120.00	120.00
Recreation Sports	100.00	100.00	100.00	100.00	100.00
University Center	66.00	66.00	66.00	66.00	66.00
Technology Services	300.00	300.00	300.00	325.00	325.00
Medical Services	59.50	59.50	59.50	59.50	65.00
International Education	4.00	4.00	4.00	4.00	4.00
Advising Center	25.00	25.00	25.00	25.00	25.00
Athletic Fee	25.00	25.00	187.00	196.50	210.00
Instructional Enhancement	150.00	150.00	150.00	150.00	150.00
Undergraduate Research Fee	15.00	15.00	15.00	15.00	15.00
Intramural Outdoor Facility Fee	0	0	0	25.00	25.00
Total	\$3,674.55	\$3,746.70	\$3,746.70	\$3,821.20	\$3,932.00

2. TTU: Approve fee assessment schedule effective fall semester, 2015.

Presenter: Mrs. Noel Sloan

Presentation Time: 5 minutes

Board approval required by: Section 07.10, *Regents' Rules*; Sections 54.504, 54.0513, 55.16, 54.218, 54.5035, 54.0513, 54.017 *Texas Education Code*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2015. The global fee document includes an optional fixed tuition plan establishing the designated tuition rate to be assessed and collected for incoming undergraduate students opting into the plan.

As set forth in Section 54.017, Texas Education Code, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Texas Tech University. The fixed tuition price plan will be offered to all new undergraduate and transfer undergraduate students entering Texas Tech University. The plan sets the rate for designated tuition charges for the first twelve (12) consecutive semesters that occur after the date of the student's initial enrollment. All fees will be assessed and collected based on the approved Global Fee Document.

Students will be able to elect out of the fixed tuition price plan for subsequent semesters. Attendance beyond twelve (12) consecutive semesters or following an election to opt out of the plan, designated tuition will be assessed and collected at the rate listed in the Global Fee Document.

BACKGROUND INFORMATION

All tuition, fees, rentals, rates, and charges of Texas Tech University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in Texas Education Code, Section 54.504, Section 54.0513, Section 55.16, Section 54.017, and other applicable sections.

The Board of Regents has delegated to the president of Texas Tech University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to Texas Education Code, Section 54.218, Section 54.5035, and Section 54.0513.

H.B. 29, passed by the 83rd Texas Legislature, added Section 54.017 to the Texas Education Code, establishing the statute requiring certain general academic teaching institutions to offer a fixed tuition price plan to undergraduate

students. As enacted by the Legislature, the governing board of the institution “shall offer entering undergraduate students, including undergraduate students who transfer to the institution, the opportunity to participate in a fixed tuition price plan under which the institution agrees not to increase tuition charges per semester credit hour for a participating student for at least the first 12 consecutive semesters that occur after the date of the student’s initial enrollment at any public or private institution of higher education....” The statute further provides that an institution “may require an entering undergraduate student to accept or reject participation in the fixed tuition price plan offered...before the date of the student’s initial enrollment at the institution.”

Regents’ Rules, Section 07.10, requires that the administration present a global fee document for annual approval.

The Board of Regents last approved the global fee document at the March 11, 2014, meeting.

TEXAS TECH UNIVERSITY
Global Fee Document
Effective Beginning Fall 2015 Semester
Summary of Tuition, Fees, and Other Charges

All tuition, fees, rentals, rates, and charges of Texas Tech University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code* Section 54.504, Section 54.017, Section 54.0513, Section 55.16, and other applicable sections.

The Board of Regents has delegated to the President of Texas Tech University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including, but not limited to, *Texas Education Code*, Section 54.218, Section 54.5035, and Section 54.0513.

(A) TUITION

The following tuition rates are in effect for the academic year beginning with the Fall 2015 semester:

1. State Tuition

A. Undergraduate

Residents of Texas: \$50.00 per semester credit hour.

Non-Resident Students: \$412.00 per semester credit hour. The President of Texas Tech University is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

Residents of New Mexico or Oklahoma bordering counties to Texas: \$50.00 per semester credit hour.

Residents of New Mexico or Oklahoma bordering states to Texas and not eligible for bordering counties tuition: \$80.00 per semester credit hour.

B. Graduate

1. Residents of Texas: \$50.00 per semester credit hour.

2. Non-Resident Students: \$412.00 per semester credit hour. The President of Texas Tech University is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

3. Residents of New Mexico or Oklahoma bordering counties to Texas: \$50.00 per semester credit hour.

4. The President of Texas Tech University is authorized (Texas Education Code Section 54.012) to require resident graduate students exceeding the cap on maximum doctoral hours to pay non-resident tuition regardless of residency status.

C. Law

1. Residents of Texas: \$80.00 per semester credit hour.
2. Non-Resident Students: \$412.00 per semester credit hour. The President of Texas Tech University is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

2. Designated Tuition

A. Undergraduate

1. \$169.89 per semester credit hour for all university students.

B. Graduate

1. \$169.89 per semester credit hour for all university students.

C. Law

1. \$169.89 per semester credit hour for all university students.
2. Plus \$205.00 per semester credit hour for all law students.

D. Fixed Tuition

1. \$195.21 per semester credit hour for all eligible university students that previously opted in to the fixed tuition price plan for cohorts entering under the 2015-2016 GFD.
2. \$187.70 per semester credit hour for all eligible university students that previously opted in to the fixed tuition price plan for cohorts entering under the 2014-2015 GFD.

3. Board Authorized Tuition

A. Graduate

1. \$50.00 per semester credit hour, in addition to state and designated tuition, on all graduate courses.

B. Law

1. \$160.00 per semester credit hour, in addition to state and designated tuition, on all law courses.

(B) FEES***Mandatory – Statutory***

1. **International Education Fee:** (Flat Fee) This fee provides funds to assist students participating in international student exchange or study programs (study abroad). This fee is charged at a \$4.00 flat fee for each term for all enrolled students.
2. **Student Services Fee:** (Flat Fee) This fee provides funds to cover the costs of various activities, facilities, programs, and services which are separate and apart from the regularly scheduled academic functions of the university and directly involve or benefit students. This fee is charged in accordance with recommendations of the Student Services Fee Advisory Committee. Students enrolled in four or more semester credit hours are charged a \$142.00 fee per term. Students enrolled in less than four semester credit hours will be charged a \$71.00 fee per term. This fee applies to all enrolled students. Students participating in study abroad programs for the term will be assessed at 50% of the Student Services Fee.
3. **Medical Services Fee:** (Flat Fee) This fee provides funds for the cost of providing medical services to students enrolled at the university. This fee is charged in accordance with recommendations of the Medical Services Fee Advisory Committee. Students enrolled in four or more semester credit hours are charged a \$75.00 flat fee per term. Students enrolled in less than four semester credit hours will be charged a \$37.50 flat fee per term. This fee only applies to students taking courses at the Lubbock campus.
4. **Student Recreation Fee:** (Flat Fee) This fee provides funds for operating, maintaining, improving, and equipping student recreation facilities and programs, and/or acquiring or constructing additions to those facilities. This fee is charged in accordance with recommendations of the Student Recreation Fee Advisory Committee. Students enrolled in four or more semester credit hours are charged a \$100.00 flat fee per term. Students enrolled in less than four semester credit hours will be charged a \$50.00 flat fee per term. This fee only applies to students taking courses at the Lubbock campus.
5. **Student Union Fee:** (Flat Fee) This fee provides funds to cover operating, maintaining, improving, and equipping student union facilities and programs, and/or acquiring or constructing additions to those facilities. This fee is charged in accordance with recommendations of the Student Union Fee Advisory Committee. Students enrolled in four or more semester credit hours are charged a \$93.00 flat fee per term. Students enrolled in less than four semester credit hours will be charged a \$46.50 flat fee per term. This fee only applies to students taking courses at the Lubbock campus.

Mandatory – Incidental (Texas Education Code, Section 54.504 and 55.16): The rate of the incidental fee must reasonably reflect the actual cost to the university for the associated materials or services. Incidental fees do not include a fee for which a governing board makes a charge under the authority of any other provision of the law (statutory fees).

1. **Application Fee:** (Flat Fee) This fee provides funds to support costs associated with providing, receiving, and processing student admissions and financial aid applications:
 - Undergraduate (United States Citizens) \$60.00
 - Graduate (United States Citizens) \$65.00
 - Graduate Change Fee \$50.00
 - Law School (United States Citizens) \$60.00
 - Foreign (Undergraduate, Graduate, and Law) up to \$125.00
 - Honors College \$25.00

2. **Information Technology Fee:** (Per Semester Credit Hour) This fee provides funds for the information technology infrastructure within the university. This fee is assessed to all students at \$23.50 per semester credit hour enrolled.
3. **Library Fee:** (Hybrid Fee) This fee provides funds to support library operations and for the acquisition and access of materials used for teaching and research. Students enrolled in four or more semester credit hours are charged a \$329.50 flat fee for each fall and spring semester. Students enrolled in less than four semester credit hours will be charged a \$164.75 flat fee for each fall and spring semester. For summer terms, this fee will be assessed at \$22.00 per semester credit hour enrolled. This fee is assessed to all enrolled students.
4. **University ID Fee:** (Flat Fee) This fee provides funds for university student identification. This fee is charged in accordance with recommendations of the University ID Fee Advisory Committee. This fee is charged at a \$6.00 flat fee for each term for all enrolled students.
5. **Financial and Record Services Fee:** (Per Semester Credit Hour) This fee provides funds to support student service areas of the university including Recruitment & Admissions, Registrar, Financial Aid, Enrollment Management, Technology Operations, Student Business Services, Accounts Receivable, Academic Affairs, Undergraduate Affairs, and Academic Support. This fee is assessed to all students at \$9.00 per semester credit hour enrolled.
6. **Academic Department Instructional Assessment Fee:** (Per Semester Credit Hour) This fee of not less than \$3.00 and not more than \$45.00 per semester credit hour provides funds for all aspects of academic department instructional expense and is used to enhance academic excellence at Texas Tech. This fee shall be used to support academic instructional activities of the classroom and will not be charged to online learning or distance education courses. The fee shall be determined and approved under a policy established by the administration.
7. **Online Learning and Distance Education Fee:** (Per Semester Credit Hour) This fee provides funds for all aspects of providing online and distance education courses and is used to enhance academic distance learning excellence at Texas Tech. This fee shall be used to support the Office of Online and Regional Education and the instructional college or unit providing the course. These funds must be designated for support of online and regional activities, including technology, software, and support academic instructional activities, for providing the course. This fee replaces the Academic Department Instructional Assessment Fee for all online learning and distance education courses and is assessed at \$35.00 per semester credit hour.
8. **Advising and Retention Fee:** (Per Semester Credit Hour) This fee provides funds for enhanced student advising, counseling, and retention programs (undergraduate and graduate). This fee is assessed to all students at \$4.00 per semester credit hour enrolled.
9. **Rawls College of Business (RCBA) Facility Fee:** (Per Semester Credit Hour) This fee funds the continued growth and associated debt for the enhancement of facilities for the Rawls College of Business. This fee is assessed at \$21.00 per semester credit hour and is only assessed on courses held in the RCBA.
10. **Placement Fee:** (Per Semester Credit Hour) This fee provides funds for advising and placement efforts with potential employers. This fee is only charged to students enrolled in degree plans offered by the following colleges:
 - Rawls College of Business (undergraduate and graduate) \$4.00
 - Whitacre College of Engineering (undergraduate and graduate) \$3.25

11. **Cultural Activities Fee:** (Flat Fee) This fee provides funds for all aspects of the presentational elements for the College of Visual & Performing Arts and allows students to fully participate in the widely diverse presentations, performances, and events without an additional charge. Students enrolled in four or more semester credit hours are charged an \$18.80 flat fee per term. Students enrolled in less than four semester credit hours will be charged a \$9.40 flat fee per term. This fee only applies to students taking courses at the Lubbock campus.
12. **Student Transportation Fee:** (Flat Fee) This fee provides funds to cover the costs of providing students with various transportation services and facilities which may include, but not be limited to, bus transportation, shuttle service, and bicycle lanes. This fee is charged in accordance with the recommendations of the Student Transportation Fee Advisory Committee. Students enrolled in four or more semester credit hours are charged a \$52.00 flat fee per term. Students enrolled in less than four semester credit hours will be charged a \$26.00 flat fee per term. This fee only applies to students taking courses at the Lubbock campus.
13. **Student Athletic Fee:** (Flat Fee) This fee provides funds for athletic operations and allows students to access the student seating for all home sporting events on a first-come basis. Pursuant to an agreement between the Student Government Association and the Athletic Department, this fee is charged to students enrolled in four or more semester credit hours during each fall and spring term and is assessed at \$57.20 per term. This fee only applies to students taking courses at the Lubbock campus.
14. **Energy Fee:** (Flat Fee) This fee provides funds for the utility costs of the institution. Students enrolled in four or more semester credit hours are charged a \$60.00 flat fee per term. Students enrolled in less than four semester credit hours will be charged a \$30.00 flat fee per term. This fee only applies to students taking courses at the Lubbock campus.
15. **Law School Academic Support Fee:** (Per Semester Credit Hour) This fee provides funds for implementation of a formal academic support system to enhance student success and is assessed to all students at \$7.00 per semester credit hour enrolled in the Law School.
16. **Law School Classroom and Infrastructure Technology Fee:** (Per Semester Credit Hour) This fee provides funds for investment in classroom technology used specifically by law students and is assessed to all students at \$6.00 per semester credit hour enrolled in the Law School.
17. **Law School Legal Resources Fee:** (Per Semester Credit Hour) This fee provides funds for investment in resources and materials used specifically by law students and is assessed to all students at \$30.00 per semester credit hour enrolled in the Law School.
18. **Law School Student Advocacy & Competition Fee:** (Per Semester Credit Hour) This fee funds the Law School advocacy programs, which are essential components of the Law School skills program and an important element of the curriculum required by the Law School accrediting body. This fee is assessed to all students at \$5.50 per semester credit hour enrolled in the Law School.
19. **Law School Career Services Fee:** (Per Semester Credit Hour) This fee funds the Law School's career services programs and is assessed to all students at \$3.00 per semester credit hour enrolled in the Law School.

20. **Residence Hall IT Support Fee:** (Flat Fee) This fee funds the additional IT support needed in the student residence halls. This fee provides funds to cover maintenance, support, and life cycle replacement of the network infrastructure within the residence halls and to provide network and wireless connections in the common areas. This fee will also provide funds to cover the specialized on-site and phone desktop support. Students enrolled are charged a \$25.00 flat fee for each fall and spring term. Students enrolled in multiple parts of term during the summer or full summer will be charged a \$25.00 flat fee. Students enrolled in a single part of term during the summer will be charged a \$12.50 flat fee. This fee applies only to students living in the residence halls.
21. **Off-Campus Facilities Fee:** (Per Semester Credit Hour) This fee funds the cost of facility rental, maintenance, and renewal at all off-campus educational sites. This fee will be assessed at up to \$50.00 per semester credit hour and applies only to those students enrolled in courses at established, physical off-campus educational sites. This fee does not apply to online distance education. Rate is to be determined by the Distance Learning Council.
22. **Junction Medical Services Fee:** (Per Semester Credit Hour) This fee provides funds for student medical insurance for students enrolled at the TTU Center at Junction. This fee is assessed at \$3.00 per semester credit hour for all students enrolled at the Junction campus.
23. **International Student Fee:** This fee is charged to each non-immigrant international student to support additional services provided to these students. Students are charged up to a \$75.00 flat fee for each term.
24. **Non-Immigrant Health, Evacuation, and Repatriation Insurance:** All TTU non-immigrant students enrolled in one credit hour or more are required to have health insurance as a condition of enrollment. Students to which this requirement applies will purchase the TTU Student Health Insurance Plan through the university (TTU OP 34.24). Fee amount is set by the third party insurance provider.
25. **Sponsored International Student Administrative Fee:** (Flat Fee) This fee (charged to sponsored international students) provides funds to support services to non-immigrant international students. Students are charged up to a \$350.00 flat fee for each fall and spring semester. Students enrolled in multiple parts of term during the summer or full summer will be charged up to a \$350.00 flat fee. Students enrolled in a single term during the summer will be charged up to a \$175.00 flat fee.

Discretionary – Incidental

1. **Special Instruction Fee:** This fee is a unique cost associated with a particular or special section of a course. This fee shall be determined and approved under a policy established by the administration.
2. **Field-Trip Fee:** This fee will be assessed to students for courses that require travel by students for field trips associated with the course. This fee will not exceed the actual cost of the related field trip. This fee shall be determined and approved under a policy established by the administration. Field trip fees may be non-refundable as determined by the department and based on the existence of sunk-costs related to the trip.
3. **Off-campus Travel Fee:** This fee will be assessed to students participating in a course where faculty members will travel off-campus to deliver the course. This fee will not exceed the actual cost of the faculty expense. This fee shall be determined and approved under a policy established by the administration.

4. **Student Orientation Fee:** (Flat Fee) This fee provides funds to cover the costs associated with the various activities, facilities, programs, and services provided to assist all new (freshmen and transfers) students and their family members in transitioning to the university community. This fee is assessed to all students attending new student orientation.
 - One Day Up to \$ 60.00
 - Two Day Up to \$175.00
5. **MBA Orientation Fee:** (Flat Fee) This fee of up to \$1,000 provides funds to cover the costs associated with orientation events and materials as well as prerequisite leveling assessments associated with admission to the MBA program. This fee will reserve a seat in the program for the student and may only be refunded if the student withdraws from the program before the department has incurred expenses related to that student.
6. **Law School Deposit:** Each accepted applicant is required to pay a deposit immediately after being accepted to the Law School to hold a place in the entering class.
 - Applicants accepted in the Early Decision Program \$750.00
 - Applicants accepted in the Regular Decision Admission \$300.00
 - The School of Law requires an additional deposit in June to continue holding a place in the entering class \$1,000.00
7. **Auditing Fee:** (Per Semester Credit Hour) This fee is charged to students enrolled in less than 12 semester credit hours and auditing courses for non-credit and is assessed at \$10.00 per semester credit hour. Students enrolled in 12 semester credit hours or more may audit a course for no charge with course department approval. Persons wishing to audit courses, but who are not enrolled in any hours for the term, must appeal to the course department Chair for admittance and pricing.
8. **Probation/Post Suspension Assistance Fee:** This fee covers the cost of the PADR – Strategies for Academic Achievement Program. This non-credit curriculum is required of freshmen on probation and first-return suspension students. The flat fee of \$200.00 is non-refundable to students required to enroll in the course. The course is also available through registration for any student who wishes to improve cognitive-based study techniques and is refundable following established drop date percentages.
9. **Library Fines:** Fines range from \$1.00 to \$225.00 per occurrence as determined by the Dean of the Library. This fee provides funds to cover the actual replacement costs of lost books, including staff time.
10. **Student Judicial Administrative Fee:** Students obligated, or choosing, to participate in the Student Judicial process may be assessed a fee based on the Student Judicial Programs guidelines.
11. **Diploma Replacement Fee:** (Flat Fee) \$20.00
12. **Diploma Insert Fee:** (Flat Fee) \$2.00
13. **Duplicate Copy of Registration Fee Receipt:** (Flat Fee) \$0.50
14. **Thesis and Dissertation Fee:** (Flat Fee) This \$50.00 fee is charged to all thesis option masters students, doctoral students, and music performance/conducting students.

15. **Education Abroad Fee:** (Flat Fee) This fee provides funds to support education abroad programs. This fee of not less than \$50.00 and not more than \$500.00 per occurrence will be set in an amount not to exceed the administrative costs of the program. This fee shall be determined and approved under a policy established by the administration
16. **Installment Payment Fee:** This fee of not more than \$25.00 per term is assessed at the time of signing the installment payment plan or emergency loan promissory note for that term.
17. **Late Payment Fee:** This \$50.00 fee is assessed monthly when a payment becomes delinquent.
18. **Dropped Registration Fee:** This \$50.00 fee is assessed for early registrations dropped due to non-payment by the established university due dates.
19. **Cancellation Fee:** This \$300.00 fee is assessed when a student's schedule is canceled for non-payment after classes have begun.
20. **Returned Payment Charge:** This \$30.00 fee is assessed for all returned payments.
21. **Transcript Processing Fee:** This \$5.00 fee is assessed to process transcripts printed upon request.
22. **Student Health Fees:** Students choosing to utilize Student Health Services may be assessed a fee or co-payment charge which, at the student's discretion, can be charged to their student account based on Student Health Services guidelines. Charges authorized on student financial accounts must be paid timely to avoid late fees and holds.
23. **Student Parking:** Students may, at their discretion, agree to have charges for parking permits added to their student account. Students may also have unpaid citations charged to their student account if the citation is not addressed timely with and per Parking Services guidelines. Students must review their student financial account regularly to ensure there are no outstanding balances or that appeal reversals have been applied appropriately to avoid late fees and holds.

(C) PROGRAM FEES

Program fees may be determined to be non-refundable by the administering department based on the occurrence of previously committed expenses.

1. **Master of Science in MIS-Business Intelligence Program Fee:** This fee is for the cost of cohort programs with language supplement, including instruction, support, and administrative overhead. This program fee may be waived for students with spoken English language skills that do not require the non-English speaking language cohort. Students will be charged up to \$2,500 for each fall and spring semester and up to \$1,000 for summer enrollment.
2. **MBA Executive Format for Working Professionals Program Fee:** This program is a cohort based program lasting up to seven semesters (including summer). Upon acceptance, each student is required to pay a program fee of up to \$1,000 within two weeks of acceptance to hold a place in the entering class. For cohorts beginning during or after FY2015: Residents of Texas will be charged a flat fee each semester for a total program cost of up to \$60,000. Nonresidents will be charged the same program fee as residents plus the applicable state tuition surcharge rate per semester credit hour as authorized annually by the Texas Higher Education Coordinating Board. For students who fail to complete the program according to their original cohort degree plan, additional fees or surcharges may apply. Students enrolled in this program are eligible to be counted for formula funding.
3. **Study Abroad Program Fee for the TTU Centers:** This fee is to cover operational expenses at the TTU centers as well as student costs for housing, excursions, and insurance. Other uses of the fee include, but may not be limited to, facility expenses, furniture, furnishings and equipment, special maintenance and repairs, an accumulated reserve fund for residual revenues, not to exceed one year's budgeted operations, to pay for emergency and unavoidable expenses, supplemental travel to/from the TTU centers as authorized, and scholarships for future program participants. This fee is charged as a flat fee to the student upon admission and determination of the travel program costs.
4. **Study Abroad Program Fee for Faculty-Led Programs:** This fee is to cover expenses for faculty-led study abroad programs. Uses of this fee may include, but are not limited to, student expenses such as housing, meals, local transportation, insurance, excursions, cell phones and faculty costs for airfare, housing, meals, and excursions. This fee may also be used by departments and colleges to help establish new study abroad programs or to subsidize a current program. Faculty-led programs may be held at the TTU Center facilities and associated costs will be paid to the Center accordingly. This fee is charged as a flat fee to the student upon admission and determination of the travel program costs.
5. **Technical Communications and Rhetoric (TCR) Online Orientation Fee:** This fee is to cover the costs of the technical communication and rhetoric online PhD annual orientation outside of the graduate curriculum. Expenses may include, but are not limited to, food, housing, professional development activities, materials, and administrative support. Online PhD students will be charged up to \$2,000 during the spring term for each May orientation session until they successfully defend their dissertation.
6. **School of Law LLM Program Fee:** This fee is for the costs of the program. The program will consist of 24 credit hours. The program is designed for foreign citizens who desire a background in the American legal system. Students in the program will pay up to \$9,000 for each fall, spring, or summer semester. This fee is in addition to tuition and fees based on registration and charged to students enrolled in the Law term.

7. **School of Law Consortium Program Fee:** This fee will be used to support consortium teaching programs undertaken by the law school. Such consortiums or partnerships allow the law school to offer learning opportunities (particularly in the area of international law) otherwise unavailable to Texas Tech students. The program will consist of no more than 11 credits over the summer terms. The program is primarily designed for law students who desire to engage in a summer study abroad experience. Upon acceptance, each student is required to pay a deposit of up to \$500 within two weeks of acceptance to hold a place in the program. This deposit will be applied as a credit during the student's final enrolled term and is otherwise refundable only under program guidelines. Students in the program will be charged a fee for each summer term they are enrolled, up to a maximum program cost of \$11,000.
8. **Graduate Level Marriage and Family Therapy Program Fee:** This fee will be used to cover operational expenses for the Family Therapy Clinic as well as faculty costs for supervision and excursions. Other uses of the fee include, but may not be limited to, facility expenses, furniture, furnishings and equipment, special maintenance and repairs, an accumulated reserve fund for residual revenues not to exceed one year's budgeted operations to pay for emergency and unavoidable expenses, supplemental travel to/from the Clinic as authorized, and scholarships for future Clinic clients. This fee of \$75.00 will be charged each semester (fall, spring, and each summer term) as a flat fee upon admission to the program. This fee is only charged to graduate students.
9. **Executive-Style MS in Personal Financial Planning Program Fee:** Cohort program consisting of seven semesters, including summer terms. Each applicant is required to pay an advance program fee (deposit) of \$1,000 immediately upon acceptance to hold a place in the entering class. For cohorts beginning during FY 2014 and subsequent, residents of Texas will be charged up to \$5,750 for each of the six semesters. Non-residents will be charged the same program fee as residents plus the applicable state tuition surcharge rate per semester credit hour as authorized annually by the Texas Higher Education Coordinating Board. Students enrolled in this program are eligible to be counted for formula funding.
10. **Executive-Style Graduate Certificate in Personal Financial Planning Program Fee:** Cohort program consisting of five semesters, including summer terms. Each applicant is required to pay an advance program fee (deposit) of \$1,000 immediately upon acceptance to hold a place in the entering class. For cohorts beginning during FY 2014 and subsequent, residents of Texas will be charged up to \$5,750 for each semester. Non-residents will be charged the same program fee as residents plus the applicable state tuition surcharge rate per semester credit hour as authorized annually by the Texas Higher Education Coordinating Board. Students enrolled in this program are eligible to be counted for formula funding.
11. **International Faculty Master's Degree in Musical Performance Program Fee:** This program fee is for the cost of a cohort program offered to faculty members at international institutions of higher education to complete a 30-hour degree program through Texas Tech University's College of Visual and Performing Arts. This program will consist of three semesters, including one partial or full semester on-site at Texas Tech University, one summer session on-site at the cohort's home institution, and one semester of blended instruction (online, video conferencing, collaborative learning). Each applicant is required to present a minimum score of 550 (or 79 on the online exam) on the Test of English as a Foreign Language (TEOFL) prior to admission into the program. Cohorts will be charged up to \$5,667 for each semester to cover the cost of the program. Students enrolled in this program may be eligible to be counted for formula funding.

(D) TTU Independent School District, K-12

Fees are not to exceed amounts shown below.

1.	<u>K-12 Correspondence and On-Line Courses Tuition per .5 Credit Course:</u>	\$300.00
2.	<u>Credit by Examination:</u> (will vary depending on quantity ordered)	\$75.00
3.	<u>Transfer Fee:</u>	\$50.00
4.	<u>Student Course Maintenance Fee:</u>	\$200.00
5.	<u>Administrative Processing Fee:</u>	\$50.00
6.	<u>Materials Replacement Fee:</u> (will vary by material replaced)	\$50.00
7.	<u>TAKS Proctor Fee:</u>	\$175.00
8.	<u>TTUISD Transcript Evaluation Fee:</u>	\$200.00
9.	<u>TTUISD Transcript Re-evaluation Fee/Re-admission Fee</u>	\$100.00
10.	<u>Re-exam Fee</u>	\$75.00
11.	<u>Print Course Surcharge</u>	\$50.00
12.	<u>Transcript Fee</u>	\$10.00
13.	<u>Diploma Replacement Fee</u>	\$25.00
14.	<u>Proctor Service Fee</u>	\$75.00
15.	<u>Proctor Change Fee</u>	\$50.00
16.	<u>Print Supplement Fee</u>	\$50.00
17.	<u>Dual Credit Administration Fee</u>	\$200.00
18.	<u>Special Project Course Tuition Fee</u>	\$700.00
19.	<u>Special Project Student Admission Fee</u>	\$600.00

(E) UNIVERSITY STUDENT HOUSING ROOM RATES

In accordance with *Texas Education Code* Section 51.002 and the recommendations of the Residence Halls Association, reviewed by the Vice President for Administration and Finance and Chief Financial Officer, proposed room rates for the applicable academic school year are as follows:

Room Rates (9 Month)

Traditional Hall Room	\$4,510
Traditional Hall w/Single Room Fee	\$5,640
Traditional Hall Suite (Private Bathroom)	\$5,220
Gordon Honors Suite Efficiency	\$5,220
Gordon Honors Suite Two Bedroom	\$5,220
Gordon Honors Suite One Bedroom	\$5,220
Gordon Including Single Room Fee	\$6,520
Single Room Fee	25% prorated room/suite fee
Carpenter Wells 4 Bedroom	\$5,830
Carpenter Wells 3 Bedroom	\$5,830
Carpenter Wells 2 Bedroom	\$5,830
Carpenter Wells 1 Bedroom	\$5,830
Murray Suites	\$5,830
Talkington Hall Suites	\$6,440
West Campus Single	\$7,750
West Campus Double	\$7,400
West Campus Quad	\$7,000

Room Rates (Summer per part of term)

Carpenter Wells 4 Bedroom	\$785
Carpenter Wells 3 Bedroom	\$785
Carpenter Wells 2 Bedroom	\$785
Carpenter Wells 1 Bedroom	\$785
Murray Suites	\$785
Talkington Hall Suites	\$860
West Campus Single	\$1,135
West Campus Double	\$1,085
West Campus Quad	\$1,025

Fines and other incidentals may be applied to your student account based on Student Judicial decisions and authority or per your housing agreement.

(F) HOSPITALITY SERVICES BOARD RATES

In accordance with *Texas Education Code* Section 51.002 and the recommendations of the Residence Halls Association, and Managing Director of Hospitality Services, reviewed by the Vice President for Administration and Finance and Chief Financial Officer, proposed board rates for the applicable academic school year are as follows:

9 Month Dining Plan Contracts

Red & Black	\$3,895
Matador	\$3,445
Double T	\$2,945
Scarlet*	\$1,300
Masked Rider*	\$ 900

Summer Dining Plan Contracts

	(per session)
Red & Black	\$520
Matador	\$450
Double T	\$390
	(sessions I & II)
Scarlet*	\$650
Masked Rider*	\$450

Fines and other incidentals may be applied to your student account based on Student Judicial decisions and authority or per your University Student Housing & Hospitality Services contract.

*These plans will be available for West Campus only.

TEXAS TECH UNIVERSITY
Estimated Cost of Tuition and Fees
Five Year Comparison - Fall Semester Estimates
Undergraduate Resident Student Basis - 15-hour Enrollment

	2011-2012 Academic Year	Percent Increase/De crease	2012-2013 Academic Year	Percent Increase/De crease	2013-2014 Academic Year	Percent Increase/De crease	2014-2015 Academic Year	Percent Increase/De crease	2015-2016 Academic Year	Percent Increase/De crease
Tuition (SCH)	\$2,937.00	\$252.15	\$3,038.55	\$101.55	\$3,038.55	\$0.00	\$3,193.80	\$155.25	\$3,298.35	\$104.55
Student Services Fee (Flat)	\$145.00	\$7.00	\$142.00	(\$3.00)	\$142.00	No Change	\$142.00	No Change	\$142.00	No Change
Student Union Fee (Flat)	\$98.00	No Change	\$93.00	(\$5.00)	\$93.00	No Change	\$93.00	No Change	\$93.00	No Change
Medical Services Fee (Flat)	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change
Recreation Sports Fee (Flat)	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change	\$75.00	No Change
Student Athletics Fee (Flat)	\$52.00	No Change	\$57.20	\$5.20	\$57.20	No Change	\$57.20	No Change	\$57.20	No Change
Student Transportation Fee (Flat)	\$48.00	No Change	\$48.00	No Change	\$48.00	No Change	\$52.00	\$4.00	\$52.00	No Change
Cultural Activities Fee (Flat)	\$18.80	\$3.75	\$18.80	No Change	\$18.80	No Change	\$18.80	No Change	\$18.80	No Change
International Education Fee (Flat)	\$4.00	No Change	\$4.00	No Change	\$4.00	No Change	\$4.00	No Change	\$4.00	No Change
ID Card (Flat)	\$5.00	No Change	\$5.00	No Change	\$5.00	No Change	\$6.00	\$1.00	\$6.00	No Change
Information Technology Fee (SCH)	\$330.00	No Change	\$330.00	No Change	\$330.00	No Change	\$352.50	\$22.50	\$352.50	No Change
Library Fee (Flat)	\$339.50	\$10.50	\$329.50	(\$10.00)	\$329.50	No Change	\$329.50	No Change	\$329.50	No Change
Financial and Record Services Fee (SCH)	\$135.00	No Change	\$135.00	No Change	\$135.00	No Change	\$135.00	No Change	\$135.00	No Change
Energy Fee (Flat)	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change
Advising & Retention Fee (SCH)	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change	\$60.00	No Change
Academic Dept. Instruc. Assess. Fees (Estimated**)	\$150.00		\$150.00		\$150.00		\$150.00		\$150.00	
Total Estimate	\$4,532.30	\$252.45	\$4,621.05	\$88.75	\$4,621.05	\$0.00	\$4,803.80	\$182.75	\$4,908.35	2.18%

***Certain duplicated fees may be waived by Governing Board authorization under TEC 54.5035 for students attending multiple components of the TTU system.

3. TTUHSC: Approve fee assessment schedule effective fall semester, 2015.

Presenter: Mr. Elmo M. Cavin

Presentation Time:

Board approval required by: Section 7.10, *Regent's Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approves and adopts the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2015.

BACKGROUND INFORMATION

All tuition, rentals, rates, charges or fees of Texas Tech University Health Sciences Center are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in Texas Education Code, Section 54.504, Section 54.0513, Section 55.16 and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated authority to the President of TTUHSC to establish criteria and approval procedures for exemptions and waivers of fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Section 54.218, Section 54.5035 and Section 54.0513.

Regents' Rules, Section 07.10, require that the administration present a global fee document for annual approval.

The Board of Regents last approved the global fee document at the March 11, 2014 meeting.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER – STUDENT FEES
Effective Beginning Fall Semester, 2015
Summary of Changes

(A) Institutional Tuition

In accordance with Texas Education Code, Section 54.0513, the Office of Student Business Services via the Executive Vice President for Finance and Administration recommends that Institutional Tuition (Designated Tuition) be increased from \$130 per semester credit hour to \$137 per semester credit hour for students enrolled in the School of Allied Health Sciences and the School of Nursing, the establishment of a rate of \$103 per semester credit hour for students enrolled in the Master's of Public Health program in the Graduate School of Biomedical Sciences and an increase from \$85 per semester credit hour to \$90 per semester credit hour for students enrolled in all other programs in the Graduate School of Biomedical Sciences, an increase from \$185 per semester credit hour to \$195 per semester credit hour for students enrolled in the School of Pharmacy, and from \$8,000 annual rate to \$8,300 annual rate for students enrolled in the School of Medicine. The revenue generated from this increase will be used for need-based student financial aid, to recruit and retain qualified faculty and staff, and for general operating expenses.

(B) Clinical Simulation Center

The F. Marie Hall *SimLife* Center requests an increase in the Clinical Simulation Center Fee from \$600 to \$800 per academic year for students enrolled in the School of Medicine. There has been a substantial increase in the integration of simulation-based activities within the TTUHSC Medical School curricula. This includes the use of standardized patients, ultrasound technology, and procedure labs. The requested increase is necessary to fund the maintenance and operations of the Center.

There is no recommended increase for the rate assessed to the Schools of Nursing and Pharmacy.

(1) TUITION

Statutory Tuition:

Residents of Texas (all schools except Medicine): \$50.00 per semester credit hour

Non-Resident Students (all schools except Medicine): \$412.00 per semester credit hour

The President of Texas Tech University Health Sciences Center is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

Residents of Texas-School of Medicine: \$6,550.00 annual rate

Non-Resident Students - School of Medicine: \$19,650.00 annual rate

Board Authorized Tuition:

School of Allied Health Sciences: \$50.00 per semester credit hour

Graduate School of Biomedical Sciences – Master's in Public Health:
\$50.00 per semester credit hour

School of Nursing: \$50.00 per semester credit hour

School of Pharmacy: \$100.00 per semester credit hour

Institutional Tuition (Designated): (A)

School of Allied Health Sciences: \$137.00 per semester credit hour

Graduate School of Biomedical Sciences: \$90.00 per semester credit hour

Master's in Public Health: \$103.00 per semester credit hour

School of Medicine: \$8,300.00 annual rate

School of Nursing: \$137.00 per semester credit hour

School of Pharmacy: \$195.00 per semester credit hour

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Academic Department Instructional Assessment Fee	- variable; based on instructional costs of program	Not to exceed \$300/Student/Semester
Application Fee	- Allied Health Sciences - Graduate School of Biomedical Sciences - Medicine - Nursing (including Special Students) Late Application Fee - Pharmacy (Pharm.D.) - Pharmacy (Pharm.D./MBA Program)	40.00 45.00 50.00 40.00 25.00 100.00 175.00
Auditing (per class)	Students enrolled in 11 semester credit hours or less - Allied Health Sciences, Graduate School of Biomedical Sciences, and Nursing	10.00
Clinical Simulation Center (B)	- Nursing – (per clinical course) - Medicine (Annual) - Pharmacy – (per clinical course)	150.00 800.00 100.00
Drug Information Center	- Pharmacy (fall semester)	160.00
ETD Processing Fee	- Masters and Doctoral	50.00
Graduation Fee	- Undergraduate - Graduate - Doctoral	40.00 40.00 40.00
I.D. Card Maintenance Fee	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (per semester) - Medicine (Annual)	6.00 15.00
I.D. Card Replacement Fee (per occurrence)	- All Schools	10.00
Information Technology Fee ***	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (Per credit hour) - Medicine (Annual)	10.00 240.00
Installment Option Fee	- Allied Health Sciences, Nursing, Graduate School of Biomedical Sciences, Medicine, and Pharmacy	\$25/Student/Semester
International Education Fee	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (per semester) - Medicine (Annual)	4.00 10.00

(2) OTHER FEES, CHARGES, RATES OR RENTAL

International Student Fee (non-immigrant international students only)	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, and Pharmacy (per semester, per summer session \$25)	50.00
	- Medicine (Annual)	100.00
Laboratory Fees	- Per laboratory section; not less than \$2 per section, but not more than \$30, except that the fee shall not exceed, in general, the cost of operating the laboratory not including personnel and equipment costs. The fee established for individual laboratory courses shall be determined and approved under a policy by the Administration.	
	- Allied Health Sciences, Graduate School of Biomedical Sciences, and Pharmacy	30.00
	- Medicine (per year) first and second year Students	32.00
Late Charges on Loans	- All Schools	25.00
Late Payment Fee	- All Schools	50.00/billing
Late Registration Fee	- All Schools	50.00
Library Charges	- Overdue Items .50/day; maximum of 50.00	
	- Lost Items 25.00 processing fee, plus actual cost of material	
	- Interlibrary Loan	
	Per item borrowed (book, photocopy or AV)	4.00
	Per item – Rush	10.00
	Per item – Overnight Delivery	15.00
	- Intralibrary Loan	
	Books	No Charge
	Photocopies .10-.25/page; maximum of 4.00	
	Audiovisuals	2.00/item
	(Some ILL items may be subject to additional royalty fees as assessed by Copyright Compliance Center.)	
	- Laser Print	.10/page
	Color Laser Print	.25/page
Long Term Disability Insurance *	- Medicine (Annual)	40.00
Malpractice Insurance *	- Allied Health Sciences	14.50
	Physician Assistant Program	61.00
	- Nursing	17.00
	Nurse Practitioner Students	61.00
	- Pharmacy	17.00
	- Medicine	25.00

(2) OTHER FEES, CHARGES, RATES, OR RENTALS

Medical Services Fee ****	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (fall and spring, four or more semester credit hours) (summer terms)	70.00 35.00
	- Medicine (Annual)	175.00
Microscope and Educational Materials Fee	- Allied Health Sciences (CLS Juniors and Seniors) - Medicine (first and second year students)	50.00 60.00
NBME Testing Program Support Fee	- Medicine (first, second, and third year students)	250.00
Orientation Fee	- All Schools	50.00
Outcomes Assessment Fee	- School of Pharmacy (spring semester)	175.00
Placement Guarantee Fee	Collected upon acceptance of admission - Allied Health Sciences, Medicine, and Pharmacy - Graduate School of Biomedical Sciences, and Nursing	100.00 50.00
Post Census Day Matriculation Fee	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, Pharmacy, and Medicine	200.00
Progressions Fee	- Nursing	40.00
Record Processing Fee	- Allied Health Sciences, Nursing, Pharmacy, and Graduate School of Biomedical Sciences (Per semester) - Medicine (Annual)	10.00 25.00
Recreation Center Fee ***	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, and Pharmacy (fall and spring, four or more semester credit hours) (fall and spring, less than four semester credit hours) (summer terms)	75.00 40.00 37.50
	- Medicine (Annual)	187.50
Returned Check Charges	- All Schools	30.00
Screening and Immunization Fee	- All Schools (Fall Semester)	50.00
Special Instruction Fees **	- All Schools	Variable; based on costs to provide instruction
Standardized Patient Fee	- Nursing (per applicable course)	150.00

(2) OTHER FEES, CHARGES, RATES, OR RENTALS

Standardized Testing Fee	- Nursing (per applicable course)	Min. 19.00 Max. 35.00
Student Athletic Fee	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (fall and spring; four or more sch)	57.20
	- Medicine (Annual)	114.40
Student Services Fee *****	- Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing and Pharmacy (7 or more semester credit hours)	132.00
	(6 or less semester credit hours)	66.00
	- Medicine (Annual)	330.00
Student Union Fee	- Allied Health Sciences, Nursing, Pharmacy, and Graduate School of Biomedical Sciences (Per semester)	5.00
	- Medicine (Annual)	12.50
Validation Fee	- Nursing (Charged on all graduate Assessment courses)	100.00

* The Board of Regents has previously authorized the President of TTUHSC to increase or decrease Malpractice Insurance Fees for students in each of the schools and the School of Medicine Long Term Disability Insurance Fee as necessary to respond to changes in the cost of providing the insurance coverage. The schools seek only to recoup the cost of providing the coverage.

** The Board of Regents has previously authorized the President and the Executive Vice President of TTUHSC to fix special course fees for credit courses and fees for non-credit courses, workshops, seminars and other meetings.

*** Waivers for Teaching Assistants, Research Assistants, Graduate Assistants, and Graduate Part-Time Instructors per Board of Regents' approval December 15, 2000. Fees included in the waiver are Course Fees, Student Union Fee, Recreation Center Fee, Student Services Fee, Student Athletic Fee, and Information Technology Fee.

**** On August 11, 2000, the Board of Regents approved waivers of the Medical Services fee for Texas Tech University System benefits eligible employees enrolled as students.

***** The Board of Regents authorizes the waiver of fees providing the same service or facility access for students concurrently enrolled at TTU and TTUHSC. Fees included in the waiver are Recreation Center Fee, Student Athletic Fee, Student Services Fee, Medical Services Fee, and ID Card Maintenance Fee.

***** The Board of Regents previously authorized the President of TTUHSC to approve the assessment of additional tuition at a rate not to exceed the maximum allowed by law, Texas Education Code, Section 54.008, per semester credit hour for students enrolled in graduate and professional program courses in the Schools of Allied Health Sciences, Graduate School of Biomedical Sciences, Nursing, and Pharmacy.

4. TTUHSC El Paso: Approve fee assessment schedule effective fall semester, 2015.

Presenter: Dr. Richard Lange and Mr. Frank Stout Presentation Time:
Board approval required by: Section 7.10, *Regent's Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approves and adopts the global fee document, establishing fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semester, 2015.

BACKGROUND INFORMATION

All tuition, rentals, rates, charges or fees of Texas Tech University Health Sciences Center at El Paso are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code*, Section 54.504, Section 54.0513, Section 55.16 and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated authority to the President of TTUHSC EP to establish criteria and approval procedures for exemptions and waivers of fees, rentals, rates, and charges in accordance with state laws, including but not limited to Texas Education Code, Section 54.218, Section 54.5035 and Section 54.0513.

Regents' Rules, Section 07.10, require that the administration present a global fee document for annual approval.

The Board of Regents last approved the global fee document at the March 11, 2014 meeting.

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER at EL PASO – STUDENT FEES
Effective Beginning Fall Semester 2015
Summary of Changes

(A) Institutional Tuition

In accordance with Texas Education Code, Section 54.0513, the Office of Student Business Services via the Chief Financial Officer recommends that Institutional Tuition (Designated Tuition) be increased from \$130 per semester credit hour to \$137 per semester credit hour for students enrolled in the School of Nursing, an increase from \$85 per semester credit hour to \$90 per semester credit hour for students enrolled in the Graduate School of Biomedical Sciences, and from \$8,000 annual rate to \$8,300 annual rate for students enrolled in the School of Medicine. The revenue generated from this increase will be used for need-based student financial aid, to recruit and retain qualified faculty and staff, and for general operating expenses.

The Gayle Greve Hunt School of Nursing recommends a decrease to Institutional Tuition (Designated Tuition), for the RN to BSN program only, to \$90 per semester credit hour from \$130 per semester credit hour, for the 2015-2016 academic year while GGHSON is promoting and establishing the program. The decrease to Institutional Tuition will allow the school of nursing to remain competitive with the University of Texas El Paso and other related nursing schools.

(B) Clinical Simulation Center

The Clinical Simulation Center requests an increase in the Clinical Simulation Center Fee from \$600 to \$800 per academic year for students enrolled in the School of Medicine. There has been a substantial increase in the integration of simulation-based activities within the TTUHSC Medical School curricula. This includes the use of standardized patients, ultrasound technology, and procedure labs. The requested increase is necessary to fund the maintenance and operations of the Center.

(1) TUITION

Statutory Tuition:

Residents of Texas (all schools except Medicine): \$50.00 per semester credit hour

Non-Resident Students (all schools except Medicine): \$412.00 per semester credit hour

The President of Texas Tech University Health Sciences Center at El Paso is authorized, in accordance with state statutes, to establish non-resident tuition at the rate determined by the Texas Higher Education Coordinating Board.

Residents of Texas-School of Medicine: \$6,550.00 annual rate

Non-Resident Students - School of Medicine: \$19,650.00 annual rate

Institutional Tuition (Designated):

Graduate School of Biomedical Sciences: \$90.00 per semester credit hour

School of Medicine: \$8,300.00 annual rate

School of Nursing BSN Program: \$137.00 per semester credit hour

School of Nursing RN to BSN Program: \$90.00 per semester credit hour

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Academic Department Instructional Assessment Fee	- variable; based on instructional costs of program	Not to exceed \$300/Student/Semester
Application Fee	- Graduate School of Biomedical Sciences - Medicine - Nursing (including Special Students) Late Application Fee	45.00 50.00 40.00 25.00
Auditing (per class)	Students enrolled in 11 semester credit hours or less - Graduate School of Biomedical Sciences and Nursing	10.00
Clinical Simulation Center	- Nursing – (per clinical course) - Medicine (Annual)	150.00 800.00
Computer Usage Fee	- Paul L Foster School of Medicine (Annual) (class of 2016 only)	250.00
Electronic Textbook Platform Fee	- Paul L Foster School of Medicine (Annual)	400.00
ETD Processing Fee	- Masters and Doctoral	50.00
Graduation Fee	- Undergraduate - Graduate - Doctoral	40.00 40.00 40.00
I.D. Card Maintenance Fee	- Graduate School of Biomedical Sciences and Nursing - Medicine (Annual)	6.00 15.00
I.D. Card Replacement Fee (per occurrence)	- All Schools	10.00
Information Technology Fee ***	- Graduate School of Biomedical Sciences and Nursing (per credit hour) - Medicine (Annual)	10.00 240.00
Installment Option Fee	- Graduate School of Biomedical Sciences, Medicine and Nursing	\$25/Student/Semester
International Education Fee	- Graduate School of Biomedical Sciences and Nursing - Medicine (Annual)	4.00 10.00
International Student Fee (non-immigrant international students only)	- Graduate School of Biomedical Sciences and Nursing, (per semester, per summer session \$25) - Medicine (Annual)	50.00 100.00

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Laboratory Fees	- Per laboratory section; not less than \$2 per section, but not more than \$30, except that the fee shall not exceed, in general, the cost of operating the laboratory not including personnel and equipment costs. The fee established for individual laboratory courses shall be determined and approved under a policy by the Administration.	
	- Graduate School of Biomedical Sciences	30.00
	- Medicine (per year) first and second year Students	32.00
Late Charges on Loans	- All Schools	25.00
Late Payment Fee	- All Schools	50.00/billing
Late Registration Fee	- All Schools	50.00
Library Charges	- Overdue Items	.50/day; maximum of 50.00
	- Lost Items	25.00 processing fee, plus actual cost of material
	- Interlibrary Loan	
	Per item borrowed (book, photocopy or AV)	4.00
	Per item – Rush	10.00
	Per item – Overnight Delivery	15.00
	- Intralibrary Loan	
	Books	No Charge
	Photocopies	.10-.25/page; maximum of 4.00
	Audiovisuals	2.00/item
	(Some ILL items may be subject to additional royalty fees as assessed by Copyright Compliance Center.)	
	- Laser Print	.10/page
	Color Laser Print	.25/page
Long Term Disability Insurance *	- Paul L Foster Medicine (Annual)	46.80
Malpractice Insurance *	- Nursing	17.00
	Nurse Practitioner Students	61.00
	- Medicine	25.00
Medical Services Fee ****	- Graduate School of Biomedical Sciences and Nursing (fall and spring, four or more semester credit hours)	70.00
	(summer terms)	35.00
	- Medicine (Annual)	175.00
Microscope and Educational Materials Fee	- Paul L Foster School of Medicine (1st and 2nd year)	100.00
NBME Testing Program Support Fee	- Medicine (first, second, and third year students)	250.00

(2) OTHER FEES, CHARGES, RATES OR RENTALS

Orientation Fee	- All Schools	50.00
Placement Guarantee Fee	Collected upon acceptance of admission.	
	- Medicine	100.00
	- Graduate School of Biomedical Sciences and Nursing	50.00
Post Census Day Matriculation Fee	- Graduate School of Biomedical Sciences, Medicine, and Nursing	200.00
Progressions Fee	- Nursing	40.00
Record Processing Fee	- Graduate School of Biomedical Sciences and Nursing (Per semester)	10.00
	- Medicine (Annual)	25.00
Returned Check Charges	- All Schools	30.00
Screening and Immunization Fee	- All Schools (Fall Semester)	50.00
Special Instruction Fees **	- All Schools	Variable; based on costs to provide instruction
Standardized Patient Fee	- Nursing (per applicable course)	150.00
Standardized Testing Fee	- Nursing (per applicable course)	Min. 19.00 Max 35.00
Student Services Fee *****	- Graduate School of Biomedical Sciences and Nursing	
	(7 or more semester credit hours)	132.00
	(6 or less semester credit hours)	66.00
	- Medicine (Annual)	330.00
Student Union Fee	- Graduate School of Biomedical Sciences and Nursing, (Per semester)	5.00
	- Medicine (Annual)	12.50
Validation Fee	- Nursing (Charged on all graduate Assessment courses)	100.00

* The Board of Regents has previously authorized the President of TTUHSC to increase or decrease Malpractice Insurance Fees for students in each of the schools and the School of Medicine Long Term Disability Insurance Fee as necessary to respond to changes in the cost of providing the insurance coverage. The schools seek only to recoup the cost of providing the coverage. **We are requesting the same for TTUHSC EP.**

** The Board of Regents has previously authorized the President and the Executive Vice President of TTUHSC to fix special course fees for credit courses and fees for non-credit courses, workshops, seminars and other meetings. **We are requesting the same for TTUHSC EP.**

*** Waivers for Teaching Assistants, Research Assistants, Graduate Assistants, and Graduate Part-Time Instructors per Board of Regents' approval December 15, 2000. Fees included in the

waiver are Course Fees, Student Union Fee, Recreation Center Fee, Student Services Fee, Student Athletic Fee, and Information Technology Fee. **We are requesting the same for TTUHSC EP.**

**** On August 11, 2000, the Board of Regents approved waivers of the Medical Services fee for Texas Tech University System benefits eligible employees enrolled as students. **We are requesting the same for TTUHSC EP.**

**** The Board of Regents authorizes the waiver of fees providing the same service or facility access for students concurrently enrolled at TTU and TTUHSC. Fees included in the waiver are Recreation Center Fee, Student Athletic Fee, Student Services Fee, Medical Services Fee, and ID Card Maintenance Fee. **We are requesting the same for TTUHSC EP.**

***** The Board of Regents previously authorized the President of TTUHSC to approve the assessment of additional tuition at a rate not to exceed the maximum allowed by law, Texas Education Code, Section 54.008, per semester credit hour for students enrolled in graduate and professional program courses in the Graduate School of Biomedical Sciences and School of Nursing. **We are requesting the same for TTUHSC EP.**

5. **ASU: Approve agreement for food services.**

Presenter: Mrs. Angie Wright

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.a, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president or his designee to finalize negotiations and enter into a contract with Compass Group, USA, Inc. ("Chartwells") to provide food service operations.

The current contract with Chartwells had an original term of five (5) years beginning June 1, 1997 through May 31, 2002 and approved amendments to extend the term to May 31, 2015.

BACKGROUND INFORMATION

Through the use of the Request for Proposals ("RFP") process, Chartwells was recommended as the best overall value out of the two proposals received and reviewed by a large committee comprised of ASU representatives, which included student members.

The new agreement will be effective immediately upon execution of the contract following approval of the Board and end on May 31, 2030 with no expressed options to extend. This agreement may be terminated, without penalty, by ASU or Chartwells with or without cause by giving at least one hundred and twenty (120) days written notice of such termination.

Chartwells will provide a first year signing bonus in the sum of \$2,250,000 and a longevity bonus in the sum of \$200,000. Commissions to be paid will be 15% on cash, catering, and alcohol sales; 10% on national brand retail sales; with an annual guarantee in the sum of \$250,000. The current contract allows for 15% commission on cash and catering with 5% on national brand retail sales. In years 1-3, Chartwells will make capital investments in the sum of \$4,235,800 for renovations to the existing food service center and retail locations with additions of new locations. These renovations will provide for a fully licensed Starbucks store in the Houston Harte University Center as well as the introduction of an ASU specific Meat Lab concept highlighting products sourced from the ASU Agriculture Department Meat and Food Science programs. The board rates will remain the same as current rates for the first two (2) years of the new agreement.

Section 07.12.2.a, requires Board approval of contracts that involve a stated or implied consideration in excess of \$1,000,000 per annum.

Comparison of Current Food Service Agreement and Proposed

	Current Agreement - Chartwells June 1, 1997 – May 31, 2015	Proposed Agreement - Chartwells June 1, 2015 – May 31, 2030
Contract Term	5 years; June 1, 1997 - May 31, 2002, with option for 3 1-year renewals per mutual agreement; extended by amendments to May 31, 2015	15 years; June 1, 2015 - May 31, 2030, with no expressed options to extend
Board Plan Sliding Scale Pricing	Current (2014-2015) rates are \$0.40-0.50 lower than all 5- and 10- year option rates proposed during RFP	For 15-year term, rates frozen at 2014-2015 scale for first 2 years of agreement
Commissions	15% all cash/catering 5% national brands No annual guarantee	15% all cash/catering 10% national brands \$250,000 annual guarantee
Meal Plan Exchanges	Previously 5 per week; effective Spring 2015, increased to 10 per week including national brands	10 per week including national brands
National Brands	Chick-fil-A Subway	Chick-fil-A Subway Starbucks Einstein Bros Papa John's
Catering	Current (2014-2015) rates are lower than all rates proposed during RFP	For 15-year term, catering rates frozen at 2014-2015 rates for first 3 years of agreement
Investment/Renovation Timeline	1997: \$300,000 for enhancements and concept additions 2000: \$300,000 for UC kitchen and serving area floor and catering wares 2003: \$1,300,000 for improvements to Food Service Center and UC Snack Bar 2008: \$210,328 for the addition of Outtakes at Centennial Village 2011: \$53,183 for the addition of Freshens in the UC 2014: \$340,000 for the addition of Subway and refresh of concepts	Years 1-3: \$4,235,800 addition in UC of fully licensed Starbucks, Meat Lab concept, refreshed snack bar concepts, enhanced seating, and facility improvements; Food Service Center/Roscoe's Den renovations; addition of ICE concept locations Years 5-15: \$25,000/year refresh Year 1: UC Snack Bar renovations/concept changes, expanded seating/Starbucks Year 2: Cafeteria/ Plaza Verde/Centennial Village Concepts/Roscoe's Den

		Year 3: ICE-Einstein Bros Year 4: ICE-Papa John's
Financial Incentives	No signing bonus No gratis catering 2014: \$250,000 partnership bonus	\$2,250,000 signing bonus in Year 1 \$1,000,000 signing bonus in Year 10 \$200,000 longevity bonus in Year 1 \$29,000 gratis catering/year \$5,000 President's Circle/year \$12,300 meal plan scholarships/year
Scholarships	None	4 Student internships/year: Dietician, Meat Lab, Management, Marketing
Meal Plan Structure	Unlimited (\$100 Rampoints) 220 Block (\$100 Rampoints) 200 Block (\$100 Rampoints)	Unlimited (\$100 Rampoints) 220 Block (\$100 Rampoints) 200 Block (\$100 Rampoints)
Onsite Management Team	Director plus 6 professional salaried positions defined in contract (currently, there are 9 total in operation)	Director plus 10 professional salaried positions
Equipment Maintenance, Repair, & Replacement	Contractor responsible for maintenance; ASU responsible for replacement	Contractor responsible for maintenance, repair, & replacement with ASU approval
Equipment Fund	None	\$50,000/year; may "borrow" against future years if needed for large expense; unused funds roll forward; balance remaining given to ASU upon contract termination

6. ASU: Approve reallocation to Long Term Investment Funds.

Presenters: Mr. Jim Brunjes and Mrs. Angie Wright Presentation Time: 5 minutes
Board approval required by: Investment Policy Statement, Long Term Investment Fund
Section 4

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the following reallocation to Long Term Investment Funds.

The requested reallocation is to transfer \$5 million from the Angelo State University ("ASU") cash fund (gift) to the Long Term Investment Fund. This represents an anonymous gift to Angelo State University. Strategic uses for this gift are being determined by the donor and the president of ASU and may include funding for future campus construction.

These funds will be invested and will earn spendable funds that can be used to meet present needs of ASU. These funds would be committed for at least 2 years and then a decreasing amount thereafter. ASU is aware that a 1-year notice is required for any withdrawal of needed funds from the LTIF, and also that funds in the LTIF are subject to market risk, with the possibility that funds may lose value upon redemption.

BACKGROUND INFORMATION

In the Board of Regents' Investment Policy Statement, Long Term Investment Fund, Section 4 is as follows:

"Section 4. Investment of Non-Endowment Institutional Funds in the LTIF.

Institutional funds are defined in Section 51.002, *Texas Education Code*, as amended or modified. In this policy statement, long-term institutional funds are all non-endowment institutional funds approved by the Board, for investment purposes, for inclusion in the LTIF."

7. TTU: Approve modification of language for permitted use of Department of Intercollegiate Athletics quasi-endowment.

Presenter: Mrs. Noel Sloan

Presentation Time: 5 Minutes

Board Approval required by: Section 01.02.8.d(3)(k), *Regents' Rules*; and Operating Policy 02.08.4

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve a modification to the Department of Intercollegiate Athletics quasi-endowment permitted uses to state that earnings of the quasi-endowment will be used for athletic operations (including operating expenses, compensation of staff and coaches, and scholarships) and capital facility maintenance, renovation, and construction.

BACKGROUND INFORMATION

On December 13, 2013, the Board of Regents approved the transfer of \$5,000,000 from the Department of Athletics operating account to establish a new quasi-endowment in the Department of Intercollegiate Athletics. Original board approval was for earnings of the quasi-endowment to be used for the maintenance, renovation, and construction of athletics facilities. To allow the Department of Intercollegiate Athletics flexibility in the use of earnings, the language will be modified to allow for the use of funds to fund athletic operations (including operating expenses, compensation of staff and coaches, and scholarships) and capital facility maintenance, renovation, and construction.

Board of Regents approval of quasi-endowments is required pursuant to Texas Tech University Operating Policy 02.08.2.b.(3), "The Board of Regents of the TTUS or the Board of Directors of Texas Tech Foundation, Inc. (TTFI), with formal action, may set aside certain institutional funds to be maintained as endowments. The formal action will specify the use of the assets and the spendable income and set other terms and conditions relating to the fund. The Board of Regents or the Board of Directors may change the terms and conditions of the endowment or terminate the endowment by formal action. If terminated, the corpus of the endowment is returned to the original source of funding."

8. TTU: Authorize engagement of consultant for transit planning.

Presenter: Mrs. Noel Sloan

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.d, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president of Texas Tech University (“TTU”) that the Board of Regents authorize the president or his designee to negotiate and enter into a consulting agreement with SRF Consulting Group, Inc., to provide transit planning consultation services for Texas Tech University.

BACKGROUND INFORMATION

The president of Texas Tech University recognizes the need to update the Transit Master Plan and the need for guidance for campus development with regard to pedestrians, parking, busing, biking, and vehicular circulation.

In the August 2014 Board meeting (Minute Item IX.D.2), the Board of Regents authorized the president or his designee to begin the request for proposal process to obtain the services of a consultant.

Texas Tech University issued a Request for Proposal (“RFP”) on December 8, 2014 seeking proposals from vendors with experience in transit planning. An evaluation committee, including one member of the Texas Tech University Student Government Association, selected SRF Consulting Group, Inc., as the most qualified and possessing the best value.

The consulting services will provide the campus with information on the Transit Master Plan that supports the vision, mission, and strategic plan of Texas Tech University, addressing physical, programmatic and policy elements. The total cost of the agreement is not to exceed \$44,765 for the completion of the consulting services, and will be funded equally by the Student Services Fee, the Transportation Fee, and Traffic and Parking Services. TTU will reimburse the consultant’s actual travel, lodging, and out-of-pocket expenses related to the engagement.

Section 07.12.2.d., *Regents' Rules*, requires Board approval of consulting agreements that exceed \$25,000.

9. TTU: Authorize president to execute a contract for bookstore operations.

Presenter: Mrs. Noel Sloan

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.a, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president or his designee to finalize negotiations and enter into a contract with Barnes & Noble College to provide campus bookstore operations.

The current contract with Barnes & Noble College previously approved by the Board of Regents had an original term of ten years beginning July 1, 2000 through June 30, 2010 and included a five-year renewal period to June 30, 2015, upon mutual agreement.

BACKGROUND INFORMATION

The president of Texas Tech University recognizes the need to provide a quality academic bookstore on the Texas Tech University campus.

Texas Tech University issued a Request for Proposal ("RFP") on November 5, 2014 seeking proposals from vendors with experience in campus bookstore operations and selected Barnes & Noble College as the most qualified and possessing the best overall value. The RFP evaluation committee included one member of the Texas Tech University Student Government Association.

The new agreement will be effective immediately upon execution of the contract following approval of the Board and end on February 28, 2020. There is an option to renew the agreement for two additional five year periods upon written approval of both parties. The agreement will also include a 120-day out clause.

The new agreement increases the percentage of gross sales from a range of 7.5%-10% in the prior agreement to a range of 14.1%-17.1% in the new agreement (excluding digital course materials which is set at a rate of 7% of all gross sales). Based on the sales from 2013-2014, the new agreement will provide an estimated \$5,143,832 for the first five year period. This amount includes a \$1,200,000 guarantee payment in year one, a signing bonus of \$800,000 and a book scholarship contribution of \$20,000 annually. There will also be a one-time contribution of \$150,000 for expansion of the Café to include screen system so Café can be open after hours, increased seating, carpet replacement, and outlets/USB ports at all seating groups.

Section 07.12.2.a., *Regents' Rules*, requires Board approval on contracts that involve a stated or implied consideration in excess of \$1,000,000 per annum.

10. TTUHSC: Authorize president to execute a contract for anesthesia services.

Presenter: Mr. Elmo M. Cavin

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.a. *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president or his designee to finalize negotiations and enter into a contract with Locumtenens.Com, LLC to provide anesthesia services for TTUHSC Lubbock Campus.

BACKGROUND INFORMATION

In January of 2011, TTUHSC entered into a contract with Locumtenens.com, LLC to receive locum tenens anesthesia services. The total annual expenses for this contract have been well under \$1,000,000 so Board of Regents approval has not been required. The total cost for FY14 was approximately \$280,000 and it was anticipated that the cost for the current fiscal year would be approximately the same. Circumstances have changed and it is now possible that the total expenses for FY15 could be in excess of \$1,000,000 so this agreement would need approval by the Board of Regents. This increase is the result of three faculty resignations, a fourth faculty member taking family medical leave, and the resignation of several certified registered nurse anesthetists. To reduce the future need for locum tenens services, the three vacant positions caused by the resignations will be filled in July, and the faculty member on family medical leave should be back to work in March. Additionally, the department is hiring 4 new certified registered nurse anesthetists in March.

The increase in cost of the locum tenens services were and are necessary for TTUHSC to meet its obligations and provide services for its patients.

Section 07.12.2.a. *Regents' Rules*, requires Board approval of contracts in excess of \$1,000,000.

11. TTUS: Approve amendments to Chapter 06, Regents' Rules, regarding the fund raising.

Presenter: Mr. Ben Lock

Presentation Time: 5 minutes

Board approval required by: Sec. 01.08, *Regents' Rules*

RECOMMENDATION

The Regents Rules Review Committee (Rules Committee) recommends that the Finance & Administration Committee consider amendments to Chapter 06 (Institutional Advancement) that would clarify the respective roles of the Chancellor and Presidents in fund raising.

The changes proposed for Sections 06.03.2 and 06.03.3, *Regents' Rules*, are provided as an attachment. The proposed amendments clarify that the authority for fund raising activities is a shared role that resides with the Chancellor and the President.

The revisions make it clear that fund raising is a coordinated service, rather than a service that is centralized at the System level. In that regard, each President would be explicitly authorized to have an institutional development director who reports directly to the President. In turn, the President and the institutional development director will work in collaboration with the System's Chancellor and Vice Chancellor for Institutional Advancement on fund raising for the President's institution.

BACKGROUND INFORMATION

Board chair Mickey Long re-established the Rules Committee on March 1, 2013 and appointed the following members to that advisory committee: Larry Anders (chair); Rick Francis; Nancy Neal, and John Walker.

The Rules Committee is charged with considering and, when appropriate, submitting to the appropriate Board committee proposed amendments to the *Regents' Rules* of the Texas Tech University System. Any amendment to the *Regents' Rules* or a Board Policy Statement must be approved by the full Board in accordance with Section 01.08, *Regents' Rules*.

12. TTUS: Approve amendments to Chapter 07, Regents' Rules, regarding the fraud policy.

Presenter: Mr. John Huffaker

Presentation Time: 5 minutes

Board approval required by: Sec. 01.08, *Regents' Rules*

RECOMMENDATION

The Regents Rules Review Committee (Rules Committee) recommends that the Finance & Administration Committee consider amendments to Chapter 07 (Fiscal Management) that would clarify the disciplinary actions provisions of the fraud policy.

The change proposed for Section 07.03.6, *Regents' Rules*, is included as an attachment to your notebook. The revisions would clarify that, when an employee is found to have participated in fraudulent acts and disciplinary action is warranted, the supervisor must consult with both the Office of Human Resources and the Office of General Counsel before taking any action.

This will ensure there is some degree of consistency of outcome and procedure between the matter at hand and previous cases at the institution.

BACKGROUND INFORMATION

Board chair Mickey Long re-established the Rules Committee on March 1, 2013 and appointed the following members to that advisory committee: Larry Anders (chair); Rick Francis; Nancy Neal, and John Walker.

The Rules Committee is charged with considering and, when appropriate, submitting to the appropriate Board committee proposed amendments to the *Regents' Rules* of the Texas Tech University System. Any amendment to the *Regents' Rules* or a Board Policy Statement must be approved by the full Board in accordance with Section 01.08, *Regents' Rules*.

13. TTUS: Approve an amendment to Sixteenth Supplemental Resolution to the Master Resolution.

Presenter: Mr. Jim Brunjes

Presentation Time: 5 minutes

Board approval required by: Section 07.05.1, *Regents' Rules*,

RECOMMENDATION

The chancellor recommends that the Board of Regents amend the Sixteenth Supplemental Resolution to the Master Resolution for the issuance of Revenue Financing System ("RFS") Bonds, scheduled for issuance in March 2015. A resolution authorizing the amendment is attached for approval by the Board of Regents.

In summary, the Board of Regents will approve the attached resolution expanding the bonds to be authorized for refinancing to include approximately \$17.55 million of bonds issued by the Texas State University System for the benefit of Angelo State University.

BACKGROUND INFORMATION

The Board of Regents is being asked to approve an amendment to Supplemental Resolution 16 of the Revenue Financing System Master Resolution adopted October 21, 1993. The most recent prior action by the Board of Regents was to adopt Supplemental Resolution 16 on December 12, 2014.

14. TTUS: Review of FY 2014 Annual Financial Report.

Presenters: Mr. Jim Brunjes and Mrs. Kim Turner
Report required by: Audit Committee Charter

Presentation Time: 10 minutes

Mr. Jim Brunjes, CFO, TTUS and Mrs. Kim Turner, Chief Audit Executive, Audit Services, TTUS, will present a review of the annual financial statements of TTUS System and its components.

BACKGROUND INFORMATION

Under DUTIES AND RESPONSIBILITIES for the Audit Committee (Audit Committee Charter), the Audit Committee will "Review with management and/or the Chief Audit Executive:

- The annual financial statements of TTU System and its components.

**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
March 5, 2015

Time: 3:30 pm (or upon adjournment of the Finance and Administration Committee meeting)

Place: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

Regents: Lancaster (Chair), Neal, Montford, Ray

Agenda

- Approve minutes of committee meeting held on December 11, 2014

IV.B. Consideration of items to be recommended by the Academic, Clinical and Student Affairs Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University System (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”)

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20.	Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, March 6, 2015.

1. ASU: Approve changes in academic rank.

Presenter: Dr. Donald R. Topliff

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the changes in academic rank for the following faculty of Angelo State University ("ASU") effective the 2015-2016 academic year.

Charles C. Allen, Ph.D., from associate professor to professor,
Department of Physics and Geosciences, College of Arts and
Sciences;

Dionne T. Bailey, Ph.D., from associate professor to professor,
Department of Mathematics, College of Arts and Sciences;

Bruce E. Bechtol, Jr., Ph.D., from associate professor to professor,
Department of Security Studies and Criminal Justice, College of Arts
and Sciences;

Beverly J. Greenwald, Ph.D., from associate professor to professor,
Department of Nursing, College of Health and Human Services;

Ralph R. Hall, M.F.A., from associate professor to professor, Department
of Visual and Performing Arts, College of Arts and Sciences;

David A. Huckaby, Ph.D., from associate professor to professor,
Department of Mathematics, College of Arts and Sciences;

Won-Jae Lee, Ph.D., from associate professor to professor, Department of
Security Studies and Criminal Justice, College of Arts and Sciences;
and

Janet Maxwell, Ph.D., from associate professor to professor, Department
of Chemistry and Biochemistry, College of Arts and Sciences.

BACKGROUND INFORMATION

Those members of the faculty whose names appear above have been judged by the appropriate department and college committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been carefully followed.

2. **ASU: Approve changes in academic rank and granting of tenure.**

Presenter: Dr. Donald R. Topliff

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank and the granting of tenure, effective the 2015-2016 academic year, for the following faculty of Angelo State University.

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

Gary A. Baker, Ph.D., from assistant professor to associate professor, Department of Accounting, Economics, and Finance, College of Business;

Deborah A. Banker, Ed.D., from assistant professor to associate professor, Department of Teacher Education, College of Education;

Jacqueline G. Brown, Ph.D., from assistant professor to associate professor, Department of Nursing, College of Health and Human Services;

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

Biqing Huang, Ph.D., from assistant professor to associate professor, Department of Accounting, Economics, and Finance, College of Business;

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

Constance L. Kelley, D.M.A., from assistant professor to associate professor, Department of Visual and Performing Arts, College of Arts and Sciences;

John E. Klingemann, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Rob LeGrand, Ph.D., from assistant professor to associate professor,
Department of Computer Science, College of Arts and Sciences;

Leah B. Mangrum, M.F.A., from assistant professor to associate
professor, Department of Communication and Mass Media, College of
Arts and Sciences; and

Jason E. Pierce, Ph.D., from assistant professor to associate professor,
Department of History, College of Arts and Sciences.

BACKGROUND INFORMATION

Members of the faculty of Angelo State University are granted tenure under the provisions of the Tenure Policy, which has been approved by the Board of Regents.

The appropriate reviewing committees and administrative personnel have judged those members of the faculty whose names appear above worthy of academic tenure. The procedure established in the Tenure Policy for the awarding of tenure to qualified members of the faculty has been carefully followed. Approval of these individuals brings the number of full-time tenured faculty at Angelo State University to 142. There are a total of 201 faculty, either tenured or tenure-track. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 71 percent. The number of full-time non-tenure-track faculty is 75.

3. **ASU: Approve appointments with tenure.**

Presenters: Dr. Brian May and Dr. Donald Topliff Presentation Time: 1 minute
Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting tenure to the following faculty of Angelo State University concurrently with their appointments.

Donald R. Topliff , Ph.D., provost and vice president for Academic Affairs and professor in the Department of Agriculture, College of Arts and Sciences. Professor Topliff, who assumed his duties January 1, 2015, was formerly dean of the College of Agriculture, Science, and Engineering and professor, with tenure, at West Texas A&M University.

Clifton T. Jones, Ph.D., new professor in the Department of Accounting, Economics, and Finance and dean, College of Business, effective April 1, 2015. Professor Jones is currently a professor of economics (with tenure), as well as dean of the School of Business Administration and Timmerman Chair in Enterprise Development at the University of South Carolina Aiken.

BACKGROUND INFORMATION

The faculty member whose name appears above has been judged by the appropriate committees and administrative personnel as worthy of academic tenure and appointment as Professor of Economics. The procedure established by OP 06.23: Tenure and Promotion Standards and Procedures has been carefully followed.

Approval of this individual brings the number of tenured faculty at Angelo State University to 144. After this appointment, the percentage of tenure-track faculty who have been awarded tenure will be 71 percent. The number of full-time non-tenure or non-tenure track faculty is 75.

4. ASU: Approve the addition of the Doctor of Education degree with a major in Curriculum and Instruction in the College of Education.

Presenter: Dr. Don Topliff

Presentation Time: 3 minutes

Board approval required by: 04.09.01. *Regents' Rules*; ASU Operating Policy 04.05; and Chapter 5, subchapter C, THECB Laws and Rules

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new degree program request for the Doctor of Education ("Ed.D.") degree with a major in Curriculum and Instruction in the Department of Curriculum and Instruction within the College of Education and authorize submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review.

Implementation of this new program will be fall 2016.

BACKGROUND INFORMATION

The goal of the proposed Doctor of Education with a major in Curriculum and Instruction is to produce graduates who specialize in their choice of nurse educator or online teaching and learning educator, emphasizing innovation and leadership in education. An examination of other public and independent universities in Texas and nationwide shows that no other doctoral program currently offers a fully online Doctor of Education degree with dual professional emphases in nurse education and online teaching and learning.

The proposed program will produce professionals specializing in nursing education who can develop both the content and delivery of online nursing programs, as well as produce non-nursing educators capable of developing and evaluating all aspects of curriculum in an online format. These individuals will be experts in blended formats as well. Graduates of the proposed program will also be able to teach in both a traditional and on online classroom setting in their chosen program emphasis.

The need for doctorally trained professionals in each of the two specializations is increasing, and demand for the degree is high. As the faculty age (mean of 56 years) continues to rise in the field of nursing, a wave of faculty retirements nationally is expected over the next decade. Master's and doctoral programs in nursing, however, are not producing a large enough pool of potential nurse educators to meet current and future demand. Efforts to expand the nurse educator population are thwarted because thousands of qualified applicants to graduate nursing programs are turned away each year. In 2013, The American Association of Colleges of Nursing (AACN) found that 14,458 qualified applicants

were turned away from master's programs, and 1,774 qualified applicants were turned away from doctoral programs. The primary reason cited for not admitting all qualified applicants was a shortage of faculty. Likewise, a high demand exists nationally for higher education professionals within the field of education. As more universities begin to offer education programs in an online format, the need for professionals able to meet the unique needs of online programs will grow correspondingly. It is estimated that 45% of college students are taking at least one online course according to the 2013 College Explorer report. Online programs showed robust growth despite an overall decrease in higher education enrollments, signifying online education will continue to increase in prevalence.

The degree consists of a minimum of 60 doctoral level hours. Eighteen of these will focus on one area of specialization: nursing education or online virtual education. The nursing specialization will be the most restrictive with nursing qualifications required. The online learning and teaching specialization will be open to all who have completed the required entrance requirements. The curriculum includes 11 required core courses, 9 (27 SCHs) of which are content laden and 2, Ethics and Orientation to Doctoral Studies, that are one SCH each. A minimum of thirteen SCHs must be earned for dissertation work.

The cost for the proposed program over five years is \$1,013,030. Of this amount, \$124,417 is reallocated funding from graduate tuition resources, library fees, distance education fees, and information technology refresh program initiatives; \$556,468 is projected from statutory and designated tuition; and \$616,092 is projected from formula income during years three through five. During the first five years of the program, ASU anticipates \$283,947 in sources of funding above the projected cost of the program.

5. TTU: Approve changes in academic rank.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; TTU Operating Policy 32.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank for the following faculty of Texas Tech University effective with the 2015-2016 academic year.

Todd Brashears, Ed.D., from associate professor to professor,
Department of Agricultural Education and Communications, College of
Agricultural Sciences and Natural Resources;

Chance Brooks, Ph.D., from associate professor to professor, Department
of Animal and Food Science, College of Agricultural Sciences and
Natural Resources;

John Beusterien, Ph.D., from associate professor to professor,
Department of Classical and Modern Languages and Literatures,
College of Arts and Sciences;

Randy McBee, Ph.D., from associate professor to professor, Department
History, College of Arts and Sciences;

Razvan Gelca, Ph.D., from associate professor to professor, Department
Mathematics and Statistics, College of Arts and Sciences;

Ruey-Jen Jang, Ph.D., from associate professor to professor, Department
of Mathematics and Statistics, College of Arts and Sciences;

Robert McDonald, Ph.D., from associate professor to professor, Area of
Marketing; Rawls College of Business Administration;

Tyge Payne, Ph.D., from associate professor to professor, Area of
Management; Rawls College of Business Administration;

Janet Froeschle, Ph.D., from associate professor to professor,
Department of Educational Psychology and Leadership, College of
Education;

Bret Hendricks, Ed.D., from associate professor to professor, Department
of Educational Psychology and Leadership, College of Education;

Valerie Paton, Ph.D., from associate professor to professor, Department
of Educational Psychology and Leadership, College of Education;

Stephen Bayne, Ph.D., from associate professor to professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering;

Xinzhong Chen, Dr. Eng., from associate professor to professor, Department of Civil, Environmental and Construction Engineering, Whitacre College of Engineering;

Deborah Fowler, Ph.D., from associate professor to professor, Department of Hospitality and Retail Management, College of Human Sciences;

Jason Whiting, Ph.D., from associate professor to professor, Department of Community, Family and Addiction Services, College of Human Sciences;

Sally Henry, J.D., from assistant professor to associate professor, School of Law;

Curtis Peoples, Ph.D., from associate archivist to archivist, Library;

Keith Dye, Ed.D., from associate professor to professor, School of Music, College of Visual and Performing Arts;

Robin Germany, MFA, from associate professor to professor, School of Art, College of Visual and Performing Arts;

Juan Granados, MFA, from associate professor to professor, School of Art, College of Visual and Performing Arts; and

Kevin Wass, DMA, from associate professor to professor, School of Music, College of Visual and Performing Arts.

BACKGROUND INFORMATION

Those members of the faculty whose names appear above have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been carefully followed.

6. TTU: Approve granting of academic tenure.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: TTU Operating Policy 32.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve granting tenure to the following faculty of Texas Tech University, effective with the 2015-2016 academic year.

Thomas MacCarone, Ph.D., associate professor, Department of Physics, College of Arts and Sciences;

Sang-Wook Bae, Ph.D., assistant professor, Department of Civil, Environmental and Construction Engineering, Whitacre College of Engineering;

Tewodros Ghebrab, Ph.D., assistant professor, Department of Civil, Environmental and Construction Engineering, Whitacre College of Engineering;

Sunho Lim, Ph.D., assistant professor, Department of Computer Science, Whitacre College of Engineering; and

Stephen Black, J.D., associate professor, School of Law.

BACKGROUND INFORMATION

Members of the faculty of Texas Tech University are granted tenure under the provisions of the Tenure Policy, which has been approved by the Board of Regents.

The appropriate reviewing committees and administrative personnel have judged those members of the faculty whose names appear above worthy of academic tenure. The procedure established in the Tenure Policy for the awarding of tenure to qualified members of the faculty has been carefully followed.

Approval of these individuals and the individuals listed on pages ACS-12 through ACS-15 brings the number of full-time tenured faculty at Texas Tech University to 813. There are 1099 full-time faculty, either tenured or tenure track. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be 73.9 percent.

7. TTU: Approve changes in academic rank and granting of tenure.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: TTU Operating Policy 32.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank and the granting of tenure, effective with the 2015-2016 academic year, for the following faculty of Texas Tech University:

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

Shaikh Rahman, Ph.D., from assistant professor to associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources;

Ryan Rathmann, Ph.D., from assistant professor to associate professor, Department of Animal and Food Science, College of Agricultural Sciences and Natural Resources;

Glen Ritchie, Ph.D., from assistant professor to associate professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources;

Rudolph Ritz, Ed.D., from assistant professor to associate professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Jyotsna Sharma, Ph.D., from assistant professor to associate professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources;

Clemens Krempner, Ph.D., from assistant professor to associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Sara Guengerich, Ph.D., from assistant professor to associate professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences;

Allison Whitney, Ph.D., from assistant professor to associate professor, Department of English, College of Arts and Sciences;

Kamaleshwar Singh, Ph.D., from assistant professor to associate professor, Department of Environmental Toxicology, College of Arts and Sciences;

Alan Barenburg, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Paul Bjerck, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Karlos Hill, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Abigail Swingen, Ph.D., from assistant professor to associate professor, Department of History, College of Arts and Sciences;

Jamie Gorman, Ph.D., from assistant professor to associate professor, Department of Psychological Sciences, College of Arts and Sciences;

Martina Klein, Ph.D., from assistant professor to associate professor, Department of Psychological Sciences, College of Arts and Sciences;

Shannon Rinaldo, Ph.D., from assistant professor to associate professor, Area of Marketing, Rawls College of Business Administration;

Rodney Thomas, Ph.D., from assistant professor to associate professor, Area of Marketing, Rawls College of Business Administration;

Fanni Coward, Ph.D., from assistant professor to associate professor, Department of Curriculum and Instruction, College of Education;

Havinder Gill, Ph.D., from assistant professor to associate professor, Department of Chemical Engineering, Whitacre College of Engineering;

Akbar Siami Namin, Ph.D., from assistant professor to associate professor, Department of Computer Science, Whitacre College of Engineering;

Chang-Dong Yeo, Ph.D., from assistant professor to associate professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Jamie Cooper, Ph.D., from assistant professor to associate professor, Department of Nutritional Sciences, College of Human Sciences;

Sara Dodd, Ph.D., from assistant professor to associate professor,
College of Human Sciences;

Debajyoti Pati, Ph.D., from associate professor to professor, Department
of Design, College of Human Sciences;

Ian Barba, MS, from assistant librarian to associate librarian, Library;

Ryan Litsey, MLS, from assistant librarian to associate librarian, Library;

Kimberly Vardeman, MLS, from assistant librarian to associate librarian,
Library;

Ali Duffy, MFA, from assistant professor to associate professor,
Department of Theatre and Dance, College of Visual and Performing
Arts;

Stephen Jones, MM, from assistant professor to associate professor,
School of Music, College of Visual and Performing Arts; and

Mei-Fang Lin, Ph.D., from assistant professor to associate professor,
School of Music, College of Visual and Performing Arts.

BACKGROUND INFORMATION

Those members of the faculty whose names appear above have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been carefully followed.

Members of the faculty of Texas Tech University are granted tenure under the provisions of the Tenure Policy which has been approved by the Board of Regents.

The appropriate reviewing committees and administrative personnel have judged those members of the faculty whose names appear above worthy of academic tenure. The procedure established in the Tenure Policy for the awarding of tenure to qualified members of the faculty has been carefully followed.

Approval of these individuals and the individuals listed on pages ACS-11 and ACS-15 brings the number of full-time tenured faculty at Texas Tech University to 813. There are 1099 full-time faculty, either tenured or tenure track. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be 73.9 percent.

8. TTU: Approve appointments with tenure.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: TTU Operating Policy 32.17

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure to the following faculty of Texas Tech University contemporaneously with their appointments:

Bella Gerlich, Ph.D., new librarian and dean, Texas Tech University Libraries. Professor Gerlich is currently a tenured library professor and dean of Libraries, at the University of Alaska, Fairbanks, AK; and

Wilna Oldewage-Theron, Ph.D., new professor in the Department of Nutritional Sciences, College of Human Sciences. Professor Oldewage-Theron was previously a tenured professor, and director of the Research Centre of Sustainable Livelihoods, Vaal University of Technology ("VUT"), South Africa.

BACKGROUND INFORMATION

The faculty members whose names appear above have been judged by the appropriate committees and administrative personnel as worthy of academic tenure. The procedure established by the Tenure Policy for the awarding of tenure to qualified members of the faculty has been carefully followed.

Approval of these individuals and the individuals listed on pages ACS-11 through ACS-14 brings the number of full-time tenured faculty at Texas Tech University to 813. There are 1099 full-time faculty, either tenured or tenure track. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be 73.9 percent.

9. **TTU: Approve designation of Horn Professorships.**

Presented by: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 4.01.1, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the designation of Horn Professor to the following members of the Texas Tech faculty, effective March 6, 2015:

Guigen Li, Ph.D., professor, Department of Chemistry and Biochemistry, College of Arts and Sciences;

Andreas Neuber, Ph.D., professor, Department of Electrical and Computer Engineering, Whitacre College of Engineering; and

Brian Shannon, J.D., Professor, School of Law.

BACKGROUND INFORMATION

Section 04.01.1, *Regents' Rules*, requires regents' approval of Horn Professorships. In 1966, the Board of Regents established the Horn Professorship to recognize scholarly achievement and outstanding service to Texas Tech University. Subsequently, the Board has approved appointment of eighty-three members of the faculty to Horn Professorships. Currently, twenty-nine are on the faculty.

Nominations of those with professional status are made in confidence by the academic deans. Supporting documentation must accompany the nomination. Letters that evaluate the nominee's professional qualifications and suitability for this award are solicited, again in confidence, from national and/or international sources by the provost and, only in rare instances, from sources at Texas Tech University. A committee comprised of the provost, a holder of an endowed chair or professorship, the president of the Faculty Senate, and five Horn Professors appointed by the president, reviewed the nominations. If the committee approves a nomination, it is transmitted to the president of the university with a recommendation for approval. If the president of the university concurs in the recommendation of the aforesaid committee, the nomination is transmitted to the Board of Regents for final action.

10. TTU: Approve emeritus appointments.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 4.01.2, *Regents' Rules***RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents grant emeritus status to the individuals listed below:

Wendell Aycock	Professor of English (45 years)
Roger Barnard	Professor of Mathematics and Statistics (41 years)
John Blair	Professor of Management (31 years)
John Albert Camp	Associate Librarian (23 years)
Fred Christoffel	Professor of Theatre and Dance (25 years)
Richard Deslippe	Associate Professor of Biological Sciences (18 years)
Nelson Dometrius	Professor of Political Science (36 years)
Donald Dyal	Dean and Professor of Libraries (12 years)
Judith Fischer	Professor of Human Development and Family Studies (35 years)
Ronald Gilbert	Associate Professor of Economics (37 years)
Clyde Hendrick	Horn Professor of Psychology (29 years)
Susan Hendrick	Horn Professor of Psychology (29 years)
Robert Henry	Professor of Music (29 years)
Clyde Martin	Horn Professor of Mathematics and Statistics (30 years)

Susan Myers	Associate Professor of Curriculum and Instruction (12 years)
Jimmie Reeves	Associate Professor of Electronic Media and Communications (19 years)
Frits Ruymgaart	Horn Professor of Mathematics and Statistics (24 years)
Michael Schoenecke	Associate Professor of English (32 years)
Philip Smith	Professor of Mathematics and Statistics (17 years)
Betty Stout	Associate Professor of Restaurant, Hotel, and Institutional Management (28 years)
Reese Todd	Associate Professor of Curriculum and Instruction (11 years)
James Whitlark	Professor of English (35 years)
James Wilcox	Professor of Marketing (39 years)
Richard Zartman	Professor of Plant and Soil Science (40 years)

BACKGROUND INFORMATION

According to the *Regents' Rules*, emeritus appointments shall be honorary and without stipend. The appointments are given at retirement and are intended to recognize long and faithful service, or very distinguished service to the institution.

The proposed individuals qualify for emeritus appointment under the policy of the Board of Regents.

10-A. TTU: Approve conferral of an honorary degree.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 12.04, *Regents' Rules*; TTU Operating Policy 30.08

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the conferral of a posthumous honorary degree of Law and Social Justice upon _____, to be presented in conjunction with a University commencement ceremony.

Advance notice of the proposed honorary degree was provided to the members of the Board of Regents as required by Section 12.04.6, *Regents' Rules*. A complete listing of all honorary degrees conferred by Texas Tech University is provided in the back flap of the Agenda Book.

[NOTE: The name of the individual proposed to receive the honorary degree is not to be announced or publicly discussed prior to a Board decision to award the honorary degree. Each member of the Board of Regents was notified of the identity and qualifications of the proposed recipient in advance of the Board meeting. However, in accordance with the requirements of the *Regents' Rules*, the name of the proposed honoree will not be disclosed or publicly discussed prior to or during the Board meeting. As a matter of courtesy, the recipient's family will be informed of the award prior to a public announcement.]

BACKGROUND INFORMATION

Pursuant to the provisions of Section 12.04.4, *Regents' Rules*, and paragraph 6, Texas Tech University Operating Policy and Procedure 30.08, an advisory committee has recommended the conferral of this honorary Law and Social Justice degree. This recommendation comes after careful consideration of the proposed recipient's educational background as well as the person's exceptional service to society and reflection on Texas Tech University.

Section 12.04.5, *Regents' Rules*, dictates that the Board of Regents must approve the conferral of an honorary degree.

11. TTU: Approve online Masters of Arts degree in Strategic Communication and Innovation in the College of Media and Communication.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 3 minutes

Board approval required by: TTU Operating Policy 36.04; Chapter 5, Subchapter C, THECB Laws and Rules

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new degree program for a Master of Arts degree in Strategic Communication and Innovation in the College of Media and Communication and authorize submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this program will require no additional space or facilities. Facilities, services, courses, and instructional staffing are sufficient to enable students' timely progression through and completion of the program.

BACKGROUND INFORMATION

The proposed master's program in strategic communication and innovation is a 30-hour program in the College of Media and Communication, which will be delivered exclusively online. The proposed degree will focus on preparing students for senior-level positions as strategic communicators in today's global and digital environment. The focus of the coursework is to provide students with the skills they need to provide an organization strategic direction based on the demands of an ever-changing, technologically advanced global society. Currently, there are no online master's programs in communications offered in the State of Texas. The college anticipates recruiting 15 students to the program each fall and spring semester and 10 each summer semester. By the middle of the second year of implementation, the program should have an average enrollment of 65 to 70 students. Over the course of the first five years, this would add another 200 students to the graduate program in the College of Media and Communication.

12. TTU: Approve Bachelor of Science degree in Sport Management in the College of Arts & Sciences.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; TTU Operating Policy 36.04; and Chapter 5, Subchapter C, THECB Laws and Rules

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new degree program for a Bachelor of Science degree in Sport Management in the College of Arts & Sciences and authorize submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Two new faculty members are needed to support this program. They will complement five existing faculty in Exercise and Sport Sciences who will serve as core and support faculty. Program costs over the first five years are estimated at \$2,855,638. The program is anticipated to generate \$3,983,688 over the same period. Facilities and equipment in the college's new building are adequate to support the program.

BACKGROUND INFORMATION

Prior to 2013, the department offered a sport sciences track within the Exercise and Sport Sciences degree. This was a popular choice for students who had participated in sports in high school and community-based programs and wished to follow their interests to work in the exploding sport industry. In the fall of 2013, this track was replaced by a more focused Sport Management track. The number of students who declared Sport Management as their intended program of study was 94. An additional 28 students declared Sport Management as their intended program of study in the fall of 2014. Currently, there are 122 students in Sport Management. In 2014, the sport industry in the United States alone was estimated to be \$485 billion, with the estimated global market at \$1.5 trillion. Our enrollment projection correlates with this expansive growth; we anticipate that our projected 150 declared majors in the fall 2015 term will grow to 270 in the fall 2019 term.

13. TTU: Approve Master of Science degree in Chemical Biology in the College of Arts and Sciences.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; TTU Operating Policy 36.04; and Chapter 5, Subchapter C, THECB Laws and Rules

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new degree program for a Master of Science degree in Chemical Biology in the College of Arts and Sciences, and authorize submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program and to the Southern Association of Colleges and Schools for acknowledgement of a new degree program.

Implementation of this program will require no additional faculty, space, or facilities.

BACKGROUND INFORMATION

The Master of Science in Chemical Biology builds on strong research at Texas Tech University in bioorganic, natural products, analytical, protein and enzyme chemistry to provide multidisciplinary training through a common course of study. This program, which will be the first in the State of Texas, will give students the understanding, knowledge, and skills they need to compete for jobs and positions requiring expertise and competency in translational medicine or agriculture. Special features of the program include monthly student forums where students discuss ongoing research and internships, Chemical Biology-sponsored symposia, seminars and workshops, and laboratory rotations. The degree will offer both non-thesis and thesis options with the possibility of teaching or research assistantships with faculty.

14. TTUHSC: Approve changes in academic rank.

Presenter: Steven L. Berk, M. D.

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that changes in academic rank effective September 1, 2015, be granted to:

Tenured Faculty:

Vaughan Lee, PhD, associate professor to professor, Department of Medical Education, School of Medicine; and

Brandt Schneider, PhD, associate professor to professor, Department of Medical Education, School of Medicine.

Tenure Track Faculty:

Carlos Alvarez, Pharm D, MSc, BCPS, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy.

Non-Tenure Track Faculty:

Elisabeth Conser, MD, assistant professor to associate professor, Department of Pediatrics, School of Medicine;

Joshua Demke, MD, assistant professor to associate professor, Department of Surgery, School of Medicine;

Leonardo Dominguez, MD, assistant professor to associate professor, Department of Ophthalmology and Visual Sciences, School of Medicine;

Jerry Grimes, MD, assistant professor to associate professor, Department of Orthopaedic Surgery, School of Medicine;

Mark Jenkins, MD, assistant professor to associate professor, Department of Orthopaedic Surgery, School of Medicine;

Faisal Khasawneh, MD, assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Stephen Manning, MD, assistant professor to associate professor, Department of Psychiatry, School of Medicine;

Thomas McGill, MD, assistant professor to associate professor,
Department of Surgery, School of Medicine;

Stephanie Moses, PhD, assistant professor to associate professor,
Department of Family and Community Medicine, School of Medicine;

Muhammad H. Nazim, MD, assistant professor to associate professor,
Department of Surgery, School of Medicine;

Lavi Oud, MD, associate professor to professor, Department of Internal
Medicine, School of Medicine;

Justin Roberts, MD, assistant professor to associate professor,
Department of Surgery, School of Medicine;

Lukman Tijani, MD, assistant professor to associate professor,
Department of Internal Medicine, School of Medicine;

Mimi Zumwalt, MD, associate professor to professor, Department of
Orthopaedic Surgery, School of Medicine;

Jeannette Crenshaw, DNP, RN, LCCE, IBCLC, NEA-BC, FAAN, assistant
professor to associate professor, Doctor of Nursing Practice, School of
Nursing;

Lisa Davenport, MSN, RN, instructor to assistant professor, Non-
Traditional Undergraduate Department, School of Nursing;

Laura Opton, DHSc, RN, CNE, assistant professor to associate professor,
Non-Traditional Undergraduate Department, School of Nursing;

Molly Minze, Pharm D, BCACP, assistant professor to associate
professor, Department of Pharmacy Practice, School of Pharmacy; and

Rebecca Sleeper Irons, Pharm D, FCCP, FASCP, BCPS, associate
professor to professor, Department of Pharmacy Practice, School of
Pharmacy.

BACKGROUND INFORMATION

Those members of the faculty whose names appear on the above list have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been followed carefully.

15. TTUHSC: Approve granting of tenure.

Presenter: Steven L. Berk, M.D.

Presentation Time: 1 minute

Board approval required by: Section 04.02, Regents' Rules; HSC Operating Policy 60.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve that tenure, effective this date, be granted to:

Tetyana Vasylyeva, MD, PhD, professor of Pediatrics, Department of Pediatrics, School of Medicine.

BACKGROUND INFORMATION

Approval of tenure at this BOR meeting for this individual and the individuals listed on ACS-25 and ACS-26 brings the number of tenured faculty in all academic schools of the Health Sciences Center to 182. There are a total of 264 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who has been awarded tenure will be 69 percent. The number of faculty that is non-tenure track is 689.

These figures represent the combined TTUHSC and TTUHSC El Paso faculty. Effective September 1, 2015, TTUHSC El Paso will report its numbers as a separate, freestanding university.

16. TTUHSC: Approve changes in academic rank and granting of tenure.

Presenter: Steven L. Berk, M.D.

Presentation Time: 1 minute

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank, effective September 1, 2015, and tenure, effective this date, be granted to:

Luis Cuello, PhD, assistant professor to associate professor, Department of Cell Physiology and Molecular Biophysics, School of Medicine;

Michaela Jansen, PhD, assistant professor to associate professor, Department of Cell Physiology and Molecular Biophysics, School of Medicine;

Dawndra Sechrist, PhD, OTR, assistant professor to associate professor, Department of Rehabilitation Sciences, School of Allied Health Sciences;

Xinli Liu, PhD, assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy; and

Vardan Karamyan, Pharm D, PhD, assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy.

BACKGROUND INFORMATION

Approval of tenure at this BOR meeting for these individuals and the individuals listed on pages ACS-24 and ACS-26 brings the number of tenured faculty in all academic schools of the Texas Tech University Health Sciences Center ("TTUHSC") to 182. There are a total of 264 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who has been awarded tenure will be approximately 69 percent. The number of faculty that is non-tenure track is 689.

These figures represent the combined TTUHSC and TTUHSC El Paso faculty. Effective September 1, 2015, TTUHSC El Paso will report its numbers as a separate, freestanding university.

17. TTUHSC: Approve appointment with tenure.

Presenter: Steven L. Berk, M.D.

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure to Alan N. Peiris, M.D., Ph.D. effective this date. Dr. Peiris was appointed professor in the School of Medicine's Department of Internal Medicine and Molecular Microbiology on October 1, 2014. Dr. Peiris earned his M.D. in 1977 and Ph.D. in 1990 from the University of London. He completed an Internal Medicine residency from the Western General and Leith Hospitals, Edinburgh, Scotland and fellowship in Endocrinology and Metabolism from the Medical College of Wisconsin.

Dr. Peiris served as a tenured professor at the East Tennessee State University James H. Quillen College of Medicine, Johnson City, Tennessee, before joining TTUHSC. He was also Medical Director for the International Diabetes Center and Chief of Endocrinology at East Tennessee.

BACKGROUND INFORMATION

Pursuant to Section 04.02, *Regents' Rules*, the Board of Regents approves the awarding of academic tenure with initial appointment. Approval of tenure at this BOR meeting for this individual brings the number of tenured faculty in all academic schools of the Health Sciences Center to 182. There are a total of 264 faculty either in the tenure-track or tenured. After this appointment, the percentage of tenure track faculty who has been awarded tenure will be approximately 69 percent. The number of faculty on the non-tenure track is 689.

These figures represent the combined TTUHSC and TTUHSC El Paso faculty. Effective September 1, 2015, TTUHSC El Paso will report its numbers as a separate, freestanding university.

18. TTUHSC El Paso: Approve changes in academic rank .

Presenter: Richard Lange, M.D., MBA

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank effective September 1, 2015, to the following:

Tenure Track Faculty:

Debra Bramblett, Ph.D., assistant professor to associate professor, Department of Medical Education, Paul L. Foster School of Medicine; and

Haoquan Wu, Ph.D., assistant professor to associate professor, Department of Biomedical Sciences, Paul L. Foster School of Medicine.

Non-Tenure Track Faculty:

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

Maria Teresa Ambat, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine; and

Alberto Maud, M.D., assistant professor to associate professor, Department of Neurology, Paul L. Foster School of Medicine.

BACKGROUND INFORMATION

Those members of the faculty whose names appear on the above list have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been followed carefully.

19. TTUHSC El Paso: Approve granting of tenure.

Presenter: Richard Lange, M.D., MBA

Presentation Time: 1 minute

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve that tenure be granted, effective this date, to the following:

Stephen Borron, M.D., professor, Department of Emergency Medicine, Paul L. Foster School of Medicine;

Tanis Hogg, Ph.D., associate professor, Department of Medical Education, Paul L. Foster School of Medicine; and

Navkiran Shokar, M.D., M.P.H., professor, Departments of Family and Community Medicine and Biomedical Sciences, Paul L. Foster School of Medicine.

BACKGROUND INFORMATION

Pursuant to 04.03.8.d. (3), *Regents' Rules*, the Board of Regents approves the awarding of academic tenure with initial appointment.

Approval of tenure at this BOR meeting for these individuals brings the number of tenured faculty in all academic schools of the Health Sciences Center to 182. There are a total of 264 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who has been awarded tenure will be 69 percent. The number of faculty that is non-tenure track is 689.

These figures represent the combined TTUHSC and TTUHSC El Paso faculty. Effective September 1, 2015, TTUHSC El Paso will report its numbers as a separate, freestanding university.

AUDIT

Audit Committee

Committee Meeting
March 5, 2015

Time: 4:15 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting)

Place: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

Regents: Francis (Chair), Neal, Steinmetz

Agenda

- Approve minutes of committee meeting held on December 11, 2014

IV.C. Consideration of items to be recommended by the Audit Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University System (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”)

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1. TTUS: Report on audits 3
2. Executive Session: The Audit Committee will convene into Executive Session in UC 105, First Floor, University Center, 1910 Rosemont, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including:
 - a. Discussion of personnel matters – Section 551.074.
 - b. Consultation with Attorney — Section 551.071.
3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, to consider appropriate action, if any, on items discussed in Executive Session.
4. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, March 6, 2015.

1. TTUS: Report on audits.

Presenter: Mrs. Kim Turner

Presentation Time: 10 minutes

Report to Board required by: Section 07.02.7, *Regents' Rules*; and Audit Committee Charter

Mrs. Kim Turner, Chief Audit Executive, will present a report on the System's audit projects.

FACILITIES

Facilities Committee

Committee Meeting
March 5, 2015

Time: 4:40 pm (or upon adjournment of the Audit Committee meeting)

Place: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

Regents: Montford (Chair), Esparza, Walker

Agenda

- Approve minutes of committee meetings held on December 11, 2014

IV.D. Consideration of items to be recommended by the Facilities Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University System (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center El Paso (“TTUHSC El Paso”)

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1.	TTU: Approve a project to renovate the Petroleum Engineering building – Phase I	2
2.	TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock	3
3.	TTUS: Report on Facilities Planning and Construction projects	5
4.	Adjournment	

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, March 6, 2015.

1. TTU: Approve a project to renovate the Petroleum Engineering building – Phase I.

Presenter: Mr. Michael Molina

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) proceed with Phase I of a project to renovate the Petroleum Engineering building with a budget of \$5,000,000; (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. President Nellis and the College of Engineering have partnered for the remaining funds for the Petroleum Engineering Building. The project will be funded with Higher Education Assistance Funds ("HEAF") (\$3,800,000), gifts (\$750,000), and indirect cost recovery (\$450,000) for the full \$5.0 million project funding.

The chancellor further recommends 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.

BACKGROUND INFORMATION

Phase I of the project will renovate approximately 17,062 square feet on the second floor of the Petroleum Engineering building for the Industrial Engineering Department. The renovation program will focus on the update of one wet lab, create a new office suite for the department chair, provide faculty/staff offices, conference rooms, and support space, as well as, student offices and study space. Upgrades to the mechanical, electrical and plumbing systems are due to the renovation requirements. Also, a new access control system will be integrated into the existing infrastructure.

The vice president for administration and finance and chief financial officer has verified the source of funds.

2. TTU: Approve Permanent Right of Access and Use of Texas Tech University land to the City of Lubbock.

Presenter: Mr. Michael Molina

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.e, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president to conclude negotiations with the City of Lubbock ("City") to grant the City a permanent right of access and use to a total of 5.969 acres of land. The granting document will:

- (i) officially recognize the City's right of access and use of 5.686 acres historically used as a roadway or utility corridor since the construction of Erskine Street was authorized in 1923;
- (ii) grant the City a permanent right of access and use of 0.283 acres of raw land frontage for the widening of Erskine Street from Indiana Avenue west to Texas Tech Parkway and North Loop 289 ("Northwest Passage Project") for which TTU will receive payment of its fair market value (determined by a certified appraiser as \$49,300);
- (iii) authorize the Office of Facilities Planning and Construction to review final architectural and engineering plans and coordinate the Northwest Passage Project with university and component operations; and
- (iv) require the City to pay all costs associated with the Northwest Passage Project.

BACKGROUND INFORMATION

Historical Background

Texas Tech University was established on February 10, 1923, and deeds granting the land comprising the main campus were recorded October 22, 1923.

On September 12, 1923, the Lubbock County Commissioner's Court approved a public road currently known as Erskine Street. The public has and will continue to benefit from the City's construction and expansion of Erskine Street.

During the period from its initial construction and through subsequent extensions of Erskine Street (including utility construction) during the 1950's, a portion of the Erskine Street roadway and utility corridor was constructed on or under certain land owned by TTU; namely,

- Tract 1, containing 1.343 acres used as a roadway corridor; and
- Tract 2, containing 5.686 acres used as a roadway and utility corridor (collectively, Tracts 1 and 2 are the "TTU Land").

The City's right to access and use the TTU Land was not formally documented at the times of construction. TTU and the City recognize the need for the Official Property Records of Lubbock County to clearly reflect the City's right to access and use the TTU Land.

In 2007, in conjunction with the first phase of the City's extension of Erskine Street (the Northwest Passage Project), TTU granted the City a right of access and use in a total of 1.376 acres of land comprised of:

- 1.343 acres- to officially recognize the City's historic use of Tract 1; and
- A new 0.33 acre tract- for the first phase of the Northwest Passage Project for which TTU received fair market value.

Proposed Grant

In the second phase of the Northwest Passage Project, the City will widen Erskine Street from Indiana Avenue west to the Texas Tech Parkway and North Loop 289 (creating a "Connector"). To construct the Connector, the City seeks the right to access and use an additional 0.283 acres of TTU's raw land. The City will pay fair market value of \$49,300, as determined by a certified appraiser.

In conjunction with the proposed grant, TTU will grant the City a right of access and use in a total of 5.969 acres, comprised of:

- 5.686 acres- to officially recognize the City's historic use of Tract 2; and
- A new 0.283 acre tract- for the second phase of the Northwest Passage Project for which TTU will receive fair market value.

The City will pay all costs associated with planning, constructing and maintaining the Connector and any related work. Final architectural and engineering plans for the proposed Connector will be provided to Texas Tech University System for review and coordination with university and component operations.

Section 01.12.2.e., Regent's Rules require that Board approval is required for contracts that involve the sale or a lease of land for more than four years or that involve a commitment of funds or of other resources for more than four years.

3. TTUS: Report on Facilities Planning and Construction projects.

Presenter: Mr. Michael Molina

Presentation Time: 5 minutes

Report requested by: Board of Regents

Mr. Michael Molina, Vice Chancellor for Facilities Planning and Construction, TTUS, will present a report on Facilities Planning and Construction managed projects.

**MEETING OF THE
BOARD**

Meeting of the Board
Thursday, March 5, 2015

Time: 8:00 am

Place: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

Agenda

I. Meeting of the Board—Call to Order; Convene into Open Session of the Board

II. Workshop/Retreat: The Board will meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. It is not anticipated that any formal action or decisions will result from these discussions.

- A. System Administration Chancellor Duncan
- B. Angelo State University President May
- C. Texas Tech University Health Sciences Center President Mitchell
- D. Texas Tech University Health Sciences Center El Paso President Lange
- E. Texas Tech University President Nellis

III. Recess Chairman Long

IV. Meeting of Standing Committees: Conducted sequentially and separately from the Meeting of the Board at the adjournment of the joint meeting/Recess of the Meeting of the Board; refer to agenda for each respective committee meeting.

Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

Meeting of the Board
Friday, March 6, 2015

Time: 8:00 am

Place: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

Agenda

- V. **Meeting of the Board—Call to Order; reconvene into Open Session of the Board**Chairman Long
- VI. **Introductions and Recognitions** Chancellor Duncan,
President May,
President Nellis
President Mitchell, and
President Lange
- VII. **Recess**Chairman Long

Board of Trustees of the Carr Scholarship Foundation: This meeting will take place upon recess of the Meeting of the Board at approximately 8:30 am; refer to agenda provided by the Chief Financial Officer’s Office
Location: C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont, San Angelo, Texas

- VIII. **Meeting of Standing Committees** (if not concluded on Thursday)
- IX. **Meeting of the Board—Call to Order; reconvene into Open Session of the Board**
- X. **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 December 11-12, 2014Chairman Long
 - B. Committee of the Whole..... Vice Chairman Anders

1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda..... 7

Consent Agenda

- a. ASU: Approve naming of the Center for Security Studies (ACS)
- b. TTU: Approve faculty development leaves of absence (ACS)
- c. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information (CW)
- d. TTU: Approve naming of computer and software systems lab in the Department of Computer Science (F)
- e. TTU: Approve naming of unit manager office in the Terry Fuller Petroleum Engineering Research Building (F)
- f. TTU: Approve naming of undergraduate student advisor office in the Terry Fuller Petroleum Engineering Research Building (F)
- g. TTU: Approve naming of Jones AT&T Stadium entrance (F)
- h. TTU: Approve a delegation of authority for the naming of the outdoor practice field at the Football Training Facility (F)
- i. TTU: Approve naming of lounge in United Supermarkets Arena (F)
- j. ASU, TTU, TTUHSC and TTUHSC El Paso: Approve alcohol beverage policy for component institutions (F)

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 2015, 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.”

(3) ASU and TTUHSC 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.”

(4) TTU: Report on establishment of new centers and institutes per Section 04.11.2., *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.”

(5) TTUHSC: Emergency approval of contract as provided by Section 07.12.2.h, *Regents’ Rules*: “Unless prohibited by law and upon recommendation of the chancellor, 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 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.”

(6) TTU: Emergency approval of budget adjustment as provided by Section 07.04.4.a(2), *Regents’ Rules*: “In an emergency, adjustments of more than \$1,000,000 may be approved by either the chair of the board or the chair of the Finance and Administration Committee, with subsequent notification to the board at the next regular board meeting.”

XI. Reports of Standing Committees: Standing Committee reports will be presented sequentially to the Committee of the Whole.

- A. Report of the Finance and Administration Committee.....Regent Steinmetz

- B. Report of the Academic, Clinical and Student Affairs Committee..... Regent Lancaster
- C. Report of the Audit Committee..... Regent Francis
- D. Report of the Facilities CommitteeRegent Montford

XII. 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:
May 14-15, 2015, Lubbock
August 6-7, 2015, Lubbock
October 8-9, 2015, Lubbock
December 10-11, 2015, Lubbock Ben Lock
- B. Student Government Association ReportsJared Goecker,
Hayden Hatch,
Eric Edwards
Jeremy Stewart

XIII. Executive Session: The Board may convene into Executive Session, in the Suite 105, First Floor, University Center, 1910 Rosemont, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Long

- 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

XIV. Open Session: The Board will convene into Open Session in the C.J. Davidson Conference Center (UC 100), First Floor, Houston Harte University Center, 1910 Rosemont 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 Anders
- B. Chairman’s Announcements.....Chairman Long
- XV. Adjournment**Chairman Long

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

RECOMMENDATION

The chancellor recommends that the Board of Regents (i) approves the Consent Agenda for the meeting of March 5-6, 2015; and (ii) acknowledge its review of the Information Agenda for the same meeting.

BACKGROUND INFORMATION

Pursuant to Section 01.02.6.b(2), *Regents' Rules*, the Board of Regents approves certain administrative actions.

This action is required to authorize the various officers and officials of Texas Tech to perform the tasks and duties delineated in the policies of the Board of Regents. This action also confirms the authority to prepare reports, execute contracts, documents, or instruments approved within the Consent Agenda and further confirms that such authority has been delegated to the officer or official preparing and/or executing the said item.

**CONSENT/
INFORMATION
AGENDA**

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA
and
INFORMATION AGENDA

March 5-6, 2015

BOARD OF REGENTS

Mr. Mickey L. Long, Chair
Mr. Larry K. Anders, Vice Chair
Mr. John D. Esparza
Mr. L. Frederick "Rick" Francis
Mr. Tim Lancaster
Mrs. Debbie Montford
Mrs. Nancy Neal
Mr. Coby Ray, Student-Regent
Mr. John D. Steinmetz
Mr. John B. Walker

Standing Committees:

Academic, Clinical and Student Affairs:
Tim Lancaster (Chair), Nancy Neal, Debbie Montford, Coby Ray

Audit:
Rick Francis (Chair), Nancy Neal, John Steinmetz

Facilities:
Debbie Montford (Chair), John Esparza, John Walker

Finance and Administration:
John Steinmetz (Chair), Rick Francis, John Walker

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS**

March 5-6, 2015

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INFORMATION AGENDA

(Titles only; full agenda is on page 19)
Information is provided as required by
Section 01.02.6.b(2)(c), *Regents' Rules*

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

- (1) **ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, 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."
- (3) **ASU and TTUHSC 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."
- (4) **TTU: Report on establishment of new centers and institutes per Section 04.11.2., *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."
- (5) **TTUHSC: Emergency approval of contract as provided by Section 07.12.2.h, *Regents' Rules*:** "Unless prohibited by law and upon recommendation of the chancellor, 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 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."

- (6) **TTU: Emergency approval of budget adjustment as provided by Section 07.04.4.a(2), *Regents' Rules*:** “In an emergency, adjustments of more than \$1,000,000 may be approved by either the chair of the board or the chair of the Finance and Administration Committee, with subsequent notification to the board at the next regular board meeting.”

a. **ASU: Approve naming of the Center for Security Studies.**

Board approval required by: Section 04.11.3.a, *Regents' Rules*

The request is to approve naming the academic unit that is the Center for Security Studies as the "Kay Bailey Hutchison Center for Security Studies." This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

U.S. Senator Kay Bailey Hutchison had a vision to educate current and future intelligence, homeland security and border security personnel in areas of national and international security. With her support for a Center for Security Studies (CSS) at Angelo State University, the U.S. Department of Defense awarded ASU \$8.4 million over the span of four fiscal years to fund the Center for Security Studies' formation and activities. Due to her devoted support of this endeavor and its subsequent success, Angelo State University would like to name the Angelo State University Center for Security Studies for Kay Bailey Hutchison.

b. TTU: Approve faculty development leaves of absence.

Board approval required by: Section 04.05, *Regents' Rules*

The request is to approve the following leaves of absence. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Faculty development leave with salary for Karen Alexander, associate professor, Department of Family and Consumer Sciences Education, College of Human Sciences, August 1, 2015 to May 31, 2015, to devote 100% effort to a funded grant awarded by the Texas Education Agency with the primary goal of expanding an emerging best practice to the regional level for secondary school counselors and collect data to determine its success. This project will provide the necessary time for data collection that will result in several publications and presentations as she works toward promotion.

Faculty development leave with salary for Alan Barenberg, assistant professor, Department of History, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to continuing work on a new book project, "Empire of Cotton: Cotton as an Imperial Commodity in Late Imperial Russia and the Soviet Union." This includes two months of research in archives and libraries in Moscow and St. Petersburg, Russia. He will use the remainder of the time to write a journal article which he intends to use as a chapter in his book manuscript. Once this article is completed, He will write and submit a book proposal to the Yale University Press.

Faculty development leave with salary for Perry Carter, associate professor, Department of Geosciences, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to use his National Science Foundation award to study plantation museums and their representations of slavery in the American South. The time on leave will be to carry out the fieldwork, analyze the data gathered, write journal articles, and prepare a book proposal.

Faculty development leave with salary for Carole Edwards, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to prepare a manuscript entitled *Memory, Myth and Collective Consciousness* to be published by Gallimard Press.

Faculty development leave with salary for Gary Forsythe, associate professor, Department of History, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete a two-volume collection of primary sources in English translation to be used in the teaching of introductory undergraduate courses on the history of the ancient Mediterranean world.

Faculty development leave with salary for Dirk Fowler, associate professor, School of Art, College of Visual and Performing Arts, January 1, 2016 to May 31, 2016, to conduct research in multiple technologies as they relate to typography in the field of

graphic design. He will attempt to combine modern laser and router cutting technologies with age-old letterpress relief printing by creating large wooden typographic specimens to be printed and ultimately exhibited. He will also pursue publishing and lecture opportunities to share information gained from this research. The subject matter is timely and important due to a resurgence of interest in letterpress printing within the design community, and a lack of current resources for large printing types.

Faculty development leave with salary for Richard Gale, professor, Electrical and Computer Engineering, College of Engineering, August 1, 2015 to May 31, 2015, to work with the University of Applied Science, in Landshut, Germany in the areas of optical metrology technology development, advanced electronic testing of integrated circuits and electronic systems, international student experience, and course development. He has been invited to participate as visiting international faculty in the German Academic Exchange Service (DAAD). If approved, the visiting faculty position offers a stipend to help provide support for living expenses.

Faculty development leave with salary for Sheila Garos, associate professor, Department of Psychology, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to extend her previous collaborative research on self-enhancement of the sexual self in order to assess enhancement bias and relationship satisfaction in marital/committed partners. This holds promise for better understanding predictors of relationship satisfaction and finding new ways to stabilize relationships. She will seek extramural funding from both governmental agencies and private foundations for extending this research area.

Faculty development leave with salary for Barbara Hahn, associate professor, Department of History, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to complete her fellowship at the University of Leeds where she is serving as the Marie Curie International Incoming Fellow to the European Union, working on the project Rethinking Textiles, which offers new interpretations of the Industrial Revolution.

Faculty development leave with salary for John Hollins, associate professor, Department of Music, College of Visual and Performing Arts, August 1, 2015 to December 31, 2015, to establish and implement a new graduate degree program in the School of Music -- the Master's of Sacred Music (MSM) -- and/or a new Center for Sacred Music.

Faculty development leave with salary for Christopher Hom, associate professor, Department of Philosophy, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to complete his book manuscript entitled *Hating and Necessity: The Semantics of Racial Epithets*. The completed manuscript will be submitted for publication at the end of 2015-2016 academic term.

Faculty development leave with salary for Juyang Huang, professor, Department of Physics, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to obtain measurements on biomebrane nano-domains using new fluorescence microscopy techniques, and to develop National Science Foundation (NSF) and National Institutes of Health (NIH) grant proposals with collaborators at Trinity University and the UT Health Sciences Center at San Antonio.

Faculty development leave with salary for Qing Hui, assistant professor, Mechanical Engineering, College of Engineering, January 1, 2016 to May 31, 2016, to collaborate with scientists at Defense Threat Reduction Agency (DTRA) and faculty at the University of Maryland and Georgia Tech on two projects. The first research project is entitled *Balanced Coordinated Algorithms for Damage Mitigation and Resource Allocation in Network Systems*; the second research project is entitled *Multiagent Swarm Based Application Software Development for Optimal Defense Strategy Synthesis of Geospatial Physical Networks in Networked Environments*.

Faculty development leave with salary for Sandra Huston, associate professor, Department of Personal Financial Planning, College of Human Sciences, January 1, 2016 to May 31, 2016, to further develop her model of student financial health in order to better design, deliver, and document student financial health efforts here at TTU and on college campuses across the nation. Leave activities will consist of visiting existing key college programs, developing further a student financial health model, collecting information from other collegiate programs at various stages of development, and establishing a research protocol to determine efficacy of student financial health collegiate initiatives. She aims to collect compelling evidence to secure external funding for this collaborative cross-campus research initiative.

Faculty development leave with salary for Tanja Karp, associate professor, Electrical and Computer Engineering, College of Engineering, August 1, 2015 to May 31, 2015, to travel to University of South Africa ("UNISA") and combine and evaluate robotics based community engagement programs. This project aims at expanding K-12 robotics programs and comparing their effectiveness. A well-established LEGO robotics competition from TTU, in which participants are mentored by first year engineering students enrolled in a service-learning course, will be piloted at UNISA and a distance education course will be developed. An international comparison of the impact of these programs on all stakeholders will be performed under a teaching/research Fulbright Scholar Grant.

Faculty development leave with salary for Amy Koerber, professor, Department of English, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to complete a book manuscript tentatively titled *The Hormonal Woman: A Critical Exploration of Expert and Public Rhetorics*.

Faculty development leave with salary for Jacqueline Kolosov-Wenthe, professor, Department of English, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to complete a book of nonfiction essays. She will also apply for a

Guggenheim Foundation Fellowship to work on a related book of nonfiction narratives focused on the role of horses in a range of physical and spiritual therapies.

Faculty development leave with salary for Carol Korzeniewski, professor, Department of English College of Arts and Sciences, August 1, 2015 to May 31, 2015, to gain expertise in confocal Raman microscope measurements in the laboratory of Professor Joel M. Harris at the University of Utah. Experiments will focus on adapting confocal Raman measurements to enable probing at different depths within polymer electrolyte fuel cell membrane and membrane-electrode architectures. Efforts will be aligned with the Korzeniewski research group's program that apply vibrational spectroscopy methods in the study of electrocatalytic and membrane transport processes that impact polymer electrolyte fuel cells. Knowledge gained will be applied to expand content in her organized courses on chemical analysis and allow furthering her campus outreach activities.

Faculty development leave with salary for Jeffrey Lastrapes, professor, School of Music, College of Visual and Performing Arts January 1, 2016 to May 31, 2016, to facilitate and prepare for assembling past and current research into a new edition of the *Six Suite for Solo Cello* by J.S. Bach.

Faculty development leave with salary for David Leverington, associate professor, Department of Geosciences, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to expand upon his current research program involving development and testing of techniques for satellite-based determination of surface mineralogy and chemistry on Earth, and furthering the investigation of ancient channel development of low-viscosity lava flows in the inner solar system.

Faculty development leave with salary for Conrad Lyford, professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources, January 1, 2016 to May 31, 2016, to work with faculty at Hawassa University in Ethiopia on projects related to developing agribusiness research and agribusiness curriculum development.

Faculty development leave with salary for Yanzhang Ma, professor, Mechanical Engineering, College of Engineering, August 1, 2015 to May 31, 2015, to collaborate with Jilin University in Changchun, China to perform research on developing electrical property measurement under high pressure.

Faculty development leave with salary for Shirley Matteson, associate professor, Department of Curriculum and Instruction, College of Education, January 1, 2016 to May 31, 2016, to collect data on middle school sites in the southwestern United States. She will follow up with 50 members of the Middle School Mathematics and Science – also known as (MS)² -- scholarship program. Her intention is to ultimately publish a book focusing on STEM education/educators in this region of the United States.

Faculty development leave with salary for Michael Mayer, associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to publish five manuscripts, and to write two grant proposals.

Faculty development leave with salary for Mark Morton, associate professor, Department of Music, College of Visual and Performing Arts, August 1, 2015 to December 31, 2015, to prepare his five double bass technique books for publication with Northeastern Music Publications Inc. These will be published as hard copy books, and electronically on iBooks. He will also prepare an original edition, 12 to 24 works for solo double bass of Giovanni Bottesini (1821-1889).

Faculty development leave with salary for Jeffrey Mosher, associate professor, Department of History, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to conduct research on the development and nature of the Tibetan Buddhism growth in Brazil, and analyze the local adaptation of the tradition.

Faculty development leave with salary for Gregg Murray, associate professor, Department of Political Science, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to acquire the skills necessary for conducting political psychophysiological analyses, in particular using the specialized equipment and analyzing the resulting data. Activities will include training trips to the Political Physiology Lab at the University of Nebraska, eye-tracking, and psychophysiology labs in TTU's College of Media & Communication.

Faculty development leave with salary for Daniel Nathan, associate professor, Department of Philosophy, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to complete a book on the place of authorial intention in interpreting the meaning of texts. The first half will be spent consolidating and adapting his previous work on the interpretation in response to recent developments in the field. This initial activity will be preparation for the presentation and refinement of full draft elements of the book during the course of a proposed residency at the University of Auckland, New Zealand.

Faculty development leave with salary for Michael O'Boyle, professor, Department of Human Development, College of Human Sciences, August 1, 2015 to December 31, 2015, to visit the University of New Mexico Health Sciences Center ("UNMHSC") for one semester, during which time we will analyze a myriad of behavioral and neuroimaging data on the neuroscience of creativity, that has been collected via a Templeton Foundation grant. Also, he will develop future collaborative studies between UNMHSC/MIND Research Network and the Texas Tech Neuroimaging Institute ("TTNI").

Faculty development leave with salary for Jill Patterson, professor, Department of English, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete her nonfiction book manuscript, tentatively entitled *Condemned*. The book

narrates the life stories of nine men and one woman recently charged with capital murder in the state of Texas, the stories of the lawyers who prosecuted and defended them, the investigators who pinpointed their guilt, and the jailhouse officials who will oversee their sentences. The book addresses the role of poverty, prejudice, religion, and politics in the implementation of the death penalty. The project will be the culmination of six years of research, including eighteen months as a Soros Justice Fellow, during which she helped develop the use of narrative law as a field of expertise in capital litigation.

Faculty development leave with salary for Genaro Perez, professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to study novels by the Spanish writer Rosa Montero, and to write a monograph on the Spanish writer.

Faculty development leave with salary for Rona Pogrud, professor, Department of Educational Psychology and Leadership, College of Education, January 1, 2016 to May 31, 2016, to write a research grant proposal on "An Examination of the Impact of Amount of Service Time by Teachers and Students with Visual Impairments on Student Outcomes in the Expanded Core Curriculum in the Itinerant Service Delivery Model" and submit the proposal to the U.S. Department of Education Institute of Education Sciences ("IES") and National Center for Special Education Research ("NCSE").

Faculty development leave with salary for Edward Quitevis, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to learn the technique of fast field cycling nuclear magnetic resonance (FFC NMR) relaxometry and its application to the structure and dynamics of soft matter. His ultimate aim is to apply this technique to the study of ionic liquids near the glass transition. He plans to learn this technique in the laboratories of Professor Ralf Ludwig at the University of Rostock in, Rostock, Germany.

Faculty development leave with salary for Jorge Ramirez, professor of Law, August 1, 2015 to December 31, 2015, to produce nine academic modules focused on revolutionary legal reforms occurring in Mexico over the last five years. These modules will consist of academic materials that can be used to teach an entire course on recent Mexican legal reforms or the Mexican legal system in general; or they can be used independently to "internationalize" existing courses at the university. This project will help deepen and expand the law school's network of friends in Mexican governmental and educational institutions and expand opportunities for our students to learn about Texas's number one international trading partner and our country's third largest trading partner.

Faculty development leave with salary for Rebecca Rickly, professor, English, College of Arts and Sciences, August 1, 2015 to May 31, 2015, to draft a monograph, currently titled *The Accidental Lesbian*. This book-length treatment of partners of those with Gender Identity Disorder ("GID") who choose to transition will

be the first of its kind. This type of book straddles the line of feminist academic research and the storied memoirs often seen in non-academic texts.

Faculty development leave with salary for Mohammad Saed, associate professor, Electrical and Computer Engineering, College of Engineering, August 1, 2015 to December 31, 2015, to conduct research in investigation and modeling microwave interaction with materials with carbon nanotube dispersions. National Science Foundation (“NSF”) applications for this research span industrial, military, and medical applications.

Faculty development leave with salary for Connie Scarborough, professor, Department of Classical and Modern Languages, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete a book manuscript entitled, *Disgraced and Graced: Disability in Medieval Spanish Texts*. This project is an application of current theories of disability to works from Medieval Spain. She has signed contract with Amsterdam University Press for this book.

Faculty development leave with salary for Huazhong Shi, associate professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to learn the bioinformatics methods necessary to fully exploit the capabilities of a new high throughput sequencing technology for RNA (“RNAseq”), and to prepare and submit a proposal to the United States Department of Agriculture (“USDA”).

Faculty development leave with salary for Jennifer Snead, associate professor, Department of English, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to complete the final chapter of her book manuscript, “Responsible Readers: Early Methodism and the Invention of the Literary,” and submit the manuscript to presses for publication. She has four specific presses where editors have expressed interest in the manuscript.

Faculty development leave with salary for Abigail Swingen, assistant professor, Department of History, College of Arts and Sciences, January 1, 2016 to May 31, 2016, to complete her second book project entitled *The Politics of Investment and Britain’s Financial Revolution*. The book will then be submitted to the Yale University Press for publishing.

Faculty development leave with salary for Chenggang Wang, associate professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources, January 1, 2016 to May 31, 2016, to strengthen his research programs on cotton economics and China’s agricultural policy by visiting two leading Chinese research institutes. The proposed development leave will allow him to work closely with Chinese collaborators to conduct interviews, collect and analyze data, and prepare a grant proposal.

Faculty development leave with salary for Christopher Weiss, associate professor, Department of Geosciences, College of Arts and Sciences, August 1, 2015 to December 31, 2015, to develop new research and strengthen existing collaborations with partner universities for the purposes of grant development and publication. This research relates to the genesis and maintenance of tornadoes, in the application of unmanned aircraft technology. The period of leave will also allow provide a focus on the dissemination of key research results tied to a large National Science Foundation (“NSF”) project.

Faculty development leave with salary for Kent Wilkinson, professor, Department of Journalism and Electronic Media, College of Media and Communication, January 1, 2016 to May 31, 2016, to travel to the University of Andes in Santiago, Chile and teach a graduate seminar titled *Diverse Perspectives on Hispanic-Oriented Media in the United States* under a teaching and research Fulbright Scholar Grant, and to conduct two research projects. His collaborative project with Chilean colleagues would further develop our current research on the uses and gratifications that youth in several countries derive from their mobile devices. His individual research would concern language difference in electronic media.

BACKGROUND INFORMATION

Board approval is required for leaves of absence for faculty. The existing policy provides that leaves may be granted under conditions allowable by the State of Texas. Faculty members submit requests for leave through their respective deans to the provost. The provost has approved each leave as indicated, based on recommendations of the Faculty Development Leave Review Committee. The principle objective of faculty development leaves is to enable faculty members to engage in study, research, writing, field work, or similar professional activities for a period of time free from their other obligations at the university. The ultimate purpose of faculty development leaves is to subsequently enhance educational offerings available to Texas Tech University students through the faculty members’ refreshed or expanded knowledge gained from the leave activities. A faculty member is eligible when he or she has served as a member of the Texas Tech faculty for at least five academic years and is tenured by the time of the leave. Each faculty development leave application is submitted through the respective dean, then reviewed by a university-wide faculty committee, with recommendations made to the provost and then to the president. Applications are reviewed according to criteria including the potential of the work to contribute to the faculty member’s field, evidence that the faculty member has already shown professional growth in the field, and evidence of the potential for continuing scholarship in teaching and research at Texas Tech. Faculty development leaves may be granted for one semester at full salary or for an academic year (two semesters) at one-half salary.

c. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information.

Board approval required by: Section 01.02.1.b, *Regents' Rules*; Section 109.001(c), *Texas Education Code*; *National Industrial Security Program Operating Manual*

The request is to approve the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*, 2-104 and 2-106.

RESOLVED, that those persons occupying the following positions at Texas Tech University ("TTU") be known as the Managerial Group, having the authority and responsibility for the negotiation, execution and administration of User Agency contracts, as described in Department of Defense 5220.22-M, *National Industrial Security Program Operating Manual*:

President, TTU
 Senior Vice President for Research, TTU
 Senior Associate Vice President for Research (Facility Security Officer), TTU

RESOLVED, that the Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of the Industrial Security Program awarded to TTU;

RESOLVED, that until such time as the persons occupying the position of President and Senior Vice President for Research have been granted Personnel Security Clearances by the Department of Defense, these persons shall be excluded from access to all classified information in the possession of TTU;

RESOLVED, that the following named officers and members of the Board of Regents shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of TTU, and do not occupy positions that would enable them to affect adversely the policies and practices of TTU in the performance of any classified contracts for the Department of Defense or User Agencies of its Industrial Security Program awarded to TTU, and need not be processed for personnel security clearance:

BOARD OF REGENTS

Mr. Larry K. Anders
Mr. John Esparza
Mr. L. Frederick Francis
Mr. Ronnie Hammonds
Mr. Christopher M. Huckabee
Mr. Tim Lancaster
Mr. Mickey L. Long
Mrs. Debbie Montford
Mr. John D. Steinmetz
Mr. Coby Ray (student regent)

BACKGROUND INFORMATION

Protection of classified information is regulated by the Federal Government. Federal regulations regarding security matters provide a means for the Board of Regents to delegate responsibility for the protection of classified information to a Managerial Group. The alternative to a managerial group is for the Board to retain this responsibility under conditions established by federal regulations, which will require Board members to obtain a security clearance for access to classified information. Most universities elect to establish managerial groups.

To operate with a managerial group, the Board, by federal regulation, must exclude themselves from possessing a security clearance and instead appoint officials of the university to act as the managerial group.

With the appointment of the most recent regents, the Board of Regents must update its statement of self-exclusion to meet the requirements of federal regulations.

d. **TTU: Approve naming of computer and software systems lab in the Department of Computer Science.**

Board approval required by: Section 08.05, *Regents' Rules*

The request is to approve naming the computer and software systems lab in the Department of Computer Science the "David and Karen Pace Computer and Software Systems Lab". The donors concur with the naming of this facility. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

BACKGROUND INFORMATION

David and Karen Pace made a generous donation to the Department of Computer Science in the Edward E. Whitacre, Jr. College of Engineering. In recognition of the gift, the computer and software systems lab will be named the "David and Karen Pace Computer and Software Systems Lab".

Section 08.05, *Regents' Rules*, state that the Board of Regents, upon the recommendation of the president and chancellor shall approve the naming of all buildings, auditoriums, rooms, laboratories, streets, athletic fields, landscape features and other facilities within the Texas Tech University System. An individual, foundation, or corporation providing funding to build new facilities, to renovate or expand existing facilities, or to provide an endowment for the support of a facility or facility-based program of the TTU system may have an area named after the donor provided 50 percent of the cost of the designated area and/or equipment therein is contributed by the donor.

e. **TTU: Approve naming of unit manager office in the Terry Fuller Petroleum Engineering Research Building.**

Board approval required by: Section 08.05, *Regents' Rules*

The request is to approve naming the unit manager office in the Terry Fuller Petroleum Engineering Research Building the "EnergyNet.com Unit Manager Office". The donor concurs with the naming of this facility. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

BACKGROUND INFORMATION

EnergyNet.com, Inc. made a generous donation to the Terry Fuller Petroleum Engineering Research Building in the Edward E. Whitacre, Jr. College of Engineering. In recognition of the gift, the unit manager office will be named the "EnergyNet.com Unit Manager Office".

Section 08.05, *Regents' Rules*, state that the Board of Regents, upon the recommendation of the president and chancellor shall approve the naming of all buildings, auditoriums, rooms, laboratories, streets, athletic fields, landscape features and other facilities within the Texas Tech University System. An individual, foundation, or corporation providing funding to build new facilities, to renovate or expand existing facilities, or to provide an endowment for the support of a facility or facility-based program of the TTU system may have an area named after the donor provided 50 percent of the cost of the designated area and/or equipment therein is contributed by the donor.

f. **TTU: Approve naming of undergraduate student advisor office in the Terry Fuller Petroleum Engineering Research Building.**

Board approval required by: Section 08.05, *Regents' Rules*

The request is to approve naming the undergraduate student advisor office in the Terry Fuller Petroleum Engineering Research Building the "Richard Lauderdale Undergraduate Advisor Office". This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

BACKGROUND INFORMATION

Richard Lauderdale made a generous donation to the Terry Fuller Petroleum Engineering Research Building in the Edward E. Whitacre, Jr. College of Engineering. In recognition of the gift, the undergraduate student advisor office will be named the "Richard Lauderdale Undergraduate Advisor Office".

Section 08.05, *Regents' Rules*, state that the Board of Regents, upon the recommendation of the president and chancellor shall approve the naming of all buildings, auditoriums, rooms, laboratories, streets, athletic fields, landscape features and other facilities within the Texas Tech University System. An individual, foundation, or corporation providing funding to build new facilities, to renovate or expand existing facilities, or to provide an endowment for the support of a facility or facility-based program of the TTU system may have an area named after the donor provided 50 percent of the cost of the designated area and/or equipment therein is contributed by the donor.

g. TTU: Approve naming of Jones AT&T Stadium entrance.

Board approval required by: Section 08.05, *Regents' Rules*

The request is to approve naming the northeast entrance of the Jones AT&T Stadium the "Cody C. Campbell" entrance. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents. The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

BACKGROUND INFORMATION

Cody C. Campbell made a generous donation to the Campaign for Fearless Champions. In recognition of the gift, the northeast entrance of the Jones AT&T Stadium will be named "Cody C. Campbell" entrance.

Section 08.05, *Regents' Rules*, state that the Board of Regents, upon the recommendation of the president and chancellor shall approve the naming of all buildings, auditoriums, rooms, laboratories, streets, athletic fields, landscape features and other facilities within the Texas Tech University System. An individual, foundation, or corporation providing funding to build new facilities, to renovate or expand existing facilities, or to provide an endowment for the support of a facility or facility-based program of the TTU system may have an area named after the donor provided 50 percent of the cost of the designated area and/or equipment therein is contributed by the donor.

h. TTU: Approve a delegation of authority for the naming of the outdoor practice field at the Football Training Facility.

Board approval required by: Sections 08.05 and 01.02.1.b, *Regents' Rules*

The request is to delegate authority to the chancellor to approve the naming of the existing outdoor turf practice field at the Football Training Facility. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The naming of the existing outdoor turf practice field will honor a significant donor that made a generous donation to the Campaign for Fearless Champions who wishes to remain anonymous at this time. This delegation of authority to the Chancellor to approve the naming will allow the Chancellor, in accordance with the wishes of the donor, to announce the naming at the appropriate time and in the appropriate manner.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

BACKGROUND INFORMATION

Section 08.05, *Regents' Rules*, state that the Board of Regents, upon the recommendation of the president and chancellor shall approve the naming of all buildings, auditoriums, rooms, laboratories, streets, athletic fields, landscape features and other facilities within the Texas Tech University System. An individual, foundation, or corporation providing funding to build new facilities, to renovate or expand existing facilities, or to provide an endowment for the support of a facility or facility-based program of the TTU system may have an area named after the donor provided 50 percent of the cost of the designated area and/or equipment therein is contributed by the donor.

Section 01.02.1.b, *Regents' Rules*, state that the Board of Regents, per Section 109.001 of the *Texas Education Code*, may delegate a power or duty of the board to an officer, employee, or other agent of the board.

i. **TTU: Approve naming of lounge in United Supermarkets Arena.**

Board approval required by: Section 08.05, *Regents' Rules*

The request is to approve naming the men's basketball lounge in the United Supermarkets Arena the "Dustin R. Womble" men's lounge. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents. The donor concurs with the naming of this facility.

The naming meets the requirement of donation of at least 50 percent of the project's construction cost as stated in *Regents' Rule*, Section 08.05.

BACKGROUND INFORMATION

Dustin R. Womble made a generous donation to the Campaign for Fearless Champions. In recognition of the gift, the men's basketball lounge in the United Supermarkets Arena will be named "Dustin R. Womble" men's lounge.

Section 08.05, *Regents' Rules*, state that the Board of Regents, upon the recommendation of the president and chancellor shall approve the naming of all buildings, auditoriums, rooms, laboratories, streets, athletic fields, landscape features and other facilities within the Texas Tech University System. An individual, foundation, or corporation providing funding to build new facilities, to renovate or expand existing facilities, or to provide an endowment for the support of a facility or facility-based program of the TTU system may have an area named after the donor provided 50 percent of the cost of the designated area and/or equipment therein is contributed by the donor.

j. ASU, TTU, TTUHSC and TTUHSC El Paso: Approve alcohol beverage policy for component institutions.

Board approval required by: Section 08.07.5, *Regents' Rules*

The request is to approve the following component institutions' policies and procedures regarding the sale or service of alcoholic beverages, which have been conformed to Chapter 08 (Facilities), *Regents' Rules*, Section 08.07.5, as adopted by the Board in December 2014:

Angelo State University ("ASU") –
OP 74.06: Alcohol Beverage Policy and Procedure

Texas Tech University ("TTU") -
OP 72.05: Expenditures for Official functions, Business Meetings, and Entertainment
OP 61.02: Use of University Grounds, Facilities, and Amplification Equipment

Texas Tech University Health Sciences Center ("TTUHSC") –
OP 72.16: Official Functions, Business Meetings, and Entertainment

Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") is currently in the process of enacting independent versions of operating procedures which, in this case, will mirror the corresponding policy at TTUHSC.

BACKGROUND INFORMATION

In the meeting of the Board on December 12, 2014, the Board adopted a new provision as a part of Chapter 08, *Regents' Rules*, requiring that each of the component institutions have a policy on sales and service of alcoholic beverages. The new rule requires that each component's policy include, at a minimum, enumerated specific elements. The components were required to bring their respective policies into conformity and report the changed policies to the Board for approval. The Office of General Counsel has reviewed the amended operating policies and finds that they are in conformity with *Regents' Rule* 08.07.5.

CONTENTS OF THE INFORMATION AGENDA

Section 01.02.6.b(2)(c), *Regents' Rules*, provides: “material required by a provision of the *Regents' Rules* to be furnished to the Board as information will be listed in the information agenda.”

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

INFORMATION AGENDA

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

NOTE: The following are reports or other documents which, according to the *Regents' Rules* or state law, must be made available to the Board of Regents. As such, the reports below are on file in the Board Office, and their listing on the Information Agenda constitutes notice that they are available to Board members upon request.

- (1) **ASU, TTU and TTUHSC: Summary of Revenues and Expenditures by Budget Category, FY 2015, 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 November 30, 2014 for fiscal year 2015 (available for review upon request);
- (b) TTU: Report dated November 30, 2014 for fiscal year 2015 (available for review upon request); and
- (c) TTUHSC: Report dated November 30, 2014 for fiscal year 2015 (available for review upon request).

- (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."

TTUHSC:

- (a) 13220-B; Permian Basin Clinical Servicing Partnership; renewal of "Master Coordinating Agreement" Faculty & Resident Support RE: Medical Center Hospital; \$12,968,634.00.
- (b) 09162-7; Permian Basin Clinical Services Inc; renewal "Addendum to Master Coordinating Agreement", Faculty & Resident funding, RE: Midland Memorial Hospital; \$4,261,390.00.
- (c) 13440-1J; Discovery Medical Network Inc; amendment to "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District, dba University Medical Center; increased by \$500,000.00, to \$24,425,212.00.
- (d) 13320-D; Northwest Texas Healthcare System Inc; amendment to "Master Services Agreement"; increased by \$261,800.00, to \$15,000,000.00 annually.

- (3) **ASU and TTUHSC 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) Soft Skills Pro: \$14,300. Responsible Administrator: Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management; Selection Process: Approved unanimously by the HSI – Title V Steering Committee as well as the Vice President for Finance and Administration and the Provost. Purpose:

Present Service Culture training among the three divisions; Finance and Administration, Academic Affairs, and Student Affairs and Enrollment Management. Deliverables: The Service Culture Initiative is comprised of three, one-day workshops on Creating a Service Culture for up to 160 staff. Term of Contract: January 2015 – February 2015.

- (b) Erickson Consulting Services LLC: \$7,500. Responsible Administrator: Brandy Hawkins, Director of Grants and Operations; Selection Process: Selected based on consultants' experience with writing, evaluating, and managing grant proposals. Purpose: To write grant proposals for pending Student Support Services Trio grant and to provide external evaluation upon award. Deliverables: Grant proposal to be submitted to the U.S. Department of Education. Term of Contract: October 18, 2014 – January 31, 2015.

TTUHSC El Paso:

- (a) A5030-0; Lone Star Circle of Care: \$25,000. "Consultant Services Agreement" for TTUHSC-El Paso campus, RE: Feasibility Analysis for TTUHSC – El Paso Federally Qualified Health Center Status

(4) TTU: Report on establishment of new centers and institutes per Section 04.11.2., 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) Center for Innovation in E-Learning (CIEL), College of Education; establish a center to enhance and support excellence in teaching and learning in an online environment by employing theory and practice in the instructional technology discipline. The center will complement the roles of the Teaching, Learning & Professional Development Center (TLPDC) and the Worldwide eLearning Center at Texas Tech by providing iterative instructional design and development services including aesthetic interface, appropriate online tools beyond the LMS, customized learning activities, cutting-edge multimedia resources, and refinement of the courses based on formative evaluation. The mission of the CIEL is to provide a one-stop solution for the development of online courses and web-based products, and coding education.

(5) TTUHSC: Emergency approval of contract as provided by Section 07.12.2.h, Regents' Rules: "Unless prohibited by law and upon recommendation of the chancellor, 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 by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- a) 15206-0; Texas Health and Human Services Commission; "Interagency Contract..." to allow TTUHSC to participate in the Texas Network Access Improvement Program (NAIP); RE: Superior Health Plan. \$550,000.00.
 b) 15207-0; Texas Health and Human Services Commission; "Interagency Contract..." to allow TTUHSC to participate in the Texas Network Access Improvement Program (NAIP); RE: Amerigroup Texas, Inc, dba Amerigroup Community Care; \$1,159,394.00.

(6) TTU: Emergency approval of budget adjustment as provided by Section 07.04.4.a(2), Regents' Rules: "In an emergency, adjustments of more than \$1,000,000 may be approved by either the chair of the board or the chair of the Finance and Administration Committee, with subsequent notification to the board at the next regular board meeting."

- a) Budget adjustment to the Athletics Budget in the amount of \$1,500,000.00. Texas Tech University Athletics Department's operating budget income from fund reserves and expenses will increase \$1,500,000. This budget adjustment is to be utilized to fund the Texas Tech University Jones AT&T Stadium Section 1 concrete repair and Jones AT&T Stadium concrete sealing. On February 16, 2015, this budget adjustment was given emergency approval by the Chair of the Board and on February 17, 2015, approval by the Chair of the Finance and Administration Committee to allow the construction project to proceed in a timely manner.

ATTACHMENTS

ATTACHMENT

1

**TTUS Summary of proposed amendments to
Chapter 06 (Institutional Advancement) regarding fund raising
and proposed amendments to Section 06.03**

Summary of proposed amendments to Chapter 06 (Institutional Advancement) regarding fund raising

[as of: 02-19-2015]

The Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) is a primary accrediting entity for the component institutions of the Texas Tech University System. SACSCOC Comprehensive Standard 3.2.12 requires that, "*The institution demonstrates that its chief executive officer controls the institution's fund-raising activities.*"

In Chapter 02 (Administration), *Regents' Rules*, the section relating to system-wide services for which the Chancellor has responsibility currently provides that, with respect to fund raising, the Chancellor's role enhances rather than substitutes for the role of the institutional President in fund raising at component institutions.

This "shared role" approach promotes coordinated fund raising and development activities that serve to maximize the effectiveness of fund raising efforts system-wide while avoiding duplication of donor contacts and/or duplicate efforts among the component institutions.

However, certain provisions in Chapter 06 (Institutional Advancement) do not fully conform to this "shared role" concept for fund raising. Accordingly, it is proposed that

- (1) **Sec. 06.03.2** be revised to:
 - clarify that fund raising is a coordinated service, rather than a service that is *centralized* at the System level; and
 - explicitly authorize each President to have an institutional development director who reports directly to the President, with the institutional President and development director working in collaboration with the System's Chancellor and Vice Chancellor for Institutional Advancement on fund raising for the component institution.
- (2) **Sec. 06.03.3** be amended to clarify that the authority for fund raising activities is a shared role that resides with the Chancellor and the President (or their respective designees).

Amend Section 06.03, Regents' Rules, as follows

06.03 Private sector support

• • •

06.03.2 ~~[Centralized]~~ Coordination of service. It is the intent of the board to have a ~~[centralized]~~ coordinated service that will ~~[be primarily responsible for]~~ ensure maximum effectiveness of all programs and activities relating to the development of private sector support for the TTU system. Within this framework, each chief executive officer of a TTU system component institution (institutional CEO) will have a development director who reports directly to the institutional CEO. The institutional CEO and institutional development director ~~[works]~~ shall collaborate with the chancellor and the vice chancellor for institutional advancement to administer fundraising activities for the component institution.

06.03.3 Fundraising activities approval. Authority for the final approval of all programs, activities, and procedures that originate ~~[on the campus]~~ at or are conducted on behalf of a component institution by any person, group, or organization associated with the TTU system or by any person, group, or organization acting in the name of the TTU system for purposes of raising funds shall reside with the chancellor or the chancellor's designee and ~~[may be delegated to the designee of the chancellor]~~ the institutional CEO or the institutional CEO's designee.

ATTACHMENT

2

**TTUS Summary of proposed amendments to
Chapter 07 (Fiscal Management) regarding the
fraud policy and disciplinary actions
and proposed amendments to Section 07.03.6**

Summary of proposed amendments to Chapter 07 (Fiscal Management) regarding the fraud policy and disciplinary actions

[as of: 01-28-2015]

A question arose recently regarding how the *Regents' Rules* address the consistent application of disciplinary actions in cases where an employee is found to have committed a fraudulent act, as defined within the *Regents' Rules*.

Section 07.03, *Regents' Rules*, sets forth the system-wide policy on fraud, including definitions and procedures for instances in which fraud is discovered.

Although a provision in the Personnel chapter (Section 03.02.3) generally addresses a range of disciplinary actions that may be taken when there is a violation of the Texas Tech standards of conduct, Section 07.03.6 speaks directly to disciplinary actions that may be taken in cases involving fraud.

When an employee is suspected of perpetrating a fraudulent act, Section 07.03.6 allows the supervisor to place the employee on administrative leave pending the outcome of the investigation.

When the employee is found to have committed some type of fraud, Section 07.03.6 also gives the supervisor discretion with respect to the disciplinary action(s) to be taken. This policy was intentionally designed to allow that discretion because of the difficulty in codifying a "one size fits all" system of disciplinary actions that appropriately fit the many different situations that can arise in all of the varied workplaces that exist within the System Administration and component institutions.

However, there is a need to add some degree of consistency of outcome and procedure between cases. Some institutional memory of prior similar situations should be available through the respective university's human resources department and the Office of General Counsel.

Currently, when a disciplinary action is warranted in response to a fraudulent act, a supervisor has the option to consult with the Office of Human Resources, the Office of the General Counsel, **or** some "other appropriate office" before determining what disciplinary action is to be taken.

The proposed change makes consultation with the Office of Human Resources and the Office of General Counsel mandatory prior to a final determination of the extent and timing of the disciplinary action. This change retains the ability of the supervisor to consult with "other appropriate offices," but the supervisor would no longer have the option of bypassing the Office of Human Resources or Office of General Counsel.

***Regents' Rules* provisions that govern disciplinary actions in cases involving fraud**

03.02 TTU system community conduct.

• • •

03.02.3 Determination of a violation. Determination of a violation of the standards established in this policy shall result in the assessment of a penalty ranging from an oral reprimand to separation from the TTU system.

07.03 Fraud policy.

• • •

07.03.6 Disciplinary actions.

[Note: Subsection a. is separated into two subsections simply to clarify that the required consultation with Human Resources and the General Counsel's office applies only when a disciplinary action is to be taken, and not when an employee is placed on administrative leave during the course of an investigation.]

a. Employees found to have participated in fraudulent acts as defined by this policy shall be subject to disciplinary action, including termination. Additionally, employees suspected of perpetrating fraudulent acts may be placed on administrative leave during the course of the investigation.

b. In ~~[those cases where]~~ any case in which an investigation leads to a disciplinary action ~~[is warranted]~~, the Office of Human Resources, Office of the General Counsel, ~~[or]~~ and other appropriate ~~[office]~~ offices shall be consulted prior to taking such actions. Criminal or civil actions may be pursued against employees who participate in fraudulent acts.

c. ~~[b.]~~ An employee terminated by reason of involvement in the perpetration of a fraud will ordinarily be terminated without eligibility for rehire. Actions to be taken shall be determined

without regard to past performance, position held, length of service, race, color, religion, sex, age, disability, national origin, or veteran status.

d. ~~[e.]~~ Students found to have participated in fraudulent acts as defined by this policy shall be subject to disciplinary action pursuant to the operating policies of the component institution. In those cases where disciplinary action is warranted, the Dean of Students, Office of Student Services, Office of the General Counsel, or other appropriate office shall be consulted prior to taking such actions. Additionally, criminal or civil actions may be pursued against students who participate in fraudulent acts.

The relationship of other individuals or entities associated with the TTU system found to have participated in fraudulent acts as defined by this policy shall be subject to review, with possible consequences including termination of the relationship. In those cases where action is warranted, the Office of the General Counsel or other appropriate office shall be consulted prior to taking such actions. Additionally, criminal or civil actions may be taken against individuals or entities associated with the TTU system who participate in unlawful acts.

07.03.7 Fraud reporting. The results of investigations conducted by the OAS shall be communicated, either orally or in writing, as determined by the CAE, to the board and to the chancellor and/or other appropriate administrators.

ATTACHMENT

3

**TTUS Certificate for Resolution
Amendment to Sixteenth Supplemental Resolution
to the Master Resolution**

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
TEXAS TECH UNIVERSITY SYSTEM §

I, the undersigned, Chief Financial Officer of the Texas Tech University System, hereby certify as follows:

1. The Board of Regents of Texas Tech University System convened in REGULAR MEETING ON THE 6th DAY OF MARCH, 2015 at the designated meeting place in San Angelo, Texas, and the roll was called of the duly constituted officers and members of said Board, to-wit:

- Mickey L. Long : Chair
- Larry K. Anders : Vice Chair
- Nancy Neal :
- John Walker :
- Debbie Montford :
- John D. Steinmetz :
- John Esparza
- L. Frederick (“Rick”) Francis
- Tim Lancaster
- Coby Ray : Student Regent

and all of said persons were present, except for the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

**AMENDMENT TO SIXTEENTH SUPPLEMENTAL RESOLUTION
TO THE MASTER RESOLUTION**

was duly introduced for the consideration of said Board and duly read. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: _____
NOES: _____

2. That a true, full, and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting; that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Texas Government Code.

3. That the Resolution has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

SIGNED AND SEALED this the 6th day of March, 2015.

Chief Financial Officer

(SEAL)

Approved 03/06/15

**AMENDMENT TO SIXTEENTH SUPPLEMENTAL RESOLUTION
TO THE MASTER RESOLUTION**

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**AMENDMENT TO SIXTEENTH SUPPLEMENTAL RESOLUTION TO
THE MASTER RESOLUTION**

WHEREAS, on October 21, 1993, the Board of Regents of Texas Tech University (now known as the Board of Regents of Texas Tech University System, and herein referred to either as the “Board” or the “Issuer”), acting separately and independently for and on behalf of Texas Tech University (“TTU”) and Texas Tech University Health Sciences Center (the “Health Sciences Center”), adopted a resolution establishing the “Revenue Financing System”, which resolution, together with the resolutions adopted November 8, 1996 and on August 22, 1997, is referred to herein as the “Master Resolution”; and

WHEREAS, the Master Resolution establishes the Revenue Financing System comprised of each institution and agency currently in the Texas Tech University System, and pledges the Pledged Revenues attributable to each participant of the Revenue Financing System to the payment of Parity Obligations to be outstanding under the Master Resolution; and

WHEREAS, the Board has previously adopted, on December 12, 2014, the Sixteenth Supplemental Resolution to the Master Resolution authorizing Parity Obligations thereunder and other permitted changes to the Master Resolution (the “Sixteenth Supplemental Resolution”); and

WHEREAS, the Board hereby determines it is in the best interest of the participants of the Revenue Financing System to amend the Sixteenth Supplemental Resolution by adding to the definition of “Refundable Bonds” as set forth in such Sixteenth Supplemental Resolution;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF TEXAS TECH UNIVERSITY SYSTEM THAT:

Section 1. AMENDMENT. Schedule I [Refundable Bonds] to the Sixteenth Supplemental Resolution is hereby amended by adding the attached Exhibit A as a second page to such Schedule I of the Sixteenth Supplemental Resolution. All other terms and conditions of the Sixteenth Supplemental remain unchanged and are hereby ratified.

Section 2. DEFINITIONS. In addition to the definitions set forth in the preamble of this Amendment, the terms used in this Amendment and not otherwise defined shall have the meanings given in the Master Resolution or in Exhibit “A” to the Sixteenth Supplemental Resolution.

Section 3. SEVERABILITY OF INVALID PROVISIONS. If any one or more of the covenants, agreements, or provisions herein contained shall be held contrary to any express provisions of law or contrary to the policy of express law, though not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such covenants, agreements, or provisions shall be null and void and shall be deemed separable from the remaining covenants, agreements, or provisions and shall in no way affect the validity of any of the other provisions hereof or of the Bonds issued hereunder.

Section 4. LIMITATION OF BENEFITS WITH RESPECT TO THE AMENDMENT. With the exception of the rights or benefits herein expressly conferred,

nothing expressed or contained herein or implied from the provisions of this Amendment is intended or should be construed to confer upon or give to any person other than the Board, any legal or equitable right, remedy, or claim under or by reason of or in respect to this Amendment or any covenant, condition, stipulation, promise, agreement, or provision herein contained. This Amendment and all of the covenants, conditions, stipulations, promises, agreements, and provisions hereof are intended to be and shall be for and inure to the sole and exclusive benefit of the Board as herein and therein provided.

Section 5. FURTHER PROCEDURES. Each Board Representative, and all other officers, employees, and agents of the Board, and each of them, shall be and they are hereby expressly authorized, empowered, and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge, and deliver in the name and under the corporate seal and on behalf of the Board all such instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Amendment and fixing all details in connection therewith. Should the Chief Financial Officer be incapable of performing any of the duties and responsibilities set forth in this Amendment, any Board Representative may perform such duties and responsibilities. In case any officer whose signature shall appear on any such instruments shall cease to be such officer before the delivery of such instruments, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

Section 6. REPEAL OF CONFLICTING RESOLUTIONS. All resolutions and all parts of any resolutions (other than the Master Resolution) which are in conflict or inconsistent with this Amendment are hereby repealed and shall be of no further force or effect to the extent of such conflict or inconsistency.

Section 7. RULES OF CONSTRUCTION. For all purposes of this Amendment, unless the context requires otherwise, all references to designated Sections and other subdivisions are to the Sections and other subdivisions of this Amendment. The words “herein”, “hereof” and “hereunder” and other words of similar import refer to this Amendment as a whole and not to any particular Section or other subdivision. Except where the context otherwise requires, terms defined in this Amendment to impart the singular number shall be considered to include the plural number and vice versa. References to any named person means that party and its successors and assigns. References to any constitutional, statutory or regulatory provision means such provision as it exists on the date this Amendment is adopted by the Board and any future amendments thereto or successor provisions thereof.

Section 8. PUBLIC NOTICE. It is hereby found and determined that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting at which this Amendment was adopted; that this Amendment would be introduced and considered for adoption at said meeting; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

EXHIBIT A

SCHEDULE I
(continued)

TTUS REVENUE FINANCING
SYSTEM FUNDING NOTE THIRTEENTH SERIES (2008)
(ASU)

TTUS's obligation to make payments under the Thirteenth Series Note with respect to that portion of the following bonds attributable to ASU:

Texas State University System
Revenue Financing System Revenue and Refunding Bonds,
Series 2005

Original Dated Date	Original Maturity	Original Principal	Principal Outstanding	Approximate Principal Attributable to ASU to be Called	Proposed Call Date*
8/1/2005	3/15/2016	\$5,665,000	--	\$1,330,000	_____
	3/15/2017	6,940,000	--	1,390,000	
	3/15/2018	7,285,000	--	1,465,000	

* The proposed call date may be subject to change until finally determined by the Pricing Committee.

Texas State University System
Revenue Financing System Revenue and Refunding Bonds,
Series 2006A

Original Dated Date	Original Maturity	Original Principal	Principal Outstanding	Approximate Principal Attributable to ASU to be Called	Proposed Call Date*
5/1/2006	3/15/2017	\$4,450,000	--	\$515,000	3/15/2016
	3/15/2018	4,685,000	--	545,000	3/15/2016
	3/15/2019	4,925,000	--	575,000	3/15/2016
	3/15/2020	5,165,000	--	600,000	3/15/2016

Original Dated Date	Original Maturity	Original Principal	Principal Outstanding	Approximate Principal Attributable to ASU to be Called	Proposed Call Date*
5/1/2006	3/15/2021	5,430,000	--	635,000	3/15/2016
	3/15/2022	5,685,000	--	665,000	3/15/2016
	3/15/2023	5,980,000	--	695,000	3/15/2016
	3/15/2024	6,275,000	--	730,000	3/15/2016
	3/15/2025	6,595,000	--	770,000	3/15/2016
	3/15/2026	6,920,000	--	800,000	3/15/2016
	3/15/2027	7,260,000	--	840,000	3/15/2016
	3/15/2028	8,005,000	--	885,000	3/15/2016
	3/15/2029	8,410,000	--	925,000	3/15/2016
	3/15/2030	8,825,000	--	975,000	3/15/2016
	3/15/2031	4,170,000	--	1,015,000	3/15/2016
	****	****	****	****	****
	3/15/2033 ¹	5,895,000	--	2,195,000	3/15/2016

* The proposed call date may be subject to change until finally determined by the Pricing Committee.

¹ Denotes term bond

ATTACHMENT

4

TTU Current Horn Professor List

CURRENT HORN PROFESSORS

<u>1968</u>	Henry Shine-retired/working PT Chemistry and Biochemistry	<u>2007</u>	William Casto School of Law
<u>1979</u>	Robert J. Baker Biological Sciences		Eileen Johnson Museum
<u>1981</u>	William J. Conover Area of ISQS		W. David Nes Chemistry & Biochemistry
<u>1983</u>	Shelby D. Hunt Area of Marketing	<u>2008</u>	David Larmour Classical and Modern Languages and Literatures
<u>1987</u>	David B. Knaff Chemistry and Biochemistry	<u>2010</u>	Linda Allen Mathematics & Statistics
<u>1990</u>	Allan J. Kuethe-retired/working PT History		Sindee Simon Chemical Engineering
<u>1991</u>	Kishor Mehta-retired/working PT Civil Engineering		Victoria Sutton Law
<u>1994</u>	Sankar Chatterjee Museum Science and Geosciences	<u>2011</u>	Bruce Clarke English
<u>1999</u>	Kenneth Ketner, Director Institute for Studies in Pragmatism	<u>2012</u>	Thomas Knight Agricultural and Applied Economics
<u>2000</u>	Stefan Estreicher Physics	<u>2013</u>	Jiang Hongxing Electrical and Computer Engineering
<u>2001</u>	William Westney School of Music	<u>2014</u>	Jingyu Lin Electrical and Computer Engineering
<u>2002</u>	Peter Westfall Area of ISQS		William Hase Chemistry & Biochemistry
<u>2003</u>	Loretta Bradley Educational Psychology		
<u>2005</u>	Greg McKenna Chemical Engineering		
	Sunanda Mitra Electrical & Computer Engineering		
<u>2006</u>	Michael Galyean Animal and Food Sciences		
	James Watkins Architecture		