



TEXAS TECH UNIVERSITY SYSTEM

BOARD OF REGENTS

AGENDA BOOK

February 27-28, 2020

BOARD OF REGENTS
TEXAS TECH UNIVERSITY SYSTEM

AGENDA

February 27-28, 2020

BOARD OF REGENTS

Mr. Christopher M. Huckabee, Chairman

Mr. J. Michael Lewis, Vice Chairman

Mr. Mark Griffin

Mr. Ron Hammonds

Mrs. Ginger Kerrick

Mr. Mickey L. Long

Mr. John D. Steinmetz

Mr. John B. Walker

Mr. Dusty Womble

Mr. Sean Lewis, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:

Ginger Kerrick; Sean Lewis; John Steinmetz (Chair); John Walker

Audit:

Ron Hammonds (Chair); Ginger Kerrick; Dusty Womble

Facilities:

Mark Griffin; Ron Hammonds; Mickey Long (Chair)

Finance and Administration:

Mickey Long; John Walker (Chair); Dusty Womble

AGENDA

Board of Regents Meeting

Amarillo, Texas

February 27-28, 2020

Abbreviated Agenda with Approximate Times*

Thursday, February 27, 2020

Meeting of the Board

- | | |
|----------|--|
| 11:00 am | Call to Order; convene as Meeting of the Board and Committee of the Whole Board
Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas |
| 11:00 am | Executive Session
Location: SimCentral Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas |
| 1:00 pm | Following Executive Session, reconvene into Open Session as Committee of the Whole
Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas |
| 1:00 pm | Recess |

CONTINUED ON NEXT PAGE

*For general information. All open session meetings of the Board of Regents will take place in Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. The times listed are estimates, with periodic recesses. On Thursday, February 27, 2020, the Meeting of the Board will convene upon adjournment of campus tours at approximately 11:00 am to convene in Executive Session. Upon recess of the Meeting of the Board, committee meetings will be conducted sequentially. Any committee meetings not completed on Thursday, February 27, 2020, will be completed on Friday, February 28, 2020. The last committee meeting of the day on Thursday, February 27, 2020 is expected to adjourn on or before 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm until completed. The Meeting of the Board will reconvene at 8:30 am on Friday, February 28, 2020. If necessary, the Meeting of the Board will recess after introductions/ recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, February 27, 2020. The Meeting of the Board will reconvene upon adjournment of any committee meeting(s), if applicable, at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages v through xiii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

Amarillo, Texas

February 27-28, 2020

Abbreviated Agenda with Approximate Times*

Thursday, February 27, 2020

Meeting of Standing Committees (Conducted sequentially)

CONTINUED FROM PREVIOUS PAGE

1:00 pm (or upon recess of the Meeting of the Board)	Facilities Committee Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas
1:35 pm (or upon adjournment of the Facilities Cmte. meeting)	Finance and Administration Committee Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas
2:00 pm (or upon adjournment of the Finance Cmte. meeting)	Academic, Clinical and Student Affairs Committee Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas
2:20 pm (or upon adjournment of the ACS Cmte. meeting)	Audit Committee Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

*For general information. All open session meetings of the Board of Regents will take place in Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. The times listed are estimates, with periodic recesses. On Thursday, February 27, 2020, the Meeting of the Board will convene upon adjournment of campus tours at approximately 11:00 am to convene in Executive Session. Upon recess of the Meeting of the Board, committee meetings will be conducted sequentially. Any committee meetings not completed on Thursday, February 27, 2020, will be completed on Friday, February 28, 2020. The last committee meeting of the day on Thursday, February 27, 2020 is expected to adjourn on or before 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm until completed. The Meeting of the Board will reconvene at 8:30 am on Friday, February 28, 2020. If necessary, the Meeting of the Board will recess after introductions/ recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, February 27, 2020. The Meeting of the Board will reconvene upon adjournment of any committee meeting(s), if applicable, at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages v through xiii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

Amarillo, Texas

February 27-28, 2020

Abbreviated Agenda with Approximate Times*

Friday, February 28, 2020

Meeting of the Board

- | | |
|--------------------------|---|
| 8:30 am | <p>Call to Order; reconvene Meeting of the Board</p> <ul style="list-style-type: none"> • Introductions and Recognitions • Meeting of the Committee of the Whole and the Board, or continuation of meetings of the Standing Committees of the Board, if necessary <p>Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas</p> |
| 9:00 am | <p>Executive Session</p> <p>Location: SimCentral Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas – only if necessary</p> |
| 9:30 am | <p>Following Executive Session, convene into Open Session, and continue as Meeting of the Committee of the Whole and the Board and/or continuation of meetings of the Standing Committees of the Board, if necessary</p> <p>Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas</p> |
| On or before
12:00 pm | <p>Adjournment</p> |

*For general information. All open session meetings of the Board of Regents will take place in Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. Any executive session meetings that should occur throughout the day will take place in the Conference Room, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas. The times listed are estimates, with periodic recesses. On Thursday, February 27, 2020, the Meeting of the Board will convene upon adjournment of campus tours at approximately 11:00 am to convene in Executive Session. Upon recess of the Meeting of the Board, committee meetings will be conducted sequentially. Any committee meetings not completed on Thursday, February 27, 2020, will be completed on Friday, February 28, 2020. The last committee meeting of the day on Thursday, February 27, 2020 is expected to adjourn on or before 2:45 pm; however, if needed, the meeting may continue beyond 2:45 pm until completed. The Meeting of the Board will reconvene at 8:30 am on Friday, February 28, 2020. If necessary, the Meeting of the Board will recess after introductions/recognitions at approximately 9:00 am to conduct any committee meetings which were not concluded on Thursday, February 27, 2020. The Meeting of the Board will reconvene upon adjournment of any committee meeting(s), if applicable, at approximately 9:30 am to complete the remainder of its business. The Meeting of the Board is expected to adjourn on or before 12:00 pm; however, if needed, the meeting may continue beyond 12:00 pm until completed. The full board agenda is detailed on pages v through xiii. The agenda for each session of the board meeting or a meeting of a committee of the board is detailed behind the appropriate divider tab.

Board of Regents Meeting

February 27-28, 2020

Agenda

Thursday, February 27, 2020
Room 102, SimCentral Building,
1280 S. Coulter Street,
Amarillo, Texas

- I. Meeting of the Board—Call to Order; convene into Open Session of the Board**

- II. Executive Session:** The Board may convene into Executive Session in the Conference Room, SimCentral Building, 1280 S. Coulter to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:.....Chairman Huckabee
 - 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

- III. Open Session:** The Board will reconvene in Open Session in Room 102, SimCentral Building, 1280 S. Coulter Street 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.....Chairman Huckabee

- IV. Recess**Chairman Huckabee

V. Meeting of Standing Committees

Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

A. Facilities Committee

	<u>Page</u>
	F
1. TTU: Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and naming)	3
2. TTU: Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I)	5
3. TTU: Approve naming of the terrace at the Frazier Alumni Pavilion (H-E-B/TTAA).....	7
4. TTU: Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department	8
5. TTUHSC: Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II).....	9
6. TTUHSC El Paso: Approve total project budget for the Dental Oral Health Clinic in El Paso, TX (GMP)	11
7. TTUS: Report on Facilities Planning and Construction projects.....	13
8. Adjournment	

B. Finance and Administration Committee

	<u>Page</u>
	FA
1. TTUHSC: Approve contract amendment to provide additional software and services to existing Allscripts Healthcare, LLC contract	3
2. TTUHSC: Authorize the president to execute a lease with International Bank of Commerce	4
3. TTUHSC: Approval of Location Incentives Agreement with Midland Development Corporation	6
4. TTUS: Report on Bond Status and Credit Rating	7

5.	TTUS: Report on FY 2019 Combined Annual Financial Statements	8
6.	TTUS: Report on TTUS Endowments	9
7.	Adjournment	
C. Academic, Clinical and Student Affairs Committee		
		<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 appointment with tenure	6
4.	TTU: Approve changes in academic rank.....	7
5.	TTU: Approve changes in academic rank and granting of tenure	10
6.	TTU: Approve granting of and appointments with tenure	14
7.	TTU: Approve designation of Horn Professorships	16
8.	TTU: Approve Bachelor of Applied Arts in Commercial Music.....	18
9.	TTUHSC: Approve changes in academic rank.....	21
10.	TTUHSC: Approve changes in academic rank and granting of tenure	24
11.	TTUHSC: Approve granting of tenure	25
12.	TTUHSC El Paso: Approve changes in academic rank	26
13.	TTUHSC El Paso: Approve change in academic rank and granting of tenure	28
14.	Adjournment	

D. Audit Committee

Page
A

- 1. TTUS: Report on audits..... 3
- 2. Executive Session: The Audit Committee will convene into Executive Session in the Conference Room, SimCentral Building, 1280 S. Coulter Street, 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.
 - c. Discussion of security audit – Section 551.076.
- 3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in Room 102, SimCentral Building, 1280 S. Coulter Street, to consider appropriate action, if any, on items discussed in Executive Session.
- 4. Adjournment

Friday, February 28, 2020
Room 102, SimCentral Building,
1280 S. Coulter Street,
Amarillo, Texas

VI. Meeting of the Board—Call to Order; reconvene into Open Session of the BoardChairman Huckabee

- A. Introductions and Recognitions Chancellor Mitchell,
 President May,
 President Schovanec,
 President Lange and
 Interim President Rice-Spearman

VII. Recess (if necessary, for standing committees to meet; otherwise continue in Open Session (X.))

VIII. Meeting of Standing Committees (if not concluded on Thursday)

IX. Meeting of the Board—Call to Order; reconvene into Open Session of the Board (only if the Meeting of the Board was recessed to conduct committee meetings)

X. Open Session: The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

- A. Approve minutes of board meetings held on December 12-13, 2019 and January 22, 2020..Chairman Huckabee
- B. Committee of the Whole.....Chairman Huckabee

	<u>Page</u>
	CW
1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda	8

Consent Agenda

- a. TTU: Approve emeritus appointments (ACS)
- b. TTU: Approve faculty development leave of absence (ACS)
- c. TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech Museum’s Artist Printmaker/Photographer Research Collection (ACS)
- d. TTUHSC: Approve conferral of emeritus appointment (ACS)
- e. TTUS: Approve Amendments to Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training (ACS)
- f. ASU: Authorize a ground lease of Angelo State University property for wireless communication equipment (F)
- g. TTU: Approve commissioning of police officers (FA)
- h. TTU: Authorize president to execute contract renewal with Income Protection Consultants, Inc (FA)
- i. TTU: Approve purchasing contracts in excess of \$1,000,000 (FA)
- j. TTUHSC: Authorize president to execute contract with Fast-Track Drugs and Biologics LLC (FA)
- k. TTUS: Approve revisions to Traffic and Parking fee schedule (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 2020 (as of November 30, 2019), per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at:
<http://texastech.edu/offices/cfo/board-financial-reports.php>

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

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

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

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

- (6) TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, *Regents' Rules* – "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstance 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."

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

- A. Report of the Facilities CommitteeRegent Long

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

XII. 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 14-15, 2020, Lubbock
 August 6-7, 2020, Lubbock
 October 16, 2020, Lubbock
 December 10-11, 2020, Lubbock Keino McWhinney
- B. Strategic Planning Report Kendra Burris
- C. Student Government Association Reports Austin Habecker,
 David Rivero,
 Tobi Saliu,
 and Kelsey Van-Noy

XIII. Executive Session: The Board may convene into Executive Session, in the Conference Room, SimCentral Building, 1280 S. Coulter Street to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Huckabee

- 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

- XIV. Open Session:** The Board will convene into Open Session in Room 102, SimCentral Building, 1280 S. Coulter Street 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 SessionChairman Huckabee
 - B. Chairman’s Announcements.....Chairman Huckabee
- XV. Adjournment**Chairman Huckabee

FACILITIES

Facilities Committee

Committee Meeting
February 27, 2020

Time: 1:00 pm (or upon recess of the Meeting of the Board)

Place: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

Regents: Long (Chair), Griffin, Hammonds

Agenda

- Approve minutes of committee meetings held on December 12, 2019
- V.A.** Consideration of items to be recommended by the Facilities Committee to the Board of Regents of the Texas Tech University System (“TTUS”) for and on behalf of Angelo State University (“ASU”), TTUS, the TTU System Administration (“TTUSA”), Texas Tech University (“TTU”), Texas Tech University Health Sciences Center (“TTUHSC”), and Texas Tech University Health Sciences Center at El Paso (“TTUHSC El Paso”)

Page
F

1.	TTU: Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and naming).....	3
2.	TTU: Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I).....	5
3.	TTU: Approve naming of the terrace at the Frazier Alumni Pavilion (H-E-B/TTAA)	7
4.	TTU: Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department	8
5.	TTUHSC: Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II)	9
6.	TTUHSC El Paso: Approve total project budget for the Dental Oral Health Clinic in El Paso, TX (GMP).....	11
7.	TTUS: Report on Facilities Planning and Construction projects	13

8. Adjournment

NOTE: Following consideration of the above items by the committee, the Committee Chair will present the Committee Report to the full Board of Regents for its consideration on Friday, February 28, 2020.

1. TTU: Approve total project budget for the Jones AT&T Stadium East Side Finish-Out (GMP and naming).

Presenter: Mr. Billy Breedlove and Mr. Patrick Kramer Presentation Time: 5 minutes
Board approval required by: Section 08.01.3 and Section 08.05.1, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP") for construction of the Jones AT&T Stadium East Side Finish-Out; (ii) increase the budget by \$8,688,318 for a total project budget of \$9,403,407; and (iii) amend the Construction Manager At Risk ("CMAR") Agreement. The increase will be funded through the Revenue Finance System ("RFS") repaid with gift funds. The total project budget includes the previously board authorized expenditures from Institutional funds (\$715,089 cash).

The president recommends and the chancellor concurs that the Board of Regents approve naming the Athletic office suite the "Ed Whitacre Center for Athletic Administration." The donor concurs with the naming of the space. Signage for the space will specify the approved name. The gift meets the minimum fifty percent (50%) threshold requirement for naming a subunit within a facility, as verified by the vice chancellor of facilities planning and construction.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$9,403,407.

The president further recommends that the chancellor authorize the president to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

BACKGROUND INFORMATION

This approval grants authority to construct the finish-out the 2nd floor and partial 3rd floor totaling 25,863 square feet of space within the Jones AT&T Stadium East Side Building. The finish-out will provide office suites and conference space for the relocation of the athletic staff from the Jones AT&T Stadium South End Zone Building. Finish-out includes all mechanical, electrical, and plumbing infrastructure. The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

Edward & Linda Whitacre (“Donors”) made a generous contribution of \$6 million to support Texas Tech athletics. To honor and recognize the contribution, the Jones AT&T Stadium East Side Finish-Out will be named “Ed Whitacre Center for Athletic Administration”. Signage for the space will specify the approved name.

Edward is a graduate of Texas Tech University, receiving a bachelor’s in industrial engineering in 1964. Linda is a former student of Texas Tech University. The Whitacres have generously contributed over \$25 million to support the initiatives and students of the system. They reside in San Antonio, Texas.

In October 2018, the Board of Regents approved a budget adjustment of \$350,197 for a total of \$715,089; waived the board directed fees for landscape enhancements and public art; amended the Design Professional Agreement for Stage II services; and awarded a Construction Manager at Risk Agreement for pre-construction services.

On June 27, 2018, the Board of Regents by Exigent Circumstances approved a budget of \$364,892 to execute a Design Professional Agreement with Gensler for Stage I services for the finish-out of the Jones AT&T Stadium East Side Building and allocate \$100,000 within the budget for pre-construction services. FP&C initiated an RFP process to select a contractor to assist Gensler with cost control during the pre-construction design stage.

Regents’ Rules, Section 08.05.1 require board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

2. TTU: Approve concept and authorize expenditures for a new Academic Sciences Building (DP Stage I).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the concept for the project and authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$1,749,251 in order to provide planning and design services for a new Academic Sciences Building, with an anticipated project budget of \$85,000,000; and (ii) award the Design Professional Agreement and authorize Stage I services. The expenditures will be funded through the Revenue Finance System ("RFS") repaid with Higher Education Funds ("HEF").

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$85,000,000.

The president further recommends that the chancellor authorize the president to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

BACKGROUND INFORMATION

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

The proposed Academic Sciences Building would be approximately 150,000 – 160,000 GSF, housing research and teaching laboratory space for geosciences, physics, chemistry, biology, and psychological sciences. Associated offices and classrooms will be incorporated as well as all ancillary space to accommodate support of the facility, e.g., mechanical, electrical, plumbing, network infrastructure, custodial, restrooms, etc. The scope of the project also includes analysis of the site utility infrastructure work required, surface parking, landscape enhancements, and public art.

The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

The vice president for administration and finance and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

3. TTU: Approve naming of the terrace at the Frazier Alumni Pavilion (H-E-B/TTAA).

Presenter: Mr. Patrick Kramer

Presentation Time: 5 minutes

Board approval required by: Section 08.05.1, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve naming the terrace at the Frazier Alumni Pavilion the "H E B Terrace." The donor concurs with the naming of this exterior space. Signage for the space will specify the approved name.

BACKGROUND INFORMATION

H-E-B, LP ("H-E-B") made a generous contribution of \$1 million to support the Texas Tech Alumni Association's ("TTAA") Frazier Pavilion Expansion project. To honor and recognize the contribution, the TTAA Frazier Pavilion terrace will be named "H E B Terrace." Signage will specify the approved name.

Started in 1905, H-E-B has grown to become the largest privately held employer in the state of Texas and one of the largest privately held retailers in the nation. H-E-B recently announced plans to expand into Lubbock, furthering their commitment to West Texas. Through its Spirit of Giving philosophy, H-E-B made a gift of \$25,000 to Raider Red's Food Pantry. H-E-B is a current member of the Engineering Key Society.

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

Regents' Rules, Section 08.05.1 requires board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

4. TTU: Approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department.

Presenter: Mr. Patrick Kramer

Presentation Time: 5 minutes

Board approval required by: Section 08.05.1, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve naming a laboratory within the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering, South Building, Rooms 107 and 109 the "Charles H. Feltz Controls Systems Laboratory". The donor concurs with the naming of this interior space. Signage for the room will specify the approved name.

BACKGROUND INFORMATION

Dr. Mitchell and Mrs. Jennifer Wortzman ("Donors") made a generous contribution of \$400,000 to support the Edward E. Whitacre Jr. College of Engineering, Mechanical Engineering Department. To honor and recognize the contribution, a laboratory used primarily for undergraduate teaching will be named "Charles H. Feltz Controls Systems Laboratory."

Jennifer is the daughter of Mr. Feltz and the Wortzman's decided that they would honor Mr. Feltz through the lab naming. Mr. Feltz, a 1940 ME graduate and 1967 Distinguished Engineer, had an extensive career in aeronautical design and was responsible for planning and directing the development and fabrication of the Apollo Command Service Module. The lab aligns well with Mr. Feltz's career by providing the hands-on experience critical to many autonomous systems, such as aircraft and space flight control and navigation systems.

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

Regents' Rules, Section 08.05.1 require board approval of the naming of all buildings, subunits, and other facilities within the TTU System.

5. TTUHSC: Authorize expenditures for a new School of Health Professions Physician Assistant Building on the campus of Midland College (DP Stage II).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) approve expenditures of \$2,473,066 for a total of \$3,066,003 for a new School of Health Professions Physician Assistant Building on the campus of Midland College, with an anticipated total project budget of \$30,000,000; and (ii) authorize Design Professional Stage II services. The increase and the previously authorized expenditures (\$592,937) have been funded through the Revenue Finance System ("RFS") repaid with a Legislative Appropriation from the 86th Texas Legislature Regular Session and institutional funds.

The Board reasonably expects to incur debt obligations for the design, planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$30,000,000.

The president further recommends that the chancellor authorize the president to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

BACKGROUND INFORMATION

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

The Stage I design analysis indicates an approximate 21,000 GSF addition to the existing Dorothy and Todd Aaron Medical Sciences Building ("AMSB") located on the campus of Midland College in Midland, TX, and includes renovation to approximately 8,600 SF of existing space. The addition includes new educational / classroom spaces, an ADA testing space, faculty / staff offices, and support spaces. It also includes a full Gross Anatomy Lab complete with specialized mechanical exhaust systems and additional medical equipment. The renovation will accommodate the transition of instructional spaces to meet program needs and conversion of technologies used in current teaching

practices. This project will incrementally increase the current cohort capacity of the educational program and allow for the possibility of future expansion. The project will also entail site work, utility infrastructure analysis, and a separate delivery drive for the anatomical specimens as required by the State Anatomical Board of Texas.

The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

The mission of the Texas Tech University Health Sciences Center School of Health Professions Physician Assistant Program is to provide comprehensive medical education to physician assistant students. Through an environment of academic excellence and the promotion of life-long learning and professionalism, graduates will be prepared to practice patient-centered primary care, increasing access to healthcare for communities of West Texas and beyond.

In October 2019, the Board of Regents approved expenditures to execute a Design Professional Agreement for Stage I services only; and waived the board directed fees for landscape enhancements and public art. The Stage I budget of \$592,937 was funded through the Revenue Finance System ("RFS") repaid with a Legislative Appropriation from the 86th Texas Legislature Regular Session.

The vice president and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

6. TTUHSC El Paso: Approve total project budget for the Dental Oral Health Clinic in El Paso, TX (GMP).

Presenter: Mr. Billy Breedlove

Presentation Time: 5 minutes

Board approval required by: Section 08.01.3, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the chancellor or the chancellor's designee to (i) accept the Guaranteed Maximum Price ("GMP") for the construction of the Dental Oral Health Clinic; (ii) increase the budget by \$22,627,125 for a total project budget of \$25,000,000; (iii) report the project to the Texas Higher Education Coordinating Board ("THECB"); and (iv) amend the Construction Manager At Risk ("CMAR") Agreement. The total project budget will be funded through the Revenue Finance System ("RFS") repaid with TTUHSC El Paso's Institutional Funds, Medical Practice Income Plan ("MPIP"), Higher Education Fund ("HEF") and Woody L. Hunt School of Dental Medicine Appropriation for equipment of \$4.2M.

The Board reasonably expects to incur debt obligations for the design, Planning and construction of the project, and all or a portion of the debt proceeds are reasonably expected to be used to reimburse the System for project expenditures previously expended. The maximum principal amount of debt obligations to be issued for the Project is \$25,000,000.

The president further recommends that the chancellor authorize the president to negotiate and execute any and all agreements with city, state, and county agencies, utility companies and other entities required to successfully complete the project.

BACKGROUND INFORMATION

This approval grants authority to construct the Dental Oral Health Clinic located within the Administrative Support Building II ("ASBII") for a total project budget of \$25,000,000.

The project will renovate 40,562 square feet to house, at a minimum, a dental clinic with 145 dental procedure rooms, i.e., sterilization area, central dispensing area(s), vacuum, compressed air, and water; faculty and staff offices with support spaces; public lobby for adults and children; restrooms; custodial spaces; all utilities; HVAC; fire suppression and alarm system; and significant electrical and data storage space. A critical component of the project is data capture, transmittal and storage for digital imaging storage for the patient load this facility will generate for up to 5 years. The scope of this project also includes site infrastructure work and surface parking reconfiguration.

The component institution and FP&C will explore the possibility of incorporating existing and/or surplus furniture, fixtures and equipment into the project.

In August 2019, the Board of Regents approved expenditures of \$1,683,402; execution of Design Professional Stage II services; waived the board directed fees for landscape enhancements and public art; and awarded Construction Manager At Risk (“CMAR”) Agreement to provide pre-construction activities. The expenditures were funded through the Revenue Finance System (“RFS”) repaid with TTUHSC El Paso’s Institutional Funds and Medical Practice Income Plan (“MPIP”) funds.

In February 2019, the Board of Regents approved a Design Professional Stage I budget to move forward on the project’s vision through the programming and schematic design phases and provide a Statement of Probable Cost and project schedule. The preliminary budget of \$689,473 was funded with a combination of TTUHSC El Paso’s Institutional Funds and Higher Education Fund (“HEF”) funds.

The vice president and chief financial officer has verified the source of funds. The vice chancellor and chief financial officer of the TTU System also acknowledges the source of the funds for this project.

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

Presenter: Mr. Billy Breedlove
Report requested by: Board of Regents

Presentation Time: 5 minutes

Mr. Billy Breedlove, 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 27, 2020

Time: 1:35 pm (or upon adjournment of the Facilities Committee meeting)

Place: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

Regents: Walker (Chair), Long, Womble

Agenda

- Approve minutes of committee meetings held on December 12, 2019

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

	<u>Page</u>
	FA
1. TTUHSC: Approve contract amendment to provide additional software and services to existing Allscripts Healthcare, LLC contract	3
2. TTUHSC: Authorize the president to execute a lease with International Bank of Commerce	4
3. TTUHSC: Approval of Location Incentives Agreement with Midland Development Corporation	6
4. TTUS: Report on Bond Status and Credit Rating	7
5. TTUS: Report on FY 2019 Combined Annual Financial Statements	8
6. TTUS: Report on TTUS Endowments	9
7. 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 28, 2020.

1. TTUHSC: Approve contract amendment to provide additional software and services to existing Allscripts Healthcare, LLC contract.

Presenter: Ms. Penny Harkey

Presentation Time: 5 minutes

Board approval required by: Section 07.12.3.a,b,d(1)(b) *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve a contract amendment with Allscripts Healthcare, LLC (Allscripts) to provide a bundled technology solution that includes electronic health records, patient billing and patient engagement services for the Texas Tech University Health Sciences Center ("TTUHSC") Amarillo campus.

BACKGROUND INFORMATION

TTUHSC Amarillo has had an agreement with Allscripts since May 7, 2007 for the TouchWorks EHR (CON1575941). The contract amendment was for 10 years and included automatic renewals on an annual basis. The new amendment (AMEND1575941-003) is for 7 years with automatic one (1) year renewal terms.

The Allscripts technology bundle provides an integrated system that includes the following:

- Existing TouchWorks Electronic Health Records System
 - Existing maintenance
 - Two mandatory TouchWorks EHR version upgrades
 - 2015 Certified Electronic Health Record Technology
- Hosted Practice Management System
 - Revenue Cycle Management Services
- Follow My Health Enterprise patient engagement Services
 - Follow My Health Virtual Visits
- TouchWorks Mobile

The amendment will shift annual maintenance fees to a percentage of Net Collections model expected to be approximately \$1.3 - \$1.4 Million annually based on prior twelve month collections, plus a one-time, year one, services fee in the amount of \$110,000. This is an annual increase of approximately \$825,000.

Section 07.12.3.a. and 07.12.3.b Regents' Rules, requires Board approval of contracts that involve a stated or implied consideration that totals in excess of \$1,000,000 over the term of the contract and the value of the contract exceeds 25% of the value of the original approved contract.

Section 07.12.3.d(1)(b) requires Board approval of contracts that involve a commitment of funds or other resources for more than four years.

2. TTUHSC: Authorize the president to execute a lease with International Bank of Commerce.

Presenter: Ms. Penny Harkey

Presentation Time: 3 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents authorize the president to approve and execute a lease contract (CON2473756) with International Bank of Commerce, to acquire space for Texas Tech University Health Sciences Center ("TTUHSC") Managed Care at the Lubbock campus location.

BACKGROUND INFORMATION

Texas Tech University Health Sciences Center Managed Care has a contractual agreement with the Texas Department of Criminal Justice ("TDCJ") to provide health care for patients in correctional facilities throughout West Texas. Managed Care also provides similar services to other correctional facilities while offering unique and valuable education opportunities for individual schools within TTUHSC.

The majority of care is delivered at TDCJ owned, or other contracted correctional facilities; therefore, alternative space is required for the primary administration and operations of the Managed Care programs. Currently, the Managed Care division leases 6,537 square feet of office space in a building on South Loop 289 in Lubbock and 5,084 square feet of office space in a building on I-40 West in Amarillo. The size and configuration of the current space in Lubbock is no longer sufficient to meet the needs of the Managed Care administration. This is largely due to the addition of innovative divisions, such as Data and Analytics, contract expansion, as well as the continued centralization of functions and relocation of some regional leadership positions to a more accessible and dynamic office location.

TTUHSC solicited through RFP 739-SL2416261 Lease of Space - Business Operations (Lubbock, Texas), for available space in the Lubbock area and selected the suites 400, 500, and 600 encompassing 17,127 square feet as proposed by International Bank of Commerce located at 1215 Avenue J, having an initial term of four years, and two additional option years at TTUHSC's unilateral option to exercise. This contract may not be terminated without cause for the initial four year term.

The annual rent for this lease contract is \$325,413 or \$19.00/square foot, compared to an average of \$24.23/square foot under the current lease to be paid from contractual revenue. The additional 10,590 square feet will result in an increased cost of \$167,021 providing an additional 10,590 square feet necessary to accommodate the Managed Care's operational needs.

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

3. TTUHSC: Approval of Location Incentives Agreement with Midland Development Corporation.

Presented by: Dr. Lori Rice-Spearman

Presentation Time: 2 minutes

Board approval required by: Section 06.01.2, *Regents' Rules*

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the location incentives agreement with Midland Development Corporation ("MDC") for the support of Texas Tech University Health Sciences Center's ("TTUHSC") School of Health Professions Physician Assistant Studies Program in the Permian Basin.

BACKGROUND INFORMATION

The agreement has received approval from the Midland Development Corporation and the City of Midland. The agreement provides up to \$5 million over a period of three (3) years to support TTUHSC's School of Health Professions Physician Assistant Studies Program at its regional campus in Midland.

The agreement will be effective through December 31, 2023. Prior to receiving MDC funding, TTUHSC must complete certain conditions, specifically: (1) providing a letter from the Board of Regents approving expansion of the physician assistant program and the existing program facility, located at 3600 N. Garfield Street, Midland, Texas 79705 on the campus of Midland College; and (2) TTUHSC must obtain an additional \$25 million in separate funding for construction and improvements of the facility prior to receipt of any MDC funding.

Created in January 2002, MDC promotes opportunities that enhance and diversify the strength and stability of the Midland economy through economic development activities, outreach, education and support. MDC generously committed \$8.4 million to support the Child and Adolescent Psychiatry Fellowship program at TTUHSC in 2018.

Regents' Rules Section 06.01.2b requires board approval of the acceptance of restricted gifts greater than \$250,000 to the Texas Tech University System and its component institutions.

4. TTUS: Report on Bond Status and Credit Rating.

Presenter: Mr. Gary Barnes

Presentation Time: 10 minutes

Report requested/required by: Board of Regents

Mr. Gary Barnes, TTUS Vice Chancellor and Chief Financial Officer, will present a report on the bond status and credit rating.

5. TTUS: Report on FY 2019 Combined Annual Financial Statements.

Presenter: Mr. Gary Barnes

Presentation Time: 10 minutes

Report requested by: Audit Committee Charter

Mr. Gary Barnes, Vice Chancellor and CFO, TTUS, will present a report on the FY 2019 combined annual financial statements of the TTU System.

6. TTUS: Report on TTUS Endowments.

Presenter: Mr. Gary Barnes
Report requested by: Board of Regents

Presentation Time: 10 minutes

Mr. Gary Barnes, Vice Chancellor and CFO, TTUS will present a report on the status of the TTUS Endowment fund.

**ACADEMIC,
CLINICAL AND
STUDENT AFFAIRS**

Academic, Clinical and Student Affairs Committee

Committee Meeting
February 27, 2020

Time: 2:00 pm (or upon adjournment of the Finance and Administration
Committee meeting)

Place: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

Regents: Steinmetz (Chair), Kerrick, Walker,
Lewis (Student Regent)

Agenda

- Approve minutes of committee meeting held on December 12, 2019

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

	<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 appointment with tenure	6
4. TTU: Approve changes in academic rank	7
5. TTU: Approve changes in academic rank and granting of tenure.....	10
6. TTU: Approve granting of and appointments with tenure	14
7. TTU: Approve designation of Horn Professorships	16
8. TTU: Approve Bachelor of Applied Arts in Commercial Music.....	18
9. TTUHSC: Approve changes in academic rank.....	21

10.	TTUHSC: Approve changes in academic rank and granting of tenure	24
11.	TTUHSC: Approve granting of tenure	25
12.	TTUHSC El Paso: Approve changes in academic rank	26
13.	TTUHSC El Paso: Approve change in academic rank and granting of tenure	28
14.	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 28, 2020

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 president recommends and the chancellor concurs that the Board of Regents approve the changes in academic rank for the faculty as listed below, effective the 2020-2021 academic year.

Erin Ashworth-King, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities;

Kevin G. Garrison, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities;

You-jou Hung, Ph.D., associate professor to professor, Department of Physical Therapy, Archer College of Health and Human Services;

Jason E. Pierce, Ph.D., associate professor to professor, Department of History, College of Arts and Humanities;

Constance L. Plocinski, D.M.A., associate professor to professor, Department of Visual and Performing Arts, College of Arts and Humanities;

Gabriela I. Serrano, Ph.D., associate professor to professor, Department of English and Modern Languages, College of Arts and Humanities;

Andrew J. Siefker, Ph.D., associate professor to professor, Department of Mathematics, College of Science and Engineering.

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 president recommends and the chancellor concurs that the Board of Regents approve the changes in academic rank and the granting of tenure, effective the 2020-2021 academic year, for the faculty as listed below.

Susan M. Abernathy-Taylor, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics, College of Science and Engineering;

Steven T. Brewer, Ph.D., assistant professor to associate professor and tenure, Department of Psychology and Sociology, Archer College of Health and Human Services;

Jordan A. Daniel, Ph.D., assistant professor to associate professor and tenure, Department of Kinesiology, Archer College of Health and Human Services;

Eddie F. Holik, III, Ph.D., assistant professor to associate professor and tenure, Department of Physics and Geosciences, College of Science and Engineering;

JongHwa Lee, Ph.D., assistant professor to associate professor and tenure, Department of Communication and Mass Media, College of Arts and Humanities;

Satvir Singh, Ph.D., assistant professor to associate professor and tenure, Department of Management and Marketing, Norris-Vincent College of Business;

Ben R. Skipper, Ph.D., assistant professor to associate professor and tenure, Department of Biology, College of Science and Engineering;

Veronica Snow, D.S.M., assistant professor to associate professor and tenure, Department of Kinesiology, Archer College of Health and Human Services;

Jesse L. Taylor, Ph.D., assistant professor to associate professor and tenure, Department of Mathematics, College of Science and Engineering;

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 156. There are a total of 218 faculty, either tenured or tenure-track. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 69 percent. The number of full-time non-tenure-track faculty is 107.

3. ASU: Approve appointment with tenure.

Presenter: Dr. Donald Topliff

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve granting tenure to the faculty as listed below concurrently with his appointment.

Russell Calk, Ph.D., new associate professor in the Department of Accounting, Economics and Finance, Norris-Vincent College of Business, effective January 2020. Dr. Calk was formerly a department chair at Texas A&M University-Central Texas from June 2017 through December 2019, as well as a tenured associate professor of accounting from August 2006 through May 2014 and an assistant professor from August 2001 through August 2006 at New Mexico State University.

BACKGROUND INFORMATION

The faculty member whose name appears above has been judged by the appropriate committees and administrative personnel as worthy of academic tenure and appointment as Associate Professor. The procedure established by OP 06.23: Tenure and Promotion Standards and Procedures has been carefully followed.

Approval of these individuals brings the number of tenured faculty at Angelo State University to 156. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 69 percent. The number of full-time non-tenure or non-tenure track faculty is 107.

4. TTU: Approve changes in academic rank.

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve changes in academic rank for the following faculty of Texas Tech University effective September 1, 2020:

Scott Baugh, Ph.D., associate professor to professor, Department of English, College of Arts and Sciences.

Carlos Carpio, Ph.D., associate professor to professor, Department of Agricultural and Applied Economics, College of Agricultural Sciences and Natural Resources.

Barbie Chambers, Ph.D., assistant professor of practice to associate professor of practice, Department of Professional Communication, College of Media and Communication.

Chijuan Hu, M.A.S., assistant professor of practice to associate professor of practice, Department of Chemical Engineering, Edward E. Whitacre Jr. College of Engineering.

Glen Cummins, Ph.D., associate professor to professor, Department of Journalism and Creative Media Industries, College of Media and Communication.

Clifton Ellis, Ph.D., associate professor to professor, College of Architecture.

Joshua Fairbanks, Ph.D., assistant professor of practice to associate professor of practice, Area of Finance, Jerry S. Rawls College of Business.

Lauren Gollahon, Ph.D., associate professor to professor, Department of Biological Sciences, College of Arts and Sciences.

Barbara Hahn, Ph.D., associate professor to professor, Department of History, College of Arts and Sciences.

Brett Houk, Ph.D., associate professor to professor, Department of Sociology, Anthropology, and Social Work, College of Arts and Sciences.

Erica Irlbeck, Ed.D., associate professor to professor, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources.

Min-Joo Kim, Ph.D., associate professor to professor, Department of English, College of Arts and Sciences.

Changzhi Li, Ph.D., associate professor to professor, Electrical and Computer Engineering, Edward E. Whitacre Jr. College of Engineering.

Stephanie Lockwood, Ph.D., assistant professor of practice to associate professor of practice, Department of Biological Sciences, College of Arts and Sciences.

Seth McKee, Ph.D., associate professor to professor, Department of Political Science, College of Arts and Sciences.

Michael Noel, Ph.D., associate professor to professor, Department of Economics, College of Arts and Sciences.

Derek Oler, Ph.D., associate professor to professor, Area of Accounting, Jerry S. Rawls College of Business.

Ranadip Pal, Ph.D., associate professor to professor, Department of Electrical and Computer Engineering, Edward E. Whitacre Jr. College of Engineering.

Dimitri Pappas, Ph.D., associate professor to professor, Department of Chemistry and Biochemistry, College of Arts and Sciences.

Narissra Punyanunt-Carter, Ph.D., associate professor to professor, Department of Communication Studies, College of Media and Communication.

David Ray, Ph.D., associate professor to professor, Department of Biological Sciences, College of Arts and Sciences.

Jody Roginson, M.S., assistant professor of practice to associate professor of practice, Department of Public Relations, College of Media and Communication.

Cam Stone, Ph.D., assistant professor of practice to associate professor of practice, Department of Journalism and Creative Media Industries, College of Media and Communication.

Elizabeth Trejos-Castillo, Ph.D., associate professor to professor, Department of Human Development and Family Studies, College of Human Sciences.

Fernando Valle, Ed.D., associate professor to professor, Department of Educational Psychology and Leadership, College of Education.

Natalia Velikova, Ph.D., associate professor to professor, Department of Hospitality and Retail Management, College of Human Sciences.

Shu Wang, Ph.D., associate professor to professor, Department of Nutritional Sciences, College of Human Sciences.

Julie Willett, Ph.D., associate professor to professor, Department of History, College of Arts and Sciences.

Aliza Wong, Ph.D., associate professor to professor, the Honors College and the Department of History, College of Arts and Sciences.

James Yang, Ph.D., associate professor to professor, Department of Mechanical Engineering, Edward E. Whitacre Jr. College of Engineering.

Kai Zhang, Ph.D., associate professor to professor, Department of Biological Sciences, College of Arts and Sciences.

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. Michael Galyean

Presentation Time: 2 minutes

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

RECOMMENDATION

The chancellor concurs with the recommendation of the president that the Board of Regents approve changes in academic rank, effective September 1, 2020, along with the granting of tenure, effective February 28, 2020, for the following faculty of Texas Tech University:

Matthew Barnes, Ph.D., assistant professor to associate professor and tenure, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources.

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

Caroline Bishop, Ph.D., assistant professor to associate professor and tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences.

Amy Boren-Alpizar, Ph.D. assistant professor to associate professor and tenure, Department of Agricultural Education and Communications, College of Agricultural Sciences and Natural Resources.

Weilong Cong, Ph.D., assistant professor to associate professor and tenure, Department of Industrial Manufacturing and Systems Engineering, Edward E. Whitacre Jr. College of Engineering.

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

Jaclyn Cravens, Ph.D., assistant professor to associate professor and tenure, Department of Community, Family, and Addiction Sciences, College of Human Sciences.

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

Ghislaine Fremaux, M.F.A., assistant professor to associate professor and tenure, School of Art, College of Visual and Performing Arts.

Sherice Gearhart, Ph.D., assistant professor to associate professor and tenure, Department of Public Relations, College of Media and Communication.

Heather Greenhalgh-Spencer, Ph.D., assistant professor to associate professor and tenure, Department of Curriculum and Instruction, College of Education.

Jacqueline Henninger, Ph.D., assistant professor to associate professor and tenure, School of Music, College of Visual and Performing Arts.

Elizabeth Karam, Ph.D., assistant professor to associate professor and tenure, Area of Management, Jerry S. Rawls College of Business.

Justin Keene, Ph.D., assistant professor to associate professor and tenure, Department of Journalism and Creative Media Industries, College of Media and Communication.

Peter Keyel, Ph.D., assistant professor to associate professor and tenure, Department of Biological Sciences, College of Arts and Sciences.

Rob King, M.L.I.S., assistant librarian to associate librarian and tenure, Southwest Collections/Special Collections Library.

Belinda Kleinhans, Ph.D., assistant professor to associate professor and tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences.

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

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

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

Erin-Marie Legacey, Ph.D., assistant professor to associate professor and tenure, Department of History, College of Arts and Sciences.

Wei Li, Ph.D., assistant professor to associate professor and tenure, Department of Chemical Engineering, Edward E. Whitacre Jr. College of Engineering.

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

Jeremy Marston, Ph.D., assistant professor to associate professor and tenure, Department of Chemical Engineering, Edward E. Whitacre Jr. College of Engineering.

Bryan McLaughlin, Ph.D., assistant professor to associate professor and tenure, Department of Advertising, College of Media and Communication.

Kimi Nakatsukasa, Ph.D., assistant professor to associate professor and tenure, Department of Classical and Modern Languages and Literatures, College of Arts and Sciences.

Ronald Nolen, M.F.A., assistant professor to associate professor and tenure, School of Theatre and Dance, College of Visual and Performing Arts.

Andres Peralta, Ph.D., assistant professor to associate professor and tenure, School of Art, College of Visual and Performing Arts.

Brandy Pina-Watson, Ph.D., assistant professor to associate professor and tenure, Department of Psychological Sciences, College of Arts and Sciences.

Carlos Portillo, Ph.D., assistant professor to associate professor and tenure, Department of Natural Resources Management, College of Agricultural Sciences and Natural Resources.

Alexander Salter, Ph.D., assistant professor to associate professor and tenure, Area of Energy, Economics, and Law, Jerry S. Rawls College of Business.

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

Ruth Serra-Moreno, Ph.D., assistant professor to associate professor and tenure, Department of Biological Sciences, College of Arts and Sciences.

Kristy Soloski, Ph.D., assistant professor to associate professor and tenure, Department of Community, Family, and Addiction Sciences, College of Human Sciences.

Seth Warren-Crow, M.F.A., assistant professor to associate professor and tenure, School of Theatre and Dance, College of Visual and Performing Arts.

Rebecca Wascoe-Hays, D.M.A., assistant professor to associate professor and tenure, School of Music, College of Visual and Performing Arts.

Joey Young, Ph.D., assistant professor to associate professor and tenure, Department of Plant and Soil Sciences, 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 promotion and tenure for which they have been recommended. University procedures (OP 32.01) for recommending promotion and tenure of qualified members of the faculty have been carefully followed.

Approval of these individuals along with those listed on pages ACS-14 and ACS-15 will bring the number of full-time tenured faculty at Texas Tech University to 822. There are 1,116 full-time tenured and tenure-track faculty. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 73.6%, and tenured faculty represent 44.5% of all faculty (including part-time). Together, tenured and tenure-track faculty represent 63.3% of all faculty, and 71% of all full-time faculty.

6. **TTU: Approve granting of and appointments with tenure.**

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the granting of tenure for the faculty as listed below effective February 28, 2020.

Dora Epstein Jones, Ph.D., associate professor with tenure, College of Architecture.

Theodore Waldron, Ph.D., associate professor with tenure, Area of Management, Jerry S. Rawls College of Business.

The faculty members as listed below were appointed to their respective positions and ranks at Texas Tech University as of January 2020. The president recommends and the chancellor concurs that the Board of Regents approve the granting of tenure for these faculty concurrent with their appointment to the University.

Britt Conklin, D.V.M., professor with tenure and associate dean for clinical programs, School of Veterinary Medicine. Dr. Conklin has been a practicing clinical veterinarian since 2001. His career began at the Alpha Equine Hospital and Breeding Center, one of the first to implement commercial equine embryo transfer. Later, the Center was renamed Reata Equine Center where, as then co-owner, he established the Podiatry Center at Reata, a specialty facility dedicated to lameness and diseases of the equine digit. He has consulted and lectured nationally and internationally in equine performance medicine and podiatry. Most recently, he has been with Boehringer-Ingelheim Animal Health as Senior Equine Professional Services Veterinarian. He is adjudged to have successfully advanced in his practice career commensurate with expectations for tenure of a clinical professor.

John Dascanio, D.V.M., professor with tenure and senior associate dean, School of Veterinary Medicine. Dr. Dascanio comes to Texas Tech University from Lincoln Memorial University College of Veterinary Medicine in Harrogate, Tennessee where he served as professor and executive associate dean since 2016. Prior to his roles at Lincoln Memorial University, he had received tenure at the Virginia-Maryland Regional College of Veterinary Medicine at Virginia Tech.

Haibo Ge, Ph.D., associate professor with tenure, Department of Chemistry and Biochemistry, College of Arts and Sciences. Dr. Ge

has been a tenured associate professor in the Department of Chemistry and Chemical Biology, School of Science at Indiana University-Purdue University Indianapolis since 2015. He joined IUPUI in 2009 as a tenure-track assistant professor.

Amy Hardberger, J.D., professor of law with tenure, George W. McCleskey Endowed Professor of Water Law, and Director of the Law School's Center for Water Law and Policy, Texas Tech University School of Law. She joins the School of Law this semester after having served as a Professor of Law with tenure at St. Mary's University School of Law. At St. Mary's she held administrative positions as Associate Dean in the School of Law and most recently as Associate Provost of Academic Operations for the University. Prof. Hardberger was previously at Texas Tech as a visiting faculty member and earned her Juris Doctor, *cum laude*, from Texas Tech University School of Law.

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

Approval of these individuals along with those listed on pages ACS-10 through ACS-13 will bring the number of full-time tenured faculty at Texas Tech University to 822. There are 1,116 full-time tenured and tenure-track faculty. After these appointments, the percentage of tenure-track faculty who have been awarded tenure will be 73.6%, and tenured faculty represent 44.5% of all faculty (including part-time). Together, tenured and tenure-track faculty represent 63.3% of all faculty, and 71% of all full-time faculty.

7. **TTU: Approve designation of Horn Professorships.**

Presenter: Dr. Michael Galyean

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the designation of Horn Professor to the faculty member as listed below, effective February 28, 2020.

William L. Gardner III, D.B.A., Jerry S. Rawls Chair in Leadership, Director, Institute for Leadership Research, Professor of Management, Area of Management, Jerry S. Rawls College of Business

Dr. Gardner has been identified as the 4th most influential leadership scholar for the time period 2011-2017, and the 8th most influential for the 1990-2017 time period. He was named to Clarivate Analytics' 2019 Highly Cited Researchers List, recognizing those scholars who have demonstrated significant and broad influence reflected in their publication of multiple papers, highly cited by their peers over the course of the last decade. These highly cited papers rank in the top 1% for a chosen field or fields and year in Web of Science. He is recipient of 10 Best Paper Awards in scholarly journals such as Leadership Quarterly, Academy of Management Review, and Journal of Management. He has over 90 scholarly journal articles, editorials, and editorial commentaries. He has served as Editor-in-Chief of the journal, Group & Organization Management since 2014, and as Associate Editor of The Leadership Quarterly since 2013. He has held various leadership positions in the Southern Management Association, including as its President, the International Leadership Association, and the Academy of Management. He has directed nearly 20 doctoral students to completion of their degrees.

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 90 members of the faculty to Horn Professorships. Currently, 29 are on the faculty. [Note: The Current Horn Professor Listing is included as a supplemental attachment to the agenda.]

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 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 provost, 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 Bachelor of Applied Arts in Commercial Music.

Presenter: Dr. Michael Galyean

Presentation Time: 3 minutes

Board approval required by: Section 04.09.1, *Regents' Rules*; TTU Operating Policy 36.04 and Title 19, Part 1, Chapter 5, Subchapter C, Texas Administrative Code

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the new degree program, Bachelor of Applied Arts in Commercial Music ("BAACM"), to be offered in the J.T. and Margaret Talkington College of Visual and Performing Arts and authorize submission by the Office of the Provost and Senior Vice President for Academic Affairs to the Texas Higher Education Coordinating Board seeking its certification of such a program, and to the Southern Association of Colleges and Schools Commission on Colleges for acknowledgement of a new degree program.

BACKGROUND INFORMATION

The Bachelor of Applied Arts in Commercial Music is designed to exist in partnership between Texas Tech University ("TTU") and the South Plains College ("SPC") Creative Arts Department. SPC students who complete the Associate of Applied Arts ("AAA") in Commercial Music are eligible to pursue the BAACM at Texas Tech, upon acceptance by application. The SPC AAA in Commercial Music is a degree which adheres to the Workforce Education Course Manual ("WECM") and is a technical training program. Generally, students who graduate from SPC enter the workforce in commercial music as performers or industry technicians, either in the local popular and contemporary music scene or in areas such as Fort Worth, Austin, Nashville, Los Angeles, or Las Vegas. The TTU BAACM degree will build upon the skills in each student's specific applied music area as well as in technical knowledge and styles gained through the SPC AAA with the following outcomes: 1) a deeper understanding of commercial music skills through direct experience and advanced coursework, thus increasing potential success and higher placement in the job market, 2) a pathway for SPC AAA students to more affordably remain in West Texas, and Lubbock in particular, to pursue a four-year degree with a focus on Commercial Music, and 3) the ability to transition into other areas of the general workforce following a commercial music career made possible through the attainment of a four-year degree.

The BAACM at TTU will enhance the employment potential of students seeking careers as music professionals in diverse genres of contemporary music-making, including performance, management, marketing, promotion, arranging and composition, film or animation music, studio and live recording, sound engineering for live performance (locally or in the touring industry), and/or contemporary worship settings. Moreover, recipients of the BAACM will likewise be positioned to excel in the emerging educational market for Career and Technical Education in

public school systems. Successful candidates for this program will possess an aptitude for performance and/or composition and arranging, in addition to a strong desire to work in various segments of the commercial music industry, as demonstrated by their completion of the AAA in Commercial Music at South Plains College. As one example of BAACM recipients' future career opportunities: employment in the areas of broadcast, sound engineering, producers, and directors is growing at a faster rate than the national average across all entry-level professions (US Bureau of Labor Statistics).

There are currently no Bachelor of Applied Arts in Commercial Music degrees offered in the state of Texas. The closest degrees are the Bachelor of Music in Commercial Music offered at the University of Texas at El Paso, approximately 350 miles from Lubbock and the Bachelor of Music with Emphasis in Music Industry at West Texas A&M University in Canyon, approximately 106 miles from Lubbock.

It is anticipated that the enrollment for SPC in relationship to the TTU BAACM degree will increase. Students seeking studies in applied commercial music are often deterred because of the lack of availability of a four-year degree offering in this specialty. The BAACM will address that, making the two-year AAA in Commercial Music at SPC more attractive to students and parents who want to know that students can continue the studies into a four-year degree program. SPC, as a community college, has a limited recruiting radius (Bailey, Lamb, Hale, Floyd, Motley, Cottle, Cochran, Hockley, Lubbock, Crosby, Dickens, King, Yoakum, Terry, Lynn, Garza, Kent, Gaines, Dawson and Borden counties). However, the TTU School of Music will publicize and recruit for this program from a broader radius of students expanding to the Metroplex and the I-35 corridor.

Data for South Plains College Associate of Applied Arts in Commercial Music:

SPC AAA CM Year	ENROLLMENT	GRADUATES
2014-2015	25	15
2015-2016	24	18
2016-2017	25	10
2017-2018	18	4
2018-2019	26	12

Brent Wheeler, Director of the Commercial Music program at South Plains, has indicated that SPC graduates typically either 1) directly enter the commercial industry or 2) seek a four-year degree at Utah State University (in guitar studies) or the Lamont School of Music in Denver, Colorado.

Below are program enrollment projections based on the SPC data and established student demand:

YEAR	1	2	3	4	5
Headcount	2	5	10	12	15
FTSE	2	5	10	12	15
Attrition	0	0	0	1	0
Graduates	0	0	2	5	9

Because the entering BAACM students are receiving foundational coursework in Commercial Music as part of the Associate in Applied Arts in Commercial Music at South Plains College, the equipment required is already in place. The South Plains College Creative Arts department has a robust facility designed specifically for training professionals in Commercial Music. The addition of the TTU Texas Core Curriculum bears no additional cost in facilities. Students will have access to the recording studios already on campus at Texas Tech University, as well as computer labs for processing, editing and producing audio and video. This equipment is already in place for the general population of School of Music students. Below are projected costs and funding.

Five-Year Costs		Five-Year Funding	
Personnel	\$70,420.25*	Reallocated Funds	\$
Facilities and Equipment	\$167,279.40	Anticipated New Formula Funding	\$103,128
Library, Supplies, and Materials		Designated Tuition and Fees	\$523,409
Other	\$25,000**	Other	\$0
Total Costs	\$262,699.65	Total Funding	\$626,537

*Reallocated from existing personnel.

**Student support (scholarships @ \$5,000 per year).

9. TTUHSC: Approve changes in academic rank.

Presenter: Dr. Lori Rice-Spearman

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve changes in academic rank, effective September 1, 2020, for the faculty as listed below.

Tenured Faculty:

Luis Cuello, Ph.D., associate professor to professor, Department of Cell Physiology & Molecular Biophysics, School of Medicine

Non-Tenure Track Faculty:

Kalin Clifford, Pharm.D., assistant professor to associate professor, Department of Pharmacy Practice, School of Pharmacy

Russell Snyder, Ph.D., assistant professor to associate professor, Department of Pharmaceutical Sciences, School of Pharmacy

Charla Allen, M.D., assistant professor to associate professor, Department of Family & Community Medicine, School of Medicine

Marina Chavez, M.D., assistant professor to associate professor, Department of Psychiatry, School of Medicine

Nathan Hansen, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

Lara Johnson, M.D., associate professor to professor, Department of Pediatrics, School of Medicine

Tam Nguyen, M.D., associate professor to professor, Department of Otolaryngology, School of Medicine

Shaughn Nunez, M.D., assistant professor to associate professor, Department of Pediatrics, School of Medicine

Lindsay Penrose, Ph.D., assistant professor to associate professor, Department of Obstetrics & Gynecology, School of Medicine

Dana Phillips, M.D., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine

Jennifer Phy, D.O., associate professor to professor, Department of Obstetrics & Gynecology, School of Medicine

Lajohn Quigley, M.D., assistant professor to associate professor, Department of Surgery, School of Medicine

Michelle Tarbox, M.D., assistant professor to associate professor, Department of Dermatology, School of Medicine

Sandra Eastling, MSN, RN, CNM, WHNP-BC, instructor to assistant professor, Larry Combest Community Health and Wellness Center, School of Nursing

Kyle Johnson, Ph.D., RN, CHSE, assistant professor to associate professor, Traditional Program, School of Nursing

Valerie Kiper, DNP, NE-BC, RN, assistant professor to associate professor, Non-Traditional Program, School of Nursing

Amy Moore, DNP, APRN, FNP-C, associate professor to professor, Graduate Program, School of Nursing

Courtne Moore, MSN, RN, CHSE, instructor to assistant professor, Traditional Program, School of Nursing

Mary Mwaura, MSN, RN, CHSE, instructor to assistant professor, Traditional Program, School of Nursing

Nancy Ochs, MSN, RN, CWON, instructor to assistant professor, Traditional Program, School of Nursing

Kamie Parks, MSN, NP-C, RN, instructor to assistant professor, Traditional Program, School of Nursing

Wendy Thal, DNP, APRN, FNP-C, CEN, APHN-BC, associate professor to professor, Graduate Program, School of Nursing

Jeff Watson, DNP, RN, NEA-BC, assistant professor to associate professor, Graduate Program, School of Nursing

Hesper Holland, M.S., CCC-SLP, instructor to assistant professor, Speech, Language & Hearing Sciences, School of Health Professions

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.

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

Presenter: Dr. Lori Rice-Spearman

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve changes in academic rank, effective September 1, 2020, and the granting of tenure, effective this date, to the faculty as listed below.

Mohamad Al-Rahawan, M.D., associate professor to professor and tenure, Department of Pediatrics, School of Medicine

Tammy Camp, M.D., associate professor to professor and tenure, Department of Pediatrics, School of Medicine

Josee Guindon, D.V.M., Ph.D., assistant professor to associate professor and tenure, Department of Pharmacology & Neuroscience, School of Medicine

Rosalinda Jimenez, Ed.D., MSN, APRN, FNP-BC, PMHNP-BC, assistant professor to associate professor and tenure, Graduate Program, School of Nursing

Sandra Whisner, Ph.D., OTR, assistant professor to associate professor and tenure, Rehabilitation Sciences, School of Health Professions

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 and granting of tenure for which they have been recommended. The procedure used in recommending members of the faculty for promotion and tenure has been followed carefully.

Approval of tenure at this BOR meeting for these individuals and the individuals listed on page ACS-25 brings the number of tenured faculty in all academic schools of the Health Sciences Center to 156. There are a total of 216 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be approximately 72.2 percent. The number of faculty that is non-tenure track is 552.

11. TTUHSC: Approve granting of tenure.

Presenter: Dr. Lori Rice-Spearman

Presentation Time: 1 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve the granting of tenure, effective this date, to the faculty as listed below.

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

Santhosh Koshy, M.D., M.B.A., professor, Department of Internal
Medicine, School of Medicine

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

Jennifer Collins, Ph.D., RN, associate professor, Graduate Program,
School of Nursing

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 granting of tenure for which they have been recommended. The procedure used in recommending members of the faculty for tenure has been followed carefully.

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 156. There are a total of 216 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who have been awarded tenure will be approximately 72.2 percent. The number of faculty that is non-tenure track is 552.

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

Presenter: Dr. Richard A. Lange

Presentation Time: 2 minutes

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve changes in academic rank effective September 1, 2020, to the faculty as listed below:

Tenured Faculty:

Dale Quest, Ph.D., associate professor to professor, Department of Medical Education, Paul L. Foster School of Medicine

Non-Tenure Track Faculty:

Brian Davis, M.D., associate professor to professor, Department of Surgery, Paul L. Foster School of Medicine

Jesus Diaz, M.D., assistant professor to associate professor, Department of Radiology, Paul L. Foster School of Medicine

Blanca Garcia, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine

Mohamad Nawar Hakim, M.D., assistant professor to associate professor, Department of Pathology, Paul L. Foster School of Medicine

Stormy Monks, Ph.D., M.P.H., assistant professor to associate professor, Department of Emergency Medicine, Paul L. Foster School of Medicine

Carmen Prieto-Jimenez, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine

Eduardo Rosas-Blum, M.D., assistant professor to associate professor, Department of Pediatrics, Paul L. Foster School of Medicine

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

Silvina Tonarelli, M.D., assistant professor to associate professor, Department of Psychiatry, Paul L. Foster School of Medicine

Radosveta Wells, M.D., assistant professor to associate professor,
Department of Emergency 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.

13. TTUHSC El Paso: Approve change in academic rank and granting of tenure.

Presenter: Dr. Richard A. Lange

Presentation Time: 1 minute

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

RECOMMENDATION

The president recommends and the chancellor concurs that the Board of Regents approve a change in academic rank effective September 1, 2020, and the granting of tenure, effective this date, to the faculty member listed below:

Gustavo Rodriguez, M.D., associate professor to professor, Department of Neurology, Paul L. Foster School of Medicine

BACKGROUND INFORMATION

The member of the faculty whose name appears on the above list has been judged by the appropriate departmental and collegiate committees and administrative personnel as worthy of the promotion and granting of tenure for which he has been recommended. The procedure used in recommending members of the faculty for promotion and tenure has been followed carefully.

Approval of this individual for tenure brings the number of tenured faculty to 36. There are a total of 53 faculty either in the tenure-track or tenured. After these appointments, the percentage of tenure track faculty who have been awarded tenure at Texas Tech University Health Sciences Center at El Paso will be 68 percent, and the number of faculty that are on the non-tenure track is 245.

AUDIT

Audit Committee

Committee Meeting
February 27, 2020

Time: 2:20 pm (or upon adjournment of the Academic, Clinical and Student Affairs Committee meeting)

Place: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

Regents: Hammonds (Chair), Kerrick, Womble

Agenda

- Approve minutes of committee meeting held on December 12, 2019

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

Page
A

1. TTUS: Report on audits 3
2. Executive Session: The Audit Committee will convene into Executive Session in the Conference Room, SimCentral Building, 1280 S. Coulter, 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.
 - c. Discussion of security audit – Section 551.076.
3. Open Session: At the conclusion of Executive Session, the committee will convene into Open Session in Room 102, SimCentral Building, 1280 S. Coulter, 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 28, 2020.

1. TTUS: Report on audits.

Presenter: Mrs. Kim Turner

Presentation Time: 10 minutes

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

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

**MEETING OF THE
BOARD &
COMMITTEE OF
THE WHOLE**

Meeting of the Board

Thursday, February 27, 2020

Time: 11:00 am

Place: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

Agenda

- I. **Meeting of the Board—Call to Order; convene into Open Session of the Board**.....Chairman Huckabee
- II. **Executive Session:** The Board may convene into Executive Session in the Conference Room, SimCentral Building, 1280 S. Coulter Street to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example:Chairman Huckabee
 - 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
- III. **Open Session:** The Board will reconvene in Open Session in Room 102, SimCentral Building, 1280 S. Coulter 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.....Chairman Huckabee
- IV. **Recess**Chairman Huckabee

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

Location: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

Meeting of the Board
Friday, February 28, 2020

Time: 8:30 am

Place: Room 102, SimCentral Building, 1280 S. Coulter Street, Amarillo, Texas

Agenda

- VI. Meeting of the Board—Call to Order; reconvene into Open Session of the Board**.....Chairman Huckabee
 - A. Introductions and Recognitions..... Chancellor Mitchell,
President May,
President Schovanec,
President Lange and
Interim President Rice-Spearman
- VII. Recess** (if necessary, for standing committees to meet; otherwise continue in Open Session (X.)).....Chairman Huckabee
- VIII. Meeting of Standing Committees** (if not concluded on Thursday)
- IX. Meeting of the Board—Call to Order; reconvene into Open Session of the Board** (only if the Meeting of the Board was recessed to conduct committee meetings)
- X. Open Session:** The Board will continue in Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:
 - A. Approve minutes of Board meetings held on December 12-13, 2019 and January 22, 2020 ..Chairman Huckabee
 - B. Committee of the Whole.....Chairman Huckabee

Page
CW

- 1. ASU, TTU, TTUHSC, TTUHSC El Paso, TTUSA, and TTUS: Approve Consent Agenda; acknowledge review of Information Agenda..... 8

Consent Agenda

- a. TTU: Approve emeritus appointments (ACS)
- b. TTU: Approve faculty development leave of absence (ACS)

- c. TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech Museum's Artist Printmaker/Photographer Research Collection (ACS)
- d. TTUHSC: Approve conferral of emeritus appointment (ACS)
- e. TTUS: Approve Amendments to Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training (ACS)
- f. ASU: Authorize a ground lease of Angelo State University property for wireless communication equipment (F)
- g. TTU: Approve commissioning of police officers (FA)
- h. TTU: Authorize president to execute contract renewal with Income Protection Consultants, Inc (FA)
- i. TTU: Approve purchasing contracts in excess of \$1,000,000 (FA)
- j. TTUHSC: Authorize president to execute contract with Fast-Track Drugs and Biologics LLC (FA)
- k. TTUS: Approve revisions to Traffic and Parking fee schedule (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 2020 (as of November 30, 2019), per Section 01.02.8.d(3)(g), *Regents' Rules* – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <http://texastech.edu/offices/cfo/board-financial-reports.php>
- (2) TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules* – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts

for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”

- (3) TTU and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents’ Rules* – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”
- (4) TTU and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents’ Rules* – Notwithstanding Section 07.12.3.a, *Regents’ Rules*, the chancellor or president, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.

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

- (6) TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, *Regents’ Rules* – "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstance 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."

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

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

XII. 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 14-15, 2020, Lubbock
 August 6-7, 2020, Lubbock
 October 16, 2020, Lubbock
 December 10-11, 2020, Lubbock Keino McWhinney
- B. Strategic Planning Report Kendra Burriss

- C. Student Government Association Reports Austin Habecker,
David Rivero,
Tobi Saliu,
and Kelsey Van-Noy

XIII. Executive Session: The Board may convene into Executive Session in the Conference Room, SimCentral Building, 1280 S. Coulter Street to consider matters permissible under Chapter 551 of the *Texas Government Code*, including, for example: .Chairman Huckabee

- 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

XIV. Open Session: The Board will reconvene in Room 102, SimCentral Building, 1280 S. Coulter Street 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 SessionChairman Huckabee
- B. Chairman’s AnnouncementsChairman Huckabee

XV. AdjournmentChairman Huckabee

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 27-28, 2020; 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 27-28, 2020

BOARD OF REGENTS

Mr. Christopher M. Huckabee, Chairman

Mr. J. Michael Lewis, Vice Chairman

Mr. Mark Griffin

Mr. Ron Hammonds

Mrs. Ginger Kerrick

Mr. Mickey L. Long

Mr. John D. Steinmetz

Mr. John B. Walker

Mr. Dusty Womble

Mr. Sean Lewis, Student-Regent

Standing Committees:

Academic, Clinical and Student Affairs:
Ginger Kerrick; Sean Lewis; John Steinmetz (Chair); John Walker

Audit:
Ron Hammonds (Chair); Ginger Kerrick; Dusty Womble

Facilities:
Mark Griffin; Ron Hammonds; Mickey Long (Chair)

Finance and Administration:
Mickey Long; John Walker (Chair); Dusty Womble

**TEXAS TECH UNIVERSITY SYSTEM
BOARD OF REGENTS**

February 27-28, 2020

TABLE OF CONTENTS

CONSENT AGENDA

	<u>Page</u>
a. TTU: Approve emeritus appointments (ACS).....	1
b. TTU: Approve faculty development leave of absence (ACS).....	3
c. TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech Museum’s Artist Printmaker/Photographer Research Collection (ACS)	11
d. TTUHSC: Approve conferral of emeritus appointment (ACS).....	12
e. TTUS: Approve Amendments to Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training (ACS)	14
f. ASU: Authorize a ground lease of Angelo State University property for wireless communication equipment (F)	15
g. TTU: Approve commissioning of police officers (FA)	17
h. TTU: Authorize president to execute contract renewal with Income Protection Consultants, Inc (FA)	18
i. TTU: Approve purchasing contracts in excess of \$1,000,000 (FA).....	19
j. TTUHSC: Authorize president to execute contract with Fast- Track Drugs and Biologics LLC (FA)	21
k. TTUS: Approve revisions to Traffic and Parking fee schedule (FA)	22

INFORMATION AGENDA

(Titles only; full agenda is on page 27)
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 EI Paso: Summary of Revenues and Expenditures by Budget Category, FY 2020 (as of November 30, 2019), per Section 01.02.8.d(3)(g), *Regents' Rules*** – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <http://texastech.edu/offices/cfo/board-financial-reports.php>
- (2) **TTUHSC and TTUHSC EI Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules*** – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”
- (3) **TTU and TTUHSC EI Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), *Regents' Rules*** – “(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president, as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”
- (4) **TTU and TTUHSC EI Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over**

the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the *Regents' Rules*

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

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

(6) TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, *Regents' Rules* – "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstance 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 emeritus appointments.

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

The request is to grant emeritus status to the individuals listed 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.

As Dean Emeritus, for his contributions to development and advancement of the Honors College at Texas Tech University as the College's founding Dean:

Gary Bell	Professor of History and Dean of the Honors College (26 years)
-----------	--

As Faculty Emeritus at the respective ranks indicated:

Peter Westfall	Paul Whitfield Horn Professor of Information Systems and Quantitative Sciences (36 years)
Steven Frazee	Professor of Agricultural Education and Communication (31 years)
Fred Hartmeister	Professor of Educational Psychology and Leadership (25 years)
Gerald Parr	Professor of Educational Psychology and Leadership (45 years)
Jean Scott	Professor of Human Development and Family Studies (40 years)
Barbara Allison	Associate Professor of Family and Consumer Sciences Education (12 years)
Norman Bert	Professor of Theatre and Dance (24 years)
Lora Deahl	Professor of Music (46 years)
Karl Dent	Professor of Music (25 years)
Christina (Tina) Fuentes	Professor of Art (33 years)
Jonathan E. Marks	Professor of Theater and Dance (23 years)
Linda Allen	Paul Whitfield Horn Professor of Mathematics and Statistics (34 years)
Ron Chesser	Professor of Biological Sciences (18 years)

Charlotte Dunham	Associate Professor of Sociology (30 years)
Wallace L. Glab	Associate Professor of Physics (28 years)
Charles W Myles	Professor of Physics (42 years)
Connie Scarborough	Professor of Spanish (10 years)
James L. Smith	Professor of Industrial Manufacturing & Systems Engineering (40 years)
Susan Hidalgo	Associate Librarian, University Libraries (33 years)
William Tydeman	Librarian, Southwest Collection/Special Collections Library (20 years)
Minerva Alaniz	Associate Librarian, University Libraries (18 years)
Jon Hufford	Librarian, University Libraries (25 years)
David Marshall	Archivist, Southwest Collection/Special Collections Library (21 years)
Janet Neugebauer	Associate Archivist, Southwest Collection/Special Collections Library (38 years)
Bonnie Reed	Librarian, Architecture Library (29 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.

b. TTU: Approve faculty development leave of absence.

Board approval required by: Section 04.05, *Regents' Rules*; TTU Operating Policy 32.15

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

Faculty development leave with full salary for Jessica Alquist, Associate Professor of Psychological Sciences for the period of September 1, 2020 through January 20, 2021. The purpose of this leave is to work with her collaborator and Co-PI, Liad Uziel at Bar-Ilan University in Israel to complete writing recent study results in order to develop a grant proposal for submission to the Binational Science Foundation.

Faculty development leave with full salary for Todd Anderson, Professor in Environmental Toxicology, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to devote the semester to collaborating and writing on research with colleague Dr. Thomas Rainwater of the Baruch Institute of Coastal Ecology and Forest Science at Clemson University.

Faculty development leave with full salary for Daehee Bak, Associate Professor in Political Science, for the period September 1, 2020 to December 31, 2020. The objective of his leave is to conduct research on inter-Korean relations and public opinion in South Korea, eventually leading to the completion of two book chapters based on empirical findings from surveys conducted during the leave.

Faculty development leave with full salary for Scott Baugh, Associate Professor in English, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to complete his current book project tentatively titled "The Cuarón Brand" about the influence of work by film director Alfonso Cuarón.

Faculty development leave with full salary for Jacob Baum, Assistant Professor in History for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete translation of the diary of Sebastian Fischer (1513-1560), a deaf German shoemaker, whose personal family chronicle sheds light on aspects of medical humanities and healthcare in the 16th century, as well as ongoing studies of disabilities and social assimilation.

Faculty development leave with full salary for Nick Bowman, Associate Professor in Journalism and Creative Media Studies for

the period January 1, 2020 through May 31, 2020. Dr. Bowman was awarded a Fulbright Scholar grant last year to serve this spring as an invited Scholar-in-Residence at the Media Psychology Laboratory of the National Chengchi University in Taipei, Taiwan, where he will collaborate with colleagues in research on virtual reality technologies and teach related courses at the host university.

Faculty development leave with full salary for Bruce Cammack, Associate Librarian in the Southwest Collection/Special Collections Library, for the period of March 1, 2021 to August 31, 2021. The purpose of this leave is to complete research products on two sporting trips that Elliott Roosevelt took to Texas from 1875 to 1877, one a scholarly article on Roosevelt's unpublished diary and correspondence from his second trip, and the other a feature-length screenplay adaptation of Roosevelt's experiences.

Faculty development leave with full salary for Guofeng Cao, Associate Professor in Geosciences, for the period of September 1, 2020 to December 31, 2020. The purpose of his leave is to complete the development of a statistical framework to model the uncertainty of geospatial data (e.g., maps and satellite imagery) and to assess the impact of the geospatial uncertainty in decision-making and scientific models.

Faculty development leave with full salary for Kurt Caswell, Professor in the Honors College, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to finish researching and writing a book of nonfiction about Iceland for which he has an advance contract with Trinity University Press.

Faculty development leave with full salary for Sankar Chatterjee, Horn Professor of Geosciences, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to carry out fieldwork in the Singhbhum Craton in northwest India to continue his work in collaboration with faculty at the Birbal Sahni Institute of Paleosciences in Lucknow, India.

Faculty development leave with full salary for Eric Chiappinelli, Professor in the School of Law, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to continue his research on the dynamics of family business dysfunctions anticipated to lead to a law review article on the patterns of dysfunctions among siblings in family businesses.

Faculty development leave with full salary for Catherine Cortese, Associate Professor in English, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to complete her novel

entitled *Land of the Free*, a work of historical fiction that has received support from the Honors College's Undergraduate Research Scholar program at TTU.

Faculty development leave with full salary for Howard Curzer, Professor in Philosophy, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to write the final three chapters of a book entitled *Virtue Ethics and Society*, which continues his successful work (two other related books previously published) on virtues and virtue ethics.

Faculty development leave with full salary for Tyler Davis, Associate Professor in Psychological Sciences, for the period of September 1, 2020 to January 31, 2021. The purpose of this leave is to write a grant proposal for the National Science Foundation in follow-up to a recently received NSF grant. The leave will entail travel to work with collaborators at the University of California, Riverside.

Faculty development leave with full salary for Stacy Elko, Associate Professor in Art, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete the drawings, animations, and programming necessary for testing the Aphasia Education App currently in development with the TTU Arts-in-Medicine team.

Faculty development leave with full salary for Upe Flueckiger, Professor in Architecture, for the period of January 1, 2021 through May 31, 2021. The purpose of this leave is to travel to conduct archival and field research on innovative, economical houses designed by pioneering 20th century architects in the U.S. and Europe.

Faculty development leave with full salary for David Forrest, Associate Professor in Music, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to write a textbook entitled *Analyzing Popular Music: A Music Theory Approach to Songs of the Billboard Era*, a one-of-a-kind book that will augment Dr. Forrest's and other scholars' teaching and research in the analysis of popular music.

Faculty development leave with full salary for Razvan Gelca, Professor in Mathematics and Statistics, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to continue writing a book, *Geometric Transformations*, aimed at the market of students preparing to compete in the International Mathematical Olympiad. The leave will also entail planning and preparation for the organization of the 62nd International Mathematical Olympiad,

in which Dr. Gelca is a principal organizer for this international event's 2021 gathering in Washington, D.C.

Faculty development leave with full salary for Callum Heatherington, Associate Professor in Geosciences, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to produce publications from a National Science Foundation award for studying metamorphism and magnetism in the Klamath Mountains (California/Oregon). Additional NSF proposals to support undergraduate and under-represented student enrollment in STEM and study abroad programs will be developed.

Faculty development leave with full salary for Charlene Kalenkoski, Professor in Personal Financial Planning, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to work with collaborator Gigi Foster at the University of New South Wales, Australia, to design a survey to collect data on how faculty and staff spend time on various professional activities in the higher education sectors in Australia and the U.S.

Faculty development leave with full salary for Min-Joo Kim, Associate Professor in English, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to make two extended international trips necessary for data collection as part of studies to be reported in journal articles and a new book project about the use of linguistic demonstratives in ten different languages.

Faculty development leave with half salary for Carol Korzeniewski, Professor in Chemistry & Biochemistry, for the period of September 1, 2020 to May 31, 2021. The purpose of this leave is to advance further studies in her laboratory centered on materials relevant to energy conversion technologies by working with collaborators at the NIST Center for Neutron Research in Gaithersburg, MD, and at the University of Utah.

Faculty development leave with full salary for Marta Kvande, Associate Professor in English, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to work on and complete her book project, *Novel Mediations: Negotiating Print and Manuscript Culture in the Eighteenth-Century Novel*.

Faculty development leave with full salary for Don Lavigne, Associate Professor in Classical and Modern Languages and Literatures, for the period of January 1, 2021 to June 30, 2021. The purpose of this leave is to complete his book project, *Impossible Voices: Archaic Poetics and Archaic Epigram*, which seeks to

clarify the relationship between Greek poems inscribed on stone or bronze monuments and other genres evidenced in the period.

Faculty development leave with full salary for Jill Patterson, Professor in English, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete her nonfiction manuscript entitled *I Have Failed to Tell This Story Fifty Times*, covering the 2015 capital murder trial of Gabriel Hall in College Station, Texas, for which Dr. Patterson served as the defense team's case storyteller.

Faculty development leave with full salary for Christine Robitschek, Associate Professor in Psychological Sciences, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to prepare applications for external funding to advance her research on the intersection of interventions in teaching personal growth initiative (PGI) skills and suicide prevention. Her work with PGI skills has provided evidence supporting its potential positive influence in behavior health.

Faculty development leave with full salary for Andrea Romi, Associate Professor in Accounting, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to participate in critical qualitative research seminars with business researcher at three different universities – Laval University and York University in Canada, and University of Edinburgh in Scotland – in order to gain new methodological approaches to her research on the role of accounting in the developing cannabis industry.

Faculty development leave with full salary for Sanjaya Senadheera, Associate Professor in Civil, Environmental, and Construction Engineering, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to facilitate completion of two synthesis/topical review papers on resilient materials innovations for the built environment that will serve as foundation for completing a book that addresses emerging topics in materials engineering as applied to civil engineering problems such as ultra-durable physical infrastructure, lightweight design, and design for expedited construction.

Faculty development leave with half salary for Michael Serra, Associate Professor in Psychological Sciences, for the period of September 1, 2020 to May 31, 2021. The purpose of this leave is to develop two funding proposals to the National Science Foundation Division of Behavioral and Cognitive Sciences on projects advancing Dr. Serra's work in memory and metacognition. The leave will also foster opportunities for him to make research talks at other R1 universities where his work has shared interests.

Faculty development leave with full salary for Elizabeth Sharp, Professor in Human Development and Family Studies, for the period of January 1, 2021 to June 30, 2021. The purpose of this leave is to facilitate two projects stemming from Dr. Sharp's continuing work on equity, sexual harassment and violence, and diversity. One project will be an intensive analysis of a dataset related to harassment and violence in the workplace that will result in published papers and invited presentations. The other project is to write a federal grant extending the former project.

Faculty development leave with full salary for Emily Skidmore, Associate Professor in History, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to focus on research for her second book tentatively titled, *Breast is Best? The Long Debate Over Infant Feeding, 1778-1978*, which will explore discourses around breastfeeding produced by doctors and by the popular press to understand social expectations for women in the era.

Faculty development leave with full salary for Miglena Sternadori, Associate Professor in Journalism and Creative Media Industries, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to progress with her current book project, *A Cultural History of Intersex in America*, her second solo-authored book, which will entail between 30 and 40 interviews to identify and illustrate the effects of textual and visual frames in the coverage of intersex since 1952, and to also prepare a grant application to the National Endowment for the Humanities in support of the research.

Faculty development leave with full salary for Richard Stevens, Professor in Natural Resources Management, for the period of September 1, 2020 to January 30, 2021. The purpose of this leave is to initiate research collaboration with a colleague at the Pontificia Universidad Javeriana in Bogota, Columbia, to study the efficacy to which an important coffee agro-ecosystem conserves biodiversity between natural forest, pastureland, sun-grown, and shade-grown coffee production.

Faculty development leave with full salary for Victoria Surluga, Associate Professor in Classical and Modern Languages and Literatures, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete her book entitled *Women Beyond the Screen: The Subversive Star-Power of Anna Magnani, Giulietta Masina, Sophia Loren, and Monica Vitti*, intended to fill a gap in post-World War II stardom studies by presenting an analysis of four actresses that synthesizes three growing fields in Italian cinema -- stardom studies, Italian post-World War II film, and biographical studies -- within the framework

of cultural studies. The book manuscript is to be submitted to the University of Toronto Press.

Faculty development leave with full salary for Vickie Sutton, Horn Professor in School of Law, for the period of January 1, 2021 to May 31, 2021. The purpose of this leave is to research and write about the planetary protection program for space missions, international law, and domestic law to produce a scholarly book that will be the first to focus on this subject matter.

Faculty development leave with full salary for Jon Thompson, Associate Professor in Chemistry & Biochemistry, for the period January 2021 to May 31, 2021. The purpose of this leave is to visit the Jožef Stefan International Postgraduate School in Slovenia as a visiting foreign expert to participate in the Global Mercury Observation and Training network, funded by the European Union's Horizon 2020 research and innovation program. His work there will have commercial applications for Texas Tech University in agriculture and energy, such as producing a storable liquid fuel suitable for use in transportation.

Faculty development leave with full salary for Susan Tomlinson, Associate Professor in the Honors College, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete a set of botanical paintings of the plant species, Proboscidea ("Devil's Claw") by traveling to the Trans Pecos region to observe the plant's life stages from late summer through December. The series of paintings is pre-approved for exhibition at the Royal Horticultural Society within the next five years.

Faculty development leave with full salary for Alex Trindade, Professor in Mathematics and Statistics for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to complete a series of five statistical modeling projects including financial indices, time series models, signal detection, empirical saddlepoint approximation, and spline-based predictive modeling. The projects are in collaboration with colleagues at other universities and will eventuate to grant proposals.

Faculty development leave with full salary for Joel Velasco, Associate Professor in Philosophy, for the period of September 1, 2020 through December 31, 2020. The purpose of this leave is to complete several papers on scientific and philosophical questions that arise when studying the evolutionary history of life. A portion of the term will be spent as a visitor at the Minnesota Center for the Philosophy of Science at the University of Minnesota.

Faculty development leave with full salary for Dana Weiser, Associate Professor in Human Development and Family Studies, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to extend ongoing collaborations with faculty at the University of Nevada, Reno to complete data analysis using a novel analytic approach for a complicated project on young adults' attitudes toward condoms, develop and conduct studies to further establish psychometric properties of a measure of parent-adolescent sexual communication, develop and conduct new studies to validate a measure of attitudes toward infidelity, and plan and setup a follow-up study of experiences of infidelity partners.

Faculty development leave with full salary for Moon Won, Professor in Civil, Environmental, and Construction Engineering, for the period of September 1, 2020 to December 31, 2020. The purpose of this leave is to facilitate a research project underway with collaborators at the Korea Institute of Civil Engineering and Building Technology to develop an innovative rehabilitation method for deteriorated rigid pavement that takes much less time to implement and results in significantly reduced traffic delays than current methods used in the U.S.

c. **TTU: Approve acceptance of Gift-in-Kind benefitting Texas Tech Museum’s Artist Printmaker/Photographer Research Collection.**

Board approval required by: Section 06.01.2b, *Regents’ Rules*

The request is to approve acceptance of a gift-in-kind from Neil Maurer and Karen Stothert of 3,239 original photographs by Neil Maurer, with an appraised value of \$647,800 valued roughly by the Museum’s Curator of Art. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

Neil Maurer and Karen Stothert (“Donors”) made a generous contribution of 3,239 photographs for the Museum’s Artist Printmaker/Photographer Research Collection. The gift has been arranged primarily through Karen Stothert. Neil Maurer taught for many decades in the art department at the University of Texas at San Antonio and has exhibited work widely in the United States, Latin America and Europe.

The 3,239 photographs range from the 1960s to about 2010. Almost all are darkroom images ranging in subject matter from New York street scenes, formalist landscapes in Ecuador, Peru and other Latin American countries, studio setups, and more. Neal moved from New York to San Antonio in the early 1970s and remains there, although presently beset by Alzheimer’s. Karen is a well-known archaeologist whose work focused primarily on pre-Hispanic Ecuador. She also lives in San Antonio.

The value of the collection has been estimated by Texas Tech’s Museum’s Curator of Art at \$647,800 (not an official appraisal) at the request of the Donors. The high value of this donation is a result of the quantity of individual images.

The donor will not be taking a charitable contribution.

Regents’ Rules Section 06.01.2b requires board approval of the acceptance of gifts, including gifts-in-kind.

d. TTUHSC: Approve conferral of emeritus appointment.

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

The request is to approve conferral of the title of professor emeritus on Barbara Sawyer, PhD, for her distinguished service to the School of Health Professions (SHP) and the Texas Tech University Health Sciences Center ("TTUHSC"). This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

Barbara Sawyer, PhD, MB (ASCP), MLS(ASCP), Distinguished Professor in the Department of Laboratory Sciences & Primary Care in the SHP, retired in December 2019 after an eminent 26-year career at TTUHSC. Hired in 1993, she received tenure and promotion to Associate Professor in 2000, and was promoted to Professor in 2003 as one of the first female full professors in the SHP. She was appointed as TTUHSC University Distinguished Faculty in 2017.

Dr. Sawyer was an outstanding educator with broad knowledge. She taught students in many programs, including Clinical Laboratory Science, Molecular Pathology, and Physician Assistant in her home department, in other SHP departments (Physical Therapy), other Schools (Medicine, Nursing), and at Texas Tech University (Forensic Sciences). She has received nine Outstanding Faculty awards from the TTUHSC Student Government Association, and an award from the TTU Office of the Provost for innovative teaching. In 2014, she received the Minnie Stevens Piper Professor Award, given to ten Texas university faculty annually for outstanding academic, scientific, and scholarly achievement and for dedication to the teaching profession.

Professor Sawyer's distinguished research experience and publication record have spanned many years of study in the fields of neuroscience and clinical laboratory science. In such, she has provided notable service to the university and her profession, collaborating with colleagues at numerous institutions. She has authored many book chapters and has been the content editor for the past three editions of the widely used *Tietz' Fundamentals of Clinical Chemistry* textbook.

Dr. Sawyer played a role in the founding of the TTUHSC Faculty Senate, and was instrumental in establishing the Mother's Nursing Room at TTUHSC, which led to the recognition of TTUHSC as a "Texas Mother-Friendly Worksite" by the Texas Department of State Health Services. Dr. Sawyer served four years as initiating SHP Faculty Champion for the TTUHSC Quality Enhancement Plan program. Dr. Sawyer received the Omicron Sigma award from the American Society of Clinical Laboratory Science for outstanding service to the profession.

In accordance with the HSC OP 10.12 and *Regents' Rules*, 04.01.2, the Faculty Council Executive Committee unanimously recommended the professor emeritus appointment for Dr. Sawyer.

e. **TTUS: Approve Amendments to Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training.**

Board approval required by: General Appropriations Act of the 86th Texas Legislature

The request is to (i) affirm that Texas Tech University System Regulation 01.05 Ethical Conduct and Required Training as revised on December 18, 2019 applies to all officers and employees of TTUS including the members of the Board of Regents, as required by Section 03.01.2.k, *Regents' Rules*; and (ii) approve the filing of this revised regulation with the Texas Higher Education Coordinating Board as required by state law. This request has been approved administratively by the chancellor and is recommended for approval by the Board of Regents.

NOTE: TTU System Regulation 01.05 Ethical Conduct and Required Training with proposed amendments is included as a supplemental attachment.

BACKGROUND INFORMATION

The General Appropriations Act of the 86th Texas Legislature, 2019, Regular Session (and similar appropriation bills since 1995) stipulates that the expenditures of appropriated funds are contingent on the governing board of institutions of higher education adopting an ethics policy and filing that policy with the Texas Higher Education Coordinating Board. The ethics policy applies to the Board of Regents as well as TTUS component institution staff and faculty. Furthermore, the ethics policy must include specific provisions regarding sexual harassment.

The proposed amendments to the existing ethics policy ensure that the policy complies with current law and clarifies that the Board of Regents as well as TTUS component institution staff and faculty are required to comply with all provisions set forth in TTU System Regulation 01.05 Ethical Conduct and Required Training. The policy is also amended to include a provision which links the ethics policy to the newly revised TTUS System Regulation 07.06 Sexual Harassment, Sexual Assault, Sexual Misconduct, and Title IX Policy and Complaint Procedure.

Regents' Rules, Section 03.01.2.k require all officers and employees to participate in regular training concerning ethics policies of the TTU System.

f. ASU: Authorize a ground lease of Angelo State University property for wireless communication equipment.

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

The request is to authorize the president to (i) negotiate and execute a ground lease for 0.0344 acres (1,600 square feet) ("Tract") of Angelo State University ("ASU") land to CT Cube, LP, a Texas limited partnership dba West Central Wireless ("Lessee"), and (ii) the lease shall include two non-exclusive easements appurtenant to the Tract for pedestrian and vehicular ingress and egress to and from the Tract over the land leading from the referenced Tract to, and along, the public rights-of-way commonly known as Jackson Street and University Street. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

The initial lease will be for twenty-five (25) years beginning on the Commencement Date, with five, five-year automatic renewal periods. Commencement Date will begin on the later of the date of (1) issuance of the license by the Federal Communication Commission ("FCC") to Lessee, (ii) Lessee's receipt of the written consent and approval of the City of San Angelo, Tom Green County, the FCC, the Federal Aviation Administration ("FAA"), and any other entity or person. This lease agreement will allow for the installation, transmission and reception of communications signals for better area service. The project's construction, maintenance and operation will be funded totally by CT Cube, LP, a Texas limited partnership dba West Central Wireless.

Angelo State University will receive an annual remuneration in the amount of \$6,000.00 per year (equal to \$500.00 per month) for the first five years payable in advance for an entire year in full within sixty (60) days after the Commencement Date or anniversary thereof. Thereafter, every five years under the Term, the annual Rent will increase by an escalator of two percent (2%) so that the annual Rent payment for each successive five-year period of the Agreement will be 2% greater than the amount of the annual Rent for the preceding five year period.

In addition to the foregoing Rent, in full and final satisfaction of any amounts, claims or liabilities owed to Lessor arising under or in connection with (1) that Tower Land Lease Agreement dated February 1, 2002 between CT Cube, Inc. and San Angelo Colts (former tenant of Lessor) concerning a tower at the Leased Premises site or (2) Lessee's use or possession of the Leased Premises for all periods prior to the Commencement Date of this Agreement, Lessee agrees to pay to Lessor a one-time lump sum payment of TWENTY FIVE THOUSAND AND FIFTY DOLLARS (\$25,050.00) within thirty (30) days of the Effective Date of this Agreement.

ASU has the right to terminate the lease for default by giving the wireless communication carriers notice of their intent to cancel at least sixty (60) days after notice of default.

BACKGROUND INFORMATION

CT Cube, LP, a Texas limited partnership dba West Central Wireless (“Lessee”), is requesting 0.0344 acres of land from Angelo State University to be utilized for an unmanned telecommunication facility to better serve the ASU campus and surrounding area. A metes and bounds survey of the requested property will be attached to the ground lease.

The agreement will allow for the existing transmission and reception of communications signals and maintenance, operation, repair, replacement and upgrade of its communication fixtures and related equipment, cables, accessories and improvements, which includes a suitable support structure, associated antennas, equipment shelters and any other items necessary to the successful and secure use of the premises. The communication carrier will pay any and all costs associated with planning, constructing, and maintaining the transmission and communication equipment.

Section 07.12.2.e, *Regents’ Rules*, requires that the Board of Regents approve leases of land for more than four years.

The vice president for finance and administration has verified that no ASU funds will be expended on this ground lease and easements. The vice chancellor and chief financial officer for the Texas Tech University System has reviewed the terms of this agreement.

g. TTU: Approve commissioning of police officers.

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

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

Mercedes Villalovos, effective December 2, 2019

BACKGROUND INFORMATION

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

h. TTU: Authorize president to execute contract renewal with Income Protection Consultants, Inc.

Board approval required by: Section 07.12.4.e.2c., *Regents' Rules*

The request is to authorize the president or his designee to execute a contract renewal with Income Protection Consultants, Inc. to review injury and disability insurance protection for TTU student athletes. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

The president recognizes the need for consulting services to review injury and disability insurance protection for TTU student athletes.

Texas Tech University ("TTU") executed a contract with Income Protection Consultants, Inc. on July 1, 2019. The current contract term expires on June 30, 2020. TTU Athletics wishes to continue the consulting services for up to three additional years at a fee not to exceed \$15,000 per year plus any travel expenses.

The original contract term was submitted to the Board of Regents in August 2019.

Section 07.12.4.e.2.c *Regents' Rules*, requires Board approval on consulting contracts with an initial consideration of \$25,000 or less and prior to the execution for any modification to a consulting contract where the initial consideration was \$25,000 or less and the modification will cause the total consideration to exceed \$25,000.

i. **TTU: Approve purchasing contracts in excess of \$1,000,000.**

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

The request is to approve purchasing contracts in accordance with *Regents Rules* 07.12.3.a, including those contracts with a value exceeding \$5,000,000 in accordance with *Regents' Rules* 07.12.3.c as listed on the following page. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

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

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

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

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

The attached table shows: (1) purchasing contracts for which Board approval is required; and (2) purchasing contracts that exceed \$5,000,000 over the life of the contract for which the special reporting is required.

TTU: Approve Purchasing Contracts

Regents' Rules 07.12.3

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Expenditures	Estimated Term Expenditures (includes renewals)	Start	End	Procurement Method	Verification that the solicitation and purchasing selection process comply with State law and TTU System policies	Information on potential issues that may arise in the solicitation, purchasing, or contractor selection process.
TTU	Cargill Meat Solutions	Agricultural products	\$ 275,000	\$ 2,200,000	9/5/2012	8/31/2020	RFP	N/A	N/A
TTU	Firemaster	Fire alarm services	\$ 612,000	\$ 4,900,000	4/11/2013	4/10/2021	RFP	N/A	N/A
TTU	Firetrol	Facilities maintenance	\$ 845,000	\$ 3,380,000	2/9/2017	4/23/2021	Cooperative	N/A	N/A
TTU	Turfmaster	Maintenance services	\$ 250,000	\$ 2,000,000	6/22/2016	6/21/2024	RFP	N/A	N/A
TTU	AG Administrators	Insurance services	\$ 850,000	\$ 3,400,000	7/27/2017	7/31/2021	RFP	N/A	N/A
TTU	Carcon Industries	Supplier of food products and services	\$ 7,700,000	\$ 53,900,000	10/21/2014	6/30/2021	Cooperative	The contract was originally procured in accordance with state statutes and TTU operating policies and procedures.	TTU has contracted with this vendor in the past. No previous contract issues. Contract was original submitted in 2016 but did not include the required verification and information on potential issues.
TTU	Oracle	Software license	\$ 500,000	\$ 6,000,000	5/10/2013	9/2/2025	Sole source	The contract was originally procured in accordance with state statutes and TTU operating policies and procedures.	TTU has contracted with this vendor in the past. No previous contract issues.
TTU	Scarborough Specialties	Promotional products	\$ 1,500,000	\$ 12,000,000	12/15/2015	12/15/2023	RFP	The contract was originally procured in accordance with state statutes and TTU operating policies and procedures.	TTU has contracted with this vendor in the past. No previous contract issues. Contract was original submitted in 2016 but did not include the required verification and information on potential issues.
TTU	Suddenlink	Cable services	\$ 815,000	\$ 12,225,000	9/1/2010	8/31/2025	Cooperative	The contract was originally procured in accordance with state statutes and TTU operating policies and procedures.	TTU has contracted with this vendor in the past. No previous contract issues.

j. TTUHSC: Authorize president to execute contract with Fast-Track Drugs and Biologics LLC.

Board approval required by: Section 07.12.4.e. *Regents' Rules*

The request is to authorize the president to approve and execute a contract (CON2508281) with Fast-Track Drugs and Biologics LLC to provide expertise in preparation of an Investigational New Drug ("IND") application for the treatment of alcohol use disorder for submission to the FDA approval process. This request has been approved administratively by the president and the chancellor and is recommended for approval by the Board of Regents.

BACKGROUND INFORMATION

Founded in 2003, Fast-Track Drugs and Biologics LLC is a contract research organization with subject matter expertise in medical regulatory and clinical trials management for the National Institute on Drug Abuse, the National Institute of Allergy and Infectious Disease, the National Institute on Alcohol Abuse and Alcoholism ("NIAAA"), the Defense Threat Reduction Agency, the U.S. Army Medical Material Development Activity, and the Centers for Disease Control and Prevention.

Clinical and regulatory support services are needed for development of minocycline analogs for treatment of alcohol use disorder, funded by the National Institutes of Health, NIAAA division. In progress report teleconferences with the NIAAA, it was determined that the project would benefit from outside consultation to help ensure a successful FDA approval application.

TTUHSC issued a Request for Proposal ("RFP") on December 20, 2019 seeking competitive responses from qualified vendors and selected Fast-Track Drugs and Biologics LLC as the most qualified and possessing the best overall value to TTUHSC. The contract will be effective on or about February 1, 2020 and will expire on or about August 31, 2021. Initially capped at \$25,000, the full potential contract, not to exceed \$60,000, will be effective upon approval by the Board of Regents. (Chairman Walker authorized a February 1 start date for this contract, prior to approval by the full Board, under the Regents' Rules provision that limits payments to the consultant to no more than \$25,000 unless and until the full Board approves the contract)

Section 07.12.4.e. *Regents' Rules*, requires Board approval of consulting contracts with an initial consideration in excess of \$25,000.

k. **TTUS: Approve revisions to Traffic and Parking fee schedule.**

Board approval required by: Section 08.12, 05.01.2, and 07.10, *Regents' Rules*, and Section 51.202, Texas Education Code

The request is to approve revisions to the Traffic and Parking fee schedule for Texas Tech University, Texas Tech University Health Sciences Center, and Texas Tech University Health Sciences Center El Paso, respectively, as attached on the following pages.

BACKGROUND INFORMATION

State statutes empower the governing board of each state university of higher education to promulgate rules and regulations for the safety and welfare of students, employees, and property, and other rules and regulations it may deem necessary to provide for the operation and parking of vehicles on the grounds, streets, drives, alleys, and any other institutional property under its control. These regulations include, but are not limited to, limiting the rate of speed; assessing parking spaces and designating parking areas and their use and assessing a charge for parking; prohibiting parking as it deems necessary; removing vehicles parking in violation of institutional rules and regulations or law at the expense of the violator; and instituting a system of registration, including a reasonable charge.

Regents' Rules 08.12 states "The Board shall approve the establishment of parking fees and any changes thereto. However, the board delegates to the presidents of the respective institutions the authority to adopt policies and regulations that govern the operation and parking of vehicles..."

TEXAS TECH UNIVERSITY
Parking Rate Changes

	Current (\$)	Proposed (\$)	Increase (\$)	Effective Date
Type	FY 2020	FY 2021		
SURFACE PARKING				
Visitor/Metered Space (hour)	1.50	1.50	-	5/18/2020
Faculty/Staff - Surface Space Res. (year)	867.00	875.00	8.00	5/18/2020
Faculty/Staff - Surface Area Res. (year)	255.00	263.00	8.00	5/18/2020
Student - Surface Commuter North (9 mo)	158.00	162.00	4.00	5/18/2020
Student - Surface Commuter West (9 mo)	139.00	143.00	4.00	5/18/2020
Student - Surface Commuter Satellite (9 mo)	42.00	44.00	2.00	5/18/2020
Student - Surface Residence Hall (9 mo)	256.00	263.00	7.00	5/18/2020
Summer Student - Surface	85.00	87.00	2.00	5/18/2020
Two-Wheel	84.00	87.00	3.00	5/18/2020
GARAGE PARKING				
Visitor/Metered Space (hour)	1.50	1.50	-	5/18/2020
Faculty/Staff - Garage Space Res. (year)	1,300.00	1,321.00	21.00	5/18/2020
Faculty/Staff - Garage Area Res. (year)	670.00	691.00	21.00	5/18/2020
Student - Garage Area Res. (9 mo)	502.50	517.50	15.00	5/18/2020
Summer Student - Garage	167.50	172.00	4.50	5/18/2020
Leased Garage (RaiderPark) (9 mo)	139.00	143.00	4.00	5/18/2020

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
Parking Rate Changes
(Annual Rates Unless Otherwise Indicated)

	Current (\$)	Proposed (\$)	Increase (\$)	Effective Date
Type	FY 2020	FY 2021		
FACULTY & STAFF				
Reserved Area	n/a	294.00	n/a	3/1/2020
Area	164.40	176.40	12.00	9/1/2020
Disability	164.40	176.40	12.00	9/1/2020
Motorcycle	42.00	Elimate/ Motorcylces have to pay one of the other fees		9/1/2020
STUDENT				
12 month commuter	107.40	120.00	12.60	9/1/2020
14 month commuter	125.30	140.00	14.70	9/1/2020
9 month commuter	80.55	90.00	9.45	9/1/2020

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER EL PASO
Parking Rate Changes
(Annual Rates Unless Otherwise Indicated)

	Current (\$)	Proposed (\$)	Increase (\$)	Effective Date
Type	FY 2020	FY 2021		
Reserved	582.00	Eliminate		9/1/2020
ADA	164.40	216.00	51.60	9/1/2020
Student	107.40	Eliminate		9/1/2020
Motorcycle	42.00	48.00	6.00	9/1/2020
FACULTY/STAFF				
Black	n/a	660.00	new	9/1/2020
Red	n/a	300.00	new	9/1/2020
Yellow	n/a	180.00	new	9/1/2020
Purple	n/a	216.00	new	9/1/2020
Blue	n/a	120.00	new	9/1/2020
Silver	n/a	96.00	new	9/1/2020
STUDENT				
Teal - 12 month	n/a	120.00	new	9/1/2020
Teal - 14 month	n/a	140.00	new	9/1/2020
Teal - 17 month	n/a	170.00	new	9/1/2020
Brown & Green - 12 month	n/a	96.00	new	9/1/2020
Brown & Green - 14 month	n/a	112.00	new	9/1/2020
Brown & Green - 17 month	n/a	136.00	new	9/1/2020
OTHER				
Patient Parking	n/a	\$3/hour or \$10/day maximum; free with Texas Tech clinical appointment validation	New	9/1/2020
Contractor/Vendor	n/a	\$40/month or \$400/year	New	9/1/2020
Additional Permits	2.00	2.00	--	9/1/2020
Replacement of Non-transferable permit (w/identifiable remnants)	2.00	2.00	--	9/1/2020

Replacement of Transferable permit – 1st Replacement	5.00	5.00	--	9/1/2020
Transferable permit – 2nd Replacement	10.00	10.00	--	9/1/2020
Covered Parking	n/a	Permit holder to be assessed up to an additional 20% fee per month based on parking zone.	New	9/1/2020

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 2020 (as of November 30, 2019), per Section 01.02.8.d(3)(g), *Regents' Rules*** – All actual expenditures will be reviewed by the Finance and Administration Committee annually and provided as information. Financial reports for the most recently completed quarter for each of the component institutions are available at: <http://texastech.edu/offices/cfo/board-financial-reports.php>
- (2) **TTUHSC and TTUHSC El Paso: Contracts for ongoing and continuing health-related service relationships per Section 07.12.4.c, *Regents' Rules*** – “Notwithstanding Section 07.12.3.a or Section 07.12.3.b, *Regents' Rules*, the board delegates to the presidents of health-related institutions the authority to approve the proposals and execute and sign contracts for health related services, as specified herein. This delegation is limited to contracts with entities for which the institution has an ongoing and continuing contractual relationship, to include: revenue contracts from which the institution receives payment for health related services; participation in health provider networks; resident or faculty support; and expense contracts with healthcare providers or suppliers necessary to fulfill the obligation to provide health related services as part of a revenue contract. Before such a contract may be executed, the president shall obtain the prior review of the TTUS Office of General Counsel and the TTUS vice chancellor and chief financial officer, or their designees. A list of health related services contracts that have been executed under this delegation of authority since the previous regular board meeting shall be provided to the board as an information item at the next regular board meeting.”
- TTUHSC:**
- (a) CON2446678 Hendrick Medical Center; HMC-Robertson onsite hospital agreement FY20; \$4,101,153 annually.
 - (b) CON2446675 Hendrick Medical Center; HMC - Offsite hospital services agreement FY20; \$3,000,000
 - (c) CON2446672 Hendrick Medical Center; HMC-Middleton onsite hospital agreement FY20; \$2,800,099
 - (d) AMEND592606-021 University Medical Center - UMC Lubbock; Amendment to Schedule 30 Pediatric Critical Care Providers and Payments - "Services Agreement" 1115 Waiver, Assigned Location = Lubbock County Hospital District dba "UMC"; Increase of \$939,746 to \$25,658,085 annually.
 - (e) AMEND2446678-001 Hendrick Medical Center; HMC Robertson unit-amend payment and term sections - HMC-Robertson onsite hospital agreement; Reduction of \$337,082 to \$3,764,071 annually.

- (f) AMEND2446672-001 Hendrick Medical Center; HMC Middleton unit-amend payment and term sections - HMC-Middleton onsite hospital agreement; Reduction of \$230,146 to \$2,569,953 annually.
- (g) AMEND2118774-002 University Medical Center - UMC Lubbock; Add two (2) additional FTE Hospitalists, adjust TTUHSC salary levels, increase payment for extra shifts, and change frequency of incentive payments; Increase of \$585,790 to \$5,385,790 annually.
- (h) AMEND1737602-002 Hendrick Medical Center; HMC amend payment Robertson Unit - HMC-Robertson Onsite hospital agreement; Increase of \$9,818 to 3,597,995 annually.
- (i) AMEND1737600-002 Hendrick Medical Center; Amend payment for HMC Middleton unit - HMC-Middleton onsite hospital agreement; Increase of \$6,704 to \$2,459,979 annually.
- (j) AMEND1575374-005 Ector County Hospital District; Master Coordinating Agreement - Faculty & Resident Support; Increase of \$1,255,600 to \$13,272,600 annually.

TTUHSC El Paso:

- (k) 06759; Othon Anesthesia PLLC, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,137,500.
- (l) 06751; MC Smith Consultant LLC, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,175,000.
- (m) 07028; Nairman Alakarov, CRNA, "Professional Service Agreement" for TTUHSC El Paso campus, RE: Certified Registered Nurse Anesthetist (CRNA) services for TTUHSC EP at hospital affiliates, annual amount not to exceed \$300,000, total contract value over term \$1,200,000.
- (n) 06156; University of Texas at El Paso, "Service Agreement" for TTUHSC El Paso campus, RE: Spanish language courses for medical students, annual amount not to exceed \$345,600, total contract value over term \$1,728,000.
- (o) 06940; Collection Resources Inc., "Collection Service Agreement" for TTUHSC El Paso campus, RE: Collection services for payor contracts, annual amount not to exceed \$610,000, total contract value over term \$3,660,000.
- (p) 06946; Data Search Collection, "Collection Service Agreement" for TTUHSC El Paso campus, RE: Collection services for payor contracts, annual amount not to exceed \$420,000, total contract value over term \$2,520,000.
- (q) 020239; El Paso Health, "Service Agreement" for TTUHSC El Paso campus, RE: Payor contract for medical services provided by clinical enterprise, annual amount not to exceed \$3,500,000, total contract value over term \$17,500,000.
- (r) 06917; El Paso County Hospital District, "Medical Service Agreement for TTUHSC El Paso campus, RE: Pathology services to be provided at University Medical Center, annual amount not to exceed \$2,971,500, total contract value over term \$9,093,979.

- (3) **TTU and TTUHSC El Paso: Consulting contracts with an initial consideration of \$25,000 or less per Section 07.12.4.e.(2), Regents' Rules –** "(a) Board approval is not required, but the vice chancellor and chief financial officer, in consultation with the chancellor, presidents, and chief financial officers of the institutions, shall review consulting contracts of \$25,000 or less prior to execution of the contract by the chancellor or president.

as appropriate. (b) A report of the contract shall be provided as an Information Agenda item at the next board meeting.”

TTU:

- (a) Walker Consultants, Consulting services to review multiple reconfiguration options for Drive of Champions and connection to Marsha Sharp Freeway. Involvement will include: review proposed alternatives, develop pros/cons on each alternative as it impacts traffic and parking lot loading/unloading, and provide recommendations for any changes to proposed alternatives to improve traffic flow. Services will be performed and billed hourly, not to exceed \$10,000.
- (b) JSN Consulting, Consulting services to assess, review, and provide recommendations for the office of Research Commercialization; \$5,000.
- (c) TreMonti, Consulting services to review the technology portfolio to determine the potential commercial opportunity pertaining to Texas Tech University’s technology commercialization program; \$12,000

TTUHSC El Paso:

- (a) 06832; Campbell/Wilson, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Consulting services with uncompensated care reporting and filing, \$15,000.
- (b) 06884; Tanya Sue Maestas, DDS, “Consultant Services Agreement” for TTUHSC El Paso campus, RE: Expertise with build out of Dental Learning Center and design of Oral Health Clinic, \$16,000.
- (c) 07156; Partners in Medical Education Inc., Consultant Services Agreement” for TTUHSC El Paso campus, RE: Review of upcoming ACME visit for residency program at TransMountain, \$25,000.

(4) TTU and TTUHSC El Paso: Contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000 per section 07.12.4 of the Regents’ Rules

– Notwithstanding Section 07.12.3.a, Regents’ Rules, the chancellor or president, as appropriate, is delegated the authority to approve: (i) contracts that involve a stated or implied consideration that total in excess of \$1,000,000 over the entire term of the contract but the per annum amount is less than \$1,000,000; and (ii) any amendment, extension, or renewal of a contract originally approved by the chancellor or president, as appropriate, so long as the amendment, extension, or renewal does not cause the per annum amount of the contract to exceed \$1,000,000. This requirement is applicable to both cash and non-cash considerations. Information about such contracts or contract amendments, extensions, or renewals that are approved by the chancellor or a president under this delegation of authority shall be provided to the board as an information item at the next regular board meeting.

- (a) See following attachments of contracts for TTU and TTUHSC El Paso that meet the above criteria.

TTU: Approved purchasing contracts to be reported to the Board of Regents

Regents’ Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTU	ServiceNow	IT Service Management	\$ 300,000	\$ 1,200,000	12/14/2018	12/13/2022	Sole source

TTUHSC El Paso: Approved purchasing contracts to be reported to the Board of Regents

Regents' Rules 07.12.4

Component	Vendor	Services or Goods to be Provided	Estimated Per Annum Consideration	Estimated Term Consideration (includes renewals)	Start	End	Procurement Method
TTUHSC El Paso	06156: University of Texas at El Paso	Spanish language classes for medical students	\$ 345,600	\$ 1,728,000	10/01/19	09/30/24	N/A: Interagency
TTUHSC El Paso	06759: Othon Anesthesia PLLC	Anesthesia: CRNA Services	\$ 300,000	\$ 1,137,500	11/12/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	06761: MC Smith Consultant LLC	Anesthesia: CRNA Services	\$ 300,000	\$ 1,175,000	09/29/19	08/31/23	N/A: Professional Services
TTUHSC El Paso	06940: Collection Resources Inc.	MPIP Collection Services	\$ 610,000	\$ 3,660,000	11/01/19	10/31/25	RFP: 774-120080777
TTUHSC El Paso	06946: Data Search Collection	MPIP Collection Services	\$ 420,000	\$ 2,520,000	11/01/19	10/31/25	RFP: 774-120080777
TTUHSC El Paso	07028: Nairman Alakarov	Anesthesia: CRNA Services	\$ 300,000	\$ 1,125,000	12/18/19	08/31/23	N/A: Professional Services

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

- (a) US PREP Cohort III; Sarah E. Beal, Executive Director, US PREP National Center, and Principal Investigator; Bill and Melinda Gates Foundation; \$6,000,000 awarded
- (b) US PREP Cohort III; Sarah E. Beal, Executive Director, US PREP National Center, and Principal Investigator; Michael and Susan Dell Foundation; \$2,250,000 awarded
- (c) Teacher Incentive Allotment; Doug D. Hamman, Professor, Dept of Teacher Education, and Principal Investigator; Texas Education Agency (701); \$7,904,186 awarded

(6) TTU: Emergency or exigent circumstances approval of a contract by Section 07.12.3.g, Regents' Rules – "Unless prohibited by law and upon recommendation of the chancellor, when an emergency or exigent circumstance exist and it is not feasible or practical to convene a quorum of the board within the time in which action is needed, approval may be given for a contract by verbal approval of the chair or of the chair of the Finance and Administration Committee. Contracts approved in this manner shall be presented to the board as an information item at the next board meeting."

- (a) On December 19, 2019 Chairman Huckabee granted an exigent circumstances approval that authorized President Schovanec, or his designee, to execute an agreement with Executive Information Systems, LLC as a reseller of services for SAS Institute. In advance of the Chairman's action, all regents were provided information regarding the terms of the agreement.

ATTACHMENTS

ATTACHMENT

1

**TTU Current Horn Professors
(ACS Item 7.)**

CURRENT HORN PROFESSORS

1981	William J. Conover Mathematics & Statistics	2008	David Larmour Classical & Modern Languages & Literatures
1983	Shelby D. Hunt Area of Marketing	2010	Linda Allen Mathematics & Statistics
1991	Kishor Mehta (retired, working part-time), Civil Engineering		Sindee Simon Chemical Engineering
1994	Sankar Chatterjee Museum Sciences and Geosciences		Victoria Sutton Law
1999	Kenneth Ketner Institute for Studies in Pragmaticism	2011	Bruce Clarke English
2000	Stefan Estreicher Physics	2013	Jiang Hongxing Electrical & Computer Engineering
2001	William Westney School of Music	2014	Jingyu Lin Electrical & Computer Engineering
2002	Peter Westfall Area of ISQS		William Hase Chemistry & Biochemistry
2003	Loretta Bradley Educational Psychology	2015	Guigen Li Chemistry & Biochemistry
2005	Greg McKenna Chemical Engineering		Andreas Neuber Electrical & Computer Engineering
	Sunanda Mitra Electrical & Computer Engineering		Brian Shannon Law
2006	Michael Galyean Animal & Food Sciences	2016	Eric Hequet Plant & Soil Sciences
	James Watkins Architecture	2018	Yehia Mechref Chemistry & Biochemistry
2007	William Casto School of Law	2019	Danny Reible Civil, Environmental, & Construction Engineering
	Eileen Johnson Museum	UPDATED: MF 4/22/19	
	W. David Nes Chemistry & Biochemistry		

ATTACHMENT

2

**TTUS Regulation 01.05, Ethical Conduct
And Required Training with proposed revisions
(Consent Item e.)**

Texas Tech University System

Regulation 01.05

Ethical Conduct and Required Training

Reviewed: October 2019

Next Scheduled Review: October 2024

1. General

- a. Texas Tech University System (TTUS) and its component institutions are committed to ethical behavior and respect for all. In accordance with Texas Government Code § 572.051 and Texas Education Code § 51.9337, TTUS adopts the Code of Ethical Conduct in Exhibit 1. ~~The Code of Ethical Conduct~~ This regulation and the Code of Ethical Conduct applies to every member of the TTUS Regents as well as all TTUS and component institution faculty and staff community.
- a.b. Mandatory Guidance: TTUS Regents as well as all TTUS and component institution staff and faculty must adhere to this regulation as well as all applicable TTUS Regents' Rules, TTUS System Regulations, and component institution operating policies. In accordance with the General Appropriations Act's requirements, TTUS Regents as well as TTUS and component institution staff and faculty are required to comply with all provisions set forth in the TTUS System Regulation 07.06 Sexual Harassment, Sexual Assault, Sexual Misconduct, and Title IX Policy and Complaint Procedure.
- b.c. Failure to follow both the letter and spirit of the Code of Ethical Conduct, applicable law and regulations, and TTUS rules, regulations, policies, codes, and handbooks may result in disciplinary action up to and including termination of employment, ~~enrollment, or campus privileges.~~

2. Standards

- a. A committee comprised of the System Offices of Audit Services, Equal Opportunity, and General Counsel will review the Code of Ethical Conduct annually in October and submit recommended changes to the Chancellor. The updated Code of Ethical Conduct will become effective November 1 each year.
- b. Each component institution is required to post a link to the Code of Ethical Conduct on the component institution's ~~main home website~~ homepage and on the web page of its Operating Policies (OPs).
- c. As required by Texas Government Code § 572.051, each institution shall distribute this Code of Ethical Conduct, along with Texas Government Code Chapter 572, Subchapter C, *Standards of Conduct and Conflict of Interest Provisions*, to each new officer and employee no later than the third business day after employment or qualification for office.

- d. As required by Texas Education Code § 51.9337(c), institutions shall ensure that each officer and employee completes ethics training. Such training shall be conducted upon employment and at least biennially thereafter and shall include the following:
 - i. The Code of Ethical Conduct;
 - ii. Standards of conduct and professionalism;
 - iii. Conflicts of interest;
 - iv. Conflicts of commitment;
 - v. Outside activities;
 - vi. Use of institutional resources;
 - vii. Protection of confidential information; and
 - viii. Prohibition on acting as an agent.
- e. TTUS component institutions ~~may~~ shall incorporate this Code of Ethical Conduct into ~~existing~~ institutional ethics policies. There will be no variances to the Code of Ethical Conduct.

3. Reporting Requirements

TTUS component institution offices of Human Resources shall certify to the System Office of Equal Opportunity the following information annually by December 1:

- a. The adoption and posting of the approved Code of Ethical Conduct;
- b. The initial notification and distribution of the Code of Ethical Conduct to all officers and employees;
- c. The timely distribution of the Code of Ethical Conduct and Texas Government Code § 572.051 to new officers and employees; and
- d. Confirmation that all officers and employees received training as required.

Contact Office: TTUS Office of Equal Opportunity
(806) 742-3627

EXHIBIT 1

The Texas Tech University System Code of Ethical Conduct

Texas Tech University System and its component institutions, Texas Tech University, Texas Tech University Health Sciences Center, Angelo State University, and Texas Tech University Health Sciences Center El Paso (collectively, “TTUS”) expect all members of the TTUS community to behave in a way that allows TTUS institutions to accomplish their respective missions in accordance with the principles set forth below. The following Code of Ethical Conduct (“Code”), which applies to TTUS Regents as well as all TTUS and component institution faculty and staff~~every member of the TTUS community whether employee (faculty and staff) or, student, or external constituent~~, is intended to support a culture and environment of honesty, integrity, fairness, transparency, conservation, ethical scholarship, diversity, and respect for others and the law. This Code applies to ~~all aspects of your life as a member of the TTUS community~~your conduct in the course and scope of your employment as a public employee.

Honesty. Be honest. Demonstrate honesty by being truthful, trustworthy, and fair.

Integrity. Act ethically. Do the right thing even if no one is watching. TTUS is committed to achieving excellence and expects a high standard of professionalism through ethical behavior.

Fairness. Be fair. Hold yourself accountable. Take personal responsibility for your actions. Before you act (or fail to act), carefully consider the consequences, both intended and unintended.

Transparency. Be transparent in all activities, including governance, operations, research, and academics. Promptly and openly identify and disclose conflicts of interest and conflicts of commitment. Take appropriate steps to either eliminate such conflicts or ensure that they do not compromise TTUS procedures and values or violate the law. Do not exploit your professional relationships or TTUS position for personal gain.

Conservation. Protect and conserve all TTUS resources, tangible and intangible – our people, our land, our property, our time, our ideas, and our ideals. Don’t disclose confidential information. Put forth your best effort to make TTUS the best it can be.

Ethical Scholarship. Don’t cheat. Embrace ethical practices with regard to the acquisition, use, and dissemination of knowledge and research. Uphold scientific standards.

Diversity. Stop seeing differences. Start seeing strengths. TTUS values cultural and intellectual diversity because it enriches our lives and the community as a whole, promoting access, equity, and excellence. Create an environment of mutual respect, appreciation, and tolerance for differing values, beliefs, and backgrounds. Do not discriminate against each other or those whom we serve, and promptly report discrimination.

Respect for Others. Treat everyone with respect and dignity. Do not infringe on the rights or personal values of others. Create an environment that is free of bullying, harassment, sexual harassment, and retaliation, and report those who do bully, harass, or retaliate. While TTUS encourages, and indeed expects, the free expression of views, address differences in viewpoints in a professional and civil manner. Personal attacks on or insults of individuals have no place in the TTUS environment.

Respect for the Law. Obey the letter and spirit of the law.