

TEXAS TECH UNIVERSITY SYSTEM  
Lubbock, Texas

Minutes

Board of Regents  
May 17-18, 2018

Thursday, May 17, 2018.—The members of the Board of Regents of the Texas Tech University System convened at 8:33 am on Thursday, May 17, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

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

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

- A. WORKSHOP/RETREAT.—At approximately 8:33 am on Thursday, May 17, the Board met in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. No action was taken on any matter discussed during the strategic planning retreat.
1. Texas Tech University—TTU presented an update on planning initiatives for the future, included herewith as Attachment No. 1 (TTU Strategic Planning Retreat May 2018 PowerPoint).
  2. Texas Tech University Health Sciences Center—TTUHSC presented an update on planning initiatives for the future, included herewith as Attachment No. 2 (TTUHSC Strategic Plan PowerPoint).
  3. Texas Tech University System—TTUS presented an update on planning initiatives for the future, included herewith as Attachment No.3 (TTU System Administration Strategic Planning Retreat PowerPoint).

- II. RECESS—Chairman Francis recessed the meeting at 12:26 pm at which time the retreat portion of the Meeting of the Board was concluded.

[NOTE: A lunch break was taken upon the recess of the Meeting of the Board/Retreat from 12:26 pm to 1:20 pm.]

- III. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially after a lunch break beginning at 1:21 pm. (Refer to XIV. for items approved.)

Thursday, May 17, 2018.—The members of the Board of Regents of the Texas Tech University System reconvened on Thursday, May 17, 2018, upon adjournment of the Finance and Administration Committee meeting at 3:36 pm in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of

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

- IV. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 3:36 pm, Chairman Francis announced a quorum present and called the meeting to order.
- V. EXECUTIVE SESSION.—At 3:36 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.
- VI. OPEN SESSION.—At 5:54 pm, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.
  - A. REPORT OF EXECUTIVE SESSION.—Chairman Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

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

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

Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update\*; and Review of a construction dispute\* – pursuant to Tex. Govt. Code §551.071

Consultation with Attorney and deliberation regarding real property in connection with: Discussion and consideration of purchase of real property in El Paso\*; Discussion of possible modification of item approved March 2, 2018 regarding agreement with University Medical Center for enhancements along 10th Street\*; and Report and discussion regarding negotiations related to the Municipal Coliseum\* – pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072

Deliberation regarding prospective gift in connection with: Discussion and consideration of possible gift related naming\* – pursuant to Tex. Govt. Code §551.073

Consultation with Attorney, deliberation regarding real property, and deliberation regarding prospective gift in connection with: Report and discussion regarding acceptance of real property in Midland\*; Discussion regarding TTUHSC transaction with Midland Development Corporation\*; and Report and consideration of transaction with Amarillo Economic Development Corporation\* – pursuant to Tex. Govt. Code §551.071, Tex. Govt. Code §551.072, and Tex. Govt. Code §551.073

Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments: Report and discussion regarding TTU personnel—Women’s Basketball Coach Contract\*; Update on succession for Vice Chancellor for Facilities, Planning and Construction and Vice Chancellor and General Counsel\*; Report and discussion regarding TTU System personnel—President Evaluations\*; Discussion and self-evaluation of Board of Regents\*; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents\* – pursuant to Tex. Govt. Code §551.074

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

VII. RECESS—Chairman Francis recessed the meeting at 5:54 pm.

Friday, May 18, 2018.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, May 18, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis, Chairman; Ron Hammonds; Christopher “Chris” M. Huckabee; I. Tim Lancaster, Vice Chairman; Mickey

L. Long; J. Michael Lewis; Jarett Lujan, Student Regent; John D. Steinmetz; and John B. Walker.

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Interim Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Dr. Michael Galyean, Provost, TTU; Ms. Shayna Mullen, President, SGA, ASU; Mr. Sean Lewis, President, SGA, TTU; Ms. Brooke Walterscheid, President, SGA, TTUHSC; Mr. Sajid Leelani, President, SGA, TTUHSC El Paso; Mr. Austin Lunney, SGA, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

VIII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—At 8:30 am, Chairman Francis announced a quorum present and called the meeting to order.

IX. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Francis called on Mr. Duncan, Dr. Schovanec, Dr. May, Dr. Mitchell, and Dr. Lange to present their introductions and recognitions.

Chancellor Duncan presented his introductions and recognitions to the Board. “Thank you Mr. Chairman. First I’d like recognize the guys behind the curtain. These are the guys who piped in the heartbeat yesterday and did a few other things. They actually had a fairly significant task of new things to do in audio visual and IT. Joe Carmichael and Kevin Vaughn, who are behind the glass in the IT work room, are now assisting us with our Board of Regents meetings. They are actually Institutional Advancement employees but they are going to support us with IT and audio visual support during the Board meetings. I think that is going to be very significant. This is their first meeting and an interesting one for them to jump into as we had a whole lot of extra things going on with visual and audio. We had some good videos, robots, hospital beds, echocardiograms and all kinds of things going on in here. So, I am very pleased with their support. They also support a lot of other things whenever we have these donor meetings. They provide the IT for that as well. They do a good job. Also, these folks in this building also emphasizes the importance of having this building and having our employees in this building to where we can do things in a much higher tech way. So, thank you Joe and Kevin for what you are doing.

“On a related topic, I’d like to recognize Ojay Barbee. Ojay is not here today because his younger son is graduating from Texas Tech and he is attending things this morning for that. As you know, Tommy Stevens retired in March and Ojay is now serving as our primary point of contact for IT support for the System. He will take over some of the responsibilities previously overseen by Tommy. Ojay has been with our IT Department for 16 years. He began serving various System departments when we moved into the new building. He is the guy who you call when you have a computer problem. He’s the one who comes and figures things out for us. We look forward to working with him and hopefully you will get to meet him at a future Board meeting.

“In addition to that, I’d like to introduce Tyrel Fuchs. Tyrel is the newest member of the executive IT support team. He will be working alongside with Ojay. He is dedicated solely to issues arising in the System Building. He officially started his new position on Wednesday. He is from Wall, Texas. He is an Angelo State alumnus and was a member of the Alpha Ki Honor Society there. He just graduated last weekend. Dr. May, I am sure that you gave him a high-five. We have a good pipeline with ASU. Thank you Tyrel. We look forward to working with you.

“Next, I’d like to recognize Kim Turner and Audit Services. We want to congratulate and thank Kim for reaching 20 years of service as Texas Tech and the System. She was recently recognized at the length of service awards ceremony. She has been an internal auditor since 1993 and has spent the majority of her career at Texas Tech. She certainly is a valued member of our team especially in tough times; she is a joy to work with. As the Chief Audit Executive, Kim has established a unique culture in Audit Services. She leads a group of positive and hardworking professionals who tirelessly and thoroughly ensure the stability of the System. The nature of their work is not always positive, but they are still a welcome partner as they come in and they do the types of things that are necessary in looking at our systems and our operations with a critical eye while maintaining an optimistic attitude and while continuing to foster appropriate solutions. Recently, Audit Services underwent an audit peer review and they received feedback from a peer review panel. Some of you were involved in the peer review. Through that process, it is clear that we have an outstanding Audit Services team here. Audit doesn’t always have a positive connotation; audit sounds kind of like a negative thing, but Kim and her staff have established harmony among the institutions and departments. I want to congratulate her and her team for a job well done.

“Next, I’d like to recognize Jarett Lujan. Jarett has been a great student regent. He has participated very significantly. The student regent program is very strong and I think this Board does a really nice job of making sure that these students have a very meaningful and purposeful experience while they serve on the board. Jarett has been at more events than any student regent who I can think of. He traveled with us to Costa Rica last month and has been a very active board member. He calls to make sure that we are taking care of things that are important to the students. Jarett, you have served the students very well and we

want to thank you for that and recognize your great service. We are sad that this is your last meeting but hopefully you will keep coming back. We'll congratulate you when you earn that Ph.D.

"I don't think that Brian Shannon is here today but Brian, as you know, is a Horn Professor in the Texas Tech School of Law. He was recently appointed to a two-year term to the State of Texas Judicial Commission on Mental Health. I think probably no other law professor in Texas is considered as much an expert on mental health as Brian Shannon. He has done a lot of things in the legislative process. He has spearheaded changes in the mental health code and other areas of legislative importance to the State of Texas. He has authored the 2016 addition of the book, Texas Criminal Procedure and the Offender with Mental Health Illness. He is the author of an award-winning law review article focused on mental health. He also works with our Athletics Department. He is just a great example of the type of talent that we have here at Texas Tech.

"Dr. Schovanec will be recognizing Mindy Brashears later on, so I won't ask her to stand up at this time but we are making a lot of progress with the talent that we have here...being sought after by the federal government and to be able to run different agencies and operations in the federal government. You will hear about Mindy in just a bit but she has just been nominated by the Trump Administration as the undersecretary for food safety as USDA. That is a huge and very important position for this country.

"Tibor Nagy, the former vice provost at Texas Tech and the former ambassador to Ethiopia and Kenya has been recently tapped to be the assistant secretary of African affairs as well.

"I will also remind you that last summer, Brandon Lipps, who worked in our office as the chief of staff, is now the chief administrator for food and nutrition for the USDA, which is probably one of the most significant positions at the USDA. So, Tech people are doing great things and representing our institution well.

"Finally, Mike Sanders...we all know that Mike has been around for a long time. Mike is not here today. He's probably not here because he is too modest to be recognized. Mike has worked at Texas Tech in the System for almost 50 years. He came to Texas Tech as a law student in 1968 and graduated early and was among the first graduating class in 1970. He began his career at Texas Tech as an assistant professor in business and then later went on to establish a private law practice. I think he also did a little time with former Chancellor Hance as well in his law practice. In 1975, he started his longstanding work in governmental relations for Texas Tech. That was when Bill Parsley was still around. In 1996, he became the first vice chancellor for governmental relations when the System was formed. That was a position he served in until 2013. Mike played an instrumental role in the formal establishment of the System by the State in 1999 and most recently he has been our senior advisor for governmental relations. Mike is quick to give credit to others but he has been instrumental in our growth and success in the legislative process across the System. He has devoted his

life to our students and institutions. He has been a hallmark of the System since we were founded and at Texas Tech 20 years before. We are immensely grateful to Mike. I personally am. Mike was a mentor to me when I started in the legislature. Mike had a way of not mincing words. He knew the history and knows the history of a lot of the things that happened at Texas Tech University through the legislative process and here on campus. He will be missed in retirement but I hope he keeps his cell phone because we will certainly be calling him for advice. Mike has retired as of the first of June. We will wish him well and we want to honor him for his past service at Texas Tech.

“That concludes my remarks.”

President May presented his introductions and recognitions. “Mr. Chairman, I don’t have anyone to introduce but I do want to echo what the chancellor said about Jarett Lujan. We too are very proud of him. He was an outstanding track runner at Angelo State and he served as the president of the SGA. He is also employed at Angelo State but I had to come to the Board of Regents to find out that he slipped away from his job and went Costa Rica. When you go out of the country you are supposed to have president approval...I’ll go ahead and post-approve. That’s kind of like getting a name before you get it approved. He is following the lead, so we are going to go with that. We are extremely proud of him and I want you to know that we’ve appreciated him. He is from far West Texas. That land is so tough out there that even the blue quail won’t even fly over it. He’s a good man and we are lucky to have him. We have some new SGA representatives here today too who will be introduced later and we are very proud of them as well.

“Thank you.”

President Schovanec presented his introductions and recognitions. “Mr. Chairman and members of the Board. The first person I’d like to is Dr. Mindy Brashears. Dr. Brashears is a professor of food microbiology and food safety in the Department of Animal and Food Sciences at the TTU College of Agricultural Sciences and Natural Resources. As Chancellor Duncan just mentioned, President Donald Trump has recently nominated her to be the next USDA Undersecretary for Food Safety. She is also a member of the National Academy of Inventors in which she is a fellow. She is a worldwide expert in food safety issues both in pre-harvest and post-harvest environments. She is the director of the International Center for Food Industry Excellence at Texas Tech. Dr. Brashears actually received her bachelor’s degree from Texas Tech University in food technology and in 2016, was named one of the 25 future icons by the National Provisioner, a national publication that focuses on the meat processing profession. Congratulations Mindy.

“Speaking of icons, the next person I’d like to introduce is Dr. Bill Dean. Dr. Bill Dean has been the executive director of the Texas Tech Alumni Association for more than 40 years. He has recently retired from that position but he will continue teaching public relation in the College of Media and Communications. A



few weeks ago at our length of service awards, Dr. Dean was given a 55 year pin. He received a very spontaneous standing ovation from all of the faculty and staff who were there. When you can work here for 55 years and you receive a standing ovation that says a lot about you. As a marketing student and baseball player, Bill served as a student body president when he graduated with a bachelor's degree in 1961. He spent six years in the U.S. Army and then worked for the Lubbock Independent School District before returning to Tech to get a master's degree in secondary education. In 1967, Dr. Dean returned to Texas Tech as director of Student Publications and completed his doctoral in 1971. He has served in numerous roles within the College of Media and Communications and has impacted countless students. In 2017, the College presented him with his first lifetime service award. Thank you Dr. Dean.

Regent Steinmetz added, "Dr. Schovanec, those were all really nice things to say about Dr. Dean but I can tell you that he can also be meaner than a pit bull."

President Schovanec commented, "I guess that means you were in his class."

Regent Steinmetz replied, "Clearly he scrubbed the notes. I'm sure that Chancellor Duncan can attest to this."

President Schovanec added, "Regent Steinmetz, I can't get into student records."

Regent Long commented, "We thought that he was going to work with Tedd in mental health."

Regent Esparza commented, "Dr. Schovanec, I'd also have to say that I was recently interviewed and it was a podcast so it was a really long interview. We talked about my time at Tech and I very quickly began to share the story of when I really felt like my career started to take direction and it was due to a class that I took with Dr. Dean. I point to that moment in history for me and one of the things that I said was, 'not unlike so many students out there who went to Tech, where you have given them direction and they point to a time in their career where they had a class or an interface with Dr. Dean and it really gave them direction.' I just want to say thank you. I am here because of your help and I really appreciate that.

"Next, I'd like to introduce the new dean from the College of Agriculture Sciences and Natural Resources, Dr. William "Bill" Brown. Dr. Brown previously served as the dean for research and was the director of the agricultural experiment station within the institute for agriculture at the University of Tennessee. He is an expert in ruminant nutrition. He served as chairman of the Budget and Legislative Committee for the experimental station committee on policy and is chairman of the national research support program. Prior to his time at Tennessee, Dr. Brown served as the assistant dean for research and the assist director at the Agricultural Experiment Station at the University of Florida where he earned his bachelor's degree. He also has a master's degree from the University of Tennessee and a doctoral from the University of Nebraska. I can say that in the

time that he has already been on campus, Dr. Brown has done a wonderful job of carrying on the traditions and culture of CASNR and connecting with the external constituents who are so important to that college. We are very glad to have you here Bill.

“Next I’d like to recognize the Knight Raiders Chess program. This is Texas Tech University’s award-winning Chess Team, the Knight Raiders. They have competed in five consecutive years and eight times overall at the President’s Cup at the Marshall Chess Club in New York City. You might recall that our basketball team was in the Elite Eight in Boston and the very next week, our Chess Team was in the final four in New York City. That is why the basketball team is not here. This year the team placed third in the championship which is also known as the Final Four. Grandmaster Alex Onischuk serves as the head coach and the program director and has been ranked as one of the top 100 players in the world for the past 20 years and was inducted recently into the U.S. Chess Hall of Fame—that occurred just this past April. Coach Onischuk is joined here today by members of the Chess Team including: Women’s International Master Irene Andrenko; Women’s Candidate Master Claudia Muñoz; International Grandmaster Andrew Baryshpolets; International Master Jack Shtembuliak; and International Master Luis Torres. This is a wonderful group of students who do a great job of representing Texas Tech University.

“Finally, I am very pleased to recognize our spirit squads. The Texas Tech Spirit Program has a lot to celebrate this year. The Pom Squad won first place in jazz and pom and Texas Tech Cheer placed third in co-ed cheer at the 2018 Collegiate Cheer and Dance Championships in Daytona Beach. This is the second consecutive year that the pom squad had taken the national title for jazz. The all-girl cheer squad placed in the top four for the second year in a row at the 2018 College Stunt National Championships in Lansing, Michigan. Head Coach Bruce Bills was named Coach of the Year. After winning second place in the co-ed partner’s competition at the 2018 College Cheerleading and Dance Team National Championship, cheerleaders Sabrina Garcia and T. J. Ollison were named to the 2018 co-ed U.S. national team. They went on to win gold at the team at the 2018 International Cheer Unions Championships in Orlando, Florida. Bruce, Sabrina and T.J. are joined by Pom Squad Head Coach Erin Harold; spirit program director, Stephanie Rhode; and Pom members Alyssa Cisneros, Shannon Rockwell; and Dominic Franco.

“That concludes my introductions.”

President Mitchell presented his introductions and recognitions. “Mr. Chairman thank you. I just want to tell Dr. May that all he is doing is following in the long-standing ASU tradition that it is easier to ask for forgiveness than permission.

“I have several groups who I want to introduce. On Sunday, March 18 of this year, our Amarillo campus experienced a potential nightmare of a disaster when a fire started. Those of you who have been to the Amarillo campus know that behind the campus is an extremely large area that has had no rain for the longest

period of time. A fire started back there and quickly engulfed the entire area. We have four folks who I want to introduce this morning who were instrumental in making sure that those buildings are still standing. The first is Amador Villaseñor, Jr. Amador has been with the Health Sciences Center for 20 years. He was alerted to the fire because his daughter saw it on social media, on Facebook. That is the power of social media and this is how the next generation gets all of their info. So, Amador jumped in his car and headed to campus. By that time, the fire department had completely surrounded that area. They actually had fire departments coming in from other cities including Lubbock. They were quarantining that area off. Amador had gone up there so quickly that he did not have his badge. They were not going to let him through. When they saw the sticker on his car and he told them that he had to get in there—to campus—they finally let him through. He went in to help direct our efforts to make sure that our own property didn't get burned up.

“We also have Robert Griffin here. Robert is one of our tradesmen at the Amarillo campus. He was listening to the radio and he heard that Tech was on fire. He thought however, because on that same day Texas Tech was playing Florida in basketball that the basketball team was doing so well. We did wind up winning that game 69 to 66. When he listened to the news a little more he realized that they literally meant that Tech was on fire. So, he also hurried up to the campus.

“We then have a father and son team—Michael and Hunter Corona. Michael started with Texas Tech in 2012. He found out about the fire because his son, Hunter, had also seen it on social media. So, Michael was in the car with his wife and he had to jump a curb to get there. Hunter was telling his dad (Michael) where he needed to go to turn on the water behind the buildings in order to get the water going everywhere. So, Hunter had the opportunity, probably for the first time in his life, to tell his dad exactly what to do and where to go.

“These guys represent the tip of the spear for a group that when everyone else was running to get away from that fire, they were all running toward it. Had it not been for the work they did, we literally could have had a loss on campus. Even with the work they did, it would have cost us a couple of hundred thousand bucks to go through and get everything cleaned up. The soot and smoke was covering up everything. The smoke was so thick that they were evacuating people across the street from us. So, it absolutely covered up everything. This is the perfect example of the people who we work with who make our jobs so easy.

“So, I wanted to recognize those guys. We also had Curtis Sarah, who is not present today because someone has to be there to make sure there is not another fire.

“We also have our new SGA officers present today. We have Ms. Brooke Walterscheid. Brooke is from Munster, Texas. She must be a hornet. Brooke received her bachelor's degree in cell and molecular biology with highest honors as well as her MBA, both from Texas Tech University. She is in her second year of medical school. She is the incoming president for our SGA. We also have

Ms. Elizabeth Cook. She is our new vice president of operations. Elizabeth is actually from Columbus, Ohio. She went to TCU undergrad getting her bachelor's in education. She is also a second year medical student. We have Jordan McKinney. Jordan is a second year medical student. He is from San Antonio, Texas. He received his bachelor's in finance from Texas A&M University. He came out here and received his MBA in health organization management from Texas Tech University. He is one of our second year medical students. Not present today is Ms. Lisa Bao who is from Vancouver, British Columbia. She is a second year student in our master's in athletic training. She is the vice president of communications with the SGA. She could not attend because she is visiting family in Japan. One of the points that I want to make to you is this...you have got Brooke who is from Munster, closer to the DFW area but she has chosen to be out here for school; you've got Elizabeth from Columbus, Ohio who is here; you've got Jordan from San Antonio, who went to undergrad at A&M; and you've got Lisa from Vancouver, British Columbia. All of these students are in West Texas at our university. So, we are very proud of the folks who we bring in and the legacy that they leave for us. Let's give them a hand.

"My last introduction is Keino McWhinney. Most of you know Keino. Keino is returning home. Keino grew up in Jamaica and he came to the United States in 2001 as an international student. He received his undergraduate education at Lipscomb University in Nashville, Tennessee, where he received his bachelor of arts, magna cum laude in political science with a minor in international studies in French. This gets to what you were saying earlier Mr. Esparza—we are all here because of interactions that we have had with folks before us. I'm here because someone told me at one point, son you need to figure out something else to do. And your life just changes after that. Keino went from Lipscomb to Pepperdine. At Pepperdine, he received his master's in public policy. Keino was in my office for many years before moving to Missouri where he went with his wife after she received her doctoral. So, we have been working hard on Keino to bring him back. He is the perfect person in administrative skills, experience, and personality to pull something like this together and make it work. We are all happy to have Keino back."

Regent Hammonds asked, "And Keino's position is what?"

President Mitchell responded, "I'm sorry, I didn't even say that...Keino is the executive director of the Texas Tech Mental Health Institute."

Regent Hammonds added, "So, the Texas Tech Mental Health Institute is alive?"

President Mitchell responded, "It is alive. Due to the persistent badgering of people..."

"That is all of my introductions Mr. Chairman."

President Lange had no introductions.

- X. RECESS— The Meeting of the Board was not recessed.
- XI. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, May 18, 2018.
- XII. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.
- XIII. OPEN SESSION.—At 8:58 am on Friday, May 18, 2018, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
- XIII.A. APPROVAL OF MINUTES.—Chairman Francis asked for approval of the minutes of the board meetings held on March 1-2, 2018. Regent Hammonds moved for their approval. Regent Walker seconded the motion, and the motion passed unanimously.
- XIII.B. COMMITTEE OF THE WHOLE.—Chairman Francis announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Lancaster would preside over the Committee of the Whole.
- XIII.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Lancaster presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:
- XIII.B.1.a. TTU: Approve faculty development leaves of absence.—The Board approved the leaves of absence as listed below. This request was approved administratively by the president and the chancellor.

### **FACULTY DEVELOPMENT LEAVES**

Faculty development leave with full salary for John Gilliam, associate professor of Personal Financial Planning in the College of Human Sciences, for the period of September 16, 2018 to December 31, 2018. Dr. Gilliam is a recent recipient of a Fulbright award to teach courses in personal and family finance, and to conduct collaborative research with faculty at Mendel University in Brno, Czech Republic.

Faculty development leave with full salary for Antonio Ladeira, associate professor of Portuguese

in the Department of Classical and Modern Languages and Literatures in the College of Arts and Sciences, for the period of August 22, 2018 to December 12, 2018. Dr. Ladeira is recipient of a Fulbright award to conduct research on Brazilian author Clarice Lispector at the University of Sao Paulo, Brazil. He will also pursue other collaborative research with a faculty colleague at the same university.

- XIII.B.1.b. TTU: Approve faculty leave of absence without pay.—The Board approved the leave of absence without pay as listed below. This request was approved administratively by the president and the chancellor.

Leave of absence without pay for Mindy Brashears, professor in the Department of Animal and Food Sciences and Director of the International Center for Food Industry Excellence, for the period of September 1, 2018 through August 31, 2019. Pending Presidential approval and Senate confirmation, expected in summer 2018, Dr. Brashears will serve as undersecretary for food safety in the U.S. Department of Agriculture. Her full salary will be paid by the federal government for the period of leave. Approval of leave is a condition of confirmation for the federal position.

- XIII.B.1.c. TTU: Approve employee appointment to a non-elective position.—The Board approved an employee appointment to a non-elective position as listed below. The Board of Regents also found, with respect to the appointee, that his service is of benefit to the State of Texas and Texas Tech University and does not conflict with his position of employment at Texas Tech University. This request was approved administratively by the president and the chancellor.

Mr. Brian Shannon, a Paul Whitfield Horn Professor at the Texas Tech University School of Law, has been appointed to a two-year term on the State of Texas Judicial Commission on Mental Health, which was established in January to assist the Texas Supreme Court and the Court of Criminal Appeals to better serve people struggling with mental health issues.

This appointment is not in conflict with Mr. Shannon's employment at Texas Tech University. He will serve on the commission without compensation, but may be reimbursed for necessary travel and *per diem* in the performance of his duties as a member of the commission.

- XIII.B.1.d. TTU: Approve revisions to the Student Handbook, effective May 21, 2018.—The Board approved revisions to the Student Handbook and *Code of Student Conduct* for Texas Tech University, included herewith as Attachment No. 4 (TTU Student Handbook 2018-2019), effective May 21, 2018. This request was approved administratively by the president and the chancellor.

#### **Executive Summary**

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

<http://www.depts.ttu.edu/dos/handbook/>.

Proposed revisions contain editorial revisions and include the following changes/updates to ensure alignment with current best practices in higher education and TTU operating policies:

Changes made to Part I Section A: Student Conduct Mission and Polices, Section B: Misconduct, Section C: Conduct Procedures for Students, Part I, Section D. Conductor Procedures for Student Organizations:

- Clarified roles of various administrators involved in process to reflect best practices throughout document and where students can report various allegations of misconduct
- Under Part I, section A, item 12 Amnesty, added language to broaden existing amnesty provisions (not charging a student for a minor offense when actively helping another student) in sexual assault situations.
- Under Part I, section C, added NOTE regarding Pattern, Predation, Threat or Violence

- Under Part I, section C, item 1.b.1 Interim Action added language “that is deemed a continuous threat”
- 1.b.2. Immediate Temporary Suspension clarified initiation of conduct proceedings and added language, “that is deemed a continuous threat”
- 1.b.2. added NOTE regarding review of Immediate Temporary Suspension/Interim Action and off campus courses/activities
- Under Part I, Section C, added item 3. Voluntary Resolution Process in which a university official may allow an informal resolution process on a referral of misconduct at any point prior to or during the conduct process.
- Under Part I, Section C, item d. Informal Resolution Process, removed mediation language
- Under Part I, Section C, item 4. Hearings, added NOTE, “investigator may assist the resource person or committee chairperson during the hearing.”
- Under Part I, Section C, Item 6. Conduct Appeal Procedures, changed appeal deadlines from five (5) university working days to three (3) days for submission of appeal and responses.

XIII.B.1.e. TTUHSC: Approve acceptance of a Permanent Right of Access and Use of TTUHSC land at the Odessa campus to ONCOR (Electric Company).—  
 The Board approved a permanent right of access and use of a 0.022 acre (958.32 square foot) parcel of Texas Tech University Health Sciences Center (“TTUHSC”) land, located in Odessa, Texas, by ONCOR. This right of access and use is for the Permian Basin Academic Facility project; and (ii) coordination with the project’s final architectural and engineering plans. This request was approved administratively by the president and the chancellor. The TTUHSC Right of Access Land Survey (included as Exhibit A for this item) is included herewith as Attachment No. 5.

To support the construction of the new Permian Basin Academic Facility, an electrical service and infrastructure corridor will be required by ONCOR, the electric company. The utility company will pay



all costs associated with planning, constructing and maintaining this proposed connector and any related work. Final engineering plans of the proposed utility corridor will be provided to TTUS for review and coordination with the Permian Basin Academic Facility project. Additionally, ONCOR will be required to return the property to original condition or an acceptable state.

- XIII.B.1.f. TTUHSC: Approve naming of the Permian Basin Academic Facility building.—The Board approved the naming of the new Permian Basin Academic Facility building at the Tech University Health Sciences Center - Permian Basin campus as the “Academic Classroom Building.” This request was approved administratively by the president and the chancellor.

In August 2016, the Board of Regents approved construction of the Permian Basin Academic Facility on the Tech University Health Sciences Center - Permian Basin campus with a total budget of \$22,300,000.

The project is constructing a new 51,000 GSF building centrally sited on the Permian Basin campus, located in Odessa, Texas. The proposed structure and its adjacency to other facilities will provide accessibility and promote the use by the campus community in order to continue to meet current and upcoming programmatic changes. The project will include academic space for lecture halls & classrooms, research laboratories, faculty/researcher and staff offices, education and conference center, specialized instruction and other support spaces. Classrooms to include extensive data communications and HealthNet distance learning capabilities. The scope of the project also includes site utility infrastructure work, landscape enhancements, and public art.

- XIII.B.1.g. ASU: Approve FY 2019 holiday schedule.—The Board approved the FY 2019 holiday schedule for Angelo State University as presented on the following page. This request was approved administratively by the president and chancellor.

**ANGELO STATE UNIVERSITY  
Holiday Schedule for 2018-2019**

	<b>DATE</b>	<b>DAY OF WEEK</b>	<b>HOLIDAY</b>
<b>2018</b>	September 3	Monday	Labor Day
	November 22	Thursday	Thanksgiving Day
	November 23	Friday	Thanksgiving Day
	December 24	Monday	Winter Holiday
	December 25	Tuesday	Winter Holiday
	December 26	Wednesday	Winter Holiday
	December 27	Thursday	Winter Holiday
	December 28	Friday	Winter Holiday
	December 31	Monday	Winter Holiday
<b>2019</b>	January 1	Tuesday	Winter Holiday
	January 21	Monday	Martin Luther King Day
	May 27	Monday	Memorial Day
	July 4	Thursday	Independence Day

**TOTAL ALLOWABLE HOLIDAYS: 13**

NOTE: University employees who wish to observe Rash Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday may do so, but must use their vacation leave.

State law provides for seventeen (17) state holidays in FY 2019. In FY 2019, four (4) holidays fall on weekends and cannot be substituted for other regular working days. The result is thirteen (13) observable holidays for FY 2019

XIII.B.1.h. ASU: Approve revisions to Traffic and Parking regulations and fees.—The Board approved revisions to the Angelo State University Traffic and Parking Regulations, included herewith as Attachment No. 6 (ASU Traffic and Parking Regulations 2018-2019 ) and fee schedule as set out below. This request was approved administratively by the president and the chancellor.

**Executive Summary**

Propose authorization of the regulations and fees with minor changes to regulations and fee

decreases as a result of added parking zone.

Amend the Regulations applicable to Angelo State University as follows:

## II. Angelo State University Police Department

~~E. V.T.C.A., Penal Code, Section 46.03, provides that a person commits a felony offense, if the person carries a firearm, illegal knife, club, or other prohibited weapon listed in Section 46.05(a) on the physical premises of an education institution.~~

## III. Vehicle Regulations

E. A faculty/staff permit is to be used by the registering faculty or staff member only, and its use is not transferrable to another person for any reason. If your vehicle is being repaired or is inoperable, you may transfer your hang tag to the vehicle you will be driving temporarily or obtain a temporary permit from **Parking Services** or the University Police Department.

G. Angelo State University issues the following parking permits:

- 5. "E" zone – Extended parking for outer lots includes:
  - a. Foster Field Lot (P21) off Jackson Street.

## IV. Vehicle Registration

A. Permits are issued for a full academic year (August to August) or on a semester basis. Vehicle registration fees are as follows:

### **Fulltime Faculty/Staff "A" Zone and Non-University Employees**

Permits must be paid in person at Parking Services and are non-refundable.

Full Year Permit (per vehicle) may be deducted from university employees'

paychecks at a monthly rate.

For two vehicle pricing, permits must be purchased at same time.

Single or Two Vehicle(s)	
Single Permit (August – August)	\$7290.00
Two Vehicles (August-August)	\$117444.00

**Part Time /Temporary/Casual Employees “A” Zone and Non-University Employees**

Monthly Permit- Must be paid in person at Parking Services. Non-refundable.

Automobiles or Motorcycles	
Monthly Permit (Rate based on months employed)	\$5.00

**Commuter Students “B” Zones**

Automobiles or Motorcycles	
Fall Yearly (August-August)	\$7290.00
Fall Semester Only (August-December)	\$50.00
Spring/Summer (January – August)	\$6480.00
Spring Semester Only (January-May)	\$50.00
Summer Semester Only (May-August)	\$50.00

**Residential Students “C” Zones**

Automobiles or Motorcycles	
Fall Yearly (August-August)	\$7290.00
Fall Semester Only (August-December)	\$50.00
Spring/Summer (January – August)	\$6480.00
Spring Semester Only (January-May)	\$50.00
Summer Semester(s) Only (May-August)	\$50.00

**Student Reserved Parking “D” Zones**

Academic Upper Lot (P-39) only –

Carr EFA Lot (P-42) only –

“General Use” A/B/C/D Zones included

Automobiles or Motorcycles	
Flat Fee (per vehicle)	\$120

**Student Two Vehicle Permits**

For two vehicle pricing, permits must be purchased at same time.

**Reserved “D” Zones Not Offered in Combination**

Two Vehicles	
Fall Yearly (August – August)	\$130.00
Fall Semester Only (August-December)	\$80.00
Spring/Summer (January-August)	\$110.00
Spring Semester Only (January-May)	\$80.00
Summer Semester(s) Only (May-August)	\$80.00

**Student Extended Parking “E” Zones**

Automobiles or Motorcycles	
Fall Yearly (August-August)	\$36.00
Fall Semester Only (August-December)	\$25.00
Spring/Summer (January – August)	\$30.00
Spring Semester Only (January-May)	\$25.00

VI. Parking Zones

G. Students purchasing an “E” extended zone permit must park in the extended parking lots, currently lot P21 off Jackson Street.

I. “B”, “D”, “E” zones are in effect and enforced from 7:30 a.m. to 1:00 p.m., Monday through Friday. After 1:00 p.m., “B”, “D”, “E” zones are open for general use with a valid parking permit. “E” zone permits may park in “B” zones during the summer semesters when the shuttle service is not operating.

Q. Spaces marked for “Alternative Fuel” vehicles are reserved for vehicles that meet the definition of alternative fuel. Vehicle parking in these spaces must also abide by the lot zone designation. Currently these spaces are only available in lot P-13 and are zone for “C” parking permit holders.

XIII.B.1.h-1. TTU: Approve agreement between Texas Tech University and the University of Louisiana Monroe.—The Board authorized the president, or his designee, to approve an agreement between Texas Tech University (“TTU”) and the University of Louisiana Monroe (“ULM”) related to a home football game to be played on September 11, 2021 at Jones AT&T Stadium in Lubbock, Texas. This request

was approved administratively by the president and the chancellor.

Texas Tech University (“TTU”) agrees that its football team will play the University of Louisiana Monroe (“ULM”) in a home football game, to be played at Jones AT&T Stadium in Lubbock, Texas on September 11, 2021. In consideration of ULM’s participation in the event, TTU shall pay ULM a game guarantee of \$1.2 million. This conforms to the typical arrangement between a member of a Power 5 Conference seeking to play a single home game with a Football Bowl Subdivision (FBS, “Group of 5”) opponent.

- XIII.B.1.i. TTU and TTUSA: Approve FY 2019 holiday schedule.—The Board approved the FY 2019 holiday schedule for Texas Tech University and Texas Tech University System Administration as presented below. This request was approved administratively by the president and the chancellor.

**TEXAS TECH UNIVERSITY  
&  
TEXAS TECH UNIVERSITY SYSTEM ADMINISTRATION  
Holiday Schedule for 2018-2019**

	<b>DATE</b>	<b>DAY OF WEEK</b>	<b>HOLIDAY</b>
<b>2018</b>	September 3	Monday	Labor Day
	November 22	Thursday	Thanksgiving
	November 23	Friday	Thanksgiving
	December 24	Monday	Winter Break
	December 25	Tuesday	Winter Break
	December 26	Wednesday	Winter Break
	December 27	Thursday	Winter Break
	December 28	Friday	Winter Break
	December 31	Monday	Winter Break
	<b>2019</b>	January 1	Tuesday
January 21		Monday	Martin Luther King, Jr. Day
May 27		Monday	Memorial Day
July 4		Thursday	Independence Day

**TOTAL ALLOWABLE HOLIDAYS: 13**

NOTE: State law provides for seventeen (17) state holidays in FY 2019. In FY 2019, four (4) holidays fall on weekends and cannot be substituted for other regular working days. The result is thirteen (13) holidays for FY 2019

XIII.B.1.j. TTUHSC: Approve FY 2019 holiday schedule.—The Board approved the FY 2019 holiday schedule for Texas Tech University Health Sciences Center (“TTUHSC”) as presented on the following page. This request was approved administratively by the president and the chancellor.

**TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER  
Holiday Schedule for 2018-2019**

	<b>DATE</b>	<b>DAY OF WEEK</b>	<b>HOLIDAY</b>
<b>2018</b>	September 3	Monday	Labor Day
	November 22	Thursday	Thanksgiving Day
	November 23	Friday	Thanksgiving Holiday
	December 24	Monday	Christmas Holiday
	December 25	Tuesday	Christmas Holiday
	December 31	Monday	New Year’s Holiday
<b>2019</b>	January 1	Tuesday	New Year’s Holiday
	January 21	Monday	Martin Luther King, Jr. Day
	May 27	Monday	Memorial Day
	July 4	Thursday	Independence Day

**TOTAL ALLOWABLE HOLIDAYS: 10**

NOTE: State law provides for 17 state holidays. In FY 2019, four (4) holidays fall on a weekend and cannot be substituted for other regular working days. The state will observe thirteen (13) holidays in FY 2019, which is one (1) less than FY 2018. TTUHSC will observe 10 holidays. An additional three (3) days of holiday entitlement will be accrued to employees’ holiday comp balance at the rate of two hours per month with a maximum accrual of 24 hours.

Under the provisions of Article V of Senate Bill 5, 73<sup>rd</sup> Legislature, Regular Session, a state employee is entitled to observe optional holidays, such as Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday. Since

the university is closed on scheduled holidays, employees who wish to take an optional holiday will be required to use vacation leave or compensatory time.

XIII.B.1.k. TTUHSC: Approve revisions to the Parking Regulations.—The Board approved the Texas Tech University Health Sciences Center Parking Regulations as set out below. This request was approved administratively by the chancellor and the president.

**a. Paragraph XI.G.**

**Disabled Veteran Parking**

A vehicle may park in disabled spaces as long as:

1. The vehicle is being operated by a Disabled Veteran or handicapped person.
2. The vehicle displays the appropriate state issued placard or license plates.

TTUHSC requires a vehicle to display a parking permit issued by the institution, including disabled spaces, but may not charge for the parking permit (except as indicated below):

1. This does not apply to disabled space located in controlled access parking, areas temporarily designated for special events, or areas temporarily prohibited due to health or safety concerns.
2. This does not entitle a person to park in a space that has not been designated as disabled space, unless that person has been granted a parking permit for that space.

When parking on campus in non-handicapped designated parking, the driver is required to park in spaces authorized by their permit type.

Privileges apply to the registered Disabled Veteran only and not to anyone else driving the vehicle.

Parking benefits begin upon receipt of appropriate documentation. Please contact the Parking Services Office for additional assistance.



**b. Paragraph XVII**

Parking Fee and Refund Schedule is attached on the following page, but there are no changes in these amounts.

**c. Full Parking Regulations**

The current Parking Regulations is included herewith as Attachment No. 7 (TTUHSC Parking Regulations 2018-2019).

**XVII. Parking Fees and Refunds – Texas Tech University Health Sciences Center**

Rates not to exceed those listed in the table below.

**Parking Fees and Refunds – Texas Tech University Health Sciences Center**

2018- 2019 Rates Through	Faculty/Staff Reserved Space		Faculty/Staff Area Reserved		Two-Wheeler	
	12 months		12 months		12 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Sep. 30	\$582.00	\$528.50	\$164.40	\$145.70	\$42.00	\$33.50
Oct. 31	533.50	480.00	150.70	132.00	38.50	30.00
Nov. 30	485.00	431.50	137.00	118.30	35.00	26.50
Dec. 31	436.50	383.00	123.30	104.60	31.50	23.00
Jan. 31	388.00	334.50	109.60	90.90	28.00	19.50
Feb. 28	339.50	286.00	95.90	77.20	24.50	16.00
Mar. 31	291.00	237.50	82.20	63.50	21.00	12.50
Apr. 30	242.50	189.00	68.50	49.80	17.50	9.00
May. 31	194.00	140.50	54.80	36.10	14.00	5.50
Jun. 30	145.50	92.00	41.10	22.40	10.50	2.00
Jul. 31	97.00	43.50	27.40	8.70	7.00	0.00
Aug. 31	48.50	0.00	13.70	0.00	3.50	0.00

2018- 2019 Rates Through	Commuter		Commuter		Extended Commuter	
	12 months		9 months		14 months	
	Cost	Refund	Cost	Refund	Cost	Refund
Jul. 31					\$125.30	\$111.35
Aug. 31					116.35	102.40
Sep. 30	\$107.40	\$93.45	\$80.55	\$66.60	107.40	93.45
Oct. 31	98.45	84.50	71.60	57.65	98.45	84.50
Nov. 30	89.50	75.55	62.65	48.70	89.50	75.55
Dec. 31	80.55	66.60	53.70	39.75	80.55	66.60
Jan. 31	71.60	57.65	44.75	30.80	71.60	57.65
Feb. 28	62.65	48.70	35.80	21.85	62.65	48.70
Mar. 31	53.70	39.75	26.85	12.90	53.70	39.75
Apr. 30	44.75	30.80	17.90	3.95	44.75	30.80
May. 31	35.80	21.85	8.95	0.00	35.80	21.85

Jun. 30	26.85	12.90			26.85	12.90
Jul. 31	17.90	3.95			17.90	3.95
Aug. 31	8.95	0.00			8.95	0.00

Refunds are based on the schedule.

Refunds will not be given unless identifiable remnants of the permit (s) are presented at the time of the refund request.

Additional Permits (after two)	\$2.00
Replacement Permits w/identifiable remnants	
Non-transferable permit (w/identifiable remnants)	\$2.00
Transferable permit – 1 <sup>st</sup> Replacement	\$5.00
Transferable permit – 2 <sup>nd</sup> Replacement	\$10.00
Temporary Permits (Non-Refundable)	
Commuter Area Parking per Week	\$2.00
Faculty/Staff Area Parking per Week	\$3.00
Reserved Space per Week	\$6.00

XIII.B.1.I. TTUHSC: Approve modification of endowment.—

The Board approved modification of the Don and Sybil Harrington Foundation and Mary E. Bivins Foundation Endowed Chair of Excellence in Geriatric Oncology to include the use of earnings to support initiatives within the Geriatric Oncology program. This request was approved administratively by the president and the chancellor.

The modification of the endowment includes an addition to the criteria as follows:

**CRITERIA:** These funds will establish a \$1.5 million endowment to support a chair in the School of Medicine, Department of Internal Medicine, on the Amarillo campus in the area of geriatric oncology. This clinician will be a board-certified geriatrician with a strong interest in the principles of geriatric care as it relates to treating geriatric patients with cancer. Earnings from the endowment may be used to recruit and train a clinical educator in the field of geriatrics with experience in the care of geriatric patients. *Earnings from the endowment may also be used to support the comprehensive Geriatric Oncology Clinic, cancer screening events, and education, with an emphasis on educational outreach, including, but not limited to, educational conferences or symposia. (REVISION)*

XIII.B.1.m. TTUHSC El Paso: Approve FY 2019 holiday schedule.—The Board approved the following FY

2019 holiday schedule for Texas Tech University Health Sciences Center at El Paso (“TTUSHC El Paso”) as presented below. This request was approved administratively by the president and the chancellor.

**TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER  
at EL PASO  
Holiday Schedule for 2018-2019**

	<b>DATE</b>	<b>DAY OF WEEK</b>	<b>HOLIDAY</b>
<b>2018</b>	September 3	Monday	Labor Day
	November 22	Thursday	Thanksgiving Day
	November 23	Friday	Thanksgiving Holiday
	December 24	Monday	Christmas Holiday
	December 25	Tuesday	Christmas Holiday
	December 31	Monday	New Year’s Holiday
	<b>2019</b>	January 1	Tuesday
January 21		Monday	Martin Luther King, Jr. Day
May 27		Monday	Memorial Day
July 4		Thursday	Independence Day Holiday

**TOTAL ALLOWABLE HOLIDAYS: 10**

NOTE: State law provides for 17 state holidays. In FY 2019, four (4) holidays fall on a weekend. The state will observe fourteen (13) holidays in FY 2019, which is one (1) less than in FY 2018. TTUHSC El Paso will observe ten (10) holidays.

An additional three (3) days of holiday entitlement will be accrued to employees’ holiday comp balance at the rate of two hours per month with a maximum accrual of 24 hours.

Under the provisions of Article V of Senate Bill 5, 73<sup>rd</sup> Legislature, Regular Session, a state employee is entitled to observe optional holidays, such as Rosh Hashanah, Yom Kippur, Cesar Chavez Day and Good Friday. Since the university is closed on scheduled holidays, employees who wish to take an optional holiday will be required to use vacation leave or compensatory time.

XIII.B.1.n. TTUS: Approve Texas CLASS as an authorized investment vehicle in the Short/Intermediate Term Investment Fund (SITIF).—The Board authorized

Texas CLASS as an investment vehicle in the Short/Intermediate Term Investment Fund (“SITIF”). Texas CLASS falls under investments as described in Section 7.1.c (cash pool) of the Short/Intermediate Term Investment Fund Policy Statement. This request was approved administratively by the president and the chancellor.

Texas CLASS is a local government investment pool, as are existing investment vehicles TexPool and LOGIC. The fund retains Public Trust Advisors (“PTA”), LLC, as its investment advisor and administrator. PTA has offices in Austin, Dallas, & Houston.

### Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
  - (a) ASU: Report dated February 28, 2018 for fiscal year 2018 (available for review upon request);
  - (b) TTU: Report dated February 28, 2018 for fiscal year 2018 (available for review upon request); and
  - (c) TTUHSC: Report dated February 28, 2018 for fiscal year 2018 (available for review upon request).
  - (d) TTUHSC El Paso: Report dated February 28, 2018 for fiscal year 2018 (available for review upon request).
  
- (2) TTUHSC and TTUHSC El Paso: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules* – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, Regents' Rules, the board delegates to the presidents of health related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior

review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.” AND “Approval of the president is required for all component institution contract renewals, extensions or amendments. A list of those renewed, extended or amended contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to the board as an information item at the next regular board meeting.”

**TTUHSC:**

- (a) AMEND1731448-001 (REF CON1731448) Mitchell County Hospital District; Amendment to compensation format for San Angelo Work Camp (daily per diem) - Mitchell County Hospital onsite Wallace and San Angelo WC FY18-19; Increase of \$20,000.

**TTUHSC El Paso:**

- (a) 04739; El Paso County Hospital District, “Fellowship Support Agreement” for TTUHSC El Paso campus, Eighteen month support agreement with county hospital for 13 fellows, \$1,450,570.
- (b) 04943; El Paso County Clinical Services Inc., “Resident Support Agreement” for TTUHSC El Paso campus, Annual support for 183.17 residents to provide services at University Medical Center, \$12,867,590.

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

**TTU:**

- (a) Purpose of Consultant: Dr. Charles Keller was asked to provide medical insight for a computational biological research project within the Texas Tech University Department of Electrical & Computer Engineering. Dr. Keller’s expertise on children’s cancer, genetically engineered models and drug perturbation experiments are highly beneficial in formulating computational biology predictive models and subsequently generating medically relevant solutions. Dr. Keller provides insight on whether the obtained computational results adhere to biological insights and the required modifications to incorporate medical constraints. Dr. Keller’s engagement began February 4,

2018 and concluded February 8, 2018 and was completed for a total cost of \$5,000.00.

Dr. Keller was included as a paid consultant with the NIH grant proposal and the reviewers found no issue with his involvement and indicated an appreciation with his participation in the project.

**TTUHSC:**

- (a) CON2077989 Accreditation and Outcomes Solutions LLC; Consulting Agreement - Assist TTUHSC Office of CME in the process of obtaining ACCME re-accreditation.; \$19,000.
- (b) CON2053104 Society for Academic Emergency Medicine - SAEM; Consulting Agreement - Feasibility assessment of proposed Emergency Medicine Residency based on ACGME accreditation requirements; \$4,000.

**TTUHSC El Paso:**

- (a) 04862; Partners in Medical Education, Inc., "Consultant Services Agreement" for TTUHSC El Paso campus, RE: Consulting services for AGCME Residency site visit for Obstetrics & Gynecology department, \$8,000.

- (4) TTU and TTUHSC: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents' Rules*: "Notwithstanding Section 07.12.3.a, Regents' Rules, The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting."

**TTU:**

- (a) US PREP Data Project; Sara E. Beal, Research Associate, Education, Dean Office, and Principal Investigator; Bill and Melinda Gates Foundation; \$1,464,882 awarded.

**TTUHSC:**

- (a) Health Resources and Services Administration grant funding entitled "Health Center Cluster"; grant year 03/01/2018 through 02/28/2019; award amount \$2,912,253.
- (5) TTU: Emergency or exigent circumstances approval of employment contract by Section 07.12.3.g, *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) On April 13, 2018, Chairman Francis granted an exigent circumstances approval that authorized President Schovanec to execute an employment agreement with Marlene Stollings to be the head coach of the TTU women’s basketball program. In advance of the Chairman’s action, all regents were provided information regarding the terms of the proposed employment agreement.

(6) 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 approval by the president, with notice provided to the board via an item in the information Agenda for the next meeting of the board.”

- (a) The President has approved establishment of the Center for Early Head Start (EHS) in the College of Human Sciences as part of the University’s Quality Enhancement Plan. The center’s mission is to host lab classes, practicum students, and researchers in a variety of areas to meet the academic mission of Texas Tech. EHS welcomes students and faculty from various disciplines to conduct research at facility located In East Lubbock, hosts local conferences for early childhood professionals, engaging scholars to work on policy briefs related to prevention, risk and resilience for families living in or near the poverty line, as well as the impact of quality early learning programs for both families and their young children.

The center will be a federally funded service, teaching and research program with a focus on supporting families with young children. They anticipate that becoming a Center will afford the more opportunities to seek grant funding, grant collaborations and enhance status in the academic community.

Dr. Stephanie Shine serves as Executive Director and grant writer.

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

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

XIV. REPORTS OF STANDING COMMITTEES.—At 9:00 am, at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

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

Committee Chair John Walker reported that the Academic, Clinical and Student Affairs Committee met in open session on May 17, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.A.1. ASU: Approve appointment with tenure.—The Board approved granting tenure to the following faculty member in accordance with his recent appointment to Angelo State University effective August 23, 2018.

Andrew A. Tiger, Ph.D., new associate professor and chair, Department of Management and Marketing, College of Business, effective August 23, 2018. Dr. Tiger was formerly a tenured professor of management in the John Massey School of Business at Southeastern Oklahoma State University in Durant, Oklahoma.

XIV.A.2. ASU: Approve emeritus appointments.—The Board approved to confer the title of distinguished professor emeritus to Dr. Nancy G. Allen, Ph.D. and Mark S. Sonntag, Ph.D. for their long and faithful service to Angelo State University.

Dr. Nancy G. Allen received her Ph.D. in English from Texas Tech University. Dr. Allen received multiple recognitions for her contributions to teaching and program development at Angelo State University. In recognition of her development of the Writing Center, a vital transition point in students' academic lives, she was elected to serve as a Representative to the Executive Committee of the National Association of Writing Centers from 1986-91. Moreover, between 1996 and 1998, she served as Peer Assistant to the Texas Educator Preparation Improvement Initiative. Finally, in 2004 the ASU Alumni Association honored Dr. Allen's contribution to student success by awarding her as the Distinguished Faculty Member from the College of Liberal and Fine Arts.



After 32 years of distinguished service as an assistant, associate, and full Professor of English, as the Head of the Department of English, and as the Vice Provost and Interim Provost, Dr. Allen retired on May 31, 2015.

Dr. Mark S. Sonntag received his Ph.D. in Science Education from the University of Colorado. In addition to this teaching, Dr. Sonntag maintained an active research program through his time at Angelo State University, writing grants, mentoring students, and presenting his research at professional meetings. As the Planetarium Director, he was actively committed to delivering inspiring education at all levels, from preschoolers to senior citizens.

Dr. Sonntag retired after 31 years of distinguished service as a teacher, scholar and Director of the Planetarium, demonstrating an exemplary record of teaching, contributions in the field of Astronomy, and especially his extraordinary service to students at Angelo State University and to the community of San Angelo. Dr. Sonntag retired on August 10, 2016.

- XIV.A.3. ASU: Approve the addition of the Master of Science degree with a major in Professional School Counseling.—The Board approved the new degree program request for the Master of Science degree with a major in Professional School Counseling and authorized 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 begin in fall 2018.

Projected student enrollment in the program is shown in Table 1. Projected five-year costs and funding for the proposed program are shown in Table 2. Costs are projected at \$482,748 and revenue is projected at \$1,578,776.

Table 1. Five-Year Enrollment Projections

<u>YEAR</u>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>Headcount<sup>1</sup></b>	165	240	300	360	420
<b>FTSE<sup>2</sup></b>	132	192	240	288	336
<b>Attrition</b>	20	25	30	35	40
<b>Graduates</b>	0	80	100	120	140

<sup>1</sup> Headcount assumes 110 new students and 55 students transferring existing 36 hour program.

<sup>2</sup> Full Time Student Equivalentents assume 80% of full SCH load.

Table 2. Five-Year Costs and Funding Sources

Five-Year Costs		Five-Year Funding	
Personnel	\$452,748 <sup>1</sup>	Reallocated Funds	\$0
Facilities and Equipment	\$20,000	Anticipated New Formula Funding	\$574,560
Library, Supplies, and Materials	\$0	Designated Tuition and Fees	\$1,004,216
Other	\$10,000	Other	\$0
<b>Total Costs</b>	<b>\$482,748</b>	<b>Total Funding<sup>2</sup></b>	<b>\$1,578,776</b>

<sup>1</sup> Personnel costs include new faculty only since existing faculty are teaching courses in the current program.

<sup>2</sup> Funding includes only new revenue from the 12 additional credit hours required in the current program.

- XIV.A.4. ASU: Approve the addition of the Master of Social Work degree with a major in Social Work.—The Board approved the new degree program request for the Master of Social Work (“MSW”) degree with a major in Social Work within the Archer College of Health and Human Services and authorized 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 begin in fall 2019.

Table 1. Five-Year Enrollment Projections

YEAR	1	2	3	4	5
<b>Adv. Standing</b>					
<b>Headcount</b>	10	15	15	15	20
<b>FTSE<sup>1</sup></b>	13.3	20	20	20	26.7
<b>Attrition</b>	1	1	1	1	1
<b>Graduates</b>	0	9	14	14	14
<b>Non-Adv. Standing</b>					
<b>Headcount</b>	6	13	13	13	20
<b>FTSE<sup>1</sup></b>	8	17.3	17.33	17.33	26.7
<b>Attrition</b>	1	2	2	2	2
<b>Graduates</b>	0	0	5	7	7

<sup>1</sup> FTSE calculations are based on students taking 12 SCH in each semester. Full time for graduate students is considered 9 SCH per semester.

Table 2. Five-Year Costs and Funding Sources

<b>Five-Year Costs</b>		<b>Five-Year Funding</b>	
Personnel	\$1,422,282	Reallocated Funds	\$0
Facilities and Equipment	\$45,000	Anticipated New Formula Funding	\$586,913
Library, Supplies, and Materials	\$10,000	Designated Tuition and Fees	\$992,706
Other	\$20,000	Other	\$0
<b>Total Costs</b>	<b>\$1,497,282</b>	<b>Total Funding</b>	<b>\$1,579,619</b>

- XIV.A.5. ASU: Approve revisions to the admissions requirements at Angelo State University.—The Board approved revisions to the Admissions Requirements at Angelo State University, effective immediately.

Angelo State University is requesting authorization to modify existing admission standards for transfer students. Specifically, terminology changed from “not on disciplinary suspension” to “eligible to return to the institution most recently attended” to be inclusive of all restrictions.

Secondly, transfer students with 11 credits or less will need to meet regular admission for high school graduates. Transfer students with 12 college bearing credits or more with a 2.0 grade point average will be admitted.

Finally, transfer students with less than a 2.0 grade point average with an earned associate’s degree may be admitted under a file review.

**EXECUTIVE SUMMARY**

The recommended changes indicate a revision to the admission standards for transfer students. The proposed changes will align with ASU’s strategic goal of increasing enrollment of qualified transfer students.

The ASU OP 10.01, Undergraduate Student Admissions is included herewith as Attachment No. 8.

- XIV.A.6. TTU: Approve appointment with tenure.—The Board approved the granting of tenure for the faculty of Texas Tech University as listed below concurrently with their respective appointments.

William F. Brown, Ph.D., dean, College of Agricultural Sciences and Natural Resources and professor, Department of Animal and Food Sciences. Most recently a tenured professor at the University of Tennessee where he served as Dean for Research and Director of the Institute for Agriculture of the Tennessee Agricultural Experiment Station.

Jason Sowell, M.L.A, associate professor, Department of Landscape Architecture in the College of Agricultural Sciences and Natural Resources. Professor Sowell came to Texas Tech University from the University of Texas at Austin where he was a tenured associate professor in the Graduate Program in Landscape Architecture.

- XIV.A.7. TTU: Approve Master of Science in Library and Information Science.—The Board approved the new degree program, Master of Science in Library and Information Science, to be offered on-campus and online and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The Master of Science in Library and Information Science is a 36-hour online and face-to-face program including a three-hour practicum consisting of 120 field hours. The curriculum is focused on equipping graduates of the program with the skills needed to work with diverse populations in an ever-evolving global information society. It is an immersive program developed and taught by faculty librarians. The program centers on the following skill areas: (1) public services; (2) collection strategies and resource management; (3) information technology; and (4) organizational knowledge. The program is to be administered by the Graduate School while taught by faculty librarians of the University Libraries. Curriculum will entail new courses prepared by faculty librarians and existing courses taught by faculty in related fields in other Texas Tech University colleges. The program is planned to begin in Fall 2019.

Five-year costs and funding associated with the proposed degree are tabulated below. Personnel costs include two new faculty members to be hired in FY 2019 representing \$969,400 in salary (including fringes) over five years. Facilities, equipment, materials, and travel for marketing and recruitment are estimated to cost \$149,800. Total estimated costs are

\$1,119,200. Funding for the program is estimated to exceed the costs at a total of \$1,292,661. A current Librarian will be dedicated to the new program, whose salary over five years represents a reallocation of \$753,405. State formula funding and local tuition and fees will be generated at an estimated total of \$498,456 over five years, with an additional \$40,800 provided from Library operations.

<b>Five-Year Costs</b>		<b>Five-Year Funding</b>	
Personnel	\$969,400	Reallocated Funds	\$753,405
Facilities and Equipment	\$63,300	Anticipated New Formula Funding	\$73,028
Library, Supplies, and Materials	\$3,500	Designated Tuition and Fees	\$425,428
Other	\$83,000	Other	\$40,800
<b>Total Costs</b>	<b>\$1,119,200</b>	<b>Total Funding</b>	<b>\$1,292,661</b>

XIV.A.8. TTUHSC: Approve exception to nepotism policy.—The Board approved an exception to the nepotism policy. Santhosh K. G. Koshy, M.D. was recruited to Texas Tech University Health Sciences Center (“TTUHSC”) as professor and chair of the Department of Internal Medicine, School of Medicine. Dr. Koshy comes to the TTUHSC from the University of Tennessee, Memphis, Tennessee. His start date is July 1, 2018.

Lekha K. George, M.D. is the wife of Dr. Koshy. She will join TTUHSC as an associate professor in the Division of Nephrology, Department of Internal Medicine. Dr. George’s supervision, including her performance evaluations, promotions, reappointments, and compensation decisions will be provided by Allan Haynes, M.D., the School of Medicine’s associate dean for Faculty Affairs and professor in the Department of Urology. This arrangement will be re-evaluated at the end of every academic year to assure there is effective management of the conflict of interest and determine whether modifications are necessary.

XIV.A.9. TTUHSC: Approve revisions to the 2018-2019 Code of Professional and Academic Conduct of the Student Handbook effective August 1, 2018.—The Board approved revisions to the *Code of Professional and Academic Conduct of the Student Handbook 2018-2019* for Texas Tech University Health Sciences Center, to be effective August 1, 2018.

In relation to revisions under Part IV of the Student Handbook, on October 20, 2017, the Board of Regents approved updates to TTUHSC OP 51.03 with respect to Campus Sexual Assault to

bring the policy into compliance with recent revisions to Sec. 51.9363, Texas Education Code, and granted authority to the president of each institution to make conforming changes, as necessary, to the respective student handbooks and codes of student conduct. Accordingly, TTUHSC has revised Part IV of TTUHSC Student Handbook, relating to Title IX and Sexual Discrimination and Sexual Misconduct, to address updated definitions of prohibited behavior; updated and added provisions related to amnesty for students; protocols for informing students of TTUHSC's sexual assault policy; and protocols for responding to reports of sexual assault.

The TTUHSC Executive Summary of changes along with the Student Handbook Code of Professional Conduct 2018-2019 with proposed revisions is included herewith as Attachment No. 9.

- XIV.A.10. TTUHSC El Paso: Approve revisions to the 2018-2019 Code of Professional and Academic Conduct of the Student Handbook effective July 1, 2018.—The Board approved revisions to the institutional Student Handbook: Code of Professional and Academic Conduct for Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso"), to be effective July 1, 2018.

In relation to revisions under Part IV of the Student Handbook, on October 20, 2017, the Board of Regents approved updates to TTUHSC El Paso OP 51.03 with respect to Campus Sexual Assault to bring the policy into compliance with recent revisions to Sec. 51.9363, Texas Education Code, and granted authority to the president of each institution to make conforming changes, as necessary, to the respective student handbooks and codes of student conduct. Accordingly, TTUHSC El Paso has revised Part IV of TTUHSC El Paso Institutional Student Handbook, relating to Title IX and Sexual Discrimination and Sexual Misconduct, to address updated definitions of prohibited behavior; updated and added provisions related to amnesty for students; protocols for informing students of TTUHSC El Paso's sexual assault policy; and protocols for responding to reports of sexual assault.

The TTUHSC El Paso Executive Summary of changes along with the Student Handbook: Code of Professional and Academic Conduct 2018-2019 with proposed revisions is included herewith as Attachment No. 10.

- XIV.A.11. TTUHSC El Paso: Authorize president to execute consulting contract with Association of Academic Leadership.—The Board authorized the president to execute a contract with the Association of Academic Leadership (“AAL”) to provide their expertise in dental curriculum development for the Woody L. Hunt School of Dental Medicine (“WLHSDM”).

Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) recognizes the need to obtain expert consulting services to assist with the development of the pre-doctoral curriculum for WLHSDM. Consultant will assist with the development and completion of the dental curriculum that fulfills the curricular requirements mandated by Texas Higher Education Coordinating Board (“THECB”) and Commission on Dental Accreditation (“CODA”). The curriculum will be designed to train general practitioners in the region (west Texas and southern New Mexico), and to align with the curricular innovations already occurring at the Paul L. Foster School of Medicine (“PLFSOM”).

This expense contract will be for a total value not to exceed \$156,250.00 and will be effective as of May 1, 2018 and will end on October 31, 2018. (Finance and Administration Committee Chairman Steinmetz authorized a May 1 start date for this contract, prior to approval by the full Board, under the Regents’ Rules provision that limits payments to the consultant to no more than \$25,000 unless and until the full Board approves the contract.)

#### XIV.B. REPORT OF THE AUDIT COMMITTEE

Committee Chair Mickey Long reported that the Audit Committee met in open session on May 17, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XIV.B.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 11 (TTUS FY 2018 Prioritized Audit Plan).

- XIV.B.2. Executive Session.— At 1:51 pm, the Audit Committee convened into Executive Session, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, as authorized

by Sections 551.071, 551.074 and 551.076 of the *Texas Government Code*.

- XIV.B.3. Open Session.—At 2:12 pm, the Audit Committee reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a committee.

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

#### XIV.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chair John Esparza reported that the Facilities Committee met in open session on May 17, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XIV.C.1. ASU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Angelo State University Five-Year Capital Projects Plan and authorized the submission of Angelo State University's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").

The ASU Five-Year Capital Projects Plan and the ASU Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 12 and Attachment No. 13, respectively.

- XIV.C.2. TTU: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved, as revised, the updated Texas Tech University Five-Year Capital Projects Plan and authorized the submission of Texas Tech University's Capital Expenditure Plan ("MP1") Summary Report to the Texas Higher Education Coordinating Board ("THECB").

The TTU Five-Year Capital Projects Plan and the TTU Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 14 and Attachment No. 15, respectively.



- XIV.C.3. TTUHSC: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and authorized the submission of Texas Tech University Health Sciences Center’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC Five-Year Capital Projects Plan and the TTUHSC Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 16 and Attachment No. 17, respectively.

- XIV.C.4. TTUHSC El Paso: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University Health Sciences Center at El Paso Five-Year Capital Projects Plan and authorized the submission of Texas Tech University Health Sciences Center at El Paso’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUHSC El Paso Five-Year Capital Projects Plan and the TTUHSC El Paso Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 18 and Attachment No. 19, respectively..

- XIV.C.5. TTUSA: Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 report.—The Board approved the updated Texas Tech University System Five-Year Capital Projects Plan and authorized the submission of Texas Tech University System’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”).

The TTUSA Five-Year Capital Projects Plan and the TTUSA Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint are included herewith as Attachment No. 20 and Attachment No. 21, respectively..

- XIV.C.6. ASU: Approve contract amendment for third-party hiring of design professional for renovation of the Food Service Center.—The Board approved amending the Institution’s Food Service Agreement with Compass Group, USA, Inc. (“Compass Group”) to instruct and allow Compass Group to contract with a

design professional. Chartwells Higher Education Dining Services, a subsidiary of the Compass Group, has a food service contract with ASU that includes a credit for approximately \$1.7 million available either in services or cash to the Institution for the purpose of funding capital improvements to the dining area. ASU and Chartwells mutually desire to use the \$1.7 million credit to fund a contract between Chartwells and a design professional to provide Stage 1 and Stage 2 Design Services with an expected budget of \$620,120. Although TTUS and ASU will not be parties to the contract between Chartwells and the design professional, they shall be third-party beneficiaries of the contract, they shall retain the ability to approve the choice of the design professional, and the design services rendered shall be subject to the specifications and instructions of TTUS and ASU. In the event that Stage 1 services as rendered do not meet the needs of TTUS and ASU, then they shall have the ability as a third-party beneficiary to terminate the rendering of services to Chartwells and prevent the further expenditure of funds against the \$1.7 million credit. The entire project has an anticipated budget of \$7,517,975. Upon board approval at a future meeting, TTUS and ASU shall contract for a general contractor.

The Institution's existing Food Service Center building with 27,904 GSF was originally constructed in 1968. The proposed project will program and design the remodel of approximately 19,000 SF which includes the Cafeteria, Food Service Center and Roscoe's Den. The kitchen area will be refinished with quarry tile, moisture resistant wall coverings, and new food service equipment. The cooking ventilation and fire protection system will be updated. The cafeteria management offices will have interior finishes refurbished. The cafeteria's dining area will be redesigned to meet current and future dining needs and include new interior finishes, furniture and fixtures. A new 2,500 amp electrical service will be included for the building, as well as electrical distribution and lighting.

An amendment to the Chartwells Agreement will quantify the scope (programming/planning; food service concepts; preliminary specifications for FF&E; preliminary budget; schematic design; design development; statement of probable cost; contract documents and specifications; and construction and administration) and cost of design professional services for capital improvements funded by Chartwells and will require any agreement with the Compass Group's associated design professionals to provide that the Institution (i) is a third party beneficiary as to such design services; and (ii) is granted the right to use any plans, drawings, and specifications developed

by the Compass Group's associated design professionals for the Institution's Food Service Center renovation project.

The ASU Approve contract amendment for third-party hiring of design professional for renovation of the Food Service Center PowerPoint is included herewith as Attachment No 22

- XIV.C.7. TTU: Authorize award of the Construction Manager at Risk contract for the Weeks Hall Renovation project.—The Board authorized, with Regent Lewis recusing on the item, the chancellor or the chancellor's designee to (i) award the construction manager at risk contract and proceed with pre-construction services for the Weeks Hall Renovation project in the amount of \$25,000; and (ii) waive the use of a Construction Manager Agent. The pre-construction services were included in the previously Board approved Stage I design budget of \$975,000 funded with Higher Education Assistance Fund ("HEAF") cash.

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

In December 2017, the Board of Regents approved a Stage I design services budget of \$975,000.

The proposed project would provide abatement and complete renovation of the existing three-story, 67,234 GSF Weeks Hall, which was originally constructed in 1958 as a women's dormitory. The building is listed on the Texas Historical Register. The facility would be programmed as office space for faculty, administration and staff. Due to the age and years of vacancy the facility requires full scale interior demolition and installation of new interior finishes, HVAC, lighting/electrical and plumbing; installation of a fire suppression and alarm system as well as life safety upgrades and ADA modifications. TTU anticipates tying the building into the campus steam and chilled water with new service via direct bury versus a stand-alone plant. The project would be designed to comply with all applicable federal, state, and local laws, regulations, and codes; thereby bringing the existing building into full compliance with current life safety codes and ready for occupancy once again. The project would also include landscape enhancements and public art.

The TTU Authorize award of the Construction Manager at Risk contract for the Weeks Hall Renovation project PowerPoint is included herewith as Attachment No. 23.

- XIV.C.8. TTUS: Approve amendment to Chapter 08 (Facilities), Regents' Rules, regarding a feasibility study option.—The Board approved an amendment to Chapter 08 (Facilities) to add a feasibility study option for potential major construction projects.

The proposed amendment would put in place an approval process that could be used when a feasibility study needs the assistance of a design professional. This process would involve:

- Facilities Planning & Construction (FP&C) could issue an RFQ to solicit proposals from design professionals, with all regents receiving prior notice before the RFQ is issued, and with submissions then going through FP&C's usual review and selection process.
- The amount a design firm could be paid for the feasibility study phase would be capped at \$250,000.
- When a design firm has been identified, all regents would receive information about the selected firm and how all competing firms were scored/ranked, and then regents would have 10 days during which they could get answers to any questions they may have and/or take any concerns they may have to the Facilities Committee chair.
- When the 10-day period has passed and if the Facilities Committee chair deems it appropriate, the Facilities Committee chair could authorize FP&C to execute a contract with the selected design firm.
- When the feasibility study is complete and if the proposed project is ready to go forward, the project proposal would go to the full Board for a Stage 1 approval.

The Policy that governs a feasibility study option for major construction projects along with the proposed amendments to Section 08.01.3, *Regents' Rules* is included herewith as Attachment No. 24.

- XIV.C.9. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 25 (The TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (4/25/2018)) and Attachment No. 26 (TTUS Report on

Facilities Planning and Construction projects (project data as of 4/27/18) PowerPoint).

#### XIV.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chair John D. Steinmetz reported that the Finance and Administration Committee met in open session on May 17, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XIV.D.1. ASU: Authorize president to execute a contract amendment with Follett Higher Education Group, Inc.—The Board authorized the president to approve and execute a contract extension with Follett Higher Education Group, Inc. (“Follett”) to provide bookstore services and capital investment improvements to the campus bookstore at Angelo State University (“ASU”).

The current contract with Follett previously approved by the Board of Regents in May of 2013 had an original term of three years beginning June 1, 2013 through May 31, 2016 with the option to renew for two (2) one-year terms.

The president of Angelo State University recognizes the need to provide a quality academic bookstore on the Angelo State University campus and therefore requests to extend the existing contract with Follett effective June 1, 2018, through May 31, 2028. The extension includes a clause that the agreement may be terminated, without penalty, by either party with or without cause by giving at least one hundred twenty (120) days written notice of such termination.

The extended agreement alters the percentage of gross revenue from a range of 14.1% - 15.1% in the current agreement to a range of 13.1% - 15.1% in the extended agreement. This new agreement also includes an annual commission guarantee of 90% of prior year’s actual commissions, just as the current agreement does. Based on the sales from 2016-2017, the new agreement will provide an estimated \$3,227,669 for the ten year period. This amount includes a textbook scholarship contribution of \$5,000 annually. There will also be a one-time investment of \$350,000 for the renovation of the current store front making the space more open, inviting, and accessible to the ASU Community. Additionally, ASU is engaged in a pilot of the

Follett course material fee program (IncludED). The program provides course material access to all students in a participating section on or before the first day of class while generating significant savings to students and increasing market share and commissions to ASU. There are 388 students participating in the spring pilot, and the average savings per student is \$84.18 per section.

XIV.D.2. TTU: Approve budget adjustment for the 2018 Hazlewood distribution.—The Board approved a budget adjustment for the period March 2, 2018 through May 18, 2018 as listed on the page that follows.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM  
(March 2, 2018 – May 18, 2018)

Activity	Source of Funds		Expense
	Other	Income	
<b>Board Approval</b>			
<b>Hazlewood Distribution</b>		<b>\$1,713,273</b>	<b>\$1,713,273</b>
This budget adjustment is to approve funds received from the Eighty-fifth Legislature General Revenue appropriation distributed to TTU in the amount of \$1,086,835 and funds received from the Military and Veterans Exemption endowment distributed to TTU in the amount of \$626,438. Funds received will be utilized for summer school faculty salaries and operating expenses.			
<b>Total</b>		<b>\$1,713,273</b>	<b>\$1,713,273</b>

XIV.D.3. TTU: Approve acceptance of gift-in-kind benefitting Texas Tech University Southwest Collection/Special Collections Library.—The Board approved acceptance of the gift from Terry and Jo Harvey Allen, known as the “Allen Collection,” as defined below, benefitting the Texas Tech University (“TTU”) Southwest Collection/Special Collections Library.

The value of the gift has been assessed by a qualified third-party appraiser, unrelated to Texas Tech University or the donor.

Terry and Jo Harvey Allen (the “Donors”) have collected, catalogued, memorialized, journaled, or gathered memorabilia in various forms from both their own artistic projects and from their collaborations with fellow artists (collectively, the “Allen Collection”).

The Collection is exceptionally broad, including disparate materials, to include notes and journals that contain saleable artworks, correspondence with a large number of well-known people, drafts of scripts and songs and poems, standard

business records and correspondence, and other items that document the lives and careers of both Terry Allen and Jo Harvey Allen. The Collection is exceptionally deep, beginning as it does with the juvenilia of each artist and following, with no interruption, from their early teenage years to the present time, well over five decades. The Collection documents visual art works, plays, and songs.

The president of TTU recognizes the need to acquire materials from time to time that will aid in the furtherance of instructional education, research, and collaboration in the fine arts.

An independent appraiser has valued the Collection at \$3,000,000. TTU has entered into a bargain-sale purchase agreement, which provides for the payment of \$1 million as consideration for the bargain-sale purchase of the Allen Collection. The difference between the appraised value and the purchase price of the Collection may constitute a charitable contribution.

TTU will use the Allen Collection to support and advance the Southwest Collection/Special Collections Library and its creative process initiatives, as well as TTU's Humanities Center and the Creative Process Commons, under the Office of the Provost. It is TTU's good faith intent to fundraise for an endowment to support the Allen Collection and its educational use.

- XIV.D.4. TTUHSC: Authorize president to execute contract with a consultant.—The Board authorized the president to approve and execute a contract (“CON2100261”) with PeopleInk Corporation (“PeopleInk”) to provide “Values and Culture Development” services.

Founded in 1999, PeopleInk is a strategic consultancy that has an established and deep understanding in implementing great corporate and institutional cultures that promote values and performance. PeopleInk's established track record advising major healthcare and leading nonprofit organizations includes the services of Ann Rhodes and the proprietary implementation of a customized Values Blueprint®.

PeopleInk's services are needed to align TTUHSC's human capital strategy toward a high performing, values-based, people-centric culture that attracts and retains the very best talent as an employer of choice. PeopleInk will conduct phases of Planning / Discovery, and a Values Blueprint® Workshop in the course of delivering a number of project reports and communication plans.

TTUHSC has selected PeopleInk as uniquely qualified and possessing the best overall value to the institution. Additionally, selection is based on a competitive solicitation for like services performed by University of North Texas Health Sciences Center and extended to TTUHSC under the Group Purchasing Procurement Method (Section 61.003, Education Code & ref. Sections 51.9335, 73.115, and 74.008, Education Code).

The estimated consulting fee is \$54,000. TTUHSC will also reimburse PeopleInk’s actual travel, lodging, and out-of-pocket expenses related to the services provided, in an amount not to exceed \$10,000. The contract will be effective on or about April 4, 2018 and will expire on or about August 31, 2018. Initially capped at \$25,000, the full potential contract amount will be effective upon approval by the Board of Regents. (Chairman Steinmetz authorized an April 4 start date for this contract, prior to approval by the full Board, under the Regents’ Rules provision that limits payments to the consultant to no more than \$25,000 unless and until the full Board approves the contract.)

- XIV.D.5. TTUS: Approve FY 2019 Premium Rates for the Medical Liability Self-Insurance Plan.—The Board approved the findings and recommendations contained in the March 27, 2018 *Solvency Analysis & Rate Review* of the Plan prepared by Fred R. White, C.P.C.U. for the period September 1, 2018 through August 31, 2019. The recommendations are as follows: (i) premiums be maintained at current rates for FY19 for resident physicians and clinical faculty physicians who are members of the academic clinical departments and contribute to the educational mission of the School of Medicine; (ii) premiums for all other physicians insured by the Plan be maintained at current rates; and (iii) premiums be abated for FY19 for all clinical faculty physicians.

Annual Premium Rate Schedule  
(September 1, 2018 through August 31, 2019)

Risk Class	Clinical Physicians	Residents	All Other Physicians
1	\$1,168	\$1,168	\$2,276
2	1,487	1,487	2,884
3	3,292	3,292	6,391
4	5,415	5,415	10,514
5	7,539	7,539	14,637

In summary, the actuary found the Plan to be in sound financial condition, that Plan funding was sufficient to retire the Plan’s likely liabilities through August 31, 2019 and an adequate contingent reserve and a capital base exists to absorb the



expected experience in the FY19 Plan year. The actuary believes it is inadvisable to pay an experience dividend in FY '19.

XIV.D.6. TTUS: Report on IT security.—The Board accepted a report on computer and information technology security, included herewith as Attachment No. 27 (TTUS Cybersecurity at Texas Tech PowerPoint).

XIV.D.7. TTUS: Report on TTUS Endowments.—The Board accepted a report on the status of the TTUS Endowment fund, included herewith as Attachment No. 28 (The TTUS Report on TTUS Endowments PowerPoint).

XIV.D.8. TTUS: Update on Board Reports and Information Items—The Board accepted an update on the process of disseminating and maintaining reports as mandated by *Regents' Rules* and/or state statutes, included herewith as Attachment No. 29 (TTUS Board Reports/Information PowerPoint).

XV. OPEN SESSION.—At 9:04 am the Board continued in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

XV.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: August 9-10, 2018; October 4-5, 2018; and December 13-14, 2018; February 21-22, 2019; May 16-17, 2019; August 8-9, 2019; December 12-13, 2019.

XV.B. STUDENT GOVERNMENT ASSOCIATION REPORTS

XV.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Francis called on Shayna Mullen, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XV.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Francis called on Sean Lewis, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XV.B.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Francis called on Austin Lunney and

Brooke Walterscheid, past and current president, Student Government Association, TTUHSC, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XV.B.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Francis called on Sajid Leelani, president, SGA, TTUHSC El Paso, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XVI. EXECUTIVE SESSION.—At 9:41 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.

XVII. OPEN SESSION.—At 11:52 am, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.

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

Vice Chairman Lancaster announced there were six motions resulting from Executive Session.

XVII.A.1. Vice Chairman Lancaster moved the Board authorize President Lange to conclude the negotiations and execute the purchase documents for the properties in El Paso as identified in Executive Session...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Walker and unanimously approved by the Board.

XVII.A.2. Vice Chairman Lancaster moved that President Mitchell be authorized to execute an agreement with Midland Development Corporation relating to support of the Texas Tech University Health Sciences Center's child and adolescent psychiatry program...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

- XVII.A.3. Vice Chairman Lancaster moved that Presidents Mitchell and Schovanec be authorized to modify the previously approved agreement with University Medical Center of Lubbock relating to the use and maintenance of 10<sup>th</sup> Street in Lubbock...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Huckabee and unanimously approved by the Board.
- XVII.A.4. Vice Chairman Lancaster moved that the Board ratify the approval of an employment agreement with Marlene Stollings as the Head Coach of Texas Tech University's Lady Raiders Program...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Huckabee and unanimously approved by the Board.
- XVII.A.5. Vice Chairman Lancaster moved that the Board approve the naming of the College of Business at Angelo State University as the "Norris-Vincent College of Business"...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.
- XVII.A.6. Vice Chairman Lancaster moved that President Schovanec be authorized to execute an agreement with the Amarillo Economic Development Corporation relating to a School of Veterinary Medicine...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lewis and unanimously approved by the Board.

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

Consultation with attorney: General overview of components litigation and Medical Self Insurance Plan update\*; and Review of a construction dispute\* – pursuant to Tex. Govt. Code §551.071

Consultation with Attorney and deliberation regarding real property in connection with: Report and discussion regarding negotiations related to the Municipal Coliseum\* – pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072

Consultation with Attorney, deliberation regarding real property, and deliberation regarding prospective gift in connection with: Report and discussion regarding acceptance of real property in Midland\* – pursuant to Tex. Govt. Code §551.071, Tex. Govt. Code §551.072, and Tex. Govt. Code §551.073

Review and evaluation with Chancellor and University leadership, and discussion of duties and assignments: Update on succession for Vice Chancellor for Facilities, Planning and Construction and Vice Chancellor and General Counsel\*; Report and discussion regarding TTU System personnel—President Evaluations\*; Discussion and self-evaluation of Board of Regents\*; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents\* – pursuant to Tex. Govt. Code §551.074

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

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

XVIII. ADJOURNMENT.—Chairman Francis adjourned the meeting at 11:56 am.

## INDEX OF ATTACHMENTS

Attachment 1	TTU Strategic Planning Retreat May 2018 PowerPoint
Attachment 2	TTUHSC Strategic Plan PowerPoint
Attachment 3	TTU System Administration Strategic Planning Retreat PowerPoint
Attachment 4	TTU Student Handbook 2018-2019
Attachment 5	TTUHSC Right of Access Land Survey (included as Exhibit A for this item)
Attachment 6	ASU Traffic and Parking Regulations 2018-2019
Attachment 7	TTUHSC Parking Regulations 2018-2019
Attachment 8	ASU OP 10.01, Undergraduate Student Admissions
Attachment 9	TTUHSC Executive Summary of changes along with the Student Handbook Code of Professional Conduct 2018-2019 with proposed revisions
Attachment 10	TTUHSC El Paso Executive Summary of changes along with the Student Handbook: Code of Professional and Academic Conduct 2018-2019 with proposed revisions
Attachment 11	TTUS FY 2018 Prioritized Audit Plan
Attachment 12	ASU Five-Year Capital Projects Plan
Attachment 13	ASU Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 14	TTU Five-Year Capital Projects Plan
Attachment 15	TTU Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 16	TTUHSC Five-Year Capital Projects Plan
Attachment 17	TTUHSC Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 18	TTUHSC El Paso Five-Year Capital Projects Plan
Attachment 19	TTUHSC El Paso Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 20	TTUSA Five-Year Capital Projects Plan
Attachment 21	TTUSA Approve the Five-Year Capital Projects Plan and authorize submission of the MP1 Report PowerPoint
Attachment 22	ASU Approve contract amendment for third-party hiring of design professional for renovation of the Food Service Center PowerPoint
Attachment 23	TTU Authorize award of the Construction Manager at Risk contract for the Weeks Hall Renovation project PowerPoint
Attachment 24	Policy that governs a feasibility study option for major construction projects along with the proposed amendments to Section 08.01.3, <i>Regents' Rules</i>
Attachment 25	TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (4/25/2018)
Attachment 26	TTUS Report on Facilities Planning and Construction projects (project data as of 4/27/18) PowerPoint
Attachment 27	TTUS Cybersecurity at Texas Tech PowerPoint
Attachment 28	TTUS Report on TTUS Endowments PowerPoint
Attachment 29	TTUS Board Reports/Information PowerPoint

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on May 17-18, 2018.



SEAL

A handwritten signature in blue ink that reads "Ben Lock". The signature is written in a cursive style and is positioned above a horizontal line.

Ben Lock  
Secretary