



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

December 14-15, 2017

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

December 14-15, 2017

BOARD OF REGENTS

Mr. L. Frederick “Rick” Francis, Chairman

Mr. Tim Lancaster, Vice Chairman

Mr. John D. Esparza

Mr. Ron Hammonds

Mr. Christopher M. Huckabee

Mr. J. Michael Lewis

Mr. Mickey L. Long

Mr. John D. Steinmetz

Mr. John B. Walker

Mr. Jarett Lujan, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:

John Esparza; Jarett Lujan, John Steinmetz; John Walker (Chair)

Audit:

Chris Huckabee; Ron Hammonds; Mickey Long (Chair)

Facilities:

John Esparza (Chair); Mickey Long; John Walker

Finance and Administration:

Chris Huckabee; Michael Lewis; John Steinmetz (Chair)

AGENDA

Board of Regents Meeting

Lubbock, Texas

December 14-15, 2017

Abbreviated Agenda with Approximate Times*

Thursday, December 14, 2017

Joint Meeting of the TTUS Board of Regents,
the Executive Committee of the Texas Tech Foundation Board,
the Investment Advisory Committee,
and the ASU Foundation Board

8:30 am	Call to Order; convene Meeting of the Board Meeting of the Committee of the Whole for a joint meeting with the Executive Committee of the Texas Tech Foundation Board, the Investment Advisory Committee, and the ASU Foundation Board Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
9:45 am	Recess

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*For general information. All open session meetings of the Board of Regents will take place in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. Any executive session meetings that should occur throughout the day will take place in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas. The times listed are estimates, with periodic recesses. On Thursday, December 14, 2017, the Meeting of the Board will convene and participate in a "Joint Meeting" with the Executive Committee of the Texas Tech Foundation Board, the Investment Advisory Committee, and the ASU Foundation Board, no earlier than 8:30 am. Committee meetings will commence sequentially upon the adjournment of the Joint Meeting/recess of the Meeting of the Board. Any committee meetings not completed on Thursday, December 14, 2017, will be completed on Friday, December 15, 2017. The Board has the option to reconvene as a Meeting of the Board/Committee of the Whole and convene into Executive Session after the last committee meeting adjourns or whenever deemed necessary on Thursday, December 14, 2017. On Friday, December 15, 2017, the Meeting of the Board will reconvene at 8:30 am. If necessary, the Meeting of the Board will recess after introductions/recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, December 14, 2017. The Meeting of the Board will reconvene upon adjournment of the any committee meeting(s) if applicable at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages vi through xiii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

Lubbock, Texas

December 14-15, 2017

Abbreviated Agenda with Approximate Times*

Thursday, December 14, 2017

Meeting of Standing Committees
(Conducted sequentially)

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10:00 am (or upon recess of the Meeting of the Board/adjournment of the joint meeting)	Facilities Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
10:35 am (or upon adjournment of the Facilities Cmte. meeting)	Finance and Administration Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
11:20 am (or upon adjournment of the Finance and Administration Cmte. meeting)	Academic, Clinical and Student Affairs Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas
11:40 am (or upon adjournment of the ACS Cmte. meeting)	Audit Committee Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

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Board of Regents Meeting

Lubbock, Texas

December 14-15, 2017

Abbreviated Agenda with Approximate Times*

Thursday, December 14, 2017

Meeting of the Board

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- | | |
|--|--|
| 1:00 pm
(or after a lunch break or upon adjournment of the Audit Cmte. Meeting) | Call to Order; reconvene as Meeting of the Board and Committee of the Whole Board
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 1:00 pm | Executive Session
Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 3:00 pm | Following Executive Session, reconvene into Open Session as Committee of the Whole
Location: Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas |
| 3:00 pm | Recess |

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Board of Regents Meeting

Lubbock, Texas

December 14-15, 2017

Abbreviated Agenda with Approximate Times*

Friday, December 15, 2017

Meeting of the Board

- | | |
|---------------------------|---|
| 8:30 am | <p>Call to Order; reconvene Meeting of the Board
 Introductions and Recognitions
 Meeting of the Committee of the Whole and the Board,
 or continuation of meetings of the Standing Committees
 of the Board, if necessary
 Location: Regents Committee Room (106), First Floor,
 System Building, 1508 Knoxville Avenue, Lubbock,
 Texas</p> |
| 9:50 am
(if necessary) | <p>Executive Session
 Location: Regents Committee Room (106), First Floor,
 System Building, 1508 Knoxville Avenue, Lubbock,
 Texas</p> |
| 10:00 am | <p>Following Executive Session, convene into Open Session,
 and continue as Meeting of the Committee of the Whole
 and the Board and/or continuation of meetings of the
 Standing Committees of the Board, if necessary
 Location: Regents Conference Room (104A), First
 Floor, System Building, 1508 Knoxville Avenue,
 Lubbock, Texas</p> |
| On or before
12:00 pm | <p>Adjournment</p> |

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Board of Regents Meeting

December 14-15, 2017

Agenda

Thursday, December 14, 2017

**Regents Conference Room (104A), First Floor,
System Building, 1508 Knoxville Avenue,
Lubbock, Texas**

I. Joint Meeting of the TTUS Board of Regents, the Executive Committee of the Texas Tech Foundation Board, the Investment Advisory Committee, and the ASU Foundation Board —Refer to agenda provided by Office of Investments/Office of the Chief Financial Officer.

Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

- A. Introductions Chairman Francis
- B. 2017 Economy/Market Review..... Tim Bruce (NEPC)
- C. Investment Performance Review Tim Barrett
- D. Questions/Answers

II. Recess Meeting of the Board/Adjournment of Joint Meeting..... Chairman Francis

III. Meeting of Standing Committees

Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

A. Facilities Committee

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- 1. TTU: Approve concept and Stage I design budget for renovation of Weeks Hall 3
- 2. TTU: Approve concept and Stage I design budget for The Dustin R. Womble Basketball Practice Facility 5

3.	TTUHSC El Paso: Approve a preliminary Stage I facilities Feasibility Study for new School of Dentistry	6
4.	TTU: Approve a preliminary Stage I facilities Feasibility Study for a proposed new School of Veterinary Medicine.....	7
5.	TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center.....	8
6.	TTUHSC: Approve naming of Alumni Relations Suite	10
7.	TTUS: Report on Facilities Planning and Construction projects.....	11
8.	Adjournment	

B. Finance and Administration Committee

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	FA	
1.	TTU: Approve budget adjustment for midyear merit pool	3
2.	TTUS: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019	
a.	ASU: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.....	4
b.	TTU: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.....	6
c.	TTUHSC: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019	7
d.	TTUHSC El Paso: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019	8
3.	TTUS: Authorize a Merchant Processing Agreement with Bank of America, NA	9

4.	Adjournment	
C.	Academic, Clinical and Student Affairs Committee	
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		ACS
1.	ASU: Approve the addition of the Master of Science degree with a major in Experimental Psychology: Behavioral Neuroscience Emphasis.....	3
2.	TTU: Approve appointment with tenure.....	5
3.	TTU: Approve Master of Science in Marketing Research and Analytics (ONLINE).....	6
4.	TTUHSC: Approve conferral of emeritus appointments.....	8
5.	TTUHSC: Approve appointment of Grover E. Murray Professor.....	9
6.	TTUHSC: Approve the transition of the current Master of Occupational Therapy Program to a Doctor of Occupational Therapy Program	11
7.	TTUSA: Approve conferral of emeritus appointment....	14
8.	Adjournment	
D.	Audit Committee	
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		A
1.	TTUS: Report on audits.....	3
2.	Executive Session: The Audit Committee will convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, to consider matters permissible under Chapter 551 of the Texas Government Code, including:	
a.	Consultation with Attorney — Section 551.071.	
b.	Discussion of personnel matters – Section 551.074.	

- 3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, to consider appropriate action, if any, on items discussed in Executive Session.
- 4. Adjournment

IV. Meeting of the Board—Call to Order; convene into Open Session of the Board Chairman Francis

V. Executive Session: The Board may convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Francis

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

VI. Open Session: The Board will reconvene in Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

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

VII. Recess Chairman Francis

Friday, December 15, 2017
Regents Conference Room (104A), First Floor,
System Building, 1508 Knoxville Avenue,
Lubbock, Texas

- VIII. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**
- IX. Introductions and Recognitions** Chancellor Duncan,
President May,
President Schovanec
President Mitchell, and
President Lange
- A. Report from Texas Secretary of State Rolando B. Pablos
- X. Recess** (if necessary, for standing committees to meet; otherwise continue in Open Session (XIII.))
- XI. Meeting of Standing Committees** (if not concluded on Thursday)
- XII. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** (only if the Meeting of the Board was recessed to conduct committee meetings)
- XIII. Open Session:** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
- A. Approve minutes of board meetings held on
October 20, 2017 Chairman Francis
- B. Committee of the Whole Vice Chairman Lancaster
- Page
CW
1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA
and TTUS: Approve Consent Agenda;
acknowledge review of Information Agenda 8

Consent Agenda

- a. ASU: Re-approve institutional Mission Statement (ACS)
- b. TTU: Approve faculty development leave of absence (ACS)
- c. TTU: Approve leave of absence (ACS)
- d. ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB (F)

- e. TTUHSC El Paso: Approve a grant of a Permanent Right of Access and Use of TTUHSC El Paso land to the El Paso Electric Company (F)
- f. ASU: Approve commissioning of police officer (FA)
- g. TTU: Approve commissioning of police officers (FA)
- h. TTU: Approve budget adjustments for the period October 21, 2017 through December 15, 2017 (FA)
- i. TTUHSC: Approve revision of gift purpose/restrictions of The J.T. and Margaret Talkington Charitable Foundation, Inc. Internal Medicine Chairs (FA)
- j. TTUHSC: Approve purchasing contract in excess of \$1,000,000 (FA)
- k. TTUS: Approve amending the Texas Tech University System Section 127 Educational Assistance Plan that provides tax benefits to eligible employees (FA)

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 2017, 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.
- (2) TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules* – A list of renewal, 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.
- (3) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules* – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief

financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”

- (4) 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.”

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

- A. Report of the Facilities CommitteeRegent Esparza
- B. Report of the Finance and Administration Committee..... Regent Steinmetz
- C. Report of the Academic, Clinical and Student Affairs Committee.....Regent Walker
- D. Report of the Audit CommitteeRegent Long

XV. The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents.

- A. Schedule for Board meetings:
 March 1-2, 2018, El Paso
 May 17-18, 2018, Lubbock

August 9-10, 2018, Lubbock
December 13-14, 2018, Lubbock Ben Lock

- B. The Chancellor’s Report Chancellor Duncan
- C. The President’s Report, TTU President Schovanec
- D. The President’s Report, TTUHSC President Mitchell

XVI. Executive Session: The Board may convene into Executive Session, in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Francis

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

XVII. Open Session: The Board will convene into Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

- A. Consideration of appropriate action, if any, on items discussed in Executive Session Vice Chairman Lancaster
- B. Chairman’s Announcements Chairman Francis

XVIII. Adjournment Chairman Francis

FACILITIES

Facilities Committee

Committee Meeting
December 14, 2017

Time: 10:00 am (or upon recess of the Meeting of the Board/adjournment of the Joint Meeting)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Esparza (Chair), Long, Walker

Agenda

- Approve minutes of committee meetings held on October 20, 2017
- III.A.** Consideration of items to be recommended by the Facilities Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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1.	TTU: Approve concept and Stage I design budget for renovation of Weeks Hall	3
2.	TTU: Approve concept and Stage I design budget for The Dustin R. Womble Basketball Practice Facility.....	5
3.	TTUHSC El Paso: Approve a preliminary Stage I facilities Feasibility Study for new School of Dentistry.....	6
4.	TTU: Approve a preliminary Stage I facilities Feasibility Study for a proposed new School of Veterinary Medicine.....	7
5.	TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center.....	8
6.	TTUHSC: Approve naming of Alumni Relations Suite.....	10
7.	TTUS: Report on Facilities Planning and Construction projects	11

8. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 15, 2017.

1. TTU: Approve concept and Stage I design budget for renovation of Weeks Hall.

Presenter: Mr. Michael Molina and President Schovanec Presentation Time: 5 minutes
Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the concept for the project and authorize the chancellor or the chancellor's designee to (i) establish a Stage I design budget of \$975,000 to provide planning and design services for the renovation of Weeks Hall with an anticipated budget of \$24,800,000; and (ii) award a Design Professional contract. The Stage I design budget will be funded with Higher Education Assistance Funds ("HEAF") cash.

BACKGROUND INFORMATION

Stage I design services will allow for the contracting of the design professional to provide the following: facility functional use programming; schematic design; design development; survey; geo-tech testing; site analysis; utility infrastructure analysis; and development of the Statement of Probable Cost ("SoPC").

The existing multi-story Weeks Hall building was originally constructed in 1958, is approximately 67,234 GSF and is listed on the Texas Historical Register. It had been in use until 1991 when it was closed. Except for partial use as storage it has been abandoned since this time.

The proposed project would provide abatement and complete renovation of Weeks Hall which was originally a women's dormitory. The facility would be programmed as office space for faculty, administration and staff. Due to the age and years of vacancy the facility requires full scale interior demolition and installation of new interior finishes, HVAC, lighting/electrical and plumbing; installation of a fire suppression system as well as life safety upgrades and ADA modifications. The building would be tied into the campus steam and chilled water with new service via direct bury as part of the project. The project would be designed to comply with all applicable federal, state, and local laws, regulations, and codes; thereby bringing the existing building into full compliance with current life safety codes and ready for occupancy once again. The project would also include landscape enhancements and public art.

For reference, this project is listed on the THECB's Capital Expenditure Plan (MP1) Summary Report (Fiscal Years 2018-2022) proposed as renovation of an existing 67,233 GSF facility, estimated at \$24,800,000.

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

2. TTU: Approve concept and Stage I design budget for The Dustin R. Womble Basketball Practice Facility.

Presenter: Mr. Michael Molina and Mr. Kirby Hocutt Presentation Time: 5 minutes
Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the concept for the project and authorize the chancellor or the chancellor's designee to (i) establish a Stage I design budget of \$750,000 to provide planning and design services for The Dustin R. Womble Basketball Practice Facility project with an anticipated budget of \$23,500,000; (ii) amend the Design Professional contract; (iii) waive the use of a Construction Manager Agent; and (iv) award a Construction Manager at Risk contract. The Stage I design budget will be funded with Gifts (cash). The budget includes the previously authorized funds from Gifts (\$250,000 cash).

BACKGROUND INFORMATION

Stage I design services will provide for the contracting of the design professional and construction manager at risk to provide the following: facility functional use programming; schematic design; design development; survey; geo-tech testing; site analysis; utility infrastructure analysis; development of the Statement of Probable Cost ("SoPC"); pre-construction services; and a Guaranteed Maximum Price ("GMP").

TTU Athletics seeks to develop an approximate 50,000 GSF, standalone practice facility for both Men's and Women's basketball programs. The facility will be built immediately west of the United Supermarkets Arena across Indiana Avenue, thereby providing convenient access for student-athletes and coaches. The building will include two practice courts with associated run-off space and bleachers, team locker rooms and lounge spaces for both men and women programs, two film review rooms, coaches' offices, strength and conditioning weight room, trainer area, sports medicine, nutrition areas, and associated support spaces. The project would also include landscape enhancements and public art.

For reference, this project is listed on the THECB's Capital Expenditure Plan ("MP1") Summary Report (Fiscal Years 2018-2022) proposed as a new 50,000 GSF facility, estimated at \$23,500,000.

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

3. TTUHSC El Paso: Approve a preliminary Stage I facilities Feasibility Study for new School of Dentistry.

Presenter: Mr. Michael Molina & Dr. Richard Lange Presentation Time: 5 minutes
Board approval required by: Section 08.05.01, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) establish a preliminary Stage I facilities Feasibility Study budget of \$300,000 to provide planning and design services for facilities for a new School of Dentistry with an anticipated budget of \$23,300,000; (ii) amend the Design Professional contract; and (iii) amend the Construction Manager at Risk contract. The preliminary Stage I facilities Feasibility Study budget will be funded with General Revenue funds (cash).

BACKGROUND INFORMATION

The preliminary Stage I facilities Feasibility Study services will provide for the contracting of the design professional and construction manager at risk ("CMR") to provide the following: facility functional use programming; schematic design; design development; survey; geo-tech testing; site analysis; utility infrastructure analysis; development of the Statement of Probable Cost ("SoPC"); and CMR pre-construction services.

The proposed project for a new School of Dentistry for the Texas Tech University Health Sciences Center at El Paso ("TTUHSC EP") will evaluate the shell space within the Medical Sciences Building II (currently under construction) and various other spaces available within the TTUHSC EP campus (to include options ranging from repurposing existing facilities to construction of new facilities).

The anticipated program is expected to include DDS, dental hygiene, primary care, and various specialty programs.

For reference, this project is listed on the THECB's Capital Expenditure Plan ("MP1") Summary Report (Fiscal Years 2018-2022) proposed as a new 150,000 GSF facility, estimated at \$74,000,000.

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

4. TTU: Approve a preliminary Stage I facilities Feasibility Study for a proposed new School of Veterinary Medicine.

Presenter: Mr. Michael Molina & Dr. Guy Loneragan Presentation Time: 5 minutes
Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the chancellor or the chancellor's designee to (i) establish a preliminary Stage I facilities Feasibility Study budget of \$242,300 to provide programming/planning and probable cost budget for an anticipated new School of Veterinary Medicine project with an anticipated budget of \$89,820,000; and (ii) award a Design Professional contract. The preliminary Stage I facilities Feasibility Study budget will be funded with appropriated funds.

BACKGROUND INFORMATION

The preliminary Stage I facilities Feasibility Study services will allow for the contracting of the design professional to provide the following: land analysis; facility space programming; concept plan diagrams; infrastructure analysis; and development of the Statement of Probable Cost ("SoPC"). This request is a preliminary portion of a full Stage 1 Design Service Contract approval as outlined in our new Board of Regents project approval policy.

Texas Tech University in collaboration with Texas Tech University Health Sciences Center ("TTUHSC") anticipates establishment of a new School of Veterinary Medicine on the TTUHSC Amarillo Campus that will allow teaching of veterinary medicine, as well as clinical research. A fully operational four-year Veterinary School is expected to serve approximately 240 students, with an additional 150 to 200 non-DVM graduate students and an estimated FTE academic staff of 90 persons.

There are two facilities in separate locations contemplated to facilitate the various components of the program. Each facility would be designed to accommodate the opportunity for growth.

The anticipated project would create a top-tier facility for students, teachers and clinicians and – just as importantly – ensure the project benefits the regional food industry and veterinary community by providing lifelong learning facilities, research and commercial opportunities to work with the University.

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

5. TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech University Equestrian Center.

Presenters: Dr. Michael Galyean & Mr. Patrick Kramer Presentation Time: 3 minutes
Board approval required by: Section 06.01.2.b, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents (i) approve acceptance of an improved real property gift-in-kind from Curtis and Sue Griffith ("Donor") of 2.5 acres with a 24,000 GSF metal building, with an appraised value of \$422,000 the property is adjacent to the Texas Tech University Equestrian Center; and (ii) approve the execution of the deeded land to Texas Tech University for the benefit of the Equestrian Center.

The value of the property has been assessed by a certified appraiser and through the Lubbock Central Appraisal District's tax rolls.

BACKGROUND INFORMATION

The gifted property is located on the southwest corner of CR 1470 and CR 6930, adjacent to the Texas Tech University Equestrian Center, more particularly described as follows:

As improved real property consisting of a 24,000 GSF metal building on a 2.5 acre tract of land in the East Half of Section 33, Block AK, Georgetown Railroad Company Survey, Lubbock County, Texas.

The Texas Tech University Equestrian Center ("TTUEC") is a \$3.2 million dollar facility, donated to the College of Agricultural Sciences and Natural Resources in 2004. Then in February 2016, the Board of Regents accepted a gift-in-kind of 2.016 acres adjacent to the facility.

The facility has provided an outstanding space for therapeutic riding and hippo-therapy, rodeo, equine teaching, ranch horse team events, and equine research activities and has elevated horse programs in the Department of Animal and Food Sciences at Texas Tech University to a new level. Student interest has grown and a therapeutic riding/hippo therapy program has proved to be one of the university's most outstanding service learning programs. Acceptance of this gift is vital to the mission of the TTUEC.

A Preliminary Environmental Site Assessment of the property was conducted by the Institution and no issues were identified.

Curtis and Sue Griffith are Texas Tech University alumni, with Mr. Griffith obtaining a Bachelor of Science in Agricultural Economics in 1973 and a Doctor of Jurisprudence in 1977 and Mrs. Griffith obtaining her Bachelor of Science in

Clothing, Textile and Merchandising in 1975. Mr. Griffith received the Distinguished Alumnus Award of Agriculture in 1998 and the Outstanding Agriculturist Award in 2000. Mr. and Mrs. Griffith were also recognized with the Distinguished Service Award for the Animal and Food Science Hall of Fame. Mr. Griffith is a former Chairman of the Rawls College of Business Chief Executives' Roundtable and former Vice Chair of the Texas Tech Foundation Board of Directors. The Griffiths are avid supporters of Texas Tech University, the College of Agricultural Sciences and Natural Resources and the TTUEC.

Regents' Rules, Section 06.01.2.b, requires acceptance of all gifts of real property, regardless of value, type, location or designated use of the funds to be derived there from, must be approved by the board.

6. TTUHSC: Approve naming of Alumni Relations Suite.

Presenter: Dr. Tedd Mitchell

Presentation Time: 2 minutes

Board approval required by: Section 08.05.01.f, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the naming of the Alumni Relations suite located within the University Center at TTUHSC – Lubbock, to be named “Scovell Family Office of Alumni Relations.” The donor concurs with the naming of this interior space. Appropriate signage for the suite will specify the approved name.

BACKGROUND INFORMATION

The Scovell family made a generous gift of \$200,000 to the Texas Tech Foundation, Inc. (the “Foundation”), supporting the TTUHSC Alumni Relations Endowment.

Mr. John F. Scovell received a Bachelor of Business Administration degree in Accounting from Texas Tech University and currently serves as Chairman of the Woodbine Development Corporation. Mrs. Diane K. Scovell received a Bachelor of Science degree in Cloth, Textile and Merchandising from Texas Tech University. John and Diane are active supporters of the Laura W. Bush Institute for Women’s Health and the Garrison Institute for Healthy Aging.

This gift meets the minimum fifty percent (50%) threshold for facility naming as verified by the vice chancellor for facilities planning and construction.

Regents' Rules 08.05.01.f requires board approval of the naming of all buildings and other facilities within the TTU system.

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

Presenter: Mr. Michael Molina

Presentation Time: 5 minutes

Report requested by: Board of Regents

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



FINANCE AND ADMINISTRATION

Finance and Administration Committee

Committee Meeting
December 14, 2017

Time: 10:35 am (or upon adjournment of the Facilities Committee meeting)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Steinmetz (Chair), Huckabee, Lewis

Agenda

- Approve minutes of committee meetings held on October 20, 2017

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

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4. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 15, 2017.

2. **TTUS: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.**

Presenter: Mr. Gary Barnes Presentation Time: 15 minutes
Reports approval required by: Section 07.04.2, *Regents' Rules*

a. **ASU: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.**

Presenter: Ms. Angie Wright Presentation Time: 5 minutes
Board approval required by: Section 07.10, *Regents' Rules*; Sections 54.008, 54.017, 54.051, 54.0513, 54.216, 54.218, 54.5035, 54.504 and 55.16, *Texas Education Code*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt proposed revisions to the global fee document. Approved revisions will be incorporated into the complete global fee document, itemizing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2018 and 2019. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2018 and 2019. The institution's proposed revisions to the current year's global fee document are provided as an attachment.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Angelo State University.

BACKGROUND INFORMATION

All tuition, fees, rentals, rates, and charges of Angelo State University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code* Sections 54.008, 54.017, 54.051, 54.0513, 54.504, 55.16, and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated to the president of Angelo State University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Sections 54.213(a), 54.261, and 54.5035.

The Board of Regents last approved the global fee document for the academic years beginning fall 2016 and fall 2017 at the December 2015 meeting.

b. TTU: Approve tuition and fee assessment schedule effective fall semesters, 2018 and 2019.

Presenter: Ms. Noel Sloan Presentation Time: 5 minutes

Board approval required by: Section 07.10, *Regents' Rules*; Sections 54.008, 54.017, 54.051, 54.0513, 54.216, 54.218, 54.5035, 54.504 and 55.16, *Texas Education Code*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve and adopt proposed revisions to the global fee document. Approved revisions will be incorporated into the complete global fee document, itemizing tuition and fees to be assessed and collected from regularly enrolled and prospective students effective with the fall semesters, 2018 and 2019. The global fee document includes an optional fixed tuition plan establishing the tuition rates to be assessed and collected for incoming undergraduate students opting into the plan effective the fall semesters, 2018 and 2019. The institution's proposed revisions to the current year's global fee document are provided as an attachment.

As set forth in Section 54.017, *Texas Education Code*, affected students will be required to accept or reject participation in the offered fixed tuition price plan before the date of the student's initial enrollment at Texas Tech University.

BACKGROUND INFORMATION

All tuition, fees, rentals, rates, and charges of Texas Tech University are charged and collected under specific authorization of the laws of the State of Texas, including, but not limited to, the authorization in *Texas Education Code* Sections 54.008, 54.017, 54.051, 54.0513, 54.504, 55.16, and other applicable sections.

The Board of Regents, *Regents' Rules*, Section 07.10, has delegated to the president of Texas Tech University the authority to establish waiver and exemption criteria and waiver and exemption approval procedures for the fees, rentals, rates, and charges in accordance with state laws, including but not limited to *Texas Education Code*, Sections 54.213(a), 54.261, and 54.5035.

The Board of Regents last approved the global fee document for the academic years beginning fall 2016 and fall 2017 at the December 2015 meeting.

3. TTUS: Authorize a Merchant Processing Agreement with Bank of America, NA.

Presenter: Mr. Gary Barnes

Presentation Time: 5 minutes

Board approval required by: Section 07.12.3.a, Regents' Rules

RECOMMENDATION

The chancellor recommends that the Board of Regents authorize the chancellor or the chancellor's designee to negotiate and execute a Merchant Services Merchant Processing Agreement ("Contract") with Bank of America, NA ("BOA") for the Texas Tech University System ("TTUS").

BACKGROUND INFORMATION

Services. TTUS has approximately 279 operating merchant identification numbers and payment channels, including but not limited to, point-of-sale terminals and virtual payment solutions ("Gateways"). BOA services will provide sponsorship and settlement of all credit card transactions submitted through TTUS Gateways.

Current Contract. Global Payments Direct, Inc. ("Global") has the current contract with TTUS to perform credit card processing services. That contract with Global expires on May 28, 2018.

Procurement. Due to the impending expiration date of the Global contract, TTUS issued a Request for Proposal ("RFP") on November 9, 2016, seeking competitive responses from qualified vendors. The RFP solicited a total of six responses and TTUS selected BOA as the most qualified, and possessing the best overall value to TTUS.

Term and termination. The Contract will be effective as of May 29, 2018 and will expire on May 28, 2022, unless the parties agree in writing to extend it. The Contract may be renewed for up to four consecutive one year terms unless notice is given prior to the end of the then existing term.

Fee Reduction. TTUS spends an estimated \$1.3M in credit card processing fees per year. The Contract will enable TTUS to realize an estimated \$42K reduction in fees the first year and an estimated reduction of \$81K in fees per year after the first year.

Section 07.12.3.a. *Regents' Rules*, requires Board approval on contracts that involve a stated or implied consideration that totals in excess of \$1,000,000.

**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
December 14, 2017

Time: 11:20 am (or upon adjournment of the Finance and Administration Committee meeting)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Walker (Chair), Esparza, Steinmetz, Lujan

Agenda

- Approve minutes of committee meeting held on October 20, 2017
- III.C.** Consideration of items to be recommended by the Academic, Clinical and Student Affairs Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

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8. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 15, 2017.

1. ASU: Approve the addition of the Master of Science degree with a major in Experimental Psychology: Behavioral Neuroscience Emphasis.

Presenter: Dr. Don Topliff

Presentation Time: 3 minutes

Board approval required by: 04.09.01, *Regents' Rule*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new degree program request for the Master of Science ("M.S.") degree with a major in Experimental Psychology: Behavioral Neuroscience Emphasis in the Department of Psychology and Sociology within the Archer College of Health and Human Services and authorize submission to the Texas Higher Education Coordinating Board seeking its approval for such a program and to the Southern Association of Colleges and Schools for its review. Implementation of this new program will begin in fall 2018.

BACKGROUND INFORMATION

Many of our graduates from the Department of Psychology and Sociology seek jobs in higher education instruction. These positions require graduate education and often require additional training and research skills that inform their teaching. The training in research and quantitative skills, which typically only accompanies a thesis capstone project or independent research study, with a faculty member, appeals to the places these students are interested in being employed. These types of human and/or animal research opportunities will be at the crux of a Masters of Behavioral Neuroscience degree. The experimental and laboratory training requirement of this degree will serve to enhance the graduates' vitas, making them more appealing to potential employers.

The demand for educated professionals remains high in the field of psychology. Employment agencies are experiencing challenges finding well-qualified individuals with strong critical thinking and quantitative skills for positions that require a Master's degree. Experimental psychology graduates accept positions in laboratories, statistical firms, academia, consulting and these career areas require a Master's degree. Graduates that are willing to relocate are generally successful in their employment search within 6 months.

Projected student enrollment in the program is shown in Table 1. Projected five-year costs and funding for the proposed program are shown in Table 2. Costs are projected at \$709,251 and revenue is projected at \$717,687.

Table 1. Five-Year Enrollment Projections

YEAR	1	2	3	4	5
Headcount	6	11	11	11	11
FTSE	5	11	11	11	11
Attrition	1	1	1	1	1
Graduates	0	5	5	5	5

Table 2. Five-Year Costs and Funding Sources – Complete the following table to show estimated five-year costs and sources of funding for the program.

Five-Year Costs		Five-Year Funding	
Personnel	\$579,251	Reallocated Funds	\$445,985
Facilities and Equipment	\$100,000	Anticipated New Formula Funding	131,606
Library, Supplies, and Materials	10,000	Designated Tuition and Fees	140,096
Other	20,000	Other	\$0
Total Costs	\$709,251	Total Funding	\$717,687

2. TTU: Approve appointment with tenure.

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve granting tenure to the following faculty member in accordance with his recent appointment to Texas Tech University effective July 2017:

Jack Nowlin, J.D., Ph.D., professor and dean, School of Law. Dr. Nowlin comes to Texas Tech University after serving most recently as senior associate dean at the University of Mississippi School of Law where he was a tenured professor.

BACKGROUND INFORMATION

The faculty member named above has been judged by the respective department faculty, appropriate committees and administrative personnel as worthy of academic tenure at Texas Tech University. University procedures (OP 32.01) for recommending tenure of qualified members of the faculty have been carefully followed.

Approval of this individual will bring the number of full-time tenured faculty at Texas Tech University to 768. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 70.

3. TTU: Approve Master of Science in Marketing Research and Analytics (ONLINE).

Presenter: Dr. Michael Galyean

Presentation Time: 3 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the new online degree program, Master of Science in Marketing Research and Analytics, in the Jerry S. Rawls College of Business Administration and authorize submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

The new program is proposed to begin with the summer terms of 2018.

As outlined in the following table, projected cost of the proposed program over five years is \$1,475,000. Of this amount, \$1,425,000 is for reallocation of existing faculty resources. Another \$50,000 of the total cost is anticipated for administrative resources. There is no need for new faculty, facilities, or other materials. These costs will be more than covered by total revenue of \$2,014,961, comprising \$1,314,961 in new funding and \$700,000 in college-level program fees. The revenue figures are based on conservative enrollment projections.

Five-Year Costs		<i>Five-Year Funding</i>	
Personnel	\$1,425,000	Reallocated Funds	\$0
Facilities and Equipment	\$0	Anticipated New Formula Funding	\$1,314,961
Library, Supplies, and Materials	\$0	Special Item Funding	\$0
Other	\$50,000	Other	\$700,000
Total Costs	\$1,475,000	Total Funding	\$2,014,961

Enrollment projections, summarized in the following table, indicate steady, controlled growth in the program over five years to approximately 60 new graduate students.

YEAR	1	2	3	4	5
Headcount	20	30	40	50	60
FTSE	20	30	40	50	60

BACKGROUND INFORMATION

The M.S. in Marketing Research and Analytics will help fulfill the demand for Marketing Researcher and Analyst in the market. Bureau of Labor Statistics (<https://www.bls.gov/ooh/business-and-financial/market-research-analysts.htm>) suggests that the job outlook for 2014-24 is 19%, much faster than average growth in other jobs. As per 2014 numbers, there are 495,500 positions in the country, and growth is expected to reach 92,300 positions in 2024. Furthermore, the job outlook report states that the job prospect “should be best” for candidates with a master’s degree in marketing research. Similar statistics are also provided by other sources (<http://www.economicmodeling.com/2014/01/14/the-marketability-of-market-research-analysts/>).

Since entry-level marketing research jobs do not require job experience, the program will be attractive to recent graduates who are interested in developing market research and analytics skills. Further, this degree does not require any business background, thus making it attractive to a wider audience. Finally, our offering will be online, thus attracting working students, who may want to advance their education while working fulltime. There is no single criterion for admission. The whole student profile consisting of several factors such as GPA, GRE/GMAT score, personal statement, and recommendation letters is taken into consideration for admission.

The creation of this program is in line with the overall strategy of Texas Tech University to grow its graduate enrollment. The program committee will be actively recruiting students nationally as well as internationally. Given that this is an online only program, recruiting efforts will also include working professionals and large organizations to encourage their employees to get advanced degree in marketing research and analytics.

The following activities will be undertaken to recruit from underrepresented groups:

- Publicize the program through the Rawls College’s Area of Marketing’s website emphasizing the value of graduate education.
- Contact junior and senior year undergraduate students from underrepresented groups and encourage them to pursue a graduate education.

4. TTUHSC: Approve conferral of emeritus appointments.

Presenter: Dr. Steven L. Berk

Presentation Time: 3 minutes

Board approval required by: Section 04.01.2, *Regents' Rules*, and HSC OP 10.12

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve to confer the title of professor emeritus on Luis Reuss, M.D. and Branislav Vidic, Ph.D. for their long and faithful service to the School of Medicine and the Texas Tech University Health Sciences Center ("TTUHSC") in Lubbock.

BACKGROUND INFORMATION

Letters of recommendation were submitted by the respective department chair to the Dean of the School of Medicine ("SOM") and reviewed by the SOM Faculty Council Executive Committee which unanimously approved the recommendations to confer the emeritus appointments.

Dr. Luis Reuss received a B.A. and medical degree from the University of Chile, Santiago, Chile in 1957 and 1964, respectively. He completed a residency in Internal Medicine at the University of Chile and was a Fogarty Fellow at the University of North Carolina. Prior to joining TTUHSC as professor and chair of the Department of Cell Physiology and Molecular Biophysics in 2007, he served in the same capacity at the UTMB in Galveston. From 2008 through 2010, Dr. Reuss was appointed the dean of the TTUHSC Graduate School of Biomedical Sciences. Dr. Reuss made great scientific strides in epithelial physiology and pathophysiology, the transport of ions and water across cell membranes, cell volume regulation, intercellular communication via connexins, and the structure and function of membrane proteins. During his tenure he established and led the TTUHSC SOM Center for Membrane Protein Research. Dr. Reuss retired on June 30, 2016.

Dr. Branislav Vidic received a Doctor of Science in 1959 from the University of Belgrade, Yugoslavia. He joined TTUHSC as a professor in 1998 with the Department of Cell Biology and Biochemistry after serving as a professor at the Schools of Medicine and Dentistry at Georgetown University. He is particularly known for outstanding teaching in neuroanatomy and head/neck anatomy, and for designing and preparing an atlas of anatomy for medical students. This atlas, entitled *Photographic Atlas of the Human Body*, is used not only by medical students at TTUHSC but by many students internationally. Dr. Vidic retired on September 1, 2016.

5. TTUHSC: Approve appointment of Grover E. Murray Professor.

Presenter: Dr. Steven L. Berk

Presentation Time: 3 minutes

Board approval required by: 04.01.1, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the appointment of Valdivel Ganapathy, Ph.D. as a Grover E. Murray Professor.

BACKGROUND INFORMATION

The Grover E. Murray Professorship is intended for faculty members who attain national and international distinction for outstanding research, scholarly and creative achievement. Dr. Ganapathy meets these criteria.

Dr. Ganapathy has three and a half decades of academic experience as a researcher, educator, and administrator. Over his career, Dr. Ganapathy has received over \$19.5 million in grant funding from the National Institutes of Health, Scientist Training Program from MCGRI, the Department of Defense, and the Health Resources and Services Administration, among many others, for his primary research interest in cancer biology. As a brilliant biochemist with a national and international reputation, Dr. Ganapathy has cloned over 40 important transporters that transport nutrients such as amino acids and iron in the human body (for example the taurine transporter, biotin/pantothenate transporter, and the thiamine transporter). Inhibition of these transporters provides potential novel treatments for hemochromatosis and certain cancers, such as colon, pancreatic and cervical cancer. Dr. Ganapathy received the prestigious *Rank Prize* (United Kingdom) in 2003 for his work on the identification, molecular characterization and control of cellular nutrient transporters. He has served on numerous editorial boards and as a reviewer for many of the country's most important science journals. To his own credit, Dr. Ganapathy has over 460 research publications and 29 book chapters.

Being an outstanding educator is one of Dr. Ganapathy's most celebrated areas of achievement. Throughout his career, he has received over 32 teaching accolades/awards. Except of one year, he was bestowed at least one teaching award every year since 1996. He is one of only a few Ph.D. scientists in the nation to be elected to the Alpha Omega Alpha Medical Honor Society in recognition of his outstanding contributions to medical student teaching. Since joining the Texas Tech University Health Sciences Center ("TTUHSC") in 2014, he has been the recipient of the Dean's Basic Science Teaching Award, the Student Government Association Outstanding Faculty, the Block Teaching Award

for Biology of Cells and Tissues, the John Buesseler Award for Basic Sciences, and the TTUHSC University Distinguished Faculty.

Dr. Ganapathy received his undergraduate, graduate, and Ph.D. degrees in chemistry and biochemistry from the Madras University, India, from 1971 through 1978. He joined TTUHSC in October 2014 as professor and chair of the Department of Cell Biology and Biochemistry, after serving in the same capacity for ten years at the Medical College of Georgia, Augusta University.

Grover Murray professors receive an annual supplement of \$10,000. The salary of an appointee to a Murray Professorship shall be supplemented by no more than 50% (\$5,000) of the total supplement. The remaining funds are used to provide a discretionary fund account to support professional expenses such as books, travel, memberships, and research. Upon retirement, one additional year of funding from the discretionary fund account will be made available to allow ongoing research projects and/or student support to be completed.

The Grover E. Murray Professorship will be held for the remainder of the recipient's active service at TTUHSC. Holders of the title, if granted emeritus status upon retirement, shall be designated as Grover E. Murray Professor Emeritus.

Faculty members who have been previously named Grover E. Murray professors are:

- Dr. Sharon Decker
- Dr. Neil Kurtzman (retired)
- Dr. John Orem (retired)
- Dr. Gabor Racz (retired)
- Dr. Cynthia Raehl (retired)
- Dr. Quentin Smith
- Dr. Afzal Siddiqui
- Dr. Doug Stocco (retired)
- Dr. Surendra Varma
- Dr. Abraham Verghese (no longer at TTUHSC)

6. TTUHSC: Approve the transition of the current Master of Occupational Therapy Program to a Doctor of Occupational Therapy Program.

Presenter: Dr. Tedd Mitchell

Presentation Time: 5 minutes

Board approval required by: Section 04.01.1, *Regents' Rules*; and HSC Operating Policy 60.11 and Chapter 5, Subchapter C, THECB Laws and Rules

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approves the transition of the current Master of Occupational Therapy program ("MOT") to a Doctor of Occupational Therapy ("OTD") program in Lubbock, and authorizes the submission by the executive vice president for academic affairs to the Texas Higher Education Coordinating Board and the Southern Association of Colleges and Schools Commission on Colleges seeking their approval for such a program.

BACKGROUND INFORMATION

The current healthcare environment demands healthcare professionals who can provide quality healthcare services that are evidence-based and cost effective. Proficiency in implementing evidence-based interventions as well as the identification and evaluation of clinically important outcomes are necessary skills for graduates of occupational therapy programs. The expanded knowledge base, skills, technologies and scope of occupational therapy practice are rapidly exceeding the reasonable limits of the master degree for entry-level professional education. As a result, the profession has seen substantial growth in entry-level doctoral programs in occupational therapy. In August of 2017, the Accreditation Council for Occupational Therapy Education ("ACOTE") mandated that only entry-level occupational therapy programs at the doctoral level will be eligible to receive or maintain accreditation status by July 1, 2027. In order to comply with this mandate and remain competitive in the marketplace, the institution proposes that a new entry-level doctoral program be implemented to replace the existing master degree program effective summer 2020.

The proposed OTD program will include two tracks: (1) an entry-level track to prepare students to enter the field of occupational therapy and (2) a post-professional track for occupational therapists with an earned bachelor or master's degree in occupational therapy. The curricular design for the two tracks will be similar with regard to practice-based scholarship content. The entry-level track will include additional semester credit hours with respect to foundational knowledge and clinical skills training that are essential components to prepare entry-level students for the practice of occupational therapy.

Entry-Level Track

The entry-level OTD track will comply with ACOTE's mandate and current accreditation standards for entry-level OTD programs which are separate from the accreditation standards for MOT programs. A key difference in the two sets of standards is the increased requirement for practice-based scholarship in the doctoral accreditation standards. Specifically, ACOTE requires that entry-level OTD programs prepare graduates with advanced skills beyond the generalist level in one or more of the following areas: clinical practice skills, research skills, leadership, program and policy development, advocacy and education.

The proposed entry-level OTD curriculum contains substantive changes from the current MOT program that it will replace. The 100 semester credit hour entry-level OTD curriculum represents an increase of 12 semester credit hours and the addition of a rigorous, self-directed capstone project. The proposal will include a plan for offering students who are enrolled in the MOT program at the time of accreditation with an opportunity to transition to the OTD. Once this MOT to OTD transition period is completed, the MOT program will be terminated and replaced by the entry-level OTD program.

Post-Professional Track

The proposed OTD program also includes a track for licensed occupational therapists who possess a bachelor or master's degree in occupational therapy. The post-professional track provides these licensed occupational therapists an opportunity to elevate their professional degree to the doctoral level. It is not mandated that occupational therapists with current bachelor or master's degrees in occupational therapy earn a doctoral degree. However, with ACOTE's decision to make the entry-level degree become a doctoral degree, it will be advantageous for currently licensed occupational therapists to earn doctoral credentials to enhance their clinical skills and career opportunities.

The total number of semester credit hours for the post-professional track of the OTD program is less than that of the entry-level OTD program because students enrolling in the post-professional track will have previously completed an occupational therapy degree (which included foundational knowledge, skills, and clinical training). The post-professional track of the OTD program would require the completion of 33 semester credit hours for licensed occupational therapists with a bachelor's degree and 27 semester credit hours for licensed occupational therapists with a master's degree. Additionally, the post-professional track will be 100% online and designed to be completed as a part-time plan of study that allows enrolled students to maintain their occupational therapy clinical practice.

Occupational therapy alumni work in various healthcare and school-based practice settings throughout West Texas. The proposed entry-level track of the OTD will serve the Texas Tech University Health Sciences Center's ("TTUHSC") mission by graduating competent occupational therapists who will not only provide evidence-based interventions but will also contribute advanced skills to

meet the demands of current and future healthcare environments. Additionally, the proposed post-professional track of the OTD program will serve the mission of TTUHSC by providing occupational therapy professionals with advanced knowledge and skills to further enhance their clinical practice and position them for leadership roles within the healthcare environment and the profession of occupational therapy.

COSTS and FUNDING

Total costs for the entry-level OTD program are outlined in the table below which includes \$1,007,100 per year of costs associated with the existing MOT program. Increased recurring costs over the initial five years of the transition totals to \$1,531,400. The transition from a master's program to a doctoral program will increase the rate of formula funding. The transition will also generate additional semester credit hour production. This increase in costs will be funded from the increase in formula funding, board authorized tuition and student fees.

Recurring Costs	FY2020	FY2021	FY2022	FY2023	FY2024	5 YR Total
Faculty	\$981,500	\$981,500	\$1,098,500	\$1,098,500	\$1,098,500	\$5,258,500
Staff	48,100	96,200	96,200	96,200	96,200	432,900
Operating Costs	128,500	163,500	184,500	199,500	199,500	875,500
Total Expenses	\$1,158,100	\$1,241,200	\$1,379,200	\$1,394,200	\$1,394,200	\$6,566,900

Funding Sources	FY2020	FY2021	FY2022	FY2023	FY2024	5 YR Total
Formula Funding	\$1,155,298	\$1,155,298	\$1,210,312	\$1,210,312	\$2,068,335	\$6,799,555
Board Authorized Tuition	211,200	219,300	235,450	284,550	286,600	1,237,100
Student Fees	122,580	155,780	206,440	311,130	328,140	1,124,070
Total Funding Sources	\$1,489,078	\$1,530,378	\$1,652,202	\$1,805,992	\$2,683,075	\$9,160,725

Projected Student Enrollment	FY2020	FY2021	FY2022	FY2023	FY2024
	165	180	209	219	219

7. **TTUSA: Approve conferral of emeritus appointment.**

Presenter: Chancellor Duncan

Presentation Time: 2 minutes

Board approval required by: Sec. 04.01.2.c, *Regents' Rules*

RECOMMENDATION

The chancellor recommends that the Board of Regents confer the title of “Chief Financial Officer *Emeritus*” to Jim Brunjes for more than 25 years of faithful service to the Texas Tech University System.

Jim Brunjes began at Texas Tech in 1991 as Vice President for Administration. In 1999, he was named Vice Chancellor and Chief Financial Officer of the TTU System where he served until his retirement in February 2017.

During his tenure, Jim Brunjes helped strengthen the TTU System’s financial portfolio and position, overseeing a \$1.9 billion operating budget and yielding a \$1.1 billion endowment. The TTU System’s financial practices and strategies also were awarded superior marks from the world’s most influential credit rating organizations: Aa1 from Moody’s; AA+ from Fitch Ratings; and AA+ from Standard & Poor’s. Also, the TTU System’s ranking among the nation’s top institutions of higher education with the largest endowments improved from No. 175 in 1999 to No. 76 in 2015.

While Jim Brunjes was at the TTU System, two universities were added: Angelo State University and Texas Tech University Health Sciences Center at El Paso. He also played an integral role in key expansion efforts to establish new schools at the component institutions, such as a pharmacy school in Amarillo and medical and nursing schools in El Paso. Among his many contributions, Jim Brunjes also helped enhance the overall quality of our campus environments and educational experience through the support of state-of-the-art facilities and the implementation of innovative services and programs for students, faculty and staff.

BACKGROUND INFORMATION

The *Regents' Rules*, in Section 04.01.2.c, provide that administrative officers who were serving in major positions at the time of their retirement may be considered for emeritus appointments. Mr. Brunjes officially retired from Texas Tech on February 29, 2017, and at the time of his retirement, he was serving as the Vice Chancellor and Chief Financial Officer of the Texas Tech University System.

The *Regents' Rules*, in Section 04.01.2.d, also provide that emeritus appointments are strictly honorary and without stipend.

AUDIT

Audit Committee

Committee Meeting
December 14, 2017

Time: 11:40 am (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Regents: Long (Chair), Hammonds, Huckabee

Agenda

- Approve minutes of committee meeting held on October 20, 2017

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

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1. TTUS: Report on audits 3
2. Executive Session: The Audit Committee will convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including:
 - a. Consultation with Attorney — Section 551.071.
 - b. Discussion of personnel matters – Section 551.074.
3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, to consider appropriate action, if any, on items discussed in Executive Session.
4. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, December 15, 2017.

1. TTUS: Report on audits.

Presenter: Mrs. Kim Turner

Presentation Time: 10 minutes

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

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

**MEETING OF THE
BOARD**

Meeting of the Board
Thursday, December 14, 2017

Time: 8:30 am

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Agenda

I. Joint Meeting of the TTUS Board of Regents, the Executive Committee of the Texas Tech Foundation Board, the Investment Advisory Committee, and the ASU Foundation Board—Refer to agenda provided by Office of Investments/Office of the Chief Financial Officer.

- A. Introductions Chairman Francis
- B. 2017 Economy/Market Review.....Tim Bruce (NEPC)
- C. Investment Performance ReviewTim Barrett
- D. Questions/Answers

II. Recess Meeting of the Board/Adjournment of Joint Meeting Chairman Francis

III. Meeting of Standing Committees: Conducted sequentially and separately from the Meeting of the Board—refer to agenda for each respective committee meeting.

Location: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Time: 1:00 pm (or upon adjournment of the last committee meeting of the day, or whenever deemed necessary)

Place: Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue, Lubbock, Texas

Agenda

IV. Meeting of the Board—Call to Order; convene into Open Session of the Board..... Chairman Francis

- V. **Executive Session:** The Board may convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Francis
 - A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
 - B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
 - C. Deliberations regarding prospective gifts – Section 551.073
 - D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
 - E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

- VI. **Open Session:** The Board will reconvene in Open Session in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
 - A. Consideration of appropriate action, if any, on items discussed in Executive Session..... Vice Chairman Lancaster

- VII. **Recess** Chairman Francis

Meeting of the Board
Friday, December 15, 2017

Time: 8:30 am

Place: Regents Conference Room (104A), First Floor, System Building, 1508
Knoxville Avenue, Lubbock, Texas

Agenda

- VIII. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**..... Chairman Francis
- IX. Introductions and Recognitions**..... Chancellor Duncan,
President May,
President Schovanec
President Mitchell, and
President Lange
- A. Report from Texas Secretary of State..... Rolando B. Pablos
- X. Recess** (if necessary, for standing committees to meet;
otherwise continue in Open Session (XIII.))..... Chairman Francis
- XI. Meeting of Standing Committees** (if not concluded on Thursday)
- XII. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**
- XIII. Open Session:** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
- A. Approve minutes of Board meetings held on
October 20, 2017 Chairman Francis
- B. Committee of the Whole..... Vice Chairman Lancaster
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CW
1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA,
and TTUS: Approve Consent Agenda; acknowledge
review of Information Agenda..... 8

Consent Agenda

- a. ASU: Re-approve institutional Mission Statement (ACS)
- b. TTU: Approve faculty development leave of absence (ACS)

- c. TTU: Approve leave of absence (ACS)
- d. ASU, TTU, TTUHSC, and TTUHSC EI Paso: Acknowledge the Campus Condition Index Report and submission to the THECB (F)
- e. TTUHSC EI Paso: Approve a grant of a Permanent Right of Access and Use of TTUHSC EI Paso land to the EI Paso Electric Company (F)
- f. ASU: Approve commissioning of police officer (FA)
- g. TTU: Approve commissioning of police officers (FA)
- h. TTU: Approve budget adjustments for the period October 21, 2017 through December 15, 2017 (FA)
- i. TTUHSC: Approve revision of gift purpose/restrictions of The J.T. and Margaret Talkington Charitable Foundation, Inc. Internal Medicine Chairs (FA)
- j. TTUHSC: Approve purchasing contract in excess of \$1,000,000 (FA)
- k. TTUS: Approve amending the Texas Tech University System Section 127 Educational Assistance Plan that provides tax benefits to eligible employees (FA)

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC EI Paso: Summary of Revenues and Expenditures by Budget Category, FY 2017, 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.
- (2) TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules* – A list of renewal, 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.
- (3) TTUHSC and TTUHSC EI 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."

- (4) 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."

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

- A. Report of the Facilities CommitteeRegent Esparza
- B. Report of the Finance and Administration Committee..... Regent Steinmetz
- C. Report of the Academic, Clinical and Student Affairs Committee.....Regent Walker
- D. Report of the Audit CommitteeRegent Long

XV. The Board will continue in Open Session as the Committee of the Whole and Meeting of the Board of Regents.

- A. Schedule for Board meetings:
 - March 1-2, 2018, El Paso
 - May 17-18, 2018, Lubbock
 - August 9-10, 2018, Lubbock
 - December 13-14, 2018, Lubbock Ben Lock
- B. The Chancellor's Report Chancellor Duncan
- C. The President's Report, TTU President Schovanec
- D. The President's Report, TTUHSC President Mitchell

XVI. Executive Session: The Board may convene into Executive Session in the Regents Committee Room (106), First Floor, System Building, 1508 Knoxville Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Francis

- A. Consultation with attorney regarding privileged communications, pending or contemplated litigation and settlement negotiations – Section 551.071
- B. Deliberations regarding real property: The purchase, lease, exchange, or value of real property – Section 551.072
- C. Deliberations regarding prospective gifts – Section 551.073
- D. Personnel matters: Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of employees – Section 551.074
- E. Deliberations regarding security devices—deployment of security personnel or devices – Section 551.076

XVII. Open Session: The Board will reconvene in the Regents Conference Room (104A), First Floor, System Building, 1508 Knoxville Avenue and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

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

B. Chairman's Announcements..... Chairman Francis

XVIII. Adjournment Chairman Francis

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

RECOMMENDATION

The chancellor recommends that the Board of Regents (i) approves the Consent Agenda for the meeting of December 14-15, 2017; and (ii) acknowledge its review of the Information Agenda for the same meeting.

BACKGROUND INFORMATION

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

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

**CONSENT/
INFORMATION
AGENDA**

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

CONSENT AGENDA
and
INFORMATION AGENDA

December 14-15, 2017

BOARD OF REGENTS

Mr. L. Frederick “Rick” Francis, Chairman

Mr. Tim Lancaster, Vice Chairman

Mr. John D. Esparza

Mr. Ron Hammonds

Mr. Christopher M. Huckabee

Mr. J. Michael Lewis

Mr. Mickey L. Long

Mr. John D. Steinmetz

Mr. John B. Walker

Mr. Jarett Lujan, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:
John Esparza; Jarett Lujan; John Steinmetz; John Walker (Chair)

Audit:
Chris Huckabee; Ron Hammonds; Mickey Long (Chair)

Facilities:
John Esparza (Chair); Mickey Long; John Walker

Finance and Administration:
Chris Huckabee; Michael Lewis; John Steinmetz (Chair)

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS**

December 14-15 2017

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INFORMATION AGENDA

(Titles only; full agenda is on page 21)
Information is provided as required by
Section 01.02.7.d(4)(c), *Regents' Rules*

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

- (1) **ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2017, 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.
- (2) **TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules*** – A list of renewal, 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.
- (3) **TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules*** – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”
- (4) **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. ASU: Re-approve institutional Mission Statement.

Board approval required by: Texas Education Code, Chapter 61.051. (a-5); THECB, Chapter 5, Section 5.24; SACSCOC Principles Section 4: Governing Board 2.a.

The request is to re-approve the reviewed current Mission Statement for Angelo State University as per the Southern Association of Colleges and Schools Commission on Colleges (“SACSCOC”) Mission review guidance. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Existing Mission Statement is unchanged:

Angelo State University, a member of the Texas Tech University System, delivers undergraduate and graduate programs in the liberal arts, sciences, and professional disciplines. In a learning-centered environment distinguished by its integration of teaching, research, creative endeavor, service, and co-curricular experiences, ASU prepares students to be responsible citizens and to have productive careers.

BACKGROUND INFORMATION

Angelo State University is seeking re-approval for the reviewed current Mission Statement. No changes were recommended during the review process.

Angelo State reviews their mission statements at least every four years. The mission statement was last approved April 25, 2013.

Current Mission Statement:

Angelo State University

Mission Statement

Angelo State University, a member of the Texas Tech University System, delivers undergraduate and graduate programs in the liberal arts, sciences, and professional disciplines. In a learning-centered environment distinguished by its integration of teaching, research, creative endeavor, service, and co-curricular experiences, ASU prepares students to be responsible citizens and to have productive careers.

Board of Regents, Texas Tech University System
February 9, 2009

Reapproved by the
Texas Higher Education Coordinating Board
April 25, 2013

b. TTU: Approve faculty development leave of absence.

Board approval required by: Section 04.05.1, *Regents' Rules*

The request is to approve a faculty development leave of absence as listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

Faculty development leave with full salary for Dr. Michael Farmer, associate professor in the Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources, for the period December 15, 2017 through August 15, 2018. Dr. Farmer will be on leave as a Fulbright Foreign Scholar with the Malaysian Entrepreneurship Research and Development Centre.

BACKGROUND INFORMATION

Board approval is required for leaves of absence of faculty. The existing policy provides that leaves may be granted under conditions allowable by the State of Texas. Faculty members submit requests for leave through their respective deans to the provost. The principle objective of faculty development leaves is to enable faculty members to engage in study, research, writing, field work, or similar professional activities for a period of time free from their obligations at the university. The ultimate purpose of faculty development leaves is to subsequently enhance educational offerings available to Texas Tech University students through the faculty member's refreshed or expanded knowledge gained from the leave activities. A faculty member is eligible when he or she has served as a member of the Texas Tech faculty for at least five academic years and is tenured by the time of the leave. Applications are reviewed according to criteria including the potential of the work to contribute to the faculty members' field of study and teaching. Faculty development leaves may be granted for one semester at full salary or for an academic year (two semesters) at one-half salary. The faculty member listed above is a recipient of a highly prestigious national or international award for which the university provides a development leave.

c. TTU: Approve leave of absence.

Board approval required by: Section 04.05.1, *Regents' Rules*; TTU Operating Policy 32.15

The request is to approve the faculty leave of absence as listed below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

FACULTY LEAVE

Leave without pay for Ronald C. Hedden, Associate Professor, Department of Chemical Engineering, Edward E. Whitacre, Jr. College of Engineering, for the period from January 1, 2018 to December 21, 2018. Dr. Hedden will be providing elder care to his parents in the Troy, New York area. Dr. Hedden has arranged temporary instructional employment with Rensselaer Polytechnic Institute through the period of leave.

BACKGROUND INFORMATION

Section 04.05.1, *Regents' Rules*, requires Board approval of leaves of absence for faculty. The existing policy provides that leaves may be granted under conditions allowable by the State of Texas. Faculty members submit requests for leave through their respective deans to the provost and senior vice president. The provost and senior vice president has approved the leave as indicated, upon recommendation of the dean and the department chair.

d. **ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB.**

d.1. **ASU: Acknowledge the Campus Condition Index Report and submission to the THECB.**

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Angelo State University's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The ASU Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.0799%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is

0.0277%. The comparable measures reported in the THECB's fall 2016 CCIR were 0.0533% and 0.0374%, respectively.

A copy of the report was submitted to the THECB for their information.

**Angelo State University
2017 CCI Summary Report**

November 16, 2017

Summary by Period and Category						
Period	Critical	Deferred	Planned	Adaption	Total	
Budgeted - Current Year	\$ -	\$ -	\$ 2,030,990.00	\$ 2,591,503.22	\$ 4,622,493.22	
Expenditures - Previous Year	\$ -	\$ 198,556.00	\$ 2,463,056.64	\$ 2,878,463.89	\$ 5,540,076.53	
Projected - Years 2 through 5	\$ -	\$ -	\$ 3,950,000.00	\$ 1,050,000.00	\$ 5,000,000.00	
Unbudgeted - Current Year	\$ -	\$ -	\$ 250,000.00	\$ 305,000.00	\$ 555,000.00	
Total	\$ -	\$ 198,556.00	\$ 8,694,046.64	\$ 6,824,967.11	\$ 15,717,569.75	
Summary by Type and Category						
Maintenance Type	Critical	Deferred	Planned	Adaption	Total	
Architectural	\$ -	\$ -	\$ 3,994,847.89	\$ 5,069,106.62	\$ 9,063,954.51	
HVAC	\$ -	\$ -	\$ 240,000.00	\$ -	\$ 240,000.00	
Plumbing and Electrical	\$ -	\$ 198,556.00	\$ 640,676.00	\$ -	\$ 839,232.00	
Safety	\$ -	\$ -	\$ 430,629.00	\$ -	\$ 430,629.00	
Legal	\$ -	\$ -	\$ -	\$ 320,000.00	\$ 320,000.00	
Other	\$ -	\$ -	\$ 3,387,893.75	\$ 1,435,860.49	\$ 4,823,754.24	
Total	\$ -	\$ 198,556.00	\$ 8,694,046.64	\$ 6,824,967.11	\$ 15,717,569.75	
Top Five Priority Projects						
Priority	Project Type	Period	Category	Type	Amount	
1	GHP Gymnasium Wall Refresh	Budgeted - Current Year	Facility Adaption	Architectural	\$ 315,000.00	
2	Carr EFA Building: Classroom Refresh and Sound Remediation	Budgeted - Current Year	Facility Adaption	Architectural	\$ 100,000.00	
3	Plaza Verde Fire Escape	Budgeted - Current Year	Facility Adaption	Legal	\$ 160,000.00	
4	Rassman Building: Restroom Refresh	Budgeted - Current Year	Facility Adaption	Architectural	\$ 215,000.00	
5	Hardeman Building: Office Conversions for HR Department Relocation	Unbudgeted - Current Year	Facility Adaption	Architectural	\$ 50,000.00	
E&G Deferred Maintenance						
		\$ 198,556.00				
Non-E&G Deferred Maintenance						
		\$ -				
Total Deferred Maintenance						
		\$ 198,556.00				
2016 Amount						
Educational and General Campus Condition Index Value (EGCCIV)		\$ 248,661,067	DM Index Value	0.0799%		
Institution-Wide Campus Condition Index Value (IWCCIV)		\$ 717,748,232		0.0277%		

d.2. TTU: Acknowledge the Campus Condition Index Report and submission to the THECB.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTU Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.2300%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.2800%. The comparable measures reported in the THECB's fall 2016 CCIR were 0.5900% and 0.3100%, respectively.

A copy of the report was submitted to the THECB for their information.

d.3. TTUHSC: Acknowledge the Campus Condition Index Report and submission to the THECB.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University Health Sciences Center's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTUHSC Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.0860%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.1134%. The comparable measures reported in the THECB's fall 2016 CCIR were 0.0399% and 0.0526%, respectively.

A copy of the report was submitted to the THECB for their information.

**Texas Tech University Health Sciences Center
2017 CCI Summary Report**

November 6, 2017

Summary by Period and Category									
Period	Critical	Deferred	Planned	Adaptation	Total				
Budgeted - Current Year	\$ -	\$ 1,067,142.67	\$ 1,526,593.71	\$ 1,543,699.00	\$ 4,137,435.38				
Expenditures - Previous Year	\$ -	\$ 2,138,358.99	\$ 4,361,392.41	\$ 2,435,746.95	\$ 8,935,498.35				
Projected - Years 2 through 5	\$ -	\$ -	\$ 7,745,000.00	\$ -	\$ 7,745,000.00				
Unbudgeted - Current Year	\$ -	\$ -	\$ 1,757,500.00	\$ -	\$ 1,757,500.00				
Total	\$ -	\$ 3,205,501.66	\$ 15,390,486.12	\$ 3,979,445.95	\$ 22,575,433.73				
Summary by Type and Category									
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total				
Architectural	\$ -	\$ 517,570.42	\$ 5,561,880.31	\$ 1,501,380.49	\$ 7,580,831.22				
HVAC	\$ -	\$ 1,578,387.08	\$ 6,016,191.09	\$ 280,614.00	\$ 7,875,192.17				
Plumbing and Electrical	\$ -	\$ 205,414.90	\$ 1,320,341.12	\$ 118,899.46	\$ 1,644,595.48				
Safety	\$ -	\$ 851,563.50	\$ 536,937.96	\$ 19,813.00	\$ 1,408,314.46				
Legal and Mandatory	\$ -	\$ 52,565.76	\$ 255,957.34	\$ 14,276.00	\$ 322,799.10				
Other	\$ -	\$ -	\$ 1,699,178.30	\$ 2,044,523.00	\$ 3,743,701.30				
Total	\$ 0	\$ 3,205,501.66	\$ 15,390,486.12	\$ 3,979,445.95	\$ 22,575,433.73				
Top Five Priority Projects									
Priority	Name	Budgeted - Current Year	Period	Category	Type	Amount			
1	Replace Fire Panel - Amarillo		Budgeted - Current Year	Planned Maintenance	SFT - Safety	\$ 300,000.00			
2	Reurbish AHU 1A01 - Lubbock		Budgeted - Current Year	Planned Maintenance	HVAC	\$ 350,000.00			
3	Reurbish AHU 1A02 - Lubbock		Budgeted - Current Year	Planned Maintenance	HVAC	\$ 350,000.00			
4	Chiller Replacement- Odessa		Budgeted - Current Year	Planned Maintenance	HVAC	\$ 600,000.00			
5	12" SS Line from CHACP2 to Garrison Lift Stn- Lubbock		Budgeted - Current Year	Planned Maintenance	P&E - Plumbing & Electrical	\$ 650,000.00			
	E&G Deferred Maintenance	\$ 572,657.00							
	Non-E&G Deferred Maintenance	\$ 494,485.00							
	Total Deferred Maintenance	\$ 1,067,142.00							
	2016 Amount		DM Index Value						
	Educational and General Campus Condition Index Value (EGCCIV)	\$ 666,251,109	0.0860%						
	Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 941,430,203	0.1134%						

d.4. TTUHSC El Paso: Acknowledge the Campus Condition Index Report and submission to the THECB.

Board approval required by: *Texas Education Code*, §61.05821

The request is to acknowledge Texas Tech University Health Sciences Center El Paso's Campus Condition Index Report ("CCIR") and submission of the report to the Texas Higher Education Coordinating Board ("THECB"). This request has been approved administratively by the president and the chancellor and is recommended for acknowledgement by the Board of Regents.

[NOTE: The TTUHSC El Paso Campus Condition Index Report is attached on the following page.]

BACKGROUND INFORMATION

Submission of the annual Campus Condition Index Report ("CCIR") is now required to be submitted to the Texas Higher Education Coordinating Board ("THECB"), as stated in 19 TAC §17.101(2)(B). *Texas Education Code*, §61.05821 requires institutions report Campus Condition Index Report ("CCIR") to their governing boards each year. In order to maintain simplicity and consistency, Texas Tech will continue to use the Texas Higher Education Coordinating Boards' CCIR summary format.

This report identifies (1) the current accumulated deferred maintenance needs; (2) the projects planned to address accumulated deferred maintenance needs in the next five years; and (3) the actual expenditures on accumulated deferred maintenance in the most recent fiscal year. The categories indicate the type of reinvestment required to maintain existing facilities; whether to stay on schedule, catch up, or convert existing facilities to an optimal condition. The CCI, a ratio, compares the unexpended critical and deferred maintenance to an index value (replacement value) and estimates the institutions' overall facilities condition. Institutions are rated as good (5% or less), fair (between 5% and 10%), or poor (10% or greater).

Based on the institutions data (1) the Educational and General Campus Condition Index ("EGCCI") or Ratio of Critical and Deferred Maintenance for Educational and General spaces to Educational and General Campus Condition Index Value is 0.0460%; and (2) the Institution-wide Campus Condition Index ("IWCCI") or Ratio of Critical and Deferred Maintenance (for all spaces) to the Institution-wide Campus Condition Index Value is 0.0642%. The comparable measures reported in the THECB's fall 2016 CCIR were 0.2052% and 0.2596%, respectively.

A copy of the report was submitted to the THECB for their information.

Texas Tech University Health Sciences Center - El Paso
2017 CCI Summary Report

November 6, 2017

Summary by Period and Category									
Period	Critical	Deferred	Planned	Adaptation	Total				
Budgeted - Current Year	\$ -	\$ -	\$ 930,000.00	\$ 200,000.00	\$ 1,130,000.00				
Expenditures - Previous Year	\$ -	\$ 690,035.00	\$ -	\$ 2,985,539.00	\$ 4,300,760.00				
Projected - Years 2 through 5	\$ -	\$ 180,000.00	\$ 3,228,500.00	\$ 1,740,000.00	\$ 5,148,500.00				
Unbudgeted - Current Year	\$ -	\$ -	\$ 834,500.00	\$ 260,000.00	\$ 1,094,500.00				
Total	\$ -	\$ 870,035.00	\$ 5,618,186.00	\$ 5,185,539.00	\$ 11,673,760.00				
Summary by Type and Category									
Maintenance Type	Critical	Deferred	Planned	Adaptation	Total				
Architectural	\$ -	\$ 206,630.00	\$ 1,268,629.00	\$ 3,495,583.00	\$ 4,970,842.00				
HVAC	\$ -	\$ 457,489.00	\$ 1,256,343.00	\$ 26,731.00	\$ 1,740,563.00				
Plumbing and Electrical	\$ -	\$ 55,276.00	\$ 1,548,409.00	\$ 282,335.00	\$ 1,886,020.00				
Safety	\$ -	\$ 16,966.00	\$ 496,671.00	\$ 72,201.00	\$ 585,838.00				
Legal and Mandatory	\$ -	\$ 9,168.00	\$ 499,840.00	\$ 469,539.00	\$ 978,547.00				
Other	\$ -	\$ 124,506.00	\$ 548,294.00	\$ 839,150.00	\$ 1,511,950.00				
Total	\$ 0	\$ 870,035.00	\$ 5,618,186.00	\$ 5,185,539.00	\$ 11,673,760.00				
Top Five Priority Projects									
Priority	Name	Period	Category	Type	Amount				
1	Heat Exchanger Replacement	Budgeted - Current Year	Planned Maintenance	HVAC	\$ 80,000.00				
2	MEB Façade	Budgeted - Current Year	Planned Maintenance	ARCH - Architectural	\$ 150,000.00				
3	MEB LED Lighting Upgrade	Budgeted - Current Year	Planned Maintenance	P&E - Plumbing & Electrical	\$ 100,000.00				
4	Fire Alarm Upgrades - CSB	Budgeted - Current Year	Planned Maintenance	SFT	\$ 150,000.00				
5	Campus Wide Grounds Parking/Landscaping Improvements	Budgeted - Current Year	Planned Maintenance	OTH - Other	\$ 450,000.00				
	E&G Deferred Maintenance	\$ 82,758.00							
	Non-E&G Deferred Maintenance	\$ 97,242.00							
	Total Deferred Maintenance	\$ 180,000.00							
	2016 Amount	DM Index Value							
	Educational and General Campus Condition Index Value (EGCCIV)	\$ 179,944,784	0.0460%						
	Institution-Wide Campus Condition Index Value (IWCCIV)	\$ 280,352,733	0.0642%						

e. **TTUHSC El Paso: Approve a grant of a Permanent Right of Access and Use of TTUHSC El Paso land to the El Paso Electric Company.**

Board approval required by: Section 07.12.3.d, *Regents' Rules*

The chancellor concurs with the recommendation of the president that the Board of Regents approve a permanent right of access and use of a 0.071 acre (3,075 square feet) parcel of Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") land by El Paso Electric Company. This right of access and use is for the Medical Science Building II project; and (ii) coordination with of the project's final architectural and engineering plans. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

To support the construction of the new Medical Science Building II, an electrical service and infrastructure corridor will be required by El Paso Electric Company. The utility company will pay all costs associated with planning, constructing and maintaining this proposed connector and any related work. Final engineering plans of the proposed utility corridor will be provided to TTUS for review and coordination with the Medical Science Building II project. Additionally, El Paso Electric Company will be required to return the property to original condition or an acceptable state.

In August 2015, the Board of Regents approved Stage I design services to provide for the solicitation and contracting of Design Professional, Construction Manager Agent, and construction partners; facility functional use programming; schematic design; survey; geo-tech testing; site analysis; utility infrastructure analysis; and final package development for a full funding request.

In December 2016, the Board of Regents approved the construction of an approximate 223,000 GSF new Medical Sciences Building II with a project budget of \$84,400,000.

Section 07.12.3.d, *Regents' Rules* require board approval on contracts that involve a sale or lease of land and/or improvements thereon, or a commitment of funds or other resources for more than four years.

f. **ASU: Approve commissioning of police officer.**

Board approval required by: *Texas Education Code*, Section 51.203

The request is to commission the following individuals as police officers, effective with the date indicated below. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents:

Maryan Hope Cade, effective October 16, 2017

Rudolph L.Rendon, effective December 1, 2017

BACKGROUND INFORMATION

The Board of Regents routinely takes action to commission certain employees as peace officers in accordance with *Texas Education Code*, Section 51.203.

g. TTU: Approve commissioning of police officers.

Board approval required by: Section 51.203, *Texas Education Code*

The request is to commission the following individuals as a police officer, effective on the date indicated below. This request has been approved administratively by the chancellor and the president and is recommended for approval by the Board of Regents.

Dylan Hand, effective November 16, 2017
Johnathon Adams, effective November 16, 2017

BACKGROUND INFORMATION

The Board of Regents routinely takes action to commission certain employees as peace officers in accordance with *Texas Education Code*, Section 51.203.

h. TTU: Approve budget adjustments for the period October 21, 2017 through December 15, 2017.

Board approval required by: Section 07.04.4.a., Regents' Rules

The request is to approve a budget adjustment for the 2017 bowl game budget for the Birmingham Bowl. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

TEXAS TECH UNIVERSITY – BOARD APPROVAL ITEM
 (October 21, 2017 – December 15, 2017)

Activity	Source of Funds		Expense
	Other	Income	
Board Approval			
Bowl Game Budget		\$1,043,710	\$1,043,710
This budget adjustment establishes the 2017 Bowl Game Budget for Texas Tech's participation in the Birmingham Bowl. As set forth in the Big 12 Conference bylaws, a bowl estimated travel allowance of \$363,710 and a bowl member participation allowance of \$680,000, for a sum of \$1,043,710 will be provided by the Big 12 Conference for the University football team to participate in the bowl.			
Total		\$1,043,710	\$1,043,710

BACKGROUND INFORMATION

Section 07.04.4.a., *Regents' Rules*, requires Board approval of budget adjustments that exceed certain limits or pertain to certain types of activities or transactions.

i. **TTUHSC: Approve revision of gift purpose/restrictions of The J.T. and Margaret Talkington Charitable Foundation, Inc. Internal Medicine Chairs.**

Board approval required by: HSC OP 02.08(4)

The request is to approve a change in the names and restrictions of each of the Chairs for The J.T. and Margaret Talkington Charitable Foundation, Inc. This request has been approved administratively by the chancellor and the president and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

The J.T. and Margaret Talkington Charitable Foundation, Inc. (the "Foundation") established four chairs within the Department of Internal Medicine. The Foundation requested changing the names and restrictions of the chairs so they become unrestricted within Internal Medicine. With the proposed change, TTUHSC will be able to recruit distinguished faculty as deemed pertinent by the Department of Internal Medicine Chairman. This gift was originally established based upon the specialties needed at that time by the department. The revisions allow for flexibility as priorities change within Internal Medicine.

The following chairs will be renamed, as indicated below, and become unrestricted within Internal Medicine:

Existing: J.T. and Margaret Talkington Chair Endowment in Endocrinology
Revised: J.T. and Margaret Talkington Chair Endowment in Internal Medicine I

Existing: J.T. and Margaret Talkington Chair Endowment in Gastroenterology
Revised: J.T. and Margaret Talkington Chair Endowment in Internal Medicine II

Existing: J.T. and Margaret Talkington Chair Endowment in Rheumatology
Revised: J.T. and Margaret Talkington Chair Endowment in Internal Medicine III

Existing: J.T. and Margaret Talkington Chair Endowment in Infectious Disease
Revised: J.T. and Margaret Talkington Chair Endowment in Internal Medicine IV

HSC OP 02.08(4) requires Board approval to modify endowments more than \$25,000.

j. TTUHSC: Approve purchasing contract in excess of \$1,000,000.

Board approval required by: Sections 07.12.3.a, 07.12.4.a, and 07.12.3.c, *Regents' Rules*

The request is to approve the purchasing contract in excess of \$1,000,000 per annum as listed on the following page. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

In accordance with the *Regents' Rules*, the Board is routinely requested to approve purchasing contracts under which the TTUS components spend more than \$1,000,000 per annum. Purchasing contracts are procured and executed in compliance with Texas Education Code §51.9335 as well as the *Regents' Rules* and TTUS component Operating Policies and Procedures.

Section 07.12.3.a, *Regents' Rules*, requires Board approval for contracts that total in excess of \$1,000,000 over the entire term of the contract, unless a different consideration is specified by this policy.

Section 07.12.4.a specifies such a different consideration by providing, "... contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 shall be approved by the chancellor or president, as appropriate."

However, Section 07.12.3.c provides that, for all purchasing contracts that exceed a total value of \$5,000,000 over the life of the contract (even if the annual amount is less than \$1,000,000), the Board must be provided:

- (1) verification that the solicitation and purchasing method and contractor selection process comply with state law and TTU System policies; and
- (2) information on any potential issue(s) that may arise in the solicitation, purchasing, or contractor selection process.

The attached table shows: (1) purchasing contracts that exceed \$1,000,000 per year for which Board approval is required.

TTUHSC: Approval of Purchasing Contracts

Regents' Rules 07.12.4.a

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method
TTUHSC	Garnet Dynamics Inc	Trades, Labor and Materials (Job Order Contracting)	> \$2,300,000	\$ 4,000,000	3/23/2017	4/26/2020	TIPS Cooperative (Region 8 ESC)

k. TTUS: Approve amending the Texas Tech University System Section 127 Educational Assistance Plan that provides tax benefits to eligible employees.

Board approval required by: Section 07.04.2(f), Regents' Rules, IRS and BOR Practice

The request is to approve amending the existing Section 127 Educational Assistance Plan. The amendment will require employment for six months prior to the use of educational benefits as well as a requirement that employees enrolled in graduate level courses be obligated to pay Board authorized graduate tuition. Employees will continue to receive coverage of state tuition, designated tuition, and course fee waivers for enrollment in one course, for up to four hours, per term. The employee dependent scholarship will now be offered in the fall and spring semesters only, eliminating the offering for the summer term(s). The proposed amendment will be effective for the fall 2018 term. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

In February 2011, the Board approved establishing a Section 127 Educational Assistance Plan to provide tax benefits to eligible employees. The plan provides tax benefits related to the furnishing of (i) graduate educational assistance at Employer's educational institution; (ii) tuition assistance for attendance at another State educational institution; and/or (iii) other developmental programs as approved by the Chief Financial Officer ("CFO") of the respective institution, in accordance with the Operating Policies/Procedures of Texas Tech University System and its component institutions, Texas Tech University, Texas Tech University Health Sciences Center Lubbock, and Texas Tech University Health Sciences Center El Paso.

Minor adjustments to the Plan were adopted by the Board in August 2013.

The component institutions will continue to provide employees with a variety of other benefits, some of which may qualify for exclusion from gross income under provisions other than Internal Revenue Code Section 127, including the qualified tuition reduction provisions of Internal Revenue Code Section 117(d) and job related courses deductible under Internal Revenue Code Section 162. Amending the existing plan will ensure sufficient funding for current and future growth of the educational assistance plan. The amended plan continues to be competitive with what other public institutions in the Big XII offer their employees.

The "Plan Administrator" will continue to be the TTUS CFO and those individuals to whom the TTUS CFO has delegated authority for the administration of the Plan.

Section 07.04.2(f), *Regents' Rules*, requires Board approval for changes to existing programs.

CONTENTS OF THE INFORMATION AGENDA

Section 01.02.7.d(4)(c), *Regents' Rules*, provides: “material required by a provision of the *Regents' Rules* to be furnished to the Board as information will be listed in the information agenda.”

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

INFORMATION AGENDA

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

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

- (1) **ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2017, 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 August 31, 2017 for fiscal year 2017 (available for review upon request);
 - (b) TTU: Report dated August 31, 2017 for fiscal year 2017 (available for review upon request); and
 - (c) TTUHSC: Report dated August 31, 2017 for fiscal year 2017 (available for review upon request).
 - (d) TTUHSC El Paso: Report dated August, 2017 for fiscal year 2017 (available for review upon request).
- (2) **TTUHSC: Contract Renewals per Sections 07.12.4.c and 07.12.6.b., *Regents' Rules*** – A list of renewal, 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.
- (a) AMEND597389-003 (REF CON597389) Hendrick Medical Center; Amendment to extend health services related to TDCJ Master Agreement (CON1720372) through 10/31/17; Increase of \$260,000.
 - (b) AMEND592606-009 (REF CON592606) Discovery Medical Network Inc.; Delete and replace Attachments 2 & 6 and revision of Schedule of Services; Increase of \$91,476.
 - (c) AMEND592422-003 (REF CON592422) Northwest Texas Healthcare System Inc.; Correction of Obstetrics & Gynecology Medical Director compensation for Women's and Children's Clinic; No monetary changes to contract.
 - (d) AMEND591690-001 (REF CON591690) Laboratory Corporation of America; Amendment to add Rudd, Formby, and Wheeler Units; Increase of \$111,600.
 - (e) AMEND589618-002 (REF CON589618) Hendrick Medical Center; Amendment to extend health services related to TDCJ Master Agreement (CON1720372) through 10/31/17; Increase of \$326,736.
 - (f) AMEND589614-002 (REF CON589614) Hendrick Medical Center; Amendment to extend health services related to TDCJ Master Agreement (CON1720372) through 10/31/17; Increase of \$223,082.
 - (g) AMEND1720372-001 (REF CON1720372) Texas Department of Criminal Justice 696; Replace Schedule A of the Master Contract for Correctional Health Service FY18-19; No monetary changes to contract.

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

TTUHSC:

- (a) CON1737272 Moulton Editorial Services; Accreditation consulting for the Southern Association of Colleges and Schools Commission on Colleges as a part of the reaffirmation process; \$25,000.

TTUHSC El Paso:

- (a) 04612; Medical University of South Carolina College of Nursing; “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services to establish a curriculum for an Undergraduate Accelerated Bachelor of Nursing (ABSN) program, \$2,000.

- (4) **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) CON1737725 (Renewal of CON1563908) Northwest Texas Healthcare System Inc.; Off-site hospital services for TDCJ offenders; \$3,160,000.
- (b) CON1737602 (Renewal of CON589618) Hendrick Medical Center; On-site hospital services for TDCJ offenders at French Robertson Unit; \$3,588,177.
- (c) CON1737600 (Renewal of CON589614) Hendrick Medical Center; On-site hospital services for TDCJ offenders at John Middleton Unit; \$2,453,093.
- (d) CON1737598 (Renewal of CON597389) Hendrick Medical Center; Off-site hospital services for TDCJ offenders; \$3,160,000.
- (e) CON1731680 (Renewal of CON597064) Medical Arts Hospital; On-site hospital services for TDCJ offenders at Preston E. Smith and Extended Cell Block Unit; \$1,601,236.
- (f) CON1731454 (Renewal of CON593711) Mitchell County Hospital District; On-site hospital services at Price Daniel Unit; \$1,349,107.
- (g) CON1731448 (Renewal of CON589612) Mitchell County Hospital District; On-site hospital services at Wallace Unit and San Angelo Work Camp; \$1,398,724.
- (h) CON1729720 (Renewal of CON589624) Childress Regional Medical Center; On-site hospital services at T.L. Roach Unit; \$1,562,581.

- (i) CON1729097 (Renewal of CON1606311) Superior Health Plan Inc.; Network access improvement program; \$3,700,000.
- (j) AMEND595882-004 (REF CON595882) Permian Basin Clinical Services Inc.; Addendum/Extension to Master Coordinating Agreement; \$4,842,139.
- (k) AMEND1575374-003 (REF CON1575374) Ector County Hospital District; Faculty/Resident funding for CY2018; \$12,000,000.

ATTACHMENTS

1, 2, 3, & 4

**1 – ASU Proposed Amendments to the Current
Global Fee Document FY 2019 and 2020**

**2 – TTU Proposed Amendments to the Current
Global Fee Document FY 2019 and 2020**

**3 – TTUHSC Proposed Amendments to the Current
Global Fee Document FY 2019 and 2020**

**4 – TTUHSC El Paso Proposed Amendments to the Current
Global Fee Document FY 2019 and 2020**

Angelo State University
Proposed Amendments to the Current Global Fee Document
FY 2019 and FY 2020

		Current FY 2018	Proposed FY 2019	Proposed FY 2020
DESIGNATED TUITION				
Undergraduate/Graduate	SCH	119.20	125.23	130.50
OPTIONAL FIXED TUITION				
Undergraduate/Graduate	SCH	126.35	132.56	138.90
OTHER STUDENT FEES/CHARGES				
Medical Services Fee	Flat Fee	65.00	70.00	70.00
Technology Services Fee, 0-3 hours	Flat Fee	81.00	81.00	85.00
Technology Services Fee, 4-8 hours	Flat Fee	135.00	135.00	144.00
Technology Services Fee, 9+ hours	Flat Fee	350.00	350.00	375.00
Library Fee - caps at 12 SCH	SCH	11.00	11.00	12.00
Athletics Fee - caps at 12 SCH	SCH	18.25	20.00	20.00
Transportation Fee - <i>NEW</i>	Flat Fee	-	20.00	20.00
HOUSING AND HOSPITALITY				
Housing				
Carr Hall - Double	9 month	4,576.00	4,988.00	4,988.00
Concho Hall - Double	9 month	3,200.00	4,988.00	4,988.00
Massie Halls - Double	9 month	4,768.00	5,340.00	5,340.00
Vanderventer Apts - Double	9 month	4,990.00	5,489.00	5,489.00
Carr Hall - Single	9 month	5,576.00	5,855.00	5,855.00
Vanderventer Apts - Single	9 month	n/a	6,000.00	6,000.00
Plaza Verde - Double	9 month	6,072.00	6,163.00	6,163.00
Concho Hall - Single	9 month	3,984.00	6,374.00	6,374.00
Massie Halls - Single	9 month	5,768.00	6,460.00	6,460.00
Centennial Village - Single	9 month	6,458.00	6,749.00	6,749.00
Texan Hall - Single	9 month	6,732.00	7,136.00	7,136.00
Dining Plans				
Blue 70 (70 meals)	Flat Fee	960.00	discontinued	discontinued
Blue 80 (80 meals)	Flat Fee	n/a	1,150.00	1,150.00
Blue 100 (100 meals)	Flat Fee	1,300.00	discontinued	discontinued
Blue 120 (120 meals)	Flat Fee	n/a	1,650.00	1,650.00
Gold 200 (200 meals)	Flat Fee	2,756.00	discontinued	discontinued
Gold 220 (220 meals)	Flat Fee	2,898.00	discontinued	discontinued
Gold 15 (15 meals per week)	Flat Fee	n/a	3,150.00	3,150.00
Gold Unlimited (unlimited meals)	Flat Fee	3,088.00	discontinued	discontinued
Gold 21 (21 meals per week)	Flat Fee	n/a	3,350.00	3,350.00
Summer Plan	Session	560.00	600.00	600.00

Texas Tech University
Proposed Amendments to the Current Global Fee Document
FY 2019 and FY 2020

		Current FY 2018	Proposed FY 2019	Proposed FY 2020
DESIGNATED TUITION				
Undergraduate & Graduate				
Tier 1				
College of Visual and Performing Arts				
College of Architecture	SCH	230.00	236.00	243.00
Whitacre College of Engineering				
College of Ag Sci & Natural Resources				
Tier 2				
College of Human Sciences				
College of Media and Communications	SCH	220.00	226.00	233.00
Rawls College of Business				
Tier 3				
College of Arts & Sciences				
Other - Provost Office, Honors College	SCH	205.00	211.00	218.00
Tier 4				
College of Education	SCH	190.00	196.00	203.00
Law School	SCH	388.00	513.00 *	513.00 *
<i>*Proposed rates apply to new students; existing students grandfathered at FY 2018 rates.</i>				
OPTIONAL FIXED TUITION				
Designated	SCH	238.00	246.00	252.00
OTHER STUDENT FEES/CHARGES				
Information Technology Fee	SCH	21.50	22.50	23.50
Library Fee	SCH	18.00	20.00	21.00
Student Athletics Fee	Flat Fee	57.20	59.20	61.20
PROGRAM FEES				
Engineering - Graduate Distance Program Fee (name change from Special Instruction Fee to a Program Fee)	SCH	250.00	250.00	250.00
Engineering - Raytheon Program Fee (maximum)	Term	5,000.00	5,000.00	5,000.00
	Total			
Personal Financial Planning Executive Program	Program Cost	40,250.00	34,250.00 **	34,250.00 **
<i>** Change from \$1,000 deposit and \$5,750 for up to 7 terms to total program cost of \$34,250 for up to 5 terms.</i>				
HOUSING AND HOSPITALITY				
Housing				
Application Fee	One-Time	50.00	75.00	75.00
Traditional Halls - Double Occupancy	9 month	4,510.00	4,675.00	4,675.00
Traditional Hall Suites - Double Occupancy	9 month	5,220.00	5,425.00	5,425.00
Gordon Suites - Double Occupancy	9 month	5,220.00	5,425.00	5,425.00
Honors Hall - Modified Traditional	9 month	5,750.00	5,950.00	5,950.00
Carpenter / Wells - All Suites	9 month	5,830.00	6,225.00	6,225.00
Murray - All Suites	9 month	5,830.00	6,225.00	6,225.00
Talkington Hall - All Suites	9 month	6,440.00	6,600.00	6,600.00
West Campus Quads	9 month	7,000.00	7,200.00	7,200.00
West Campus Double	9 month	7,400.00	7,600.00	7,600.00
West Campus Singles	9 month	7,750.00	8,250.00	8,250.00

Texas Tech University Health Sciences Center
Proposed Amendments to the Current Global Fee Document
FY 2019 and FY 2020

		Current FY 2018	Proposed FY 2019	Proposed FY 2020
DESIGNATED TUITION				
School of Medicine	Annual	8,635.00	9,067.00	9,520.00
School of Health Professions	SCH	143.00	150.00	157.00
Graduate School of Biomedical Sciences	SCH	94.00	99.00	104.00
Master's in Public Health Program	SCH	103.00	108.00	113.00
School of Nursing	SCH	143.00	150.00	157.00
School of Pharmacy	SCH	203.00	213.00	223.00
BOARD AUTHORIZED TUITION				
Graduate School of Biomedical Sciences	SCH	-	20.00	20.00
OTHER STUDENT FEES/CHARGES				
Learning Resource Fee				
School of Medicine	Annual	-	144.00	216.00
All Other Schools	SCH	-	6.00	9.00
Educational Technology Fee				
School of Medicine	Annual	-	240.00	240.00
School of Health Professions	Semester	-	82.50	165.00
School of Pharmacy	Semester	-	50.00	50.00
School of Nursing - Undergraduate	SCH	50.00	50.00	50.00
School of Nursing - Graduate	SCH	75.00	75.00	75.00
School of Nursing - Accelerated Program	SCH	150.00	150.00	150.00
Information Technology Fee				
School of Medicine	Annual	240.00	360.00	420.00
All Other Schools	SCH	10.00	15.00	17.50
Screening & Immunization Fee				
School of Medicine	Annual	50.00	85.00	85.00
All Other Schools	Semester	25.00	42.50	42.50
Graduation Fee - All Schools				
	One-Time	45.00	75.00	75.00
Application Fee				
Schools of Health Professions and Nursing	One-Time	40.00	75.00	75.00
Placement Guarantee Fee				
School of Health Professions	One-Time	100.00	125.00	125.00
School of Nursing	One-Time	50.00	100.00	100.00
Clinical Simulation Center Fee				
School of Pharmacy	Clinical SCH	100.00	150.00	150.00
Student Athletic Fee				
School of Medicine	Annual	114.40	118.40	122.40
All Other Schools	Semester	57.20	59.20	61.20

**Texas Tech University Health Sciences Center El Paso
Proposed Amendments to the Current Global Fee Document
FY 2019 and FY 2020**

		Current FY 2018	Proposed FY 2019	Proposed FY 2020
DESIGNATED TUITION				
Graduate School of Biomedical Sciences	SCH	94.00	97.00	100.00
School of Medicine	Annual	8,635.00	9,067.00	9,520.00
School of Nursing	SCH	143.00	147.00	151.00
BOARD AUTHORIZED TUITION				
Graduate School of Biomedical Sciences	SCH	-	20.00	20.00
School of Nursing	SCH	50.00	50.00	50.00
OTHER STUDENT FEES/CHARGES				
Learning Resources Fee				
Graduate School of Biomedical Sciences	SCH	-	9.00	18.00
School of Medicine	Annual	-	216.00	432.00
School of Nursing	SCH	-	9.00	18.00
Educational Technology Fee				
School of Medicine	Annual	-	240.00	240.00
Student Services Fee				
Graduate School of Biomedical Sciences	Flat Fee	132.00	138.60	138.60
School of Medicine	Annual	330.00	346.50	346.50
School of Nursing	Flat Fee	132.00	138.60	138.60
Student Union Fee				
Graduate School of Biomedical Sciences	Flat Fee	5.00	6.00	6.00
School of Medicine	Annual	12.50	15.00	15.00
Information Technology Fee				
Graduate School of Biomedical Sciences	SCH	10.00	15.00	17.50
School of Medicine	Annual	240.00	360.00	420.00
School of Nursing	SCH	10.00	15.00	17.50
Clinical Simulation Center Fee				
School of Medicine	Annual	800.00	900.00	900.00
Screening and Immunization Fee				
Graduate School of Biomedical Sciences	Flat Fee	25.00	42.50	42.50
School of Medicine	Annual	50.00	85.00	85.00
School of Nursing	Flat Fee	25.00	42.50	42.50
Graduation Fee - All Schools	Flat Fee	45.00	75.00	75.00
Application Fee				
School of Nursing	Flat Fee	40.00	75.00	75.00
Placement Guarantee Fee				
School of Nursing	Flat Fee	50.00	100.00	100.00