



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

February 25-26, 2016

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

February 25-26, 2016

BOARD OF REGENTS

Mr. Mickey L. Long, Chairman
Mrs. Debbie Montford, Vice Chairman
Mr. Larry K. Anders
Mr. John D. Esparza
Mr. L. Frederick "Rick" Francis
Mr. Ron Hammonds
Mr. Christopher M. Huckabee
Mr. Tim Lancaster
Ms. Victoria Messer, Student-Regent
Mr. John D. Steinmetz

Standing Committees:

Academic, Clinical and Student Affairs:
Tim Lancaster (Chair); Rick Francis; John Esparza; Victoria Messer

Audit:
John Steinmetz (Chair); John Esparza; Ron Hammonds

Facilities:
Larry Anders (Chair); John Steinmetz; Chris Huckabee

Finance and Administration:
Rick Francis (Chair); Larry Anders; Tim Lancaster

AGENDA

**Board of Regents Meeting
Lubbock, Texas**

February 25-26, 2016

Abbreviated Agenda with Approximate Times*

Thursday, February 25, 2016

Workshop/Retreat

8:00 am

- Workshop / Retreat
 - System Administration
 - TTUHSC
 - TTU
 - ASU
 - TTUHSC El Paso

Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

1:45 pm

Recess

Board of Trustees Meeting of the Carr Scholarship Foundation
(Shown for informational purposes only.)

1:45 pm

(upon recess of the Meeting of the Board/Retreat)

Call to Order; convene Meeting of the Board of Trustees of the Carr Scholarship Foundation

Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue

2:05 pm

Adjourn

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Board of Regents Meeting

Lubbock, Texas

February 25-26, 2016

Abbreviated Agenda with Approximate Times*

Thursday, February 25, 2016

Meeting of Standing Committees
(Conducted sequentially)

CONTINUED FROM PREVIOUS PAGE

- | | |
|--|--|
| 2:05 pm
(upon adjournment of the Carr Scholarship Fnd. meeting) | Academic, Clinical and Student Affairs Committee
Location: Ballroom (Room 118), First Floor, Student Union Building, 15 th Street and Akron Avenue, Lubbock, Texas |
| 2:40 pm
(or upon adjournment of the ACS Cmte. meeting) | Audit Committee
Location: Ballroom (Room 118), First Floor, Student Union Building, 15 th Street and Akron Avenue, Lubbock, Texas |
| 3:10 pm
(or upon adjournment of the Audit Cmte. meeting.) | Facilities Committee
Location: Ballroom (Room 118), First Floor, Student Union Building, 15 th Street and Akron Avenue, Lubbock, Texas |
| 3:50 pm
(or upon recess of the Facilities Cmte. meeting) | Finance and Administration Committee
Location: Ballroom (Room 118), First Floor, Student Union Building, 15 th Street and Akron Avenue, Lubbock, Texas |

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Board of Regents Meeting

Lubbock, Texas

February 25-26, 2016

Abbreviated Agenda with Approximate Times*

Thursday, February 25, 2016

Meeting of the Board

CONTINUED FROM PREVIOUS PAGE

- | | |
|--|---|
| 4:20 pm
(or upon adjournment of
the Audit Cmte meeting or
whenever deemed
necessary) | Call to Order; reconvene Meeting of the Board
Meeting of the Committee of the Whole and the Board
Location: Ballroom (Room 118), First Floor, Student
Union Building, 15th Street and Akron Avenue,
Lubbock, Texas |
| 4:20 pm | Executive Session
Location: Red Raider Lounge (Room 119), First Floor,
Student Union Building, 15th Street and Akron
Avenue, Lubbock, Texas |
| 5:00 pm | Following Executive Session, convene into Open Session,
and Meeting of the Committee of the Whole and the
Board
Location: Ballroom (Room 118), First Floor, Student
Union Building, 15th Street and Akron Avenue,
Lubbock, Texas |
| 5:00 pm | Recess |

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**Board of Regents Meeting
Lubbock, Texas**

February 25-26, 2016

Abbreviated Agenda with Approximate Times*

Friday, February 26, 2016

Meeting of the Board

8:30 am Call to Order; reconvene Meeting of the Board

- Introductions and Recognitions
- Recess

Location: Ballroom (Room 118), First Floor,
Student Union Building, 15th Street and Akron
Avenue, Lubbock, Texas

9:00 am Recess

If necessary, committee meetings not completed on Thursday, February 25, 2016 will reconvene.

9:30 am Call to Order; reconvene Meeting of the Board

- Meeting of the Committee of the Whole and the Board

Location: Ballroom (Room 118), First Floor,
Student Union Building, 15th Street and Akron
Avenue, Lubbock, Texas

CONTINUED ON NEXT PAGE

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**Board of Regents Meeting
Lubbock, Texas**

February 25-26, 2016

Abbreviated Agenda with Approximate Times*

Friday, February 26, 2016

Meeting of the Board

CONTINUED FROM PREVIOUS PAGE

- 9:30 am Executive Session
Location: Red Raider Lounge (Room 119), First Floor,
Student Union Building, 15th Street and Akron Avenue,
Lubbock, Texas
- 11:40 am Following Executive Session, convene into Open Session,
and Meeting of the Committee of the Whole and the
Board
Location: Ballroom (Room 118), First Floor,
Student Union Building, 15th Street and Akron
Avenue, Lubbock, Texas
- 11:45 am Adjournment

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Board of Regents Meeting

February 25-26, 2016

Agenda

Thursday, February 25, 2016
Ballroom (Room 118), First Floor, Student Union Building,
15th Street and Akron Avenue,
Lubbock, Texas

- I. **Workshop/Retreat:** The Board will meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. It is not anticipated that any formal action or decisions will result from these discussions.
 - A. System Administration Chancellor Duncan
 - B. Texas Tech University Health Sciences Center President Mitchell
 - C. Texas Tech University..... Interim President Opperman
 - D. Angelo State University..... President May
 - E. Texas Tech University Health Sciences Center
El Paso..... President Lange
- II. **Recess** Chairman Long

Board of Trustees of the Carr Scholarship Foundation: This meeting will take place upon recess of the Meeting of the Board/Retreat at approximately 1:45 pm; refer to agenda provided by the Chief Financial Officer's Office

Location: Ballroom (Room 118), First Floor, Student Union Building,
15th Street and Akron Avenue, Lubbock, Texas

III. Meeting of Standing Committees

- A. Academic, Clinical and Student Affairs Committee

Page
ACS

- 1. ASU: Approve changes in academic rank 3

2.	ASU: Approve changes in academic rank and granting of tenure	4
3.	ASU: Approve the addition of the Bachelor of Science degree with a major in Health Science Professions in the Archer College of Health and Human Services	6
4.	TTU: Approve changes in academic rank.....	8
5.	TTU: Approve changes in academic rank and granting of tenure	11
6.	TTU: Approve granting of tenure and appointment with tenure	13
7.	TTU: Approve designation of Horn Professorships	14
8.	TTU: Approve emeritus appointments.....	15
9.	TTU: Approve exception to Section 03.01.11.c, <i>Regents' Rules</i> (nepotism)	17
10.	TTU: Approve conferral of an honorary degree	18
11.	TTUHSC: Approve changes in academic rank.....	19
12.	TTUHSC: Approve changes in academic rank and granting of tenure	23
13.	TTUHSC: Approve granting of tenure	24
14.	TTUHSC: Approve conferral of emeritus appointments.....	25
15.	TTUHSC El Paso: Approve changes in academic rank	27
16.	TTUHSC El Paso: Approve the establishment of a Master of Science in Nursing ("MSN") Degree Program at TTUHSC, GGHSON at El Paso	29
17.	TTUHSC El Paso: Approve Academic Affiliation Agreement with Tenet Hospitals Limited for a Neurology Program	31
18.	TTUHSC El Paso: Approve Professional Services Agreement with Greater Dallas Healthcare Enterprises	32
19.	Adjournment	

B. Audit Committee

Page
A

1. TTUS: Report on audits..... 3
2. Executive Session: The Audit Committee will convene into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, to consider appropriate action, if any, on items discussed in Executive Session.
4. Adjournment

C. Facilities Committee

Page
F

1. ASU: Approve a project to construct a new Press Box at the LeGrand (Football) Stadium 3
2. TTU: Approve naming of Indoor Football Training Facility 4
3. TTU: Approve naming of Nutrition Center 5
4. TTU: Acceptance of Gift-in-Kind benefitting Equestrian Center 6
5. TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project 8
6. TTU: Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project..... 10

- 7. TTUHSC El Paso: Approve amendment to a lease agreement for clinical and administrative space in El Paso 12
- 8. TTUS: Report on Facilities Planning and Construction projects..... 13
- 9. Adjournment

D. Finance and Administration Committee

Page
FA

- 1. ASU: Approve reallocation to the Long Term Investment Funds2
- 2. TTU: Authorize president to execute contracts with Atmos Energy Marketing LLC and Constellation New Energy-Gas Division LLC 3
- 3. TTU: Authorize president to execute a contract with Consolidated Nuclear Security, LLC and U.S. Department of Energy 4
- 4. Adjournment

IV. Meeting of the Board—Call to Order; reconvene into Open Session of the BoardChairman Long

V. Executive Session: The Board may convene into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Long

- 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron 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 Montford

- VII. **Recess**Chairman Long

Friday, February 26, 2016
Ballroom (Room 118), First Floor, Student Union Building,
15th Street and Akron 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
Interim President Opperman,
President Mitchell, and
President Lange

- X. **Recess**Chairman Long

- 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 meeting held on December 10-11, 2015 and January 14, 2016Chairman Long

 - B. Committee of the Whole.....Vice Chairman Montford

1. ASU, TTU, TTUHSC, TTUHSC EI Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda 7

Consent Agenda

- a. TTU: Approve faculty development leaves of absence (ACS)
- b. TTU: Approve employee appointment to non-elective position (ACS)
- c. TTU: Approve presidential execution of three contract amendments with the U.S. Department of Energy (F)
- d. TTU: Approve commissioning of police officers (FA)
- e. TTUS, TTU, ASU, TTUHSC, TTUHSC EI Paso, TTUSA: Authorize the transfer provisions of the Appropriation Bill (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 2016, 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 Section 07.12.5.b., *Regents' Rules*: “Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal 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 board meeting.”
- (3) TTUHSC and TTUHSC EI Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d(2), *Regents' Rules*: “(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided

as an Information Agenda item at the next board meeting.”

- (4) TTUHSC: Emergency approval of employment agreement as provided by Section 07.12.2.c.(3)e, *Regents Rules*: “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”
- (5) TTUHSC El Paso: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, *Regents’ Rules*: “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

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

- A. Report of the Academic, Clinical and Student Affairs Committee..... Regent Lancaster
- B. Report of the Audit Committee Regent Steinmetz
- C. Report of the Facilities Committee Regent Anders
- D. Report of the Finance and Administration Committee..... Regent Francs

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:
 May 19-20, 2016, Lubbock
 August 11-12, 2016, Lubbock
 October 13-14, 2016, Lubbock
 December 15-16, 2016, Lubbock Ben Lock

- B. Student Government Association ReportsJarett Lujan,
Holton Westbrook,
Michael Russell,
Catherine Howard

XVI. Executive Session: The Board may convene into Executive Session, in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Long

- 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron 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 SessionVice Chairman Montford
- B. Chairman’s Announcements.....Chairman Long

XVIII. AdjournmentChairman Long

**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
February 25, 2016

Time: 2:05 pm (or upon adjournment of the Carr Scholarship Trustees meeting)

Place: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Regents: Lancaster (Chair), Esparza, Francis, Messer

Agenda

- Approve minutes of committee meeting held on December 10, 2015
- III.A.** 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”)

	<u>Page</u>
	ACS
1. ASU: Approve changes in academic rank.....	3
2. ASU: Approve changes in academic rank and granting of tenure.....	4
3. ASU: Approve the addition of the Bachelor of Science degree with a major in Health Science Professions in the Archer College of Health and Human Services.....	6
4. TTU: Approve changes in academic rank	8
5. TTU: Approve changes in academic rank and granting of tenure.....	11
6. TTU: Approve granting of tenure and appointment with tenure.....	13
7. TTU: Approve designation of Horn Professorships	14
8. TTU: Approve emeritus appointments.....	15

9. TTU: Approve exception to Section 03.01.11.c, *Regents' Rules* (nepotism) 17

10. TTU: Approve conferral of an honorary degree..... 18

11. TTUHSC: Approve changes in academic rank..... 19

12. TTUHSC: Approve changes in academic rank and granting of tenure 23

13. TTUHSC: Approve granting of tenure 24

14. TTUHSC: Approve conferral of emeritus appointments 25

15. TTUHSC El Paso: Approve changes in academic rank 27

16. TTUHSC El Paso: Approve the establishment of a Master of Science in Nursing (“MSN”) Degree Program at TTUHSC, GGHSON at El Paso 29

17. TTUHSC El Paso: Approve Academic Affiliation Agreement with Tenet Hospitals Limited for a Neurology Program 31

18. TTUHSC El Paso: Approve Professional Services Agreement with Greater Dallas Healthcare Enterprises..... 32

19. 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, February 26, 2016.

1. ASU: Approve changes in academic rank.

Presenter: Dr. Donald R. Topliff

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the changes in academic rank for the following faculty of Angelo State University ("ASU") effective with the 2016-2017 academic year.

Susana Badiola, Ph.D., associate professor to professor, Department of Political Science and Philosophy, College of Arts and Sciences;

Anthony N. Celso, Ph.D., associate professor to professor, Department of Security Studies and Criminal Justice, College of Arts and Sciences;

David P. Dewar, Ph.D., associate professor to professor, Department of History, College of Arts and Sciences;

Benedict C. Sum, M.F.A., associate professor to professor, Department of Visual and Performing Arts, College of Arts and Sciences; and

Kristi M. White, Ph.D., associate professor to professor, Department of Nursing, Archer College of Health and Human Services.

BACKGROUND INFORMATION

Those members of the faculty whose names appear above have been judged by the appropriate department and college committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been carefully followed.

2. ASU: Approve changes in academic rank and granting of tenure.

Presenter: Dr. Donald R. Topliff

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; ASU Operating Policy 06.23

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the changes in academic rank and the granting of tenure, effective with the 2016-2017 academic year, for the following faculty of Angelo State University.

Kristi L. Cordell-McNulty, Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services;

Edwin J. Cuenco, M.F.A., assistant professor to associate professor and tenure, Department of Visual and Performing Arts, College of Arts and Sciences;

Jeffrey D. Dailey, Ph.D., assistant professor to associate professor and tenure, Department of Security Studies and Criminal Justice, College of Arts and Sciences;

Adam G. Parker, Ph.D., assistant professor to associate professor and tenure, Department of Kinesiology, Archer College of Health and Human Services;

David N. Sanders, Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services;

Marva J. Solomon, Ph.D., assistant professor to associate professor and tenure, Department of Teacher Education, College of Education;

Thomas W. Starkey, Jr., Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services;

Cheryl Stenmark, Ph.D., assistant professor to associate professor and tenure, Department of Psychology, Sociology and Social Work, Archer College of Health and Human Services; and

James W. Ward, Ph.D., assistant professor to associate professor and tenure, Department of Physics and Geosciences, College of Arts and Sciences.

BACKGROUND INFORMATION

Members of the faculty of Angelo State University are granted tenure under the provisions of the Tenure Policy, which has been approved by the Board of Regents.

The appropriate reviewing committees and administrative personnel have judged those members of the faculty whose names appear above worthy of academic tenure. The procedure established in the Tenure Policy for the awarding of tenure to qualified members of the faculty has been carefully followed. Approval of these individuals brings the number of full-time tenured faculty at Angelo State University to 142. There are a total of 193 faculty, either tenured or tenure-track. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 74 percent. The number of full-time non-tenure-track faculty is 76.

3. ASU: Approve the addition of the Bachelor of Science degree with a major in Health Science Professions in the Archer College of Health and Human Services.

Presenter: Dr. Don Topliff

Presentation Time: 3 minutes

Board approval required by: Section 04.09.01, *Regents' Rules*; ASU Operating Policy 04.05; 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 degree program request for the Bachelor of Science ("B.S.") degree with a major in Health Science Professions in the Department of Physical Therapy 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 be fall 2016.

BACKGROUND INFORMATION

The goal of the proposed Bachelor of Science degree with a major in Health Science Professions is to produce graduates who will enter health science professions either directly upon graduation or enter into advanced graduate study in healthcare. The degree is designed to enhance multidisciplinary healthcare education and evidence-based principles to provide patient-centered care. Students will develop communication, decision-making, social, analytical thinking, and personal development skills necessary for professional practice.

The program provides students with a choice of two tracks to complete their degree. The Physical Therapy and Allied Health Professions track provides students with the necessary prerequisites to apply for graduate school in physical therapy, athletic training, or occupational therapy. The Public Health track is designed for students wanting to pursue graduate education in public health.

The program is designed to provide students with a multidisciplinary healthcare educational background prior to attending graduate school or entering the workforce. Many prospective undergraduate students come on campus stating that they want to major in physical therapy, athletic training, occupational therapy, or medicine. This Health Science Professions degree exposes students to issues in healthcare that cross multiple disciplines such as communication, epidemiology, ethics, administration, leadership, legal issues, policy, evidence based practice, and working with diverse populations. With this focused healthcare undergraduate background, graduates from Angelo State University will put themselves in a very competitive position for graduate study.

The cost for the proposed program over five years is \$1,068,000. Of this amount, \$924,000 is reassignment of current faculty lines, \$104,000 is adjunct faculty expense, \$34,250 is travel and M&O expense, and \$5,750 is library, supplies and other miscellaneous expense; \$1,012,500 is projected from statutory and designated tuition; and \$540,000 is projected from formula income during years three through five.

4. TTU: Approve changes in academic rank.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; TTU Operating Policy 32.17**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank for the following faculty of Texas Tech University effective with the 2016-2017 academic year:

Eugenio Aulisa, Ph.D., from associate professor to professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Devender Banda, Ph.D. from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Rishi Batra, J.D., from assistant professor to associate professor, School of Law;

John Becker, M.A., M.L.I.S., from associate librarian to librarian, University Libraries;

Scott Burris, Ph.D., from associate professor to professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources;

Stacy Carter, Ph.D., from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Lars Christensen, Ph.D., from associate professor to professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Catherine Christopher, J.D., from assistant professor to associate professor, School of Law;

Tim Grabowski, Ph.D., from research assistant professor to research associate professor, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources;

Alexander Idesman, Ph.D., from associate professor to professor, Department of Mechanical Engineering, Whitacre College of Engineering;

Ram Iyer, Ph.D., from associate professor to professor, Department of Mathematics and Statistics, College of Arts and Sciences;

Rajesh Khare, Ph.D., from associate professor to professor, Department of Chemical Engineering, Whitacre College of Engineering;

Daan Liang, Ph.D., from associate professor to professor, Department of Civil, Environmental and Construction Engineering, Whitacre College of Engineering;

Sarah McKoin, Ph.D., from associate professor to professor, School of Music, College of Visual and Performing Arts;

Juan Munoz, Ph.D., from associate professor to professor, Department of Curriculum and Instruction, College of Education;

Michael Pearl, J.D., from assistant professor to associate professor, School of Law;

Brie Sherwin, J.D., Ph.D., from assistant professor to associate professor, School of Law;

Kamau Siwatu, Ph.D., from associate professor to professor, Department of Educational Psychology and Leadership, College of Education;

Jaeki Song, Ph.D., from associate professor to professor, Area of Information Systems and Quantitative Sciences, Rawls College of Business;

Mark Stoll, Ph.D., from associate professor to professor, Department of History, College of Arts and Sciences;

Eric Walden, Ph.D., from associate professor to professor, Area of Information Systems and Quantitative Sciences, Rawls College of Business; and

David Weindorf, Ph.D., from associate professor to professor, Department of Plant and Soil Science, College of Agricultural Sciences and Natural Resources.

BACKGROUND INFORMATION

The faculty members whose names appear above have been judged by the respective department faculty, appropriate committees and administrative personnel as worthy of the promotions for which they have been recommended.

University procedures (OP 32.01) for recommending promotion of qualified members of the faculty have been carefully followed.

5. TTU: Approve changes in academic rank and granting of tenure.

Presenter: Dr. Lawrence Schovanec

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 changes in academic rank and the granting of tenure for the following faculty of Texas Tech University, effective with the 2016-2017 academic year:

Quinn Ankrum, Ph.D., from assistant professor to associate professor,
School of Music, College of Visual and Performing Arts;

Dustin Benham, J.D., from associate professor to professor, School of
Law;

Brian Ancell, Ph.D., from assistant professor to associate professor,
Department of Geosciences, College of Arts and Sciences;

Cordelia Barrera, Ph.D., from assistant professor to associate professor,
Department of English, College of Arts and Sciences;

Zachary Brittsan, Ph.D., from assistant professor to associate professor,
Department of History, College of Arts and Sciences;

Eric Bruning, Ph.D., from assistant professor to associate professor,
Department of Geosciences, College of Arts and Sciences;

Lynn Edgar, M.S., M.L.S., from assistant librarian to associate librarian,
University Libraries;

Kristi Gaines, Ph.D., from assistant professor to associate professor,
Department of Design, College of Human Sciences;

Joaquin Gonzales, Ph.D., from assistant professor to associate professor,
Department of Kinesiology and Sport Management, College of Arts
and Sciences;

Robert Gonzales, Ph.D., from associate professor to professor, College of
Architecture;

Alastair Hamilton, Ph.D., from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and

Sciences;

Raegan Higgins, Ph.D., from assistant professor to associate professor,
Department of Mathematics and Statistics, College of Arts and
Sciences;

Catherine Jai, Ph.D., from assistant professor to associate professor,
Department of Hospitality and Retail Management, College of Human
Sciences;

Hoon Lee, Ph.D., from assistant professor to associate professor,
Department of Political Science, College of Arts and Sciences;

Dave Louis, Ph.D., from assistant professor to associate professor,
Department of Educational Psychology and Leadership, College of
Education;

Brett Myers, Ph.D., from assistant professor to associate professor, Area
of Finance, Rawls College of Business;

Alyson Outenreath, J.D., from associate professor to professor, School of
Law;

Joy Perrin, M.I.S., from assistant librarian to associate librarian, University
Libraries;

Dimitra Smith, Ph.D., from assistant professor to associate professor,
Department of Educational Psychology and Leadership, College of
Education; and

Jingjing Qiu, Ph.D., from assistant professor to associate professor,
Department of Mechanical Engineering, Whitacre College of
Engineering.

BACKGROUND INFORMATION

The faculty members whose names appear above have been judged by the respective department faculty, appropriate committees and administrative personnel as worthy of academic promotion and tenure. Procedures set forth in the university policy (OP 32.01) on promotion and tenure of qualified members of the faculty have been carefully followed.

Approval of these individuals and the individuals on page ACS-13 brings the number of full-time tenured faculty at Texas Tech University to 804. There are 1086 full-time faculty, either tenured or tenure track. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be 74.

6. TTU: Approve granting of tenure and appointment with tenure.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; TTU Operating Policy 32.17

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the granting of tenure and appointment with tenure, respectively, to the following faculty of Texas Tech University:

Anita McChesney, Ph.D., assistant professor, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences, effective with the 2016-2017 academic year; and

Andrew Young, Ph.D., concurrent with hire and appointment as professor, Area of Energy, Economics, and Law, Rawls College of Business. Professor Young is most recently a tenured associate professor of economics and co-director of the Center for Free Enterprise at West Virginia University.

BACKGROUND INFORMATION

The faculty members whose names appear above have been judged by the respective department faculty, appropriate committees and administrative personnel as worthy of academic tenure. Procedures set forth in the university tenure policy (OP 32.01) for the awarding of tenure to qualified members of the faculty have been carefully followed.

Approval of these individuals and the individuals on pages ACS-11 and ACS-12 brings the number of full-time tenured faculty at Texas Tech University to 804. There are 1086 full-time faculty, either tenured or tenure track. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be 74.

7. TTU: Approve designation of Horn Professorship.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

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

The chancellor concurs with the recommendation of the president that the Board of Regents approve the designation of Horn Professor to the following faculty member of Texas Tech University, effective February 26, 2016:

Eric Hequet, Ph.D., professor, Department of Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources.

BACKGROUND INFORMATION

Section 04.01.1, *Regents' Rules*, requires regents' approval of Horn Professorships. In 1966, the Board of Regents established the Horn Professorship to recognize scholarly achievement and outstanding service to Texas Tech University. Subsequently, the Board has approved appointment of 87 members of the faculty to Horn Professorships. Currently, 27 are on the faculty.

Nominations of prospective Horn Professors are made in confidence by the college deans. Supporting documentation must accompany the nomination. Letters that evaluate the nominee's professional qualifications and suitability for this award are solicited, again in confidence, from national and/or international sources by the provost and, only in rare instances, from sources at Texas Tech University. A committee comprised of the provost, a holder of an endowed chair or professorship, the president of the Faculty Senate, and five Horn Professors appointed by the President, reviewed the nominations. The committee's recommendations, if any, are presented to the president of the university for approval. Nominations having the president's approval are submitted to the Board of Regents for final action.

8. TTU: Approve emeritus appointments.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 04.01.2, *Regents' Rules***RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents grant emeritus status to the individuals listed below:

Edward Allen	Professor of Mathematics & Statistics (30 years)
Robert Baker	Horn Professor of Biological Sciences (47 years)
Elizabeth Hall Burns	Associate Professor of Kinesiology & Sport Management (33 years)
James Clopton	Professor of Psychological Sciences (39 years)
Rosemary Cogan	Professor of Psychological Sciences (48 years)
Allan Kuethe	Horn Professor of History (45 years)
Lawrence Mayer	Professor of Political Science (46 years)
Kent Pearce	Professor of Mathematics & Statistics (35 years)
Alberto Julian Perez	Professor of Classical & Modern Languages & Literatures (19 years)
Ann Ransdell	Associate Professor of English (43 years)
Carl Seaquist	Associate Professor of Mathematics & Statistics (20 years)
Otis Templer	Professor of Geosciences (47 years)
Max Miller	Associate Professor of Animal & Food Sciences (52 years)
Dick Auld	Professor of Plant & Soil Science (24 years)
Thomas Knight	Horn Professor of Agricultural & Applied Economics (12 years)

Stephan Maas	Professor of Plant & Soil Science (15 years)
Herschel Mann	Professor of Accounting (42 years)
Larry Hovey	Professor of Education (22 years)
Carole Janisch	Associate Professor of Curriculum & Instruction (20 years)
Peggy Johnson	Associate Professor of Curriculum & Instruction (22 years)
Jharna Chaudhuri	Professor of Mechanical Engineering (10 years)
Kitty Harris	Professor of Addictive Disorders & Recovery Studies (25 years)

BACKGROUND INFORMATION

According to the *Regents' Rules*, emeritus appointments shall be honorary and without stipend. The appointments are given at retirement and are intended to recognize long and faithful service, or very distinguished service to the university.

The named individuals qualify for emeritus appointment under the policy of the Board of Regents.

9. **TTU: Approve exception to Section 03.01.11.c, Regents' Rules (nepotism).**

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Approval required by: Section 03.01.11.c, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve an exception to Section 03.01.11.c, Nepotism, *Regents' Rules*, to allow Dr. Gordana Lazic to be employed as an instructor in the Department of Communication Studies, College of Media & Communication, where her spouse, Dr. Brian Ott, is chair of the department. Dr. Lazic will be supervised by Senior Associate Dean, Dr. Kevin Stoker. Any personnel issues pertaining to Dr. Lazic will be deferred to Dr. Stoker.

BACKGROUND INFORMATION

Section 03.01.11.c, *Regents' Rules*, states that no person related to an administrator within a prohibited degree shall be eligible for initial appointment to a position in an area of responsibility over which an administrator has appointive authority, in whole or in part, regardless of the source of funds from which the position's salary is to be paid. Exceptions to this restriction on the initial appointment of an individual may be made only by the Board, upon recommendations of the president and the chancellor, and then only when the administrator in question does not directly supervise the person to be appointed.

10. TTU: Approve conferral of an honorary degree.

Presenter: Dr. Lawrence Schovanec

Presentation Time: 2 minutes

Board approval required by: Section 12.04, *Regents' Rules*; TTU Operating Policy 30.08**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve the conferral of an honorary degree of Doctor of _____ upon _____ at a future university commencement ceremony or at a time and place mutually agreeable to the president, the chancellor, the board, and the recipient of the award.

Advance notice of the proposed honorary degree was provided to the members of the Board of Regents as required by Section 12.04.6, *Regents' Rules*. A complete listing of all honorary degrees conferred by Texas Tech University is provided in the back flap of the Agenda Book.

[NOTE: The name of the individual proposed to receive the honorary degree is not to be announced or publicly discussed prior to a Board decision to award the honorary degree. Each member of the Board of Regents was notified of the identity and qualifications of the nominee in advance of the Board meeting. However, in accordance with the requirements of the *Regents' Rules*, the name of the nominee will not be disclosed or publicly discussed prior to or during the Board meeting. As a matter of courtesy, the recipient will be informed of the award prior to a public announcement.]

BACKGROUND INFORMATION

Pursuant to provisions of Section 12.04.4, *Regents' Rules*, and paragraph 6, Texas Tech University Operating Policy and Procedure 30.08, an advisory committee has recommended conferral of this honorary degree. This recommendation comes after careful consideration of the proposed recipient's educational background as well as the person's exceptional service to society and reflection on Texas Tech University.

Section 12.04.05, *Regents' Rules*, dictates that the Board of Regents must approve the conferral of an honorary degree.

11. TTUHSC: Approve changes in academic rank.

Presenter: Steven L. Berk, M. D

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank effective September 1, 2016, for the following individuals:

Tenured Faculty:

Fakhrul A. Ahsan, Ph.D., associate professor to professor, Department of Pharmacy Practice, School of Pharmacy;

Robert Bright, Ph.D., associate professor to professor, Department of Immunology & Molecular Microbiology, School of Medicine;

Kerry Kristopher Gilbert, associate professor to professor, Department of Rehabilitation Sciences, School of Health Professions;

Min Kang, Pharm D, associate professor to professor, Department of Cell Biology & Biochemistry, School of Medicine;

Non-Tenure Track Faculty:

Brittany Lynn Hall, M.S., instructor to assistant professor, Department of Speech, Language and Hearing Sciences, School of Health Professions;

Aliakbar Arvandi, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

Franklyn Babb, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine;

Kalpana Bhairavarasu, M.D., assistant professor to associate professor, Department of Internal Medicine, School of Medicine;

David Edwards, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine;

Ashraf Farag, M.D., assistant professor to associate professor, Department of Anesthesiology, School of Medicine;

- Shannon Herrick, M.D., assistant professor to associate professor,
Department of Pediatrics, School of Medicine;
- Angela Huang, M.D., assistant professor to associate professor,
Department of Pediatrics, School of Medicine;
- Safaa Labib, M.D., assistant professor to associate professor, Department
of Pathology, School of Medicine;
- Desiree Pendergrass, M.D., MPH, assistant professor to associate
professor, Department of Pediatrics, School of Medicine;
- Kirsten Robinson, M.D., assistant professor to associate professor,
Department of Pediatrics, School of Medicine;
- Ikue Shimizu, M.D., assistant professor to associate professor,
Department of Dermatology, School of Medicine;
- Mark Williams, M.D., assistant professor to associate professor,
Department of Surgery, School of Medicine ;
- Shannon Yarbrough, M.D., assistant professor to associate professor,
Department of Internal Medicine, School of Medicine;
- Steven Branham, Ph.D., FNP-BC, RN, ACNP-C, FAANP, CCRN,
assistant professor to associate professor, Master of Science in the
Nurse Practitioner Graduate Program, School of Nursing;
- Kellie Bruce, Ph.D., RN, FNP-BC, assistant professor to associate
professor, Master of Science in the Nurse Practitioner Graduate
Program, School of Nursing;
- Sandra Caballero, MSN, CHSE, instructor to assistant professor, SimLife
Center, School of Nursing;
- Rachel Chapman, MSN, RN, CCRN, instructor to assistant professor,
Non-Traditional Undergraduate Program, School of Nursing;
- Jennifer Collins, Ph.D., RN, assistant professor to associate professor,
Doctor of Nursing Practice Graduate Program, School of Nursing;
- Hollis Franco, MSN, RN-BC, instructor to assistant professor, Traditional
Undergraduate Program, School of Nursing;

Rebecca Martin Geist, MSN, APHN-BC, RN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing;

Kyle Johnson, MSN, RN, CHSE, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Darlene Lacy, Ph.D., RN, BC, CNE, assistant professor to associate professor, Non-Traditional Undergraduate Program, School of Nursing;

Toni Lowrance, MSN, RN-BC, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Melinda Mitchell-Jones, MSN, JD, RN, associate professor to professor, Non-Traditional Undergraduate Program, School of Nursing;

Kyle Newton, MSN, RN, CCRN-K, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Haley Rowden, MSN, RNC-NIC, RN, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing;

Priscilla Stansell, MSN, RN-BC, instructor to assistant professor, Traditional Undergraduate Program, School of Nursing;

Christy Weaver, RN, MSN, FNP-C, instructor to assistant professor, Non-Traditional Undergraduate Program, School of Nursing;

Lisa M. Chastain, PHMD, BCACP, BCPS, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Claudia C. Meek, Ph.D., research assistant professor to research associate professor, Department of Pharmacy Practice, School of Pharmacy;

Pamella Ochoa, Pharm D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Janie Robles, Pharm D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy;

Steven E. Pass, Pharm D, associate professor to professor, Department of Pharmacy Practice, School of Pharmacy; and

Jose A. Vega, Pharm D, assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy.

BACKGROUND INFORMATION

Those members of the faculty whose names appear on the above list have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been followed carefully.

12. TTUHSC: Approve changes in academic rank and granting of tenure.

Presenter: Steven L. Berk, M.D.

Presentation Time: 1 minute

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank effective September 1, 2016 and the granting of tenure, effective this date, to the following individuals:

Katie Michele Bennett, Ph.D., assistant professor to associate professor, Department of Laboratory Sciences and Primary Care, School of Health Professions;

Leigh Ann Reel, Ph.D., assistant professor to associate professor, Department of Speech, Language and Hearing Sciences, School of Health Professions; and

R. Bryan Sutton, Ph.D., associate professor to professor, Cell Physiology and Molecular Biophysics, School of Medicine.

BACKGROUND INFORMATION

Approval of tenure at this BOR meeting for these individuals and the individuals listed on page ACS-24 brings the number of tenured faculty in all academic schools of the Health Sciences Center to 143. There are a total of 195 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who has been awarded tenure will be approximately 26.6 percent. The number of faculty that is non-tenure track is 533.

13. TTUHSC: Approve granting of tenure.

Presenter: Steven L. Berk, M.D.

Presentation Time: 1 minute

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that the Board of Regents approve that effective this date, tenure be granted to the following individuals:

Robert Hugh Posteraro, MD, MBI, FACR, associate professor,
Department of Clinic Administration and Rehabilitation Counseling,
School of Health Professions;

Rakhshanda Rahman, M.D., professor, Department of Obstetrics and
Gynecology, School of Medicine; and

Hemachandra Reddy, Ph.D., professor, Department of Cell Biology and
Biochemistry, School of Medicine.

BACKGROUND INFORMATION

Approval of tenure at this BOR meeting for these individuals and the individuals listed on page ACS-23 brings the number of tenured faculty in all academic schools of the Health Sciences Center to 143. There are a total of 195 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who has been awarded tenure will be 26.6 percent. The number of faculty that is non-tenure track is 533.

14. 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 V. Daniel Castracane, Ph.D. and Sandra Whelly, Ph.D. and chair emeritus on John A. Griswold, M.D. for their long and faithful service to the School of Medicine ("SOM") and the Texas Tech University Health Sciences Center ("TTUHSC") in Amarillo and Lubbock.

BACKGROUND INFORMATION

Letters of recommendation for professor emeritus status for Drs. Castracane and Whelly were submitted by the respective department chairs for Obstetrics and Gynecology and Cell Biology and Biochemistry to the dean of the SOM and reviewed and approved by the SOM Faculty Council Executive Committee.

Dr. Castracane received a BA degree in biology from Temple University in 1962, and a Ph.D. in 1972 from Rutgers University in reproductive endocrinology. He joined TTUHSC faculty in 1985 in the Department of Obstetrics and Gynecology in Amarillo. Dr. Castracane has had a distinguished research career in reproductive endocrinology publishing over 150 peer reviewed articles and presented over 200 abstracts at national and international meetings. He has been an outstanding educator and mentor for medical students and residents on both the Amarillo and Permian Basin campuses, who established required scholarly activities for ACGME accreditation. Dr. Castracane retired on May 31, 2015.

Dr. Whelly received a bachelor's degree in biology-chemistry from Salve Regina College in 1968, and a Ph.D. in 1973 from the University of Nebraska Medical Center. She joined the TTUHSC faculty in 1981 in the Department of Cell Biology and Biochemistry. Dr. Whelly's contributions to the university have been most notable as chair of the Institutional Review Board for the Protection of Human Subjects since 1985 until retirement. Dr. Whelly retired on May 15, 2015.

The dean of the SOM submitted a request for chair emeritus status to the SOM Faculty Council Executive Committee for Dr. John Griswold. The committee reviewed and approved the request.

Dr. Griswold received a BS from the University of Notre Dame in 1977, and his medical degree from Creighton University in 1981. He completed a general surgery residency at TTUHSC in 1986. Dr. Griswold joined the TTUHSC faculty in 1993 and served as chair of the Department of Surgery since 1999. He

relinquished the chair position effective January 31, 2016. Under Dr. Griswold's leadership, the department has experienced exceptional growth in terms of faculty positions, clinical services, research, education of medical students and residents, and the development of the only Level I trauma and burn services provided in this region of the state.

15. TTUHSC El Paso: Approve changes in academic rank.

Presenter: Richard A. Lange, MD, MBA

Presentation Time: 2 minutes

Board approval required by: Section 04.02, *Regents' Rules*; HSC Operating Policy 60.01**RECOMMENDATION**

The chancellor concurs with the recommendation of the president that changes in academic rank effective September 1, 2016, be granted to:

Tenure Track Faculty:

Rajkumar Lakshmanaswamy, Ph.D., associate professor to professor,
Department of Biomedical Sciences, Paul L. Foster School of
Medicine;

Zuber Mulla, Ph.D., associate professor to professor, Department of
Obstetrics/Gynecology, Paul L. Foster School of Medicine;

Irene Sarosiek, M.D., associate professor to professor, Department of
Internal Medicine, Paul L. Foster School of Medicine;

Mingato Zeng, Ph.D., associate professor to professor, Department of
Biomedical Sciences, Paul L. Foster School of Medicine;

Huanyu Dou, M.D., assistant professor to associate professor,
Department of Biomedical Sciences, Paul L. Foster School of
Medicine;

Non-Tenure Track Faculty:

Maureen Francis, M.D., associate professor to professor, Department of
Medical Education, Paul L. Foster School of Medicine;

Marie Leiner, Ph.D., research associate professor to research professor,
Department of Pediatrics, Paul L. Foster School of Medicine;

Ogechika Alozie, M.D., assistant professor to associate professor,
Department of Internal Medicine, Paul L. Foster School of Medicine;
and

Pedro Blandon, M.D., assistant professor to associate professor,
Department of Internal Medicine, Paul L. Foster School of Medicine.

BACKGROUND INFORMATION

Those members of the faculty whose names appear on the above list have been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotions for which they have been recommended. The procedure used in recommending members of the faculty for promotion has been followed carefully.

16. TTUHSC El Paso: Approve the establishment of a Master of Science in Nursing (“MSN”) Degree Program at TTUHSC, GGHSON at El Paso.

Presenter: Richard A. Lange, M.D., MBA

Presentation Time: 5 minutes

Board approval required by HSC Operating Policy 60.11 and Chapter 5, Subchapter C, Section 5.45 THECB Laws and Rules

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the establishment of an MSN Program at the Gayle Greve Hunt School of Nursing (“GGHSON”) in El Paso and authorize the submission by the senior 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.

COSTS and FUNDING

Financial requirements for this program are expected to be covered by the program fees, course fees, and funding the School of Nursing has currently and will receive in the future. Inclusively, GGHSON was awarded \$250,000 of private funding from the El Paso Electric Company, of which GGHSON will set aside \$100,000 in year two to hire additional faculty as the MSN Program grows in enrollment.

Five Year Cost and Funding			
Five-Year Costs		Five-Year Funding	
Personnel	\$1,598,867		
Facilities and Equipment	\$ 325,733	Anticipated New Formula Funding	\$881,950
M&O	\$ 195,296	El Paso Electric Gift and Special Funding	\$439,000
Student Materials/Equipment	\$ 207,954	Other Designated tuition and fees	\$1,116,400
Total Costs	\$2,327,850	Total Funding	\$2,437,350

BACKGROUND INFORMATION

The Institute of Medicine (“IOM”) has identified Healthcare Leadership as an area

where nurses need to be full partners with other professional colleagues to transform healthcare systems. The Board of Labor Statistics projects growth in the area of Medical and Health Services Managers at 17% between 2014 through 2024. Local stakeholders in the Borderland have identified this as a need within the health facilities.

This program is designed as a part-time online/hybrid program of study for working nurses to advance their academic preparation to qualify them for roles in healthcare leadership and administration. For nurses who hold Diploma or Associate in Applied Science (“AAS”) degrees, an additional three semesters and 30 academic credit hours are required totaling 10 semesters and 66 academic credit hours to earn both the BSN and MSN degrees. For nurses who have a Bachelor in Science of Nursing (BSN) degree, the program is designed to be completed in 7 semesters with 39 academic credit hours to earn an MSN degree.

Enrollment projections for the new program are given in the table below. These projections show the projected cumulative headcount and full-time student equivalent (“FTSE”) for the first five years of the program. The program will admit student cohorts twice per year (fall and spring semesters).

Year	1	2	3	4	5
Headcount	20	40	50	50	50
FTSE	10	20	25	25	25

17. TTUHSC El Paso: Approve Academic Affiliation Agreement with Tenet Hospitals Limited for a Neurology Program.

Presenter: Richard Lange, M.D., M.B.A

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.a, *Regent's Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the Academic Affiliation Agreement (“AAA”) with Tenet Hospitals Limited to create a neurology program.

BACKGROUND INFORMATION

Tenet Hospitals Limited (“Tenet”) owns acute care hospitals in the El Paso, Texas area and is committed to expanding the availability of high-quality health care services in the communities it serves through the establishment of additional health care facilities in the region and participation in the education of health care professionals. Tenet and TTUHSC EP desire to establish an academic affiliation in furtherance of their mutual objective to serve the El Paso community and surrounding region through the delivery of high-quality, cost-effective health care services in the area of neurology, provided with specific regard for the individual patient and his or her family.

The affiliation agreement will substantially expand the current teaching opportunities and venues available to students of TTUHSC EP through the establishment of a long term relationship with Tenet, and by supporting the establishment of additional inpatient and outpatient care facilities. These facilities, will have as one of their core missions, the education of a spectrum of future health care professionals and will serve as a source for the continuing professional education of healthcare providers in El Paso. Through the affiliation, Tenet and TTUHSC EP intend to collaboratively develop neurology services for the mutual benefit of both institutions and communities. The total is \$6,157,950.

Contracting Agency	Initial Term	Extension Term	Initial Term Budget	Note
Tenet Hospitals LTD	03/01/16 - 02/28/26	03/01/26 - 02/28/31	\$ 6,157,950	Option to renew an additional five years upon expiration.

18. TTUHSC El Paso: Approve Professional Services Agreement with Greater Dallas Healthcare Enterprises.

Presenter: Richard Lange, M.D., M.B.A

Presentation Time: 5 min

Board approval required by: Section 07.12.2.a, *Regent's Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the professional services agreement for physician services in the specialty and subspecialty of neurology.

BACKGROUND INFORMATION

Greater Dallas Healthcare Enterprises (“GDHE”) is Tenet Hospitals Limited’s physician group that operates a medical clinic in El Paso, Texas that is in need of experienced physical coverage services in the specialty and subspecialty of neurology. The GDHE and Texas Tech University Health Sciences Center (“TTUHSC EP”) are collaborating to provide quality patient care in a cost-effective and efficient manner by providing the physician services needed. TTUHSC EP will provide physicians to the clinic to include, but not limited to, outpatient and inpatient care, call coverage and academic activities. The total is \$13,261,000.

Contracting Agency	Initial Term	Extension Term	Initial Term Budget	Note
Greater Dallas Healthcare	03/01/16 - 02/28/21	02/28/21 - 08/31/21	\$ 13,261,000	Automatically renewed for 6 months prior to renegotiating a new agreement.

AUDIT

Audit Committee

Committee Meeting
February 25, 2016

Time: 2:40 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee)

Place: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Regents: Steinmetz (Chair), Esparza, Hammonds,

Agenda

- Approve minutes of committee meeting held on December 10, 2015

III.B. 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”)

Page
A

- | | | |
|----|---|---|
| 1. | TTUS: Report on audits | 3 |
| 2. | Executive Session: The Audit Committee will convene into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue, to consider matters permissible under Chapter 551 of the <i>Texas Government Code</i> , 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron 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, February 26, 2016.

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.

FACILITIES

Facilities Committee

Committee Meeting
February 25, 2016

Time: 3:10 pm (or upon adjournment of the Audit Committee meeting)

Place: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Regents: Anders (Chair), Huckabee, Steinmetz

Agenda

- Approve minutes of committee meetings held on December 10, 2015

III.C. 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”)

	<u>Page</u>
	F
1. ASU: Approve a project to construct a new Press Box at the LeGrand (Football) Stadium	3
2. TTU: Approve naming of Indoor Football Training Facility	4
3. TTU: Approve naming of Nutrition Center	5
4. TTU: Acceptance of Gift-in-Kind benefitting Equestrian Center	6
5. TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building	8
6. TTU: Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project	10
7. TTUHSC El Paso: Approve amendment to a lease agreement for clinical and administrative space in El Paso	12

- 8. TTUS: Report on Facilities Planning and Construction projects 13
- 9. 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, February 26, 2016.

1. **ASU: Approve a project to construct a new Press Box at the LeGrand (Football) Stadium.**

Presenter: Dr. Brian May

Presentation Time: 3 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) proceed with a project to plan, design, and construct a new Press Box at the LeGrand (Football) Stadium at 1st Community Credit Union Field with a total budget of \$3,000,000; (ii) complete the contract documents; and (iii) award a construction contract. The project will be funded with a gift.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

The project will demolish the existing Press Box building and construct a new 3-story Press Box building. The new 6,660 gross square foot facility will house concessions area, men's, women's, and unisex restrooms, VIP Suites, Press & Game Officials' Boxes, Coaches' Box, elevator & stairwells, MPE/utility rooms, and roof-top video deck.

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

2. TTU: Approve naming of Indoor Football Training Facility.

Presenter: Ms. Lisa Calvert and Mr. Michael Molina Presentation Time: 5 minutes
Board approval required by: Section 08.05.1.f, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve to name the Indoor Football Training Facility, a component of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex, as “The Gary Petersen Family Indoor Football Facility.” The donor concurs with the naming of this facility. The exterior signage on the building will specify the approved name.

BACKGROUND INFORMATION

Gary R. Petersen has made a generous pledge of \$7.0 million to Texas Tech University’s Campaign for Fearless Champions Fund, through the Texas Tech Foundation, Inc., for the benefit of the construction of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex. In recognition of this gift, the Indoor Football Training Facility will be named “The Gary Petersen Family Indoor Football Facility.”

The donation will be payable in \$1.0 million increments over the next seven years. The final pledge payment is due December 2022.

The \$7.0 million gift exceeds the minimum 50 percent (50%) threshold requirement per *Regents' Rules*, Section 08.05.1.f, for naming consideration of a facility or area, as verified by the vice chancellor for Facilities Planning and Construction.

Mr. Petersen holds Bachelor of Business Administration (1968) and Master of Business Administration (1970) degrees, with a concentration in finance, from Texas Tech University. He was also named a Distinguished Alumnus of Texas Tech University in 1994.

Mr. Petersen serves on the board of directors of several EnCap portfolio companies and is a member of the board of Plains All American, Inc. (NYSE: PAA) and EV Energy Partners (Nasdaq: EVEP). He is a member of the Independent Petroleum Association of America and the Houston Producers’ Forum. He is currently Chairman of Memorial Hermann Healthcare System Foundation Board and Chairman of the Council on Alcohol & Drugs Foundation Board in Houston. Mr. Petersen is a minority owner and limited partner of the NFL franchise—Houston Texans—and the baseball team—Houston Astros.

3. **TTU: Approve naming of Nutrition Center.**

Presenter: Ms. Lisa Calvert and Mr. Michael Molina Presentation Time: 5 minutes
Board approval required by: Section 08.05.1.f, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve to name the Nutrition Center, a component of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex, as “The PlainsCapital Bank Nutrition Center.” The donor concurs with the naming of this interior space. Appropriate signage for the nutrition center will specify the approved name.

BACKGROUND INFORMATION

PlainsCapital Bank has made a generous pledge of \$1.0 million to the Texas Tech Foundation, Inc. (the “Foundation”) for the benefit of Texas Tech University’s Campaign for Fearless Champions Fund and the subsequent construction of the Sports Performance Center within the Edward E. Whitacre Jr. Athletic Complex. In recognition of this gift, the Nutrition Center will be named “The PlainsCapital Bank Nutrition Center.”

The pledge will be payable in increments of \$142,857.15 over a six-year period, with the first payment made in calendar year 2015. The final pledge payment is due December 2021.

The \$1.0 million gift exceeds the minimum 50 percent (50%) threshold requirement per *Regents' Rules*, Section 08.05.1.f, for naming consideration of a facility or area, as verified by the vice chancellor for Facilities Planning and Construction.

PlainsCapital Bank is the sixth-largest bank in Texas, based on deposit market share, with a statewide presence and more than 67 locations in the Austin, Corpus Christi, Dallas, Edinburg, El Paso, Fort Worth, Houston, Laredo, Lubbock, McAllen, San Antonio and Rio Grande Valley markets. PlainsCapital Bank is a member of the Spur Society, maintains its strong financial commitment, and strongly supports the programs of the Texas Tech University System and its component institutions.

4. TTU: Acceptance of Gift-in-Kind benefitting Equestrian Center.

Presenter: Dr. Michael Galyean and Ms. Lisa Calvert Presentation Time: 5 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 a real property gift-in-kind from Curtis and Sue Griffith ("Donor") of 2.016 acres, with an estimated value of \$89,000, that 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 Texas Tech University Equestrian Center ("TTUEC"), a \$3.2 million dollar facility, donated to the College of Agricultural Sciences and Natural Resources in 2004. This 45-acre facility has provided an outstanding space for therapeutic riding and hippotherapy, 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/hippotherapy 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.

The gifted property is located on the west side of CR 1500 between CR 6930 and CR 7000, adjacent to the Texas Tech Equestrian Center, more particularly described as follows:

A 2.016 acre tract of land in the East Half of Section 33, Block AK, Georgetown Railroad Company Survey, Lubbock County, Texas.

A Preliminary Environmental Site Assessment of the property was conducted by the Institution and no issues were identified. If future concerns or issues are identified, the Institution will proceed with a Phase I Environmental Site Assessment.

The Donor currently allows TTUEC to use the property as necessary for its riding programs and other classes at this time. The property will be incorporated into the facility and will be used to further TTUEC's equestrian programs, therapeutic riding and hippotherapy activities and other classes currently provided at TTUEC through the Department of Animal and Food Sciences.

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, 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.

5. TTU: Approve scope expansion and budget increase to the Petroleum Engineering Building Renovation – Phase I project and re-naming of the building.

Presenter: Mr. Michael Molina

Presentation Time: 5 minutes

Board approval required by: Sections 08.01.3 and 08.05.1, *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) expand the project scope and increase the project budget for the Petroleum Engineering Building Renovations – Phase I project by \$4,134,000 for a total project budget of \$9,134,000; (ii) report the project change to the Texas Higher Education Coordinating Board; (iii) amend the design professional contract; (iv) complete the contract documents; and (v) amend the construction contract. The budget increase will be funded through the Revenue Finance System ("RFS") repaid with Higher Education Assistance Funds ("HEAF").

The original project was funded with Higher Education Assistance Funds ("HEAF") (\$3,800,000), gifts (\$750,000), and indirect cost recovery (\$450,000) for the full \$5.0 million project funding.

It is further recommended that the board acknowledge 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 finds 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 \$9,134,000.

The chancellor also concurs with the recommendation of the president that the Board of Regents approve re-naming the former Petroleum Engineering building the "Industrial Engineering" building for utilization by the College of Engineering.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

Phase I of the project will renovate approximately 17,062 square feet on the second floor of the Petroleum Engineering building for the Industrial Engineering Department. The renovation program will focus on the update of one wet lab,

create a new office suite for the department chair, provide faculty/staff offices, conference rooms, and support space, as well as, student offices and study space. Upgrades to the mechanical, electrical and plumbing systems are due to the renovation requirements. Also, a new access control system will be integrated into the existing infrastructure.

During the initial programming and schematic design phase of the Petroleum Engineering building only the second floor scope had available funding. Since then, additional funds have been identified to accomplish the original first floor renovation scope. The proposed project budget increase covers the following expanded scope for 20,480 GSF: (1) renovation of three spaces to create industrial labs with new lighting, refinished interior surfaces, door modifications and installation of one overhead coiling door, along with ceiling electrical power drops as required; (2) renovate room 109 to host the CadCam Computer Lab with a raised floor; (3) minor demolition required to create a conference room; (4) remaining existing offices to receive new finishes along with new ceiling and lighting; (5) two existing classrooms require replacement of the egress doors to meet code; (6) existing tiered classroom #121 to receive new paint, ceiling and lighting; (7) existing student lounge to be finished out to match student lounge on second floor; (8) existing restrooms to be made accessible and renovated; (9) various doors will be replaced; and (10) corridors to receive new finishes, ceilings, and lighting; and (11) distance education capabilities and equipment installation in several classrooms.

The former Petroleum Engineering building will be re-purposed for use by the College of Engineering's Industrial Engineering Department for relocation and consolidation of their academic and research programs, and the department's faculty and staff offices.

Regents' Rules, Section 08.05.1, requires that the Board of Regents approve the naming of Texas Tech buildings and facilities.

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

6. TTU: Approve scope expansion and budget increase to the Rawls College of Business Administration Addition project.

Presenter: Mr. Michael Molina and Mr. Jim Brunjes 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) expand the project scope and increase the project budget for the Rawls College of Business Administration Addition project by \$874,782 for a total project budget of \$15,874,782; (ii) waive the board directed fees for landscape enhancements and public art associated with this scope of work; (iii) report the project change to the Texas Higher Education Coordinating Board; (iv) amend the design professional contract; (v) complete the contract documents; and (vi) amend the Construction Manager at Risk contract. The budget increase will be funded with (1) taxable debt of the Revenue Finance System ("RFS") to be repaid by Hospitality Services (\$712,773); and (2) the Chick-fil-A proprietary FF&E will be funded by Hospitality Services (\$162,009 cash).

The original project budget of \$15,000,000 was funded through the Revenue Finance System ("RFS") repaid with the Rawls College of Business Facility Fee. The project budget included a previously approved budget of \$300,000 (cash).

It is further recommended that the board acknowledge 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 finds 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 new project with an aggregate maximum principal amount expected to be \$15,412,773.

The chancellor further recommends that the president be authorized 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.

BACKGROUND INFORMATION

The original project will construct a 42,901 gross square foot addition to the Rawls College of Business building formally the Jerry S. Rawls College of Business Administration. The addition will contain faculty/staff offices, graduate and undergraduate classrooms, and professional education spaces, along with the advanced technology necessary to support all teaching activities. Also

included will be surface parking modifications, utility work, landscape enhancements, and public art.

The proposed project budget increase covers the following expanded scope for the finish-out of a 1,686 SF lease space for Chick-fil-A in accordance with the terms of the lease: (1) additional professional fee for the design of the space; (2) interior finish-out of the space including surface materials, lighting, millwork, plumbing, cabinets, freezers, etc.; and (3) purchase and installation of Chick-fil-A proprietary FF&E items.

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

7. TTUHSC El Paso: Approve amendment to a lease agreement for clinical and administrative space in El Paso.

Presenter: Richard Lange, M.D., M.B.A

Presentation Time: 5 min

Board approval required by: Section 07.12.2.b, *Regent's Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president or the president's designee to negotiate and execute an amendment to a lease agreement between Texas Tech University Health Sciences Center at El Paso ("TTUHSC El Paso") and 800 North Mesa LP for additional clinical and administrative space for the Neurosciences and Psychiatry departments.

BACKGROUND INFORMATION

TTUHSC El Paso currently leases and occupies 9,496 gross square feet ("GSF") of space within a building located at 800 N. Mesa, El Paso, Texas 79902. The current lease expires on February 28, 2017.

Proposed expansion of the department's psychiatry services program will allow TTUHSC El Paso to continue to serve the needs of El Paso and the surrounding communities. The additional lease space will provide accommodation for growth of the departments.

The existing building has 15,117 GSF of which TTUHSC El Paso currently leases 9,496 GSF. The owner of the building has agreed to amend the current lease to include the 5,621 GSF of available space and extend the term of the lease by adding an additional 36 months, thus providing a new lease termination date of February 28, 2020. The rent paid by TTUHSC El Paso for the additional space will be at the current market rate of \$15.78 per square foot and there will be no annual increase during the remaining lease term. All other terms and conditions of the current existing lease would remain the same. With the additional square footage, the total lease cost over the four years, February 29, 2016 through February 28, 2020, will be \$972,876.

Regent's Rules, Section 07.12.2.b, requires Board approval of contracts that involve a lease of land and/or improvements for more than four years or a commitment of funds for more than four years.

8. 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
February 25, 2016

Time: 3:50 pm (or upon adjournment of the Facilities Committee meeting)

Place: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Regents: Francis (Chair), Anders, Lancaster

Agenda

- Approve minutes of committee meetings held on December 10, 2015

III.D. 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”)

	<u>Page</u>
	FA
1. ASU: Approve reallocation to the Long Term Investment Funds	2
2. TTU: Authorize president to execute contracts with Atmos Energy Marketing LLC and Constellation New Energy-Gas Division LLC	3
3. TTU: Authorize president to execute a contract with Consolidated Nuclear Security, LLC and U.S. Department of Energy	4
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, February 26, 2016.

1. **ASU: Approve reallocation to the Long Term Investment Funds.**

Presenters: Mr. Jim Brunjes and Mrs. Angie Wright Presentation Time: 5 minutes
Board approval required by: Investment Policy Statement, Long Term Investment Fund
Section 4

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve the following reallocation to Long Term Investment Funds.

The requested reallocation is to transfer \$5 million from the Angelo State University (“ASU”) cash fund (gift) to the Long Term Investment Fund (“LTIF”). This represents an anonymous gift to Angelo State University. Strategic uses for this gift are being determined by the donor and the president of ASU and may include funding for future campus construction.

These funds will be invested and will earn spendable funds that can be used to meet present needs of ASU. These funds would be committed for at least two (2) years. After that, a plan will be developed for withdrawal and use of the funds. ASU is aware that a one-year notice is required for any withdrawal of needed funds from the LTIF, and also that funds in the LTIF are subject to market risk, with the possibility that funds may lose value upon redemption.

BACKGROUND INFORMATION

In the Board of Regents’ Investment Policy Statement, Long Term Investment Fund, Section 4 reads as follows:

“Section 4. Investment of Non-Endowment Institutional Funds in the LTIF.

Institutional funds are defined in Section 51.002, *Texas Education Code*, as amended or modified. In this policy statement, long-term institutional funds are all non-endowment institutional funds approved by the Board, for investment purposes, for inclusion in the LTIF.”

This is the second request to transfer donor’s cash funds to the Long Term Investment Fund.

2. TTU: Authorize president to execute contracts with Atmos Energy Marketing LLC and Constellation New Energy-Gas Division LLC.

Presenter: Mrs. Noel Sloan

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.a, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents authorize the president or the president's designee to enter into a contract with Atmos Energy Marketing LLC ("Atmos") and Constellation New Energy-Gas Division LLC ("Constellation") for the supply of natural gas.

BACKGROUND INFORMATION

The president of Texas Tech University ("TTU") recognizes the need to provide natural gas to support the operations of the TTU campus.

TTU issued a Request for Proposal ("RFP") on January 19, 2016 seeking proposals from natural gas suppliers and selected Atmos and Constellation as providing the best overall value to TTU. The estimated annual natural gas supply cost to TTU is \$3,500,000, and is subject to market fluctuations. The existing contract has been in effect since February 1, 2013. The new contract must be effective by April 1, 2016 and will end on August 31, 2018. The agreement includes five one-year renewal terms upon mutual agreement.

Section 07.12.2.a. *Regents' Rules*, requires Board approval on contracts that involve a stated or implied consideration that totals in excess of \$1,000,000 over the term of the contract.

3. TTU: Authorize president to execute a contract with Consolidated Nuclear Security, LLC and U.S. Department of Energy.

Presenter: Mrs. Noel Sloan

Presentation Time: 5 minutes

Board approval required by: Section 07.12.2.b, *Regents' Rules*

RECOMMENDATION

The chancellor concurs with the recommendation of the president of Texas Tech University ("TTU") that the Board of Regents authorize the president or his designee to negotiate and enter into a Service Agreement with Consolidated Nuclear Security, LLC ("CNS") and the U.S. Department of Energy ("DOE") reflecting each parties' rights, responsibilities, and obligations at the Pantex Plant in Carson County, Texas. CNS is the management and operation contractor for the DOE at the Pantex Plant.

BACKGROUND INFORMATION

The DOE owns approximately 11,703 acres of land in Carson County, Texas, on which the Pantex Plant is located. On August 19, 1955, 10,177 acres of the DOE land adjacent to the Pantex Plant were obtained from TTU by deed. The conveyance reserved to TTU the right to use certain portions of that land for agriculture or grazing purposes, provided that such use did not affect the security or defense requirements at the Pantex Plant as determined by the Secretary of the Army, a predecessor of the DOE.

The parties desire to enter in the Service Agreement, which will address coordination of land management activities near DOE secure areas and the sale of potable water to TTU. TTU has historically paid DOE an average of \$100 per month for potable water supply. The proposed Service Agreement increases TTU's unit cost from the current rate of \$1.68 per thousand gallons to a final increase of \$5.64 per thousand gallons over the first three years of the Agreement. The increased price includes an apportionment for amortization of capital equipment maintenance costs, but does not include any profit markup.

The term of the agreement shall be five years beginning on the effective date. The agreement includes an option to renew the agreement for an additional five years subject to the same terms and conditions.

The president of TTU recognizes the need to partner with the DOE and CNS to effectively manage the land at the Pantex Plant.

Section 07.12.2.b., *Regents' Rules*, requires Board approval on contracts that involve a commitment of funds or other resources for more than four years.

**MEETING OF THE
BOARD**

Meeting of the Board

Thursday, February 25, 2016

Time: 8:00 am

Place: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Agenda

- I. **Workshop/Retreat:** The Board will meet as a Committee of the Whole in a workshop/retreat forum for strategic planning purposes. It is not anticipated that any formal action or decisions will result from these discussions.
 - A. System Administration Chancellor Duncan
 - B. Texas Tech University Health Sciences Center President Mitchell
 - C. Texas Tech University..... Interim President Opperman
 - D. Angelo State University President May
 - E. Texas Tech University Health Sciences Center El Paso President Lange
- II. **Recess** Chairman Long

Board of Trustees of the Carr Scholarship Foundation: This meeting will take place upon recess of the Meeting of the Board/Retreat at approximately 1:45 pm; refer to agenda provided by the Chief Financial Officer's Office

Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

- III. **Meeting of Standing Committees:** Conducted sequentially and separately from the Meeting of the Board at the adjournment of the Carr Scholarship Foundation meeting; refer to agenda for each respective committee meeting.

Location: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Meeting of the Board

Thursday, February 25, 2016

Time: 4:30 pm (only if time permits or if deemed necessary at any time throughout the day)

Place: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Agenda

IV. Meeting of the Board—Call to Order; reconvene into Open Session of the BoardChairman Long

V. Executive Session: The Board may convene into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student Union Building, 15th Street and Akron Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Long

- 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 Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron 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 Montford

VII. RecessChairman Long

Meeting of the Board
Friday, February 26, 2016

Time: 8:30 am

Place: Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron Avenue, Lubbock, Texas

Agenda

- VIII. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**.....Chairman Long
- IX. Introductions and Recognitions** Chancellor Duncan, President May, Interim President Opperman, President Mitchell, and President Lange
- X. Recess** Chairman Long
- 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 meeting held on December 10-11, 2015 and January 14, 2016.....Chairman Long
 - B. Committee of the Whole.....Vice Chairman Montford

Page
CW

- 1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda..... 7

Consent Agenda

- a. TTU: Approve faculty development leaves of absence (ACS)
- b. TTU: Approve employee appointment to non-elective position (ACS)

- c. TTU: Approve presidential execution of three contract amendments with the U.S. Department of Energy (F)
- d. TTU: Approve commissioning of police officers (FA)
- e. TTUS, TTU, ASU, TTUHSC, TTUHSC El Paso, TTUSA: Authorize the transfer provisions of the Appropriation Bill (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 2016, 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 Section 07.12.5.b., *Regents' Rules*: "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal 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 board meeting."
- (3) TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d(2), *Regents' Rules*: "(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."
- (4) TTUHSC: Emergency approval of employment agreement as provided by Section 07.12.2.c.(3)e, *Regents Rules*: "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a

contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

- (5) TTUHSC El Paso: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, *Regents’ Rules*: “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

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

- A. Report of the Academic, Clinical and Student Affairs Committee..... Regent Lancaster
- B. Report of the Audit Committee Regent Steinmetz
- C. Report of the Facilities Committee Regent Anders
- D. Report of the Finance and Administration Committee..... Regent Francis

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:
 May 19-20, 2016, Lubbock
 August 11-12, 2016, Lubbock
 October 13-14, 2016, Lubbock
 December 15-16, 2016, Lubbock Ben Lock
- B. Student Government Association ReportsJarett Lujan,
 Holton Westbrook,
 Michael Russell,
 Catherine Howard

XVI. Executive Session: The Board may convene into Executive Session in the Red Raider Lounge (Room 119), First Floor, Student

Union Building, 15th Street and Akron Avenue to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: Chairman Long

- 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 the Ballroom (Room 118), First Floor, Student Union Building, 15th Street and Akron 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 Montford
- B. Chairman’s Announcements.....Chairman Long

XVIII. AdjournmentChairman Long

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 February 25-26, 2016; 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

February 25-26, 2016

BOARD OF REGENTS

Mr. Mickey L. Long, Chairman
Mrs. Debbie Montford, Vice Chairman
Mr. Larry K. Anders
Mr. John D. Esparza
Mr. L. Frederick "Rick" Francis
Mr. Ron Hammonds
Mr. Christopher M. Huckabee
Mr. Tim Lancaster
Ms. Victoria Messer, Student-Regent
Mr. John D. Steinmetz

Standing Committees:

Academic, Clinical and Student Affairs:
Tim Lancaster (Chair); Rick Francis; John Esparza; Victoria Messer

Audit:
John Steinmetz (Chair); John Esparza; Ron Hammonds

Facilities:
Larry Anders (Chair); John Steinmetz; Chris Huckabee

Finance and Administration:
Rick Francis (Chair); Larry Anders; Tim Lancaster

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS**

February 25-26, 2016

TABLE OF CONTENTS

CONSENT AGENDA

	<u>Page</u>
a. TTU: Approve faculty development leaves of absence (ACS)	1
b. TTU: Approve employee appointment to non-elective position (ACS).....	8
c. TTU: Approve presidential execution of three contract amendments with the U.S. Department of Energy (F)	9
d. TTU: Approve commissioning of police officers (FA)	10
e. TTUS, TTU, ASU, TTUHSC, TTUHSC El Paso, TTUSA: Authorize the transfer provisions of the Appropriation Bill (FA).....	11

INFORMATION AGENDA

(Titles only; full agenda is on page 12)
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 2016, 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 Section 07.12.5.b., *Regents' Rules*:** "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal 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 board meeting."
- (3) **TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d(2), *Regents' Rules*:** "(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."
- (4) **TTUHSC: Emergency approval of employment agreement as provided by Section 07.12.2.c.(3)e, *Regents' Rules*:** "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."
- (5) **TTUHSC El Paso: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e,**

Regents' Rules: “Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting.”

a. TTU: Approve faculty development leaves of absence.

Board approval required by: Section 04.05, *Regents' Rules*

The request is to approve the following leaves of absence. 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 one-half salary for Joseph Aranha, professor, College of Architecture, August 1, 2016 to May 31, 2017, to do field research in Spain during particular events and celebrations for the purpose of observing, studying, documenting and analyzing appropriations and transformations of urban public space for traditional religious rituals and as extensions of the domestic realm. His research interests focus on understanding how space and form in the built environment in traditional societies determines social order, cultural values and religious beliefs.

Faculty development leave with salary for Alan Barhorst, professor, Department of Mechanical Engineering, College of Engineering, September 1, 2016 to December 31, 2016, to further the development of a multiple scale modeling tool that he has been refining over the years. Working at UT-Austin Institute for Computational Engineering and Science (ICES) will give him daily access to their computational mechanics expertise. Refined theory and numerical algorithms will be products of the efforts. This project will allow him to write highly competitive proposals to varied public and private funding agencies.

Faculty development leave with salary for John Beusterien, professor, Department of Classical and Modern Languages, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to work on completion of his book, *Laughing at the Edge: Comic Obituaries from Don Quixote*. The publication of a book about *Don Quixote* will be an important contribution to fields of early modern Spanish literature and Cervantes studies, as well as to the humanities in general. The development leave will provide the time to finish the research and writing of the book.

Faculty development leave with salary for Joaquin Borrego, associate professor, Department of Psychological Sciences, College of Arts and Sciences, August 1, 2016 to December 31, 2016, to work on three main objectives: 1) develop a grant proposal during the Fall 2016 semester to be submitted to either the Hogg Foundation for Mental Health or the Texas Department of State Health Services, 2) establish new and re-establish collaborations for research projects, and 3) develop, revise, and submit manuscripts for publication consideration. The focus is underserved populations such as Latino parents and their children.

Faculty development leave with salary for Cristina Bradatan, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, September 1, 2016 to December 31, 2016, to work on a book titled *An Inconvenient Connection: Population and Climate Changes*. She will complete research in the fields of population studies, history, cultural studies, climate, sociology, anthropology and geography to address the question of what people from different societies would do if confronted with climate change? Her work focuses on those geographic regions that are projected to suffer the most dramatic effects due to drought and sea level increase.

Faculty development leave with salary for Zachary Brittsan, assistant professor, Department of History, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to support early research and writing for a book about regional and transnational cultural identity in nineteenth century Mexico and the United States. While on leave he will perform archival research in Mexico, the drafting of book chapters, the preparation of a conference paper, and the pursuit of competitive national grants for further research.

Faculty development leave with salary for Dominick Casadonte, professor, Department of Chemistry and Biochemistry, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to work on four aspects of his research and grant activity at Texas Tech: 1) the continued development of "project SERVE (Science Education using Retired Volunteer Educators), an NSF-Funded Discovery Corps Project, 2) the development of a STEM Education project centered around a study of the optimum length for video production of lectures to enhance learning outcomes, 3) publication of up to 13 manuscripts, 4) and the reinvigoration of his research program after being department chair from 2005-2010 and Interim Dean from 2012-2014.

Faculty development leave with salary for Thomas Cimarusti, associate professor, School of Music, College of Visual and Performing Arts, August 24, 2016 to December 31, 2016, to work in an archive in Florence, Italy to prepare a scholarly edition of 12 duets by Bonifazio Asioli (1769-1832). Once the edition is complete, the duets will be performed and recorded in Florence and later published by A-R Editions. Following the publication of these works, he will present the edition at the 2017 International Musicological Society conference in Tokyo, Japan.

Faculty development leave with salary for William Gelber, associate professor, School of Theatre and Dance, College of Visual and Performing Arts, January 1, 2017 to May 31, 2017, to focus on writing a textbook that applies the directorial methodologies of famous playwright, director, and theorist, Bertolt Brecht. Concentrating primarily on Brecht's practices as applied to specific productions using exercises that he has created, the key objective is staying in Berlin for an extended period of time examining

materials at the Bertolt Brecht archive, and also to be immersed in the German language in order to better translate materials.

Faculty development leave with salary for John Gilbert, professor, School of Music, College of Visual and Performing Arts, August 24, 2016 to December 31, 2016, to develop and prepare for publication a new work for the study of the three fugues for solo violin by J.S. Bach. This volume dedicated to the fugues of J.S. Bach for Solo Violin will be the first of its kind ever composed and made available for widespread distribution.

Faculty development leave with salary for Sara Guengerich, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, September 1, 2016 to December 31, 2016, for the purpose of completing and publishing a book manuscript, tentatively titled *Daughters of the Inca Conquest: Indigenous Noblewomen in Colonial Peru*. The book is based on a broad range of archival documents from Cuzco and Lima from 1532 to the 1780s.

Faculty development leave with salary for Akif Ibragimov, professor, Department of Mathematics and Statistics, College of Arts and Sciences, August 24, 2016 to December 31, 2016, to work on the exploration of contemporary problems in partial differential equations arising in mathematical physics, fluid flow in porous media, biology and chemistry. He is planning to conduct this research with leading experts and mathematicians in Europe. This project is an extension of the research started at Texas Tech ten years ago and has been supported by two NSF grants.

Faculty development leave with salary for Alexander Idesman, associate professor, Department of Mechanical Engineering, College of Engineering, January 1, 2017 to May 31, 2017, to work on the development of a new high-order numerical technique for the reduction of the space-discretization error for wave propagation problems. This research will enhance his ability to solve new complicated wave propagation problems that are very important for civil and military applications.

Faculty development leave with salary for Fethi Inan, associate professor, Department of Educational Psychology and Leadership, College of Education, August 1, 2016 to December 31, 2016, to explore the use of data mining and learning analytics techniques to analyze online course data and to design personalized online learning to support diverse learning needs of students. During the development leave, he will carry out a preliminary research application of data mining on educational data, with prominent researchers in the field of learning analytics. He will also create a grant proposal to apply data mining techniques to design a facilitation system that offers instructors recommendations to better facilitate student learning in online learning environments.

Faculty development leave with salary for Lourdes Juan, associate professor, Department of Mathematics, College of Arts and Sciences, August 24, 2016 to December 31, 2016, to attend the Fall 2016 programs at the Mathematical Biosciences Institute in Ohio. This will provide training on a new research direction that she is pursuing. Her experience in computational algebraic method has led to two separate collaborations in applied mathematics with Professor Ismael de Farias in the Department of Industrial Engineering at Texas Tech University and Professor Kevin Long in the Department of Mathematics and Statistics also at Texas Tech University, with whom she has written a joint paper, "*Fast Computation of Inverse Transcendental Functions of Polynomial Chaos Expansion Through Iterated Means*" that has been submitted for publication.

Faculty development leave with salary for Antonio Ladeira, associate professor, Department of Classical and Modern Languages, College of Arts and Sciences, August 1, 2016 to December 31, 2016, to complete a book project entitled *Man of My Word: Modes of Masculinity from Romanticism to Early Modernism in Portuguese and Brazilian Fiction*. He intends to engage in revisionary readings of canonical works by Portuguese and Brazilian authors of the second half of the 19th century and the beginning of the 20th century.

Faculty development leave with one-half salary for Mark McKenzie, associate professor, Department of Political Science, College of Arts and Sciences, August 24, 2016 to May 31, 2017, to conduct research at the University of Copenhagen in Denmark. The research project includes studying the Danish Courts (particularly the Danish Supreme Court) and interviewing Danish judges and legal professionals. The project is the subject of a Fulbright proposal, but his plan is to go forward with the project even if he does not receive a Fulbright grant as he has a formal invitation from the Department of Political Science at the University of Copenhagen.

Faculty development leave with salary for Tyge Payne, professor, Department of Management, Rawls College of Business, January 1, 2017 to May 31, 2017, to develop and complete three journal special issues of which he is co-editor: 1) Special issue on Process and Variance Methods in *Family Business Review*, 2) Special Reviews Issue in *Family Business Review*, and 3) Special Issue on Sustainability and Family Firms in *Organization and Environment*.

Faculty development leave with salary for Jenny Qui, assistant professor, Department of Mechanical Engineering, College of Engineering, August 1, 2016 to December 31, 2016, to focus on design and manufacturing of nanocomposites for biomedical engineering applications. She will work on-site with faculty at several different universities on fundamental understanding of the "design-manufacturing-characterization" for biomedical applications.

Faculty development leave with salary for Luis Ramirez, associate professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to conduct a preliminary study that can be used to apply for an external grant. Based on this study grant applications will be submitted to the National Institutes of Health, National Institutes of Justice, and Centers for Disease Control. The proposed research focuses on the Effects of Attitudes Toward Interracial and Interethnic Relationships on Normative Expectations of Parenting and Intimate Partner Violence.

Faculty development leave with salary for Matthew Santa, professor, School of Music, College of Visual and Performing Arts, January 1, 2017 to May 31, 2017, to write a book entitled *Hearing Rhythm and Meter*. Purpose of the leave is to secure time to provide a well written textbook for teaching upper-division undergraduate courses as well as first- or second-year graduate courses on rhythm and meter.

Faculty development leave with salary for Lianfa Song, professor, Department of Civil, Environmental, and Construction Engineering, College of Engineering, September 1, 2016 to December 31, 2016, to develop new research projects with collaborators in the United States and international partnerships in the area of membrane technology in water purification and energy production. The semester long efforts will allow Professor Song 1) to visit several leading US and Chinese universities for extensive exchange of information on research and education of membrane technology, 2) to better understand the interests and strengths of potential collaborators and to determine specific collaborative research topics, and 3) to develop partnership for collaborative research and education to prepare proposals with a strong international collaboration component.

Faculty development leave with salary for Roman Taraban, professor, Department of Psychological Sciences, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to focus on strengthening his research and grant potential and output, in part through continuing collaborations with colleagues in the United States and India, and by establishing new collaborations with psychology and engineering faculty in Ukraine.

Faculty development leave with one-half salary for Siva Vanapalli, associate professor, Department of Chemical Engineering, College of Engineering, August 1, 2016 to May 31, 2017, to focus on a project concerning nematodes and microfluidics. *C.elegans* is a tiny nematode that has been at the center of Nobel-prize winning investigations in biology and medicine. Professor Vanapalli's group is developing novel microfluidic devices and computational software for manipulating, controlling and proving this worm for understanding the genetics of muscle strength and aging. Knowledge from such

investigations is ultimately expected to lead to therapies that improve health and well-being.

Faculty development leave with salary for Mark Vaughn, associate professor, Department of Chemical Engineering, College of Engineering, January 1, 2017 to May 31, 2017, to reestablish an area of expertise in soft material and interfacial transport phenomena, establish new international research collaborations, provide new ideas for research funding and data for publications, and develop new measurement and modeling skills.

Faculty development leave with salary for Allison Whitney, associate professor, Department of English, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to expand the military component of her ongoing oral history project, *Texas Film Cultures*. Her activities will include conducting further interviews and supportive archival research, with the goal of making substantial headway on a book project on the place of film and media in military culture.

Faculty development leave with salary for Jeff Williams, professor, Department of Sociology, Anthropology and Social Work, College of Arts and Sciences, September 1, 2016 to December 31, 2016, to focus on writing of a sole-authored, scholarly monograph with the provisional title *Caribbean English: a sociolinguistic history*. The monograph is under contract with Cambridge University Press with a December 2017 due date. This one semester project will entail preparing a draft of three of the five chapters, since two chapters are already composed.

Faculty development leave with salary for Aaron Yoshinobu, professor, Department of Geosciences, College of Arts and Sciences, January 1, 2017 to May 31, 2017, to work on the following objectives: 1) Acquire and integrate new geologic field data and numerical and software-based methods in subsurface cross section construction/restoration and analysis with application to hydrocarbon resources exploration in fold and thrust belts and fractured sedimentary rocks/reservoirs; and 2) Integrate the data and methods into the formation of a new, long-term research, teaching and mentoring agenda in the Department of Geosciences that focuses on evaluating the nature, kinematics and dynamics of fracture formation and faulting in diverse geologic environments.

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 provost has approved each leave as indicated, based on recommendations of the Faculty Development Leave Committee which evaluated

the applications. 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 members' 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, evidence that the faculty member has already shown professional growth in the field, and evidence of the potential for continuing scholarship in teaching and research at Texas Tech. Faculty development leaves may be granted for one semester at full salary or for an academic year (two semesters) at one-half salary.

b. TTU: Approve employee appointment to non-elective position.

Board approval required by: Article 16, Section 40, Texas Constitution; Chapter 574, Texas Government Code and 70.15 TTU Operating Policy

This request to approve the following employee appointment to a non-elective position 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.

Dr. Loretta Bradley, a Paul Whitfield Horn professor of counselor education and coordinator of the counselor education program in the College of Education at Texas Tech University, was appointed by the Honorable Greg Abbott to the Texas State Board of Examiners of Professional Counselors.

Further, the president and chancellor recommend that the Board of Regents find with respect to the appointee that her service is of benefit to the State of Texas and Texas Tech University and that her service does not conflict with her respective position of employment at Texas Tech University.

BACKGROUND INFORMATION

The Texas Constitution, V.T.C.A. Government Code, Chapter 574, and University policy (OP 70.15) require a finding of fact before a university employee may accept an appointment to serve in a non-elective state office.

This appointment will not conflict with the appointee's employment at Texas Tech University. This individual will serve without compensation but may be reimbursed for necessary travel and per diem in the performance of her duties as a member of the body to which they are appointed.

c. TTU: Approve presidential execution of three contract amendments with the U.S. Department of Energy.

Board approval required by: Section 07.12.2.b, *Regents' Rules*

The request is to approve the president's or his designee's execution of amendments to three leases with the U.S. Department of Energy ("USDOE"), each in which the USDOE is a tenant on Texas Tech University ("TTU") real property and in TTU facilities located near the Pantex Plant in Carson County. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The land and facilities leased to the USDOE are referred to respectively as "the Killgore Center," "the Bull Barns," and "Tract III." Under the three leases, the USDOE will pay TTU a combined annual rent of \$143,900.00.

Each amendment extends the originally approved 25-year term of the lease for one year and allows for four automatic extensions unless cancelled 60 days prior to the expiration of the then current term.

BACKGROUND INFORMATION

Section 07.12.2.b, *Regents' Rules*, requires Board approval for contracts involving the sale or lease of land and/or improvements thereon, or a commitment of funds or other resources for more than four years.

d. 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 police officers, effective on 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.

John Splichal, effective December 1, 2015
Dominic Cerda effective December 1, 2015

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.

e. **TTUS, TTU, ASU, TTUHSC, TTUHSC EI Paso, TTUSA:
Authorize the transfer provisions of the Appropriation Bill.**

Board approval required by: Appropriation Bill

The request is to approve the following resolution to provide for the most effective utilization of General Revenue Appropriations during the biennium beginning September 1, 2015. This request has been approved administratively by the president of each institution and the chancellor and is recommended for approval by the Board of Regents.

“Pursuant to the appropriate transfer provisions of the General Appropriations Act of the 84th Legislature, it is hereby resolved that the State Comptroller be requested to make necessary transfers within the Legislative Appropriations (and/or Informational Items of Appropriation) from the General Revenue Fund as authorized by the Chief Financial Officer of each component as follows:

Texas Tech University
 Angel State University
 Texas Tech University Health Sciences Center
 Texas Tech University Health Sciences Center at El Paso
 Texas Tech University System Administration.”

This resolution is an action by the Texas Tech University System Board of Regents now required at the beginning of each biennium and is pursuant to provisions of the *General Appropriations Act*, Article III, Section 4, enacted by the 84th Texas Legislature.

BACKGROUND INFORMATION

The Texas Tech University System has operated under the authority of the Appropriation Bill. It has been recommended that we also should obtain this authorization also from the Texas Tech University System Board of Regents.

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 2016, 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 November 30, 2015 for fiscal year 2016 (available for review upon request);
 - (b) TTU: Report dated November 30, 2015 for fiscal year 2016 (available for review upon request); and
 - (c) TTUHSC: Report dated November 30, 2015 for fiscal year 2016 (available for review upon request).
 - (d) TTUHSC El Paso: Report dated November 30, 2015 for fiscal year 2016 (available for review upon request).
- (2) **TTUHSC: Contract Renewals per Section 07.12.5.b., *Regents' Rules*:** "Approval of the President is required for all component institution contract renewals or amendments. A list of those renewal 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 board meeting."
- (a) CON597614 (01372) University of Texas Medical Branch; renewal of Interagency Cooperation Contract ...Subcontract for Pharmaceutical Services for TDCJ; \$12,275,000
 - (b) CON1563908 (95541) Northwest Texas Healthcare System Inc.; renewal of Offsite Healthcare Services for TDCJ Offender Patients; \$2,900,000
- (3) **TTUHSC and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.3.d(2), *Regents' Rules*:** "(a) Board approval is not required, but notice of the proposed contract must be provided to the chair and the chair of the Finance and Administration Committee prior to execution of the contract. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting."
- TTUHSC:
- (a) CON1562572 Lubbock County Hospital District; Interlocal Cooperation Agreement – PQRS Advisor Services thru SA Ignite, Inc.; \$ 20,000
- TTUHSC El Paso:
- (a) 01897; Carola Mullins; "Consultant Services Agreement" for TTUHSC-El Paso campus, RE: Consulting and research services for the Radiology department, \$21,900.

- (b) 01969; Partners in Medical Education Inc.; "Consultant Services Agreement" for TTUHSC-El Paso campus, RE: Consulting services to assist the Surgery department in preparation for their upcoming ACGME site visit, \$25,000.

(4) TTUHSC: Emergency approval of employment agreement as provided by Section 07.12.2.c.(3)e, Regents Rules: "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- (a) Five-year term employment agreement between TTUHSC and Muhammad Khalid Zafar, M.D. contemporaneous with his appointment as assistant professor in the Department of Psychiatry, TTUHSC School of Medicine, Permian Basin campus.

(5) TTUHSC El Paso: Emergency or exigent circumstances approval of contract as provided by Section 07.12.2.e, Regents' Rules:

"Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstances exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- (a) Acquisition of properties in El Paso for development of Medical Science Building Two: Chairman Long and Regent Francis as Chairman of the Finance and Administration Committee gave approval to the President of the TTUHSC El Paso to proceed with negotiations based on appraised values of specific properties immediately west of the current campus and fronting on Concepcion Street, Reynolds Street and Alameda Street. In the event the President is able to negotiate acquisitions as outlined to the respective chairs, the President has authority to enter into contracts for such purchases.

ATTACHMENTS

ATTACHMENT

1

TTU Current Horn Professor Listing

CURRENT HORN PROFESSORS

1981	William J. Conover Mathematics & Statistics	2007	William Casto School of Law
1983	Shelby D. Hunt Area of Marketing		Eileen Johnson Museum
1987	David B. Knaff (recently deceased while currently active) Chemistry & Biochemistry		W. David Nes Chemistry & Biochemistry
1991	Kishor Mehta (retired, working part-time) Civil Engineering	2008	David Larmour Classical & Modern Languages & Literatures
1994	Sankar Chatterjee Museum Sciences and Geosciences	2010	Linda Allen Mathematics & Statistics
1999	Kenneth Ketner Institute for Studies in Pragmaticism		Sindee Simon Chemical Engineering
2000	Stefan Estreicher Physics		Victoria Sutton Law
2001	William Westney School of Music	2011	Bruce Clarke English
2002	Peter Westfall Area of ISQS	2013	Jiang Hongxing Electrical & Computer Engineering
2003	Loretta Bradley Educational Psychology	2014	Jingyu Lin Electrical & Computer Engineering
2004	Greg McKenna Chemical Engineering		William Hase Chemistry & Biochemistry
	Sunandra Mitra Electrical & Computer Engineering	2015	Guigen Li Chemistry & Biochemistry
			Andreas Neuber Electrical & Computer Engineering
2006	Michael Galyean Animal & Food Sciences		Brian Shannon Law
	James Watkins Architecture		

ATTACHMENT

2

TTU Honorary Degrees Conferred Listing

HONORARY DEGREES CONFERRED

<u>NAME</u>	<u>DEGREE</u>	<u>DATE</u>
Amon G. Carter	Doctor of Laws	Spring, 1930
Clifford Winslow Seibel	Doctor of Science	Spring, 1937
John Augustus Hulen	Doctor of Laws	Spring, 1940
Ernest Othmor Thompson	Doctor of Laws	Spring, 1940
John William Carpenter	Doctor of Laws	Spring, 1940
Clifford Bartlett Jones	Doctor of Laws	Spring, 1940
T. Whitfield Davidson	Doctor of Laws	Nov., 1944
Thomas Campbell Clark	Doctor of Laws	Spring, 1947
William M. Whyburn	Doctor of Laws	Spring, 1947
Dan Thorton	Doctor of Laws	Spring, 1952
Fred G. Gurley	Doctor of Laws	Spring, 1953
Dessie Marion Wiggins	Doctor of Laws	Spring, 1953
Robert Earl Karpor	Doctor of Science	Fall, 1957
Charles Bates Thornton	Doctor of Laws	Fall, 1957
Houston Harte	Doctor of Laws	Spring, 1958
Charles Collins Thompson	Doctor of Laws	Spring, 1958
Fred Farrel Florence	Doctor of Laws	Spring, 1959
Leonard Franklin McCollum	Doctor of Laws	Spring, 1960
George Herman Mahon	Doctor of Laws	Spring, 1962
Wilfred Thomas Doherty	Doctor of Science	Spring, 1963
Cal Farley	Doctor of Humanities	Spring, 1963
George W. Pfeiffenberger	Doctor of Science	Spring, 1964
John B. Connally	Doctor of Laws	Spring, 1965
George W. Dupree	Doctor of Laws	Spring, 1965
Peter Hurd	Doctor of Fine Arts	Spring, 1966
Licenciado Don Emilio Portes Gil	Doctor of Laws	Nov. 1, 1966
Stewart L. Udall	Doctor of Laws	Nov. 1, 1966
John W. Gardner	Doctor of Laws	Nov. 1, 1966
Laurance S. Rockefeller	Doctor of Humanities	Nov. 1, 1966
Waymond Austin Davis	Doctor of Science	Spring, 1967
Preston Smith	Doctor of Laws	Spring, 1967
Ben Barnes	Doctor of Laws	Spring, 1967
Carey Croneis	Doctor of Science	Spring, 1967
Lyndon Baines Johnson	Doctor of Laws	Oct. 26, 1967
Licenciado Gustavo Diaz Ordaz	Doctor of Laws	Oct. 26, 1967
Charles Armor Guy	Doctor of Laws	June 1, 1968
Lewis George Weeks	Doctor of Science	May 16, 1970
Harold Hinn	Doctor of Science	May 16, 1970
Philip Overton (MS)	Doctor of Science	Dec. 4, 1975
W.O. Milligan	Doctor of Science	May 3, 1980
Carolyn Eisele	Doctor of Humanities	May 3, 1980
Betty Jane Brisco (HSC)	Doctor of Humane Letters	June 1, 1980
Alvin R. Allison	Doctor of Laws	May 15, 1981
Robert Cabaniss Goodwin	Doctor of Humane Letters	May 15, 1981
Sybil Harrington (HSC)	Doctor of Humane Letters	May 31, 1981
Sister Maureen Van der Zee (HSC)	Doctor of Humane Letters	May 14, 1982
Henry G. Cisneros	Doctor of Laws	Dec. 17, 1982
Billy Wayne Clayton	Doctor of Laws	May 13, 1983
Richard S. Colley	Doctor of Science	May 13, 1983
John Goodwin Tower	Doctor of Laws	May 11, 1984
George Valter Brindley, Jr. (HSC)	Doctor of Humane Letters	May 11, 1984

HONORARY DEGREES CONFERRED

Page 2

James Harris Sammons (HSC)	Doctor of Humane Letters	Jan. 18, 1985
May Owen (HSC)	Doctor of Humane Letters	Jan. 18, 1985
James Laurence Johnson	Doctor of Humane Letters	May 14, 1989
Trammell Crow	Doctor of Humane Letters	May 14, 1988
Turgut Ozal	Doctor of Humane Letters	Dec., 1988
J. Fred Bucy, Jr.	Doctor of Science	Dec. 17, 1994
Glenna Goodacre	Doctor of Fine Arts	May 11, 1996
Queen Noor of Jordan	Doctor of Humane Letters	Dec. 14, 1996
Elmo Russell Zumwalt, Jr.	Doctor of Humane Letters	May 10, 1997
Thomas Royal Phillips	Doctor of Laws	Dec. 20, 1997
Bobby G. Stevenson	Doctor of Humane Letters	May 9, 1998
Elmer Kelton	Doctor of Humane Letters	Dec. 19, 1998
Barry Lopez	Doctor of Humane Letters	Dec. 16, 2000
D. Allan Bromley	Doctor of Sciences	Dec. 15, 2001
Joe Pevehouse	Doctor of Humane Letters	Aug. 10, 2002
Dolph Briscoe	Doctor of Humane Letters	Dec. 14, 2002
Jack Dale	Doctor of Humane Letters	May 17, 2003
John A. Buesseler	Doctor of Humane Letters	Dec. 17, 2005
Susan Polgar	Doctor of Humane Letters	May 12, 2007
Becky J. Lanier	Doctor of Laws	May 15, 2010
Margaret Talkington	Doctor of Humanities	Dec. 18, 2010
Carin M. Barth	Doctor of Humane Letters	Aug. 6, 2011
Wayne Isom	Doctor of Science	Dec. 14, 2013
Timothy Cole (posthumously)	Degree in Law & Social Justice	May 15, 2015