

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents
August 9-10, 2018

Thursday, August 9, 2018.—The members of the Board of Regents of the Texas Tech University System convened at 11:00 am on Thursday, August 9, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

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

NOTE: Prior to the start of the day’s meetings, at 8:18 am, a ceremonial swearing-in took place for the newly appointed Student Regent, Jane Gilmore. Immediately after the swearing-in ceremony, at 8:21 am, the Trustees Meeting of the ASU Carr

Scholarship Foundation took place. Committee meetings took place sequentially after the Carr Foundation meeting beginning at 8:54 am.

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially upon adjournment of the Trustees Meeting of the Carr Scholarship Foundation at 8:54 am. (Refer to XI. for items approved.)
- II. MEETING OF THE BOARD—CALL TO ORDER; CONVENE INTO OPEN SESSION OF THE BOARD.—Chairman Francis announced a quorum present and called the meeting to order.
- III. EXECUTIVE SESSION.—At 11:00 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.

[NOTE: A lunch break was taken from 12:20 pm to 1:05 pm.]

- IV. OPEN SESSION.—At 5:01 pm, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.

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

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

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

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

Consultation with Attorney and deliberation regarding real property in connection with: Report and discussion regarding negotiations related to the Municipal Coliseum*; Report and discussion of a potential project for the USDA Cotton Classing Office*; Discussion and consideration of purchase of real property in El Paso*; and Report and discussion of proposed extension of lease for property in El Paso* – pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072.

Consultation with Attorney deliberation regarding real property and deliberation regarding prospective gift in connection with: Report and

discussion of possible acceptance of gift of building in Midland, Texas*; Report and discussion regarding acceptance of gift to benefit TTUHSC Amarillo Campus Initiatives*; Report and discussion regarding possible honorary naming – Amarillo campus* – pursuant to Tex. Govt. Code §551.071, Tex. Govt. Code §551.072 and Tex. Govt. Code §551.073.

Review and evaluation with chancellor and university leadership, and discussion of duties and assignments: Report on search for Vice Chancellor and General Counsel*; Report and discussion regarding TTU System personnel* including Review of Presidential and coaches Contracts; Chancellor evaluation and discussion of legislative duties; and Discussion and evaluation of the Board of Regents; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Tex. Govt. Code §551.074.

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

V. RECESS—Chairman Francis recessed the meeting at 5:01 pm.

Friday, August 10, 2018.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, August 10, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Mr. Robert L. Duncan, Chancellor, TTUS; Dr. Brian May, President, ASU; Dr. Lawrence Schovanec, President, TTU; Dr. Tedd Mitchell, President, TTUHSC; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. John Huffaker, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Noel Sloan, Vice President for Administration and Finance and Chief Financial Officer, TTU; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit

Executive, Office of Audit Services, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Dr. Michael Galyean, Provost, TTU; Mrs. Chelle Hillis, Assistant Chief Financial Officer, TTUS; 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 Francis announced a quorum present and called the meeting to order.

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

Chancellor Duncan presented his introductions and recognitions. “Thank chairman and members of the Board. First I’d like to recognize one of our own leaders. University systems are made up of great leaders and the first person I want to recognize today is Dr. Rick Lange. As you many of you may know, Dr. Lange was appointed as panel chair for the U.S. Food and Drug Administration System Device Panel. The panel reviews and evaluates data about the safety and effectiveness of marketed and investigational medical devices for the use in circulatory and vascular systems. Then, they make the appropriate recommendations to the FDA Commissioner. Dr. Lange, who is still a practicing cardiologist, has served on that panel since 2010. His term as chair will last four years. This is a pivotal time for Dr. Lange as chair. The FDA is going through important changes including efforts to move drugs and devices through the approval process faster, especially for break-through devices, one like this panel reviews. I know Dr. Lange and all of our presidents continue to emerge as leaders in each of their fields in a national way. So, we are very proud of Dr. Lange and am glad that he is doing that as a person who is not 65 years old and his vascular system probably needs a little more things moving to the market. Please join me in congratulating Dr. Lange.

“The next person I’d like to recognize needs no introduction and that is Dr. Brian May, who is the president of Angelo State University, and his team. Dr. May and his team secured their highest fundraising year in history. They have currently raised \$26.8 million. That is a significant milestone for a comprehensive regional university like Angelo State and is probably one of the top institutions of its peers in the state. We are very proud of what they do. His team is really significant. Yesterday, you approved a gift for \$5.5 million from the Seibel Foundation from Galveston for help on the dorms. A lot of good things are going on at Angelo State University and throughout our System.

“This is the end of the year and I want to congratulate Texas Tech Health Sciences Center, Dr. Mitchell, Kendra and your team as well for your fundraising year and beating your fundraising goals of over \$18 million. And, Dr. Schovanec and his team and many of the great things that they brought to us this year. It looks like this may be a year of about \$160 million which is a very good year for the Texas Tech University System. That happens because of a lot of people who do a lot of work every day. They get up with a plan to do something good for Texas Tech and for our donors and alum who contribute significantly to the Texas Tech System institutions.

“Finally, last but not least, I’d like to recognize John Huffaker. After a long and rich career, John Huffaker announced his retirement at the start of the summer. Sadly for all of us, this will be his last board meeting—it may not be sadly for him. After more than six years as vice chancellor for General Counsel, his last day at the System will be August 31. Prior to his appointment as vice chancellor, John Huffaker served three years on the Board of Regents where he was chairman of the Finance and Administration Committee, vice chairman of the Board of Trustees of the Carr Scholarship Foundation, and a member of the Audit Committee. Prior to joining the System, Mr. Huffaker was an attorney and shareholder in the Amarillo law firm of Sprouse, Shrader and Smith, PC. A native of Tahoka, Mr. Huffaker is a proud Red Raider, earning both his bachelor and law degrees from Texas Tech. While in Law School, he served as editor in chief of the Texas Tech Law Review and graduated as member of the Order of the Coif, the highest honor that you can graduate with from law school—it’s the highest academic honor. In addition to his accomplished law career, Mr. Huffaker has dedicated much of time supporting higher education for the students in West Texas, not only through his time on the board, but also as past chair of the Amarillo College Board of Regents and founding president of the Amarillo Education Foundation. He served for many years as a member of the Texas Tech Law School Foundation Board of Trustee and he is so well thought of that they actually have named a seminar after him; it’s the John Huffaker Agriculture Law Seminar. It’s one of the best CLE programs that I have encountered in a long time. I want to congratulate you on that but I think we all want to congratulate John Huffaker on the fine job he has done for us as general counsel and a member of the board and as a proud alum from Texas Tech University.”

Regent Hammonds commented, “Chancellor you may have mentioned it and I didn’t hear it, but he was also a Saddle Tramp.”

Chancellor Duncan responded, “That is right.”

Chairman Francis added, “John, for many of you—last night we had a special function at the Burkhart Center where we got to toast and honor

John. Certainly, on behalf of the Board of Regents, I'd like to share how much he has meant to this Board. He served with us as one of our peers and was an outstanding regent. He gave us a lot of insight and a lot of knowledge. As we had the opportunity to have John become part of the System, he continued as someone who has been in our shoes to give us that sage advice and to really help guide the System over these years. We owe you an incredible debt of gratitude and we are happy that you will be going on to the next part of your life. I know you are excited about it. You will truly be missed here and we know you will stay in touch but you've made your mark and made a difference on your watch."

That was the conclusion of Chancellor Duncan's recognitions.

President Schovanec presented his introductions and recognitions. "Chairman Francis, I have three introductions to make today. First, I'd like to introduce Dr. Carol Sumner. Dr. Sumner is our new vice president for the Division of Diversity, Equity and Inclusion. She assumed this new role on June 18, 2018. She has an extensive career in higher education and was most recently the senior associate dean of students at Arizona State University. At Arizona State, she led the university's academic success programs, part of the university-wide unit providing services and initiatives supporting academic success and retention. She also led the culture as ASU, which identifies and celebrates a diverse and multi-faceted university culture. When Dr. Sumner took this job, within the first week she was faced with a very difficult situation that required her very intense involvement and leadership. She displayed the leadership skills that we recognized during her interview process and I couldn't be more pleased to have her as part of the Texas Tech University leadership team. Carol, welcome to Texas Tech and Lubbock, Texas.

"Next, I'd like to introduce Jennifer Adling. Jennifer is our chief procurement officer. She is a 1999 graduate of Texas Tech. In her role, she oversees purchasing and contracts, payment services, travel, vendor services and property surpluses. This involves millions of dollars of transactions and in the testament to the excellent job that she does, Jennifer and the Procurement Services Department, received the award of excellence from the National Association of Educational Procurement. She and her team carry out these services in an efficient and expeditious way that is so essential to the function of our university. Congratulations and thank you Jennifer.

"Finally, I would like to recognize Madeline Lockhart. Madeline is a junior at Texas Tech majoring in physics and mathematics. She was chosen as a Goldwater Scholar just this past spring. She was only one of 211 throughout the United States. She is also a national merit scholar and a member of President's Select. She plans to pursue a doctorate in nuclear physics and then dedicate her career to research and nuclear safeguards. When she is home in Los Alamos, New Mexico, she works at Los Alamos

National Laboratory in the area of nuclear engineering and non-proliferation. We are very proud of you Madeline and congratulations.

“This concludes my introductions and recognitions.”

President May presented his recognitions. “Mr. Chairman, I don’t have anyone present today but I do want to recognize two individuals who have been instrumental at Angelo State. First, is Scott Wisniewski. He is an Angelo State alum and a former member of the men’s basketball team. He came to Angelo State from Chicago, Illinois where he was playing at the YMCA and was discovered by a gentlemen there who was related to our basketball coach. He came to play at Angelo State and has been an incredibly successful entrepreneur upon graduation. He just recently gave us \$1 million for an endowed chair in entrepreneurship in the Norris Vincent College of Business. That makes our second chair in the College of Business. We are really proud of him and what he has been able to do. He graduated with his business degree at Angelo State and stayed in San Angelo and hires a number of people in San Angelo.

“I’d also like to recognize another alum of Angelo State, Mark Low. Mark graduated from Angelo State from the College of Business with an accounting degree. He went on to become the owner of Juneau Energy. He too has given us \$1 million for an endowed chair in accounting for the Norris Vincent College of Business. That makes our third chair in the College of Business. We are extremely proud of Mark Low. He has come back many times. He grew up in San Angelo and now resides in Dallas, Texas. Scott Wisniewski and Mark Lowe are really important. It continues to baffle me that we have these people step up but they have done it. We are accumulating a fair number of endowed chairs at Angelo State at that million dollar level.”

Chairman Francis added, “It’s individuals like that who you have cultivated and is a credit to your leadership and are making a difference at Angelo State.”

Presidents Mitchell and Lange had no introductions and recognitions.

- VII. RECESS— The Meeting of the Board was not recessed.
- VIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, August 10, 2018.
- 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 8:41 am on Friday, August 10, 2018, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First

Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.

X.A. APPROVAL OF MINUTES.—Chairman Francis asked for approval of the minutes of the board meetings held on May 17-18, 2018. Regent Hammonds moved for their approval. Regent Walker seconded the motion, and the motion passed unanimously.

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

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

X.B.1.a. ASU: Approve revisions to the Student Handbook of Angelo State University, effective August 13, 2018.—The Board approved revisions to the Student Handbook and *Code of Student Conduct* for Angelo State University, effective August 13, 2018. This request was approved administratively by the president and the chancellor.

EXECUTIVE SUMMARY

The Student Handbook is intended to inform the Angelo State University community of the expectations, regulations, and/or standards by which members abide and procedures which guide campus activities. The Student Handbook is available electronically at <https://www.angelo.edu/>.

Proposed revisions contain editorial revisions and changes/updates related to Title IX processes, which have been reviewed and approved by General Counsel. Additionally, all ASU substantive proposed Title IX changes were presented by Texas Tech University and approved by the Board of Regents in May 2018.

The ASU Student handbook with proposed revisions is included herewith as Attachment No. 1.

- X.B.1.b. TTU: Approve faculty development leaves of absence.—The Board approved the leave of absence as listed below. This request was approved administratively by the president and the chancellor.

FACULTY DEVELOPMENT LEAVE

Faculty development leave with full salary for William Pasewark, professor in the Area of Accounting in the Rawls College of Business, for the period of August 22, 2018 to December 15, 2018. Dr. Pasewark recently returned full-time to the faculty of accounting after serving several years as an associate dean for the Rawls College. The requested leave will serve three objectives for him that were unattainable while in his administrative role: to finish a research project already underway, to develop new research skills in archival research, and to develop a distance course in the accounting curriculum. These are attainable objectives within the specified leave period that will assist Dr. Pasewark in returning to his full productivity as a faculty member.

- X.B.1.c. TTU: Approve affirmation of managerial group and exclude members of the Board of Regents from access to classified information.—The Board approved the following resolutions affirming the classified material managerial group and excluding members of the Board of Regents from access to classified information, as provided for in Department of Defense 5220.22-M, National Industrial Security Program Operating Manual, 2-104 and 2-106. This request was approved administratively by the president and the chancellor.

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

President, TTU
Vice President for Research, TTU
Facility Security Officer, TTU
Assistant Facility Security Officer(s), TTU

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

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

BOARD OF REGENTS

Mr. John Esparza
Mr. Frederick Francis
Mr. Tim Lancaster
Mr. Mickey Long
Mr. Ronnie Hammonds
Mr. Christopher Huckabee
Mr. J. Michael Lewis
Mr. John Steinmetz
Mr. John Walker
Ms. Jane Gilmore (Student Regent)

X.B.1.d. ASU: Acknowledge changes to the Five-Year Capital Projects Plan and submission of the MP1 report.—The Board acknowledged the changes made to the May 18, 2018 board approved Angelo State University (“ASU”) Five-Year Capital Projects Plan and submission of Angelo State University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board

(“THECB”) This request was approved administratively by the president and the chancellor.

The ASU Updated Five-Year Capital Projects Plan is included herewith at Attachment No. 2.

- X.B.1.e. TTU: Acknowledge changes to the Five-Year Capital Projects Plan and submission of the MP1 report.—The Board acknowledged the changes made to the May 18, 2018 board approved Texas Tech University (“TTU”) Five-Year Capital Projects Plan and submission of Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”) . This request was approved administratively by the president and the chancellor.

The TTU Updated Five-Year Capital Projects Plan is included herewith as Attachment No. 3.

- X.B.1.f. TTU: Approve name change of the Chemical Engineering Temporary Lab facility.—The Board approved a name change for the Chemical Engineering Temporary Lab facility to the “Chemical Engineering Annex.” The name change received preliminary approval from the Texas Tech University’s Facility Allocation Committee (“FAC”) on April 12, 2018. This request was approved administratively by the president and the chancellor.

The Chemical Engineering Temporary Lab (0439) is located on the West side of the Engineering key to the South of the Chemical Engineering building and to the North of the Industrial Manufacturing and System Engineering building. When the facility was originally constructed, it was expected to be temporary in nature, but over time has evolved into a fully functioning laboratory facility with operations continuing into the foreseeable future.

In consultation with the Edward E. Whitacre Jr. College of Engineering, along with the Texas Tech University Facility Allocation Committee (“FAC”), it has been determined that a more appropriate name for the addition would be the Chemical Engineering Annex. If approval is conferred by the Board of

Regents, the Texas Tech University Operations division will take the necessary steps to update the appropriate signage as well as the building inventory registry with the Texas Higher Education Coordinating Board.

- X.B.1.g. TTUHSC: Acknowledge changes to the Five-Year Capital Projects Plan and submission of the MP1 report.—The Board acknowledged the changes made to the May 18, 2018 board approved Texas Tech University Health Sciences Center Five-Year Capital Projects Plan and submission of Texas Tech University’s Capital Expenditure Plan (“MP1”) Summary Report to the Texas Higher Education Coordinating Board (“THECB”) . This request was approved administratively by the president and chancellor.

The TTUHSC Updated Five-Year Capital Projects Plan is included herewith as Attachment No. 4.

- X.B.1.h. ASU: Approve the naming and acceptance of a \$1 million endowed chair.—The Board approved the acceptance of a \$1,000,000 gift from Scott Wisniewski to Angelo State University to establish the Wisniewski Endowed Chair in Entrepreneurship within the Norris-Vincent College of Business. This request was approved administratively by the president and the chancellor.

Scott Wisniewski, an Angelo State University alum and former member of the men’s basketball team, gave a gift of \$1,000,000 to establish the Wisniewski Endowed Chair in Entrepreneurship. The Wisniewski Endowed Chair in Entrepreneurship will be awarded to an outstanding faculty member upon recommendation by the Dean of the Norris-Vincent College of Business, approval of the President and in accordance with the policies of Angelo State University.

- X.B.1.i. ASU: Approve the naming and acceptance of a \$1 million endowed chair in accounting.—The Board approved the acceptance of a \$1,000,000 gift from Mark Low to Angelo State University to establish the Low Family Endowed Chair in Accounting within the Norris-Vincent College of Business. This request

was approved administratively by the president and the chancellor.

Mark Low, an Angelo State University alum and owner of Juno Energy, gave a gift of \$1,000,000 to establish the Low Family Endowed Chair in Accounting. The Low Family Endowed Chair in Accounting will be awarded to an outstanding faculty member upon recommendation by the Dean of the Norris-Vincent College of Business, approval of the President and in accordance with the policies of Angelo State University.

- X.B.1.j. TTU: Approve contract extension for the transportation and delivery of natural gas.—The Board approved a contract extension for the transportation and delivery of natural gas to Texas Tech University. The commitment of resources exceeds four years and does not contain a cancellation provision as required in 7.12.3 (d) (2) of the *Regents' Rules*. This request was approved administratively by the president and the chancellor.

Texas Tech University (“TTU”) awarded a contract to Atmos Energy Marketing, LLC (“Atmos”) for natural gas distribution and transportation services on September 1, 2016. This extension covers the delivery service portion of the contract, which is required to transport natural gas to various delivery points on campus. The parties wish to extend the contract to September 1, 2021. The commitment of resources exceeds four years and does not contain a cancellation provision. The charge for transportation and delivery of natural gas is approximately \$30,000 annually, but is subject to market fluctuations and demand.

TTU’s price for natural gas is dependent upon the transporting agency, and utilizing Atmos’ services is most beneficial for TTU both in cost and ease of delivery.

- X.B.1.k. TTU and TTUS: Approve purchasing contracts in excess of \$1,000,000.—The Board approved the purchasing contracts in excess of \$1,000,000 per annum in accordance with *Regents Rules* 07.12.3.a and those contracts with a value exceeding \$5,000,000 in accordance with *Regents' Rules*

07.12.3.c. This request was approved administratively by the chancellor and the president.

The TTU and TTUS Approval of purchasing contracts table is included herewith as Attachment No. 5.

- X.B.1.i. TTUHSC: Authorize quasi-endowment to support a FMAT professorship.—The Board authorized the establishment of a quasi-endowment for the Steven L. Berk, M.D, & J.N. Kapur Endowed FMAT Professorship at Texas Tech University Health Sciences Center (“TTUHSC”). This request was approved administratively by the president and the chancellor.

The Office of the Executive Vice President and Provost will give \$375,000 for the Steven L. Berk, M.D, & J.N. Kapur Endowed FMAT Professorship. The professorship holder will be responsible for all aspects of the Family Medicine Accelerated Track (the “FMAT”) program.

Dr. Vic and Lisa Mahendru will give \$375,000 to establish the Steven L. Berk, M.D, & J.N. Kapur Endowed FMAT Professorship. The Office of the Executive Vice President and Provost agreed to match this gift through the creation of a quasi-endowment.

- X.B.1.m. TTUS: Authorize a consulting agreement to provide support for federal relations.—The Board authorized the chancellor to execute an agreement with Lewis-Burke Associates, LLC., to advance federal research initiatives for the Texas Tech University System (“TTUS”) and its components. This request was approved administratively by the president and the chancellor.

The firm Lewis-Burke was selected through the use of the Request for Proposals (“RFP”) process. Services provided by Lewis-Burke will begin early Fall 2018 for an initial term of one year. An option to extend the contract up to three additional years will be available if the results produced in the first and second year warrant an extension.

Services and objectives of Lewis-Burke under the proposed federal relations contract include: 1) Legislative and Public Policy Representation - Expand the TTUS's reach and support from federal sources and broaden its influence and impact on federal and congressional decision-making, 2) Collaboration with TTUS Components to implement a Federal Affairs Strategy and Communications Plan, and 3) Coalition Building – working with TTUS to identify ongoing or emerging federal research priorities and opportunities.

The estimated cost for this engagement is \$205,000 per year. Additional services beyond the scope of the agreement, will be billed at \$400 per hour. TTUS will also reimburse the consultant's reasonable direct expenses for travel, lodging, document reproduction and other support expenses. Direct expenses will only be reimbursed with prior approval from TTUS and may not exceed \$15,000 per year.

X.B.1.n. TTUS: Approve revisions to the Texas Tech University System Medical Liability Self-Insurance Plan.—The Board approved revisions to update provisions of the Texas Tech University System Medical Liability Self-Insurance Plan. This request was approved administratively by the president and the chancellor.

In addition to malpractice coverage, the plan provides coverage for attorneys' fees incurred by physicians for proceedings before the Texas Medical Board, the limit of which coverage has been \$25,000 per proceeding since the inception of such coverage. In order to provide coverage more in line with current costs, the proposed revisions to the plan will raise the coverage limit to \$35,000 in cases that proceed as far as the "Informal Settlement Conference" procedure, one of the later steps in Medical Board proceedings.

Other changes to the plan document are none substantive.

The proposed revisions do not affect current rules for approval of settlement. The approval levels remain as follows:

- Under \$100,000 – General Counsel
- \$100,000 - \$250,000 – Chancellor
- Greater than \$250,000 – Board of Regents

X.B.1.o. ASU, TTU, TTUHSC, TTUHSC EI Paso, TTUS and TTUSA: Approve delegation of signature authority.—The Board approved as revised, in accordance with Title III Section 6.3b of the Texas General Appropriations Act, the following signature authority. This request was approved administratively by the president and the chancellor.

- (1) To authorize the chancellor to designate officers and employees of the System and its components, to approve all employee travel, except to countries outside the United States other than United States possessions, Canada, and Mexico, provided that such travel contributes to the mission of the System and its components, and is in accordance with current travel regulations. The authorization is effective September 1, 2018 through August 31, 2019, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (2) To authorize the chancellor to designate officers and employees of the System and its components, to approve official travel reimbursement from State appropriations and all other funds for all officers and employees, provided that the purpose of the travel and reimbursement for such are in accordance with state travel regulations, other statutory requirements, or other action promulgated by this board. This authorization is effective September 1, 2018 through August 31, 2019, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.
- (3) To authorize the chancellor to designate officers and employees of the System and its components, to approve and pay all accounts

covering expenditures for state-appropriated funds and all other System or components-controlled funds. This authorization is effective September 1, 2018 through August 31, 2019, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first.

- (4) To authorize and approve the sale, purchase, and transfer of stocks, bonds, and any other investment vehicles which are owned or controlled by the System and to approve contracts with investment managers funded with assets owned or controlled by the System, provided such action is approved by any two of the individuals listed below. This authorization is effective September 1, 2018 through August 31, 2019, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor:

Texas Tech University System

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Timothy Barrett, Associate Vice
Chancellor and CIO, TTUS

Dan Parker, Deputy CIO, TTUS

Eric Fisher, Assistant Vice Chancellor,
TTUS

Chelle Hillis, Assistant CFO, TTUS

Chris Gailey, Operations Manager, TTUS

Michael Nichols, Investment Officer,
TTUS

Maleia Torres, Assistant Managing
Director, TTUS

Leanne Draus, Chief Analyst, Cash
Manager, TTUS

In addition to those listed for Texas Tech University System above, for the sale and purchase of gifted investments for TTUS Institutional Advancement, the following individuals are also authorized to effect transactions:

Mikela Bryant, Attorney, TTUS
Kip Pearce, Unit Manager, TTUS

Angelo State University

In addition to those listed for Texas Tech University System above, officers and employees authorized to sign, or countersign:

Angie Wright, Vice President for Finance and Administration, ASU
Denise Brodnax, Controller, ASU

- (5) To authorize the signature and/or countersignature of checks drawn on all depository accounts of the System or its components in any depository bank. This authorization is effective from September 1, 2018 through August 31, 2019, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor. Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$25,000 or more shall be reviewed by any authorized signer.

Texas Tech University System

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO, TTUS

Texas Tech University

Officers and employees authorized to sign, or

countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Lawrence Schovanec, President, TTU

Noel A. Sloan, Chief Financial Officer and
Vice President for Administration &
Finance, TTU

Sharon Williamson, Assistant Vice
President and Controller, TTU

Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration, TTU

Bradley Martin, Assistant Vice President,
Financial and Business Services, TTU

Crista McCune, Chief Budget Officer,
Budget and Resource Planning and
Management, TTU

Jennifer Adling, Chief Procurement
Officer, Procurement Services, TTU

**Texas Tech University Health Sciences
Center**

Officers and employees authorized to sign, or
countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS

Tedd Mitchell, M.D., President, TTUHSC

Penny Harkey, Vice President and Chief
Financial Officer, TTUHSC

Michael Crowder, Associate Vice
President for Business Affairs,
TTUHSC

Carole Wardroup, Director of Finance
System Management, TTUHSC

Melody Oliphint, Director of Accounting
Services, TTUHSC

Rebecca Aguilar, Associate Managing
Director of Accounting Services,
TTUHSC

Suzanne Dean, Associate Director of
Accounting Services, TTUHSC

**Texas Tech University Health Sciences
Center El Paso**

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Richard Lange, M.D., M.B.A., President,
TTUHSC El Paso
Sue Mitchell Fuciarelli, Vice President for
Finance and Administration and CFO,
TTUHSC El Paso
Jessica Fisher, Executive Director of
Business Affairs, TTUHSC El Paso
Victor Sanchez, Assistant Managing
Director, Business Affairs TTUHSC
El Paso
Robert Ortega, Managing Director,
Accounting Services, TTUHSC El
Paso
Sandra Tapia, Unit Associate Director,
Accounting Services, TTUHSC El
Paso
Georgina Lopez, Unit Associate Director,
Accounting Services, TTUHSC El
Paso

Angelo State University

Any manually signed check shall be reviewed and signed by two authorized signers, and any mechanically signed check of \$10,000 or more shall be reviewed by any authorized signer

Officers and employees authorized to sign, or countersign:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Angie Wright, Vice President for Finance
and Administration, ASU
Denise Brodnax, Controller, ASU
Janet Coleman, Director of Accounting,
ASU
Jackie Baxter, Senior Financial
Accountant, ASU
Lanell Nichols, Manager, Accounts
Payable, ASU

- (6) To authorize the transfer of funds, by wire or other electronic means, from System or component depositories. This authorization is effective from September 1, 2018 through August 31, 2019, or until such time as the designated officers or employees are separated from the System or its components, or are assigned other responsibilities, whichever comes first, in which case the authorization applies to their successor.

Texas Tech University System

Electronic fund transfers shall be approved by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Eric Fisher, Assistant Vice Chancellor,
TTUS
Maleia Torres, Assistant Managing
Director, TTUS
Leanne Draus, Chief Analyst, Cash
Manager, TTUS
Cynthia Jobe, Executive Associate, TTUS
Leslie Perrydore, Executive Associate,
TTUS

Texas Tech University

Electronic fund transfers shall be approved by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Noel A. Sloan, Chief Financial Officer and
Vice President for Administration &
Finance, TTU
Sharon Williamson, Assistant Vice
President and Controller, TTU
Grace Hernandez, Chief of Staff and
Associate Vice President for
Administration, TTU
Bradley Martin, Assistant Vice President,
Financial and Business Services, TTU

Crista McCune, Chief Budget Officer,
Budget and Resource Planning and
Management, TTU
Eric Fisher, Assistant Vice Chancellor,
TTUS
Maleia Torres, Assistant Managing
Director, TTUS
Leanne Draus, Chief Analyst, Cash
Manager, TTUS
Cynthia Jobe, Executive Associate, TTUS

**Texas Tech University Health Sciences
Center**

Electronic fund transfers shall be approved
by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Tedd Mitchell, M.D., President, TTUHSC
Penny Harkey, Vice President and Chief
Financial Officer, TTUHSC
Michael Crowder, Associate Vice
President for Business Affairs,
TTUHSC
Carole Wardroup, Director of Finance
System Management, TTUHSC
Melody Oliphint, Director of Accounting
Services, TTUHSC
Rebecca Aguilar, Associate Managing
Director of Accounting Services,
TTUHSC
Suzanne Dean, Associate Director of
Accounting Services, TTUHSC
Eric Fisher, Assistant Vice Chancellor,
TTUS
Maleia Torres, Assistant Managing
Director, TTUS
Leanne Draus, Chief Analyst, Cash
Manager, TTUS
Cynthia Jobe, Executive Associate, TTUS

**Texas Tech University Health Sciences
Center El Paso**

Electronic fund transfers shall be approved
by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Richard Lange, M.D., M.B.A., President,
TTUHSC El Paso
Sue Mitchell Fuciarelli, Vice President for
Finance and Administration and CFO,
TTUHSC El Paso
Jessica Fisher, Executive Director of
Business Affairs, TTUHSC El Paso
Victor Sanchez, Assistant Managing
Director, Business Affairs TTUHSC
El Paso
Robert Ortega, Managing Director,
Accounting Services, TTUHSC El
Paso
Sandra Tapia, Unit Associate Director,
Accounting Services, TTUHSC El
Paso
Georgina Lopez, Unit Associate Director,
Accounting Services, TTUHSC El
Paso
Eric Fisher, Assistant Vice Chancellor,
TTUS
Maleia Torres, Assistant Managing
Director, TTUS
Leanne Draus, Chief Analyst, Cash
Manager, TTUS
Cynthia Jobe, Executive Associate, TTUS

Angelo State University

Electronic fund transfers shall be approved
by any two authorized individuals listed:

Gary Barnes, Vice Chancellor and CFO,
TTUS
Angie Wright, Vice President for Finance
and Administration, ASU
Denise Brodnax, Controller, ASU
Janet Coleman, Director of Accounting,
ASU
Jackie Baxter, Senior Financial
Accountant, ASU
Lanell Nichols, Manager, Accounts
Payable, ASU
Eric Fisher, Assistant Vice Chancellor,
TTUS
Maleia Torres, Treasury Manager, TTUS

Leanne Draus, Chief Analyst, Cash
Manager, TTUS
Cynthia Jobe, Executive Associate, TTUS

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.
 - (a) ASU: Report dated May 31, 2018 for fiscal year 2018 (available for review upon request);
 - (b) TTU: Report dated May 31, 2018 for fiscal year 2018 (available for review upon request); and
 - (c) TTUHSC: Report dated May 31, 2018 for fiscal year 2018 (available for review upon request).
 - (d) TTUHSC El Paso: Report dated May 31, 2018 for fiscal year 2018 (available for review upon request).

- (2) TTUHSC and TTUHSC El Paso: Contract Renewals, Extensions and Amendments per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules* – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, Regents’ Rules, the board delegates to the presidents of health related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.” AND “Approval of the president is required for all component institution contract renewals, extensions or amendments. A list of those renewed, extended or amended contracts in excess of \$1,000,000 per annum, including the amount of the contract, shall be provided to

the board as an information item at the next regular board meeting.”

TTUHSC:

- (a) AMEND592484-003 (CON592484) Superior Health Plan Inc; Amendment to update terms of value based physician incentive program; Increase of \$400,000 to \$2,700,000 annually.
- (b) AMEND592422-004 (CON592422) Northwest Texas Healthcare System Inc; Amendment to monthly payment amounts by hospital and deletion of medical director compensation; Reduction of \$9,087,508 to \$8,112,497 annually.
- (c) AMEND589560-003 (CON589560) BSA Health System of Amarillo LLC; Amendment to extend term of faculty support agreement; Increase of \$14,584 to \$1,736,045 annually.
- (d) AMEND1670110-001 (CON1670110) Federal Bureau of Prisons - CTS Contracting; Amendment to extend term of substance abuse and mental health treatment services; Reduction of \$7,816 to \$266,064 annually.
- (e) AMEND1592373-006 (CON1592373) University Medical Center - UMC Lubbock; Amendment to modify RVU bonus structure of faculty support Department of Internal Medicine, Medical Oncology agreement; Increase of \$280,000 to \$2,279,000 annually.
- (f) AMEND1592373-005 (CON1592373) University Medical Center - UMC Lubbock; Amendment to clarify compensation calculation; No change in value, remains \$1,999,000 annually.

TTUHSC EI Paso:

- (a) 05145; Texas Health and Human Services Commission, “Network Access Improvement Program Agreement” for TTUHSC EI Paso campus, STAR Program agreement in conjunction with CMS and Managed Care Organizations, \$1,138,904.
- (b) 05255; The Hospitals of Providence, “Pediatric Resident Support Agreement” for TTUHSC EI Paso campus, Partial support for 9.2 residents to continue to provide services at Memorial Campus, \$1,501,763.

- (3) TTUHSC: 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.”

(a) CON2118774 (ref CON592606 & CON1592381) UMC Physician Network Services; Hospitalist Services to at University Medical Center; \$4,800,000.

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

TTU:

(a) Purpose of Consultant: The Texas Tech University Vice President for Research requested the services of Dr. Bart Carter in order to assess the New Deal Farm and determine the feasibility of housing biomedical research in a farm setting. Dr. Carter will also provide recommendations to ensure that TTU is compliant with national research guidelines. Dr. Carter is a member of the Texas Society for Biomedical Research and has significant experience in the area of agricultural biomedical research. The fee, including travel and reimbursable expenses, is not to exceed \$1,813.96.

TTUHSC:

(a) CON2101776 J Randy Walker; Consultant Agreement – Assist TTUHSC in preparation for accreditation site visit for the SHP DPT program. \$8,500.

TTUHSC El Paso:

- (a) 05068; Anne Smeraldi Kruger, R.N., M.B.A., Inc., “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for Pediatric Department Operations, \$3,500.
- (b) 05236; Jon Alan Courand, M.D., Inc., “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for Pediatric residency program, \$3,500.
- (c) 05293; Wendy Woodall, D.D.S., “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for Woody L. Hunt School of Dental Medicine curriculum committee, \$25,000.

- (5) TTU: Approval of sponsored programs projects in excess of \$1,000,000 per annum as provided by Section 07.12.4.b., *Regents' Rules*: “Notwithstanding Section 07.12.3.a, *Regents' Rules*, The board delegates to the presidents the authority to approve the proposals and execute and sign contracts for sponsored program projects in excess of \$1,000,000 per annum. Sponsored program projects are those grants, contracts, and cooperative agreements from either the public or private sectors that support research, instructional, and service projects. A list of such contracts for sponsored program projects in excess of \$1,000,000 per annum shall be provided to the board as an information item at the next regular board meeting.”
- (a) Application for Distinguished Researcher Dr. Luis Rafael Herrera-Estrella; Lawrence Schovanec, President, Presidents Office, and Principal Investigator; Office of the Governor; \$5,000,000 awarded
 - (b) Impact of a lean beef diets on reducing the risk of developing cancer, diabetes and obesity in mouse models; Naima Moustaid-Moussa, Professor, Nutritional Sciences, and Principal Investigator; Beef Products Inc; \$1,600,000 awarded
- (6) TTU: Emergency or exigent circumstances approval of a major facilities project as provided by Section 08.01.7, *Regents' Rules*: “If the chancellor, on the recommendation of the president, declares a major construction project to be an emergency or that 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, the board authorizes the chair of the board or the chair of the Facilities Committee to approve all necessary actions. Any emergency actions taken must be reported to the board at its next meeting.”
- (a) Chairman Francis and Regent Esparza as Chairman of the Facilities Committee gave approval to the President of TTU to proceed with concept and Stage I services for the Jones AT&T Stadium – East Side Finish-Out project that needed approval before the August board meeting in order to provide project design and construction cost information and prepare fund raising documents.

The project will finish-out the 2nd and 3rd floors totaling 32,816 square feet of shell space within the Jones AT&T East Stadium Building. The finish-out will provide office suites and conference space for the relocation of the Athletic Coaches and staff from the Jones AT&T Stadium South End Zone Building. Finish out includes all mechanical, electrical, and plumbing required as those shelled spaces are unconditioned spaces. The total project budget is estimated at \$8.0 million.
 - (b) Chairman Francis and Regent Esparza as Chairman of the Facilities Committee gave approval to the President of TTU

to proceed with a Stage II budget for the Dustin R. Womble Basketball Practice Facility project that needed approval before the August board meeting.

The project will construct a 58,000 GSF facility that includes separate practice areas for the men's and women's basketball teams plus weight and other athletic training elements. The total project budget now is estimated at \$29.5 million.

- In December 2017, Populous was awarded a pre-construction services contract for the design work, and Lee Lewis was awarded a pre-construction services contract as the Construction Manager At-Risk. The Stage 1 design budget was \$750,000.
 - An amendment to the design services contract will allow Populous to proceed with preparation of construction documents that will be used during Stage 2 of the project. Populous' Stage 2 cost would be an additional \$1,377,970.
- (c) Chairman Francis and Regent Esparza as Chairman of the Facilities Committee gave approval to the President of TTU to proceed with a \$4.0 million project that needed approval before the August board meeting to construct greenhouses, growth chambers and a headhouse to support Dr. Luis Herrera-Estrella's research in cotton genomics.

A \$5 million GURI grant was the catalyst for TTU being able to recruit National Academy of Sciences member Dr. Luis Herrera-Estrella. The proposed facilities need to be ready for Dr. Herrera by March 1, 2019.

In order to meet the deadline, the project will be managed by TTU Operations. Terms for this arrangement are as follows:

- TTU can select the design team and a construction manager through TTU's Job Order Contracting process (i.e., without going through FP&C's RFP/RFQ and project approval processes);
- TTU can purchase materials/equipment for the greenhouses and growth chambers from the BuyBoard Purchasing Coop; and
- FP&C will remain active in the project and assist TTU Operations as needed throughout the process.

However for major facility projects (those in excess of \$2 million), Sec. 08.01.3.d, Regents Rules, requires the projects to be managed by FP&C. And Sec. 08.01.3.a(3) also requires that, before contracts can be executed with a design firm or a construction manager for a major project, the Board must grant preliminary approval for the project, with information provided to the Board in advance about how the firms were selected/scored. Sec. 08.01.3.b also provides that, after the planning work is completed but before construction can begin, the project must be brought back to the Board for another approval.

For the Herrera project to proceed on the accelerated timeline as proposed above, the Board granted an exception to these *Regents' Rules* requirements.

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

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

XI. REPORTS OF STANDING COMMITTEES.—At 8:43 am, at the direction of Chairman Francis, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE AUDIT COMMITTEE

Committee Chair Mickey Long reported that the Audit Committee met in open session on August 9, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.A.1. TTUS: Approve 2019 annual audit plan for the Texas Tech University System.—The Board approved the annual audit plan, included herewith as Attachment No. 6 (TTUS FY 2019 Prioritized Audit Plan).

The TTUS Annual Audit Plan PowerPoint is included herewith as Attachment No 7.

XI.A.2. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 8 (TTUS FY 2018 Prioritized Audit Plan).

XI.A.3. Executive Session.— At 9:05 am, 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.A.4. Open Session.—At 9:13 am, 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.B. REPORT OF THE FACILITIES COMMITTEE

Committee Chair John Esparza reported that the Facilities Committee met in open session on August 9, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.B.1. ASU: Approve concept and Stage I budget for new Angelo State University Art Museum building.—The Board approved the concept for the project and authorized the chancellor or the chancellor’s designee to (i) acknowledge use of the Stage I budget of \$425,000 to provide planning and design services for the new Angelo State University Art Museum building with an anticipated budget of \$14,200,000; and (ii) award the Design Professional contract. The Stage I budget was previously board authorized from Gift funds (\$425,000 cash).

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.

The Stage I budget will allow the Design Professional to move forward on the project’s vision through the programming and schematic design phases, and provide a Statement of Probable Cost and project schedule.

The ASU Approve concept and Stage I budget for the new Angelo State University Art Museum building PowerPoint is included herewith as Attachment No. 9.

XI.B.1-A. ASU: Approve naming at the Centennial Village Residence Hall complex.—The Board approved naming the Commons building at the Centennial Village Residence Hall complex the “Seibel Commons.” The donor concurs with the naming of this facility.

Appropriate exterior signage will specify the approved name.

The Abe and Annie Seibel Foundation (the “Foundation”) pledged \$5.5 million to the Texas Tech Foundation, Inc., for the benefit of Angelo State University, to support costs associated with the construction of the Centennial Village complex at ASU. The gift will be fulfilled through annual amounts over a five-year period, completed no later than December 31, 2023. In recognition of this generous gift, Angelo State University desires to name the Commons building at the Centennial Village Residence Hall complex the “Seibel Commons.” The Commons provides gathering space for all residents of the Centennial Village complex. Appropriate exterior signage will specify the approved name; however, a final location has not yet been determined.

The Abe and Annie Seibel Foundation provides interest-free loans to qualified Texas residents attending Texas colleges or universities and designates a portion of its available funds each year to support the construction of residence halls and students centers at Texas colleges and universities. The Foundation’s generous gift provides significant support to ASU’s expanding campus and growing student population.

The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

The ASU Approve name at the Centennial Village Residence Hall complex PowerPoint is included herewith as Attachment No. 10.

- XI.B.2. TTU: Approve Stage II budget for renovation of Weeks Hall.— The Board authorized the chancellor or the chancellor’s designee to (i) establish a Stage II budget of \$3,602,176 to provide design and construction services for the renovation of Weeks Hall with an anticipated budget of \$24,800,000; (ii) amend the Design Professional contract; and (iii) amend the Construction Manager at Risk contract. The Stage II budget will be funded with Higher Education Assistance Funds (“HEAF”) cash. The Stage II budget includes the previously board authorized budget from HEAF funds (\$975,000 cash).

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.

Regent Lewis recused himself from the discussion and approval of this item.

The TTU Approve State II budget for renovation of Weeks Hall PowerPoint is included herewith as Attachment No. 11.

- XI.B.3. TTU: Approve Stage II budget for a new Athletic Dining Facility.—The Board authorized, as revised, the chancellor or the chancellor’s designee to (i) establish a Stage II budget of \$598,358 to provide design services for a new Athletic Dining Facility with an anticipated budget of \$5,500,000; and (ii) amend the Design Professional contract. The Stage II budget will be funded with Gifts (cash), as revised.. The Stage II budget includes the previously board authorized budget from Athletics Revenue (\$224,970 cash).

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.

The TTU Approve Stage II budget for a new Athletic Dining Facility PowerPoint is included herewith as Attachment No. 12.

- XI.B.4. TTU: Approve concept and Stage I budget for Dairy Barn Renovation project.—The Board approved the concept for the project and authorized the chancellor or the chancellor’s designee to (i) establish a Stage I budget of \$123,650 to provide planning and design services for the Dairy Barn Renovation project with an anticipated budget of \$2,600,000; (ii) waive the board directed fees for public art and landscape enhancements; and (iii) award the Design Professional contract. The Stage I budget will be funded with Gifts (cash). The Stage I budget includes the previously authorized budget from Gifts (\$20,000 cash).

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.

The TTU Approve concept and Stage I budget for Dairy Barn Renovation project PowerPoint is included herewith at Attachment No. 13.

- XI.B.5. TTU: Approve concept and Stage I budget for a proposed new School of Veterinary Medicine.—The Board approved the concept for the project and authorized the chancellor or the

chancellor's designee to (i) establish a Stage I budget of \$1,372,103 to provide planning and design services for a proposed new School of Veterinary Medicine with an anticipated project budget of \$89,820,000; and (ii) amend the Design Professional contract. The Stage I budget will be funded with appropriated funds. The Stage I budget includes the previously authorized budget from appropriated funds (\$242,300).

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.

The TTU Approve concept and Stage I budget for a proposed new School of Veterinary Medicine PowerPoint is included herewith as Attachment No. 14.

XI.B.6. TTU: Approve acceptance of gift-in-kind benefitting the Oilfield Technology Center.—This item was pulled from consideration during the Facilities Committee meeting.

XI.B.7. TTUHSC: Approve naming of the Pediatric Waiting Room at TTUHSC Amarillo campus.—The Board approved the naming of the Pediatric Waiting Room, located on the Texas Tech University Health Sciences Center (“TTUHSC”) Amarillo campus, as the “Beth Hance Hodges Pediatric Waiting Room.” The donor concurs with the naming of this interior space. Appropriate signage for the suite will specify the approved name.

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

The TTUHSC Approve naming of Pediatric Waiting Room at TTUHSC Amarillo campus PowerPoint is included herewith as Attachment No. 15.

XI.B.8. TTUHSC El Paso: Approve Stage II budget for the new School of Dentistry – Dental Learning Center.—The Board authorized the chancellor or the chancellor's designee to (i) establish a Stage II budget of \$924,383 to provide design services for the new School of Dentistry – Dental Learning Center with an anticipated budget of \$11,500,000; and (ii) amend the Design Professional contract. The Stage II budget will be funded with Institutional funds and General Revenue funds (cash). The Stage II budget includes the previously board authorized budget from General Revenue funds (\$300,000 cash).

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.

The TTUHSC El Paso Approve a Stage II budget for the new School of Dentistry – Dental Learning Center PowerPoint is included herewith as Attachment No. 16.

- XI.B.9. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a report on Facilities Planning and Construction managed projects, included herewith as Attachment No. 17 (TTUS Report on Facilities Planning and Construction projects (project data as of 7/24/18) PowerPoint) and Attachment No. 18 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (08/01/2018)).

XI.C. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chair John D. Steinmetz reported that the Finance and Administration Committee met in open session on August 9, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.C.1. TTU, ASU, TTUHSC, TTUHSC El Paso and TTUSA: Approve FY 2019 operating budgets.—The Board approved the FY 2019 operating budgets for Texas Tech University System Administration, Texas Tech University, Angelo State University, Texas Tech University Health Sciences Center, and Texas Tech University Health Sciences Center at El Paso.

The Board also appropriated the fund balances of income generating accounts for specific activities usually supported by the accounts unless otherwise appropriated by the Board.

The TTUS Summary Operating Budgets Fiscal Year 2019 PowerPoint is included herewith as Attachment No. 19.

- XI.C.2. TTU: Approve a contract with the City of Lubbock for bus service.—The Board authorized the president, or his designee, to finalize negotiations and to enter into a contract with the City

of Lubbock to provide on and off campus bus service routes, benefiting Texas Tech University students (“Citibus”).

Texas Tech University (“TTU”) continues to provide a transportation system which draws on parking, busing, biking, and walking modes of transit. Bus service contributes to the overall plan by providing students additional commute options, reducing traffic congestion on campus, reducing infrastructure demands and expediting transit between areas in Lubbock and TTU’s campus.

The proposed Citibus contract continues the long-standing agreement between the city and the university.

Term and termination. The contract provides bus services for two years, beginning September 1, 2018 and ending on August 31, 2020. TTU may terminate the contract with 30 days prior written notice.

Cost. TTU will pay \$55.75 per hour for Citibus services, for an estimated total of \$2,002,083.05 for on-campus services and an estimated total of \$1,810,681.95 for off-campus services, each year. The total cost of services provided over the two year term is estimated to be \$7,625,530.

TTU may request additional services on as as-needed basis for an additional amount.

The TTU Chief Procurement Officer has verified the solicitation and purchasing method, and the contractor selection process complies with state law and TTU system policies. The Chief Procurement Officer also confirms there are not any anticipated issues that may arise in the solicitation, purchasing, or contractor selection process.

XI.C.3. TTUS: Approve amendments to Chapters 05 (Student Affairs) and 08 (Facilities), Regents’ Rules, relating to traffic and parking regulations.—The Board approved amendments, as listed below, to Chapter 05 (Student Affairs) and 08 (Facilities) relating to traffic and parking regulations.

It is proposed that the Board:

- retain approval authority for the setting of parking fee rates, but
- delegate to the Presidents the authority to set policies and regulations governing the operation and parking of vehicles on their respective campuses.

RELATING TO TRAFFIC AND PARKING REGULATIONS,
AMEND §05.01.2 AND ADD §08.12, AS FOLLOWS:

05.01.2 **Board policies and procedures approval.** Prior to being effective as a part of each component institution's operating manuals or student handbooks, policies, procedures, rules, and regulations relating to codes of student conduct, admission requirements, parking ~~regulations~~ fees, student fees, rules related to suspension, and retention of students, and any other policy or procedure requiring board approval as required by law must be approved by the board.

Because Chapter 05 only deals with matters relating to students, a delegation of authority on traffic and parking regulations that applies to all persons on campus needs to be in a chapter that has a broader application ... and Chapter 08 governs matters relating to use of campus land.

08.12 Regulations for the operation and parking of vehicles. The Board shall approve the establishment of parking fees and any changes thereto. However, the board delegates to the presidents of the respective institutions the authority to adopt policies and regulations that govern the operation and parking of vehicles on property owned or under the control of the institution, including but not limited to: limiting the rate of speed; designating parking spaces and areas and their use; prohibiting parking as deemed necessary; removing vehicles parked in violation of the institution's policies and regulations at the expense of the violator; and instituting a system of registration for vehicle identification.

XI.C.4. TTUS: Approve amendments to the Investment Policy Statement for the Short/Intermediate Term Investment Fund and related amendments to Chapter 09, Regents' Rules.—The Board approve amendments, as revised, to the Investment Policy Statement for the Short/Intermediate Term Investment Fund ("SITIF") and Chapter 09 (Investments and Endowments), *Regents' Rules*. The proposed amendments would:

- (1) allow the System's Chief Investment Officer and the Investment Advisory Committee ("IAC") to manage the Intermediate Pool portion of the SITIF, which is currently managed by Cash Pool and Short Term Pool investment management staff in the System CFO's office; and
- (2) conform the SITIF section of Chapter 09, *Regents' Rules*, to the same format as is used for the Long Term Investment Fund ("LTIF") provision in Chapter 09.

TTUS Investment Policy Statement for the Short/Intermediate Term Investment Fund with proposed amendments is included herewith as Attachment No. 20.

- XI.C.5. TTUS: Authorize chancellor to execute contract with STM Charters, Inc.—The Board authorized the chancellor to execute a master services contract between Texas Tech University System ("TTUS") and STM Charters, Inc. ("STM") to provide on-demand air charter broker services to TTUS entities, and associated departments.

Term and termination. The contract will be effective upon the date of a fully executed agreement (expected, August 2018) and will expire after one (1) full year from that date. The contract may be renewed for up to three (3) optional one-year terms if both parties agree in writing at least sixty (60) days in advance. The contract allows for TTUS to terminate the agreement without cause if TTUS provides at least 30 days written notice to STM during any contract year. If TTUS terminates without cause, TTUS would only be responsible for fees due to STM for services rendered prior to termination.

XI.D. 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 August 9, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.D.1. ASU: Approve appointment with tenure.—The Board approved granting tenure effective August 23, 2018 to the faculty member as listed below in accordance with his recent appointment to Angelo State University.

Kyle A. Beran, Ph.D., new professor and chair, Department of Chemistry and Biochemistry, College of Science and Engineering, effective August 23, 2018. Dr. Beran was formerly a tenured professor of chemistry at the University of Texas Permian Basin in Odessa, Texas.

- XI.D.2. ASU: Approve emeritus appointment.—The Board approved to confer the title of distinguished professor emeritus to Dr. William M. Doll, Ph.D., for his long and faithful service to Angelo State University.

Dr. William M. Doll received his Ph.D. in Fine Arts and Theatre from Texas Tech University. In addition to his teaching, Dr. Doll has demonstrated outstanding contributions to the University through his exceptionally high quality service, most notably as his role as Director of the University Theatre. Dr. Doll has been a bastion of the local and regional theater community.

Dr. Doll is retiring on August 31, 2018, after 19 years of distinguished service as a teacher, scholar and Director of the University Theatre.

- XI.D.3. ASU: Approve modification of OP 06.19, Regulations for Performance Evaluation of Tenured Faculty.—The Board approved modification of OP 06.19 concerning performance evaluation of tenured faculty, effective immediately.

EXECUTIVE SUMMARY

- Non-substantive changes in Section 2.a. deleted scholarly activity/creative endeavor and was replaced by research and creative works.
- Expand Section 2.b. to include additional documents that outline faculty progress towards departmental-level performance criteria as a part of the annual performance evaluation materials.
- Section 4 was modified to allow a faculty member to undergo developmental planning as specified in OP 06.28 Annual Performance Evaluation for Tenured and Tenure Eligible Faculty or appropriate actions as specified in OP 06.29 Faculty Non-Reappointment and Tenure Revocation.

The ASU OP 06.19, Regulations for Performance Evaluation of Tenured Faculty, with proposed revisions is included herewith as Attachment No. 21.

- XI.D.4. 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 2018 fall semester:

Alexander Wiseman, Ph.D., professor, Department of Educational Psychology and Leadership, College of Education. Dr. Wiseman most recently was a tenured professor at Lehigh University where he was also director of the Comparative and International Education program;

Arthur Durband, Ph.D., associate professor, Department of Sociology, Anthropology, and Social Work, College of Arts and Sciences. Dr. Durban most recently was a tenured associate professor of anthropology at Kansas State University. Prior to Kansas State, Dr. Durban was at Texas Tech as an assistant professor and then a tenured associate professor of anthropology; and

Joseph Romano, Ph.D., professor, Department of Physics and Astronomy, College of Arts and Sciences. Dr. Romano comes to Texas Tech from the University of Texas Rio Grande Valley where he held tenure as a professor of physics.

- XI.D.5. TTU: Approve Bachelor of Applied Arts and Sciences in Early Childhood—The Board approved the new degree program, Bachelor of Applied Arts and Sciences (“BAAS”) with a major in Early Childhood, to be offered on-campus in the College of Human Sciences as well as online; and authorized submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

Table 1: Five-year Estimated Costs and Funding for the BAAS EC

| Five-Year Costs | | Five-Year Funding | |
|---|-----------------|---------------------------------|------------------|
| Personnel 5% of Staff 10% of Advising | \$7,500 | Reallocated Funds | \$0 |
| Facilities and Equipment | \$0 | Anticipated New Formula Funding | \$147,663 |
| Library, Supplies, and Materials | \$5,000 | Designated Tuition and Fees | \$398,860 |
| Other Recruiting travel | \$5,000 | Other | \$0 |
| Total Costs | \$17,500 | Total Funding | \$546,523 |

Table 2: Five-year Estimated Enrollment Figures for the BAAS EC

| YEAR | 1 | 2 | 3 | 4 | 5 |
|------------------|---|---|----|----|----|
| Headcount | 4 | 8 | 11 | 13 | 15 |
| FTSE | 4 | 7 | 10 | 12 | 14 |
| Attrition | 0 | 1 | 1 | 1 | 1 |
| Graduates | 0 | 3 | 3 | 6 | 7 |

- XI.D.6. TTU: Approve the establishment of the Department of Professional Communication in the College of Media and Communication.—The Board approved the new academic Department of Professional Communication in the College of Media and Communication and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board seeking its approval of such a unit, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new academic unit.
- XI.D.7. TTU: Approve exception to Section 03.01.11, *Regents' Rules (nepotism)*.—The Board approved an exception to Section 03.01.11, Nepotism, *Regents' Rules*, to allow Ms. Marella Canny to hold the position of research associate on a grant-funded project in the laboratory of her husband, Dr. Michael Latham, assistant professor of Chemistry and Biochemistry in the College of Arts and Sciences.

The Latham laboratory was recently awarded a renewal of a Welch Foundation grant for \$195,000, and a Single Investigator Cancer Prevention and Research in Texas (“CPRIT”) grant for

\$850,876. There is believed to be a strong likelihood of being awarded a \$1,796,347 NIH grant by the end of summer 2018. The CPRIT grant and the pending NIH grant include a salary line for Ms. Canny. Ms. Canny is considered the ideal candidate to fill the Research Associate position in Dr. Latham's laboratory because she has over sixteen years of experience as a Research Associate working in the field of DNA damage repair about which she has published seven highly-cited research papers in top peer-reviewed journals and was awarded one patent. Her research is directly related to the research programs outlined in the CPRIT and NIH grants, and she is the most qualified person to perform the work of the Research Associate described in these grants. Her prior work was instrumental in securing these grant funds, and having a role in the research group is essential to the future success of these projects. Peer-reviewers for each proposal highlighted the unique combination of skills possessed by Dr. Latham and Ms. Canny as a research team.

To manage this exception, Ms. Canny will be directly supervised by the department chair, Dr. Yehia Mechref. Dr. Latham will have no input or function in any personnel matters involving Ms. Canny. Dr. Mechref will personally conduct Ms. Canny's annual reviews as well as review and approve any other records, correspondences, and transactions involving her appointment, promotion, compensation, hours, expenses, travel and other conditions of employment. This includes the department chair's review and confirmation of Ms. Canny's effort on grants. Dr. Latham will, according to federal granting agency regulations, certify to the appropriate granting agencies the percent effort of work performed by Ms. Canny toward each project, but only after receiving approvals from the department chair. Dr. Latham will direct activities of the research program and supervise the graduate and undergraduate students working in the laboratory. All members of the Latham laboratory will be instructed by the department chair to bring any issues or concerns involving favoritism or the appearance of favoritism directly to the department chair. Should any changes occur in Dr. Latham's and Ms. Canny's personal relationship that could have an impact on the work environment, they agree to consult with Human Resources, the Office of Equal Opportunity, and the Office of the Provost.

This plan 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.

XI.D.8. TTU and TTUHSC: Approve the dual degree program, MPH/MPA in Public Health and Public Administration, between TTUHSC Graduate School of Biomedical Sciences and TTU College of Arts and Sciences.—The Board approved a dual degree program from existing programs: a Master of Public Health / Master of Public Administration between the Graduate School of Biomedical Sciences (“GSBS”) within Texas Tech University Health Sciences Center (“TTUHSC”) and the College of Arts and Sciences (“CAS”) within Texas Tech University (“TTU”) and approved submission by the TTU Provost and Senior Vice President to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges to seek their approval.

The dual program will utilize resources from existing programs at TTUHSC and TTU and will not require additional space, facilities, faculty, or staff. The GSBS MPH program will accept a minimum of 12 and maximum of 19 credit hours of course work from the TTU CAS MPA curriculum as electives, and the CAS MPA program will accept a minimum of 12 and maximum of 19 credit hours of course work from the GSBS MPH program as electives. Because requirements of the degrees would serve as electives in the complimentary degree, no substantive change is being proposed in either of the curricula. Enrollment increases are likely to be relatively small and typical of regular increases in enrollment for each existing degree. (e.g., five students per year across both degrees). The program should be revenue neutral because of the shared coursework model (i.e., TTU MPA students counting 12-19 SCH from HSC toward the MPA, and HSC MPH students counting 12-19 SCH from TTU toward the MPH) and because the program will utilize existing faculty in existing courses, so no additional costs of delivery are anticipated.

The five year enrollment projection:

| Year | 2018-2019 | 2019-2020 | 2020-2021 | 2021-2022 | 2022-2023 |
|---------------------|-----------|-----------|-----------|-----------|-----------|
| # incoming students | 5 | 8 | 10 | 10 | 10 |

XI.D.9. TTUHSC: Approve the expansion of the pharmaceutical sciences doctoral program to Abilene.—The Board approved the expansion of the Pharmaceutical Sciences doctoral program in the Graduate School of Biomedical Sciences (“GSBS”) to the Abilene campus in the fall of 2019, and authorized the submission by the executive vice president for Academic Affairs

to the Texas Higher Education Coordinating Board (“THECB”) and the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) seeking their approval for such an expansion.

Table 1. Five-Year Enrollment Projections

| YEAR | 1 | 2 | 3 | 4 | 5 |
|-----------|---|---|---|---|---|
| Headcount | 6 | 6 | 9 | 9 | 9 |
| FTSE | 6 | 6 | 9 | 9 | 9 |
| Attrition | 0 | 0 | 0 | 0 | 0 |
| Graduates | 0 | 0 | 0 | 0 | 6 |

Table 2. Five-Year Costs and Funding Sources: Costs over the initial five years of the expansion is \$1,916,597 (new costs) and will be funded from startup funds from both GSBS and SOP; formula funding (generated in Years 3-5), board authorized tuition and student fees.

| 5-Year Costs | | 5-Year Funding | |
|----------------------|------------------|----------------------|------------------|
| Personnel | 1,694,097 | Formula Funding | 561,120 |
| Equipment | 160,000 | Tuition and Fees | 30,420 |
| Supplies & Materials | 50,000 | Departmental Support | 1,406,700 |
| Travel | 12,500 | | |
| TOTAL COSTS | 1,916,597 | TOTAL FUNDING | 1,998,240 |

10. TTUHSC El Paso: Authorize the process to establish the Woody L. Hunt School of Dental Medicine and Doctorate in Dental Medicine at Texas Tech University Health Sciences Center at El Paso.—The Board authorized the process of establishing a freestanding school, named the Woody L. Hunt School of Dental Medicine (“WLHSDM”) at Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”). The WLHSDM will offer the Doctor of Dental Medicine degree (“DMD”) after obtaining the required accreditation and related approvals from regulatory authorities including the Texas Higher Education Coordinating Board, the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) and the Commission on Dental Accreditation (“CODA”). In the future, TTUHSC El Paso envisions offering related dentistry degrees and certificate programs.

| Recurring Costs | FY21 | FY22 | FY23 | FY24 | FY25 | 5 YR Total |
|------------------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Faculty | \$ 4,564,544 | \$ 11,285,915 | \$ 11,507,633 | \$ 15,435,279 | \$ 16,709,844 | \$ 59,503,216 |
| Staff | \$ 484,637 | \$ 570,055 | \$ 658,695 | \$ 750,653 | \$ 805,846 | \$ 3,269,888 |
| Facilities, equipment, other | \$ 8,184,000 | \$ 4,421,280 | \$ 2,162,800 | \$ 7,311,040 | \$ 7,166,000 | \$ 29,245,120 |
| Total Expenses | \$ 13,233,181 | \$ 16,277,250 | \$ 14,329,129 | \$ 23,496,973 | \$ 24,681,690 | \$ 92,018,223 |

| Funding Sources | FY21 | FY22 | FY23 | FY24 | FY25 | 5 YR Total |
|----------------------|---------------|---------------|---------------|---------------|---------------|---------------|
| Formula | \$ - | \$ - | \$ - | \$ 4,522,323 | \$ 4,522,323 | \$ 9,044,646 |
| Tuition & Fees | \$ - | \$ 1,385,720 | \$ 3,533,600 | \$ 5,766,880 | \$ 8,088,080 | \$ 18,774,280 |
| Non-formula | \$ 10,000,000 | \$ 10,000,000 | \$ 10,000,000 | \$ 5,000,000 | \$ 5,000,000 | \$ 40,000,000 |
| Donor/Clinical | \$ 3,233,181 | \$ 4,891,530 | \$ 795,529 | \$ 8,207,769 | \$ 7,071,287 | \$ 24,199,297 |
| Total Funding Source | \$ 13,233,181 | \$ 16,277,250 | \$ 14,329,129 | \$ 23,496,973 | \$ 24,681,690 | \$ 92,018,223 |

| Projected Student Enrollment | FY21 | FY22 | FY23 | FY24 | FY25 |
|------------------------------|------|------|------|------|------|
| | 0 | 40 | 100 | 160 | 220 |

The TTUHSC El Paso Wood L. Hunt School of Dental Medicine Report is included herewith as Attachment No. 22.

- XI.D.11. TTU: Authorize the process to establish the School of Veterinary Medicine and Doctor of Veterinary Medicine degree program.— The Board authorized the process of establishing the Texas Tech University School of Veterinary Medicine and approved the new degree program, Doctor of Veterinary Medicine (CIP 51.2401.00) and authorized submission by the Office of the Provost and Senior Vice President to the Texas Higher Education Coordinating Board (“THECB”) seeking its approval of the new program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgment of a new degree program.

Table 1: Five-year Estimated Costs and Funding for the School of Veterinary Science and Doctor of Veterinary Medicine Degree Program

| Five-Year Costs | | Five-Year Funding | |
|---------------------------------|--------------|------------------------------------|--------------|
| Personnel | \$46,700,000 | Anticipated New Formula Funding | \$22,110,302 |
| Facilities and Equipment | \$21,280,000 | Designated Tuition and Fees | \$13,680,000 |
| Library, Supplies and Materials | \$2,000,000 | Anticipated New Nonformula Funding | \$43,000,000 |
| Other | \$12,310,302 | Other | \$3,500,000 |

| | | | |
|---------------------------|----------------------------|-----------------------------|----------------------------|
| <u>Total Costs</u> | <u>\$82,290,302</u> | <u>Total Funding</u> | <u>\$82,290,302</u> |
|---------------------------|----------------------------|-----------------------------|----------------------------|

Table 2: Five-year Estimated Enrollment Figures for the Doctor of Veterinary Medicine Degree Program

| Year | 1 | 2 | 3 | 4 | 5 |
|-------------|----------|----------|----------|----------|----------|
| Headcount | 40 | 100 | 160 | 220 | 240 |
| FTSE | 40 | 100 | 160 | 220 | 240 |
| Attrition | | | | | |
| Graduates | | | | 40 | 60 |

- XI.D.12. TTUS: Approve strategic priorities for the System and its universities.—The Board approved the set of major policy initiatives that are to be pursued by the Texas Tech University System (“TTUS”) institutions and System Administration. These major policy initiatives shall guide the refinement and implementation of the strategic plans of the System members.

The TTUS 2018 Strategic Planning Retreat Summary Report to the Board of Regents is included herewith as Attachment No. 23.

- XII. OPEN SESSION.—At 8:48 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: October 4-5, 2018; and December 13-14, 2018; February 21-22, 2019; May 16-17, 2019; August 8-9, 2019; December 12-13, 2019.
- XII.B. THE PRESIDENT’S REPORT, ASU.—Chairman Francis called on President May, who presented the President’s Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.C. THE PRESIDENT’S REPORT, TTUHSC El Paso.—Chairman Francis called on President Lange, who presented the President’s Report. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.D. STUDENT GOVERNMENT ASSOCIATION REPORTS

- XII.D.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Francis called on Shayna Mullen, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.D.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Francis called on Sean Lewis, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.D.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Francis 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.D.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Francis called on Sajid Leelani, president, SGA, TTUHSC El Paso, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)

XIII. EXECUTIVE SESSION.—The Board did not convene into Executive Session.

XIV. OPEN SESSION.—At 9:41 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 Francis called on Vice Chairman Lancaster to present motions regarding items discussed in Executive Session.

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

XVI.A.1. Vice Chairman Lancaster moved the Board authorize President Schovanec to conclude the negotiations and execute revised employment agreements with the head coaches of certain Texas Tech University athletic programs, to include Coach Tim Tadlock; Coach Wes Kittley; and

Coach Greg Sands...under the terms and conditions set forth in Executive Session.

- XVI.A.2. Having determined that revised employment agreements with the presidents of Angelo State University, Texas Tech University Health Sciences Center, Texas Tech University Health Sciences Center at El Paso and Texas Tech University are in the best interest of the institutions, Vice Chairman Lancaster moved that the chancellor be authorized to conclude the negotiations and execute a revised employment agreement with Dr. Brian May, Dr. Tedd Mitchell, Dr. Richard Lange, and Dr. Lawrence Schovanec...under the terms and conditions set forth in Executive Session.
- XVI.A.3. Vice Chairman Lancaster moved that the Board authorize President Lange to conclude the negotiations and execute the purchase documents for the properties in El Paso as identified in Executive Session...under the terms and conditions set forth in Executive Session.
- XVI.A.4. Vice Chairman Lancaster moved that the Board authorize President Lange to conclude the negotiations and execute and extension of a lease for real property in El Paso...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 other matters that were posted for discussion in Executive Session, which included:

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

Consultation with Attorney and deliberation regarding real property in connection with: Report and discussion regarding negotiations related to the Municipal Coliseum*; Report and discussion of a potential project for the USDA Cotton Classing Office*; Discussion and consideration of purchase of real property in El Paso*; and Report and discussion of proposed extension of lease for property in El Paso* – pursuant to Tex. Govt. Code §551.071 and Tex. Govt. Code §551.072.

Consultation with Attorney deliberation regarding real property and deliberation regarding prospective gift in connection with: Report and discussion of possible acceptance of gift of building in Midland, Texas*; Report and discussion regarding acceptance of gift to benefit TTUHSC

Amarillo Campus Initiatives*; Report and discussion regarding possible honorary naming – Amarillo campus* – pursuant to Tex. Govt. Code §551.071, Tex. Govt. Code §551.072 and Tex. Govt. Code §551.073.

Review and evaluation with chancellor and university leadership, and discussion of duties and assignments: Report on search for Vice Chancellor and General Counsel*; Report and discussion regarding TTU System personnel* including Review of Presidential and coaches Contracts; Chancellor evaluation and discussion of legislative duties; and Discussion and evaluation of the Board of Regents; and Discussion of the duties, performance and evaluation of Texas Tech University System Administration and component institution employees as requested by the Board of Regents* – pursuant to Tex. Govt. Code §551.074.

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

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

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

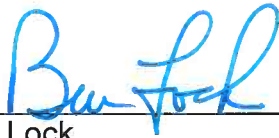
INDEX OF ATTACHMENTS

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| Attachment 1 | ASU Student handbook with proposed revisions |
| Attachment 2 | ASU Updated Five-Year Capital Projects Plan |
| Attachment 3 | TTU Updated Five-Year Capital Projects Plan |
| Attachment 4 | TTUHSC Updated Five-Year Capital Projects Plan |
| Attachment 5 | TTU and TTUS Approval of purchasing contracts table |
| Attachment 6 | TTUS FY 2019 Prioritized Audit Plan |
| Attachment 7 | TTUS Annual Audit Plan PowerPoint |
| Attachment 8 | TTUS FY 2018 Prioritized Audit Plan |
| Attachment 9 | ASU Approve concept and Stage I budget for the new Angelo State University Art Museum building PowerPoint |
| Attachment 10 | ASU Approve name at the Centennial Village Residence Hall complex PowerPoint |
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| Attachment 15 | TTUHSC Approve naming of Pediatric Waiting Room at TTUHSC Amarillo campus PowerPoint |
| Attachment 16 | TTUHSC El Paso Approve a Stage II budget for the new School of Dentistry – Dental Learning Center PowerPoint |
| Attachment 17 | TTUS Report on Facilities Planning and Construction projects (project data as of 7/24/18) PowerPoint |
| Attachment 18 | TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (08/01/2018) |
| Attachment 19 | TTUS Summary Operating Budgets Fiscal Year 2019 PowerPoint |
| Attachment 20 | TTUS Investment Policy Statement for the Short/Intermediate Term Investment Fund with proposed amendments |
| Attachment 21 | ASU OP 06.19, Regulations for Performance Evaluation of Tenured Faculty, with proposed revisions |
| Attachment 22 | TTUHSC El Paso Wood L. Hunt School of Dental Medicine Report on the Feasibility of a School of Dental Medicine PowerPoint |
| Attachment 23 | TTUS 2018 Strategic Planning Retreat Summary Report to the Board of Regents |

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 August 9-10, 2018.



SEAL



Ben Lock
Secretary