

TEXAS TECH UNIVERSITY SYSTEM
Lubbock, Texas

Minutes

Board of Regents

December 13-14, 2018

Thursday, December 13, 2018.—The members of the Board of Regents of the Texas Tech University System convened at 2:56 pm on Thursday, December 13, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

The following officers and staff were present: Dr. Tedd Mitchell, Chancellor, TTUS and President, TTUHSC; Dr. Brian May, President, ASU; Dr. Richard Lange, President, TTUHSC El Paso; Mr. Ben Lock, Executive Assistant to the Chancellor and Secretary of the Board of Regents, TTUS; Mr. Eric Bentley, Vice Chancellor and General Counsel, TTUS; Mr. Gary Barnes, Vice Chancellor and Chief Financial Officer, TTUS; Mrs. Penny Harkey, Vice President and Chief Financial Officer, TTUHSC; Mrs. Angie Wright, Vice President for Finance and Administration, ASU; Ms. Sue M. Fuciarelli, Vice President for Finance and Administration and Chief Financial Officer, TTUHSC El Paso; Mr. Billy Breedlove, Vice Chancellor for Facilities, Planning and Construction, TTUS; Dr. John Opperman, Vice Chancellor for Academic Affairs, TTUS; Mrs. Kim Turner, Chief Audit Executive, Office of Audit Services, TTUS; Ms. Martha Brown, Vice Chancellor for Governmental Relations, TTUS; Mr. Patrick Kramer, Vice Chancellor for Institutional Advancement, TTUS; Mr. Brett Ashworth, Vice Chancellor for Communications and Marketing, TTUS; Mrs. Theresa Drewell, Associate Vice Chancellor, Facilities, Planning and Construction, TTUS; Dr. Michael Galyean, Provost, TTU; Dr. Rob Stewart, Senior Vice Provost, TTU; Dr. Donald Topliff, Provost and Vice President for Academic Affairs, ASU; Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management, ASU; Mr. Kirby Hocutt, Director, Athletics, TTU; and Mrs. Christina Martinez, Assistant Secretary to the Board of Regents, TTUS.

- I. MEETING OF STANDING COMMITTEES.—Committee meetings took place sequentially beginning at 1:03 pm. (Refer to XI. for items approved.)

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

A. INTRODUCTIONS AND RECOGNITIONS.—The Board continued in Open Session. Chairman Lancaster called on Mr. May to present his introductions and recognitions.

President May presented his introductions and recognitions. “It is unavoidable that I will be unable to be here tomorrow but before I leave today I did want to make an introduction and recognition. I don’t normally have very many introductions because it’s obviously inconvenient to bring people from Angelo State to come all the way to Lubbock to be introduced, but this time we actually have someone who is going to school in the Occupational Therapy program here at Texas Tech University Health Sciences Center. This young woman has been an amazing student and an amazing athlete both at the same time. I would like to direct your attention to the screen. We have a little video that was developed by the NCAA for the Woman of the Year award in athletics.” [VIDEO SHOWN.]

President May continued with his recognition of Kami Norton. “As pointed out, she is the national champion for both indoor and outdoor heptathlon and pentathlon. She has also won nine individual All-American awards and she did every bit of this with a 4.0. So, I am just hoping that Tedd doesn’t mess it up. Kami’s husband is also in the Physical Therapy program here at Texas Tech. I want to thank Kami for coming here today and sharing her experience with us. There were over 500 athletes nominated for Female Athlete of the Year across all divisions—Divisions I, II and III. They pared it down to a little over 100 individuals and then to 60 and then to 30 and then to 9 and she was one of the nine across all female NCAA athletes that went to the banquet. She wasn’t selected but I can tell you from the Conference Office this was our best participant to make it this far in the Lone Star Conference. And with that, we have here today Kami Norton.”

Ms. Norton addressed the Board. “I am just honored to be here today with you all. I am very proud to be a Ram Belle and now a Red Raider, so Guns Up.”

Chairman Lancaster added, “Kami, I have had the privilege of working with your sister and your brother-in-law. Your sister is also an occupational therapist as well and your brother-in-law says very nice things about you too. He may be a little afraid of you. Congratulations, I know you come from a great family. What a great honor, so again congratulations and thanks for representing Angelo State so well.”

III. EXECUTIVE SESSION.—At 3:02 pm, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.

IV. OPEN SESSION.—At 5:19 pm, the Board reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.

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

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

IV.A.1. Vice Chairman Huckabee moved the Board authorize the chancellor to conclude the negotiations and execute an amendment to the power purchase agreement with Lubbock Power and Light...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Long and unanimously approved by the Board.

IV.A.2. Vice Chairman Huckabee moved that the authorization as previously granted by the Board to President Lange on May 19, 2019, be modified to authorize President Lange to conclude the negotiations and execute the purchase documents for the property identified in Executive Session...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lewis and unanimously approved by the Board.

IV.A.3. Vice Chairman Huckabee moved that the Board authorize President Mitchell to conclude the negotiations and execute the necessary documents for the transfer to Texas Tech University Health Sciences Center of the Abilene property identified in Executive Session...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Hammonds and unanimously approved by the Board.

IV.A.4. Vice Chairman Huckabee moved that the Board authorize the naming of a unit of the Texas Tech University Health Sciences Center in accordance with the terms and conditions set forth in Executive Session...and delegate to the chancellor the authority to announce the naming at the appropriate time. The motion was seconded by Regent

Long and approved with eight ayes from Regents Esparza; Hammonds; Huckabee; Lancaster; Lewis; Long; Steinmetz and Walker. Regent Francis was recorded as present but not voting on this item.

IV.A.5. Vice Chairman Huckabee moved that the Board approve employment agreements with the following members of the University's football coaching staff: Matt Wells as the head coach; David Yost as the offensive coordinator; and Keith Patterson as the defensive coordinator...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Lewis and unanimously approved by the Board.

IV.A.6. Vice Chairman Huckabee moved that the Board authorize President Schovanec to conclude the negotiations and execute an amendment to the University's agreement with its vendor, Spectra, with the changes including an authorization for the sale of alcoholic beverages at intercollegiate athletic events...under the terms and conditions set forth in Executive Session. The motion was seconded by Regent Hammonds and unanimously approved by the Board.

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

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

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

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

V. RECESS—Chairman Lancaster recessed the meeting at 5:23 pm.

Friday, December 14, 2018.—The members of the Board of Regents of the Texas Tech University System reconvened at 8:30 am on Friday, December 14, 2018, in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, with the following in attendance:

ATTENDANCE.—

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

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

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

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

Chancellor and President Mitchell presented his introductions and recognitions. “Thank you. Our first recognition is for Justin Noble. Justin is the assistant chief audit executive. He was recently elected to serve as the president of the Board of Directors for the Association of College and University Auditors. This is a big deal and in fact, it is such a big deal that Justin sent a notice around that for the next year, he wants people to address him as Mr. President. Justin was elected to this position by

representatives from over 500 institutions of higher education from across the country. This is for a one-year term that started in September of this year. He previously served as the vice president for the organization from 2017-2018 and prior to that time, he spent three years as a board member at large. He has been with our System Office for Audit Services since 2009. He leads a team of eight auditors in conducting compliance, operational, financial and fraud reviews across the System and its institutions. He actually began his auditing career and nearly two years as a student assistant in Audit Services. He completed his master of architecture and master of business administration from Texas Tech University and he started his career at UT Southwestern Medical School, then he worked for Southwest Airlines before returning to his alma mater. Please join me in congratulating Justin on this accomplishment.

“Next we have Mr. Tim Barrett. Tim is not here today but Tim is the chief investments officer. He has just recently received a huge accolade and I wanted to point that out to the Board. Tim was selected to the 2018 Power 100 List by CIO magazine. This is the third consecutive year that Tim has been named to this list. This year’s list celebrates investment leaders who excel in both innovation and collaboration as well as their ability to maintain confidence in their assets in unpredictable markets. All of the regents are aware of the fact that Tim has been working diligently with us for the last several years with our investment portfolio. He and his team are in Austin. I think most of the regents have probably seen their operations in Austin. The presidents have all gone down to see their operations and it is quite impressive. Tim has been a real asset to us since starting. Even though Tim is not here, let’s give him a round of applause.

“My next introduction is Regent Rick Francis. Regent Francis if you will please stand. Last week, TTUHSC EL Paso hosted a dedication ceremony for a street on its campus that has been officially named the Rick Francis Street. The naming honors his significant contributions to the development of TTUHSC El Paso as well his long-standing service to the community. The naming was proposed and unanimously approved earlier this year. Those of you who have been around long enough to see that area in El Paso, the transformation has been remarkable. When I first started at the Health Sciences Center, we had a gorgeous Medical Education Building and a gorgeous Medical Science Building but in order for the students to get to the clinics, they had to walk in front of Señor Frogs. Señor Frogs was a bar/greasy spoon by day and a biker hangout/cock fighting place by night and I’m not kidding. All behind there heading south there were a number of properties that were in remarkably terrible states of disrepair. Over time with lots of work from lots of people, led by folks who are also leadership for Texas Tech, this area has been absolutely transformed. Regent Francis, we are excited to have you as part of our team.”

Regent Hammonds commented, “Are you saying that Señor Frogs is gone?”

Chancellor Mitchell responded, “I will tell you that my first official act when I was president, was to have us purchase that property and cut it down.”

Regent Hammonds added, “There was a lot of therapeutic stuff happening in there.”

Chancellor Mitchell replied and continued, “It was better than their mental health facility that they had.

“The last introduction that I have is for Mr. Tim Lancaster. Mr. Lancaster, in September was named the 2018 Outstanding Citizen of the Year by the Abilene Chamber of Commerce. Anyone who knows Tim, knows this honor was well deserved and a no-brainer. He has led the Hendrick Health System as its CEO and president since 2004 and the Hendrick System serves a 19 county area with 500 beds and 3,400 employees. So, leaving that organization is not a simply task. On top of that, he volunteers his time for the betterment for the community in the region and of course, he has also volunteered his time and leadership to Texas Tech since 2013. He was notable among a group of Abilene community members who made growth possible for our Health Sciences Center in Abilene, including for our School of Nursing, our School of Pharmacy, our School of Health Professions and now looking to the future for our School of Public Health. So, Regent Lancaster, we are all proud of the work that you do as well.”

President Lange presented his introductions and recognitions. “I’d like to introduce you to Dr. Attilio Orazi. Dr. Orazi is not a newcomer to you all. You approved him for tenure during the last meeting. He is here in Lubbock and I’d like to reintroduce him to you and tell you why he is here because I think it is indicative of what we are trying to do. He received his initial training in Italy. He is board certified in anatomic and hematopathology there and in the United States as well. He has been a professor at Columbia and Indiana and we recruited him from Weill Cornell in New York. He has authored 250 peer reviewed medical journals and 72 book chapters. In 2008, we classified hematopoietic and lymphoid cancers and he wrote 14 of those chapters. When we updated it, he wrote 20 of those chapters. He is the lead author on four different books. He is the past chairman of the European Bone Marrow Working Group, the past executive council member of the European Association of Haematopathology and past president of the New York Pathologic Society. He is the associate director of the Tutorial of Neoplastic Hematopathology which is the longest continuously running education program in hematopathology in the world. We recruited him to be the chair of Pathology. He was recently in Sao Paulo, Brazil. He travels around the world to give lectures. This is indicative of the type of person

who Tedd and I are recruiting to the Health Sciences Center. He is here because he is working with the chair of Pathology here to do joint projects and also to establish a pathology training program in El Paso. I just wanted you guys to meet him because he is here. He has done great work and he continues to do great work. It is a pleasure to serve with Tedd where we are asking, 'what can we do together, to improve healthcare and training across all of West Texas?' So, Attilio, we are so glad you joined us. Thank you."

President Schovanec presented his introductions and recognitions. "Chairman Lancaster, I have one introduction and then a couple of commemorations that I'd like to make this morning. First, we have Byron Kennedy here today. I am very pleased to announce that Byron has joined the Texas Tech University, moving over from the System as a vice president for University Advancement. I am extremely pleased that we now have the benefit of his very strategic thinking, his leadership, and his deep knowledge of fundraising that he gained over the years in the System. I look very much forward to the way that we will be invigorating and expanding our development efforts at the University and Byron will be a key part of that leadership.

"Next, I want to introduce Sarah Beal. Sarah is the executive director of US Prep National Center. I asked Sarah to be here today because I want to take this opportunity to recognize the memory of Scott Ridley. He passed away this last fall after a battle with cancer. Scott was the dean of the College of Education and he was passionate about a number of things, primarily making colleges of education relevant to independent school districts. His focus was primarily in the area of teacher preparation. His efforts there gained the recognition of the Bill and Melinda Gates Foundation and in 2015 they awarded him \$7 million to create a program called US Prep. It was a program that was meant to emulate what was happening at Texas Tech at universities around the country. The very first meeting of this US Prep occurred in Jackson, Mississippi when I was provost. I got into a cab to go to this meeting and another gentleman got in that cab with me and I asked, 'where are you from.' He said Harvard and I'm here to learn about Tech Teach which was part of US Prep. Then, just last week, we made an announcement that another \$9.1 million had been awarded to US Prep of which \$7.2 million came from the Gates Foundation. That is due to the vision and work of Scott Ridley. Sarah, please know how much we appreciate your leadership as you carry on the work that relates to teacher preparation.

"We have Dr. Steve Maxner here today. He is representing the Vietnam Center and Archive. This last fall, Dr. James Reckner, who established the Vietnam center, passed away. He was a veteran who served in Vietnam and he was always concerned that students did not know enough about the Vietnam experience. It was his passion to create an archival collection that has now become a worldwide university resource with more

than 20 million pages of documents, photographs, maps and books and also equipment used during that war. Steve is very much engaged now in a fundraising effort to building the Vietnam Center which will be north of the Loop. It will be a great commemoration to the work and passion of Dr. James Reckner. Steve, thank you for what you are doing.”

Chairman Lancaster commented, “Thank you all for those introductions and thank you the those being recognized for being here this morning and for what you do every day.”

- VII. RECESS— The Meeting of the Board was not recessed.
- VIII. MEETING OF STANDING COMMITTEES.—No standing committees were reconvened on Friday, December 14, 2018.
- IX. MEETING OF THE BOARD—CALL TO ORDER; RECONVENE INTO OPEN SESSION OF THE BOARD.—The Board continued in Open Session.
- X. OPEN SESSION.—At 8:43 am on Friday, December 14, 2018, the Board continued meeting in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a Committee of the Whole and Meeting of the Board.
 - X.A. APPROVAL OF MINUTES.—Chairman Lancaster asked for approval of the minutes of the board meetings held on October 4, 2018; October 8, 2018; and October 25, 2018. Regent Long moved for their approval. Regent Steinmetz seconded the motion, and the motion passed unanimously.
 - X.B. COMMITTEE OF THE WHOLE.—Chairman Lancaster announced that for the purpose of facilitating action on the items to be considered, Vice Chairman Huckabee would preside over the Committee of the Whole.
 - X.B.1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda.— Regent Huckabee presented the item regarding approval of the Consent Agenda and acknowledgment of its review of the Information Agenda. The following are the Minute Orders approved by this motion:
 - X.B.1.a. ASU: Approve emeritus appointment.—The Board approved to confer the title of distinguished professor emeritus on Dr. Mary Ellen Hartje, Ph.D., for her long and faithful service to Angelo State University. This request was approved administratively by the president and the chancellor.

X.B.1.b. TTU: Approve and acknowledge actions relating to low producing degree programs.—The Board approved the consolidation of one graduate degree program and acknowledged the retention of two other graduate degree programs, with all being programs that were deemed to be “low producing” by the Texas Higher Education Coordinating Board (“THECB”). The proposed responses to the THECB recommendations are listed below. This request was approved administratively by the president and the chancellor.

(1) Consolidate the MS in Zoology into the Master’s program in Biology; and

(2) Retain the PhD in Land Use Planning, Management, and Design and the MS in Microbiology, with specified actions to be taken to increase enrollment and graduation for these programs.

X.B.1.c. TTUHSC: Approve conferral of emeritus appointments.—The Board approved to confer the title of professor emeritus on Lorenz O. Lutherer, M.D., Ph.D. and associate professor emeritus on Jane Colmer-Hamood, Ph.D. for their long and faithful service to the School of Medicine (“SOM”) and the Texas Tech University Health Sciences Center (“TTUHSC”) in Lubbock. This request was approved administratively by the president and the chancellor.

X.B.1.d. ASU, TTU, TTUHSC, and TTUHSC El Paso: Acknowledge the Campus Condition Index Reports and submission to the THECB.—The Board acknowledged the Campus Condition Index Report (“CCIR”) for Angelo State University, Texas Tech University, Texas Tech University Health Sciences Center and Texas Tech University Health Sciences Center at El Paso and authorized submission of those reports to the Texas Higher Education Coordinating Board (“THECB”). This request was approved administratively by the president and the chancellor.

The ASU Campus Condition Index Report;
the TTU Campus Condition Index Report; the
TTUHSC Campus Condition Index Report;

and the TTUHSC El Paso Campus Condition Index Report are included herewith respectively as Attachment No. 1, Attachment No. 2, and Attachment No. 3 and Attachment No. 4, respectively.

- X.B.1.e. ASU: Approve naming of the new Press Box at the LeGrand Stadium at 1st Community Credit Union Field.—The Board approved naming the new Press Box at the LeGrand Stadium at 1st Community Credit Union Field. The facility will be known as the “Mayer Press Box.” The donor concurs with the naming of this facility. Appropriate exterior signage will specify the approved name.

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

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

- X.B.1.f. ASU: Approve name change for the Angelo State University Museum.—The Board approved to change the name of the Angelo State University Museum building, as previously approved by the Board of Regents on March 2, 2018. The revised name for the facility will be “Angelo State University Mayer Museum” on the campus of Angelo State University in honor of Richard and Betty Mayer.

In recognition of the honorary naming Richard and Betty Mayer have fully funded the construction of the museum project. Appropriate signage for the building will specify the approved name.

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

- X.B.1.g. TTU: Approve namings within The Dustin R. Womble Basketball Center.—The Board approved the interior namings within the Dustin R. Womble Basketball Center as listed on the following page. This request was approved administratively by the president and the chancellor.

Men's Basketball Wing	Jerry Rawls Men's Basketball
Men's Ass't Coach Office #1	The Maykus Family Assistant Coach
Men's Ass't Coach Office #2	Jeff Stake & Adam Cunyus Assistant Coach
Men's Ass't Coach Office #3	Escondido Red Raiders Assistant Coach
Men's Conference Room	First United Bank Conference Room
Men's Courtside Cardio	Bouma Family Cardio
Men's Director of OPS Office	The Wallach Family Director of Operations
Men's Film Room	The Dennis Kruse & Bobby Smith Men's Film Room
Men's Head Coach Office	The McDougal Family Head Coach Office
Men's Locker Room	The Merchant Family Men's Locker Room
Men's Practice Court	The Jay Crofoot Court
Men's Reception	Cameron & Cassie Kulbeth Reception
Men's Team Lobby	Brent & Tierney Preston Lobby
Men's Team Showers	Vince & Teryn Gonzalez Team Showers
Women's Head Coach Office	The Caddell Family Head Coach's Office
Athletic Training	George and Linda McMahan Athletic Training
Entry Lobby	Gerald Myers Lobby
Hydrotherapy	Derek DeHoyos Hydrotherapy
Nutritionist	Jeff Horn Nutrition Area
Shared Team Lounge	Madera Residential Dining Lounge
Strength Coach Office #1	Rushing Family Foundation Strength Coach's Office
Strength Conditioning	Pickering Family Weight Room
Trainer's Office #1	Covenant Health System Trainer's Office

The donors concur with their naming within the facility. Appropriate interior and exterior signage will specify the approved names, as appropriate, to the extent signage does not interfere with the facility name as a whole.

Additionally, the previously approved facility is being clarified in light of a scrivener's error, and to confirm the facility shall be known as the "Dustin R. Womble Basketball Center." The donor concurs with the naming of the facility. Exterior signage will specify the previously approved name.

These requests were approved administratively by the president and the chancellor.

- X.B.1.h. TTU: Approve naming of Cleanroom at Reese Technology Center.—The Board approved to name a cleanroom at the Reese Technology Center as the "Michael N. Clingan Cleanroom." The donor concurs with the naming of this interior space. Appropriate

signage for the room will specify the approved name.

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

- X.B.1.i. TTU: Approve location and memorial honoring Texas Tech University Officer Floyd East Jr.—The Board acknowledged and approved the location and memorial honoring fallen Texas Tech University Officer Floyd East Jr. A stone memorial monument was donated by the Lubbock Chapter of the Gunslingers MC, a law enforcement motorcycle club. The monument is located at the TTU Police Department building.

This request was approved administratively by the Facilities Allocation Council, the president and the chancellor.

- X.B.1.j. TTU: Approve renaming of two Buildings and associated Wayfinding Signage.—The Board approved the renaming of two facilities on the Texas Tech University campus formerly known as Bayer CropScience. Bayer CropScience has merged with BASF and the changes are as follows:

(i) the former Bayer CropScience buildings will be named

– BASF

We create chemistry

Agricultural Solutions

Main Office

Research & Development and

(ii) the new greenhouse facility will be named

– BASF

We create chemistry

Seeds Innovation Center

Trait Development

The Facilities Allocation Council has approved both the building name change and the exterior wayfinding signage changes.

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

X.B.1.k. TTU: Approve scope expansion and budget increase for the Agriculture Sciences Research Greenhouse project (DP Stage I and Stage II and amend Job Order Contract).—The Board approved to (i) expand the project scope and increase the total project budget for the Agriculture Sciences Research Greenhouse project by \$3,200,000 for a total project budget of \$7,200,000; (ii) report the project to the Texas Higher Education Coordinating Board; (iii) amend the design professional contract for Stage I and Stage II services to cover increased scope; and (iv) amend the job order contract. The total project budget will be funded in cash with the Governor’s University Research Initiative (“GURI”) for half of the project budget and Higher Education Assistance Funds (“HEAF”) for the other half of the project budget.

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

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

X.B.1.l. TTUHSC: Approve naming building of the Lubbock Expansion project.—The Board approved the naming of the main north building of the Lubbock Expansion project, formerly known as the Lubbock Education, Research and Technology (“LERT”) building. The name for the building will be “University Center.”

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

X.B.1.m. TTU: Approve modification of endowment.—The Board approved modification of the criteria for the Dan M. Wells Memorial Endowed Scholarship in the Whitacre College of Engineering as follows:

Modified Criteria:

The purpose of this scholarship is to provide funding for seniors or graduate students demonstrating interest in a career in a field directly related to water

resources, with preference given to students in the Department of Civil, Environmental and Construction Engineering. The Scholarship is open to students regardless of any other funding or scholarships they may have. The scholarships will be provided through the TTU Water Resources Center. Students should provide a one-page paper demonstrating their interest in pursuing a career in water resources, outlining their goals, ambitions and previous work, course or other involvement in the field of water resources. Inquiries should be directed to the Director of TTU Water Resources.

X.B.1.n. TTUS: Approve purchasing contracts in excess of \$1,000,000.—The Board approved purchasing contracts, as listed below, in excess of \$1,000,000 per annum in accordance with *Regents’ Rules*, Section 07.12.3.a and those contracts with a value exceeding \$5,000,000 in accordance with *Regents’ Rules*, Section 07.12.3.c as listed below. This request was approved administratively by the president and the chancellor.

TTUS: Approve purchasing contracts

Regents’ Rules 07.12.3.c

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method	Verification that the solicitation and purchasing method and contractor selection process comply with State law and TTU System policies	Information on potential issues that may arise in the solicitation, purchasing, or contractor selection process.
TTUS	Dell (Summus HUB partner)	Technology hardware, software and peripherals	\$ 12,502,967	\$ 51,000,000	1/10/2017	4/9/2020	DIR	Confirmed	TTUS has historically contracted with this vendor. No previous contract issues.

X.B.1.o. TTUS: Approve Investment Advisory Committee appointment as recommended by the Board of Directors of Texas Tech Foundation, Inc.—The Board approved the appointment of the individual, as listed below, to the Investment Advisory Committee (“IAC”). This request was approved administratively by the chancellor.

Michelle McCloskey
President of Americas, Man Group and President
Man FRM

- X.B.1.p. TTUS: Authorize a consulting agreement to provide support for advancing state initiatives.—Per a revised agenda item, the Board authorized the chancellor to execute an agreement with Hance Scarborough, LLP to advance state initiatives for the Texas Tech University System (“TTUS”) and its components.

The firm of Hance Scarborough, LLP was selected through the use of the Request for Proposals (RFP) process. Services provided by Hance Scarborough, LLP are expected to begin December 15, 2018 and will expire June 30, 2019, with no options for extension.

Services and objectives of Hance Scarborough, LLP under the proposed advancing state initiatives contract include: 1) Implementation of State Affairs Strategy - Collaboration with TTUS Components to implement comprehensive state legislative initiatives, 2) Coalition Building - Identifying and facilitating meetings with organizations to support state initiatives, and 3) Development of communications plan.

The estimated cost for this engagement is \$15,000 per month. TTUS will also reimburse the consultant’s reasonable direct expenses for travel, lodging, document reproduction and other support expenses. Direct expenses will only be reimbursed with prior approval from TTUS.

Information Agenda

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

- (1) ASU, TTU, TTUHSC and TTUHSC El Paso: Summary of Revenues and Expenditures by Budget Category, FY 2018, per Section 01.02.8.d(3)(g), *Regents’ Rules* – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information.

- (a) ASU: Report dated August 31, 2018 for fiscal year 2018 (available for review upon request);
 - (b) TTU: Report dated August 31, 2018 for fiscal year 2018 (available for review upon request); and
 - (c) TTUHSC: Report dated August 31, 2018 for fiscal year 2018 (available for review upon request).
 - (d) TTUHSC El Paso: Report dated August 31, 2018 for fiscal year 2018 (available for review upon request).
- (2) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships as per Section 07.12.4.c, *Regents' Rules* – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

TTUHSC:

- (a) AMEND595882-005 (CON595882) Permian Basic Clinical Services, Inc.; Addendum/Extension to Master Coordinating Agreement; \$4,850,250.
- (b) AMEND592422-006 (ref CON592422) Northwest Texas Healthcare System, Inc.; Extension of Master Service Agreement from 9/30/18 through 11/30/18; \$9,464,579.
- (c) AMEND2118774-001 (ref CON2118774) UMC Physicians; Amendment to termination clause of Hospitalist Agreement; \$4,800,000.
- (d) AMEND1611763-001 (ref CON1611763) Covenant Children’s Hospital; Amendment to extend Hospitalist Agreement; 1,057,056.

TTUHSC El Paso:

- (a) 05696; El Paso County Clinical Services Inc., “Trauma Service Agreement” for TTUHSC El Paso campus to provide trauma services for the County hospital, \$17,573,920.
- (b) 05772; The Hospitals of Providence, “Neurology On-Call Agreement” for TTUHSC El Paso campus to provide Endovascular Surgical Neuro-radiology on-call services, \$1,212,380

- (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) CON2228719 SurgWise Consulting; Consultant Agreement – Assist TTUHSC in the selection of surgical residents for the department of surgery. \$15,000.
(b) CON2205034 Shirley M. Moore; Consulting Agreement – Assist the School of Nursing on grant projects. \$5,000.

TTUHSC El Paso:

- (a) 05638; Kristine Morris, MSN, RN, CNE, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for School of Nursing Faculty remediation strategies for NCLEX-RN exam readiness and preparedness, \$1,600.
(b) 05635; Ainslie T. Nibert, PhD, RN, FAAN, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services for School of Nursing Faculty to assist with test construction and mapping curriculum, \$8,300.
(c) 05757; Heidrick & Struggles Incorporated, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services to provide executive coaching and consulting services to a Senior Leader within the organization, \$4,000.

- (4) TTUS: 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 as provided by section 07.12.4 of the *Regents' Rules* – “Notwithstanding Section 07.12.3.a, Regents' Rules, the chancellor or president, as appropriate, is delegated the authority to approve: (i) 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; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.”

TTUS: Approve Purchasing Contracts

Regents' Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTUS	SHI Government Solutions	Adobe software master agreement	\$ 382,465	\$ 1,147,395	10/16/2018	10/15/2021	Cooperative

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

- (a) Austrian Economics in the 21st Century; Adam Martin, Assistant Professor, Free Market Institute, and Principal Investigator; John Templeton Foundation (The); \$1,671,980 awarded.

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

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

- XI. REPORTS OF STANDING COMMITTEES.—At 8:45 am, at the direction of Chairman Lancaster, Standing Committee reports were presented sequentially to the Committee of the Whole.

XI.A. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

Committee Chair John D. Steinmetz reported that the Finance and Administration Committee met in open session on December 13, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Finance and Administration Committee and

approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.A.1. ASU: Approve tuition and fee assessment schedule effective fall semester, 2019.—The Board approved 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 2019 semester.

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

The ASU Proposed Revisions to Tuition and Fees Schedule as included herewith as Attachment No. 5.

- XI.A.2. TTUS: Authorize chancellor to execute contract with TouchNet Information Systems, Inc.—The Board approved and executed a contract with TouchNet Information Systems, Inc. ("TouchNet") to provide integrated eCommerce and student account payment solutions for component institutions of the Texas Tech University System ("TTUS").

The estimated annual cost is \$373,346, with annual increases of 4% per year over the term. In addition, there is an annual hosting fee of \$7,500. Additional expenses may result from pre-priced service options. TTUS will reimburse the vendor's actual travel, lodging, and out-of-pocket expenses for any on-site services required. The contract will be effective as of September 1, 2018 and will end on October 31, 2025.

XI.B. REPORT OF THE ACADEMIC, CLINICAL AND STUDENT AFFAIRS COMMITTEE

Committee Chair John Walker reported that the Academic, Clinical and Student Affairs Committee met in open session on December 13, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Academic, Clinical and Student Affairs Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.B.1. TTU: Approve appointments with tenure.—The Board approved the granting of tenure for the faculty as listed below for Texas

Tech University concurrently with their respective appointments, effective the 2018 fall semester.

Dr. Dorothy (Dottie) Durband, Ph.D., professor in the Department of Personal Financial Planning and associate dean for Academics and Faculty Development, College of Human Sciences. Dr. Durband most recently was a tenured professor at Kansas State University, and before that had been a tenured faculty member at Texas Tech. We thus welcome Dr. Durband's return to Texas Tech and the College of Human Sciences.

Dr. Robert Paul Jones, associate professor and chair, Department of Hospitality and Retail Management, College of Human Sciences. Dr. Jones previously received tenure at the University of Texas at Tyler where he served as an Associate Professor of Marketing and as Director of the Center for Retail Enterprises.

XI.B.2. TTUHSC: Approve appointments with tenure.—The Board approved the granting of tenure to Komaraiah Palle, Ph.D., effective this date, and to Kumuda C. Das, Ph.D., effective December 1, 2018.

Dr. Palle joined the School of Medicine's ("SOM") Department of Cell Biology and Biochemistry from the University of South Alabama, where he was a tenured associate professor (tenure awarded August 15, 2018). He earned his Bachelor of Science degree in Botany, Zoology and Chemistry at the Kakatiya University, Warangal, India, a Master's of Science in Biotechnology at the Acharya Nagarjuna University, Guntur, India, and his doctorate in Genetics from the Osmania University, Hyderabad, India. Dr. Palle was a postdoctoral research fellow at the St. Jude Children's Research Hospital, in Memphis, Tennessee from 2003-2009. His research focuses on elucidating molecular mechanisms of carcinogenesis processes that can significantly contribute to the prevention and treatment of different malignancies through basic and translational research.

Kumuda C. Das, Ph.D. rejoins the SOM as professor in the Department of Internal Medicine from the University of Texas Health Center at Tyler where he served for approximately three years. Dr. Das received tenure from the University of Arkansas for Medical Sciences during his service from 2005 through 2012. He was awarded tenure from the Board of Regents when he first joined

TTUHSC in 2012. Dr. Das received his Bachelor's of Science degree in Zoology and Chemistry at the Utkal University, India, his Master's of Science in Cell Biology from the Gujarat University, India, and his doctorate in Veterinary Medical Sciences from the Virginia-Maryland College of Veterinary Medicine in Blacksburg, Virginia. Dr. Das was a postdoctoral fellow at the National Jewish Medical and Research Center, Denver, Colorado. His research focuses on hypertension, cardiovascular disease, and pulmonary disorders.

XI.C. REPORT OF THE AUDIT COMMITTEE

Committee Chair Mickey Long reported that the Audit Committee met in open session on December 13, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions set forth in the Minute Orders that follow were recommended by the Audit Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

XI.C.1. TTUS: Report on audits.—The Board accepted a report on the System's audit projects, included herewith as Attachment No. 6 (TTUS FY 2019 Prioritized Audit Plan).

XI.C.2. Executive Session.— At 1:19 pm, the Audit Committee convened into Executive Session, in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, as authorized by Sections 551.071, 551.074 and 551.076 of the *Texas Government Code*.

XI.C.3. Open Session.—At 2:08 pm, the Audit Committee reconvened in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as a committee.

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

XI.D. REPORT OF THE FACILITIES COMMITTEE

Committee Chair John Esparza reported that the Facilities Committee met in open session on December 13, 2018 to consider those matters on its agenda and to formulate recommendations to the Board of Regents of the Texas Tech University System. Unless otherwise indicated, the actions

set forth in the Minute Orders that follow were recommended by the Facilities Committee and approved in open session and without objection by the Board of Regents of the Texas Tech University System.

- XI.D.1. ASU: Approve total project budget for the Food Service Center Renovation project (CMR final GMP).—Per a revised agenda item, the Board authorized the chancellor or the chancellor’s designee to (i) accept the Guaranteed Maximum Price (“GMP”) for construction of the Food Service Center Renovation project, which includes the \$484,706 for the abatement and demolition scope of services, per notification sent November 13, 2018 under *Regents’ Rule* 08.01.3.h; (ii) increase the budget by \$7,973,880 for a total project budget of \$8,600,000; and (iii) amend the Construction Manager at Risk (“CMR”) contract. The total project budget includes the increase and previously board authorized expenditures which will be funded through the Revenue Finance System (“RFS”) (\$4,876,000), the Food Service Fund Balance (\$2,000,000 cash), and \$1,724,000 from the Chartwells Higher Education Dining Services’ Food Service Agreement credit to Angelo State University, per Food Service Agreement, Amendment Number Two, dated May 18, 2018.

The Board acknowledged that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$4,876,000.

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

This approval grants authority to renovate 19,000 GSF which includes the Cafeteria, Food Service Center and Roscoe’s Den; and expand and enclose the existing patio by 3,132 GSF to provide conditioned space for dining. The kitchen area will be refinished with quarry tile, moisture resistant wall coverings, and new food service equipment. The cooking ventilation and fire protection system will be updated. The cafeteria management offices will have interior finishes refurbished. The cafeteria’s

dining area will be redesigned to meet current and future dining needs and include new interior finishes, furniture and fixtures. A new 2,500 amp electrical service will be included for the building, electrical distribution and lighting, as well as a new roof, and roof top air handler. The scope also includes site utility infrastructure work.

The ASU Approve total project budget for the Food Service Center Renovation project (CMR final GMP) PowerPoint is included herewith as Attachment No. 7.

- XI.D.2. TTU: Approve total project budget for the Weeks Hall Renovation project (CMA waiver and CMR final GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) waive the use of a Construction Manager Agent; (ii) accept the Guaranteed Maximum Price (“GMP”) for the Weeks Hall Renovation project; (iii) increase the budget by \$20,897,824 for a total project budget of \$24,500,000; (iv) report the project to the Texas Higher Education Coordinating Board; and (v) amend the Construction Manager at Risk (“CMR”) agreement. The increase will be funded through the Revenue Finance System (“RFS”) repaid with Higher Education Assistance Fund (“HEAF”) cash. The total project budget includes the previously Board approved expenditures totaling \$3,602,176 funded with HEAF (cash). Regent Lewis recused himself from the vote and approval of this item.

The Board acknowledged that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$20,897,824.

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

This approval grants authority to renovate Weeks Hall into office space for faculty, administration and staff. The building was originally constructed in 1957 as a residence hall but has been

vacant since 1991. It is a three story L shape structure of approximately 67,234 GSF and is listed on the Texas Historical Register. Project scope includes site utilities, new HVAC, Life Safety, Lighting, Technology, Interior Finish Out and ADA modifications. The project will 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 also includes ADA surface parking, landscape enhancements and public art.

The TTU Approve total project budget for Weeks Hall Renovation project (CMA waiver and CMR final GMP) PowerPoint is included herewith as Attachment No. 8.

- XI.D.3. TTU: Approve total project budget for The Dustin R. Womble Basketball Center (CMR final GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) accept the Guaranteed Maximum Price (“GMP”) for the construction of The Dustin R. Womble Basketball Center; (ii) increase the budget by \$27,372,030 for a total project budget of \$29,500,000; and (iii) amend the Construction Manager at Risk (“CMR”) contract. The increase will be funded through the Revenue Finance System (“RFS”) repaid with Gifts and Athletic Revenues. The total project budget includes the previously Board approved expenditures totaling \$2,127,970 funded with Gifts (cash). Regent Lewis recused himself from the vote and approval of this item.

The Board acknowledged that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$27,372,030.

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

This approval grants authority to construct a 58,630 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 replacement parking, landscape enhancements and public art.

The TTU Approve total project budget for The Dustin R. Womble Basketball Center project (CMR final GMP) PowerPoint is included herewith as Attachment No. 9.

- XI.D.4. TTU: Approve total project budget for a new Athletic Dining Facility (CMR final GMP).—The Board authorized the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP") for construction of a new Athletic Dining Facility; (ii) increase the budget by \$4,961,642 for a total project budget of \$5,560,000; and (iii) amend the Construction Manager at Risk ("CMR") contract. The budget increase will be funded through the Revenue Finance System ("RFS") repaid with Gifts (\$4,000,000) and Athletics quasi-endowment spendable funding \$1,560,000 (cash). The total project budget includes the previously board approved expenditures from Gifts (\$378,358 cash) and Athletics Revenue (\$220,000 cash).

The Board acknowledged that it expects to pay expenditures in connection with the construction of the project prior to the issuance of obligations to finance the project and, in that respect, the Board found that the reimbursement for the payments of such expenditures will be appropriate and consistent with the lawful objectives of the Texas Tech University System, and, as such, declare its intention, in accordance with the provisions of Treasury Regulations, Section 1.150-2, to reimburse itself for original expenditures, advanced in connection with the design, planning and construction of a project with an aggregate maximum principal amount expected to be \$4,961,642.

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

This approval grants authority to construct an 8,988 GSF Athletic Dining Facility with approximately 220 seats to serve approximately 400 athletes. The facility will include multiple dining environments; educational kitchen; a full service kitchen with storage area, scullery, and walk-in cooler and freezer; men's and women's restrooms; operations office; and a service area. The scope of this project also includes site utility infrastructure work, landscape enhancements and public art.

The TTU Approve total project budget for a new Athletic Dining Facility (CMR final GMP) PowerPoint is included herewith as Attachment No. 10.

- XI.D.5. TTU: Approve naming new Athletic Dining Facility.—The Board approved naming the new Athletic Dining Facility the “Cash Family Sports Nutrition Center.” The donor concurs with the naming of this facility. Appropriate signage for the building will specify the approved name.

The Don-Kay-Clay Cash Family Foundation (the “Foundation”) made a generous gift of \$4 million to the Department of Athletics to support the construction of the freestanding dining facility. In honor and recognition of the Foundation's generous gift, the dining facility will be named the “Cash Family Sports Nutrition Center.”

The TTU Approve naming new Athletic Dining Facility PowerPoint is included herewith as Attachment No. 11.

- XI.D.6. TTU: Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction services).—The Board authorized the chancellor or the chancellor's designee to (i) approve expenditures of \$1,168,333 for a total of \$1,757,437 for the Football Training Facility Renovation and Expansion project with an anticipated total project budget of \$20,000,000; (ii) amend the Design Professional Agreement for Stage II services; and (iii) award a Construction Manager at Risk (“CMR”) Agreement for pre-construction services. The expenditures will be funded with Gifts (cash). The current total of expenditures includes the previously board authorized expenditures from Gifts (\$589,104 cash). Regents Francis, Huckabee, and Lewis recused themselves from the vote and approval of this item.

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

This approval grants authority for execution of a Design Professional Amendment for Stage II services consisting of the Design Development, Construction Documents, Construction Administration Phases, and to provide a Statement of Probable Cost and project schedule. Also, execution of a Construction Manager at Risk Agreement to allow the contractor to provide pre-construction activities associated with the planning and design process, i.e., project evaluation; site analysis; constructability review; value engineering; scheduling; cost control; and concept budget development.

The existing Football Training Facility (“FTF”) is an integral component in the overall programming of the South End Zone Facility and the relocation of internal groups and services. Full requirements for the renovation and expansion of the FTF will be determined through the programming process. The scope of the project would also include site utility infrastructure work, landscape enhancements, and public art.

The proposed project would provide a complete renovation, upgrade and addition to the 50,398 GSF facility increasing the building to over 70,000 GSF. The existing office suite will be reconfigured to provide several more meeting rooms along with the required number of offices. The Head Coach's office will be relocated to the southeast corner of the building. The coach's locker room will be expanded. A more defined public lobby will be created along with the enclosure of the two loggias for creation of an office suite and a lounge area.

The TTU Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction Services) PowerPoint is included herewith as Attachment No. 12.

- XI.D.7. TTU: Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) waive the board directed fees for landscape enhancements and public art; (ii) accept the Guaranteed Maximum Price (“GMP”) for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project; (iii) increase the budget by \$3,300,000 for a total project budget of \$3,500,000; and (iv) award the Construction Manager at Risk (“CMR”) agreement. The total project budget will be funded in cash with Higher Education Assistance Funds (“HEAF”) for half of the project budget and Institutional Funds for the other half of the project budget. The project includes the previously board authorized expenditure of \$200,000 (cash)

funded from HEAF for half of the project budget and Institutional Funds for the other half of the project budget.

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

This approval grants authority for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum. The project scope involves asbestos abatement and demolition of the two existing facilities; demolition of plaza areas, sidewalks and pavement; removal of abandoned site utilities; relocation of site utilities to be maintained; site backfill/compaction; and restoration of the overall site to a safe and usable condition. This project will provide for any future development by the university.

The TTU Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP) PowerPoint is included herewith as Attachment No. 13.

- XI.D.8. TTUHSC El Paso: Approve scope expansion and budget increase for the Medical Sciences Building II (“MSBII”) and for the new School of Dentistry – Dental Learning Center (amend CMR GMP).—The Board authorized the chancellor or the chancellor’s designee to (i) expand the scope of the project to include the finish-out of shell space for perimeter offices, located on the third floor of the MSB II; (ii) expand the scope of the project to include the new School of Dentistry – Dental Learning Center, located on the third floor of the MSB II; (iii) accept the Guaranteed Maximum Price (“GMP”); (iv) increase the budget by \$855,675 for the shell space for perimeter offices; (v) increase the budget by \$12,518,175 for the Dental Learning Center; (vi) the total project budget will be established at \$97,773,850; (vii) report the project change to the Texas Higher Education Coordinating Board; and (viii) amend the Construction Manager at Risk (“CMR”) contract. The increase for the Dental Learning Center (including equipment) and the finish-out of shell space for perimeter offices will be funded with a combination of TTUHSC El Paso’s Institutional Funds, Higher Education Assistance Fund (“HEAF”), and Appropriated funds. The project budget includes Tuition Revenue Bond (“TRB”) funding of the 84th Texas Legislature's Regular Session authorization of TRB (\$75,520,000), and Revenue Finance System (“RFS”) financing repaid with TTUHSC-EP HEAF Funds

(guaranteed and supplemented by TTUHSC-EP Medical Practice Income Plan (“MPIP”) Funds) (\$8,880,000).

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

This approval grants authority to accept the Guaranteed Maximum Price (“GMP”) for construction upon the third floor of the Medical Sciences Building II (“MSB II”) for (a) the finish-out of 6,450 Square Feet of shell space for offices for the MSB II occupants; and (b) finish-out of 28,831 Square Feet for the new School of Dentistry – Dental Learning Center. The Dental Learning Center project includes (1) simulation lab with the associated support spaces: student locker room, radiological simulation room, dispensary, CAD/CAM lab, dental stores/storage room, and a faculty grading/conference room; (2) the dental administration suite containing waiting room, reception area, staff offices, conference room, copy/print/workroom and filing room; and (3) other ancillary offices. Also, additional perimeter offices will be constructed within a portion of the balance of shell space on the third floor for faculty and staff of TTUHSC-EP programs.

The TTUHSC El Paso Approve scope expansion and budget increase for the Medical Sciences Building II and for the new School of Dentistry – Dental Learning Center (Amend CMR GMP) PowerPoint is included herewith as Attachment No. 14.

XI.D.9. TTUS: Report on Creating an Elite Game Day Experience.—The Board accepted a verbal report on creating an elite game day experience.

XI.D.10. TTUS: Report on Facilities Planning and Construction projects.—The Board accepted a summarized report on Facilities Planning and Construction managed projects included herewith as Attachment No.15 (The TTUS Report on Facilities Planning and Construction projects (project data as of 11/26/18) PowerPoint) and Attachment No. 16 (TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (11/28/2018)).

XII. OPEN SESSION.—At 8:50 am the Board continued in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, Lubbock, Texas, to consider items as the Committee of the Whole and Meeting of the Board.

- XII.A. SCHEDULE FOR BOARD MEETINGS.—Mr. Lock presented the following schedule for future board meetings: February 21-22, 2019; May 16-17, 2019; August 8-9, 2019; October 3-4, 2019; and December 12-13, 2019.
- XII.B. STUDENT GOVERNMENT ASSOCIATION REPORTS
- XII.B.1. REPORT BY STUDENT GOVERNMENT ASSOCIATION, ASU—Chairman Lancaster called on Shayna Mullen, president, Student Government Association, ASU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.B.2. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTU—Chairman Lancaster called on Sean Lewis, president, Student Government Association, TTU, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.B.3. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC—Chairman Lancaster called on Brooke Walterscheid, president, Student Government Association, TTUHSC, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XII.B.4. REPORT BY STUDENT GOVERNMENT ASSOCIATION, TTUHSC El Paso.—Chairman Lancaster called on Sajid Leelani, president, SGA, TTUHSC El Paso, who presented a report from the Student Government Association. (NOTE: This report can be viewed in its entirety at the Board of Regents webpage under video archives.)
- XIII. EXECUTIVE SESSION.— At 9:16 am, the Board recessed and convened into Executive Session as authorized by Sections 551.071, 551.072, 551.073, and 551.074 of the *Texas Government Code* in the Board of Regents Committee Room (106), First Floor, System Administration Building, 1508 Knoxville Avenue.
- XIV. OPEN SESSION.—At 10:14 am, the Board continued in open session in the Board of Regents Conference Room (104A), First Floor, System Administration Building, 1508 Knoxville Avenue, to consider items as a Committee of the Whole and Meeting of the Board.
- A. REPORT OF EXECUTIVE SESSION.—Chairman Lancaster called on Vice Chairman Huckabee to present motions regarding items discussed in

Executive Session.

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

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

XVIII. ADJOURNMENT.—Chairman Lancaster adjourned the meeting at 10:15 am.

INDEX OF ATTACHMENTS

Attachment 1	ASU Campus Condition Index Report
Attachment 2	TTU Campus Condition Index Report
Attachment 3	TTUHSC Campus Condition Index Report
Attachment 4	TTUHSC El Paso Campus Condition Index Report
Attachment 5	ASU Proposed Revisions to Tuition and Fees Schedule
Attachment 6	TTUS FY 2019 Prioritized Audit Plan
Attachment 7	ASU Approve total project budget for the Food Service Center Renovation project (CMR final GMP)
Attachment 8	TTU Approve total project budget for Weeks Hall Renovation project (CMA waiver and CMR final GMP)
Attachment 9	TTU Approve total project budget for The Dustin R. Womble Basketball Center project (CMR final GMP)
Attachment 10	TTU Approve total project budget for a new Athletic Dining Facility (CMR final GMP)
Attachment 11	TTU Approve naming new Athletic Dining Facility
Attachment 12	TTU Authorize expenditures for the Football Training Facility Renovation and Expansion project (DP Stage II and CMR Pre-construction Services)
Attachment 13	TTU Approve total project budget for the Abatement and Demolition of the Lubbock Municipal Auditorium and Coliseum project (CMR final GMP)
Attachment 14	TTUHSC El Paso Approve scope expansion and budget increase for the Medical Sciences Building II and for the new School of Dentistry – Dental Learning Center (Amend CMR GMP)
Attachment 15	TTUS Report on Facilities Planning and Construction projects (project data as of 11/26/18) PowerPoint
Attachment 16	TTUS Facilities Planning and Construction Capital Projects Budget Analysis FY 2010-2018 Report (11/28/2018)

I, Ben Lock, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University System Board of Regents meeting on December 13-14, 2018.



SEAL

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

Ben Lock
Secretary