

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

February 21-22, 2019

Thursday, February 21, 2019.—The members of the Board of Regents of the Texas Tech University System convened at 2:50 pm on Thursday, February 21, 2019, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis; Jane Gilmore, Student Regent; Ron Hammonds; Christopher “Chris” M. Huckabee, Vice Chairman; I. Tim Lancaster, Chairman; J. Michael Lewis; Mickey L. Long; and John B. Walker. Regent John D. Steinmetz was not present.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; 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; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. 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. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Dr. Steve L. Berk, Dean, School of Medicine, TTUHSC; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Michael L. Evans, Dean, School of Nursing, TTUHSC; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:01 pm on Thursday, February 21, 2019. (Refer to XI. for items approved.)

- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Lancaster announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At 2:50 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.
- IV. OPEN SESSION.—At 5:24 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 Lancaster called on Vice Chairman Huckabee to present motions regarding items discussed in Executive Session.

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

- IV.A.1. Vice Chairman Huckabee moved that the Board authorize the chancellor to conclude the negotiations and execute the necessary documents for the sale of the chancellor's residence located at 4708 21st Street in Lubbock...under the terms and conditions set forth in Executive Session.
- IV.A.2. Vice Chairman Huckabee moved that the Board authorize President Mitchell to conclude the negotiations and execute the necessary documents for the purchase of improved real property in Dallas for the benefit of the Texas Tech University Health Sciences Center...under the terms and conditions set forth in Executive Session.
- IV.A.3. Vice Chairman Huckabee moved that President Mitchell be authorized to conclude the negotiations and execute an agreement with the McChrystal Group for consulting services relating to the recruitment and retention of employees...under the terms and conditions set forth in Executive Session.

All motions were seconded by Regent Long and unanimously approved by the Board.

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

Consultation with attorney regarding legal matters or pending and/or contemplated litigation or settlement offers (pursuant to Tex. Govt. Code §551.071)—Pre-litigation and litigation update including Medical Self Insurance Plan update; and other pending legal matters, potential legal claims updates, settlement offer updates, and discussion and advice from general counsel on pending legal issues.

Deliberation regarding prospective gifts or donations (pursuant to Tex. Govt. Code §551.073)—Discussion regarding a potential gift benefiting a health-related institution.

Deliberation regarding individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of officers or employees of the TTU System and its component institutions (pursuant to Tex. Govt. Code §551.074)—Discussion of Chancellor duties, assignments, and expectations; and discussion of other personnel matters including the duties, performance and evaluation of Texas Tech University System or component institution officers and employees.

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

V. RECESS—Chairman Lancaster recessed the meeting at 5:25 pm.

Friday, February 22, 2019.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, February 22, 2019, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

Regents present were John D. Esparza; L. Frederick “Rick” Francis; Jane Gilmore, Student Regent; Ron Hammonds; Christopher “Chris” M. Huckabee, Vice Chairman; I. Tim Lancaster, Chairman; Mickey L. Long; J. Michael Lewis; and John B. Walker. Regent John D. Steinmetz was not present.

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Lawrence Schovanec, President, TTU; Dr. Richard Lange, President, TTUHSC El Paso; Dr. Brian May, President, ASU; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Eric Bentley, 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, Vice Chancellor for Facilities, Planning and Construction, 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. 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; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

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

A. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session.

Chairman Lancaster addressed the Board prior to calling on the chancellor and presidents for their Introductions and Recognitions. “Before we begin with our usual Introductions and Recognitions, I want to take a moment to remember one of our own Board of Regents who passed away this week. Charles Robert Black was a member of the Board of Regents from 2001 to 2007 and he served as Board Chairman during 2003 and 2004. However, first and foremost Bob Black was a Texas Tech Red Raider through and through for 65 years. He was a petroleum engineering student. Bob graduated as a member of the Engineering Honors Society while having been heavily involved with Saddle Tramps and as a Fiji. Texas Tech prepared him well for his 42 years with Texaco which took him from his start as a field engineer all the way to serving as the senior vice president over Texaco’s Worldwide Oil and Gas Producing Operations. Texas Tech could not have asked for a finer representative or a more faithful servant. We join his wife Billie and their children and grandchildren in celebrating all that Bob gave us during a time that was truly well-lived.

“Before we continue a moment of silence, I would like to call on Regent Rick Francis. Rick, I know you served with Bob on the Board. Would you like to make a comment?”

Regent Francis addressed the Board. “Well, it is certainly my honor and pleasure to have served with Bob. He was, as our chairman said, a mentor to many of us. He was the chair when I first joined the Board in 2003. There was a group of us—at that time eight of us who got confirmed at once. Bob was the only member of the Board of Regents at that time and he was like a father figure to us. He was a very accomplished man. He served as chairman of the Metropolitan Museum

in New York and he brought a set of skills that really led us and I have many memories of him and Billie from the time we had together.”

Chairman Lancaster thanked Regent Francis for his personal comments. “Please join me in a moment of silence as we honor the memory of a true friend and a loyal Red Raider.”

Chairman Lancaster called on Dr. Mitchell, Dr. May, Dr. Schovanec, and Dr. Lange to present their introductions and recognitions.

Chancellor Mitchell addressed the Board. “Thank you Mr. Chairman. I don’t have any introductions, but each of you have in your chair a book—a biography of Winston Churchill and as Regent Walker pointed out, this is the 1004th biography. It’s the authoritative biography on Winston Churchill. The fellow who wrote it, Andrew Roberts, was doing a tour of the United States and he made a pass through West Texas. We had an event with him. He’s a charming guy. He has actually just recently been given access to King George VI’s diaries from World War II. Queen Elizabeth gave him access. He is the first person to have access to those personal diaries which includes all of the conversations that King George was having with Churchill during the war. So, he’s a delightful man. This book is outstanding. I am a couple hundred pages into it. It’s pretty meaty but it’s a great book. So, this is with compliments.”

Chairman Lancaster thanked President Mitchell for the book. “We’ll enjoy that.”

President Schovanec presented his introductions and recognitions. “Mr. Chairman, I have four introductions today. The first of those is Dr. Sindee Simon. Dr. Simon is a Horn Professor and she is chair of the Department of Chemical Engineering in the Whitacre College of Engineering. She was recently named the recipient of the 2019 International Award from the Society of Plastics Engineers. She is the first female in the Society’s 40 year history to receive this honor. The International Award is the highest award offered by the Society of Plastics Engineers and recognizes lifetime achievement in the field of polymer science. Congratulations Sindee.

“Next, I’d like to introduce Travis Bruffy. Travis is a senior offensive lineman with the Texas Tech Football Program who was recently named one of three Big XII student athletes to represent the Conference and his peers at the NCAA Autonomy Convention. The Autonomy Group refers to the 65 schools that are in the Power 5 Conference. At the convention, Travis was one of fifteen student athletes selected nationally to vote on important NCAA legislation that is designed to improve the overall student athlete experience. Travis is the president of the Texas Tech Student Athlete Advisory Committee and he is as stellar student. Congratulations and thank you Travis.”

Regent Hammonds added, “He is also very humble. I went over and asked him why he was here today and he said he wasn’t sure because he didn’t really do much.”

President Schovanec commented, “He is a most impressive young man.

“Next, I’d like to introduce Dr. Eric Hequet who is the Chairman in the J.A. Love Endowed Chair for Sustainable Agriculture in the Department of Plant and Soil Science in the College of Agricultural Sciences and Natural Resources. He is an internationally recognized cotton science researcher and was recently selected by the Joint Cotton Breeding Committee as a recipient of the very prestigious Cotton Genetics Research Award. This is an award that was established in 1961 by U.S. commercial cotton breeders. Dr. Hequet has been very involved internationally and collaboratively and has been involved in the improvement of 21 germplasm lines and two cultivars and he also played a critical role in the recruitment last summer of Dr. Luis Herrera-Estrella who was our first National Academy of Science member. Thank you and congratulations Eric.

“Finally, I would like to recognize Dr. John Schroeder. Dr. Schroeder has recently been named as the senior director of the National Wind Institute, a role he previously served in from 2010-2014 when he was the founding director. John is a distinguished scientist and researcher. He has obtained more than \$25 million in grants and contracts but today we are recognizing him for his leadership and administrative skills in charge of NWI which has an international reputation in a variety of areas that range from wind turbine research and damage mitigation and he also oversees the West Texas Mesonet which provides meteorological observations from 115 stations distributed across West Texas and serving 74 counties. John, thank you for coming back to take on this important administrative role.”

President Lange presented his introductions and recognitions. “Good morning. I’d like to take the privilege of introducing Dr. Stephanie Woods, the dean of the Gayle Greve Hunt School of Nursing. Dr. Woods is not new to the position. She’s been there since July but she’s just been so busy that this is her first trip to Lubbock. She was rescued from being the associate dean of Nursing in the Texas Women’s University Dallas campus. She’s held previous faculty positions at the University of Texas Health Sciences Center in San Antonio where I previously worked. She received her undergraduate degree at TW, her masters at the University of Texas Health Sciences Center in San Antonio and her Ph.D. at the University of Texas at Austin. She was in Dallas for a long period of time. She is recognized with over 35 years of nursing experience in critical care and cardiology but what she is really known for is her leadership. She is the only nurse that I am aware of who has served on the board of managers of both Texas Health Resources Presbyterian Hospital and

after that the Parkland Board. Stephanie, were you the first nurse ever on the Parkland Board? She is an outstanding leader and we are very fortunate to have in her El Paso. I'd like to give a special shout out to Michael Evans who threw a reception for Stephanie last night on campus so that all of the nursing leaders here and around the regional campuses could meet her. It's another sign of just what we as health sciences centers do working together. So, a special thanks to Michael Evans but I wanted you all to meet Stephanie in person."

Dr. May had no introductions or recognitions.

Chancellor Mitchell added, "Mr. Chairman, I do have a recognition that I overlooked earlier. This is Dana Jennings' last day. Dana is moving back home to Arlington. She has two degrees from Texas Tech. She has worked in our Communications Department. She will be the assistant director for communications research at UT Arlington. This is her last day with us."

Chairman Lancaster commented. "Thank you all for those introductions and recognitions. These are some of our favorite things to hear because we get to hear more about what makes Texas Tech so great and the people who are here and serve. So, thank you all for what you have done and for your leadership."

- VII. RECESS—The Meeting of the Board was not recessed.
- VIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, February 22, 2019.
- IX. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.
- X. OPEN SESSION.—At 8:40 am on Friday, February 22, 2019, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - X.A. APPROVAL OF MINUTES.—Chairman Lancaster asked for approval of the minutes of the board meetings held on December 13-14, 2018. Regent Francis moved for their approval. Regent Long seconded the motion, and the motion passed unanimously.
 - X.B. COMMITTEE OF THE WHOLE.—Chairman Lancaster announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Huckabee would preside over the Committee of the Whole.
 - X.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information

Agenda.—Regent Huckabee presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:

X.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 leave with full salary for Peter Barta, Professor in Classical and Modern Languages & Literatures in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete a monograph that is contracted with Routledge, in which Dr. Barta presents a critical reassessment of the representation of black people in Russian literature and cinema. Work will entail travel to the Library of Congress in Washington, D.C., the British Library and the Library of University College London.

Faculty development leave with half salary for Kanika Batra, Professor in the Department of English, College of Arts & Sciences, for the period September 1, 2019 to May 31, 2020. The objective of her leave is to complete writing of her book, *British Women's Writing, Revisionary Literary History, and Digital Methods, 1968-2018*. It is anticipated that the completed manuscript will be submitted to Cambridge University Press by Fall 2020. It will be the 4th volume in the Cambridge series *Orlando History of Women's Writing*.

Faculty development leave with half salary for Rishi Batra, Professor in the School of Law, for the period of September 1, 2019 to May 31, 2020. The purpose of this leave is to enable a research project on an ongoing trademark dispute between the federal government and a former national park concessionaire. The project involves the intersection of intellectual property law and dispute resolution in the area of trademark and public landmarks. Archival research will take place in California and interview work in Washington, D.C.

Faculty development leave with full salary for Jerzy Blawdziewicz, Professor in Mechanical Engineering in the College of Engineering, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to establish new and expand existing scientific collaborations of Dr. Blawdziewicz and his group internationally, nationally, and within the Texas Tech University System. The anticipated collaborations will involve researchers from the Institute of Fundamental Technological Research in Poland, George Washington University, New Jersey Institute of Technology, Flatiron Institute and Texas Tech Health Sciences Center. The collaborations will focus on spontaneous formation of geometrical structures in soft matter and biological matter.

Faculty development leave with full salary for Susan Brumfield, Professor in the School of Music in the Talkington College of Visual and Performing Arts, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to extend research and work in different libraries and archives. She also will work toward renewing a previously established study-abroad partnership between the Kodaly Institute in Budapest, Hungary and Texas Tech, and help to facilitate a collaborative musical project involving a new edition of the Kodaly's fold opera, Hary Janos.

Faculty development leave with full salary for Eric Bruning, Associate Professor in Geosciences in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to develop new research grant proposals, publish research results, and write a textbook in his area of specialty all of which culminate activities begun under his NSF CAREER award. Location of this work will be primarily Lubbock with occasional visits to Norman, Oklahoma and Darmstadt, Germany and possible visits to College Park, Maryland and Valparaiso, Indiana.

Faculty development leave with full salary for Laura Calkins, Associate Professor in History in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to develop a book-length manuscript on the United Nations' relief aid to civil era China, 1946-49. Much of the work is expected to be completed while residing in Lubbock but may include travel to archives in New York City and College Park, Maryland.

Faculty development leave with full salary for Yoojin Chae, Associate Professor in Human Development & Family Studies in the College of Human Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to carry out a follow up project on children with maltreatment histories who participated in a previous study, as well as set up and start a new project that will extend prior work with colleagues at the University of California at Davis.

Faculty development leave with full salary for Dorothy Chansky, Professor in Theatre & Dance in the Talkington College of Visual and Performing Arts, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to focus time on completing at least two chapters of a book-in-progress titled *Dementia, Decline, Decrepitude and Devotion in American Theatre and Dance*, a study of representations of dementia and decline on the American stage.

Faculty development leave with full salary for Lars Christensen, Professor in Mathematic and Statistics in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to finish a book titled *Derived category methods in communicative algebra*, which is under contract with Springer-Verlag. The work will include several weeks at the University of Copenhagen and at other math research centers in Europe and North America.

Faculty development leave with full salary for Janis Elliot, Associate Professor in the School of Art in the Talkington College of Visual and Performing Arts, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to produce a series of short art history videos over an eight-week period in Italy featuring a specific group of monuments in Rome and Naples.

Faculty development leave with full salary for Peter Fischer, Associate Professor in the School of Music in the Talkington College of Visual and Performing Arts, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to initiate a collaborative music, dance, and film project encompassing a viola concerto for electric viola and computer music staged with a dance ensemble and a film projected behind the dancers and solo performer – a fully incorporated multi-media performance-art staged concert.

Faculty development leave with full salary for Nadia Flores-Yeffal, Assistant Professor in Sociology, Anthropology, and Social Work in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to process and analyze data from the U.S. Census about Salvadoran migrants in the US, as well as write a draft of the monograph on Salvadoran Migration to the US.

Faculty development leave with half salary for Bijoy Ghosh, Professor in Mathematics and Statistics in the College of Arts & Sciences, for the period of January 1, 2020 to December 31, 2020. The purpose of this leave to conduct research on Control Problems with Human Robot System at the Technical University of Munich in Germany and Data Driven Multiagent Problems in Control and Optimization at the Chinese Academy of Sciences in Beijing.

Faculty development leave with full salary for Juan Granados, Professor in the School of Art at the Talkington College of Visual and Performing Arts,

for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to act on an invitation to work with other international artists and the arts community in Shangyu, and the Fine Arts College of Tsinghua University, China.

Faculty development leave with full salary for Juske Horita, Professor in Geosciences in the college of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of his leave is to further develop analytical techniques for position-specific isotope analysis in petroleum geochemistry. The work will entail visits with a research group at the University of Nantes, France and field work in Texas and Oklahoma.

Faculty development leave with full salary for John Howe, Professor in History in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of his leave is to travel to Rome, Italy, to continue research and begin writing a historical biography of Peter Damian (d. 1072/1073), a major figure in the ecclesiastical, intellectual, and social history of the Latin West at the start of the High Middle Ages.

Faculty development leave with full salary for Catherine Jai, Associate Professor in Hospitality & Retail Management in the College of Human Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to write a book about digital marketing and entrepreneurship in global fashion and conduct outreach activities in a foreign university. The anticipated outcome(s) of the project is a book proposal and potentially international research/teaching collaboration. Some of the work will involve visits to Fu Jen Catholic University in Taiwan.

Faculty development leave with full salary for Matthew Johnson, Assistant Professor in History in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2019. The purpose of this leave is to investigate affirmative action, race,

and enrollment in American colleges and universities. The will entail visits to 16 institutions representing every region in the US, both private and public, that reflect the diversity of selective universities and colleges.

Faculty development leave with full salary for Changzhi Li, Associate Professor in Electrical & Computer Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to December 31, 2019. The proposed leave will enable Dr. Li to spend time onsite to develop further collaboration with the United Technologies Research Center in Hartford, Connecticut.

Faculty development leave with one-half salary for Gregory McKenna, Horn Professor in Chemical Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to May 31, 2020. The purpose of his leave is to work at Arts et Metiers ParisTech (ENSAM) in Paris, France in collaboration with Dr. G. Regnier to investigate graphene nanoparticle reinforce multi-layers made through a novel co-extrusion process available at ENSAM. The work will emphasize mechanical response of glass polymers and bring neutron scattering expertise into Dr. McKenna's portfolio. Such capabilities will enhance the ability to secure research funding for projects at Texas Tech University upon Dr. McKenna's return.

Faculty development leave with full salary for Stephen Meserve, Associate Professor in Political Science in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of his leave is to work on a book stemming from an on-going research project. Dr. Meserve has engaged in a project investigating government censorship of the internet for the past couple of years. The project is funded by an external grant from Google. The proposed book is a natural extension of work and represents a fitting culmination of the project.

Faculty development leave with full salary for Seiichi Nagihara, Associate Professor in Geosciences in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to participate as a NASA mission scientist on the InSight Mission to Mars and as a scientist to assist in the development of a probe on a future mission to Europa. This work will involve frequent visits to NASA's Jet Propulsion Laboratory in Pasadena, California.

Faculty development leave with full salary for Francisco Ortega-Grimaldo, Associate Professor in the School of Art in the Talkington College of Visual and Performing Arts, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to be trained in the application of animation-making as therapeutic practice in partnership with Professor Melanie Hani, creator and board member of the HEART organization in Loughborough, UK. Animation-making as a therapeutic practice is a relatively new emerging field and HEART is the only organization in the world that is actively working on the subject.

Faculty development leave with full salary for Siva Parameswaran, Professor in Mechanical Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to develop a 3D Hurricane Inland Flooding Model (3D-HIFM) to predict flooding and damages during and after a hurricane; collect data and build a data base on the Hurricane Harvey Survey; and verify the 3D-HIFM predictions with the collected data. The period of leave may entail some time spent in the Houston metro area for data collection and analysis.

Faculty development leave with full salary for Patricia Pelley, Associate Professor in History in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete a preliminary draft of her manuscript "Jesus, Mary, and Marcel Van in the

Vietnamese Revolution.” Much of the leave period will be spent in Hanoi, Vietnam for access to the National Library and to the library and archives of the Committee for Solidarity of Vietnamese Catholics.

Faculty development leave with full salary for Curtis Peoples, Archivist in Southwest Collections in the Texas Tech Library, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete work on a book titled “Hub City Moan: A Music History of Lubbock, Texas”, which will be the first comprehensive music study of the city – a cultural history chronicling the place, style, and musical process of Lubbock.

Faculty development leave with full salary for John Poch, Professor in English in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete a book of poems about Italy, Spain, and other locales in Europe, especially near the Mediterranean Sea. The period of leave will entail travel through these areas.

Faculty development leave with full salary for Benjamin Powell, Professor in Energy, Economics, and law in the Rawls College of Business, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to write a book titled Barbarians at the Gate? Immigration and Institutions. A proposal for the book was invited by Cambridge University Press and is currently under review with them. Part of the leave will entail serving as a visiting scholar at Dartmouth College while writing the manuscript.

Faculty development leave with full salary for Andreas Schneider, Associate Professor of Sociology in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to replicate a study of rituals in an ethnic/religious subculture conducted during the applicant’s Fulbright scholarship. The

earlier study focused on males, this one will be with females. The data will allow gender comparisons of the affective experience of submission, an element of social power.

Faculty development leave with one-half salary for Sinee Simon, Horn Professor in Chemical Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to May 31, 2020. The objective of the her project is to perform high-pressure calorimetry experiments and use that data to extend models of glass dynamics in order to resolve a long-standing scientific problem in glassy condensed matter physics and to bring the capability of making such measurements back to the Simon Laboratory at Texas Tech. The period of leave will entail several months working with Dr. Luigi Grassia at the University Campania Luigi Vanvitelli in Naples, Italy.

Faculty development leave with full salary for Dustin Sweet, Associate Professor in Geosciences in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of his leave is to write a collaborative proposal with William Geunthner at University of Illinois-Urbana-Champaign to collect preliminary thermochronolgy data from selected ancestral Rocky Mountain basement uplifts.

Faculty development leave with full salary for Fernando Valle, Associate Professor in Educational Psychology and Leadership in the College of Education, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to focus on an edited publication encompassing research and development gleaned over seven years of federal funded grant partnerships focused on leading school improvement. Time on the leave will be spent with collaborators at Gallaudet University in Washing, D.C.

Faculty development leave with full salary for Eric Walden, Professor in Information Systems and Quantitative Sciences in the Rawls College of

Business, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to gain more currency in techniques and management of a neuroimaging center. Activity will take place at the University of Washington's Integrated Brain Imaging Center.

Faculty development leave with full salary for Tamra Walter, Associate Professor in Sociology, Anthropology, and Social Work in the College of Arts & Sciences, for the period of January 1, 2020 to May 31, 2020. The purpose of this leave is to complete research for a book titled "Objects, Artifacts, and Commodities of Spanish Texas: The Materiality of Empire", which will fill a much-needed gap in material culture studies of Spanish Texas. Some travel within the state will be done during the leave period.

Faculty development leave with full salary for Mark Webb, Professor in Philosophy in the College of Arts & Sciences, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to contribute a volume on Religious Experience and Monotheism to a series with Cambridge University Press. The work will be done primarily in Lubbock.

Faculty development leave with full salary for Delong Zuo, Associate Professor in Civil, Environmental, and Construction Engineering in the Whitacre College of Engineering, for the period of September 1, 2019 to December 31, 2019. The purpose of this leave is to develop the capacity of conducting tornado-related research using numerical approaches to complement current experimental capability and allow the attraction of more research projects. The project will entail working with a research group at Tongji University in China and a research group at Northeastern University in the U.S.

- X.B.1.b. TTU: Approve naming of room within the Department of Civil, Environmental and Construction Engineering.—The Board approved naming of a student learning space in the Edward E. Whitacre College of Engineering, Department of Civil, Environmental and Construction Engineering the “Fred P. and Ingrid Armstrong Student Learning Center.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.
- X.B.1.c. TTU: Approve naming of room within the Classical & Modern Languages & Literatures building.—The Board approved naming a student learning space in the Department of Classical & Modern Languages & Literatures, the “Janet Isabel Pérez, Ph.D. Horn Professor and Qualia Chair Graduate Reading and Seminar Room.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.
- X.B.1.d. TTU: Approve modification of name of CB&I Facility in Mechanical Engineering.—The Board approved modification of the name of the CB&I Advanced Prototyping and Manufacturing Facility in the Edward E. Whitacre College of Engineering, Department of Mechanical Engineering, to reflect the company’s new name. The new name will be the “McDermott Advanced Prototyping and Manufacturing Facility.” The company concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.
- X.B.1.e. TTU: Approve naming new research building at Reese Technology Center.—The Board approved naming the new Global Laboratory for Energy Asset Management and Manufacturing’s field research building located at the Reese Technology Center. The name for the building will be “TTU GLEAMM Microgrid Research Facility.” Appropriate exterior signage will specify the approved name. This

request was approved administratively by the president and the chancellor.

X.B.1.f. TTUHSC: Approve naming of nursing office at University Center Building.—The Board approved naming a nursing office in the Texas Tech University Health Sciences Center’s new University Center building. The office will be named the “Dr. Steven W. Branham Acute Care Nursing Office.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.

X.B.1.g. TTUHSC: Approve naming of education and conference center at Academic Classroom Building.—The Board approved naming the education and conference center in the Texas Tech University Health Sciences Center, Academic Classroom Building, located on the Permian Basin campus. The education and conference center will be named the “Larry and J’Nevelyn Melton Conference Center.” The donor concurs with the naming of this interior space. Appropriate signage for the room will specify the approved name. This request was approved administratively by the president and the chancellor.

X.B.1.h. ASU: Approve commissioning of police officer.—The Board approved to commission the following individual as a police officer, effective with the date indicated below. This request was approved administratively by the president and the chancellor.

Richard Sanders, effective January 16, 2019

X.B.1.i. TTU: Approve establishment of quasi-endowment for the Jerry S. Rawls College of Business Administration Dean’s discretionary fund.—The Board approved the transfer of \$1 million to create a new quasi endowment for a Dean’s discretionary fund in the Jerry S. Rawls College of Business administration. Earnings of the quasi-endowment will be dedicated to the discretionary use by the academic dean of the college.

Texas Tech University (“TTU”) recognizes that deans need resources to enhance the success of

their colleges. Given the importance of the Jerry S. Rawls College of Business Administration to the overall mission and reputation of the university, TTU will provide a central commitment of \$1 million, to be enhanced by donor contributions, to create a discretionary endowment fund for the dean of the college. The endowment will be titled “Rawls College of Business Administration Dean Quasi Endowment.” These funds will be used, at the dean’s discretion, to enhance the college’s academic, research, and outreach missions.

X.B.1.j. TTU: Approve establishment of quasi-endowment for Political Science.—The Board approved establishment of a quasi-endowment with an initial investment of \$250,000 to supplement funding of an existing endowment with the purpose of meeting the \$500,000 minimum endowment threshold for Professorship Endowments. This request was approved administratively by the president and the chancellor.

X.B.1.k. TTUHSC El Paso: Approve purchasing contracts in excess of \$1,000,000.—The Board approved purchasing contracts in excess of \$1,000,000 per annum as listed below. This request was approved administratively by the president and the chancellor.
Information Agenda

TTUHSC EL PASO: Approval of Purchasing Contracts

Regents' Rules 07.12.3.a

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures *	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTUHSC EL Paso	A-Dec Inc.	Dental Simulation and Dental Equipment	\$ 3,600,000	\$ 4,000,000	12/13/2018	12/31/2023	Bid/RFP

** Note: The \$3.6 million is an estimated one-time cost for the first year of the agreement. It is expected that the total costs over the 5 year agreement will not exceed \$4.0 million.*

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 2019, 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. Financial reports for the most recently completed quarter for each of the component institutions are available at: <http://texastech.edu/offices/cfo/board-financial-reports.php>

- (2) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, *Regents' Rules* – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

TTUHSC:

- (a) AMEND1575374-004 (CON1575374) Ector County Hospital District; Faculty/Resident Funding for FY19; \$12,017,000 annually.
- (b) AMEND2148000-001 (CON2148000) Covenant Health System; Amendment to add Pediatric Orthopedic Surgery at 1.0 FTE to Covenant Resident Rotation; Increase of \$62,855 to \$3,076,288 annually.
- (c) AMEND592422-007 (CON592422) Northwest Texas Healthcare System Inc.; Extension of Master Service Agreement from 12/1/2018 to 02/28/2019; \$8,112,497.
- (d) AMEND592606-013 (CON592606) University Medical Center – UMC Lubbock; Amendment to update schedule of services and compensation; Increase of \$50,000 to \$23,690,695.

TTUHSC El Paso:

- (a) 05929; El Paso County Clinical Services Inc., “Emergency Medicine and Toxicology Service Agreement” for TTUHSC El Paso campus to provide emergency and toxicology services for the County hospital over a five year term, \$57,250,000.
- (b) 05314; Emergency Services of Texas, P.A., “Service Agreement” for TTUHSC El Paso campus, RE: Pediatric Department to provide resident and physician supervision at El Paso Children’s Hospital, annual increase not to exceed \$180,000.

- (c) 05858; Richardson Enterprises Inc., “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at The Hospitals of Providence Transmountain Campus, annual amount not to exceed \$400,000, total contract value over term \$1,200,000.
- (d) 05911; Anderson Ingram Anesthesia P.L.L.C., “Professional Service Agreement” for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at El Paso Children’s Hospital, annual amount not to exceed \$300,000, total contract value over term \$1,100,000.

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

TTUHSC:

- (a) CON2269292 Kristine I. Gauthier; Consultant Agreement – Assist TTUHSC with the PNP Primary Care Program for the School of Nursing. \$5,500.

TTUHSC El Paso:

- (a) 05834; Laura Livingston, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for campus to establish a consolidated SIM Center across multiple academic schools, \$8,000.

(4) TTU: Contracts for 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.”

- (a) US PREP Cohort II; Sarah Beal, Research Associate, Education, Dean Office, and Principal Investigator; Bill and Melinda Gates Foundation; \$7,249,641 awarded.

(5) 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 Obesity Research Institute (“ORI”) in the Office of Research & Innovation as part of the University’s Quality Enhancement Plan. The institute’s mission is to primarily focus on supporting interdisciplinary teams to work on focused program research projects. An Advisory Committee will be formed to represent departments with faculty active in obesity-related research, especially those who have been actively engaged in the Obesity Research Cluster/Presidential Cluster Hire-Tier 2, over the past 4 years, to provide guidance on directions and strategic planning of the institute.

ORI members are currently funded by NIH, USDA, AHA, CPRIT, and NSF; however, there are no currently funded center programs. The institute will primarily emphasize more collaborative faculty research projects and grants that include training of undergraduates, graduate students and postdocs in obesity and related-metabolic diseases. In addition to ongoing collaborations between TTU and TTUHSC Lubbock campus, additional research collaborations are expanding with the TTUHSC Permian Basin and El Paso campuses, and with other external institutions, including the University of Houston, TX; Texas A&M AgriLife Extension, TX; Marshall University School of Medicine, WV; Clemson University, SC; Kansas State University, KS; University of Tennessee, TN; USDA-ARS Grand Forks Human Nutrition Research Center, ND; Qatar Biomedical and Computing Research Institutes, Qatar; University of Sao Paulo, Brazil; and the University of Peradeniya, Sri Lanka.

Dr. Naima Moustaid-Moussa serves as the Director.

- (b) The President has approved establishment of the Institute of Genomics for Crop Abiotic Stress Tolerance (“IGCAST”). The mission is to develop an internationally competitive research program to contribute to improving sustainable agriculture in Texas and nationwide, by generating knowledge and tools necessary to optimize crop production in terms of yield and quality under adverse environmental conditions. Research will focus on economically important crops that are relevant to the semi-arid environment of the High Plains and other areas with similar agroecological conditions worldwide.

Most of the resources have already been allocated for the development of the Institute via a grant from the Governor’s University Research Initiative (GURI) to TTU. Numerous other potential sources of national and international funding such as the European Research Council and agrochemical,

seed and biotechnology companies will be pursued.

Dr. Luis R. Herrera-Estrella serves as the Director.

- (6) TTU: Emergency or exigent circumstances approval of gift agreement under 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 December 19, 2018, Chairman Lancaster granted an exigent circumstances approval that authorized acceptance of a gift-in-kind of public art from Ronald and Susan Welborn of Burleson, Texas. This end-of-year gift to Texas Tech University consisted of three (3) cast bronze Romanesque sculptures along with transportation of the statues to the Texas Tech campus plus \$30,000 to pay for installation of the public art pieces. In advance of the Chairman's action, all regents were provided information regarding the proposed gift-in-kind and the Chairman's consideration of granting an exigent circumstances approval for the gift agreement.

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

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

- XI. REPORTS OF STANDING COMMITTEES.—At 8:41 am, at the direction of Chairman Lancaster, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.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 February 21, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.A.1. ASU: Approve changes in academic rank.—The Board approved changes in academic rank for the faculty as listed below of Angelo State University (“ASU”) effective the 2019-2020 academic year.

Nichole M. Dilts, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities;

Teresa E. Hack, Ph.D., associate professor to professor, Department of Psychology and Sociology, Archer College of Health and Human Services;

Edith M. Osborne, Ph.D., associate professor to professor, Department of Chemistry and Biochemistry, College of Science and Engineering;

Scott C. Williams, Ph.D., associate professor to professor, Department of Physics and Geosciences, College of Science and Engineering.

XI.A.2. ASU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank and the granting of tenure, effective the 2019-2020 academic year, for the faculty of Angelo State University as listed below.

Jonathon D. Alvis, D.M.A., assistant professor to associate professor and tenure, Department of Visual and Performing Arts, College of Arts and Humanities;

Lesley L. Casarez, Ph.D., assistant professor to associate professor and tenure, Department of Curriculum and Instruction, College of Education;

Drew A. Curtis, Ph.D., assistant professor to associate professor and tenure, Department of Psychology and Sociology, Archer College of Health and Human Services;

Allison L. Dushane, Ph.D., assistant professor to associate professor and tenure, Department of English and Modern Languages, College of Arts and Humanities;

Laurel E. Fohn, Ph.D., assistant professor to associate professor and tenure, Department of Biology, College of Science and Engineering;

Raj Kamalapur, Ph.D., assistant professor to associate professor and tenure, Department of Management and Marketing, College of Business;

Heather L. Lehto, Ph.D., assistant professor to associate professor and tenure, Department of Physics and Geosciences, College of Science and Engineering;

Chase A. Runyan, Ph.D., assistant professor to associate professor and tenure, Department of Agriculture, College of Science and Engineering;

Gregory J. Smith, Ph.D., assistant professor to associate professor and tenure, Department of Chemistry and Biochemistry, College of Science and Engineering;

Andrew P. Wright, Ph.D., assistant professor to associate professor and tenure, Department of Agriculture, College of Science and Engineering.

XI.A.3. ASU: Approve the addition of the Bachelor of Business Administration degree in Economics.—The Board approved the new degree program for the Bachelors of Business Administration with a major in Economics in the Norris-Vincent College of Business and authorize submission to the Texas Higher Education Coordinating Board seeking its approval for such a program notification to the Southern Association of Colleges and Schools. Implementation of this new program will begin in fall 2019.

XI.A.4. ASU: Approve revisions to the admissions requirements at Angelo State University.—The Board approved revisions to Operating Policy (“OP”) 10.17 (International Undergraduate Student Admissions) at Angelo State University.

EXECUTIVE SUMMARY

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

Angelo State University is requesting authorization to modify existing score requirements, for students whose native language is not English: lower the score from a 79 to a 69 on the Test of English as a Foreign Language (“TOEFL”); lower the score from a 6.5 to a 6.0 on the International English Language Testing System (“IELTS”); and adopt the Dulingo English Test

with a score of 60 as an acceptable assessment to demonstrate English proficiency.

Additionally, a statement has been added designating other provisions and/or conditions of admissions for international students are delegated to the President of the University and/or his/her designee.

ASU OP 10.17, International Undergraduate Student Admissions with proposed revisions are included herewith as Attachment No. 1.

- XI.A.5. TTU: Approve changes in academic rank.—The Board approved changes in academic rank, effective September 1, 2019, for the faculty as listed below.

Shelley Fillipp, M.S., R.D.N., L.D., assistant professor of practice to associate professor of practice, Department of Nutritional Sciences, College of Human Sciences.

Celine Godard, Ph.D., associate professor to professor, Department of Environmental Toxicology, College of Arts and Sciences.

Matthew Hart, Ph.D., assistant professor of practice to associate professor of practice, Area of Accounting, Rawls College of Business.

Stephanie Jones, Ph.D., associate professor to professor, Department of Educational Psychology and Leadership, College of Education.

Tigga Kingston, Ph.D., associate professor to professor, Department of Biological Sciences, College of Arts and Sciences.

Lydia Kloiber, M.S., R.D., L.D., assistant professor of practice to associate professor of practice, Department of Nutritional Sciences, College of Human Sciences.

Rusty McInturff, J.D., assistant professor of practice to associate professor of practice, Area of Energy Commerce and Business Economics, Rawls College of Business.

Courtney Meyers, Ph.D., associate professor to professor, Department of Agricultural Education and

Communications, College of Agricultural Sciences and Natural Resources.

Rich Rice, Ph.D., associate professor to professor,
Department of English, College of Arts and Sciences.

Christopher Rock, Ph.D. associate professor to professor,
Department of Biological Sciences, College of Arts and Sciences.

Angela Mariani Smith, Ph.D., associate professor to professor, School of Music, J.T. & Margaret Talkington College of Visual and Performing Arts.

B. Lynn Whitfield, M.A., associate archivist to archivist,
Southwest Collection/Special Collections Library.

XI.A.6. TTU: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank, effective September 1, 2019, and the granting of tenure, effective February 22, 2019, for the faculty as listed below.

Burak Aksak, Ph.D., assistant professor to associate professor and tenure, Department of Mechanical Engineering, Edward E. Whitacre, Jr., College of Engineering.

Jessica Alquist, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences.

Misak Avetisyan, Ph.D., assistant professor to associate professor and tenure, Department of Economics, College of Arts and Sciences.

Daehee Bak, Ph.D., assistant professor to associate professor and tenure, Department of Political Science, College of Arts and Sciences.

Jamie Baker, M.L.I.S., J.D., associate librarian to librarian and tenure, Law Library, School of Law.

Martin Binks, Ph.D., associate professor to professor and tenure, Department of Nutritional Sciences, College of Human Sciences.

Giorgio Bornia, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics and Statistics, College of Arts and Sciences.

Aaron Braver, Ph.D., assistant professor to associate professor and tenure, Department of English, College of Arts and Sciences.

Janna Brendle, Ph.D., assistant professor to associate professor and tenure, Department of Educational Psychology and Leadership, College of Education.

Gregory Brookes, D.M., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Christopher Browning, Ph.D., CFP, assistant professor to associate professor and tenure, Department of Personal Financial Planning, College of Human Sciences.

Guofeng Cao, Ph.D., assistant professor to associate professor and tenure, Department of Geosciences, College of Arts and Sciences.

Eric Cardella, Ph.D., assistant professor to associate professor and tenure, Area of Energy Commerce and Business Economics, Rawls College of Business.

Catherine Cortese, Ph.D., assistant professor to associate professor and tenure, Department of English, College of Arts and Sciences.

Johannes Dahl, Ph.D., assistant professor to associate professor and tenure, Department of Geosciences, College of Arts and Sciences.

Tyler Davis, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences.

Esther Medina De León, M.L.S., assistant librarian to associate librarian and tenure, University Libraries.

Nadia Flores-Yeffal, Ph.D., assistant professor to associate professor and tenure, Department of Sociology, Anthropology, and Social Work, College of Arts and Sciences.

Gerardo Gamez, Ph.D., assistant professor to associate professor and tenure, Department of Chemistry and Biochemistry, College of Arts and Sciences.

Andrew Gibb, Ph.D., M.F.A., assistant professor to associate professor and tenure, School of Theatre and Dance, J.T. and Margaret Talkington College of Visual and Performing Arts.

Robert Kaj Gittings, Ph.D., assistant professor to associate professor and tenure, Department of Economics, College of Arts and Sciences.

Jiawei Gong, M.F.A., assistant professor to associate professor and tenure, School of Art, J.T. and Margaret Talkington College of Visual and Performing Arts.

Blake Anthony Grisham, Ph.D., assistant professor to associate professor and tenure, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources.

Ryan Hackenbracht, Ph.D., assistant professor to associate professor and tenure, Department of English, College of Arts and Sciences.

Benjamin David Haugland, D.A., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Miao He, Ph.D., assistant professor to associate professor and tenure, Department of Electrical and Computer Engineering, Edward E. Whitacre, Jr., College of Engineering.

Zachary Hohman, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences.

Matthew Johnson, Ph.D., assistant professor to associate professor and tenure, Department of History, College of Arts and Sciences.

Jungkyu Kim, Ph.D., assistant professor to associate professor and tenure, Department of Mechanical Engineering, Edward E. Whitacre, Jr., College of Engineering.

Andrew Littlefield, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences.

Patricia Maloney, Ph.D., assistant professor to associate professor and tenure, Department of Sociology, Anthropology, and Social Work, College of Arts and Sciences.

Adam Martin, Ph.D., assistant professor to associate professor and tenure, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources.

Dermot McCarthy, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics and Statistics, College of Arts and Sciences.

Matthew McEniry, M.L.I.S., assistant librarian to associate librarian and tenure, University Libraries.

Roger McNamara, Ph.D., assistant professor to associate professor and tenure, Department of English, College of Arts and Sciences.

Venugopal Mendu, Ph.D., assistant professor to associate professor and tenure, Department of Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources.

Beibei Ren, Ph.D., assistant professor to associate professor and tenure, Department of Mechanical Engineering, Edward E. Whitacre, Jr., College of Engineering.

Lauryn Camille Salazar, Ph.D., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Jhones Sarturi, Ph.D., assistant professor to associate professor and tenure, Department of Animal and Food Sciences, College of Agricultural and Natural Resources.

Hoyoung Seo, Ph.D., assistant professor to associate professor and tenure, Department of Civil, Environmental and Construction Engineering, Edward E. Whitacre, Jr., College of Engineering.

Kimberly Sparr, D.M.A., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Andrew Stetson, D.M.A., assistant professor to associate professor and tenure, School of Music, J.T. and Margaret Talkington College of Visual and Performing Arts.

Jingyong Su, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics and Statistics, College of Arts and Sciences.

Jason Van Allen, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences.

Hillary Veeder, M.L.S., assistant librarian to associate librarian and tenure, University Libraries.

Joel Velasco, Ph.D., assistant professor to associate professor and tenure, Department of Philosophy, College of Arts and Sciences.

Dana Weiser, Ph.D., assistant professor to associate professor and tenure, Department of Human Development and Family Studies, College of Human Sciences.

XI.A.7. TTU: Approve appointments with tenure.—The Board approved the granting of tenure for the faculty as listed below concurrently with their respective appointments, effective the 2019 fall semester.

Dr. Radha Appan, Ph.D., associate professor, Area of Information Systems and Quantitative Sciences, Rawls College of Business. Dr. Appan will join Texas Tech University after having been an associate professor, with tenure, at Cleveland State University.

Dr. Sreedhar Madhavaram, Ph.D., professor, Area of Marketing, Rawls College of Business. Dr. Madhavaram will come to Texas Tech University having served as a professor of Marketing, with tenure, at Cleveland State University.

Dr. Larry Williams, Ph.D., professor, Area of Management, Rawls College of Business. Dr. Williams comes to Texas Tech from the University of Nebraska-Lincoln where he was a tenured professor, held the Donald and Shirley Clifton Chair of Survey Science and served as Director of the Survey Research and Methodology Program.

XI.A.8. TTU: Approve designation of Horn Professorships.—The Board approved the designation of Horn Professor, effective February 22, 2019, to Danny Reible, Ph.D., Donovan Maddox Distinguished Engineering Chair, Professor of Chemical Engineering, and Professor of Civil, Environmental, and Construction Engineering, Edward E. Whitacre, Jr. College of Engineering.

XI.A.9. TTU: Approve emeritus appointments.—The Board granted emeritus status to the individuals listed below:

James Barrick	Professor of Geosciences (38 years)
Alfredo Benavides	Professor of Curriculum & Instruction (17 years)
Jordan Berg	Professor of Mechanical Engineering (22 years)
James Brink	Associate Professor of Honors (41 years)
Emmett Elam	Associate Professor of Agricultural & Applied Economics (31 years)
Margaret Elbow	Associate Professor of Social Work (38 years)
Gary Elbow	Professor of Honors and Geography (47 years)
David Gilliam	Professor of Mathematics & Statistics (40 years)
Sybil Hart	Professor of Human Development and Family Therapy (22 years)
Larry Hovey	Professor of Education (30 years)
Lynn Huffman	Professor of Hospitality & Retail Management (38 years)
Walter Huffman	Professor of Law (11 years)
Deena Katz	Professor of Personal Financial Planning (12 years)

Ernst Kiesling	Professor of Civil Engineering (56 years)
Zhangxi Lin	Associate Professor of Information Systems and Quantitative Sciences (19 years)
Hossein Mansouri	Professor Mathematics & Statistics (33 years)
Cynthia McKenney	Professor of Plant & Soil Sciences (34 years)
Sylvia Mendez-Morse	Associate Professor of Educational Psychology & Leadership (18 years)
Eva Midobuche	Professor of Curriculum & Instruction (17 years)
Helen Morrow	Associate Professor of Social Work (16 years)
Terry Morrow	Professor of Art (49 years)
Dean Pawlowic	Professor of Law (28 years)
Debra Reed	Professor of Nutritional Sciences (14 years)
Walter Schaller	Associate Professor of Philosophy (30 years)
Arturo Torres	Law Librarian (18 years)
James Watkins	Horn Professor of Architecture (34 years)
James White	Professor of Architecture (45 years)
John White	Professor of Architecture (45 years)

- XI.A.10. TTU: Approve conferral of an honorary degree.—The Board approved the conferral of an honorary doctoral degree—Doctor of Musical Arts, Honoris Causa—to Mrs. Susan Graham. This degree will be bestowed to Mrs. Graham during a Texas Tech University May 2019 commencement ceremony.

- XI.A.11. TTUHSC: Approve changes in academic rank.—The Board approved changes in academic rank, effective September 1, 2019, for the faculty as listed below.

Tenured Faculty:

Susan Bergeson, Ph.D., associate professor to professor,
Department of Pharmacology & Neuroscience, School of
Medicine

Kenn Freedman, M.D., Ph.D., associate professor to
professor, Department of Ophthalmology and Visual
Sciences, School of Medicine

Lan Guan, Ph.D., associate professor to professor,
Department of Cell Physiology and Molecular Biophysics,
School of Medicine

Kelly Mitchell, M.D., associate professor to professor,
Department of Ophthalmology & Visual Sciences, School
of Medicine

Non-Tenure Track Faculty:

Teresa Baker, M.D., associate professor to professor,
Department of Obstetrics & Gynecology, School of
Medicine

Summer Davies, M.D., assistant professor to associate
professor, Department of Pediatrics, School of Medicine

Matthew Ferguson, M.D., assistant professor to associate
professor, Department of Orthopaedic Surgery, School of
Medicine

Asm Islam, M.D., assistant professor to associate professor,
Department of Internal Medicine, School of Medicine

Chris Maguire, D.O., associate professor to professor,
Department of Obstetrics & Gynecology, School of
Medicine

Izi Obokhare, M.D., assistant professor to associate
professor, Department of Surgery, School of Medicine

Manish Patel, M.D., assistant professor to associate
professor, Department of Internal Medicine, School of
Medicine

Catherine Ronaghan, M.D., associate professor to professor,
Department of Surgery, School of Medicine

Ariel Santos, M.D., assistant professor to associate
professor, Department of Surgery, School of Medicine

John Slaton, D.O., assistant professor to associate
professor, Department of Family & Community Medicine,
School of Medicine

Cynthia Smith, M.D., associate professor to professor,
Department of Urology, School of Medicine

Jeffrey Thomas, Ph.D., assistant professor to associate
professor, Department of Cell Biology & Biochemistry,
School of Medicine

Sarah Wakefield, M.D., assistant professor to associate
professor, Department of Psychiatry, School of Medicine

Roger Yandell, M.D., associate professor to professor,
Department of Obstetrics & Gynecology, School of
Medicine

April Beckling, MSN, RN, CMSRN, instructor to assistant
professor, Traditional Undergraduate Program, School of
Nursing

Sharon Brewer, MSN, RN,CNE, instructor to assistant
professor, Non-Traditional Graduate Program, School of
Nursing

Aaron Duebner, MSN, RN, CNE, instructor to assistant
professor, Traditional Undergraduate Program, School of
Nursing

Lori Hammond, DNP, RN-BC, assistant professor to
associate professor, Non-Traditional Undergraduate
Program, School of Nursing

Tara Hilliard, Ph.D., RN, ACNP-BC, assistant professor to
associate professor, Graduate Program, School of
Nursing

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

Elisa Perez, MSN, RN, CCRN-K, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing

Adrian Stamps, MSN, RN, CEN, CVRN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing

Gayle Stegall, MSN, RN, CNE, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing

Grace Sun, DNP, RN, FNP-BC, assistant professor to associate professor, Graduate Program, School of Nursing

Christy Weaver, DNP, RN, FNP-C, assistant professor to associate professor, Non-Traditional Undergraduate Program, School of Nursing

Sarai Granados, MS, CCC-SLP, clinical instructor to assistant professor, Department of Speech, Language & Hearing Sciences, School of Health Professions

Craig Cox, Pharm.D, associate professor to professor, Department of Pharmacy Practice, School of Pharmacy

Kenna Payne, Pharm.D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy

Robin Black, Pharm.D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy

- XI.A.12. TTUHSC: Approve changes in academic rank and granting of tenure.—The Board approved changes in academic rank effective September 1, 2019, and the granting of tenure, effective this date, to the faculty as listed below.

Jessica Nelson, M.D., assistant professor to associate professor, Department of Psychiatry, School of Medicine

Tobias Kroll, Ph.D., assistant professor to associate professor, Department of Speech, Language & Hearing Sciences, School of Health Professions

Julie St. John, Dr. PH, assistant professor to associate professor, Department of Public Health, Graduate School of Biomedical Sciences

Paul Trippier, Ph.D., assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy

Laurence Wood, Ph.D., assistant professor to associate professor, Department of Immunotherapeutics and Biotechnology, School of Pharmacy

- XI.A.13. TTUHSC: Approve granting of tenure.—The Board approved the granting of tenure, effective this date, to the faculty as listed below.

Swapna Chaudhuri, M.D., Ph.D., professor, Department of Anesthesiology, School of Medicine

Ramachandra Chemitiganti, M.D., associate professor, Department of Internal Medicine, School of Medicine

Miles Day, M.D., professor, Department of Anesthesiology, School of Medicine

Jaou-Chen Huang, M.D., professor, Department of Obstetrics & Gynecology, School of Medicine

Mimi Zumwalt, M.D., professor, Department of Orthopaedic Surgery, School of Medicine

Hafiz Khan, Ph.D., professor, Department of Public Health, Graduate School of Biomedical Sciences

Carlos Alvarez, Pharm.D., associate professor, Department of Pharmacy Practice, School of Pharmacy

- XI.A.14. TTUHSC: Approve creation of online Graduate Certificate in Veteran Services.—The Board approved the creation of a new online Graduate Certificate in Veteran Affairs in the School of Health Professions (“SHP”) and authorized the submission by the executive vice president for Academic Affairs to the Southern Association of Colleges and Schools Commission on Colleges seeking approval for the expanded program.

- XI.A.15. TTUHSC El Paso: Approve changes in academic rank.—The Board approved changes in academic rank, effective September 1, 2019, to the faculty as listed below.

Tenure Track Faculty:

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

Teodoro Montoya, M.D., assistant professor to associate professor, Department of Obstetrics and Gynecology, Paul L. Foster School of Medicine

Non-Tenure Track Faculty:

Scott Crawford, M.D., assistant professor to associate professor, Department of Emergency Medicine, Paul L. Foster School of Medicine

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

Susan McLean, M.D., associate professor of Clinical Surgery to professor, Department of Surgery, Paul L. Foster School of Medicine

Erik Nordquist, M.D., assistant professor to associate professor, Department of Emergency Medicine, Paul L. Foster School of Medicine

- XI.A.16. TTUHSC El Paso: Approve exception to nepotism policy.—The Board approved an exception to the nepotism policy. Sylvia Waters Moujan, M.D. was recruited to Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) as assistant professor in the Department of Anesthesiology, Paul L. Foster School of Medicine (“PLFSOM”). Dr. Waters Moujan is the wife of the current chair of the Department of Anesthesiology, Dr. Pablo Moujan. Dr. Waters Moujan’s supervision, including her performance evaluations, promotions, reappointments, and compensation decisions will be provided by Paul Ogden, M.D., the acting associate dean for Clinical Affairs for the PLFSOM and professor in the Department of Internal Medicine. 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. Her start date is March 1, 2019.

XI.B. REPORT OF THE AUDIT COMMITTEE

Committee Chair Mickey Long reported that the Audit Committee met in

open session on February 21, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.B.1. TTUS: Report on audits.—The Board accepted a report on the System’s audit projects, included herewith as Attachment No. 2 (TTUS FY 2019 Prioritized Audit Plan).
- XI.B.2. Executive Session.— At 1:23 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*.
- XI.B.3. Open Session.—At 1:53 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.

XI.C. REPORT OF THE FACILITIES COMMITTEE

Committee Chair John Esparza reported that the Facilities Committee met in open session on February 21, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.C.1. ASU: Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II).—The Board authorized the chancellor or the chancellor’s designee to (i) approve expenditure of \$851,608 for a total of \$1,276,608 for the Angelo State University Mayer Museum project with an anticipated total project budget of \$18,004,400; and (ii) authorize Design Professional Stage II services. The expenditure will be funded with Gifts (cash). The current total of expenditures includes the previously board authorized expenditure from Gifts (\$425,000 cash).

The Board also approved additional modifications to the project as requested by President May during the presentation of this item which included: (i) moving the ceramics studio into the Mayer Museum; (ii) adding more studio arts space; (iii) expanding the exhibit space; (iv) adding a warming kitchen; and (v) waiving the BOR requirement for 1% landscape enhancement, 1% public art, and the use of a CM agent. Any additional expenses over \$12 million that are for E&G space and academic and exhibit space will be paid for by HEAF funds.

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

This approval grants authority for execution of Design Professional Stage II services consisting of the Design Development, Construction Documents, Construction Administration Phases, and to provide a Statement of Probable Cost and project schedule.

The proposed project will program and design an approximate 30,948 GSF new Art Museum building to support the Bachelor of Arts program in Studio Art. The building will include classrooms, class labs, student gallery space, along with faculty and staff offices and support spaces. Specialized laboratories will be constructed for graphic design, and ceramics programs. In addition, this space will be used in support of the annual Angelo State University Ceramics Symposium. The gallery will house the West Texas Collections which is currently located in the Houston Hart University Center. The scope of the project will also include analysis of the site utility infrastructure work required, surface parking, landscape enhancements, and public art.

The ASU Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II) PowerPoint is included herewith as Attachment No. 3.

- XI.C.2. TTU: Approve budget increase for the Experimental Sciences Building II (finish-out shell space – final GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) accept the Guaranteed Maximum Price (“GMP”); (ii) increase the budget by \$2,500,000 for the Experimental Sciences Building II (“ESB II”) - Shell Space finish Out project; (iii) the total project budget will be established at \$79,500,000; (iv) report the project change to the Texas Higher Education Coordinating Board; (v) amend the Construction Manager Agent

("CMA") contract; and (vi) amend the Construction Manager at Risk ("CMR") contract. The increase for the finish-out of shell space will be funded through the Revenue Finance System ("RFS") repaid with Institutional or Higher Education Assistance Funds ("HEAF"). The total project budget includes the previously board authorized \$77,000,000 which is comprised of the Revenue Finance System ("RFS") funding of the 84th Texas Legislature's Regular Session authorization of Tuition Revenue Bond ("TRB") (\$70,000,000) and the balance will be funded through RFS repaid by Higher Education Assistance Funds ("HEAF") (\$7,000,000).

The Board also acknowledged that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$79,500,000.

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

This approval grants authority to accept the Guaranteed Maximum Price ("GMP") and to amend the Construction Manager at Risk ("CMR") contract for construction within the Experimental Sciences Building II ("ESB II") for the finish-out of a total of 11,350 square feet of shell space, located on the second, third, and fourth floors, for labs and offices per the original design. Also, to amend the Construction Manager Agent ("CMA") contract for additional services associated with this scope of work.

The overall project provides 117,800 GSF with 70,267 NASF (Net Assignable Square Feet) of flexible, open, and modular high-tech interdisciplinary research laboratories, principal research investigator offices, core instrumentation facilities, support space, and conference rooms to foster Texas Tech's growing research enterprise. The core instrumentation facilities will house needed state-of-the-art instruments and support for research in areas of state and national need that is being

conducted by the larger campus R&D community. The project will also provide essential research laboratory space characterized by an interdisciplinary "institute" environment. The scope of the project also includes displaced parking, site utility infrastructure work, public art, and landscape/hardscape development.

The TTU Approve budget increase for the Experimental Sciences Building II (finish-out shell space – final GMP) PowerPoint is included herewith as Attachment No. 4.

- XI.C.3. TTU: Authorize expenditures for Dairy Barn Renovation project (DP Stage II and CMR pre-construction services).—The Board authorized the chancellor or the chancellor’s designee to (i) approve expenditures of \$176,657 for a total of \$300,307 for the Dairy Barn Renovation project with an anticipated total project budget of \$2,600,000; (ii) authorize Design Professional Stage II services; and (iii) award a Construction Manager at Risk (“CMR”) Agreement for pre-construction services. The expenditures will be funded through the Revenue Finance System (“RFS”) repaid with Gifts for half of the project budget and Institutional Funds and Higher Education Assistance Funds (“HEAF”) for the other half of the project budget. The current total of expenditures includes the previously authorized and board authorized expenditures from Gifts (\$123,650 cash).

The Board acknowledged that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$2,476,350.

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

This approval grants authority for execution of Design Professional Stage II services consisting of the Design Development, Construction Documents, Construction Administration Phases, and to provide a Statement of Probable

Cost and project schedule. Also, execution of a Construction Manager at Risk Agreement to allow the contractor to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

The proposed project will program and design the renovation of the 8,000 GSF historic structure. The Texas Tech University ("TTU") Dairy Barn was designed in 1925 and completed in 1927. In 1966 the Dairy Manufacturing Department abandoned the barn complex and subsequently two wings of the original building were demolished in order to make way for the construction of the Foreign Language building. Over the years the building has had minor renovations and fund-raising efforts to preserve the building. Efforts to raise funds and develop adaptive-use proposals for the remaining barn and silo has been a constant initiative since 1992.

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

The TTU Authorize expenditures for the Dairy Barn Renovation project (DP Stage II and CMR pre-construction services) PowerPoint is included herewith as Attachment No. 5.

- XI.C.4. TTUHSC El Paso: Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I).—The Board approved the concept for the project and authorized the chancellor or the chancellor's designee to (i) establish a preliminary budget of \$689,473 to provide planning and design services for the Dental Oral Health Clinic project, in El Paso, TX, with an anticipated project budget of \$30,500,000; and (ii) award

the Design Professional Agreement and authorize Stage I services. The preliminary budget will be funded with a combination of TTUHSC El Paso's Institutional Funds and Higher Education Assistance Fund ("HEAF") funds.

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

This approval grants authority to establish a preliminary budget, execute a Design Professional Agreement, and authorize Stage I services in order to move forward on the project's vision through the Programming and Schematic Design phases, provide a Statement of Probable Cost and project schedule.

The Dental Oral Health Clinic will be located within the Administrative Support Building II ("ASBII"). The project will finish out the final 38,369 square feet of shell space within the ASBII. The facility will house, at a minimum, a dental clinic for 130 operating stations plus support areas, i.e., sterilization area, central dispensing area(s), vacuum, compressed air, and water; faculty and staff offices with support spaces; public lobby and waiting areas for adults and children; public and private restrooms; custodial spaces; all utilities; HVAC; fire suppression and alarm system; and significant electrical and data storage space. A critical component of the project is data capture, transmittal and storage for digital imaging storage for the patient load this facility will generate for up to 5 years. The scope of this project also includes site infrastructure work, surface parking reconfiguration, landscape enhancements and public art.

Currently, the Dental Learning Center is under construction on the third floor of the new Medical Sciences Building II. The project is scheduled to be completed December 2019.

The TTUHSC El Paso Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I) PowerPoint is included herewith as Attachment No. 6.

- XI.C.5. TTUHSC El Paso: Approve amendment to a lease agreement in El Paso.—The Board authorized the president to negotiate and execute an amendment to a lease agreement between Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") and Subway Real Estate Limited Liability Corporation ("Subway") to extend the term for an additional ten more years.

The Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”) currently leases approximately 880 gross square feet (“GSF”) of space within their Medical Education Building (MEB) on the El Paso campus. The lease extension will begin July 1, 2019 and remains in effect through June 30, 2029 to include a non-exclusivity clause.

Subway is currently the only restaurant on the TTUHSC El Paso campus and provides healthy meals to students and employees on campus. TTUHSC El Paso would like to extend the lease for an additional two year initial period with four, 2 year renewal options. Subway will continue to pay rent in the amount of 7% of their monthly gross sales, not to exceed \$3,500 monthly, \$42,000 annually.

The TTUHSC El Paso Approve amendment to a lease agreement in El Paso PowerPoint is included herewith as Attachment No. 7.

- XI.C.6. 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. 8 (TTUS Report on Facilities Planning and Construction projects (project data as of 02/04/19) PowerPoint) and Attachment No. 9 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (01/24/2019)).

XI.D. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Acting Committee Chair Christopher “Chris” Huckabee reported that the Finance and Administration Committee met in open session on February 21, 2019 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.D.1. TTUS: Authorize chancellor to execute contract with South Plains Communication and Motorola.—The Board authorized the chancellor, or his designee, to approve and execute a contract with South Plains Communication and Motorola to provide a central dispatch communications system for Texas Tech University System (“TTUS”) to be utilized by the police department and Texas Tech University (“TTU”) auxiliary and operations divisions.

Motorola Solutions has been a leading provider of communications systems since 1923. South Plains Communications is a regional distributor of Motorola equipment and services.

The proposed contract will replace the existing communications system hardware with a fault tolerant, scalable, and expandable solution. The system will include three dispatch consoles that will be located in the police department dispatch room and an 8-channel Expandable Site System (“ESS”). This will provide fourteen (14) simultaneous talkpaths. New antennas and coax are also included to replace the aging antenna system. Additionally, existing equipment at Texas Tech University Health Sciences Center will be replaced to accommodate the new radio system and other public safety frequencies.

The chancellor recognizes the need for an updated communication system to support the security and safety of the TTUS campuses. TTUS has negotiated a best value proposal based on a purchasing cooperative contract in accordance with Texas Education Code § 51.9335. The contract will be effective as of March 1, 2019, and the estimated total cost is \$2,325,290. Of the total amount, \$842,673 will be paid with funds reserved to upgrade the system. The remaining portion of \$1,482,617 will be shared between TTU and Texas Tech University Health Sciences Center (“TTUHSC”) with approximately 80% of the cost being allocated to TTU and 20% of the cost allocated to HSC. Preventative maintenance, repairs, support and security updates will be funded through an annual service charge to the equipment users.

- XI.D.2. TTUS: FY 2018 Combined Annual Financial Report Presentation.—The Board accepted a report on the FY 2018 combined annual financial statements of the TTU System, included herewith as Attachment No. 10 (TTUS FY 2018 Texas Tech University System Combined Annual Financial Report PowerPoint).
- XI.D.3. TTUS: Update on 86th Legislature.—The Board accepted an update on the 86th Legislature, included herewith as Attachment No. 11 (TTUS Legislative Update 2020-21 Biennium PowerPoint).

- XII. OPEN SESSION.—At 8:45 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.

- XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: May 16-17, 2019; August 8-9, 2019; October 3-4, 2019; and December 12-13, 2019.
- XII.B. STUDENT GOVERNMENT ASSOCIATION REPORTS
- XII.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Lancaster 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.)
- XII.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Lancaster 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.)
- XII.B.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Lancaster called on Brooke Walterscheid, 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.)
- XII.B.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Lancaster 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.)
- XIII. EXECUTIVE SESSION.— At 9:08 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.
- XIV. OPEN SESSION.—At 9:43 am, the Board continued 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 Lancaster called on Vice Chairman Huckabee to present motions regarding items discussed in Executive Session.

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

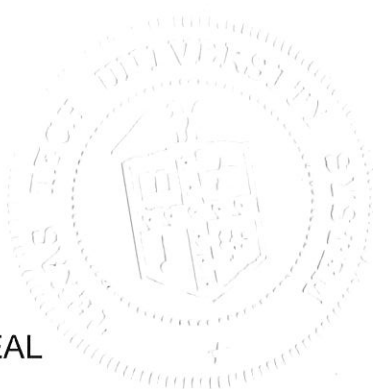
B. CHAIRMAN'S ANNOUNCEMENTS.—There were no announcements.

XVIII. ADJOURNMENT.—Chairman Lancaster adjourned the meeting at 9:44 am.

INDEX OF ATTACHMENTS

- Attachment 1 ASU OP 10.17, International Undergraduate Student Admissions with proposed revisions
- Attachment 2 TTUS FY 2019 Prioritized Audit Plan
- Attachment 3 ASU Authorize expenditures for the Angelo State University Mayer Museum project (DP Stage II) PowerPoint
- Attachment 4 TTU Approve budget increase for the Experimental Sciences Building II (finish-out shell space – final GMP) PowerPoint
- Attachment 5 TTU Authorize expenditures for the Dairy Barn Renovation project (DP Stage II and CMR pre-construction services) PowerPoint
- Attachment 6 TTUHSC El Paso Approve concept and preliminary budget for the Dental Oral Health Clinic in El Paso, TX (DP Stage I) PowerPoint
- Attachment 7 TTUHSC El Paso Approve amendment to a lease agreement in El Paso PowerPoint
- Attachment 8 TTUS Report on Facilities Planning and Construction projects (project data as of 02/04/19) PowerPoint
- Attachment 9 TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2019 Report (01/24/2019)
- Attachment 10 TTUS FY 2018 Texas Tech University System Combined Annual Financial Report PowerPoint
- Attachment 11 TTUS Legislative Update 2020-21 Biennium 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 February 21-22, 2019.



SEAL

A handwritten signature in blue ink that reads "Ben Lock".

Ben Lock
Secretary